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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 30, 2024

NOTICE IS HEREBY GIVEN that on October 3,2024 the Board of Directors of Santa Cruz Water Control & Improvement District No. 15 will hold a Regular Board Meeting at 3:00 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 September 25, 2024.
4. Discussion with possible Action to approve the engagement letter from Adrain Webb, CPA to audit fiscal year ending 2024.
5. Discussion with possible action regarding 2024 Special Assessments.
6. Consideration and action to approve letter regarding 2024 Special Assessments.
7. Discussion with possible action to approve revised budget for fiscal year ending 2025.

**REPORTS:**

8. District Operations and Financials
9. Field Operations

**PUBLIC COMMENT PERIOD:**

10. **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.
11. **ADJOURN**

Respectfully,

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Beatriz Martinez

Acting General Manager

