



**Water Control and Improvement District No. 15**

**Jack Wallace, Jr. President**

**W.J. "Jud" Flowers, Vice President**

**Bryan Rowland, Secretary**

**Nowell Borders, Director**

**John Prukop, Director**

**July 12, 2024**

NOTICE IS HEREBY GIVEN that on July 17,2024 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 11:00 a.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 Board Meeting of July 10, 2024.

4. Discussion on the consolidation agreement draft between Santa Cruz Irrigation District No.15 and Hidalgo County Water Improvement District No. 3.

5. Discussion with possible Action Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.

**CONSIDERATION AND ACTION ITEMS:**

6. Consideration and ACTION Related to approval of the consolidation agreement between Santa Cruz Irrigation District No.15 and Hidalgo County Water Improvement District No. 3.

7. Consideration and ACTION Related to consolidating with Hidalgo County Water Control and Improvement District No. 3.

8. Consideration and ACTION Related to possible sale of water for mining purposes.

**REPORTS:**

9. District Operations and Financials

10. Field Operations

PO Box 599 Edinburg,Tx 78540

Physical Address 601 E FM 2812 Edinburg, Tx 78541

Phone # (956) 383-3441

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**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. **ADJOURN**

Beatriz Martinez  
Acting General Manager