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Water Control &

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*Board Members*  
Jack Wallace Jr. -President      Nowell Borders- Director  
Jud Flowers – Vice Presiden      John Prukop - Director  
Bryan Rowland - Secretary

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Improvement District No. 15

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October 11, 2024

NOTICE IS HEREBY GIVEN that on October 16,2024 the Board of Directors of Santa Cruz Water Control & Improvement District No. 15 will hold a Regular Board Meeting at 11:00 a.m. at the district office located at 601 E. FM 2812, Edinburg, Texas 78539 to Discuss and Act Upon Relevant District Business.

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.

**BOARD MEETING AGENDA**

**1. CALL TO ORDER:**

**2. INVOCATION:**

**DISCUSSION & ACTION ITEMS:**

3. Approval of the Minutes for the Board Meeting of October 3, 2024.
4. Discussion With Possible action regarding Dental and Vision insurance for employees.
5. Consideration and action to approve letter regarding 2024 Special Assessments.
6. Consideration and action to approve Plat named Sol Alegre subdivision Phase 2 being a 15.16 Acres out lots 3,4,5, & 6, Block 37 Amended Map of Santa Cruz Gardens Unit No. 2 Volume 8, Page 28-29, H.C.M.R. Hidalgo County, Texas.
7. Consideration and action to approve Plat named Contreras Subdivision a 8.99 acre tract of land, compromised of a 4.02 (174,941.14 sq ft) acre tract of land conveyed to Armando Contreras and Lourdes Contreras, as recoded in Document number 3341656, official records, Hidalgo County, Texas, and a 4.97 (216,548.16 sq ft) acre tract of land conveyed to Armando Contreras and Lourdes Contreras as recorded in document number 3388448, official records, Hidalgo County, Texas out of Lot D, Santa Cruz Ranch Subdivision, Hidalgo County, Texas, according to the map recorded in volume "Z", page 161, deed records, in the office of the county clerk of Hidalgo County, Texas.

**REPORTS:**

8. District Operations and Financials.
9. **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.
10. **ADJOURN**

Respectfully,

Beatriz Martinez  
Acting General Manager



