



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Nowell Borders, Director

Bryan Rowland, Board Secretary

Prudencio Villarreal, Director

October 24, 2019

NOTICE IS HEREBY GIVEN that on October 30, 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:**
3. **CONSENT ITEMS:**
 3. Approval of the Minutes for the Regular Board Meeting of October 2, 2019. (Joe A. Hinojosa, General Manager).
4. **PRESENTATIONS:**
 4. **Discussion** on Matters Related to Pending Sale of Surplus Water Rights. (Joe A. Hinojosa, Gen. Man.)
 5. **Discussion** Regarding Hidalgo County Drainage District No. 1 plans to Acquire District Property, Namely Edinburg Lake Dry Bed, approximately 236 Acres. (Joe A. Hinojosa, Gen. Man.)
5. **ACTION ITEMS:**
 6. Consideration and **ACTION:** On Matters Related to the Sale of DISTRICT Agrcultural Water Rights, to include approval of contract thereof. (Joe A. Hinojosa, Gen. Man.)
 7. Consideration and **ACTION** on any and all matters related to intended Acquisition of District Property by Hidalgo County Drainage District No. 1, Edinburg Lake Dry Bed. (Joe A. Hinojosa, Gen. Man.)
 8. Consideration and **ACTION** on approval of a Revised Employee Handbook. (Joe A. Hinojosa, Gen. Man.)
 9. Consideration and **ACTION** regarding Compensation for Water Loss to Deliver to North Alamo Water Supply Corporation. (Joe A. Hinojosa, Gen. Man.)
 10. Consideration and **ACTION:** to Approve Plat Entitled Citrus Village Subdivision No. 2, a 10.0 Acre Tract of Land Being All of Lot 2, Block 11, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas, According to the Plat of the Map Thereof Recorded in Volume 8, Pages 28 and 29, Map of Records Hidalgo County, Texas, and According to General Warranty Deed Recorded

Under County Clerk's Document Number 3014764, Official Records, Hidalgo County, Texas.
(Joe A. Hinojosa, Gen. Man.)

11. Consideration and **ACTION** on Approval of Application for the Exclusion of certain Acre Tract of Land consisting of Property Owner of One Account S1700-02-065-0003-00, Santa Cruz Gardens No. 2, N165'-W650' Lot 3. Block 65, 2.50 Acres Gross, 2.39 Ac. Net. (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** on Approval of Application for the Exclusion of certain Acre Tract of Land consisting of Property Owner of 1 Account S1700-02-031-0002-00, Santa Cruz Gardens No. 2, Lot 2, Block 31, 10 Acres Gross, 9.79 Acres Net. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

REPORTS:

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

Joe A. Hinojosa

Joe A. Hinojosa
General Manager