



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

December 8, 2021

NOTICE IS HEREBY GIVEN that on December 15, 2021, the Board of Directors of Santa Cruz Irrigation District No. 15 (DISTRICT) will hold a Regular Board Meeting at 12:00 p.m. at the District Office located at 601 E. FM 2812, Edinburg, Texas 78539 to Discuss and Act Upon Relevant District Business. To Provide for the Safety of the General Public, Board Members and Staff, the meeting will adhere to all reasonable safety measures as prescribed by the Board President and/or General Management as to the wearing of appropriate face covering, social distancing and attendance limits.

**NOTE: Members of the General Public who choose to avoid in-person discussions for health reasons have the option to call in by phone to number 956-720-1389.**

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.

#### A G E N D A

1. **CALL TO ORDER:**
2. **INVOCATION:**  
**CONSENT ITEMS:**
3. Approval of the Minutes for Regular Board Meeting of November 17, 2021, (Joe A. Hinojosa, General Manager).  
**PRESENTATIONS**
4. Discussion on matters related to the Acquisition, Purchase or Condemnation of DISTRICT property, namely The Edinburg Lake Dry Bed/Retama Dam, by Hidalgo County Drainage District No. 1. (Richard Fryer, Legal Counsel)  
**ACTION ITEMS**
5. Consideration and **ACTION** on any, and all matters regarding documentation, legal proceedings, or other related activities between Hidalgo County Drainage District No. 1, and Santa Cruz Irrigation District No. 15 as may relate to Hidalgo County Drainage District No. 1's intention of Acquisition/Condemnation of DISTRICT Property; namely, Edinburg Lake Dry Reservoir to include Right of Possession Agreement (Richard Fryer, District Legal Counsel)
6. Consideration and **ACTION** to adopt Resolution 2021-1215-001 to approve the Hidalgo County Hazard Mitigation Plan. (Joe A. Hinojosa, Gen. Man.)

P. O. Box 599 Edinburg, TX

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SANTA CRUZ IRRIGATION DISTRICT NO . 15

7. Consideration and **ACTION** to Approve the Application for the Exclusion of a certain net Acre Tract of Land consisting of Property Owner of One Account S1700-02-028-0002-00, Santa Cruz Gardens Unit No. 2, Lots 2 and all of 3, Block 28, 4.95 Ac. Gross, 4.59 Ac. Net, named T&O No. 2 Subdivision, (Joe A. Hinojosa, Gen. Man.)

**PURCHASES AND CONTRACTS**


8. Consideration and **ACTION** to approve Amendment No. 1 to the Standard Form of Agreement with Ferris, Flinn & Medina, LLC to extend the agreement to December 15, 2023 and update Schedule of Fees. (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** to approve Task Order No 004 Retama Dam Hydrologic and Hydraulic Analysis (District Work Order No. WKO-2021-1215-001), (Joe A. Hinojosa, Gen. Man.)
10. . Consideration and **ACTION** to approve Task Order No 006 Piping of the R-6 Canal (District Work Order No. WKO-2021-1215-002), (Joe A. Hinojosa, Gen. Man.).

**REPORTS:**

11. District Fiscal Report (Bea Martinez, Assistant District Manager)
12. District Operations. (Joe A. Hinojosa, General Manager).
13. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
14. **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.

15. **Sign Checks:**

16. **ADJOURN**



Joe A. Hinojosa,  
District General Manager