

**North San Juan Lateral @ Alberta Road  
DRAINAGE DISTRICT**

**Date:** 04/17/2007  
**Submitted By:** Jaime Salazar, DRAINAGE DISTRICT  
**Submitted For:** Jaime Salazar  
**Department:** DRAINAGE DISTRICT

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**Agenda Item**

**CAPTION**

A.) Requesting approval to advertise Construction for North San Juan Lateral Crossing at Alberta Road.

B.) Requesting approval to accept proposal submitted by Jamail Construction through the Drainage District's participation/membership with TXMAS contract # -5-56060 for the labor, materials and construction of additional office spaces to the District's existing building as authorized by the Board of Directors on 04/25/2006.

C.) Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a) "professional services" with the Law Firm Hunton & Williams LLP in connection with legal representation as it pertains to FEMA & IBWC.

D.) Requesting approval to accept proposal from Burton McCumber & Cortez, sole bidder for "Independent Financial Audit Services" and authorization to begin negotiations.

E.) Requesting approval to surplus the following:  
1.) 1996 Tiger Special model 6640 Asset # 30113  
2.) 1999 Woods Batwing model 3180-2 Asset # 33505

F.) Requesting approval to purchase two (2) new slope mowers either through advertising or through the District's membership with the TASB BuyBoard.

**BACKGROUND**

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**Revenue & Expenditures**

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**Attachments**

*No file(s) attached.*

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2007 Bond Series  
DRAINAGE DISTRICT

**Date:** 04/17/2007  
**Submitted By:** Lora Briones, DRAINAGE DISTRICT  
**Submitted For:** Lora Briones  
**Department:** DRAINAGE DISTRICT

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**Agenda Item**

**CAPTION**

A.) Request aproval of Budget amendments to appropriate bond proceeds in the amount of \$28,000,000. for the Master Drainage System Phase II projects.

B.) Approval to purchase capital assets as they relate to the Raymonville Drain from Hidalgo County in the amount of \$3,118,869.50. This purchase is being made in accordance to the subsidiary agreements between Hidalgo County and the District which was approved on June 10, 2003 and August 8, 2006. This item is subject to the final reconciliation and submittal of bills to Hidalgo County Drainage District #1.

C.) Approval to liquidate remaining open balances of purchase orders as authorized by Hidalgo County for the above reference project (Raymondville Drain) in the amount of \$770,933.44

D.) Approval to reissue purchase orders out of the District's 2007 Bond Series for the Raymonville Drain in the amount of \$770,933.44

E.) Approval of Budget amendment to increase estimated revenue for the District's General Fund in the amount of \$4,433,182.30 out of the Hidalgo County Drainage District 2007 Bond Series Issuance as per reimbursement resolution approved on August 8, 2006.

**BACKGROUND**

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**Revenue & Expenditures**

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**Attachments**

Link: [amendments](#)

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

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# HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

902 NORTH DOOLITTLE    EDINBURG, TEXAS 78541    (956) 292-7080    FAX (956)292-7089

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1 of 14



GODFREY GARZA, JR.  
MANAGER

**DATE:** April 12, 2007

**DEPARTMENT HEAD:** Godfrey Garza, Jr.

**DEPARTMENT NAME:** Drainage District No. One

**ACCOUNT NUMBER:** 7-131-433-024 J 02-00 Monte Cristo

## SUBJECT: BUDGET AMENDMENT

In Accordance with Water Code, Chapter 49

HIDALGO COUNTY DRAINAGE DISTRICT #1 BOARD OF DIRECTORS

I would like to request the following amendments (increases) to my departmental budget in accordance with Water Code, Chapter 49.

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
7-131-433-024-43340	Engineering & Architectural-J 02-00 Monte Cristo	1,000,287.57
7-131-433-024-43460	Hauling-J 02-00 Monte Cristo	69,581.32
7-131-433-024-47330	New Ditches & Structures-J 02-00 Monte Cristo	67,032.00
7-131-433-024-44420	Equipment & Vehicle Rentals-J 02-00 Monte Cristo	54,459.37
7-131-433-024-47110	Land Acquisition-J 02-00 Monte Cristo	2,074,768.00
7-131-433-024-48990	Undistributed-J 02-00 Monte Cristo	533,871.74
<b>TOTAL BUDGET INCREASE REQUEST</b>		<b>\$2,900,000.00</b>

**REASON:**

There are no areas in my current budget to reduce in order to fund the above-mentioned item(s).

DEPARTMENT HEAD SIGNATURE \_\_\_\_\_

BOARD OF DIRECTORS \_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
DATE



















# HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

902 NORTH DOOLITTLE

EDINBURG, TEXAS 78541

(956) 292-7080

FAX (956)292-7089



GODFREY GARZA, JR.  
MANAGER

DATE: April 12, 2007

DEPARTMENT HEAD: Godfrey Garza, Jr.

DEPARTMENT NAME: Drainage District No. One

ACCOUNT NUMBER: 7-131-433-020 Mission Inlet

## SUBJECT: BUDGET AMENDMENT

In Accordance with Water Code, Chapter 49

HIDALGO COUNTY DRAINAGE DISTRICT #1 BOARD OF DIRECTORS

I would like to request the following amendments (increases) to my departmental budget in accordance with Water Code, Chapter 49.

INCREASE OBJECT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
7-131-433-020-43340	Engineering & Architectural Mission Inlet	169,559.23
7-131-433-020-48410	Aid to Other Governments Mission Inlet	276,280.50
7-131-433-020-47420	Heavy Equipment Mission Inlet	1,500,000.00
7-131-433-020-48990	Undistributed-Mission Inlet	554,160.27
<b>TOTAL BUDGET INCREASE REQUEST</b>		<b>\$2,500,000.00</b>

**REASON:**

There are no areas in my current budget to reduce in order to fund the above-mentioned item(s).

DEPARTMENT HEAD SIGNATURE \_\_\_\_\_

BOARD OF DIRECTORS \_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
DATE









AI-3287

6.

**TEMPORARY POSITIONS  
DRAINAGE DISTRICT**

**Date:** 04/17/2007  
**Submitted By:** Jaime Salazar, DRAINAGE DISTRICT  
**Submitted For:** Sylvia Sanchez  
**Department:** DRAINAGE DISTRICT

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**Agenda Item**

**CAPTION**

A.) Requesting approval to create one (1) temporary position: Accounts Receivable Clerk, not to exceed 90 days  
B.) Approval of revised salary schedule

**BACKGROUND**

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**Revenue & Expenditures**

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**Attachments**

*No file(s) attached.*

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