



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President
Prudencio Villarreal, Jr., Director

James Bettiga, Secretary
Nowell Borders, Director

July 15, 2016

NOTICE IS HEREBY GIVEN that on July 18, 2016 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Special Board Meeting at 12:00 p.m. at the Echo Hotel and Conference Center located at 1903 S. Closner Edinburg, Texas. 78539. If during the course of the meeting covered by this notice, the Board of Directors should determine that a Closed or Executive Session is necessary; such Executive Session is authorized by Sect. 551.071 and Sect. 551.074 of the Texas Government Code. Should any final decision or final vote be required in the opinion of the Board with regards to any matters considered, such final action, final decision, or final vote shall be made upon reconvening of the Board from Executive Session.

A G E N D A

1. **CALL TO ORDER:**
2. **INVOCATION:**

CONSENT AGENDA ITEMS:

3. Approval of the Minutes for the Regular Board Meeting of April 18, 2016. (Joe A, Hinojosa, General Manager).

PRESENTATIONS:

4. Presentation and **DISCUSSION** on Petition(s) by North Alamo Water Supply Corporation (NAWSC) for Transfer of Water Rights associated with certain subdivisions within District Boundaries pursuant to Subchapter O of the Texas Water Code. (Joe A. Hinojosa, Gen. Man.)

ACTION ITEMS:

5. Consideration and **ACTION** on **Resolution 2016-0718-001** to submit an "Amendment to Water Rights" petition to the Texas Commission on Environmental Quality. (Joe A. Hinojosa, Gen. Man.)
6. Consideration and **ACTION** to Authorize the **District to File a Complaint to the TCEQ on Executive Director's (ED) Decision on No-Charge Water and Follow up with Litigation (if necessary).** (Joe A. Hinojosa, Gen. Manager)

7. Consideration and **ACTION** to Approve 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 According to the Map or Plat thereof Recorded in Volume 9, Page 3, Map Records, Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
8. Consideration and **ACTION** to Approve Application for the Exclusion of certain Acre Tract of land consisting Of property owner of 1 account S1700-03-006-0001-05 being Lot 1, Block 6, of Santa Cruz Gardens Subdivision No. 3, Hidalgo County, Texas; according to the map in Volume 9, Page 3, Map Records in the Office of the County Clerk of Hidalgo County, Texas; 9.56 Acres Gross. (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** to Approve Subdivision Plat of Terry Palms Subdivision No. 3, a 4.49 Acre Tract of Land Out of Lot 10, Block 30, Santa Cruz Gardens No. 2, Hidalgo County, Texas According to the Map or Plat thereof Recorded in Volume 8, Pages 28 and 29, Map Records, Hidalgo County, Texas and According to Warranty Deed Recorded Under County Document Number 2689498, Official Records, Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** to Approve Application for the Exclusion of certain Acre Tract of land consisting Of Property Owner of 1 account S1700-02-040-0010-00 being Lots 10 and 11, Block 40, Amended Map of Santa Cruz Gardens Unit #2, Hidalgo County, Texas; 18.00 Acres Gross. (Joe A. Hinojos, Gen. Man.)
11. Consideration and **ACTION** to Approve Application for the Exclusion of certain Acre Tract of land consisting Of Property Owner of 1 account S1700-02-040-0012-00 being Lots 12, 13, & 14, Block 40, Amended Map of Santa Cruz Gardens Unit #2, Hidalgo County, Texas; 21.32 Acres Gross. (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** to Approve Application for the Exclusion of certain Acre Tract of land consisting Of Property Owner of 1 account R0800-02-000-0148-00 being the South Two (2) acres of the North 5 acres of the West one-half Lot 148m Ramseyer Gardens Subdivision, Unit #2, Hidalgo County, Texas; 2 Acres Gross. (Joe A. Hinojosa, Gen. Man.)
13. Consideration and **ACTION** to Approve Application for the Exclusion of certain Acre Tract of land consisting Of Property Owner of 1 account R0800-02-000-0145-01 being Guerra Addition Lot 1; Ramseyer Gardens #2 N9.0399'-E669.165'-Lot 144 iLot 145 An IRR TR S133' & iW76.57'-E322.87'-N116.3'; 2.78 Acres Net. Split to R0800-02-000-0145-10, 0145-15, 0145-20. (Joe Hinojosa, Gen. Man.)
14. Consideration and **ACTION** to Establish Service Fee(s) for Review of Subdivision Plats as submitted to the District for official approval. (Joe A. Hinojosa, Gen. Man.)

PURCHASING AND CONTRACTS:

15. Consideration and **ACTION** to Authorize the **District** to Hire Bickerstaff Heath Delgado Acosta LLP to Represent Santa Cruz Irrigation District No. 15. On Matters Related to TCEQ ED Decisions Adverse to District Interests. (Joe A. Hinojosa, Gen. Man.)

16. Consideration and **ACTION** to Authorize the District Manager to negotiate and accept back payment for prior lease of District Land used as pasture land for grazing of livestock belonging to deceased party. (Joe A. Hinojosa, Gen. Man.)
17. Consideration and **ACTION** to accept bids for lease of District Property adjoining Edinburg Lake, approximately 380 acres. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

18. District Operations. (Joe A. Hinojosa, General Manager)
19. **COMMENTS** and Discussion of District No. 15 by the Public in Attendance as recognized by the President of the Board of Directors, Jack Wallace Jr.

20. Sign Checks:

21. ADJOURN

Joe A. Hinojosa, District General Manager