



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Prudencio Villarreal, Secretary

Nowell Borders, Director

Bryan Rowland, Director

May 10, 2019

NOTICE IS HEREBY GIVEN that on May 15, 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 March 20, 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.

ACTION ITEMS:

5. 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 Drainage District No. 1 (**HCDD1**) relating to conveyance of easements, interests, and/or rights therein; for purposes of drainage and flood control by **HCDD1** within **District** boundaries. (Joe A. Hinojosa, Gen. Man.)
6. Consideration and **ACTION** on re-appointment, or appointment of Board Secretary as it relates to Signature(s) on Official Board Documentation.
7. Consideration and **ACTION:** Approval of Application for the Exclusion of a Certain Tract of Land Consisting of 2.43 Acres of Property Owner of 1 Account R0800-02-000-0147-10, Lots 147 and 148 of Ramseyer Garden #2 H.C.M.R., Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)

8. Consideration and **ACTION**: on Resolution 2019-15-001 regarding Santa Cruz Irrigation District No. 15 BOARD Approval of **Texas Water Conservation Plan and Drought Contingency Plan** to be submitted jointly to TCEQ and Texas Water Development Board as Mandated by applicable State Water Codes and Regulations. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

9. Consideration and **ACTION**: on bids and authorization for Procurement of Work Vehicles (3 Trucks) for use by District Staff, Canal Rider Duties. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

10. District Fiscal Report (Bea Martinez, Office Manager)
11. District Operations. (Joe A. Hinojosa, General Manager)
12. Field Operations Report (Carlos De La Rosa, Field Superintendant)
13. **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.

14. **Sign Checks:**

15. **ADJOURN**



Joe A. Hinojosa,
District General Manager