



Jack Wallace, Jr. President
W.J. "Jud" Flowers, Vice President Prudencio Villarreal, Secretary
Nowell Borders, Director Bryan Rowland, Director

January 31, 2019

NOTICE IS HEREBY GIVEN that on February 6, 2019 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 5, 2019. (Joe A. Hinojosa, General Manager).

PRESENTATIONS:

ACTION ITEMS:

4. Consideration and **ACTION:** On any and all matters related to Approval/Acceptance of documentation between Hidalgo County Drainage District No. 1 and Santa Cruz Irrigation District No. 15 (**District**) related to intended sale of District Property; namely, Edinburg Lake Dry Reservoir, approximately 460 acres. (Joe A. Hinojosa, Gen. Man.)
5. Consideration and **ACTION:** to Approve Plat Entitled Villas de Santa Cruz Unit No. 2 Subdivision; Being a Re-subdivision of 10.091 Acres, Being All of Lot 11, Block 7, Santa Cruz Gardens Unit No. 3, Volume 9, Page 3. H.C.M.R. City of Edinburg, Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
6. Consideration and **ACTION:** Approval of Application for the Exclusion of a Certain Acre Tract of Land Consisting of 10.091 Acres of Property Owner of 1 account S1700-03-007-0011-00, All of Lot 11, Block 7, Santa Cruz Gardens Unit No. 3, Volume 9, Page 3, H.C.M.R., Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

7. Consideration and **ACTION:** Authorize General Manager to secure appraisal(s) of Edinburg Lake Dry Reservoir related to anticipated sale of said property to Hidalgo County Drainage District No. 1. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

8. District Fiscal Report
9. District Operations. (Joe A. Hinojosa, General Manager)
10. Field Operations Report (Carlos De La Rosa, Field Superintendant)
11. **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.

12. **Sign Checks:**

13. **ADJOURN**



Joe A. Hinojosa,
District General Manager