

AI-10937

4.

**Interlocal Agreement - Internal Audit Svcs
DRAINAGE DISTRICT**

Date: 09/02/2008

Submitted By: Laura Moya, PURCHASING DEPT.

Department: PURCHASING DEPT.

Information

CAPTION

Presentation for discussion, consideration and approval to enter into an Interlocal Agreement between Hidalgo County Drainage District #1 and Hidalgo County in connection with agreed upon accounting procedures/services through the DD#1's engaged professional firm

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Laura Moya Started On: 08/29/2008 02:05
PM

Final Approval Date: 08/29/2008

AI-10896

5.

**DHS Segment 0-6, 0-6B&C and 0-9PHII
DRAINAGE DISTRICT**

Date: 09/02/2008
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Requesting approval to accept bid and award contract to the most qualified bidder meeting all requirements and specifications for Bid No: 08-016-07-25 "Hidalgo Protective Levee Improvements Project which coincides with DHS Segment 0-6A". Subject to Department of Homeland Security (DHS) concurrent and funding.
- B. Requesting approval to accept bid and award contract to the most qualified bidder meeting all requirements and specifications for Bid No: 08-017-07-28 " Levee Improvements Project which coincides with DHS Segment 0-6B&C". Subject to Department of Homeland Security (DHS) concurrent and funding.
- C. Requesting approval to accept bid and award contract to the most qualified bidder meeting all requirements and specifications for Bid No: 08-018-08-08 " Progreso River Levee Improvements Project which coincides with DHS Segment 0-9Phase II". Subject to Department of Homeland Security (DHS) concurrent and funding.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jaime Salazar Started On: 08/28/2008 08:30 AM
Final Approval Date: 08/29/2008

AI-10897

6.

ms4

DRAINAGE DISTRICT

Date: 09/02/2008
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT
Submitted For: Sylvia Sanchez
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Discussion and action regarding HCDD1 MS4 Stormwater Management Plan, regional impacts, and requirements by Texas Commission on Environmental Quality (TCEQ) as it relates to public notice and approval to proceed with necessary advertisements.
- B. Discussion and action as it relates to required drainage improvements in Hidalgo County.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Sylvia Sanchez Started On: 08/28/2008 09:03 AM
Final Approval Date: 08/29/2008

**Pay request levee
DRAINAGE DISTRICT**

Date: 09/02/2008
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Lora Briones
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Request approval of Payment Request No. 2 to Ballenger Construction Company for the Construction of the Common Levee/Anzalduas Dike Improvements, Hidalgo Loop Levee to Anzalduas Dam Project.
- B. Request approval of Payment Request No. 3 to Ballenger Construction Company for the Construction of the Mission Levee Improvement Project, Banker Weir to Inspiration Rd.
- C. Request approval to process manual checks for the above mentioned projects to Ballenger Construction Company pending completion of auditing process.
- D. Request approval of Budget Amendment from the District's 2008 Bond Series, Fund 132 for continuation of the County Levee Rehabilitation projects. No budgetary impact.
- E. Request approval of payment of Invoices to L & G Engineering for professional engineering services in relation to the following DHS Levee Segments:
 - 1. DHS Segment 0-6A, Invoice No. 8074
 - 2. DHS Segment 0-6B, Invoice No. 8077
 - 3. DHS Segment 0-6C, Invoice No. 8076
- F. Request approval to process manual check to L & G Engineering pending approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).
- G. Request approval of payment of Invoices to Dannenbaum Engineering for professional engineering services in relation to the following DHS Levee Segments:
 - 1. DHS Segment 0-5, Invoice No. 441001/05/XV
 - 2. DHS Segment 0-7, Invoice No. 441002/05/XV
 - 3. DHS Segment 0-8, Invoice No. 441003/05/XV
 - 4. DHS Segment 0-10, Invoice No. 441005/05/XV
- H. Request approval to process a manual check to Dannenbaum Engineering pending approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).

BACKGROUND

Fiscal Impact

Attachments

Link: [BA 9-2-08 \(132\)](#)

Form Routing/Status

Form Started By: Lora Briones Started On: 08/29/2008 09:28
AM

Final Approval Date: 08/29/2008
