



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Bryan Rowland, Secretary

Nowell Borders, Director

John Prukop, Director

November 8, 2023

NOTICE IS HEREBY GIVEN that on November 13, 2023, 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 at 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 Meetings of October 25, 2023, (Joe A. Hinojosa, General Manager).

**PRESENTATIONS:**

4. Discussion on Dual-Purpose Designation for Agricultural Water Permit A804 (Joe A. Hinojosa, Gen. Man.)
5. Discussion of Comparative District Water Balances Based on Internal Reporting and District One Monthly Invoices, (Joe A. Hinojosa, Gen. Man.)
6. Discussion on Allocation of Year End Water Reserves, (Joe A. Hinojosa, Gen. Man.)

P. O. Box 599 Edinburg, TX

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phone 956 - 383 - 3441

SANTA CRUZ IRRIGATION DISTRICT NO . 15

7. Discussion on Topics Related to Possible Merger with Hidalgo County Water Control and Improvement District No. 3, (Joe A. Hinojosa, Gen. Man.)

**ACTION ITEMS:**

8. Consideration and **ACTION** on Reconciliation of Water Balance Reports between Hidalgo County Irrigation District One and Internal Water Use Reporting, (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** on Allocation Program Based Remaining Water Reserves, (Joe A. Hinojosa, Gen. Man.)
10. Consideration and **ACTION** Regarding Issues Related to Possible Merger between Santa Cruz Irrigation District No. 15 and Hidalgo County Water Control and Improvement District No. 3 to Include, but not Limited to Change of District Designation to a Water Control and Improvement District for Santa Cruz Irrigation District No. 15, (Joe A. Hinojosa, Gen. Man.).

**EXECUTIVE SESSION/ACTION**

11. Executive Session on Matters Related but not limited to Item No. 8, and Item No. 10. (Joe A. Hinojosa, Gen. Man.)

**CONTRACTS AND PURCHASES**

**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)

**PUBLIC COMMENT PERIOD**

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