



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President
Prudencio Villarreal, Jr., Director

James Bettiga, Secretary
Nowell Borders, Director

May 4, 2015

NOTICE IS HEREBY GIVEN that on May 1, 2015 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Regular Board Meeting at 12:00 p.m. at the Echo Hotel and Conference Center located at 1903 S. Closner Edinburg, Texas. 78539. If during the course of 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 AGENDA ITEMS:

3. Approval of the Minutes for the Regular Board Meeting of March 16, 2015. (Joe A, Hinojosa, General Manager).

ACTION ITEMS

4. Consideration and **ACTION** to Approve Subdivision Plat Citrus Village Subdivision, a 20.01 Acre Tract of Land Being All of Lots 3 and 4, Block 31, Santa Cruz Gardens Unit No. 2 Hidalgo County, Texas According to the Map of Plat thereof Recorded in Volume 8, Pages 28 and 29, Map Records, Hidalgo County, Texas. (Joe A. Hinojosa, Gen. Man.)
5. Consideration and **ACTION** to Approve Application for the Exclusion of a certain net Acre tract of land consisting of Property Owner of (1) Account - S1700-02-030-0010-05 Santa Cruz Gardens #2 –Lot 10, Block 30; 1.4 AC GR, 1.26 AC NET. (Joe A. Hinojosa, Gen. Man.)

PURCHASES/BIDS/CONTRACTS:

6. Consideration and **ACTION** to accept (or reject) bid, as proposed, for the Replacement of Existing 54" Corrugated Metal Siphon on Main Canal between Seminary Rd. and Highway 281. (Joe A. Hinojosa, Gen. Man.)

7. **REPORTS:** District Operations. (Joe A. Hinojosa, General Manager)
8. **COMMENTS** and Discussion of District No. 15 by the Public in Attendance as recognized by the President of the Board of Directors, Jack Wallace Jr.
9. **Sign Checks:**
10. **ADJOURN:**

Joe A. Hinojosa, District General Manager