



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

September 23, 2022

NOTICE IS HEREBY GIVEN that on September 28, 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 August 31, 2022, (Joe A. Hinojosa, General Manager).
4. **PRESENTATIONS**
4. Discussion on Notice form Hidalgo County Irrigation District No. 1, (Joe A. Hinojosa, Gen. Man.)
5. Discussion on New Budget for FY `23, (Bea Martinez, Assistant Manager).
6. Discussion on TCEQ Formulation on Negative Allocations, (Frank Ferris; Ferris, Flynn & Medina. LLC.).
7. Discussion on Audits for FY '19 and FY '20, (Oscar Gonzales, Auditors LLC)
8. Discussion on R-6 Project, (Frank Ferris; Ferris, Flynn, and Medina, LLC.).

ACTION ITEMS

9. Consideration and **ACTION** on Payment Plan for Outstanding Bill from Hidalgo County Irrigation District No. 1 in Response to Related Correspondence thereof, (Joe A. Hinojosa, Gen. Man.).

P. O. Box 599 Edinburg, TX

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SANTA CRUZ IRRIGATION DISTRICT NO . 15

10. Consideration and **ACTION** on Appraisal for Edinburg Lake Dry Bed and related issues thereof, (Joe A. Hinojosa, Gen. Man.).
11. Consideration and **ACTION** on Acceptance of Audit Reports for FY '19 and/or FY '20, (Joe A. Hinojosa, Gen. Man.)
12. Consideration and **ACTION** on Resolution 2022-0928-001, ROW Sale to TxDot_Drainage Ditch Right-of-Way, as dedicated by said Ramseyer Gardens. Parcel 38-TXDOT Project RCSJ 1803-01-102, (Joe A. Hinojosa, Gen. Man.).
13. Consideration and **ACTION** on Payment Options for Bypass Funding on Main Canal, (Joe A. Hinojosa, Gen. Man.).
14. Consideration and **ACTION** to Approve Plat Entitled Los Cielos Subdivision No. 2, a 10 Acre Tract of Land being All of Lot 8, Block 23, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas According to the Plat or Map Thereof Recorded in Volume 8, Pages 28 and 29 Map of Records Hidalgo County, Texas and According to General Warranty Deed Recorded under County Clerks Document Number 2996633, Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.).
15. 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 S1700-02-023-0008-00, Santa Cruz Gardens Unit No. 2, Lots 8, Block 23, 10 Ac. Gross, named Los Cielos Subdivision No. 2, (Joe A. Hinojosa, Gen. Man.).
16. Consideration and **ACTION** to Approve Plat Entitled Santa Cruz Palms Subdivision Being a 12.82 Acres Tract of Land More or Less, Same Being All of Lot Six (6), Block One (1), Santa Cruz Gardens No. 3 Subdivision, according to the Map or Plat Thereof Recorded in Volume 9, Page 3, Map or Records of Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.).
17. 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 S1700-03-001-0006-00 Santa Cruz Gardens Unit No. 3, Lot 6, Block 1; being 12.82 Ac. Gross, named Santa Cruz Palms Subdivision, (Joe A. Hinojosa, Gen. Man.)
18. Consideration and **ACTION** to Approve Plat Entitled RG Estates Phase III, a 10 Acre Tract of Land being All of Lot 7, Block 23, Santa Cruz Gardens Unit No. 2, Hidalgo County, Texas According to the Plat or Map Thereof Recorded in Volume 8, Pages 28 and 29 Map of Records Hidalgo County, Texas and According to General Warranty Deed Recorded under County Clerks Document Number 3258946, Official Records, Hidalgo County, Texas, (Joe A. Hinojosa, Gen. Man.).
19. 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 S1700-02-023-0007-00, Santa Cruz Gardens Unit No. 2, Lots 7, Block 23, 10 Ac. Gross, named RG Estates Phase III, (Joe A. Hinojosa, Gen. Man.)
20. 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 S1700-02-033-0014-00, Santa Cruz Gardens Unit No. 2, Lots 14, Block 33, 10 Ac. Gross, 9.8 Acre Net, (Joe A. Hinojosa, Gen. Man.)
21. 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 S1700-02-042-0003-00, Santa Cruz Gardens Unit No. 2, Lots 3 and W ½ Lot 4, Block 42, 15 Ac. Gross, 14.69 ac. net (Joe A. Hinojosa, Gen. Man.)
22. Consideration and **ACTION** on Budget for FY` 23, (Bea Martinez, Assistant Manager).

Contracts and Purchases

- 23. Consideration and **ACTION** on Auditing Services for District Financial Reports. (Joe A. Hinojosa, Gen. Man.)
- 24. Consideration and **ACTION** on Acceptance of Favorable Bid for Procurement of PVC Pipe for R-6 Project Implementation, (Joe A. Hinojosa, General Manager).

REPORTS:

- 25. District Fiscal Report (Bea Martinez, Assistant District Manager)
- 26. District Operations. (Joe A. Hinojosa, General Manager)
- 27. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)
- 28. **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.
- 29. **Sign Checks:**
- 30. **ADJOURN**



Joe A. Hinojosa,
General Manager