

**District's Water Facility Plan
DRAINAGE DISTRICT**

Date: 12/15/2009
Submitted By: Lora Briones, DRAINAGE DISTRICT
Submitted For: Lora Briones
Department: DRAINAGE DISTRICT

Information

CAPTION

- A. Discussion, consideration, and authorization to maintain TCDRS plan provisions for Plan year 2010.
- B. Public hearing to consider public comments regarding the Hidalgo County Drainage District No.1 Water Facility Plan. Presentation will consider the status of the project plan and will evaluate the reuse of surface / sub-surface runoff and shallow groundwater captured by the District's existing and/or additional drainage facilities for beneficial uses within Hidalgo County.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Erika Zamora	12/11/2009 02:14 PM	APRV
2	Perla Lopez	Perla Lopez	12/11/2009 03:14 PM	APRV
3	Final Approval	Angela Garcia	12/11/2009 05:27 PM	APRV

Form Started By: Lora Briones
Started On: 12/11/2009 01:51 PM

Final Approval Date: 12/11/2009

AI-18974

5.

S#9 WA#6 Rescind 7-14-09 action

DRAINAGE DISTRICT

Date: 12/15/2009

Submitted By: Minerva Luna, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval to rescind action on Drainage District #1 Agenda Item 10 B. from July 14, 2009 relating to Supplemental Agreement 9 to Work Authorization 6 on North Banker Floodway Levee Improvement Project.

BACKGROUND

Fiscal Impact

Attachments

Link: [BOD](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Erika Zamora	12/11/2009 02:44 PM	APRV
2	Perla Lopez	Perla Lopez	12/11/2009 02:56 PM	APRV
3	Final Approval		12/11/2009 05:27 PM	NEW

Form Started By: Minerva Luna
Started On: 12/11/2009 10:05 AM

Final Approval Date: 12/11/2009

AGENDA

**DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
July 14, 2009
1:00 P.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present, with the exception of Commissioner Garza.

Commissioner Garza joined the meeting shortly after commencement.

2. Open Forum

No one came forward under Open Forum.

3. Approval of Consent Agenda

At this time, the Court moved to approve the Consent Agenda.

4. AI-16458 Request approval of Change Order No. 1, No. 2 and No. 3 on the Contract with Ballenger Construction Company for the Construction of the Common Levee/Anzalduas Dike Improvements, Hidalgo Loop Levee to Anzalduas Dam Project.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

Commissioner Garza joined the meeting in progress.

5. AI-16465 Discussion, consideration, and possible action on Capital Improvement Plan, including but not limited to: CIP Process, Capital Projects, and the Financing of Capital Projects.

Presentation by Mr. Hinojosa. NO ACTION taken on this item.

6. AI-16411 A. Approval of revised Supplemental Agreement #3 as it relates to Master Drainage

9. **AI-16417 A. Requesting approval to accept bid and award to the most qualified bidder meeting all specified requirements for Bid No. 09-011-06-29 "Auctioneer Services".**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve GDA @ 9%.

- B. Requesting approval to rescind action taken June 30, 2009 (Agenda Item AI-16222 Letter B) "Request approval to reject all bids received for Bid No. 09-010-06-10 Stone Rip Rap and approval to re-advertise."**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- C. Requesting approval to modify the Hidalgo County Drainage District No.1 Purchasing Policies and Procedures, pursuant to the State of Texas' 81st Legislative Regular Session, HB 987 effective June 19, 2009. Texas Local Government Code 262 (various causes), 271 (various causes) sealed competitive bid limit is raised from \$25,000.00 to \$50,000.00 and changing from bidding to procurement.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

10. **AI-16438 A. Request approval of Supplemental Agreement #8 to W/A #6 for the deletion of Supplemental Agreement #5 in relation to Construction Phase services to North Banker Floodway Levee.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- B. Request approval of Supplemental Agreement #9 to W/A #6 for Construction Phase services to North Banker Floodway Levee improvement;**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

- C. Request approval of Supplemental Agreement #21 to W/A #3 as it relates to South Option (levee intake crossing) DHS SEg. 04-B.**

NO ACTION taken on this item.

11. **AI-16455 A. Request approval of Change Order No. 19 on the Contract with Ballenger Construction Company for the Construction of Levee DHS Segment 0-6A. Subject to Department of Homeland Security (DHS) concurrence.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Request approval of Change Order No. 13 on the Contract with Williams Brothers Construction Company, Inc. for the Construction of Levee DHS Segment 0-9 PH I. Subject to Department of Homeland Security (DHS) concurrence.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, with a time extension of 0 (zero) days.

C. Request approval of Change Order No. 13 on the Contract with Williams Brothers Construction Company, Inc. for the Construction of Levee DHS Segment 0-10. Subject to Department of Homeland Security (DHS) concurrence.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, with a time extension of 0 (zero) days.

12. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**

NO ACTION taken on item 12.A & B.

13. Open Session:

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**

NO ACTION taken on item 13.A & B.

14. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

15. Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

At this time, the Court moved to recess, and continued with Comm. Court Regular Agenda.

16. Adjourn

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to adjourn the Drainage District Meeting.

After adjournment, the Court reconvened to Commissioner's Court.

System Phase II - Raymondville outfall system.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Approval of Final Payment to G.O. Excavating Construction for "McColl Rd. Mission Inlet Crossing".

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

C. Approval to release final retainage to G.O. Excavating for "Mercedes Drain".

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

D. Approval on the Hidalgo County Drainage District No.1 Pre-Enrollment & Enrollment Policy and Procedures.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

E. Approval on Hidalgo County Drainage District No.1 Direct Deposit Policy and Procedures.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

7. AI-16329 A. Request approval of Payment Request No. 8 to Longhorn Excavators, Inc. for the Construction of Mission Levee Improvements Project, Inspiration Rd. to Abram Rd. (3.59 miles) Partial release of Retainage.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

B. Request approval to process manual checks to Longhorn Excavators, Inc. for the above mentioned project pending completion of the audit process.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

8. AI-16348 Request approval of Change Order No. 10 on the Contract with Ballenger Construction Company for the Construction of Levee DHS Segment 0-4A. Subject to Department of Homeland Security (DHS) concurrence.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

AI-18895

6.

**1968 Hyster Lowboy
DRAINAGE DISTRICT**

Date: 12/15/2009
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval to surplus and remove from the District's Asset list: Asset # 15349
1968 Hyster Lowboy.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Erika Zamora	12/07/2009 10:47 AM	APRV
2	Perla Lopez	Perla Lopez	12/08/2009 09:37 AM	APRV
3	Final Approval		12/11/2009 05:27 PM	NEW

Form Started By: Jaime Salazar

Started On: 12/07/2009 09:22 AM

Final Approval Date: 12/11/2009
