# Delta Lake Irrigation District

## Notice

Notice is hereby given that the Board of Directors of Delta Lake Irrigation District will hold a Regular Meeting at **8:30 A.M. on Wednesday, October 21, 2026,** at the District Office located at 10370 Charles Green Road. Pursuant to Texas Government Code sec. 551.127, one or more members of the Board may attend and participate via video conference. A quorum of the Board will be physically present at the above meeting location. The following items will be discussed:

**CONSIDERATION AND POSSIBLE ACTION ON THE FOLLOWING AGENDA ITEMS:**

**AGENDA**

**Call the Regular Meeting to Order**

**Executive Session** may be called at any time to discuss agenda items.

1. Approval of the minutes of the Hearing and Regular Meeting held on September 16, 2026.

2. Public Forum Comments

3. Monthly report from Tax Assessor/Collector

4. Presentations:

5. Plat Review and Exclusions:
   5.1 Consideration and possible action to approve renaming Sunflower Subdivision to Sunfield Meadows Subdivision, located in Lot 11, Delta Orchards Unit No. 2, Hidalgo County, Texas

6. Old Business: None

7. New Business:
   7.1 Consideration and possible action on approval of the offer from U.S. Customs and Border Protection (CBP) to enter into a Right of Entry for Construction (ROE-C) Agreement to access District property to complete surveys, appraise the property, and then complete construction.
   7.2 Consideration and possible action on approval of a License Agreement between U.S. Customs and Border Protection (CPB) and Delta Lake Irrigation District to eradicate Carrizo Cane
   7.3 Consideration and possible action on approval of Escrow Agreement, made by and between Delta Lake Irrigation District, a political subdivision of the State of Texas in Hidalgo County, Texas, acting by and through its authorized representative and Rio Bank, as Escrow Agent together with any successor in such capacity. Escrow account Delta Lake ID G1002510 for the amount of $2,215,043.

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7.4 Consideration and possible action on approval of Escrow Agreement, made by and between Delta Lake Irrigation District, a political subdivision of the State of Texas in Hidalgo County, Texas, acting by and through its authorized representative and Rio Bank, as Escrow Agent together with any successor in such capacity. Escrow account Delta Lake ID G1002511 for the amount of $529,089.

7.5 Consideration and possible action on approval of Escrow Agreement, made by and between Delta Lake Irrigation District, a political subdivision of the State of Texas in Hidalgo County, Texas, acting by and through its authorized representative and Rio Bank, as Escrow Agent together with any successor in such capacity. Escrow account Delta Lake ID G1002512 for the amount of $1,023,802.

7.6 Consideration and possible action on approval of Agreement Execution Resolution, on a resolution by the Board of the Delta Lake Irrigation District authorizing Troy Allen, the Designated Representative of the District, to execute an agreement with the Texas Water Development Board for funding in the amount of $2,215,043.

7.7 Consideration and possible action on approval of Agreement Execution Resolution, on a resolution by the Board of the Delta Lake Irrigation District authorizing Troy Allen, the Designated Representative of the District, to execute an agreement with the Texas Water Development Board for funding in the amount of $529,089.

7.8 Consideration and possible action on approval of Agreement Execution Resolution, on a resolution by the Board of the Delta Lake Irrigation District authorizing Troy Allen, the Designated Representative of the District, to execute an agreement with the Texas Water Development Board for funding in the amount of $1,023,802.

7.9 Consideration and possible action on approval of Engineering Agreement for the J-22 canal to pipeline conversion project.

7.10 Consideration and possible action on approval of Engineering Agreement for the E-2 canal to pipeline conversion project, and pump station rehabilitation.

7.11 Consideration and possible action on approval of Engineering Agreement for the M-5 canal to pipeline conversion project, and pump station rehabilitation.

7.12 Consideration and possible action on approval of the 3rd Qtr Investment Report.

8. Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, <u>including but not limited to,</u> <u>the below specified items, if any.</u>
   8.1 Water update
   8.2 Discussion on Equipment and Vehicle needs.

9. Report of Directors on property, finances, personnel, future events, legal matters and agenda items, <u>including but not limited to particular items specified below, if any</u>.

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# Agenda

10. Approval of Vouchers

    Adjourn

In accordance with the Texas Open Meetings Act, Sections 551.071 (attorney consultation), 551.072 (real property), 551.073 (gift or donation) and 551.074 (personnel), the board, in connection with any item specified on this agenda, may enter into a closed meeting to deliberate a subject related to such agenda item, if a closed meeting is authorized by law on such subject. Any decision or final action on such matter deliberated in a closed meeting will be taken in open meeting.

## C E R T I F I C A T I O N

I, the undersigned General Manager of the Delta Lake Irrigation District do hereby certify the above notice was publicly posted prior to 5:00 P.M. on Thursday, October 15, 2026.

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Troy Allen
General Manager