

AGENDA BOARD MEETING

MARCH 11, 2020

POSTED MARCH 5, 2020

NOTICE IS HEREBY GIVEN that on March 11, ,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:**

CONSENT ITEMS:

3. Approval of the Minutes for the Regular Board Meeting of January 15, 2019. (Joe A. Hinojosa, General Manager).

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 Letter of Intent Drafted by Hidalgo County Water Improvement District No. 3. (Joe A. Hinojosa, Gen. Man.)
6. **Discussion** Regarding VFD and N-Canal **grant** Engineering Updates by Mr. Frank Ferris of Ferris, Flynn and Medina LLC. (Joe A. Hinojosa, Gen. Man)

ACTION ITEMS:

7. 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.)
8. Consideration and **ACTION** Authorizing Board Approval of Letter of Intent Submitted b Hidalgo County Water Improvement District No. 3. (Joe A. Hinojosa, Gen. Man.)
9. Consideration and **ACTION** Regarding the Petition by North Alamo Water Supply Corporation (NAWSC) dated December 27, 2019 for the Conveyance of Agricultural Water Rights associated with Certain Approved Subdivisions, namely; Pueblo de Palmas Phases 19-22, Brushline Estates, Villasa De Santa Cruz Unit No. 2 Subsivision, and Vista Bonita Subdision No. 17, a total acreage eof approximately 146.607 acres. (Joe A. Hinojosa, Gen. Man.)
10. Consideration and Action on approval of Audit for fiscal year 2016-2017 by Oscar R. Gonzalez, CPA & Associates, PLLC (Joe A. Hinojosa, Gen. Man.)

Purchasing and Contracts:

11. Consideration and **ACTION** on Change Orde No. 1For Pooject listed as N-Canal Shotcret Lining Phase II and VFD Electronic, at Pump 15 pumphouse to Recuce the Contract Cost by \$33,745.85 to close out the contract with contractor of record , General Contractor Southern Trenchless

Contractors as Recommended by the District's Project Engineer, Mr. Frank Ferris. (Joe A. Hinojosa, Gen. Man.)

PERSONNEL

12. Personal and Employee Matters (Gen. Man.)

REPORTS:

13. District Fiscal Report (Bea Martinez, Office Manager)

14. Manager's Report. (Joe A. Hinojosa, Gen. Man.)

15. Field Operations Report (Carlos De La Rosa, Field Superintendent)

16. **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.

17. **Sign Checks:**

18. **ADJOURN**

Joe A. Hinojosa

Joe A. Hinojosa General Manager