



**AGENDA**  
**DRAINAGE DISTRICT- CONSENT**  
**BOARD OF DIRECTORS**  
**September 3, 2013**  
**9:00 A.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 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-40298** Discharge Permits:  
BIC Development - Mirage Ranches Subdivision  
City of Edinburg - Walmart Super Center
3. **AI-40240** 2013 Bond Series  
Approval of invoices for L&G Engineering:  
inv#11324503 WA#1 for La Joya Watershed Imp. in the amount of \$48,759.56, PO#622086  
inv#11324509 WA#2 for La Joya Relief Route Analysis in the amount of \$115,888.30, PO#622697  
inv#11324507 WA#1 for Mission Inlet Recertification Project in the amount of \$60,631.82, PO#622510  
inv#11324510 WA#2 for Mission Inlet Recertification Project in the amount of \$142,552.21, PO#623105
4. **AI-40321** Bond Series  
Approval of invoice #3381, WA#1 for R. Gutierrez Engineering Corporation in the amount of \$15,845.88 for Rural Drainage Development Project , Pct. 2, PO# 622585

**AI-40298**

**2.**

**DRAINAGE - CONSENT**

**Meeting Date:** 09/03/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

Discharge Permits:  
BIC Development - Mirage Ranches Subdivision  
City of Edinburg - Walmart Super Center

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	08/21/2013 04:39 PM
Final Approval	Monica Badillo	08/30/2013 11:54 AM
Form Started By: Sylvia Sanchez		Started On: 08/21/2013 08:29 AM
	Final Approval Date: 08/30/2013	

**AI-40240**

**3.**

**DRAINAGE - CONSENT**

**Meeting Date:** 09/03/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

2013 Bond Series

Approval of invoices for L&G Engineering:

inv#11324503 WA#1 for La Joya Watershed Imp. in the amount of \$48,759.56, PO#622086

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inv#11324510 WA#2 for Mission Inlet Recertification Project in the amount of \$142,552.21, PO#623105

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Ivan Cantu	08/16/2013 11:23 AM
Final Approval	Monica Badillo	08/30/2013 11:54 AM
Form Started By: Sylvia Sanchez		Started On: 08/15/2013 04:32 PM
	Final Approval Date: 08/30/2013	

**AI-40321**

**4.**

**DRAINAGE - CONSENT**

**Meeting Date:** 09/03/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

**Bond Series**

Approval of invoice #3381, WA#1 for R. Gutierrez Engineering Corporation in the amount of \$15,845.88 for Rural Drainage Development Project , Pct. 2, PO# 622585

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	08/21/2013 04:39 PM
Final Approval	Monica Badillo	08/30/2013 11:54 AM
Form Started By: Sylvia Sanchez		Started On: 08/21/2013 11:35 AM
	Final Approval Date: 08/30/2013	