



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

March 24, 2023,

NOTICE IS HEREBY GIVEN that on March 29, 2023 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 February 15, 2023 (Joe A. Hinojosa, General Manager).  
**PRESENTATIONS:**
4. Discussion on Matters Related to Providing Health Insurance for DISTRICT Employees, (Bea Martinez, Assistant District Man.)
5. Discussion on Status of Line of Credit Application with PlainsCapital Bank, (Joe A. Hinojosa, Gen. Man.
6. Discussion on Matters Related to the FY '22 Financial Audit, (Joe A. Hinojosa, Gen. Man)  
**ACTION ITEMS:**
7. Consideration and **ACTION** on Payment of Bypass for repairs on Main Canal at District One, (Joe A. Hinojosa, Gen. Man.)

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

8. Consideration and **ACTION** on Acceptance of the Financial Audit Report for Fiscal Year 2022 as Prepared by Mr. Adrian Webb, Public Accountant, (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** on Matters Related to Possible Sale of Dry Bed Portion of Edinburg Lake Reservoir to Hidalgo County Drainage District No. 1, (Joe A. Hinojosa, Gen. Man.).
10. Consideration and **ACTION** on Resolution 2023-0329-001 Regarding the Acceptance of the Terms of the RLOC with PlainsCapital Bank as Stipulated on any and all related documentation, (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION** to Approve Plat Entitled Los Cielos Subdivision No. 2, Being All of a 4.0 Acre Tract Described as the North 4.00 Acres of Lot 10, Block 23, Santa Cruz Gardens Unit No. 2, According the to the Map or Plat thereof, Recorded In Volume 8, Pages 28 and 29, Map of Records Hidalgo County, Texas, and General Warranty Deed Recorded under County Clerk's Document No. 2996633 and Special Warranty Deed Recorded under County Clerk's Document No. 3412626, Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** on Approval of an Application for Exclusion of a Certain Net 4.0 Acre Tract of Land consisting of Property Owner of One Account S1700-02-023-0008-00, Los Cielos Subdivision No. 2, North 4.0 Acres of Lot 10, Block 23, out of Santa Cruz Gardens Unit No. 2, 4.0 Acres Net Recorded In Volume 8, Pages 28 and 29, Map of Records Hidalgo County, Texas, and General Warranty Deed Recorded under County Clerk's Document No. 2996633 and Special Warranty Deed Recorded under County Clerk's Document No. 3412626, Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)
13. Consideration and **ACTION** on Approval of an Application for Exclusion of a certain net Acre Tract of Land consisting of Property Owner of One Account M5850-00-000-0011-06, Monte Cristo Heights Subdivision, Lot 11, 2.0 Acres Net, As Per Map or Plat Recorded in Volume 1B, Hidalgo County Map or Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)

**Contracts and Purchases:**

14. Consideration and **Action** on Securing Health Insurance for District Employees, (Bea Martinez, Assistant Director)

**REPORTS**

15. District Fiscal Report (Bea Martinez, Assistant District Manager)
  16. District Operations. (Joe A. Hinojosa, General Manager)
  17. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
  18. **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.
16. Sign Checks:  
17. ADJOURN

  
Joe A. Hinojosa,

District General Manager