

**AI-13000**  
**holiday**  
**DRAINAGE DISTRICT**

**4.**

Date: 12/23/2008  
Submitted By: Lora Briones, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

CAPTION

Discussion and approval on amending the 2009 Holiday Schedule.

BACKGROUND

The proposed amendment is to include January 02, 2009 as a holiday for Hidalgo County Drainage District #1. This item has previously been approved by Commission's Court on November 25, 2008.

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Fiscal Impact

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Attachments

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Link: [holiday schedule](#)

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Form Routing/Status

| Route Seq | Inbox               | Approved By    | Date                | Status |
|-----------|---------------------|----------------|---------------------|--------|
| 1         | Budget & Management | Veronica Lopez | 12/19/2008 04:31 PM | APRV   |
| 2         | Final Approval      | Angela Garcia  | 12/19/2008 04:42 PM | APRV   |

Form Started By: Lora Briones  
Started On: 12/19/2008 04:10 PM  
Final Approval Date: 12/19/2008

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**PROPOSED FOR CC 11/25/08  
HIDALGO COUNTY  
2009 HOLIDAYS**

|                                      |  |
|--------------------------------------|--|
| <b>New Year's Day<br/>(proposed)</b> | <b>January 01, 2009 (Thursday)<br/>January 02, 2009 (Friday)</b> |
| <b>Martin Luther King Day</b>        | <b>January 19, 2009 (Monday)</b>                                 |
| <b>Presidents' Day</b>               | <b>February 16, 2009 (Monday)</b>                                |
| <b>Good Friday</b>                   | <b>April 10, 2009 (Friday)</b>                                   |
| <b>*EASTER</b>                       | <b>April 13, 2009 (Monday)*</b>                                  |
| <b>Memorial Day</b>                  | <b>May 25, 2009 (Monday)</b>                                     |
| <b>Independence Day</b>              | <b>July 03, 2009 (Friday)</b>                                    |
| <b>Labor Day</b>                     | <b>September 07, 2009 (Monday)</b>                               |
| <b>Columbus Day</b>                  | <b>October 12, 2009 (Monday)</b>                                 |
| <b>Veterans' Day</b>                 | <b>November 11, 2009 (Wed.)</b>                                  |
| <b>Thanksgiving Day</b>              | <b>November 26-27, 2009<br/>(Thursday/Friday)</b>                |
| <b>Christmas Day</b>                 | <b>December 24 &amp; 25, 2009<br/>(Thursday/Friday)</b>          |
| <b>Total Holidays</b>                | <b>14 days</b>   |

**Approved by Commissioners' Court on September 30, 2008**

**\*Easter Holiday added for this year.**

**Note: There will not be early release on Thanksgiving or Christmas.  
The holidays listed are the only approved holidays.**

**AI-12980**

**5.**

**Guerra property  
DRAINAGE DISTRICT**

Date: 12/23/2008  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Approval to execute closing documents on parcel #16 as it relates to Raymondville Drain 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 | Veronica Lopez     | 12/19/2008 01:35 PM | APRV          |
| 2                | Final Approval      |                    | 12/19/2008 04:42 PM | NEW           |

Form Started By: Sylvia Sanchez

Started On: 12/19/2008 08:49 AM

Final Approval Date: 12/19/2008

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**AI-12971**

**6.**

**Volvo Lease Agreement  
DRAINAGE DISTRICT**

Date: 12/23/2008  
Submitted By: Jaime Salazar, DRAINAGE DISTRICT  
Submitted For: Jaime Salazar  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Request approval of Governmental Equipment Lease Purchase Agreement with Bancorp South Equipment Finance through the District's membership with TXMAS contract # 7-23V010-2 and approval of any matters incident thereto.

**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 | Veronica Lopez     | 12/19/2008 08:47 AM | APRV          |
| 2                | Final Approval      |                    | 12/19/2008 04:42 PM | NEW           |

Form Started By: Jaime Salazar

Started On: 12/18/2008 02:13 PM

Final Approval Date: 12/19/2008

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**L&G and Payment Requests  
DRAINAGE DISTRICT**

Date: 12/23/2008  
Submitted By: Minerva Luna, DRAINAGE DISTRICT  
Submitted For: Lora Briones  
Department: DRAINAGE DISTRICT

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Information

CAPTION

A. Request approval of Payment Request No. 5 to Ballenger Construction Company for the Construction of Levee DHS Segment 0-5 (1.76 miles).

B. Request approval of Payment Request No. 2 to Ballenger Construction Company for the Construction of Levee DHS Segment 0-6A (2.59 miles).

C. Request approval of Payment Request No. 6 to Ballenger Construction Company for the Construction of the Mission Levee Improvement Project , Banker Weir to Inspiration Rd.

D. Request approval of Payment Request No. 5 to Ballenger Construction Company for the Construction of the Common Levee/Anzalduas Dike Improvements, Hidalgo Loop Levee to Anzalduas Dam Project.

E. Request approval to process manual checks for the above mentioned projects to Ballenger Construction Company pending the approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).

F. Request approval of Payment Request No. 4 to Williams Brothers Construction Company, Inc. for the Construction of Levee DHS Segment 0-9 Ph I (2.33 miles).

G. Request approval of Payment Request No. 4 to Williams Brothers Construction Company, Inc. for the Construction of Levee DHS Segment 0-10 (2.12 miles).

H. Request approval to process manual checks for the above mentioned projects to Williams Brothers Construction Company, Inc. pending the approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).

I. Request approval of Payment of Invoices to L&G Engineering for professional engineering services in relation to the following DHS Segments:

- 1. DHS Segment 0-6A Invoice 7411
- 2. DHS Segment 06-B/C Invoice 7412
- 3. DHS Segment 0-8 Invoice 7425
- 4. DHS Segment 0-9 Ph II Invoice 7410

J. Request approval to process a manual check to L&G Engineering pending approval from County Auditor and pending the electronic transfer of funds from Department of Homeland Security (DHS).

K. Request approval of Payment of Invoices to Dannenbaum Engineering for professional engineering services in relation to the following DHS Segments:

- 1. DHS Segment 0-4A Invoice 4287XXD/19/XV
- 2. DHS Segment 0-4C Invoice 4287XXD/19A/XV
- 3. DHS Segment 0-5 Invoice 441001/10/XV

- |                           |                       |
|---------------------------|-----------------------|
| 4. DHS Segment 0-6A       | Invoice 441007/06/XV  |
| 5. DHS Segment 0-6B       | Invoice 441008/06/XV  |
| 6. DHS Segment 0-6C       | Invoice 44009/05/XV   |
| 7. DHS Segment 0-7        | Invoice 441002/09/XV  |
| 8. DHS Segment 0-8        | Invoice 441003/07/XV  |
| 9. DHS Segment 0-9 Ph I   | Invoice 441004/09A/XV |
| 10. DHS Segment 0-9 Ph II | Invoice 441004/09B/XV |
| 11. DHS Segment 0-10      | Invoice 441005/09/XV  |

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

**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 | Veronica Lopez     | 12/19/2008 08:47 AM             | APRV          |
| 2                               | Final Approval      |                    | 12/19/2008 04:42 PM             | NEW           |
| Form Started By: Minerva Luna   |                     |                    | Started On: 12/18/2008 01:05 PM |               |
| Final Approval Date: 12/19/2008 |                     |                    |                                 |               |

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**AI-12909**  
**Raymondville Dr.**  
**DRAINAGE DISTRICT**

**8.**

Date: 12/23/2008  
Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT  
Submitted For: Sylvia Sanchez  
Department: DRAINAGE DISTRICT

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Information

**CAPTION**

Discussion and direction regarding Raymondville drain, and levee rehabilitation program as it relates to Stimulus Program and legislative discussion.

**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 | Veronica Lopez     | 12/17/2008 04:10 PM | APRV          |
| 2                | Final Approval      |                    | 12/19/2008 04:42 PM | NEW           |

Form Started By: Sylvia Sanchez  
Started On: 12/17/2008 01:28 PM

Final Approval Date: 12/19/2008

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