



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
October 2, 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:

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI-40815** Presentation and discussion by Hollis Rutledge & Associates on the recapturing of funds through federal and state agencies and other sources.
5. **AI-40941** A. Presentation on existing drainage improvements at and around San Carlos area.

B. Discussion and direction as it relate to a request by Hidalgo County Regional Mobility Authority; on off site drainage components for SH 365 and International Bridge Trade Corridor projects.
6. **AI-40845** Approval of Utility Joint Use Acknowledgement Utility Adjustment, between HCDDI and United Irrigation District (UID) as it related to TxDot Highway improvement to FM 681 & acceptance of Special Warranty Deed
7. **AI-40917** Approval of Application For Payment #4 for Asago LLC, dba Asago Construction as it relates to Edinburg WWTP Effluent Line Road Crossings in the amount of \$50,833.73, PO# 622338.
8. **AI-41008** 2013 Bonds
Request Approval of Purchase of the Master Drainage System (MDS) Phase II which is compromised of the Design and Expansion of the Raymondville Drain Outfall System as per the Assignment of Contract and Engineer Product from Hidalgo County to Hidalgo County Drainage District No. 1. - \$5,518,883.00
9. **Closed Session:**
Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
 - C. **AI-41005** Claim of Dannenbaum Engineering
10. **Open Session:**
- A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
 - C. **AI-41006** Claim of Dannenbaum Engineering
11. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
12. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
13. **Adjourn**

AI-40815

4.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Presentation and discussion by Hollis Rutledge & Associates on the recapturing of funds through federal and state agencies and other sources.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/18/2013 02:07 PM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Monica Badillo		Started On: 09/18/2013
Final Approval Date: 09/27/2013		

AI-40941

5.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Presentation on existing drainage improvements at and around San Carlos area.

B. Discussion and direction as it relate to a request by Hidalgo County Regional Mobility Authority; on off site drainage components for SH 365 and International Bridge Trade Corridor projects.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/25/2013 03:31 PM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Sylvia Sanchez		Started On: 09/25/2013 02:24 PM
	Final Approval Date: 09/27/2013	

AI-40845

6.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Utility Joint Use Acknowledgement Utility Adjustment, between HCDDI and United Irrigation District (UID) as it related to TxDot Highway improvement to FM 681 & acceptance of Special Warranty Deed

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/19/2013 11:14 AM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Sylvia Sanchez		Started On: 09/19/2013 10:46 AM
	Final Approval Date: 09/27/2013	

AI-40917

7.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Application For Payment #4 for Asago LLC, dba Asago Construction as it relates to Edinburg WWTP Effluent Line Road Crossings in the amount of \$50,833.73, PO# 622338.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/25/2013 10:14 AM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Sylvia Sanchez		Started On: 09/25/2013 09:07 AM
	Final Approval Date: 09/27/2013	

AI-41008

8.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted For: Godfrey Garza Jr.

Submitted By: Lora Briones, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bonds

Request Approval of Purchase of the Master Drainage System (MDS) Phase II which is comprised of the Design and Expansion of the Raymondville Drain Outfall System as per the Assignment of Contract and Engineer Product from Hidalgo County to Hidalgo County Drainage District No. 1. - \$5,518,883.00

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/27/2013 04:45 PM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Lora Briones		Started On: 09/27/2013 04:13 PM
	Final Approval Date: 09/27/2013	

AI-41005

9. C.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/27/2013 03:13 PM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Monica Badillo		Started On: 09/27/2013 03:11 PM
	Final Approval Date: 09/27/2013	

AI-41006

10. C.

DRAINAGE DISTRICT

Meeting Date: 10/02/2013

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	09/27/2013 03:13 PM
Final Approval	Monica Badillo	09/27/2013 05:14 PM
Form Started By: Monica Badillo		Started On: 09/27/2013 03:12 PM
	Final Approval Date: 09/27/2013	