

**District Insurance and Interlocal  
DRAINAGE DISTRICT**

Date: 06/25/2007  
Submitted By: Lora Briones, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

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Information

CAPTION

- A. Discussion and action on Interlocal between Hidalgo County Drainage District #1 and the Lower Rio Grande Valley Development Council (LRGVDC), as it pertains to the project cost of the two foot Contours, Li DAR, and Six inch Color Digital Orthophotography.
  
- B. Discussion and approval of District's Liability - Property Re rate Exposure Summary with Texas Municipal League (TML) for General Liability, Errors and Omissions, Auto Liability, Physical Damage, Property & Worker's Compensation.

BACKGROUND

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Fiscal Impact

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Attachments

*No file(s)  
attached.*

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**FM907 & Delta Irrigation  
DRAINAGE DISTRICT**

Date: 06/25/2007  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

CAPTION

A. Approval of Contruction & Maintenance Agreement with TxDot for FM907  
Drainage Outfall improvements.

B. Approval of Interlocal Coopertive Agreement Between Delta Lake & Hidalgo County  
Drainage District #1, for allowing District permission to enter property @ Mile 12 to get to  
North Floodway for maintenance purposes.

BACKGROUND

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Fiscal Impact

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Attachments

*No file(s)  
attached.*

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**TxDot Bus 83  
DRAINAGE DISTRICT**

Date: 06/25/2007  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

CAPTION

Approval and concurrence of proposed TxDot plans for Business 83, west side in Penitas.  
(Project CSJ 0039-02-043)

BACKGROUND

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Fiscal Impact

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Attachments

*No file(s)  
attached.*

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**High Sierra Additional 7 locations  
DRAINAGE DISTRICT**

Date: 06/25/2007

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

Requesting authority to purchase " Rain And Stream Gauge Equipment ( for weather and water monitoring)" for (7) seven additional locations from High Sierra Electronics, a CISV vendor through the Drainage District's membership with the Texas Building and Procurement Commission in the total amount of \$74,328.00.

BACKGROUND

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Fiscal Impact

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Attachments

*No  
file(s)  
attached.*

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**457 withdrawal  
DRAINAGE DISTRICT**

Date: 06/25/2007  
Submitted By: Monica Badillo, BUDGET & MANAGEMENT  
Submitted For: Valde Guerra  
Department: BUDGET & MANAGEMENT

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Information

**CAPTION**

Discussion, consideration and action to authorize withdrawal of 457 Plan for employee #087971 due to hardship

**BACKGROUND**

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Fiscal Impact

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Attachments

Link:  
[request](#)

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SIMPKINS & ASSOCIATES  
HARDSHIP REQUEST NOTIFICATION

Please print or type.

Plan Name

451-Plan

Participant Name

Esteban R. Zavala

Address

1009 N. 17th McAllen, TX 78501

Social Security No.

449,72,5399

Daytime Phone No.

(956) 682-5389

**SECTION I - Hardship Withdrawal Request**

I understand that a withdrawal of salary deferrals and any other available contribution source dollars will be considered due to financial hardship only to the extent that the amount of the withdrawal is necessary to satisfy an immediate and heavy financial need. I represent that I have obtained all distributions, other than a withdrawal of salary deferrals and any other available contribution sources, due to financial hardship, and all other non-taxable loans currently available to me under the Plan, as well as all other plans maintained by the Company. I understand that this withdrawal will be taxable as ordinary income in the calendar year in which I receive it. In addition, a 10% penalty tax will apply unless I am at least 59-1/2 years of age or I use the funds withdrawn to pay certain deductible medical expenses as provided by law.

IRS rules require that you stop making contributions to the 401(k) Plan for at least 6 months upon taking this hardship withdrawal and the maximum salary deferrals for next calendar year shall be reduced by the amount of your salary deferrals for this calendar year.

The IRS only allows the following reasons for taking a hardship withdrawal. Check the one that applies to you.

- Medical expenses incurred by me, my spouse, or any of my dependents (or any expense necessary to obtain medical care).
- Purchase (excluding mortgage payments) of my principal residence.
- Payment of tuition, related educational fees, and room and board expenses for the next 12 months of post-secondary education for me, my spouse, my children, or my dependents.
- The need to prevent eviction from or mortgage foreclosure on my personal residence.

Hardship Requested \$

100%

Year-to-date deferrals

I hereby request a withdrawal of salary deferrals and any other contribution sources that are available for hardship withdrawal. I meet and agree to the requirements above and understand the tax implications of this withdrawal. If I am directing my investment accounts, make the withdrawal based on my current investment direction election.

Participant Signature X

Esteban R. Zavala

Date

6/13/07

**SECTION II - Authorized Plan Representative**

As the Authorized Plan Representative, I authorize you to perform the ministerial acts relating to the hardship distribution. This request is in compliance with our Plan document.

Authorized Plan Representative X

Date

**SECTION III - Distribution Procedure**

- Determine if distribution request complies with all provisions of your plan documents and policies.
- If distribution is over \$5,000.00. Please have Spousal Consent form filled out and notarized.
- S&A will help facilitate the check as requested above.

Fax request to:  
Simpkins & Associates  
(972) 960-7133

DD #1  
employee #  
087971