



Jack Wallace, Jr. President

W.J. “Jud” Flowers, Vice President

Prudencio Villarreal, Secretary

Nowell Borders, Director

Bryan Rowland, Director

May 29, 2020

NOTICE IS HEREBY GIVEN *that on June 3, 2020 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 12:00 p.m. via Confernce Call to Discuss and Act Upon Relevant District Business. To Provide for the Safety of the General Public, Board Members and Staff, the meeting will be via phone/conference call. NOTE: The General Public can call in to be heard and discuss District matters to phone number 956-720-1389.*

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 11, 2020. (Joe A. Hinojosa, General Manager).

PRESENTATIONS

4. Discussion on COVID-19 Contingency Planning and Status thereof. (Joe A. Hinojosa, Gen. Man.)
5. Discussion on Status of Water Rights Sale to Hidalgo County Irrigation District One, (Richard Fryer, District Legal Counsel)
6. Discussion On SubChapter O Petition for Conveyance of Water Rights to North Alamo Water Supply Corp. (Richard Fryer, District Legal Counsel)

ACTION ITEMS:

7. Consideration and **ACTION:** On any and all matters Regarding Documentation, Legal Action, or other related Matters between Hidalgo County Drainage District No. 1 and Santa Cruz Irrigation District No. 15 as it may, or does relate, to Drainage District No. 1’s intention of

Acquiring/Condemnation of District Property; namely, Edinburg Lake Dry Reservoir. Richard Fryer, District Legal Counsel)

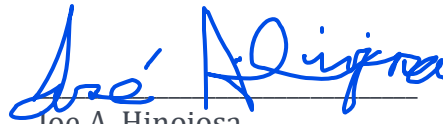
8. Consideration and **ACTION**: to Approve Letter of Engagement for Financial Auditing Services to be Provided by Oscar R. Gonzalez, CPA for Fiscal Year 2017 and 2018. (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** to Authorize the District to Submit a Grant Application for funding from the TCEQ Dam Safety Program. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

10. Consideration and **ACTION** on Change Orde No. 1for Pooject listed as N-Canal Shotcret Lining Phase II and VFD Electronic, at Pump 15 pumphouse to Recuce the Contract Cost by \$33,745.85 to close out the contract with contractor of record , General Contractor Southern Trenchless Contractors as Recommended by theDistrict’s Project Enginee, Mr.Frank Ferris. (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION** on Purchase Order Relative to Discussion on Item 9, Change Order on N-Canal Shot Crete and VED Installation at Pump 15.. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

12. District Fiscal Report
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