



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President
Nowell Borders, Director

Bryan Rowland, Secretary
Prudencio Villarreal, Director

August 13, 2020

NOTICE IS HEREBY GIVEN that on August 19, 2020 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 78539. 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 August 5, 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 Office Remediation Options Post Hurricane Hanna.

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 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 District Budget for Fiscal Year 2020-2021 (Joe A. Hinojosa, Gen. Man.)

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SANTA CRUZ IRRIGATION DISTRICT NO . 15

9. Consideration and **ACTION** on matters related to R-6 Irrigation Canal Improvements by Hoehn Road. (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES:

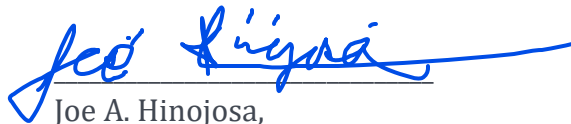
10. Consideration and **ACTION to** Authorize the General Manager to Lease/Rent Office Space/Mobile Unit for a period not to exceed 6 months during interim of office renovations. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

11. District Fiscal Report
12. District Operations. (Joe A. Hinojosa, General Manager)
13. Field Operations Report (Carlos De La Rosa, Field Superintendant)
14. **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.

15. **Sign Checks:**

16. **ADJOURN**



Joe A. Hinojosa,
District General Manager