

**AI-5473**  
**SECOND NOTICE**  
**DRAINAGE DISTRICT**

**4.**

Date: 09/18/2007  
Submitted By: Neida Chavana, TAX OFFICE  
Submitted For: ARMANDO BARRERA JR., RTA  
Department: TAX OFFICE

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Information

CAPTION

- A.) Second Public Hearing on Tax Increase
- B.) Set Date, Time and Place to Adopt 2007 Tax Rate

BACKGROUND

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/12/2007 03:51 PM	APRV
2	Court Administrator	Monica Badillo	09/13/2007 01:27 PM	APRV

Form Started By: Neida Chavana  
Started On: 09/10/2007 03:45 PM

Final Approval Date: 09/13/2007

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**AI-5510**

**5.**

**Agenda Items**

**DRAINAGE DISTRICT**

Date: 09/18/2007  
Submitted By: Lora Briones, DRAINAGE DISTRICT  
Submitted For: Godfrey Garza Jr.  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

- A. Discussion and action regarding amendment to existing engineering contract with Dos Logistics
- B. Approval of change order #1 on the contract with McAllen Construction for the 1425 Weir Repair.
- C. Approval of Payment applicaiton #3 (Final ) and Retainage Payable in the amount of \$75,262.58 for the construction repairs of the 1425 Weir Repair.

**BACKGROUND**

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Dina Trevino	09/12/2007 04:21 PM	APRV
2	Court Administrator	Monica Badillo	09/13/2007 01:27 PM	APRV

Form Started By: Lora Briones  
Started On: 09/12/2007 12:46 PM  
Final Approval Date: 09/13/2007

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**AI-5577**

**6.**

**Amendment for Wier  
DRAINAGE DISTRICT**

Date: 09/18/2007  
Submitted By: Lora Briones, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval of Budget amendment to transfer out of the General Fund to the Capital projects to fund the change order #1, final billing for FM 1425 Weir repair.

**BACKGROUND**

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Fiscal Impact

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Attachments

Link: [weir repair budget amendment](#)

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Dina Trevino	09/14/2007 10:54 AM	APRV
2	Court Administrator	Monica Badillo	09/14/2007 02:08 PM	APRV

Form Started By: Lora Briones  
Started On: 09/14/2007 09:58 AM

Final Approval Date: 09/14/2007

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**HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE**

502 NORTH DOOLITTLE

EDINBURG, TEXAS 78541

(956) 318-2643

FAX (956) 318 2034



**DATE:** 09-18-2007

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

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

**ACCOUNT NUMBER:** Capital Projects 7-130-433-021- Weir FM 1425 Bridge 25

**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
7-110-491-000-49100	Transfer Out – Capital Projects	75,000.00
7-130-391-000-39100	Transfer In – General Fund	75,000.00
7-130-433-021-47330	1425 Weir Bridge 25 - Ditches and Structures	75,000.00
<b>TOTAL BUDGET INCREASE REQUEST</b>		<b>75,000.00</b>

**REASON:**  
To Budget additional funds for the for the change order # 1 repair on bridge 25 1425 weir, McAllen construction. Force account portion final billing payment application #3

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-5537**

**7.**

**(2) Slope Mowers  
DRAINAGE DISTRICT**

Date: 09/18/2007  
Submitted By: Jaime Salazar, DRAINAGE DISTRICT  
Submitted For: Jaime Salazar  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Requesting approval to purchase (2) new slope mowers through the District's membership with TASB BuyBoard Contract # 225-05.

**BACKGROUND**

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Dina Trevino	09/12/2007 04:10 PM	APRV
2	Court Administrator	Monica Badillo	09/13/2007 01:27 PM	APRV

Form Started By: Jaime Salazar  
Started On: 09/12/2007 03:52 PM  
Final Approval Date: 09/13/2007

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**AI-5543**

**8.**

**Authority to Participate in Procurement of Health, 457 and Section 125 Cafeteria Plans**

**DRAINAGE DISTRICT**

Date: 09/18/2007  
Submitted By: Marty Salazar, PURCHASING DEPT.  
Submitted For: Marty for Sylvia  
Department: PURCHASING DEPT.

Information

CAPTION

Requesting authority & approval for Hidalgo County Drainage District #1 to participate in the procurement by Hidalgo County for the following projects:

- A. Requests for Proposals for: Third Party Administration, Individual Stop Loss & Aggregate Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death & Dismemberment;
- B. Renewal of applicable Voluntary Section 125/Cafeteria Plan contracts as recommended (through Bill Rusteberg, Consultant) for 457 Deferred Compensation & Section 125/Cafeteria Plans with:
  - 1) Block Vision through Dennis Carruth;
  - 2) Allstate-Cancer, Universal Life, Heart/Stroke & Critical Illness Insurance through Alamo Insurance;
  - 3) AIG-Accidental Insurance through Alamo Insurance;
 Note: Dental Product through Jesse Trevino Insurance is effective through 1-31-09;
- C. Requests for Proposals for: "Record Keeper Services" for 457 Deferred Compensation Plan Program;

BACKGROUND

Fiscal Impact

Attachments

*No file(s) attached.*

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	09/13/2007 11:31 PM	APRV
2	Court Administrator	Monica Badillo	09/14/2007 10:30 AM	APRV
Form Started By: Marty Salazar			Started On: 09/12/2007 04:26 PM	
Final Approval Date: 09/14/2007				

**AI-5569**

**9.**

**Maint. Agreement with TxDOT regarding US 281 Outfall  
DRAINAGE DISTRICT**

Date: 09/18/2007  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval of Maintenance Agreement with TxDOT regarding US 281 Outfall between I. Rd. & US 281 North of Nolana.

**BACKGROUND**

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Fiscal Impact

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Attachments

*No file(s) attached.*

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Form Routing/Status

<b>Route Seq</b>	<b>Inbox</b>	<b>Approved By</b>	<b>Date</b>	<b>Status</b>
1	Budget & Management	Dina Trevino	09/13/2007 11:31 PM	APRV
2	Court Administrator	Monica Badillo	09/14/2007 10:30 AM	APRV

Form Started By: Sylvia Sanchez  
Started On: 09/13/2007 12:06 PM  
Final Approval Date: 09/14/2007

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