



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
November 5, 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-41318** Approval of payment #5 (Final) and retainage to Asago LLC,dba, ASAGO Construction in the amount of \$38,179.07 as it relates to Edinburg WWTP Effluent Line Roadway Crossing.
5. **AI-41505** Approval to process claim for services rendered to Holt Cat, invoice #WW58265 in the amount of \$816.10.
6. **AI-41540** A.) Requesting approval to advertise for RFB No.: 13-030-12-02 "Edinburg WWTP Effluent Line & Crossings".

B.) Presentation of scoring grid of the firms evaluated through the District's "Pool" of Appraisers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Appraisal Services for Mission Inlet Recertification Property Evaluation.

FIRM NAME	SCORE	RANK
Leonel Garza Jr. & Associates	92	
Johnson Appraisal Group	84	
Appraisal Haus	83	

C.) Requesting approval to negotiate agreement with the number one ranked firm of _____, for the provision of Appraisal Services as it relates to Mission Inlet Recertification Property Evaluation.

7. **AI-41557** Approval to accept closing statements and deed as it relates to .14 acres in downtown Mission. (ILA approved 10/29/13)

8. **AI-41618** a. Presentation by Alamo Insurance Group (Hidalgo County Health Insurance Consultant) of the scoring grid for the proposals received (for the purpose of ranking by Board of Directors) in response to the District's RFP for "Third Party Administration, Individual Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment". (Project No.: 2013-143-10-16-CGA);

TPA and Medical Plan:

1) _____

2) _____

Group Term Life and Accidental Death and Dismemberment:

1) _____

2) _____

b. Requesting authority for consultant to commence negotiations (including best and final offer) with the number one ranked proposer.

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**

10. **Open Session:**

A. **Real Estate Acquisition**

B. **Pending and/or Potential Litigation**

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-41318

4.

DRAINAGE DISTRICT

Meeting Date: 11/05/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of payment #5 (Final) and retainage to Asago LLC,dba, ASAGO Construction in the amount of \$38,179.07 as it relates to Edinburg WWTP Effluent Line Roadway Crossing.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/18/2013 09:09 AM
Final Approval	Monica Badillo	11/01/2013 04:45 PM
Form Started By: Sylvia Sanchez		Started On: 10/17/2013 04:30 PM
	Final Approval Date: 11/01/2013	

AI-41505

5.

DRAINAGE DISTRICT

Meeting Date: 11/05/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to process claim for services rendered to Holt Cat, invoice #WW58265 in the amount of \$816.10.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/29/2013 01:15 PM
Final Approval	Monica Badillo	11/01/2013 04:45 PM
Form Started By: Sylvia Sanchez		Started On: 10/29/2013 07:33 AM
	Final Approval Date: 11/01/2013	

AI-41540

6.

DRAINAGE DISTRICT

Meeting Date: 11/05/2013

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval to advertise for RFB No.: 13-030-12-02 "Edinburg WWTP Effluent Line & Crossings".

B.) Presentation of scoring grid of the firms evaluated through the District's "Pool" of Appraisers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Appraisal Services for Mission Inlet Recertification Property Evaluation.

FIRM NAME	SCORE	RANK
Leonel Garza Jr. & Associates	92	
Johnson Appraisal Group	84	
Appraisal Haus	83	

C.) Requesting approval to negotiate agreement with the number one ranked firm of _____, for the provision of Appraisal Services as it relates to Mission Inlet Recertification Property Evaluation.

BACKGROUND

Form Review

Inbox
Budget & Management
Final Approval

Reviewed By
Obdett Calzada
Monica Badillo

Date
10/30/2013 03:13 PM
11/01/2013 04:45 PM
Started On: 10/30/2013 01:24 PM

Form Started By: Jaime Salazar

Final Approval Date: 11/01/2013

AI-41557

7.

DRAINAGE DISTRICT

Meeting Date: 11/05/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to accept closing statements and deed as it relates to .14 acres in downtown Mission. (ILA approved 10/29/13)

BACKGROUND

A 0.17 of an acre tract of land out of Lots 1,2 and 3, Block 212, Original Townsite of Mission, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 2, pages 21 and 22, map records, Hidalgo County, Texas, and according to the warranty deed recorded under the County Clerk's Document number 361424, Official records, Hidalgo County, Texas, reference to which is here made for all purposes and being more particularly described by metes and bounds.

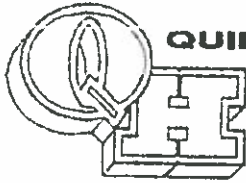
Attachments

Back Up

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/31/2013 10:17 AM
Final Approval	Monica Badillo	11/01/2013 04:45 PM
Form Started By: Sylvia Sanchez		Started On: 10/31/2013 09:39 AM
	Final Approval Date: 11/01/2013	

EXHIBIT "A"



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

Consulting Engineers * Land Surveyors

Afonso Quintanilla, P.E., R.P.L.S. Eulalio Ramirez, P.E.
Engineering Firm Registration No. F-1513
Surveying Firm Registration No. 100411-00
Municipal & County Projects * Subdivisions * Surveys
124 E. Stubbs, Edinburg, Texas 78539
Phone 956/381-8480 Fax 956/381-0527
Email: office@qhaengineering.com
www.qhaengineering.com

METES AND BOUNDS

A 0.17 OF AN ACRE TRACT OF LAND OUT OF LOTS 1, 2 AND 3, BLOCK 212, ORIGINAL TOWNSITE OF MISSION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGES 21 AND 22, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 361424, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS, REFERENCE TO WHICH IS HERE MADE FOR ALL PURPOSES AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS.

BEGINNING AT A 1/2" IRON ROD WITH PLASTIC CAP STAMPED RPLS 4856 FOUND AT THE INTERSECTION OF THE NORTH RIGHT OF WAY LINE OF WEST 13th STREET AND THE EAST RIGHT OF WAY LINE OF KIKA DE LA GARZA LOOP FOR THE SOUTHWEST CORNER OF LOT 3 AND THE SOUTHWEST CORNER OF THIS TRACT.

THENCE; N 08°41' E, ALONG THE WEST LINE OF LOT 3 AND THE EAST RIGHT OF WAY LINE OF KIKA DE LA GARZA LOOP, A DISTANCE OF 26.20 FEET TO A 1/2" IRON ROD 24" IN LENGTH WITH PLASTIC CAP STAMPED RPLS 4856 FOUND ON THE NORTHWEST LINE OF BLOCK 212 AND THE SOUTHEAST LINE OF AN HIDALGO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT No.14 CANAL RIGHT OF WAY (KNOWN AS DAVIS CANAL) FOR AN EXTERIOR CORNER OF THIS TRACT.

THENCE; N 51°41' E, ALONG THE NORTHWEST LINE OF BLOCK 212 AND THE SOUTHEAST LINE OF SAID HIDALGO COUNTY WATER CONTROL & IMPROVEMENT DISTRICT No.14 CANAL RIGHT OF WAY, A DISTANCE OF 142.23 FEET TO A 1/2" IRON ROD WITH PLASTIC CAP STAMPED RPLS 4856 SET FOR THE NORTHWEST CORNER OF THE HIDALGO COUNTY TRACT (THE EAST 53.0 FEET OF LOTS 1, 2 AND 3, AND ALL OF LOTS 4 THRU 9, AND THAT FORMER CITY ALLEY LYING EAST OF LOTS 1, 2 AND 3 AND WEST OF LOTS 4 THRU 8, BLOCK 212, ORIGINAL TOWNSITE, MISSION, HIDALGO COUNTY, TEXAS, ACCORDING TO WARRANTY DEED RECORDED IN VOLUME 2095, PAGE 903, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS) AND THE NORTHEAST CORNER OF THIS TRACT.

THENCE; S 08°41' W, ALONG THE WEST LINE OF THE HIDALGO COUNTY TRACT, A DISTANCE OF 130.22 FEET TO A 1/2" IRON ROD WITH CAP STAMPED RPLS 4856 SET ON THE SOUTH LINE OF LOT 3 AND ON THE NORTH RIGHT OF WAY LINE OF WEST 13th STREET FOR THE SOUTHWEST CORNER OF THE HIDALGO COUNTY TRACT AND THE SOUTHEAST CORNER OF THIS TRACT.


THENCE; N 81°19' W, ALONG THE SOUTH LINE OF LOT 3 AND THE NORTH RIGHT OF WAY LINE OF WEST 13th STREET, A DISTANCE OF 97.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 0.17 OF AN ACRE OF LAND MORE OR LESS.


BEARINGS ARE IN ACCORDANCE WITH MISSION CENTER SUBDIVISION, RECORDED IN VOLUME 26, PAGE 131, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY DESCRIBED IN THIS METES AND BOUNDS MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THE ABOVE METES AND BOUNDS TO BE TRUE AND CORRECT, AND TO BE THE REPRESENTATION AND RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.

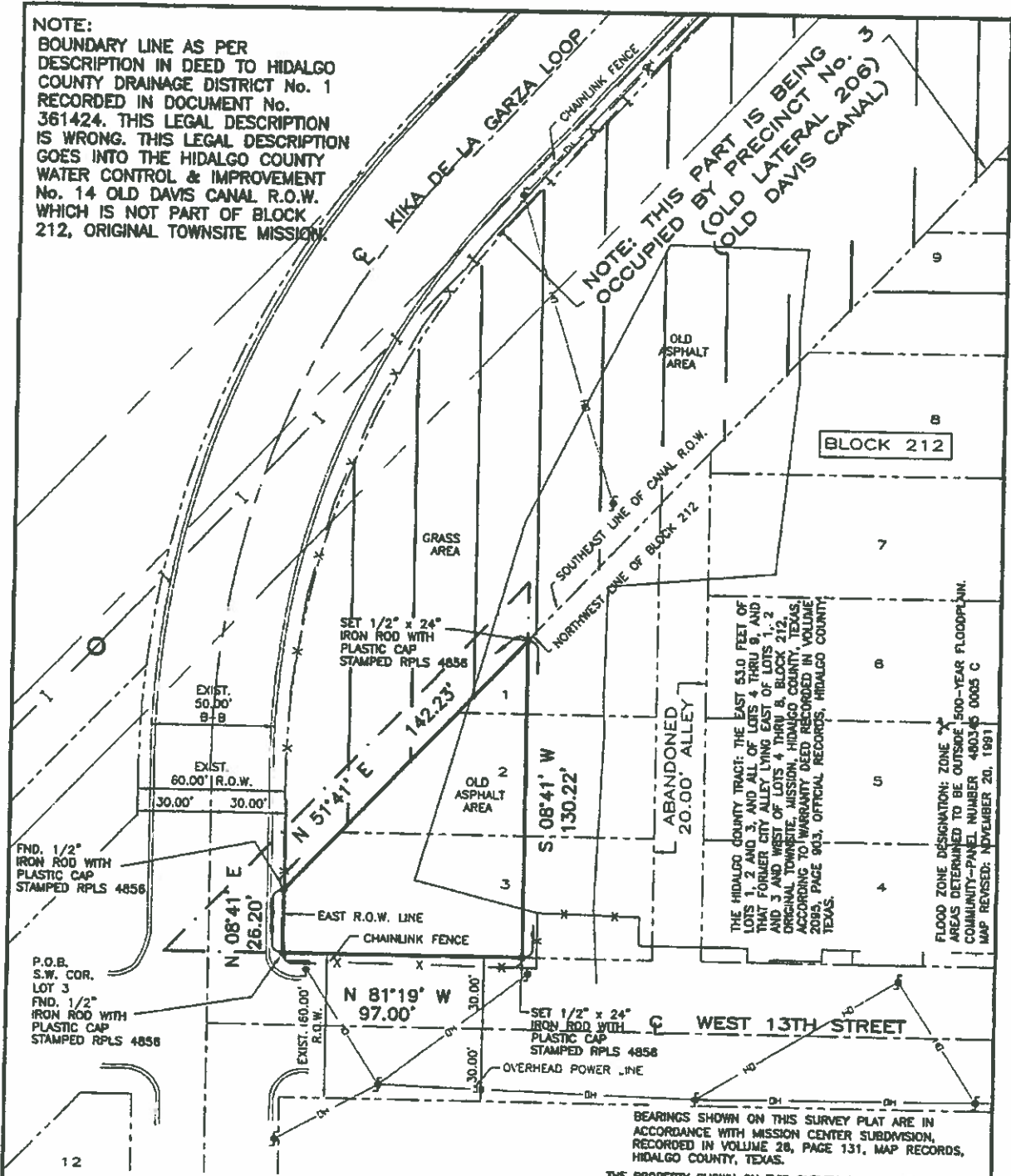
DATE PREPARED: September 16, 2013


ALFONSO QUINTANILLA
REGISTERED PROFESSIONAL
LAND SURVEYOR No. 4856



NOTE:
 BOUNDARY LINE AS PER DESCRIPTION IN DEED TO HIDALGO COUNTY DRAINAGE DISTRICT No. 1 RECORDED IN DOCUMENT No. 361424. THIS LEGAL DESCRIPTION IS WRONG. THIS LEGAL DESCRIPTION GOES INTO THE HIDALGO COUNTY WATER CONTROL & IMPROVEMENT No. 14 OLD DAVIS CANAL R.O.W. WHICH IS NOT PART OF BLOCK 212, ORIGINAL TOWNSITE MISSION.

NOTE: THIS PART IS BEING OCCUPIED BY PRECINCT No. 3 (OLD LATERAL 206) (OLD DAVIS CANAL)



THE HIDALGO COUNTY TRACT: THE EAST 53.0 FEET OF LOTS 1, 2 AND 3, AND ALL OF LOTS 4 THRU 9, AND THAT FORMER CITY ALLEY LYING EAST OF LOTS 1, 2 AND 3 AND WEST OF LOTS 4 THRU 8, BLOCK 212, ORIGINAL TOWNSITE, MISSION, HIDALGO COUNTY, TEXAS, ACCORDING TO WARRANTY DEED RECORDED IN VOLUME 2005, PAGE 903, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS.

FLOOD ZONE DESIGNATION: ZONE X
 AREAS DETERMINED TO BE OUTSIDE 500-YEAR FLOODPLAIN.
 COMMUNITY-PANEL NUMBER 480346 0005 C
 MAP REVISED: NOVEMBER 20, 1981

BEARINGS SHOWN ON THIS SURVEY PLAT ARE IN ACCORDANCE WITH MISSION CENTER SUBDIVISION, RECORDED IN VOLUME 28, PAGE 131, MAP RECORDS, HIDALGO COUNTY, TEXAS.

THE PROPERTY SHOWN ON THIS SURVEY PLAT MAY BE SUBJECT TO THE SUBDIVISION REGULATIONS OF THE COUNTY OF HIDALGO AND/OR ORDINANCES OR GOVERNMENTAL REGULATIONS OF THE CITY IN WHICH THE PROPERTY MAY BE LOCATED OR HOLDING EXTRA TERRITORIAL JURISDICTION.

I, ALFONSO QUINTANILLA, A REGISTERED PROFESSIONAL LAND SURVEYOR, DO HEREBY CERTIFY THE FOREGOING PLAT TO BE A TRUE AND CORRECT REPRESENTATION OF THE LANDS SHOWN AS THE RESULT OF AN ACTUAL SURVEY DONE ON THE GROUND UNDER MY DIRECTION.



Alfonso Quintanilla
 ALFONSO QUINTANILLA
 REGISTERED PROFESSIONAL LAND SURVEYOR
 No. 4856

PLAT SHOWING

A 0.17 OF AN ACRE TRACT OF LAND OUT OF LOTS 1, 2 AND 3, BLOCK 212, ORIGINAL TOWNSITE OF MISSION, HIDALGO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 2, PAGES 21 AND 22, MAP RECORDS, HIDALGO COUNTY, TEXAS, AND ACCORDING TO WARRANTY DEED RECORDED UNDER COUNTY CLERK'S DOCUMENT NUMBER 361424, OFFICIAL RECORDS, HIDALGO COUNTY, TEXAS.

VOL. 2 PAGES 21-22
 SURVEYED SEPTEMBER 18, 2013
 ADDRESS _____

OWNER
 HIDALGO COUNTY DRAINAGE DISTRICT
 NUMBER ONE
 JOB No. G.F. No. 785564



QUINTANILLA, HEADLEY AND ASSOCIATES, INC.

CONSULTING ENGINEERS • LAND SURVEYORS
 124 E. STUBBS ST. PHONE 956-381-6480
 EDINBURG, TEXAS 78539 FAX 956-381-0527
 REGISTRATION NUMBER F-1513

Z:\data\PROJECTS\2-HIDALGO COUNTY\PRECINCT 3\ Old Administrative Office and Shop Complex Survey\0.17AC

AI-41618

8.

DRAINAGE DISTRICT

Meeting Date: 11/05/2013

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

a. Presentation by Alamo Insurance Group (Hidalgo County Health Insurance Consultant) of the scoring grid for the proposals received (for the purpose of ranking by Board of Directors) in response to the District's RFP for "Third Party Administration, Individual Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment". (Project No.: 2013-143-10-16-CGA);

TPA and Medical Plan:

1) _____

2) _____

Group Term Life and Accidental Death and Dismemberment:

1) _____

2) _____

b. Requesting authority for consultant to commence negotiations (including best and final offer) with the number one ranked proposer.

BACKGROUND

Form Review

Inbox
Final Approval

Reviewed By
Monica Badillo

Date
11/01/2013 04:45 PM

Form Started By: Monica Badillo

Started On: 11/01/2013 04:23 PM

Final Approval Date: 11/01/2013