



Jack Wallace, Jr. President

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

James Bettiga, Secretary
Nowell Borders, Director

November 3, 2016

NOTICE IS HEREBY GIVEN that on November 7, 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:**

CONSENT ITEMS:

3. Approval of the Minutes for the Regular Board Meeting of September 19, 2016. (Joe A, Hinojosa, General Manager).

ACTION ITEMS:

4. Consideration and **ACTION** to Approve Plans, and for Authorization to bid the N Canal Shotcrete Lining Phase II and VFD Electrical Project funded by the US Bureau of Reclamation WaterSmart Program. (Joe A. Hinojosa, Gen. Man.)
5. Consideration and **ACTION** regarding *potential* implementation of water delivery surcharge/assessment to offset Charge Rate Increase by HCID#1 (Joe A. Hinojosa, Gen. Man.)
6. Consideration and **ACTION** to set **District** Fee Rates for Applications for Exclusion. (Joe A. Hinojosa, Gen. Man.)
7. Consideration and **ACTION** to approve the annual budget for fiscal year 2017. (Joe A. Hinojosa, Gen. Man.)

Purchases/Contracts:

8. Consideration and Action to Approve **Resolution 1107-001-2016** Designating the General Manager, Joe A. Hinojosa, to act on on behalf of the Corporation/**District** to Sign Documentation, Letter of Transmittal, as

requested by Keane and its Affiliate, Keane Financial , LLC (registered Broker/Dealer) in Reference to Account 005118 Principal Financial Group Inc. (Joe A. Hinojosa, Gen. Man.)

Reports:

9. District Operations. (Joe A. Hinojosa, General Manager)

10. **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.

11. **Sign Checks:**
12. **ADJOURN**

Joe A. Hinojosa, District
General Manager