



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

October 14, 2022

NOTICE IS HEREBY GIVEN that on October 19, 2022, the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 12:00 p.m. at the District Office located at 601 E. FM 2812, Edinburg, Texas 78539 to Discuss and Act Upon Relevant District Business. To Provide for the Safety of the General Public, Board Members and Staff, the meeting will adhere to all reasonable safety measures as prescribed by the Board President and/or General Management as to the wearing of appropriate face covering, social distancing and attendance limits.

NOTE: Members of the General Public who choose to avoid in-person discussions for health reasons have the option to call in by phone to number 956-720-1389.

If during 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 September 28, 2022, (Joe A. Hinojosa, General Manager).

PRESENTATIONS

4. Discussion on Water Delivery Rates and/or Loss Factor Change Notice to Account Holders, (Joe A. Hinojosa, Gen. Man.).
5. Discussion on Letter of Engagement and Timeline for Delivery of Upcoming Audits for FY '21 and FY '22. (Joe A. Hinojosa, Gen. Man.)
6. Discussion on Status of R-6 Grant Project, (Frank Ferris; Ferris, Flynn, and Medina LLC.)

ACTION ITEMS

7. Consideration and **ACTION** on Payment Options for Bypass Funding on Main Canal, (Joe A. Hinojosa, Gen. Man.)

Contracts and Purchases

8. Consideration and **ACTION** on Letter of Engagement for Auditing Services for District Financial Reports. (Joe A. Hinojosa, Gen. Man.)

REPORTS:


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

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