

**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 December 18, 2024, with the following present:

Present were:

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

Directors absent were:

Director, Chuck McDonald

Also present were:

Daniel Bongo, Wonderful Citrus
Roberto Lopez, Roberto Lopez CPA PC
Juan Salinas, Roberto Lopez CPA PC

A quorum being present, Board President, David Esau called the meeting to order at 9:00 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 November 20, 2024.

A MOTION WAS MADE by Director Klostermann and second by Director Pennington to approve the November 20, 2024, 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 #4.1: Consideration and possible action on Approving the 2023 Audit –
Roberto Lopez CPA

Roberto Lopez of Roberto Lopez CPA, PC presented the completed 2023 Financial Audit for the District. A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the 2023 Financial Audit.

Motion carried unanimous

Item #5.1: Consideration and possible action on Hearing to exclude RBR Subdivision No. 6 plat, being 24.219 acres of land out of Lot 60, 62 & SW pt of Lot 64 Delta Orchards Company Unit No 1 Subdivision, Hidalgo County, Texas (owner: Joel F. Cortez).

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve the exclusion of RBR Subdivision No. 6, being 24.219 acres of land out of Lot 60, 62 & SW pt of Lot 64 Delta Orchards Company Unit No 1 Subdivision, Hidalgo County, Texas (owner: Joel F. Cortez).

Motion carried unanimous

Item #5.2: Consideration and possible action on approving Grapefruit Acres Phase 4 Subdivision, being a 15.00-acre tract of land comprised of all of lot 9, and the north 5 acres of lot 10, Texas Citrus Grove Unit 1, as per plat recorded in volume 6, page 37 map records of Hidalgo County, Texas.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to approve the Grapefruit Acres Phase 4 Subdivision plat, being a 15.00-acre tract of land out of Lot 9 and the north 5 acres of Lot 10 Texas Citrus Grove Unit 1 Subdivision, Hidalgo County, Texas (owner: Garvic Properties, LTD).

Motion carried unanimous

Item #5.3: Consideration and possible action on calling hearing to exclude Grapefruit Acres Phase 4 Subdivision, being a 15.00-acre tract of land comprised of all of lot 9, and the north 5 acres of lot 10, Texas Citrus Grove Unit 1, as per plat recorded in volume 6, page 37 map records of Hidalgo County, Texas.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to call a hearing to exclude Grapefruit Acres Phase 4 Subdivision plat, being a 15.00-acre tract of land out of Lot 9 and the north 5 acres of Lot 10 Texas Citrus Grove Unit 1 Subdivision, Hidalgo County, Texas (owner: Garvic Properties, LTD).

Motion carried unanimous

Item #5.4: Consideration and possible action on approving Nopales Estates Subdivision, being 23 gross acres of land, more or less, consisting of all of lots 69 and 71, Delta Orchards Company, Unit 1, Hidalgo County, Texas.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to approve Nopales Estates Subdivision plat, being a 23-acre tract of land out of Lot 69 and 71 Delta Orchards Company Unit No. 1 Subdivision, Hidalgo County, Texas (owner: Jesus Cordero).

Motion carried unanimous

Item #6.1: Consideration and possible action on distribution of the Temporary Permitted San Juan water.

A MOTION WAS MADE by Director Pennington and second by Director Klostermann to allow General Manager Allen to formulate a plan that will allow growers to use this water immediately without allocating it into the individual accounts.

Motion carried unanimous

Item #6.2: Consideration and possible action on Easement Agreement for Access – La Lupita Ranch LLC.

A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to authorize General Manager Allen and Attorney Alan Ozuna to redraft agreement.

Motion carried unanimous

Item #7. 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 #7.1: Water Update

General Manager Allen informed the Board the District has pumped 40,246 ac/ft and sold 28,763 ac/ft as of November 2024. The District's useable balance is 13,144 ac/ft and the storage balance is 13,144 ac/ft. The District did not receive an allocation this period. The reservoirs are at 20.06% capacity.

Item #8: 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 #9: Approval of Vouchers.

A MOTION WAS MADE by Director Ruppert and second by Director Klostermann to approve the vouchers for the month of mid-November 2024 to mid-December 2024.

Motion carried unanimous.

THERE BEING NO FURTHER BUSINESS, A MOTION WAS MADE by Director Klostermann and second by Director Ruppert to adjourn the meeting at 10:37 a.m.

Motion carried unanimous.

President, Board of Directors

Secretary, Board of Directors