



Jack Wallace, Jr. President
W.J. “Jud” Flowers, Vice President Prudencio Villarreal, Secretary
Nowell Borders, Director Bryan Rowland, Director

September 13, 2019,

NOTICE IS HEREBY GIVEN that on September 18, 2019 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 September 4, 2019. (Joe A. Hinojosa, General Manager).
4. **Discussion and Consent Items:** Board approval of petitions by land owners regarding accounts B40250-01-600-0000-05, R0800-01-000-0066-02, and R0800-01-000-0079-02.

PRESENTATIONS:

5. **Discussion** on any and all matters related to possible sale of District Property to Hidalgo County Drainage District No. 1. (Joe A. Hinojosa, Gen. Man.)
6. **Discussion** on Matters Related to Water Delivery Contract with Hidalgo County Water Improvement District Number 3. (Joe A. Hinojosa, Gen. Man.)
7. **Discussion** regarding water delivery contract with Hidalgo County Irrigation District No. 1. (Joe A. Hinojosa, Gen. Man.)

ACTION ITEMS:

8. Consideration and **ACTION:** Regarding Resolution 2019-0918-001 on submittal of application for Revolving Line of Credit to Plains Capital Bank (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION:** To Approve the Application for the Exclusion of a certain net Acre tract of land consisting Of property owner of 1 account S1700-

02-025-0005-00 Santa Cruz Gardens #2 E 12 Lot 5 Block 25; 4.90 Acres Net (Joe A. Hinojosa-
General Manager)

CONTRACTS AND PURCHASES:

REPORTS:

10. District Fiscal Report (Bea Martinez, Office Manager)
11. District Operations. (Joe A. Hinojosa, General Manager)
12. Field Operations Report (Carlos De La Rosa, Field Superintendant)
13. **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.
14. **Sign Checks:**
15. **ADJOURN**

Beatriz Martinez,
District Office Manager