



Jack Wallace, Jr. President
W.J. “Jud” Flowers, Vice President Prudencio Villarreal, Secretary
Nowell Borders, Director Bryan Rowland, Director

April 12, 2019

NOTICE IS HEREBY GIVEN that on April 17, 2019 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. 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:**
3. **CONSENT ITEMS:**
 3. Approval of the Minutes for the Regular Board Meeting of March 20, 2019. (Joe A. Hinojosa, General Manager).
4. **ACTION ITEMS:**
 4. Consideration and **ACTION** on any and all matters related to intended sale of District Property; namely, Edinburg Lake Dry Reservoir. (Joe A. Hinojosa, Gen. Man.)
 5. Consideration and **ACTION** on re-appointment, or appointment of Board Secretary as it relates to Signature(s) on Official Board Documentation.
5. **CONTRACTS AND PURCHASES:**
 6. Consideration and **ACTION** regarding procurement of one 2019 Chevy Silverado 1500 LD Work Truck, V-8 Double Cab, Buy Board Contract #521-16 (or equivalent) for Canal Rider Duty. (Joe A. Hinojosa, Gen. Man.)
6. **REPORTS:**
 7. District Fiscal Report: (Bea Martinez, Office Manager)
 8. District Operations. (Joe A. Hinojosa, General Manager)
 9. Field Operations Report (Carlos De La Rosa, Field Superintendent)

10. **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.

11. **Sign Checks:**

12. **ADJOURN**

A handwritten signature in cursive script that reads "Joe Hinojosa".

Joe A. Hinojosa,
District General Manager