

FILED
AT 11:50 O'CLOCK AM

MAY 27 2022



ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
DEPUTY

Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

May 27, 2022

NOTICE IS HEREBY GIVEN that on June 1, 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:**
- CONSENT ITEMS:**
3. Approval of the Minutes for the Regular Board Meeting of March 9, 2022.
(Joe A. Hinojosa, General Manager)
- PRESENTATIONS**
4. Discussion on any, and all matters related to the Acquisition, Purchase or Condemnation 0.78 Acres ROW adjacent to County Bridge on Doolittle Road 1.7 miles North of FM 1925 in conjunction with DOT approved bridge improvements. (Joe A. Hinojosa, Gen. Man.)
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)
- ACTION ITEMS**
8. Consideration and **ACTION** to Approve Plat entitled A. Pena Subdivision, a 5.27 Acre Tract of Land Comprised of 0.09 of an Acre of land out of Lot 8,

SANTA CRUZ IRRIGATION DISTRICT NO. 15
P.O. Box 599 Edinburg, TX 78540 Physical Address: 601 E. FM 2812, Edinburg, TX 78539
phone 956 - 383 - 3441

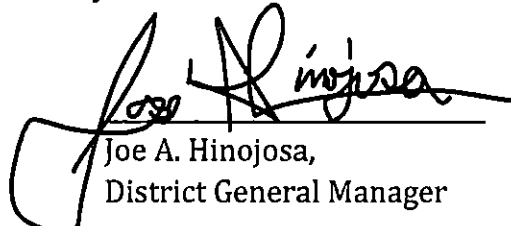
and 5.18 Acres of Land out of Lot 9, Citrus Properties Subdivision, Hidalgo County, Texas as per Map Recorded in Volume 13, Page 23, Map or Records, Hidalgo County, Texas. (Joe A Hinojosa, Gen. Man.)

PURCHASING AND CONTRACTS

9. Consideration and **ACTION** to Purchase a used 310 D Backhoe from Hidalgo County Irrigation District 1. (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** on matters related to C Canal Improvement Project Punch List Status and/or Completion, Release of Final Payment subject to Engineer Recommendation. (Joe A Hinojosa, Gen. Man.)
11. Consideration and **ACTION** on Lease agreement with Mr. Frank Diaz to use C Canal ROW by Hillcrest Road and adjacent to his property for livestock grazing. (Joe A. Hinojosa, Gen. Man.)

REPORTS:

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



Joe A. Hinojosa,
District General Manager