

**AI-8545**

**4.**

**Sale of Bonds**

**DRAINAGE DISTRICT**

Date: 04/01/2008  
Submitted By: Lora Briones, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

Information

**CAPTION**

Consider and approve an order authorizing issuance, sale and delivery of \$72,000,000 of Hidalgo County Drainage District No.1 Unlimited Tax Improvement Bonds, Series 2008; payable from the levy of a direct and continuing annual ad valorem tax pursuant to the provisions of Chapter 56, Taxes Water Code; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereof; authorizing the use of an official statement to be used in connection with the sales of the bonds; and making other provisions regarding such bonds and matters incident thereto.

**BACKGROUND**

Fiscal Impact

Attachments

*No file(s) attached.*

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	03/27/2008 03:21 PM	APRV
2	Court Administrator	Monica Badillo	03/28/2008 07:14 AM	APRV
Form Started By: Lora Briones			Started On: 03/25/2008 09:58 AM	
Final Approval Date: 03/28/2008				

**AI-8552**

**5.**

**BFI**

**DRAINAGE DISTRICT**

Date: 04/01/2008  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval of settlement of North Alamo Water Supply Corp. & Jimmy Steidenger -V- BFI Waste Systems of America, Inc. & Brownsville Ferris Industries, Inc., C-3216-99-A.

**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	03/27/2008 03:23 PM	APRV
2	Court Administrator	Monica Badillo	03/28/2008 07:14 AM	APRV

Form Started By: Sylvia Sanchez  
Started On: 03/25/2008 01:22 PM  
Final Approval Date: 03/28/2008

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**AI-8604**

**6.**

**Closer Construction  
DRAINAGE DISTRICT**

Date: 04/01/2008  
Submitted By: Lora Briones, DRAINAGE DISTRICT  
Submitted For: Godfrey Garza, Jr.  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

A. Approval of Change Order No.2 on the contract with Jimmy Closer & Sons Construction Co., Inc. for the construction of the Alamo Drain - Master Drainage Project Phase II

B. Request approval of Payment Request No.6 for Jimmy Closer & Sons Construction Co., Inc. for the construction of the Alamo Drain - Master Drainage Project Phase II.

**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	03/28/2008 02:33 PM	APRV
2	Court Administrator	Monica Badillo	03/28/2008 02:53 PM	APRV

Form Started By: Lora Briones  
Started On: 03/26/2008 03:35 PM  
Final Approval Date: 03/28/2008

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**AI-8580**

**7.**

**work authorization 20  
DRAINAGE DISTRICT**

Date: 04/01/2008  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval of Work Authorization #20 to L&G Engineering Laboratory for Mercedes Drainage Improvement project.

**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	03/28/2008 09:52 AM	APRV
2	Court Administrator	Monica Badillo	03/28/2008 01:00 PM	APRV

Form Started By: Sylvia Sanchez  
Started On: 03/26/2008 01:34 PM

Final Approval Date: 03/28/2008

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**AI-8585**

**8.**

**Truck/Utility Box  
DRAINAGE DISTRICT**

Date: 04/01/2008  
Submitted By: Jaime Salazar, DRAINAGE DISTRICT  
Submitted For: Jaime Salazar  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Requesting approval to purchase the following through the District's membership with HGAC Cooperative Purchasing Program Contract # 07-1749:

(1) 2008 Chevrolet Pick Up with Utility Box

**BACKGROUND**

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Fiscal Impact

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Attachments

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*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	03/28/2008 09:53 AM	APRV
2	Court Administrator	Monica Badillo	03/28/2008 01:00 PM	APRV

Form Started By: Jaime Salazar  
Started On: 03/26/2008 02:06 PM  
Final Approval Date: 03/28/2008

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