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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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September 20, 2024

NOTICE IS HEREBY GIVEN that on September 25,2024 the Board of Directors of Santa Cruz Water Control & Improvement 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 28, 2024.
4. Discussion with possible Action to approve the new Vehicle Policy.
5. 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.
6. Discussion with possible Action to purchase an additional truck as replacement of totaled unit.
7. Discussion with possible Action to purchase a 24" pvc pipe truckload.
8. Consideration and Action to approve plat titled Pueblo de Palmas Phase 27 Subdivision, a 9.81 ac tract of land being all of Lot 15, Block 62, Amended map subdivision of Santa Cruz Gardens Unit No. 2. Being a re-subdivision of the Santa Cruz ranch out of the San Salvador del Tule Grant, as per map or plat thereof recorded in volume 8, pages 28-29, map records, Hidalgo County, Texas.
9. Consideration and Action to approve the Exclusion account S1700-02-062-0015-00 consisting of 9.81 ac out of Santa GARDENS Unit #2 LOT 15 & BLOCK 62 10.00 AC GR 9.81AC NET

**REPORTS:**

10. District Operations and Financials

11. Field Operations

**PUBLIC COMMENT PERIOD:**

12. **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.

13. **Sign Checks**

14. **ADJOURN**

Respectfully,



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Beatriz Martinez

Acting General Manager

