



Jack Wallace, Jr. President

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

James Bettiga, Secretary
Nowell Borders, Director

December 1, 2017

NOTICE IS HEREBY GIVEN that on December 6, 2017 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular 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.

Joe Hinojosa

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 October 4, 2017. (Joe A. Hinojosa, General Manager).
4. **PRESENTATIONS:**
 4. Discussion regarding Water Supply Contingency Planning by Mr. Frank Ferris P.E. Ferris, Flynn and Medina, LLC. (Joe A. Hinojosa, General Manager)
 5. Discussion regarding update of VFD Building by Mr. Frank Ferris of Ferris, Flynn and Medina, LLC. (Joe A. Hinojosa, Gen. Man.)
 6. Discussion regarding possible future operation agreements with Hidalgo County Irrigation District No. One (Joe A. Hinojosa, Gen. Man.)
7. **CONTRACTS AND PURCHASES**
 7. Consideration and **ACTION** regarding Retainage of Legal Counsel for the District . (Jack Wallace, Board President).
 8. Consideration and **ACTION:** To Approve Application for the Exclusion for a certain Acre tract of land consisting of 1.00 Acre of land, more or less out of Lot Four (4), Block Seventeen (17), SANTA CRUZ GARDENS UNIT NO. TWO (2), Hidalgo County, Texas, according to the map recorded in Volume 8, Pages 28-29, Map Records in the Office of the County Clerk of Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)
 9. Consideration and **ACTION:** To Approve Application for the Exclusion for a certain Acre tract of land consisting of 0.8437 Acre of land, Lot Eleven (11) out of Meadow Lands Subdivision, Hidalgo County, Texas, according to the

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SANTA CRUZ IRRIGATION DISTRICT NO. 15

Map and Plat of record in Volume 21, Page 148, Map of Records of Hidalgo County, Texas.
(Joe A. Hinojosa, Gen. Man.)

10. Consideration and **ACTION**: To Approve Application for the Exclusion for a certain Acre tract of land consisting of 9.8 Acres described as Lots Seven (7) through Ten (10), Block Thirty-four (34), Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas according to the Map and Plat thereof recorded in Volume 8, Page 18, Map of Records, Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION**: To Approve District Budget for Fiscal Year 2018. (Joe A. Hinojosa, Gen. Man.)

Reports:

12. District Operations. (Joe A. Hinojosa, General Manager)
13. **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.

14. **Sign Checks:**

15. **ADJOURN**



Joe A. Hinojosa,
District General Manager