



Jack Wallace, Jr. President
W.J. "Jud" Flowers, Vice President Bryan Rowland, Secretary
Nowell Borders, Director John Prukop, Director

July 3, 2024

NOTICE IS HEREBY GIVEN that on July 10,2024 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:**
3. Approval of the Minutes for the Regular Board Meetings of July 3,2024.

DISCUSSION ITEMS:

4. Discussion on matters related to the public hearing questions and concerns regarding the conversion of the District's current designation to a Water Control and Improvement District and possible consolidation with Hidalgo County Water Improvement District No. 3.
5. Discussion on Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.
6. Discussion on the consolidation agreement draft between Santa Cruz Irrigation District No.15 and Hidalgo County Water Improvement District No. 3.
7. Discussion on exercising the right to examine books and records as per the water delivery contract.

ACTION ITEMS:

8. Consideration and **ACTION** to convert from the current Districts designation to a Water Control and Improvement District.
9. Consideration and **ACTION** Related to consolidating with Hidalgo County Water Control and Improvement District No. 3.
10. 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.
11. Consideration and **ACTION** Related to customer Maria Celestina Garcia Mendoza regarding the balance of Flat Rate and Special assessments.
12. Consideration and **ACTION** to submit a formal letter of intent to exercise the right to examine books and records as per the water delivery contract.

P. O. Box 599 Edinburg, TX

78540 - Physical address: 601 E. FM 2812 Edinburg, TX 78539

phone 956 - 383 - 3441

SANTA CRUZ IRRIGATION DISTRICT NO . 15



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.

Reports:

14. District Operations and Financials
15. Field Operations

Executive Session:

16. Executive Session regarding vehicle accident on June 9,2024
17. **ADJOURN**

A handwritten signature in black ink, appearing to read 'B. Martinez', written over a horizontal line.

Beatriz Martinez
Acting General Manager