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 Jud Flowers - Vice President

Nowell Borders- Director John Prukop - Director

Improvement District No. 15

## November 15, 2024

NOTICE IS HEREBY GIVEN that on November 19,2024 the Board of Directors of Santa Cruz Water Control & Improvement District No. 15 will hold a Special Board Meeting at 10:15 a.m. at the Hidalgo County Water Improvement District 3 office located at 1325 Pecan Blvd, McAllen, Texas 78501 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. Canvass pursuant to Section 67.004, Texas Election Code, of precinct election returns for special election to determine whether Hidalgo County Water Improvement District No. 3 and Santa Cruz Water Control and Improvement District No. 15 should be consolidated.
- 4. ADJOURN

Respectfully,

**Beatriz Martinez Acting General Manager** 

