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

Water Control &

Improvement District No. 15

November 1, 2024

NOTICE IS HEREBY GIVEN that on November 6,2024 the Board of Directors of Santa Cruz Water Control & Improvement 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 October 16, 2024.
4. Discussion With Possible action regarding Dental and Vision insurance for employees.
5. Discussion with possible action regarding election results for possible consolidation with Hidalgo County Water Improvement District 3.

REPORTS:

6. District Operations and Financials.
7. Field Operations
8. **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.
9. **ADJOURN**

Respectfully,

Beatriz Martinez
Acting General Manager

