

**MEETING OF THE BOARD OF DIRECTORS
OF
DELTA LAKE IRRIGATION DISTRICT**

BE IT REMEMBERED that a Regular Meeting of the Board of Directors was held on May 20, 2026, with the following present:

Present were:

President, David Esau
Vice President, Matthew Klostermann
Secretary, Joe Pennington
Director, Chuck McDonald
Attorney, Alan Ozuna
General Manager, Troy Allen
Tax Assessor-Collector, Andrea Perez

Directors absent were:

Also present were:

Paul Heller, Wonderful Citrus

A quorum being present, Board President, David Esau called the meeting to order at 8:30 a.m., and the Board of Directors of Delta Lake Irrigation District considered the following items:

Item #1: Approval of the minutes of the Regular Meeting held on April 15, 2026.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the April 15, 2026, minutes.

Motion carried unanimous

Item #2: Public Forum Comments

None.

Item #3: Monthly report from Tax Assessor/Collector.

Tax Assessor-Collector Andrea Perez made the monthly tax report.

Item #4: Presentations: None.

Item #5: Plat Review and Exclusions: None

Item #6: Old Business: None

Item #7.2: Discussion and possible action on appointment of Board vacancy.

General Manager Allen informed the Board that Daniel Bongo no longer meets the criteria for director for Delta Lake Irrigation District. A MOTION WAS MADE by Director Pennington and second by Director Klostermann to appoint Mike Heller to the open position of director for Precinct 1 in Delta Lake Irrigation District.

Motion carried unanimous.

Item #7.1: Discussion and possible action on swearing in new Board Members

Tax Assessor-Collector Andrea Perez swore in David Esau and Paul Heller as Directors for Delta Lake Irrigation District.

Item #7.3: Discussion and possible action on election of Board officers.

A MOTION WAS MADE by Director Pennington and by Director Klostermann to continue with the slate of officers as present.

Motion carried unanimous.

Item #7.4: Discussion and possible action on approval of a resolution authorizing the General Manager to execute document necessary to effect the acquisition, exchange, management or reconveyance of water rights on behalf of the District.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to authorize the General Manager to execute document necessary to effect the acquisition, exchange, management or reconveyance of water rights on behalf of the District.

Motion carried unanimous.

Item #7.5: Discussion and possible action on approving the border wall plans and related land conveyance, provided necessary changes are made and approved.

A MOTION WAS MADE by Director McDonald and second by Director McDonald to approve the border wall plans and related land conveyance, provided necessary changes are made and approved.

Motion carried unanimous.

Item #7.6: Discussion and possible action on changing the June board meeting date.

A MOTION WAS MADE by Director Klostermann and second by Director McDonald to approve changing the June board meeting date to June 24, 2026.

Motion carried unanimous.

Item #8. Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items,

Including but not limited to, the below specified items, if any.

Item #8.1: Water Update

General Manager Allen informed the Board the District has pumped 15,758 ac/ft and sold 11,905 ac/ft as of April 2026. The District's useable balance is 38,098 ac/ft and the storage balance is 41,299 ac/ft. The District pumped 548 ac/ft of no charge water and was allocated 5,043 ac/ft this period.

Item #9: Report of Directors on property, finances, personnel, future events, legal matters and agenda items, including but not limited to particular items specified below, if any.: None

A MOTION WAS MADE by Director Pennington and second by Director McDonald to authorize General Manager Allen to approve the proposal with Texas Mutual for workers compensation insurance.

Motion carried unanimous.

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the vouchers for the month of mid-April 2026 to mid-May 2026.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:21 a.m.

President, Board of Directors

Secretary, Board of Directors