



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

June 28, 2024

NOTICE IS HEREBY GIVEN that on July 3, 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.

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.

BOARD MEETING AGENDA

1. **CALL TO ORDER:**

2. **INVOCATION:**

DISCUSSION & ACTION ITEMS:

3. Approval of the Minutes for the Public Hearing and Board Meeting of June 12, 2024.
4. Consideration and **ACTION** to convert from the current Districts designation to a Water Control and Improvement District.
5. Discussion with possible Action Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.

Plat Reviews & Exclusions:

6. Consideration and **ACTION** to approve an Exclusion of one property owner with property description of Santa Cruz Gardens #2 block 7 Lot 4 consisting of 6.55-acre net account number S1700-02-007-0003-10.
7. Consideration and **ACTION** to Approve Plat Entitled **Sunset Groves Subdivision**, a 9.14 Acre Tract of Land out of Lot 4, Block 8, Santa Cruz Gardens Unit No. 3, Hidalgo County, Texas, as per Map Recorded in Volume 9, Page 3, Map of Records, Hidalgo County, Texas.
8. Consideration and **ACTION** to approve an Exclusion of one property owner with property description of Santa Cruz Gardens #3 block 8 Lot 4 consisting of 9.14-acre net account number S1700-03-008-0003-00.
9. Consideration and **ACTION** to Approve Plat Entitled **URI Estates No. 2**, a 21.78 Acre Tract of Land out of Lot 10, 11, 12 Block 41, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas, as per Map Recorded in Volume 8, Page 28-29, Map of Records, Hidalgo County, Texas.

P. O. Box 599 Edinburg, TX

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SANTA CRUZ IRRIGATION DISTRICT NO. 15



10. Consideration and **ACTION** to approve an Exclusion of one property owner with property description of Santa Cruz Gardens #2 block 41 Lot 10&11 consisting of 11.80-acre net account number S1700-02-041-0010-00.
11. Consideration and **ACTION** to approve an Exclusion of one property owner with property description of Santa Cruz Gardens #2 block 41 Lot 10&11,12 consisting of 11.80-acre net account number S1700-02-041-0010-01.
12. Consideration and **ACTION** to Approve Plat Entitled ***Montreal Estates Phase 2 Subdivision***, a 3.48 Acre Tract of Land out of Lot 1 Block 7, Santa Cruz Gardens Unit No. 3, Hidalgo County, Texas, as per Map Recorded in Volume 9, Page 3, Map of Records, Hidalgo County, Texas.
13. Consideration and **ACTION** to approve an Exclusion of one property owner with property description of Santa Cruz Gardens #3 block 7 Lot 1&2 consisting of 3.48-acre net account number S1700-03-007-0001-00.

PUBLIC COMMENT PERIOD:

14. **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.
15. **ADJOURN**

Beatriz Martinez
Acting General Manager