

AI-27160

4.

**Stone Rip Rap 50-250 Extension letter
DRAINAGE DISTRICT**

Date: 06/28/2011
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval to exercise the Districts option to renew the following for an additional (60) days so as to have no lapse in service during the bidding process.

Contract No.: 09-010-07-14 "Stone Rip Rap"

BACKGROUND

Fiscal Impact

Attachments

Link: [Extension Letter](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Erika Zamora	06/16/2011 03:41 PM	APRV
2	Perla Lopez	Perla Lopez	06/21/2011 03:08 PM	APRV
3	Final Approval	Angela Garcia	06/24/2011 02:31 PM	APRV

Form Started By: Jaime Salazar
Started On: 06/16/2011 03:03 PM

Final Approval Date: 06/24/2011

HIDALGO COUNTY DRAINAGE DISTRICT NUMBER ONE

902 NORTH DOOLITTLE

EDINBURG, TEXAS 79542

(956) 292-7080

FAX (956) 292-7089



GODFREY GARZA, JR.
MANAGER

June 9, 2011

**Avila Stone, LLC
Attn: Mike Avila
501 South Ave.
Donna, TX 78537**

Re: Extension – Contract No: 09-010-07-14 "STONE RIP RAP"

Mr. Avila,

Please be advised that Hidalgo County Drainage District No.1 will be requesting approval by the Hidalgo County Drainage District No.1 Board of Directors at the regular meeting on, **Tuesday, June 28, 2011** to exercise the sixty (60) day extension option (as stated in the current contract). Commencement date (if approved) will become effective as of **July 16, 2011**; under the same rate, terms and conditions.

Please acknowledge receipt of notice of intent to extend contract of same by signing below and returning to the Hidalgo County Drainage District No.1 by no later than, **Wednesday, June 15, 2011**; via facsimile to (956)292-7089-Attn: Jaime J. Salazar.

Comments (if any):

By: Miguel R. Avila
Name / Title

Date: 6/17/11

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 292-7080. Your cooperation in this matter is greatly appreciated!

Sincerely,
Jaime J. Salazar

Jaime J. Salazar, Buyer
Hidalgo County Drainage District No.1

AI-27253

5.

**Drainage Committee
DRAINAGE DISTRICT**

Date: 06/28/2011

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Submitted For: Sylvia Sanchez

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and direction on development of county wide drainage committee.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Erika Zamora	06/23/2011 10:10 AM	APRV
2	Perla Lopez	Perla Lopez	06/23/2011 10:16 AM	APRV
3	Final Approval		06/24/2011 02:31 PM	NEW

Form Started By: Sylvia Sanchez
Started On: 06/23/2011 09:16 AM

Final Approval Date: 06/24/2011

AI-27213

6.

2010/2011 Liability/Property Rerate Exposure Summary (TML)

DRAINAGE DISTRICT

Date: 06/28/2011
Submitted By: Jaime Salazar, DRAINAGE DISTRICT
Submitted For: Jaime Salazar
Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and approval of the District's Liability-Property Re-rate exposure summary with Texas Municipal League (TML) for General Liability, Errors and Omissions, Auto Liability, Physical Damage, Property and Workers Compensation.

BACKGROUND

Fiscal Impact

Attachments

Link: [2011 TML Rerate Exposure Summary](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Erika Zamora	06/22/2011 09:23 AM	APRV
2	Perla Lopez	Perla Lopez	06/23/2011 10:31 AM	APRV
3	Final Approval		06/24/2011 02:31 PM	NEW

Form Started By: Jaime Salazar
Started On: 06/21/2011 04:11 PM
Final Approval Date: 06/24/2011



P.O. Box 149194
Austin, Texas 78714-9194
(800) 537-6655 PH/ (512) 491-2404 FAX

2010/2011 FUND YEAR
LIABILITY - PROPERTY RERATE EXPOSURE SUMMARY

Please complete the enclosed Exposure Summary and Decision Forms, keep a copy for your records and return the original to the Texas Municipal League Intergovernmental Risk Pool - Underwriting Department in the enclosed self-addressed envelope.

For assistance, contact your Field Services Representative, Luis Valdez, at (800) 537-6655 ext. 396 or your Underwriter, Curley Citizen, at (800) 537-6655 ext. 471. Answers to frequently asked questions may be found on the Pool's website at www.tmlirp.org/RRES.

Include a copy of your most recently approved budget if you have not already submitted one this year.

ENTITY INFORMATION
Name: Hidalgo County Drainage District #1 ID: 9368
Mailing Address: 902 N Doolittle Rd Edinburg, TX 78539-8670
Physical Address: 902 N Doolittle Rd Edinburg, TX 78539-8670
Telephone Number: (956) 292 - 7080 Fax Number: (956) 292 - 7080
Office Hours: Population: County: Hidalgo

FUND CONTACT INFORMATION
I have reviewed the attached Liability-Property Exposure Summary and approve of the limits, deductibles, and indicated changes made to reflect updated exposures. I understand that we may not have coverage for unreported operations, exposures, or property.
Liability/Property Fund Contact Name: Ms. Lora Briones
Fund Contact Title: Financial Officer
Fund Contact E-mail Address: lora.briones@hccd1.org
X
Fund Contact Signature Date
Signature of Person Authorized to Commit the Member Title
(Ex. Fund Contact, if authorized to commit Member, or Mayor, City Manager, City Secretary)

NON-PROFIT CORPORATIONS

Entity Name: Hidalgo County Drainage District #1 Entity ID: 9368

Complete this page **only if you wish to add** liability coverage for any non-profit corporation (community development corporations, etc.) sponsored by your entity and not currently covered by TML-IRP.

NON-PROFIT CORPORATIONS

Complete a separate form for each corporation and return, along with copies of the corporation's budget, charter, by-laws, and articles of incorporation. Make additional copies of this page if necessary.

Name of Non-profit Corporation: _____

Briefly describe the purpose of the corporation: _____

Estimated Annual Expenditures: \$ _____ (Include non-profit corporation's budget.)

- | | Yes | No |
|---|--------------------------|--------------------------|
| Was the corporation created or endorsed by resolution? (Include copy of the resolution.) | <input type="checkbox"/> | <input type="checkbox"/> |
| Does your government accept responsibility for cooperation required by the Pool's Interlocal Agreement and coverage documents? | <input type="checkbox"/> | <input type="checkbox"/> |
| Do you either appoint individuals to the corporation's board of directors or have members of your governing board serving on the corporation board with voting rights? | <input type="checkbox"/> | <input type="checkbox"/> |
| Does your entity accept responsibility for seeing that financial reporting is provided to the Pool? | <input type="checkbox"/> | <input type="checkbox"/> |
| Does the corporation meet all requirements of the Texas Non-profit Corporation Act, including reversion of assets to your entity or one that will carry out the same purpose upon dissolution of the corporation? | <input type="checkbox"/> | <input type="checkbox"/> |
| Does the corporation participate in any joint ventures or partnerships? | <input type="checkbox"/> | <input type="checkbox"/> |

AUTOMOBILE COVERAGE

Entity Name: Hidalgo County Drainage District #1 Entity ID: 9368

If you have owned vehicles, a copy of your current schedule follows. Draw a line through any vehicles you wish to delete and add any newly acquired vehicles on the schedule addendum.

Automobile Liability Section – Hired/Non-Owned Auto Coverage (included)

Please provide the following information: ___ Number of Budgeted Full-Time Positions

Automobile Physical Damage Section – Newly Acquired Vehicles

Current Fund Year Auto Physical Damage	Upcoming Fund Year Auto Physical Damage
_____ No Coverage	_____ No Change
_____ Fleet Automatic	_____ No Coverage
<u> x </u> Designated Types	_____ Fleet Automatic
(as requested)	_____ Designated Types

Fleet Automatic means all newly acquired autos will be covered automatically. To qualify for this option, all your scheduled autos must carry Auto Physical Damage.

Designated Types means newly acquired autos of the designated types are covered automatically (Examples: Vehicles valued greater than \$10,000; or vehicles newer than 2007). This option is available only if you carry Auto Physical Damage coverage on all currently scheduled autos of the designated types. You will need to specifically request coverage for vehicles outside the designated types.

Automobile Section - Other

Please list any scheduled automobiles that are leased or furnished to outside organizations or persons other than employees, officials, or volunteers. Please include a copy of the written agreement.

YEAR	MAKE & MODEL	VIN	DEPT.	VALUE	OPERATOR (Person or Organization)
_____	_____	_____	_____	\$	_____
_____	_____	_____	_____	\$	_____
_____	_____	<u>N/A</u>	_____	\$	_____
_____	_____	_____	_____	\$	_____
_____	_____	_____	_____	\$	_____

AI-27272

7.C.

**Claim of Ballenger Construction Company DHS Segment 0-4C
DRAINAGE DISTRICT**

Date: 06/28/2011
Submitted By: Monica Badillo, EXECUTIVE OFFICE
Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Ballenger Construction Company DHS Segment 0-4C

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Monica Badillo	06/24/2011 04:01 PM	CREATED
1	Budget & Management	Erika Zamora	06/24/2011 04:48 PM	APRV
2	Final Approval			NEW

Form Started By: Monica Badillo Started On: 06/24/2011 04:01 PM

AI-27273

8.C.

**Claim of Ballenger Construction Company DHS Segment 0-4C
DRAINAGE DISTRICT**

Date: 06/28/2011

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Consideration and action on claim and close-out of DHS Segment 0-4C Project with Ballenger Construction Company

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
		Monica Badillo	06/24/2011 04:01 PM	CREATED
1	Budget & Management	Erika Zamora	06/24/2011 04:47 PM	APRV
2	Final Approval			NEW
Form Started By: Monica Badillo			Started On: 06/24/2011 04:01 PM	
