



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

March 3, 2022

NOTICE IS HEREBY GIVEN that on March 9, 2022, the Board of Directors of Santa Cruz Irrigation District No. 15 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:**
3. **CONSENT ITEMS:**
3. Approval of the Minutes for the Regular Board Meeting of February 2, 2021. (Joe A. Hinojosa, General Manager)

PRESENTATIONS

4. Discussion on any, and all matters related to the Acquisition, Purchase or Condemnation of District property, namely The Edinburg Lake Dry Bed/Retama Dam, by Hidalgo County Irrigation District No. 1. (Richard Fryer, Legal Counsel)
5. Discussion on any, and all matters related to the C Canal breaks and repairs. (Joe A. Hinojosa, General Manager)
6. Discussion on Hoehn Road 6 B Canal, Petition by Adjacent Landowners. (Joe A. Hinojosa, Gen. Man.)
7. Discussion and Updates on Grant funded Improvement on R-6 Canal, (Frank Ferris PE, Ferris, Flinn, and Medina LLC)

P. O. Box 599 Edinburg, TX

78540 - Physical address: 601 E. FM 2812 Edinburg, TX 78539

phone 956 - 383 - 3441

SANTA CRUZ IRRIGATION DISTRICT NO . 15

ACTION ITEMS

- 8. Consideration and **ACTION** on Approval of Engineering Plans for C Canal Improvements. (Frank Ferris P.E., Ferris, Flinn and Medina, LLC).
- 9. 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 Acquiring/Condemnation of District Property; namely, Edinburg Lake Dry Reservoir. (Richard Fryer, District Legal Counsel)
- 10. Consideration and **ACTION** to Approve Plat Entitled Gonzales Heights Subdivision Being a 1.069 Gross Acre Tract of Land More or Less, out of Lot 125, Seminary Heights Subdivision, Hidalgo County, Texas, According to The Plat thereof Recorded in Volume 9, Page 23, Map of Records Hidalgo County, Texas (Joe A. Hinojosa, Gen. Man.)

PURCHASING AND CONTRACTS

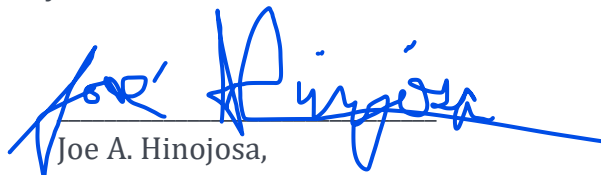
- 11. Consideration and **ACTION** to Purchase a Ten (10) Inch Water Pump for dewatering and delivery purposes. (Joe A. Hinojosa, Gen. Man.)
- 12. Consideration and **ACTION** to Procure Flexible Liner Materials, 900 feet, 18-24 ft. wide for east section of C-Canal on Hoehn Rd., (Joe A Hinojosa, Gen. Man.)

REPORTS:

- 13. District Fiscal Report (Bea Martinez, Assistant District Manager)
- 14. District Operations. (Joe A. Hinojosa, General Manager)
- 15. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
- 16. **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.

17. **Sign Checks:**

18. **ADJOURN**



Joe A. Hinojosa,
District General Manager