

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

February 16, 2024

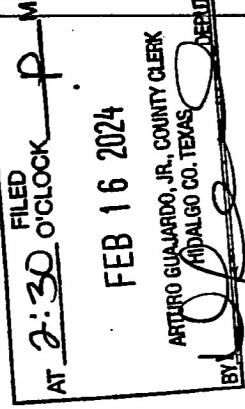
NOTICE IS HEREBY GIVEN that on February 21, 2024 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 12:00 p.m. at the district office located at 601 E. FM 2812, Edinburg, Texas 78539 to Discuss and Act Upon Relevant District Business. To Provide for the 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:**
3. **CONSENT ITEMS:**
3. Approval of the Minutes for the Regular Board Meetings of January 10, 2024.
- PRESENTATIONS:**
4. Discussion on status of election procedures with possible action for the year 2024.
5. Discussion on Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.
- ACTION ITEMS:**
6. 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.

7. Consideration and **ACTION** to approve an Exclusion of one property owner with property description of Santa Cruz Gardens #3 block 5 Lot 10 consisting of 3.42 acre net account number S1700-03-005-0010-05.

REPORTS:

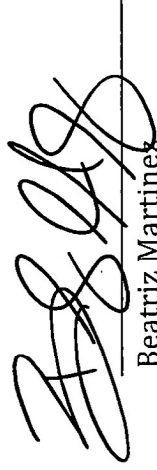
8. District Fiscal Report (Bea Martinez, Assistant District Manager)
9. District Operations. (Bea Martinez, Assistant District Manager)
10. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)

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