



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President
Prudencio Villarreal, Jr., Director

James Bettiga, Secretary
Nowell Borders, Director

July 12, 2018

NOTICE IS HEREBY GIVEN that on July 18, 2018 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 12:00 p.m. at the Echo Hotel and Conference Center located at 1903 S. Closner Edinburg, Texas. If during the course of 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.

A G E N D A

1. **CALL TO ORDER:**
2. **INVOCATION:**

CONSENT ITEMS:

3. Approval of the Minutes for the Regular Board Meeting of February 7, 2018. (Joe A. Hinojosa, General Manager).

PRESENTATIONS:

4. Discussion regarding candidates for legal counsel for District. (Joe A. Hinojosa, Gen. Man.)
5. Discussion regarding pending Petition of Conveyance of Water Rights submitted by North Alamo Water Supply Corporation. (Joe A. Hinojosa, Gen. Manager)
6. Discussion regarding pending litigation against the District. (Joe A. Hinojosa, Gen. Man.)
7. Discussion regarding contemplated participation in Hidalgo County Drainage District One Water Reclamation Project, to possibly include sale, or long term lease of District Property. (Joe A. Hinojosa, Gen. Man.)
8. Discussion regarding Workman's Compensation Insurance Proposal. (Joe A. Hinojosa, Gen. Man.)

ACTION ITEMS:

9. Consideration and **ACTION** regarding the the resignation from the Board of Directors, as submitted by Board Secretary Mr. James Bettiga. (Jack Wallace Jr., Board President)

10. Consideration and **ACTION** regarding appointment of new Director to replace outgoing Secretary/Director for remainder of his term on the District Board, (Jack Wallace Jr. Board President)
11. Consideration and **ACTION** regarding appointment of Officers on the Board of Directors, (Jack Wallace Jr. Board President).
12. Consideration and **ACTION** on **Resolution 2018_0718_001** regarding Petition for Conveyance of Water Rights as Submitted by North Alamo Water Supply Corporation on tracts of land listed therein. (Joe A. Hinojosa, Gen. Man.)
13. Consideration and **ACTION:** to Approve Subdivision Plat entitled Bellawoods Subdivision; a 10.00 Acre Tract of Land Being Lot 5, Block 31, Amended Map of Santa Cruz Gardens Subdivision, Unit 2, as Recorded in Volume 8, Page 28 , Map of Records, Hidalgo County, Texas, Also Being that Certain Tract Described in Warranty Deed Recorded in Document Number 2743511, Official Records, Hidalgo County, Texas and Also Being That Certain Tract of Land Described In Warranty Deed With Vendors Lien Recorded In Document Number 2763249, Official Records, Hidalgo County, Texas and Being More Fully Described by Metes and Bounds. (Joe A. Hinojosa, Gen. Man.)
14. Consideration and **ACTION** on Approval of Application for the Exclusion of certain Acre Tract of Land consisting of 10 Acres of Land of Property Owner of 1 Account S1700-02-031-0005-00, more accurately described in Agenda Item #11 (above), of Bellawoods Subdivision, Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.)
15. Consideration and **ACTION** to authorize Election of Officers Documentation Relative to Posted Election Notices for District Board of Directors Open Positions for Current Election Year. (Joe A. Hinojosa)
16. Consideration and **ACTION:** regarding Financial Audit for Fiscal Year 2015 as conducted by Carr, Riggs and Ingram, (CRI). (Joe A. Hinojosa, Gen. Man.)

CONTRACTS AND PURCHASES

17. Consideration and **ACTION** to Retain Services of Legal Counsel for the District . (Jack Wallace, Board President).
18. Consideration and **ACTION** to retian Profession Service of a financial consultant pursuant to possible district merger with Hidalgo County Irrigation District No. One. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

19. District Fiscal Report. (Mario Trigo, Office/Fiscal Manager)
20. District Operations. (Joe A. Hinojosa, General Manager)
21. Field Operations Report (Carlos De La Rosa, Field Superintendent)
22. **COMMENTS** and Discussion of District No. 15 by the Public in Attendance as recognized by the President of the Board of Directors, Jack Wallace Jr.

23. Sign Checks:

24. ADJOURN

Joe Hinojosa

Joe A. Hinojosa,
District General Manager