



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Prudencio Villarreal, Secretary

Nowell Borders, Director

Bryan Rowland, Director

December 6, 2018

NOTICE IS HEREBY GIVEN that on December 12, 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 October 3, 2018. (Joe A. Hinojosa, General Manager).

PRESENTATIONS:

4. 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.)

ACTION ITEMS:

5. Consideration and **ACTION:** Approval/Acceptance of MOU with Hidalgo County Drainage District No. 1 related to Sale of District Property; namely, Edinburg Lake Dry Reservoir, approximately 400 acres. (Joe A. Hinojosa, Gen. Man.)
6. Consideration and **ACTION:** to Approve Plat Entitled Pueblo De Palmas Phase 22 Subdivision; Being a Re-subdivision of 44.030 Acres Consisting of 7.939 Acres Out of Lot 17, 0.114 of One Acre Out of Lot 19, 0.148 of One Acre Out of Lot 21, 0.851 of One Acre Out of Lot 23, 3.993 Acres Out of Lot 24, 0.953 of One Acre Out of Lot 25, 4.399 Acres Out of Lot 26, 1.566 Acres Out of Lot 27, 8.644 Acres Out of Lot 28, 5.988 Acres Out of Lot 29, 9.434 Acres Out of Lot 30, Block 63 Amended Map of Santa Cruz Gardens Unit No. 2,

Volume 8, Pages 28-29, H.C.M.R. Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man.)

7. Consideration and **ACTION** on Approval of Application for the Exclusion of a Certain Acre Tract of Land Consisting of 44.030 Acres of Property Owner of 3 accounts S1700-02-062-0028-00, S1700-02-062-0028-10, S1700-02-063-0017-00 and S1700-02-063-0024-00, All of Lots 28 and 30, Block 62, Amended Map of Santa Cruz Unit No. 2 and All of Lots 17, 19, 21, 23, 24 25, 26, 27, 28, 29, and 30 Amended Map of Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man.)
8. Consideration and **ACTION** on Approval of Application for the Exclusion of a Certain Acre Tract of Land Consisting of 2.61 Acres Net of Property Owner of One Account S1700-02-063-0030-00. Lot 3, Block 63, Santa Cruz Gardens Unit No. Two (2), Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
9. To Approve Application for the Exclusion for a certain Acre tract of land consisting 2.5 Acres of Property Owner of One Account S1700-02-030-0008-07, Lot 8-9, Block 30, Santa Cruz Gardens Unit No. Two (2), Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man.)
10. To Approve Application for the Exclusion for a certain Acre tract of land consisting of 2.19 Acres of Property Owner of One Account M5943-00-000-0008-05, Lot 8, Exc. W 0.51 AC For IMPS, Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man.)
11. Consideration and **ACTION**: to Approve Subdivision Plat Entitled Vista Bonita Subdivision No. 17; Being a 35.67 acre tract of land being the East 5.27 acres of Lot 1 and all of Lots 2, 3, & 4 Block 23, Santa Cruz Gardens Unit No. 2. Hidalgo County, Texas, According to the map or plat thereof recorded in Volume 8, Pages 28 & 29, map reords, Hidalgo County Clerk's Document number 2733777. (Joe A. Hinojosa, Gen. Man.)
12. To Approve Application for the Exclusion for a certain Acre tract of land consisting of 35.67 Acres of Property Owner of One Account S1700-02-023-0001-00, Lots 1,2,3 & 4, Block 23, Santa Cruz Gardens Unit No. Two (2), Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man)

CONTRACTS AND PURCHASES:

13. Consideration and **ACTION**: To Accept and Approve a Letter of Engagement for Financial Audit for Fiscal Year 2016 as submitted by chosen Vendor for Professional Service thereof. (Joe A. Hinojosa, Gen. Man.)
14. Consideration and **ACTION** to Approve Terms of Engagment for Professional Service of Legal Counsel as Submitted by Selected Candidate for Said Service. (Jack Wallace, Board President).

REPORTS:

15. District Fiscal Report. (Mario Trigo, Office/Fiscal Manager)
16. District Operations. (Joe A. Hinojosa, General Manager)
17. Field Operations Report (Carlos De La Rosa, Field Superintendent)
18. **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.

19. Sign Checks:

20. ADJOURN

Joe Hinojosa

Joe A. Hinojosa,
District General Manager