



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

August 10, 2023

NOTICE IS HEREBY GIVEN that on August 16, 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 Meetings of July 12, and Special Board Meeting on July 17, 2023, (Joe A. Hinojosa, General Manager).
- PRESENTATIONS:**
4. Discussion on Dual-Purpose Designation for Agricultural Water Permit A804 (Joe A. Hinojosa, Gen. Man.)
5. Discussion on Water Delivery Contingency Strategies Via Hidalgo County Water Control and Improvement District No. 3, (Joe A. Hinojosa, Gen. Man.).
6. Discussion on Request for Sale of Contract Water as requested by North Alamo Water Supply Corp. and others, (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

7. Discussion on Status of Notice of Special Assessment Sent to Landowners, (Bea Martinez, Assistant Manager)
8. Discussion on Cost Saving Measures to include, but Not Limited to, Curtailing Non-Agricultural Irrigation Requests, (Joe A. Hinojosa, Gen. Man.)
9. Discussion on Proposed Fiscal Year Budget for 2024, (Bea Martinez, Assistant Manager).

ACTION ITEMS:

10. Consideration and **ACTION** on Potential Sale of Contract Water for In-district Irrigations, (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION** to Approve Plat Entitled BT 2812 Subdivision Being a 3.45 Acre Tract of Land, More or Less, out of the East Ten (10) Acres of Lot Five (5), Block Five (5), Amended Map Subdivision of Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas According to the Map or Plat Thereof Recorded in Volume 8, Page 29, Map of Records Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** on Approval of an Application for Exclusion of a Certain Net 2.88 Acre Tract of Land consisting of Property Owner of One Account S1700-02-005-0005-00, Santa Cruz Gardens Unit No. 2, Lot 5, Block 5, out of Santa Cruz Gardens Unit No. 2, According to the Plat or Map thereof on file and on record in the Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.).
13. Consideration and **ACTION** to Ratify **Resolution 2023-0816-001** Authorizing the DISTRICT General Manager to Execute Documentation to the Amendment of District Water Rights, (Joe A. Hinojosa, Gen. Man.)
14. 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.).
15. Consideration and **ACTION** to Approve FY 2024 Fiscal Budget, (Joe A. Hinojosa, Gen. Man.)
16. Consideration and **ACTION** on Related Matters Discussed in Executive Session, (Joe A. Hinojosa).

CONTRACTS AND PURCHASES

EXECUTIVE SESSION

17. District Personnel Matters

REPORTS

18. District Fiscal Report (Bea Martinez, Assistant District Manager)
19. District Operations. (Joe A. Hinojosa, General Manager)

20. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
PUBLIC COMMENT PERIOD
21. **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.
22. **Sign Checks:**
23. **ADJOURN**

A handwritten signature in black ink, appearing to read "Joe A. Hinojosa", written over a horizontal line.

Joe A. Hinojosa,
District General Manager