

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

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Water Control &

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

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Improvement District No. 15

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August 2, 2024

NOTICE IS HEREBY GIVEN that on August 7,2024 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 17, 2024.
4. Consideration and Action to approve the Consolidation Election Order.
5. Consideration and Action to approve plat titled URI Estates No. 3 Subdivision, a 17.600 ac tract of land being all of Lot 1, Block 21, and the west 288 feet of Lot 1, block 21, Santa Cruz Garden Unit No. 2 Subdivision, Hidalgo County, Texas As per map or plat there of recorded in volume 8, pages 28-29, map records, Hidalgo County, Texas.
6. Consideration and Action to approve the Exclusion account S1700-02-021-0001-05 consisting of 17.24 ac out of Santa GARDENS #2 LOT 1 & LOT 2 17.60AC GR 17.24AC NET.

**REPORTS:**

7. District Operations and Financials
8. Field Operations

**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**

Respectfully,



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Beatriz Martinez

Acting General Manager

