

SANTA CRUZ IRRIGATION DISTRICT #15  
Minutes of Regular Meeting of Board of Directors  
Echo Hotel and Conference Center  
1903 S. Closner Blvd.  
Edinburg, Texas 78539

April 18, 2016

1. Mr. Jack Wallace, Jr. President called the meeting to order at 12:04 P.M. with the following members of the Board present:

Jack Wallace, Jr.	President
Jud Flowers	Vice President
James Bettiga	Secretary

Also, Present:

Jose (Joe) Hinojosa	District Manager
Carlos De La Rosa	Watermaster
Mario Trigo	Recorder
Beatriz Rodriguez	Recorder
William Wepfer	Attorney
Macarena Ortiz	Attorney
Sonny Hinojosa	Hidalgo Irrigation Dist. # 2

2. Prayer - Mr. Wallace, Jr. lead the Board in prayer.
3. Approval of Minutes for the Regular Board Meeting of April 4, 2016.  
Mr. Bettiga made a motion to approve the minutes. Motion was seconded by Mr. Flowers. Motion passed unanimously.
4. Presentation by Sonny Hinojosa, General Manager of Hidalgo County Irrigation District #2, and Macarena Ortiz, Attorney At Law, on the petition by North Alamo Water Supply Corporation for the Transfer of Water Rights associated with several subdivisions within the District boundaries as outlined and allowed by Subchapter O of the Texas Water Code. Ms. Ortiz described to the Board that 103.51 Acre feet of Municipal Water Rights were requested from the District based on approximately 83 net acres of subdivided lands.. The resolution for the "Amendment of Water Rights" was needed in order to proceed with the conversion. She requested Board consider approval of the Resolution prior to proceeding with any further action.

Board requested more information as to the distinction between water supply and delivery, in particular, as it pertains to our present "delivery" contract with NAWSC.

5. Discussion on Excluding Flat Rate Accounts with One Acre or Less within the District. The matter concerns 1,552 accounts and to include 693.94 acres totaling \$15,960.70 in reduction of District revenue if the accounts are excluded.

6. Approval of Resolution Number 2016-0418-001 to submit an “Amendment to Water Rights” Petition to the Texas Commission on Environmental Quality. Item Tabled.
7. Approval of Subdivision Plat of Kenyon Vegas Ranches, a 9.56 Acre Tract of Land Being All of Lot 1, Block 6, Santa Cruz Gardens Unit 3, Hidalgo County, Texas. Item Tabled.
8. Approval of Application for the Exclusion of a certain net Acre tract of land consisting of property owner of account S1700-03-006-0001-05 being Lot 1, Block 6, of Santa Cruz Gardens Subdivision No. 3, Hidalgo County, Texas. Item Tabled.
9. Approval of Application for the Exclusion of a certain net Acre tract of land consisting of property owner of account J4780-00-000-0006-00 of Jasmin Estates, Lot 6, Hidalgo County, Texas. Mr. Bettiga made a motion to approve the Exclusion. Motion was seconded by Mr. Flowers. Motion passed unanimously.
10. Approval to establish a Service Fee for review of Subdivision Plats as submitted to the District for official approval. Item Tabled.
11. Report District Operations: Hidalgo County Irrigation District #1 is replacing several Pumps at the Penitas Pumping Station. Mr. Hinojosa visited the site with Mr. Rusty McDaniel and was very impressed with the renovations to pumps. Since District #1 is down to two pumps the maximum flow to us is 25 heads which is a bit less than what we need.
12. Comments and Discussion of Santa Cruz Irrigation District #15 by the Public in attendance as recognized By the President of the Board of Directors. None
13. Sign Checks - Done
14. Adjourn - Mr. Bettiga made a motion to adjourn. The motion was seconded by Mr. Flowers. The Motion passed unanimously. The meeting adjourned at 2:10 p.m.

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Board Secretary  
James Bettiga