



Jack Wallace, Jr. President

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

James Bettiga, Secretary
Nowell Borders, Director

January 12, 2018

NOTICE IS HEREBY GIVEN that on January 17, 2018 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.

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 December 19, 2017. (Joe A. Hinojosa, General Manager).

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.)

ACTION ITEMS:


7. Consideration and **ACTION** to Approve Subdivision Plat of South Texas Truck and Equipment Subdivision; being a resubdivision of 1.059 Acres out of Lot 25, Santa Cruz Gardens Unit One (1), as recorded in Volume 7, Page 45 H. C. M. R. Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
8. Consideration and **ACTION:** To Approve Application for the Exclusion for a certain Acre tract of land consisting of 1.059 Acres out of Lot 25. Block 41, Santa Cruz Gardens Unit One (1), recorded in Vol. 7, Pg. 45 H.C.M.R. Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES

- 9. Consideration and **ACTION** regarding Retainage of Legal Counsel for the District . (Jack Wallace, Board President).
- 10. Consideration and **ACTION** regarding bids for repair of Pump 15. (Joe A. Hinojosa, Gen. Man.)
- 11. Consideration and **ACTION** regarding bids for repair of Canal C at Hillcrest Road crossing. (Joe A. Hinojosa, Gen. Man.)
- 12. Consideration and **ACTION**: To Approve District Budget for Fiscal Year 2018. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

- 13. District Fiscal Report. (Mario Trigo, Office/Fiscal Manager)
- 14. District Operations. (Joe A. Hinojosa, General Manager)
- 15. Field Operations Report (Carlos De La Rosa, Field Superintendant)
- 16. **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.
- 17. **Sign Checks:**
- 18. **ADJOURN**



Joe A. Hinojosa,
District General Manager