

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



W.J. "Jud" Flowers, Vice President
Jack Wallace, Jr. President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

May 3, 2024

NOTICE IS HEREBY GIVEN that on May 8, 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.

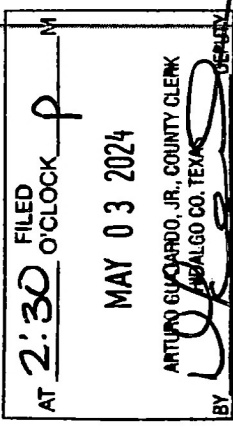
NOTE: Members of the General Public who choose to avoid in-person discussions for health reasons have the option to call in by phone at 956-720-1389.

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 April 10, 2024.
4. Discussion on Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.
5. Discussion on possible conversion of current Districts designation to a Water Control and Improvement District.
6. Discussion regarding medium and large pumps at pump house 8.

ACTION ITEMS:



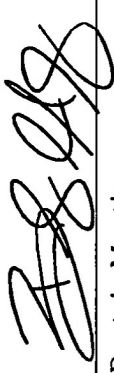
7. Consideration and **ACTION** Regarding Issues Related to Possible Consolidation between Santa Cruz Irrigation District No. 15 and Hidalgo County Water Control and Improvement District No.
8. Consideration and **ACTION** to procure new pumps for pump 8.
9. Consideration and **ACTION** to convert from the current Districts designation to a Water Control and Improvement District.

REPORTS:

10. District Fiscal Report
11. District Operations.
12. Field Operations Report

PUBLIC COMMENT PERIOD:

13. **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.
14. **Sign Checks:**
15. **ADJOURN**



Beatriz Martinez

Acting General Manager