



Jack Wallace, Jr. President

W.J. "Jud" Flowers, Vice President

Nowell Borders, Director

Bryan Rowland, Board Secretary

Prudencio Villarreal, Director

January 10,2020

NOTICE IS HEREBY GIVEN that on January 15,2020 the Board of Directors of Santa Cruz Irrigation District No. 15 will hold a Special 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 December 18, 2019. (Joe A. Hinojosa, General Manager).
4. **PRESENTATIONS:**
  4. **Discussion** Regarding Hidalgo County Drainage District No. 1 plans to Acquire District Property, Namely Edinburg Lake Dry Bed, approximately 236 Acres. (Joe A. Hinojosa, Gen. Man.)
  5. **Discussion** Regarding Regional Water Authority. (Joe A. Hinojosa, Gen. Man.)
5. **ACTION ITEMS:**
  6. Consideration and **ACTION** on any and all matters related to intended Acquisition of District Property by Hidalgo County Drainage District No. 1, Edinburg Lake Dry Bed. (Joe A. Hinojosa, Gen. Man.)
6. **PERSONNEL**
  7. Personal and Employee Matters (Gen. Man.)
7. **REPORTS:**
  8. District Fiscal Report (Bea Martinez, Office Manager)
  9. Manager's Report. (Joe A. Hinojosa, Gen. Man.)
  10. Field Operations Report (Carlos De La Rosa, Field Superintendant)
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*

Joe A. Hinojosa General Manager