

AI-10377

4.

Guerra

DRAINAGE DISTRICT

Date: 08/05/2008

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Submitted For: Sylvia Sanchez

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and action as it relates to acquisition of the additional Guerra property for the Raymondville Drain.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Sylvia Sanchez Started On: 07/30/2008 02:32
PM

Final Approval Date: 08/01/2008

agenda items

DRAINAGE DISTRICT

Date: 08/05/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Godfrey Garza
Department: DRAINAGE DISTRICT

Information

CAPTION

A. Request approval of Budget amendment in the General Fund for the Maintenance and Operation and the District Administrative department budgets.

B. Presentation of the Hidalgo County Drainage District Audit Report for 2007

C. Presentation for discussion consideration and approval of revisions to the Hidalgo County Drainage District #1 Longevity Pay Policy. This Policy was previously approved with an effective date of April 29, 2008.

D. Approval of Resolution authorizing Hidalgo County Drainage District #1 to apply for a grant from the Texas Water Development Board (TWDB) for the FY 2008 Region Water and Wastewater Facility Planning and for the authority to enter into a contract with the TWDB utilizing a 50% commitment for local matching funds (Cash and or in kind services).

1. Approval of Budget amendment to the Hidalgo County Drainage District #1 General Fund for the Transfer out to TWDB Grant Fund for the purpose of setting a budget for the Grant.

2. Approval of Budget Amendment for the TWDB Grant Fund Number (121) for budget.

E. Request approval of payment of Invoices to Dannenbaum Engineering for professional engineering services in relation to the following DHS Levee Segments:

1. DHS Segment 0-4, Invoice No. 4287XX/12/XV

2. Request approval to process manual check to Dannenbaum Engineering pending approval from County Auditor and pending the electronic funds transfer of funds from the Department of Homeland Security (DHS).

BACKGROUND

Fiscal Impact

Attachments

Link: [Gen Fund Budget Amendment](#)

Link: [Budget amendment for Grant](#)

Form Routing/Status

Form Started By: Lora Briones Started On: 07/31/2008 01:46
PM

Final Approval Date: 08/01/2008

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE



DATE: July 31, 2008

DEPARTMENT HEAD: GODFREY GARZA, JR.

DEPARTMENT NAME: HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

ACCOUNT NUMBER:

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
08-110-433-006-46260	M&O-Gasoline Bulk	170,000.00
TOTAL BUDGET INCREASE REQUEST		\$170,000.00

REASON: Approval to amend funds to cover for upcoming fuel expenditures for year 2008.

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

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE

HCDD#1 FORM-GG-DM-01

EDINBURG, TEXAS 78541

PHONE 361-2045

FAX 361-2045



DATE: July 31, 2008

DEPARTMENT HEAD: GODFREY GARZA, JR.

DEPARTMENT NAME: HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

ACCOUNT NUMBER:

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
08-110-415-003-48540	Admin-Appraising Fees	30,000.00
TOTAL BUDGET INCREASE REQUEST		\$30,000.00

REASON: Approval to amend funds to cover for upcoming appraising fees for year 2008.

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

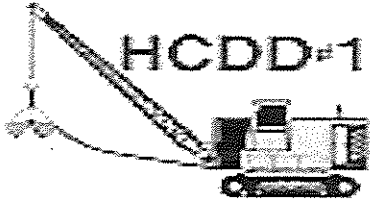
____/____/____
 DATE

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

902 N. Doolittle Road

Edinburg, Texas 78542

(956)292-7080 Fax (956)292-7089



DATE 8/5/2008
 DEPARTMENT HEAD Godfrey Garza, Jr.
 DEPARTMENT NAME Hidalgo County Drainage District
 ACCOUNT NUMBER Fund 121 TWDB 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
8-121-330-080-33000	TWDB Grant Revenue	\$200,000.00
8-121-391-000-39100	Transfer In From Fund 110 General Fund	\$180,000.00
8-121-433-080-43340	TWDB Engineering	\$380,000.00
TOTAL BUDGET INCREASE REQUEST		\$0.00

REASON: Budget Amendment for TWDB Regional Water Supply and Wastewater Facilities
Planning Grant

 Department Head

 Board Of Directors

 DATE

 DATE