



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

May 24, 2024

NOTICE IS HEREBY GIVEN that on May 29, 2024 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:**
ITEMS:
3. Approval of the Minutes for the Regular Board Meetings of May 8, 2024.
4. Discussion and possible action regarding consolidation with Hidalgo County Water Control and Improvement District No. 3.
5. Discussion with possible action to procure pump for pump 8.
6. Discussion with possible action regarding adopting a push water policy.
7. Discussion with possible action to approve drought and contingency plans.
8. Discussion with possible action to procure additional water.

P. O. Box 599 Edinburg, TX

78540 - Physical address: 601 E. FM 2812 Edinburg, TX 78539

phone 956 - 383 - 3441

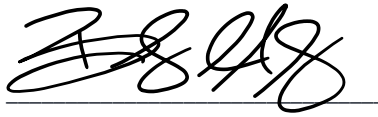
SANTA CRUZ IRRIGATION DISTRICT NO . 15

REPORTS:

9. District operations and financials.
10. Field Operations Report

PUBLIC COMMENT PERIOD:

11. **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.
12. **Sign Checks:**
13. **ADJOURN**



Beatriz Martinez
Acting General Manager