



**AGENDA**  
**DRAINAGE DISTRICT- CONSENT**  
**BOARD OF DIRECTORS**  
**September 17, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-40553** Request approval of line item transfer:
  - a. Administration
  - b. Maintenance and Operations
  - c. 2013 Bond series
3. **AI-40493** 2013 Bond Series  
Approval of invoices for Guzman & Munoz Engineering & Surveying, Inc:
  - A. inv#5162 WA#8 for Geotechnical services for West Main Drain Weir structure in the amount of \$4,180.00 PO#623079
  - B. inv#5161WA#4 for Geo-Tech services for Edinburg Stub Drain into South Main in the amount of \$2,860.00 PO#623076
4. **AI-40470** Discharge Permit:  
Hidalgo County Pct. 4 - Curry Estates Phase I & II

AI-40553

2.

**DRAINAGE - CONSENT**

**Meeting Date:** 09/17/2013

Submitted For: lora briones

Submitted By: Lora Briones, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

Request approval of line item transfer:

- a. Administration
- b. Maintenance and Operations
- c. 2013 Bond series

BACKGROUND

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Form Review

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	09/05/2013 01:29 PM
Final Approval	Monica Badillo	09/13/2013 06:04 PM
Form Started By: Lora Briones		Started On: 09/04/2013 05:35 PM
	Final Approval Date: 09/13/2013	

AI-40493

3.

**DRAINAGE - CONSENT**

**Meeting Date:** 09/17/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

2013 Bond Series

Approval of invoices for Guzman & Munoz Engineering & Surveying, Inc:

A. inv#5162 WA#8 for Geotechnical services for West Main Drain Weir structure in the amount of \$4,180.00 PO#623079

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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	09/03/2013 03:00 PM
Final Approval	Monica Badillo	09/13/2013 06:04 PM
Form Started By: Sylvia Sanchez		Started On: 08/30/2013 02:56 PM
	Final Approval Date: 09/13/2013	

**AI-40470**

**4.**

**DRAINAGE - CONSENT**

**Meeting Date:** 09/17/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

Discharge Permit:  
Hidalgo County Pct. 4 - Curry Estates Phase I & II

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	08/29/2013 03:08 PM
Final Approval	Monica Badillo	09/13/2013 06:04 PM
Form Started By: Sylvia Sanchez		Started On: 08/29/2013 02:04 PM
	Final Approval Date: 09/13/2013	