



AT 2:40 FILED O'CLOCK
JAN 05 2024
ARTURO GUAJARDO, JR., COUNTY CLERK
HIDALGO CO. TEXAS
BY DEPUTY

Jack Wallace, Jr. President
W.J. "Jud" Flowers, Vice President Bryan Rowland, Secretary
Nowell Borders, Director John Prukop, Director

January 5, 2024

NOTICE IS HEREBY GIVEN that on January 10, 2024 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:
- Approval of the Minutes for the Regular Board Meetings of December 20, 2023.
PRESENTATIONS:
- Discussion on current delivery and loss factor rates and possible increase of said rates for North Alamo Water Supply Co.
- Discussion on Letter of Engagement obtained from Adrian Webb, CPA, and timeline for delivery for upcoming audit for FY'23.
- Discussion on District policy regarding in-district water to be used for out-of-district lands.

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

7. Discussion on Topics Related to Possible Consolidation with Hidalgo County Water Control and Improvement District No. 3.

8. Discussion on annual allocation and or any related topics.

ACTION ITEMS:

9. Consideration and ACTION to approve 2023 Subdivision water Rights Petition from Petitioner North Alamo Water Supply Corporation, in accordance with Subchapter O for the conveyance of proportionate water rights associated with two subdivisions known as Los Cielo's Subdivision No.2 and RG Estates Phase III, as described in said petition to include a total of 24.00 gross acres.

10. Consideration and ACTION on adjusting the water delivery rate and loss factor for North Alamo Water Supply Co.

11. Consideration and ACTION on Letter of Engagement for Auditing services from Adrian Webb, CPA. For the Districts Financial Reports.

12. Consideration and possible ACTION on amending District policy regarding in-district water to be used for out-of-district lands.

13. Consideration and ACTION Regarding Issues Related to Possible Consolidation 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.

REPORTS:

14. District Fiscal Report (Bea Martinez, Assistant District Manager)

15. District Operations. (Bea Martinez, Assistant District Manager)

16. Field Operations Report (Carlos De La Rosa, District Water Master/Field Superintendent)

PUBLIC COMMENT PERIOD:

17. 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.

18. Sign Checks:

19. ADJOURN



Beatriz Martinez

Acting General Manager