



**AGENDA**  
**DRAINAGE DISTRICT- CONSENT**  
**BOARD OF DIRECTORS**  
**September 10, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-40418** 2013 Bond Series  
Approval of invoice #2340 for Leonel Garza, Jr. & Associates, LLC in the amount of \$31,500.00 for the J-09 project, PO#622926.(15 parcels)
3. **AI-40346** 2013 Bond Series
  - A. Approval of invoice #5156, WA#6 for Guzman & Munoz Engineering and Surveying, Inc on West Main Drain Weir in the amount of \$4,133.55, PO#623078.
  - B. Approval of invoice #5155, WA#2 for Guzman & Munoz Engineering and Surveying, Inc on Edinburg Stub South Main Drain in the amount of \$4,133.55, PO#623075.

**AI-40418**

**2.**

**DRAINAGE - CONSENT**

**Meeting Date:** 09/10/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

2013 Bond Series

Approval of invoice #2340 for Leonel Garza, Jr. & Associates, LLC in the amount of \$31,500.00 for the J-09 project, PO#622926.(15 parcels)

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	08/27/2013 02:28 PM
Final Approval	Monica Badillo	09/06/2013 05:13 PM
Form Started By: Sylvia Sanchez		Started On: 08/27/2013 01:58 PM
	Final Approval Date: 09/06/2013	

**AI-40346**

**3.**

**DRAINAGE - CONSENT**

**Meeting Date:** 09/10/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

2013 Bond Series

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**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	08/22/2013 11:46 AM
Final Approval	Monica Badillo	09/06/2013 05:13 PM
Form Started By: Sylvia Sanchez		Started On: 08/22/2013 09:04 AM
	Final Approval Date: 09/06/2013	