

AI-7616

4.

**TxDot bridge impv
DRAINAGE DISTRICT**

Date: 01/30/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

Approval and concurrence of Texas Department of Transportation Off-system Bridge Improvement, CSJ0921-02-137 & 136.

BACKGROUND

#137 located off Moore Rd., Pct.2 # 136 located on Mile 4, Pct. 1)

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/24/2008 03:38 PM	APRV
2	Court Administrator	Monica Badillo	01/24/2008 03:57 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 01/23/2008 11:25 AM

Final Approval Date: 01/24/2008

AI-7619

5.

jamail paymt

DRAINAGE DISTRICT

Date: 01/30/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of pay request #5 to Jamail & Smith Construction for District office addition.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/25/2008 02:44 PM	APRV
2	Court Administrator	Monica Badillo	01/25/2008 03:01 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 01/23/2008 11:34 AM
Final Approval Date: 01/25/2008

AI-7641

6.

**Bid Extension McColl RD. Mission Inlet
DRAINAGE DISTRICT**

Date: 01/30/2008
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval to extend bid opening date from (January 30, 2008 to February 20, 2008) for Bid # 08-002-01-30 " McColl RD. Mission Inlet Crossing".

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/24/2008 03:42 PM	APRV
2	Court Administrator	Monica Badillo	01/24/2008 03:58 PM	APRV

Form Started By: Jaime Salazar
Started On: 01/23/2008 03:34 PM
Final Approval Date: 01/24/2008

AI-7642

7.

mpds

DRAINAGE DISTRICT

Date: 01/30/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Approval to issue Contract/Work Authorization to S&B Infrastructure, Ltd. to continue processing Storm Water Management Plan/Notice of Intent for TCEQ NPDES permit and incorporate other municipalities as per Interlocal Agreements.

B. Approval to issue Contract/Work Authorizaton to S&B Infrastructure, Ltd. to complete Phase II of Pharr-McAllen South Drain.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/25/2008 02:45 PM	APRV
2	Court Administrator	Monica Badillo	01/25/2008 03:01 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 01/23/2008 03:48 PM
Final Approval Date: 01/25/2008

AI-7687

8.

**GASB 45 Service Agreement
DRAINAGE DISTRICT**

Date: 01/30/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

Approval of Service Agreement with Milliman, Inc. to provide GASB 45 analysis requirements or services as requested to Hidalgo County Drainage District #1

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/25/2008 01:57 PM	APRV
2	Court Administrator	Monica Badillo	01/25/2008 02:13 PM	APRV

Form Started By: Monica Badillo
Started On: 01/25/2008 01:52 PM

Final Approval Date: 01/25/2008

AI-7686

9.

**DHS Border Wall/DHS Agreements
DRAINAGE DISTRICT**

Date: 01/30/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Information

CAPTION

A. Discussion and possible action regarding direction as it relates to the DHS-Border Wall and potential funding from the 2007 Bond Election

B. Discussion, action and authority in reference to negotiations and agreements between US Government/DHS and Hidalgo County Drainage District #1

BACKGROUND

No backup submitted.

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/25/2008 01:57 PM	APRV
2	Court Administrator	Monica Badillo	01/25/2008 02:13 PM	APRV
Form Started By: Monica Badillo			Started On: 01/25/2008 01:49 PM	
Final Approval Date: 01/25/2008				

AI-7660

10.

**Internal Revenue Code 457 Deferred Compensation
DRAINAGE DISTRICT**

Date: 01/30/2008

Submitted By: Gricelda Villarreal, PURCHASING DEPT.

Submitted For: Gricelda Villarreal

Department: PURCHASING DEPT.

Information

CAPTION

Presentation for discussion, consideration and approval to extend acceptance date from February 6, 2008 to February 27, 2008 (through publication) for the RFP-"Internal Revenue Code 457 Deferred Compensation Plan" for Hidalgo County in order to attract more participation for project in as much as no requests or inquiries for procurement packet has been received.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/24/2008 10:49 AM	APRV
2	Court Administrator	Monica Badillo	01/24/2008 10:51 AM	APRV

Form Started By: Gricelda Villarreal
Started On: 01/23/2008 05:48 PM
Final Approval Date: 01/24/2008

AI-7653

11.

L&G

DRAINAGE DISTRICT

Date: 01/30/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Approval of WA#9 for L&G Engineering Laboratory for detailed see page analysis at Mission Inlet Closure.

B. Approval of WA#10 for L&G Engineering Laboratory for Geotechnical report Along Common Levee (Phase III)

C. Approval of Supplemental #1 to WA#5 for Geotechnical Drilling Service - Levee Rehabilitation.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/25/2008 02:45 PM	APRV
2	Court Administrator	Monica Badillo	01/25/2008 03:01 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 01/23/2008 04:28 PM

Final Approval Date: 01/25/2008
