

AGENDA
DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
October 31, 2006
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- 1. Roll Call**
- 2. Open Forum**
- 3. Approval of Consent Agenda**
4. A. Approval of Work Authorization #9 and Supplemental #1 to W/A #9 for project J02-00
B. Approval of Work Authorization #11 for project W01-00
5. A. Requesting authority to advertise for the following items as follows:
 1. Engineering Services : 06-026-11-22
 2. Real Estate Appraisers & Surveyors : 06-027-11-22
6. Recommending extension of Bid Opening Date from (November 1, 2006 to November 22, 2006 for construction of weir on " Pharr - McAllen South Drain : 06-025-11-01" due to no participation from prospective bidders.
7. A. Approval of Work Authorization #10 for Rail Road crossing at South Main Drain, south of Canton
B. Approval Work Authorization #2 and Supplemental #1 to W/A #2 for project Z01-00 (Penitas Drainage Basin).
C. Approval Budget Amendment and transfer out of General fund to Capitol Projects to fund projects, J02-00, W01-00 and Z01-00.
D. Approval of Union Pacific permit for reconstruction of Rail Road crossing on South Main Drain, south of Canton Rd.
8. Approval of Budget Amendment for \$264,159.00 into aid to other governments for TXDOT Advance Funding Agreement FM 1924 and FM 1016.
9. **Closed Session:**
Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:
 - A. Real Estate Acquisition**
 - B. Pending and/or Potential Litigation**
10. **Open Session:**
 - A. Real Estate Acquisition**

B. Pending and/or Potential Litigation

11. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

12. Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

13. Adjourn

AI-895
TEDSI W/A 9 & 11
DRAINAGE DISTRICT

4.

Date: 10/31/2006
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Department: DRAINAGE DISTRICT

Agenda Item

CAPTION

- A. Approval of Work Authorization #9 and Supplemental #1 to W/A #9 for project J02-00
- B. Approval of Work Authorization #11 for project W01-00

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

AI-900

5.

**Engineering Services / Real Estate Appraisers & Surveyors
DRAINAGE DISTRICT**

Date: 10/31/2006
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT
Agenda Area: Budget and Management

Agenda Item

CAPTION

A. Requesting authority to advertise for the following items as follows:

1. Engineering Services : 06-026-11-22
2. Real Estate Appraisers & Surveyors : 06-027-11-22

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

AI-903
Pharr-McAllen Ext.
DRAINAGE DISTRICT

6.

Date: 10/31/2006
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Recommending extension of Bid Opening Date from (November 1, 2006 to November 22, 2006 for construction of weir on " Pharr - McAllen South Drain : 06-025-11-01" due to no participation from prospective bidders.

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Pharr-McAllen Addendum](#)

Confidential documents are indicated with a **(c)**.

"PHARR-MCALLEN SOUTH DRAIN (PHASE I)"
Hidalgo County Drainage District No. 1
Bid Number: 06-025-11-01

ADDENDUM 1

Date of Addendum: October 25, 2006

Project Name: **PHARR-MCALLEN SOUTH DRAIN (PHASE I)**
Bid Number: **06-025-11-01**

From: S&B Infrastructure, Ltd.
Sharlotte L. Teague, PE
5408 North 10th Street
McAllen, TX 78504

To: Prospective Bidders

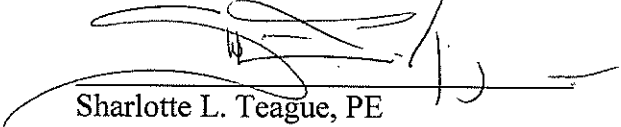
This Addendum forms a part of the Bidding Documents and will be incorporated into Contract Documents, as applicable. Insofar as the original Bidding and Contract Documents are inconsistent, this Addendum governs.

The bid date has been revised from 9:30 a.m. on Wednesday, November 1, 2006, to the following:

Bids will be accepted until **9:30 A.M. on Wednesday, November 22, 2006** at which time they will be opened in the Hidalgo County Drainage District No. 1 at 902 N. Doolittle, Edinburg, Texas.

A pre-bid meeting will be held on **Monday, November 13, 2006, at 10:00 a.m.** at Hidalgo County Drainage District No. 1 at 902 N. Doolittle, Edinburg, Texas. All prospective bidders are encouraged to attend.

End of ADDENDUM 1


Sharlotte L. Teague, PE
Project Manager, S&B Infrastructure, Ltd.


Godfrey Garza
Hidalgo County Drainage District No. 1

End of Document

AI-897
W/A 10-RR
DRAINAGE DISTRICT

7.

Date: 10/31/2006
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Agenda Item

CAPTION

- A. Approval of Work Authorization #10 for Rail Road crossing at South Main Drain, south of Canton
- B. Approval Work Authorization #2 and Supplemental #1 to W/A #2 for project Z01-00 (Penitas Drainage Basin).
- C. Approval Budget Amendment and transfer out of General fund to Capitol Projects to fund projects, J02-00, W01-00 and Z01-00.
- D. Approval of Union Pacific permit for reconstruction of Rail Road crossing on South Main Drain, south of Canton Rd.

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

AI-919

8.

Budget Amendment \$264,159.00

DRAINAGE DISTRICT

Date: 10/31/2006
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT
Agenda Area: Budget and Management

Agenda Item

CAPTION

Approval of Budget Amendment for \$264,159.00 into aid to other governments for TXDOT Advance Funding Agreement FM 1924 and FM 1016.

BACKGROUND

Revenue & Expenditures

Attachments

Link: [Budget Amendment](#)

Confidential documents are indicated with a **(c)**.
