



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

November 30, 2023

NOTICE IS HEREBY GIVEN that on December 6, 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 at 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 November 13, 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 by Mr. Chris Burns Regarding La Sienna Water Rights Incorporation to District Balances, (Joe A. Hinojosa, Gen. Man.)
  6. Discussion of Comparative District Water Balances Based on Internal Reporting, (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 Allocation of Year End Water Reserves, (Joe A. Hinojosa, Gen. Man.)
8. Discussion on Topics Related to Possible Consolidation of Districts, (Joe A. Hinojosa, Gen. Man.).

**ACTION ITEMS:**

9. Consideration and **ACTION** on Reconciliation of Water Balance Reports between Hidalgo County Irrigation District One and Internal Water Use Reporting, (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** on Allocation Program Based Remaining Water Reserves, (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION** Regarding Issues Related to Possible Consolidation of Districts for the Public Good and overall Sustainability of Santa Cruz Irrigation District No. 15 and its stakeholders, (Joe A. Hinojosa, Gen. Man.).
12. Consideration and **ACTION** to Approve Plat Entitled Jameson Estates, a 1.93 Acre Tract of Land out of Lot 2, Block 63, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas, As per Map Recorded In Volume 8, Pages 28-29, Map of Records, Hidalgo County, Texas
13. Consideration and **ACTION** to Approve Application to Exclude a Certain Net Acre Tract of Land Consisting of Property Owner of One Account S1700-02-063-0002-03, Cust. 9990, Santa Cruz Gardens Subdivision Unit No. 2, Lot 2, Block 63, 1.93 Ac. Gross, 1.75 Ac. Net As Per Map Recorded In Volume 8, Pages 28-29, Map of Records Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.).
14. Consideration and **ACTION** to Approve Plat Entitled S, A. Dominguez Subdivision, A One (1.0) Acre Tract of Land Being A Portion Lots 17 and 18, Block 34, Amended Map of Santa Cruz Gardens Subdivision Unit No. 2, As Recorded In Volume 8, Page 28, Map or Records, Hidalgo County, Texas, Also Being that Certain Tract Described in General Warranty Deed Recorded in Document No. 3309535 , Official Records Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)

**PERSONNEL MATTERS**

15. Consideration and **ACTION** regarding hiring a District General Manager. (Joe A. Hinojosa, General Manager)

**EXECUTIVE SESSION/ACTION**

16. Executive Session on Matters Related, but not limited, to Items No. 9, 10, 11, 14, 15 and 18. (Joe A. Hinojosa, Gen. Man.)
17. **ACTION** on Items Discussed in Executive Session, (Jack Wallace Jr, Board President).

**CONTRACTS AND PURCHASES**

18. Consideration and **ACTION** on Procurement of Contract Water from Hidalgo County Irrigation District No. 1, (Joe A. Hinojosa, Gen. Man.).

**REPORTS**

19. District Fiscal Report (Bea Martinez, Assistant District Manager)
20. District Operations. (Joe A. Hinojosa, General Manager)
21. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)

**PUBLIC COMMENT PERIOD**

22. **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.
23. **Sign Checks:**
24. **ADJOURN**

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

Joe A. Hinojosa,  
District General Manager