



Jack Wallace, Jr. President

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

James Bettiga, Secretary  
Nowell Borders, Director

March 16, 2018

NOTICE IS HEREBY GIVEN that on March 21, 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 February 7, 2018. (Joe A. Hinojosa, General Manager).

**PRESENTATIONS:**

4. Discussion regarding candidates for legal counsel for District. (Joe A. Hinojosa, Gen. Man.)
5. Discussion regarding pending litigation against the District. (Joe A. Hinojosa, Gen. Man.).

**ACTION ITEMS:**

6. Consideration and **ACTION** regarding the resignation from the District Board of Directors as submitted by Board Secretary, Mr. James Bettiga. (Jack Wallace Jr., Board President).
7. Consideration and **ACTION** regarding appointment of new Director to fulfill the term of outgoing Secretary/Director, (Jack Wallace Jr. Board President).
8. Consideration and **ACTION** regarding appointment of duly named Officers to the Board of Directors, (Jack Wallace Jr. Board President).
9. Consideration and **ACTION**: regarding Financial Audit for Fiscal Year 2015 as conducted by Carr, Riggs and Ingram, (CRI), formerly Long Chilton LLC., (Joe A. Hinojosa, Gen. Man.).

**CONTRACTS AND PURCHASES**

- 10. Consideration and **ACTION** regarding Retainage of Legal Counsel for the District . (Jack Wallace, Board President).
- 11. Consideration and **ACTION** regarding bids for repair of Pump 15. (Joe A. Hinojosa, Gen. Man.)
- 12. Consideration and **ACTION** on submittal for professional services regarding a financial study relative to possible District Merger with Hidalgo County Irrigation District No. 1, (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**

  
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Joe A. Hinojosa,  
District General Manager