



Jack Wallace, Jr. President

W.J. “Jud” Flowers, Vice President

Prudencio Villarreal, Secretary

Nowell Borders, Director

Bryan Rowland, Director

July 10, 2020

NOTICE IS HEREBY GIVEN *that on July 16, 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:**
3. **CONSENT ITEMS:**
3. Approval of the Minutes for the Regular Board Meeting of June 3, 2020. (Joe A. Hinojosa, General Manager).

PRESENTATIONS

4. Discussion on CODVID-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)

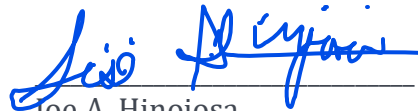
8. Consideration and **ACTION**: to Approve Nomination of Joe A. Hinojosa, District General Manager, for consideration as a member of the Texas Water Development Board Flood Infrastructure Fund (FIF) Planning Group Region 15 in the Agricultural category slot of the planning workgroup. (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** to Approve Application for the Exclusion of a certaom net Acre tract of land consisting of Property Owner of I account; S1700-02-040-0018-01, SANTA CRUZ GARDENS UNIT NO. 2 LOT 18 BLK 40 EXC N270'-S300'-E320' 7.88AC GR 6.74AC NET (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** to Approve Gepetto Meadows Subdivsion, Being a 2.65 Gross Acre Tract of Land, More or Less, Out of and Forming a Part of the South Half of That 5.31 Acres of Land Described in Document Number 682062 of the Official Records of Said County, Out of Lots 6 and 7, Citrus Properties Subdivision, Hidalgo County, Texas as per Map there Recorded in Volume 13, Page 23, of the Map of Records of Said County, Said South Half Being More Paricularly Described by Metes and Bounds in reference hereby aforementioned. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

11. Consideration and **ACTION** to Approve Purchase of Irrigation Canal Liner, 30 mil, Renforeced Polyethylene (RPE) , 1,500 ft. x 30 ft. welded size at \$17,820 plus shipping, (\$2,300) for a total purchase price of \$20,120.00, (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** to Accept Successful bid for District Procuremenet of 21' to 24' Boommower for reservoir, irrigation canal and general maintenance. (J. A. H, Gen. Man.)
13. 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:

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



Joe A. Hinojosa,
District General Manager