

Mailing Address: PO Box 599 Edinburg, Tx 78540
Physical Address: 601 E FM 2812 Edinburg, Tx 78541
Phone # (956) 383-3441

Water Control &



Board Members
Jack Wallace Jr. -President Nowell Borders- Director
Jud Flowers – Vice Presiden John Prukop - Director
Bryan Rowland - Secretary

Improvement District No. 15

August 23, 2024

NOTICE IS HEREBY GIVEN that on August 28,2024 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 Board Meeting of August 7, 2024.
4. Discussion with possible Action to approve the revised Employee Handbook and Policy Manual.
5. Discussion with possible Action to approve budget for Fiscal Year ending in 2025.
6. Consideration and Action to approve contract between Hidalgo County and Santa Cruz Water Control and Improvement District to engage in services for elections of consolidation with Hidalgo County Water Improvement District No. 3.
7. Discussion with possible action to ask the USBR for an extension on the R-6 grant with a new deadline for the final report of September 30, 2025.
8. Consideration and possible action to authorize Ferris, Flinn and Medina, LLC to prepare a Capital Improvement Plan for the District.
9. Discussion and possible action regarding current allocation given by TCEQ Watermaster.

REPORTS:

10. District Operations and Financials
11. Executive Session regards accident on June 9,2024.
12. Field Operations

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

Respectfully,



Beatriz Martinez

Acting General Manager

