



**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
October 22, 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:**

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI-41269**
  - A. Presentation, discussion and direction on the continued development of Raymondville Drain.
  - B. Discussion and authorization for the development and agreement between HCDD1 and Delta Irrigation District, as it relates to the existing drainage system and the Raymondville Outfall system.
5. **AI-41264**
  - A. Approval to delete slot #3, Area Facility Supervisor, salary \$47,164.59.
  - B. Approval to Create Fleet Manager position and set salary at \$47,164.59.
  - C. Approval of revised salary schedule
6. **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**
7. **Open Session:**
  - A. **Real Estate Acquisition**
  - B. **Pending and/or Potential Litigation**
8. **Closed Session:**

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

**9.**

**Open Session:**

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

**10.**

**Adjourn**

**AI-41269**

**4.**

**DRAINAGE DISTRICT**

**Meeting Date:** 10/22/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

- A. Presentation, discussion and direction on the continued development of Raymondville Drain.
- B. Discussion and authorization for the development and agreement between HCDD1 and Delta Irrigation District, as it relates to the existing drainage system and the Raymondville Outfall system.

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	10/16/2013 01:58 PM
Final Approval	Monica Badillo	10/18/2013 04:02 PM
Form Started By: Sylvia Sanchez		Started On: 10/16/2013 11:19 AM
	Final Approval Date: 10/18/2013	

AI-41264

5.

**DRAINAGE DISTRICT**

**Meeting Date:** 10/22/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

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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	10/16/2013 01:56 PM
Final Approval	Monica Badillo	10/18/2013 04:02 PM
Form Started By: Sylvia Sanchez		Started On: 10/16/2013 08:55 AM
	Final Approval Date: 10/18/2013	