



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

August 29, 2019

NOTICE IS HEREBY GIVEN that on September 4, 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 July 17, 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.(Joe A. Hinojosa, Gen. Man.)
5. **Discussion** on Conveyance of Water Rights in accordance to Subchapter O of the Water Code, and status thereof. (Joe A. Hinojosa, Gen. Man.).
6. **Discussion** on Matters Related to Water Delivery Contract with Hidalgo County Water Improvement District Number 3. (Joe A. Hinojosa, Gen. Man.)
7. **Discussion and Presentation:** Audit of District Financial Statements for Fiscal Year 2016 by Oscar R. Gonzalez CPA and Associates CPA. PLLC

ACTION ITEMS:

8. Consideration and **ACTION:** on Review and Acceptance of Audit of District Financial Records for Fiscal Year 2016. (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION:** on Resolution 2019-0904-001 Regarding the Proposed Conveyance of Water Rights to Petitioner of Record, North Alamo Water Rights Supply Corp., (NAWSC) in Accordance with the tenets Subchapter O of the Texas Water Code. (Joe A. Hinojosa, Gen. Man.)

10. Consideration and **ACTION:** To Approve the Application for the Exclusion of a certain net Acre tract of land consisting Of property owner of 1 account M5943-00-000-0009-00 Monte Cristo Ranchitos Lot 9; 2.77 Acres Net (Joe A. Hinojosa-General Manager)
11. Consideration and **ACTION:** Approval of Fiscal Budget for District Operations for FY 2020. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

REPORTS:

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



Joe A. Hinojosa,
District General Manager