



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

Prudencio Villarreal, Director

September 10, 2020

NOTICE IS HEREBY GIVEN *that on September 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 Conference 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 August 19, 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 Office Accommodation Options Post Hurricane Hanna. (Bea Martinez, Assistant District Manager)

ACTION ITEMS:

6. Consideration and **ACTION:** On any, and all matters Regarding Documentation, Legal Proceedings, or other Related Activities between Hidalgo County Drainage District No. 1, and Santa Cruz Irrigation District No. 15 as they may relate to Hidalgo County Drainage District No. 1's

P. O. Box 599 Edinburg, TX

78540 - Physical address: 601 E. FM 2812 Edinburg, TX 78539

phone 956 - 383 - 3441

SANTA CRUZ IRRIGATION DISTRICT NO . 15


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

CONTRACTS AND PURCHASES:

7. 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 period of office renovations. (Joe A. Hinojosa, Gen. Man.)
8. Consideration and **ACTION** to Authorize the General Manager to Accept best Bid Price for Mobile Home Unit for District Office Operations. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

9. District Fiscal Report (Bea Martinez, Assistant District Manager)
10. District Operations. (Joe A. Hinojosa, General Manager)
11. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
12. **COMMENTS** and Discussion of Santa Cruz District No. 15 operations by the Public in Attendance as recognized by the President of the Board of Directors, Jack Wallace Jr.
13. **Sign Checks:**
14. **ADJOURN**


Joe A. Hinojosa,
District General Manager