

# SANTA CRUZ IRRIGATION DISTRICT NO . 15

P. O. Box 599 Edinburg, TX

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

phone 956 -383 -3441



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

April 5, 2024

NOTICE IS HEREBY GIVEN that on April 10, 2024 the Board of Directors of Santa Cruz Irrigation District will hold a Regular Board Meeting at 12:00 p.m. at the district office located at 601 E. FM 2812, Edinburg 78539 to Discuss and Act Upon Relevant District Business. To Provide for the Safety of the General Members and Staff, the meeting will adhere to all reasonable safety measures as prescribed by the President and/or General Management as to the wearing of appropriate face covering, social distancing 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 March 27, 2024.
4. Discussion on Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.
5. Discussion on recommended pipeline size for piping the East Main canal that will be funded by the Hidalgo County Drainage District No. 1. Presentation to be made by district engineer Frank Ferris.
6. Discussion regarding the voters within the district. (Mr. Frank Ferris, District Engineer)
7. Discussion on possible procurement of push water from Hidalgo County Water Control and Improvement District No.3.

AT 3:58 FILED O'CLOCK P M  
APR 05 2024  
ARTURO GUERRA, JR., COUNTY CLERK  
HIDALGO CO. TEXAS  
BY [Signature] DEPUTY

8. Discussion on possible procurement of additional fleet vehicles and granting permission to Acting General Manager to procure those vehicles.
9. Discussion on Audits reports regarding FY' 23 presented by Adrian Webb, PA.

**ACTION ITEMS:**

10. Consideration and **ACTION** Regarding Issues Related to Possible Consolidation 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.
11. Consideration and **ACTION** to approve pipeline sizes for piping for the East Main canal that will be funded by Hidalgo County Drainage District No. 1.
12. Consideration and **ACTION** to delineate an existing blanket easement encumbering Tract 1 being 1.00 Ac out of Lot 6, Ramseyer Gardens Subdivision Volume 9, Page 16, and tract 2 Access Road easement only.
13. Consideration and **ACTION** to approve purchase of push water from Hidalgo County Water Control and Improvement District No. 3.
14. Consideration and **ACTION** Acceptance of Audit Report for FY 23.
15. Consideration and **ACTION** on procurement of fleet vehicles and granting permission to Acting General Manager to procure vehicles.

**REPORTS:**

16. District Fiscal Report
17. District Operations.
18. Field Operations Report

**PUBLIC COMMENT PERIOD:**

19. **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.

**Sign Checks:**

21. **ADJOURN**

  
Beatriz Martinez

Acting General Manager