



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

September 16, 2019,

NOTICE IS HEREBY GIVEN that on September 20, 2019 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Special 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:**  
**PRESENTATIONS:**
3. **Discussion** on Matters Related to Possible Sale of Surplus Water Rights. (Joe A. Hinojosa, Gen. Man.)  
**ACTION ITEMS:**
4. Consideration and **ACTION:** On Any and All Matters Related to the Possible Sale of DISTRICT Surplus Water Righths (Joe A. Hinojosa, Gen. Man.)  
  
**CONTRACTS AND PURCHASES:**  
**REPORTS:**
5. District Fiscal Report (Bea Martinez, Office Manager)
6. Field Operations Report (Carlos De La Rosa, Field Superintendent)
7. **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.
8. **Sign Checks:**
9. **ADJOURN**

*Joe A. Hinojosa*

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Joe A. Hinojosa  
General Manager