

Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

June 7, 2024

NOTICE IS HEREBY GIVEN that on June 12,2024 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.

PUBLIC HEARING AGENDA/ BOARD MEETING AGENDA

- 1. CALL TO ORDER:
- 2. **INVOCATION**:
- 3. OPEN PUBLIC HEARING MEETING
 - A. Public hearing and discussion on Converting the current designation of the District to a Water Control and Improvement under Texas Water Code 51.
- 4. CLOSE PUBLIC HEARING MEETING

DISCUSSION ITEMS:

- 5. Approval of the Minutes for the Regular Board Meetings of May 29,2024.
- 6. Discussion on Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.

ACTION ITEMS:

- 7. Consideration and **ACTION** Related to consolidating with Hidalgo County Water Control and Improvement District No. 3.
- 8. Consideration and **ACTION** to convert from the current Districts designation to a Water Control and Improvement District.

PUBLIC COMMENT PERIOD:

- 9. **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.
- 10. ADJOURN

Beatriz Martinez

Acting General Manager