



Jack Wallace, Jr. President

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

James Bettiga, Secretary
Nowell Borders, Director

September 13, 2018

NOTICE IS HEREBY GIVEN that on September 19, 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 August 1, 2018. (Joe A. Hinojosa, General Manager).

PRESENTATIONS:

4. Discussion regarding pending litigation against the District. (Joe A. Hinojosa, Gen. Man.)
5. Discussion regarding contemplated participation in Hidalgo County Drainage District One Water Reclamation Project, to possibly include sale, or long term lease of District Property. (Joe A. Hinojosa, Gen. Man.)
6. Discussion regarding Status of Pump 15 improvements and related activities thereof as presented by Frank Ferris of Ferris, Flinn and Medina L.L.C.
7. Discussion and Presentation by Financial Audit Services Provider. (Joe A. Hinojosa, Gen. Man.)

ACTION ITEMS:

8. Consideration and **ACTION:** Approval/Acceptance of MOU with Hidalgo County Drainage District No. 1 related to Sale of District Property; namely, Edinburg Lake Dry Reservoir, approximately 400 acres. (Joe A. Hinojosa, Gen. Man.)

9. Consideration and **ACTION**: to Approve Director Bryan Rowland Signing Authority at the District's Financial Institution, PlainsCapital Bank, for Payroll and other actions deemed appropriate. (Joe Hinojosa, Gen.Man.)

CONTRACTS AND PURCHASES:

10. Consideration and **ACTION**: Regarding Letter of Engagement for Financial Audits for Fiscal Year 2016 and 2017 as submitted by Carr, Riggs and Ingram, (CRI). (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION**: Approval/Acceptance of MOU with Hidalgo County Drainage District No. 1 related to Sale of District Property; namely, Edinburg Lake Dry Reservoir, approximately 400 acres. (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION**: Regarding Possible Sale of District Property(ies) and Engaging the Services of a Real Estate Broker(s) pursuant thereof, to include appropriate property appraisals, real estate listings and other related matters. (Joe A. Hinojosa, Gen. Man.)
13. Consideration and **ACTION** to Retain Services of Legal Counsel for the District . (Jack Wallace, Board President).

REPORTS:

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

Joe Hinojosa

Joe A. Hinojosa,
District General Manager