

**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 July 15, 2026, with the following present:

Present were:

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

Directors absent were:

Also present were:

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 June 24, 2026.

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve the June 24, 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 #7.1: Discussion and possible action on approval of Right of Entry for Construction from U.S. Customs and Border Protection to construct Border Barrier System.

A MOTION WAS MADE by Director McDonald and second by Director Klostermann to approve the Right of Entry for Construction from U.S. Customs and Border Protection to construct Border Barrier System.

Motion carried unanimous.

Item #7.2: Discussion and possible action on approval of Engagement letter from Auditor.

A MOTION WAS MADE by Director Heller and second by Director Klostermann to approve Engagement letter from Auditor, Roberto Lopez CPA, PC for the 2026 Financial Audit for \$13,250.

Motion carried unanimous.

Item #7.3: Discussion and possible action on selling or leasing 500-1000 acre-feet of the districts DMI water

General Manager Allen informed the Board the District has a variable use account with 1,230 ac/ft of water. The Port of Brownsville is looking to grow and would like to buy/lease this water. A MOTION WAS MADE by Director McDonald and second by Director Klostermann to authorize General Manager Allen to negotiate terms.

Motion carried unanimous.

Item #7.4: Discussion and possible action on entering into a Memorandum of Understanding between The Rio Grande Valley Public Utility Agency and Delta Lake Irrigation District.

No action taken.

Item #7.5: Discussion and possible action on Approval of the 2nd Qtr Investment report.

A MOTION WAS MADE by Director Heller and by Director Klostermann to approve the 2nd Qtr Investment report.

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 the water report has not been received from TCEQ. Falcon Reservoir is down due to the increase in irrigations and Amistad Reservoir is up due to rainfall. The salt level is at 650.

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

Item #10: Approval of Vouchers.

A MOTION WAS MADE by Director Pennington and second by Director McDonald to approve the vouchers for the month of mid-June 2026 to mid-July 2026.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, Board President, David Esau declared the meeting adjourned at 9:03 a.m.

President, Board of Directors

Secretary, Board of Directors