



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

September 21, 2023

NOTICE IS HEREBY GIVEN that on September 27, 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 August 16, 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 Allocation of Year End Water Reserves, (Joe A. Hinojosa, Gen. Man.)
6. Discussion on Topics Related to Possible Merger with Hidalgo County Water Control and Improvement District No. 3, (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)

ACTION ITEMS:

8. Consideration and **ACTION** on Allocation Program Based Remaining Water Reserves, (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** to Approve Plat Entitled RG Subdivision Being a 9.91 Acre Tract of Land Out of Lot 16, Block 8, Santa Cruz Gardens Unit 3, According to the Map or Plat Recorded in Volume 9, Page 3, Map Records of Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** on Approval of an Application for Exclusion of a Certain Net 9.91 Acre Tract of Land consisting of Property Owner of One Account **S1700-03-008-0016-00**, Santa Cruz Gardens Unit No. 3, Lot 16, Block 8, out of Santa Cruz Gardens Unit No. 3, According to the Plat or Map thereof on file and on record in the Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.).
11. Consideration and **ACTION** to Approve Plat Entitled Santa Cruz Palms Subdivision Entitled Being a 12.82 Acre Tract of Land More or Less Being All of Lot Six (6), Block One (1), Santa Cruz Gardens Subdivision Unit Number Three (3), According to the Map or Plat Thereof Recorded in Volume 9, Page 3, Map or Records of Hidalgo County, Texas, Said 12.82 Acres Tract Being More Particularly Described by Metes and Bounds, (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** on Approval of an Application for Exclusion of a Certain Net 12.82 Acre Tract of Land consisting of Property Owner of One Account **S1700-03-001-0006-00**, Santa Cruz Gardens Unit No. 3, Lot 6, Block 1, out of Santa Cruz Gardens Unit No. 3, 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** Regarding Issues Related to Possible Merger between Santa Cruz Irrigation District No. 15 and Hidalgo County Water Control and Improvement District No. 3 to Include, but not Limited to Change of District Designation to a Water Control and Improvement District for Santa Cruz Irrigation District No. 15, (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES

14. Consideration and **ACTION** Regarding Payment of Legal Services for Dual Purpose Designation for Agricultural Water Permit A-804 as Submitted by Mr. Eugene Vaughn, (Joe A. Hinojosa, Gen. Man.)

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)

PUBLIC COMMENT PERIOD

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.

19. **Sign Checks:**

20. **ADJOURN**

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

Joe A. Hinojosa,
District General Manager