

AGENDA
DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
November 07, 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. Tax Office - Armando Barrera:**
 - A. "Approval of 2006 Tax Roll Totals- Hidalgo County, as per Sec. 26.09(e), of the Texas Property Tax Code."
- 5.**
 - A. Approval of TEDSI Infrastructure Group Supplemental # 1 to work authorization # 11 for project W01-00.
 - B. Approval of Dannenbaum Engineering Corporation work authorization # 11 and supplemental # 1 to work authorization # 11 for Jackson Drain Project.
 - C. Approval requesting exemption from competitive bidding requirements for professional/engineering services with Dannenbaum Engineering Corporation.
 - D. Approval of professional services with Dannenbaum Engineering Corporation for services related to IBWC Levee Improvements.
 - E. Approval of Dannenbaum Engineering Corporation work authorization # 1 and supplemental # 1 to work authorization # 1 for Levee System Project.
 - F. Approval of Budget Amendment to transfer out of District's General Fund to Capital Project for the funding of Levee System and Jackson Drain.
 - G. Pursuant to Water Code, Chapter 49.274 Emergency Approval of District Projects and action taken by DD # 1 Board on Tuesday, October 3, 2006 on South Main Drain Crossing, potential collapse of bridge:
 1. Status report by Godfrey Garza, District Manager
 2. Approval of the final negotiated Repair and Construction Contract with Summit Construction for the repair and reconstruction.
- 6. 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**
- 7. Open Session:**
 - A. Real Estate Acquisition**
 - B. Pending and/or Potential Litigation**

8. Closed Session:

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

9. Open Session:

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

10. Adjourn

AI-1026
2006 tax roll totals
DRAINAGE DISTRICT

4.A.

Date: 11/07/2006
Submitted By: Monica Badillo, BUDGET & MANAGEMENT
Submitted For: Tax Office
Department: BUDGET & MANAGEMENT

Agenda Item

CAPTION

"Approval of 2006 Tax Roll Totals- Hidalgo County, as per Sec. 26.09(e), of the Texas Property Tax Code."

BACKGROUND

Revenue & Expenditures

Attachments

No file(s) attached.

AI-1001

5.

**Agenda Item for 11/07/2006
DRAINAGE DISTRICT**

Date: 11/07/2006
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT
Agenda Area: Budget and Management

Agenda Item

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