

AI-9333
work authorization
DRAINAGE DISTRICT

4.

Date: 05/19/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Approval of the following supplemental agreement as they relate to the Flood Protection Structure:

1. Supplemental Agreement #5 to W/A #7, as it relates to Segment 0-7A
2. Supplemental Agreement #5 to W/A #9, as it relates to Segment 0-9A
3. Supplemental Agreement #5 to W/A #10 as it relates to Segment 0-10A

B. Approval of Supplemental #1 to W/A #7 for geotechnical Engineering Analysis services for levee segment 04.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	05/15/2008 01:37 PM	APRV
2	Court Administrator	Angela Garcia	05/15/2008 02:15 PM	APRV

Form Started By: Sylvia Sanchez
Started On: 05/13/2008 04:55 PM

Final Approval Date: 05/15/2008

AI-9332

5.

TML ReRate

DRAINAGE DISTRICT

Date: 05/19/2008

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Submitted For: Jaime Salazar

Department: DRAINAGE DISTRICT

Information

CAPTION

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 & Workers Compensation.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	05/15/2008 01:36 PM	APRV
2	Court Administrator	Angela Garcia	05/15/2008 02:15 PM	APRV

Form Started By: Jaime Salazar Started On: 05/13/2008 04:45 PM

Final Approval Date: 05/15/2008

AI-9320

6.

Exemption

DRAINAGE DISTRICT

Date: 05/19/2008
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) a professional service for engineering services as it relates to the Drainage Improvements of existing lateral located at Expressway 83 and Bridge Avenue, Weslaco, TX.

B. Requesting approval of professional services with Javier Hinojosa Engineering for the services related to Drainage Improvements of existing lateral located at Expressway 83 and Bridge Avenue, Weslaco, TX.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	05/15/2008 08:37 AM	APRV
2	Court Administrator	Angela Garcia	05/15/2008 09:01 AM	APRV

Form Started By: Jaime Salazar
Started On: 05/13/2008 03:55 PM

Final Approval Date: 05/15/2008

AI-9321

7.

**Budget Amendments ,GASB 45, Disaster Recovery Plan
DRAINAGE DISTRICT**

Date: 05/19/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Godfrey Garza, Jr.
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Presentation by Bryan Wilson from Milliman, Inc. regarding the Hidalgo County Drainage District #1 Actuarial Valuation of post retirement Benefits Under GASB 45.
- B. Approval of Budget Amendment to budget the 2008 Bond proceeds in the Capital Projects Fund (132) for the continuance of Bond Projects for the Hidalgo County Master Drainage System Phase II.
- C. Approval of Budget Amendment to budget the Cooperative Agreement with the Department of Homeland Security (DHS) Federal Financial Assistance Award # DHS-CBP-08-112-001.
- D. Consideration and Approval of Hidalgo County Drainage District Disaster Recovery Plan.

BACKGROUND

Fiscal Impact

Attachments

- Link: [2008 Bond Series](#)
- Link: [DHS Budget Amendment \(120\)](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	05/14/2008 08:45 AM	APRV
2	Court Administrator	Angela Garcia	05/14/2008 11:01 AM	APRV

Form Started By: Lora Briones
Started On: 05/13/2008 03:58 PM

Final Approval Date: 05/14/2008

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE

308 NORTH HOOVERVILLE

COINSBURG, TEXAS 76541

PHONE 817-264-1111

FAX 817-264-1100



DATE: 05-19-08

DEPARTMENT HEAD: Godfrey Garza, Jr.

DEPARTMENT NAME: Drainage District No. One

ACCOUNT NUMBER: Fund 132 2008 Bond Series

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
8-132-393-000-39300	Bond Proceeds	72,000,000
8-132-476-000-43390	Issuance Cost	255,000
8-132-491-000-48910	Transfer Out to Fund 120	48,166,594
8-132-433-027-47330	Levee System-Construction	17,400,000
8-132-433-010-48990	Raymondville Drain-Undistributed	6,178,406
TOTAL BUDGET INCREASE REQUEST		72,000,000

REASON:

Approval of Budget Amendment to budget the 2008 Bond Proceeds in the Capital Projects Fund (132) for the continuance of Bond Projects for the Hidalgo County Master Drainage System Phase II.

DEPARTMENT HEAD SIGNATURE

BOARD OF DIRECTORS

____/____/____
DATE

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE

200 NORTH DOCK HILL

COINCEPES, TEXAS 75841

PHONE 409-683-4445

FAX 409-683-4444



DATE: 05-19-08

DEPARTMENT HEAD: Godfrey Garza, Jr.

DEPARTMENT NAME: Drainage District No. One

ACCOUNT NUMBER: Fund 120 DHS Grant

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
8-120-391-132-39100	Transfer In From Fund 132 (2008 Bonds)	48,166,594
8-120-330-027-33000	DHS Grant	65,700,000
8-120-433-027-040-43340	Levee DHS Segment 0-4 Engineering	2,768,799
8-120-433-027-040-47330	Levee DHS Segment 0-4 Construction	19,018,396
8-120-433-027-050-43340	Levee DHS Segment 0-5 Engineering	1,312,916
8-120-433-027-050-47330	Levee DHS Segment 0-5 Construction	9,236,132
8-120-433-027-061-43340	Levee DHS Segment 0-6A Engineering	2,039,160
8-120-433-027-061-47330	Levee DHS Segment 0-6A Construction	14,940,480
8-120-433-027-062-43340	Levee DHS Segment 0-6B Engineering	374,962
8-120-433-027-062-47330	Levee DHS Segment 0-6B Construction	2,759,701
TOTAL BUDGET INCREASE REQUEST		Continued

REASON:

Budget Amendment to allocate monies for Special Revenue Fund 120 (DHS Segment Grant)

DEPARTMENT HEAD SIGNATURE

BOARD OF DIRECTORS

____/____/____
DATE

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE

302 NORTH HODGSETTLE

EDINBURG, TEXAS 78541

(936) 318-0545

FAX (936) 317-0634



DATE: 05-19-08

DEPARTMENT HEAD: Godfrey Garza, Jr.

DEPARTMENT NAME: Drainage District No. One

ACCOUNT NUMBER: Fund 120- DHS Grant

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
8-120-433-027-063-43340	Levee DHS Segment 0-6C Engineering	356,497
8-120-433-027-063-47330	Levee DHS Segment 0-6C Construction	2,611,972
8-120-433-027-070-43340	Levee DHS Segment 0-7 Engineering	1,522,652
8-120-433-027-070-47330	Levee DHS Segment 0-7 Construction	10,431,613
8-120-433-027-080-43340	Levee DHS Segment 0-8 Engineering	2,005,138
8-120-433-027-080-47330	Levee DHS Segment 0-8 Construction	13,737,104
8-120-433-027-090-43340	Levee DHS Segment 0-9 Engineering	2,424,964
8-120-433-027-090-47330	Levee DHS Segment 0-9 Construction	16,613,310
8-120-433-027-100-43340	Levee DHS Segment 0-10 Engineering	1,495,822
8-120-433-027-100-47330	Levee DHS Segment 0-10 Construction	10,216,976
TOTAL BUDGET INCREASE REQUEST		113,866,594

REASON:

Budget Amendment to allocate monies for Special Revenue Fund 120 (DHS Segment Grant)

DEPARTMENT HEAD SIGNATURE

BOARD OF DIRECTORS

____/____/____
DATE

U.S. Department of Homeland Security
Washington, DC 20528



**Homeland
Security**

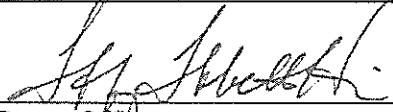
FEDERAL FINANCIAL ASSISTANCE AWARD

1	AWARD TYPE	2	AWARD NUMBER	3	AMENDMENT NUMBER
	Cooperative Agreement		DHS-CBP-08-112-001		
4	RECIPIENT	5	ISSUED BY		
	Hidalgo County Drainage District No. 1 902 N. Doolittle Edinburg, TX 78541		U.S. Department of Homeland Security U.S. Customs and Border Protection SBI Acquisition Office, Room 7.2A 1300 Pennsylvania Avenue NW Washington, DC 20229		
6	APPLICATION TITLE & DATE				
	Title: Hidalgo County Border Infrastructure Improvement Program Dated: 05/02/2008				
7	AWARD PERIOD	8	FISCAL DATA		
	Total Program Period: 05/02/2008 through 03/31/2009 Funding Period: 05/02/2008 through 03/31/2009 Effective Date: 05/02/2008		Federal Share: \$ 65,700,000 Non-Federal Share: \$ 48,166,594 Total Program Cost: \$113,866,594 Appropriation No. FY 2008 70X0533		
9	RECIPIENT CONTACT	10	GRANT OFFICER		
	Godfrey Garza Program Manager Hidalgo County Drainage District No. 1 Phone: (956) 292-7080		Tiffany T. Hixson Executive Director and Head of the Contracting Activity U.S. Customs and Border Protection Phone: 202-344-2500		
11	ADMINISTRATIVE DATA	12	FAADS DATA		
	CFDA Number: 97.112 Program: Secure Border Initiative Legislative Authority: Consolidated Appropriations Act, 2008 U.S. Customs and Border Protection Border Security Fencing, Infrastructure and Technology		City Code: 22660 State Code: 48 County Code: 215 Congressional District: 28 EIN: 73-1680959 DUNS: 825845642		

13 REMARKS

The award is subject to the attached terms and conditions.

14 AUTHORIZED SIGNATURES



Grants Officer

05/02/2008
Date

Tiffany T. Hixson
Executive Director and Head of the Contracting Activity
Secure Border Initiative Acquisition Office