



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Prudencio Villarreal, Secretary

Nowell Borders, Director

Bryan Rowland, Director

July 11, 2019

NOTICE IS HEREBY GIVEN that on July 17, 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 May 15, 2019. (Joe A. Hinojosa, General Manager).

PRESENTATIONS:

4. **Discussion** on any and all matters related to possible sale of District Property to Hidalgo County Drainage District No. 1.
5. **Discussion** on Submittal of Final Report to the Texas Water Development Board on a Water Conservation Grant 2015-2019 by Mr. Frank Ferris of Ferris, Flinn and Median LLC.
6. **Discussion** on Matters Related to Possible Sale of Surplus Water Rights on the Open Market. (Joe A. Hinojosa, Gen. Man.)

ACTION ITEMS:

7. Consideration and **ACTION:** On any and all matters related to approval of an Interlocal Cooperative Agreement (ICA) between Santa Cruz Irrigation District No. 15 (**District**) and Hidalgo County Irrigation District No. 3 (**HCID3**) relating to conveyance of irrigation water to a diversion point accessible to District operations. (Joe A. Hinojosa, Gen. Man.)
8. Consideration and **ACTION:** On any and all matters related to possible sale of District Property. (Joe A. Hinojosa, Gen. Man.)

9. Consideration and **ACTION**: On any and all matter related to Possible Sale of Class A Agricultural Water Rights. (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION**: (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

REPORTS:

11. District Fiscal Report (Bea Martinez, Office Manager)
12. District Operations. (Joe A. Hinojosa, General Manager)
13. Field Operations Report (Carlos De La Rosa, Field Superintendant)
14. **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.
15. **Sign Checks:**
16. **ADJOURN**

Joe A. Hinojosa,
District General Manager