



AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
August 27, 2013
9:00 A.M.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Drainage District #1 Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of check register and payment of claims and bills - County Treasurer
2. **AI-40195** Approval of Application For Payment No. 3 for Asago LLC dba Asago Construction in the amount of \$170,419.70 for Edinburg WWTP Effluent Line roadway Crossing project, PO#622338.
3. **AI-40196** 2013 Bond Series
Approval of L&G Engineering Inc Invoices:
inv#11324499 WA#1 Outfall Analysis & Evaluation Project for \$20,729.52,
PO#622895
inv#11324512 WA#1 SH68 TxDot Roadway Watershed Study for \$36,978.60,
PO#623106
4. **AI-40197** 2013 Bond Series
Approval of TEDSI Infrastructure Group invoices:
inv#20131631 WA#5 Rural Drainage Plan Review for \$20,452.66, PO#623010
inv#20131583 WA#1 Flood Pumps for \$57,500.49, PO#622503
5. **AI-40217** 2013 Bond Series
Approval of invoices for R. Gutierrez Engineering Corporation:
Inv#3380 WA#1, for Rural Drainage Development Program Pct 2 in the amount of
\$6,327.14, PO#622585.
Inv#3375, for WA#1 for Alamo Exp Drain/South Floodwater Channel in the amount
of \$2,739.59, PO#622584.

AI-40195

2.

DRAINAGE - CONSENT

Meeting Date: 08/27/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Application For Payment No. 3 for Asago LLC dba Asago Construction in the amount of \$170,419.70 for Edinburg WWTP Effluent Line roadway Crossing project, PO#622338.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	08/14/2013 02:03 PM
Final Approval	Monica Badillo	08/23/2013 05:07 PM
Form Started By: Sylvia Sanchez		Started On: 08/14/2013 10:03 AM
	Final Approval Date: 08/23/2013	

AI-40196

3.

DRAINAGE - CONSENT

Meeting Date: 08/27/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of L&G Engineering Inc Invoices:

inv#11324499 WA#1 Outfall Analysis & Evaluation Project for \$20,729.52, PO#622895

inv#11324512 WA#1 SH68 TxDot Roadway Watershed Study for \$36,978.60, PO#623106

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	08/14/2013 02:03 PM
Final Approval	Monica Badillo	08/23/2013 05:07 PM
Form Started By: Sylvia Sanchez		Started On: 08/14/2013 10:14 AM
	Final Approval Date: 08/23/2013	

AI-40197

4.

DRAINAGE - CONSENT

Meeting Date: 08/27/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of TEDSI Infrastructure Group invoices:

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BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	08/14/2013 02:04 PM
Final Approval	Monica Badillo	08/23/2013 05:07 PM
Form Started By: Sylvia Sanchez		Started On: 08/14/2013 10:31 AM
	Final Approval Date: 08/23/2013	

AI-40217

5.

DRAINAGE - CONSENT

Meeting Date: 08/27/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

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BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	08/15/2013 09:02 AM
Final Approval	Monica Badillo	08/23/2013 05:07 PM
Form Started By: Sylvia Sanchez		Started On: 08/14/2013 04:36 PM
	Final Approval Date: 08/23/2013	