



Jack Wallace, Jr. President

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

James Bettiga, Secretary  
Nowell Borders, Director

December 15, 2016

NOTICE IS HEREBY GIVEN that on December 19, 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. 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:**
3. **CONSENT ITEMS:**
  3. Approval of the Minutes for the Regular Board Meeting of November 7, 2016. (Joe A. Hinojosa, General Manager).
4. **PRESENTATIONS:**
  4. Electrical Rates and Energy Provider Rate Study. (Joe A. Hinojosa, Gen. Man.)
5. **ACTION ITEMS:**
  5. Consideration and **ACTION** on Approval of Application for the Exclusion of certain Acre Tract of Land consisting of Property Owner of 1 Account S1700-02-035-0003-07, Santa Cruz Gardens No. 2, Lot 3, Block 35, 1.43 Ac. Net. (Joe A. Hinojosa, Gen. Man.)
  6. Consideration and **ACTION** regarding *potential* implementation of water delivery surcharge/assessment to offset Charge Rate Increase by HCID#1 (Joe A. Hinojosa, Gen. Man.)
  7. Consideration and **ACTION** to approve the annual budget for fiscal year 2017. (Joe A. Hinojosa, Gen. Man.)
6. **Purchases/Contracts:**
  8. Consideration and possible **ACTION** to approve and designate Electrical Energy Provider for District Operations. (Joe A. Hinojosa, Gen. Man.)
  9. Consideration and **ACTION** to authorize the District Manager to negotiate contract with Electrical Energy Provider upon selection of Supplier by District Board of Directors. (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** to accept Low Bid on N-Canal Lining Phase II project. (Joe A. Hinojosa, Gen. Man.)

11. Consideration and **ACTION** to accept Low Bid for VFD installation at Pump 15.(Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** to authorize the District Manager to negotiate contract with Electrical Energy Provider as Selected by District Board of Directors. (Joe A. Hinojosa, Gen. Man.)
- Reports:**
13. District Operations. (Joe A. Hinojosa, General Manager)
14. **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.
15. **Sign Checks:**
16. **ADJOURN**

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Joe A. Hinojosa, District  
General Manager