



AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
September 24, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-40559** Discharge Permit:
City of Donna - Donna North High School
3. **AI-40562** 2013 Bond Series
Approval of invoices for L&G Engineering:
 - A. inv#11324520 WA#1 for FM 676 Outfall Analysis & Evaluation Project in the amount of \$12,027.74 PO# 622895
 - B. inv#11324512 WA#1 for SH 68 TxDot roadway Watershed Study in the amount of \$12,499.70 PO# 623106
 - C. inv#11324531 WA#1 for La Joya watershed Improvement Project in the amount of \$63,630.52 PO#622086
 - D. inv#113224533 WA#1 for Mission Inlet Recert Project-Progress Report in the amount of \$81,831.72 PO#622510
 - E. inv#11324534 WA#2 for Mission Inlet Recert Project in the amount of \$242,937.46 PO#623105
4. **AI-40625** 2013 Bond Series
Approval of invoice #11324530 WA#2 for L&G Engineering on La Joya Relief Route Analysis for the amount of \$42,731.56, PO#622697.

5. **AI-40632** A. Approval of fourth and final application for payment to Asago LLC, dba Asago Construction for Edinburg WWTP Effluent Line Roadway Crossings for the amount of \$50,833.73 PO#622338.
- B. Approval of fifth and retainage application for payment to Asago LLC, dba Asago Construction for Edinburg WWTP Effluent Line Roadway Crossings for the amount of \$38,179.07 PO#622338.

AI-40559

2.

DRAINAGE - CONSENT

Meeting Date: 09/24/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permit:
City of Donna - Donna North High School

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/05/2013 01:29 PM
Final Approval	Monica Badillo	09/20/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 09/05/2013 10:41 AM
	Final Approval Date: 09/20/2013	

AI-40562

3.

DRAINAGE - CONSENT

Meeting Date: 09/24/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoices for L&G Engineering:

- A. inv#11324520 WA#1 for FM 676 Outfall Analysis & Evaluation Project in the amount of \$12,027.74 PO# 622895
- B. inv#11324512 WA#1 for SH 68 TxDot roadway Watershed Study in the amount of \$12,499.70 PO# 623106
- C. inv#11324531 WA#1 for La Joya watershed Improvement Project in the amount of \$63,630.52 PO#622086
- D. inv#113224533 WA#1 for Mission Inlet Recert Project-Progress Report in the amount of \$81,831.72 PO#622510
- E. inv#11324534 WA#2 for Mission Inlet Recert Project in the amount of \$242,937.46 PO#623105

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/05/2013 01:29 PM
Final Approval	Monica Badillo	09/20/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 09/05/2013 11:23 AM
	Final Approval Date: 09/20/2013	

AI-40625

4.

DRAINAGE - CONSENT

Meeting Date: 09/24/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoice #11324530 WA#2 for L&G Engineering on La Joya Relief Route Analysis for the amount of \$42,731.56, PO#622697.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/10/2013 09:47 AM
Final Approval	Monica Badillo	09/20/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 09/09/2013 07:26 AM
	Final Approval Date: 09/20/2013	

AI-40632

5.

DRAINAGE - CONSENT

Meeting Date: 09/24/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Approval of fourth and final application for payment to Asago LLC, dba Asago Construction for Edinburg WWTP Effluent Line Roadway Crossings for the amount of \$50,833.73 PO#622338.

B. Approval of fifth and retainage application for payment to Asago LLC, dba Asago Construction for Edinburg WWTP Effluent Line Roadway Crossings for the amount of \$38,179.07 PO#622338.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/11/2013 10:03 AM
Final Approval	Monica Badillo	09/20/2013 05:41 PM
Form Started By: Sylvia Sanchez		Started On: 09/10/2013 08:21 AM
	Final Approval Date: 09/20/2013	