



**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
November 12, 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-41676 2013 Bond Series**
  - A. Requesting approval to accept proposal and enter into agreement with IPR South Central Contract NO. TP07-13 through the District's membership with HGAC-Buy Member No.07-1749; as it relates to Trenchless Pipeline Rehabilitation Services for 2013 Bond Program Rado Drain ReRoute Rehabilitation Project.
  - B. Request Approval of Budget Amendment to reduce amount of bonds appropriated for contingencies and increase the budget for the construction of the Rado Drain Reroute
5. **AI-41649 Approval of 2014 Proposed Holidays**
6. **AI-41689 Approval of 2013 Tax Roll Totals, as per Sec. 26.09(e), of the Texas Property Tax Code.**
7. **AI-41680 Acceptance and approval of the final negotiated contracts and/or documents between Hidalgo County/H. C. Drainage District No. 1 and Blue Cross Blue Sheild of Texas and Dearborn National (No. 1 ranked providers) for the "Third Party Administration, Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment", project. (No.: 2013-143-10-16-CGA)**
8. **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**

9. **Open Session:**
  - A. **Real Estate Acquisition**
  - B. **Pending and/or Potential Litigation**
10. **Closed Session:**

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
11. **Open Session:**

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
12. **Adjourn**

AI-41676

4.

**DRAINAGE DISTRICT**

**Meeting Date:** 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

**2013 Bond Series**

A. Requesting approval to accept proposal and enter into agreement with IPR South Central Contract NO. TP07-13 through the District's membership with HGAC-Buy Member No.07-1749; as it relates to Trenchless Pipeline Rehabilitation Services for 2013 Bond Program Rado Drain ReRoute Rehabilitation Project.

B. Request Approval of Budget Amendment to reduce amount of bonds appropriated for contingencies and increase the budget for the construction of the Rado Drain Reroute

BACKGROUND

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Attachments

amendment

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	11/06/2013 03:50 PM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 11/06/2013 11:51 AM
	Final Approval Date: 11/08/2013	



AI-41649

5.

**DRAINAGE DISTRICT**

**Meeting Date:** 11/12/2013

**Submitted By:** Monica Badillo, EXECUTIVE  
OFFICE

**Department:** EXECUTIVE OFFICE

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**Information**

**CAPTION**

Approval of 2014 Proposed Holidays

**BACKGROUND**

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**Attachments**

holidays

**Form Review**

**Inbox**  
Budget & Management  
Purchasing Department

**Reviewed By**  
Obdett Calzada  
Monica Badillo

**Date**  
11/06/2013 02:53 PM  
11/08/2013 04:34 PM  
Started On: 11/05/2013

Form Started By: Monica Badillo

Final Approval Date: 11/08/2013



## *County Executive Office*

2818 S. Bus. Hwy. 281

Edinburg, Texas 78539

Phone: (956) 292-7655

Fax: (956) 292-7034

### **HIDALGO COUNTY 2014 HOLIDAYS**

<b>New Year's Day</b>	<b>January 01, 2014 (Wednesday)</b>
<b>Martin Luther King Day</b>	<b>January 20, 2014 (Monday)</b>
<b>Presidents' Day</b>	<b>February 17, 2014 (Monday)</b>
<b>Good Friday</b>	<b>April 18, 2014 (Friday)</b>
<b>Easter</b>	<b>April 21, 2014 (Monday)</b>
<b>Memorial Day</b>	<b>May 26, 2014 (Monday)</b>
<b>Independence Day</b>	<b>July 04, 2014 (Friday)</b>
<b>Labor Day</b>	<b>September 01, 2014 (Monday)</b>
<b>Veterans' Day</b>	<b>November 11, 2014 (Tuesday)</b>
<b>Thanksgiving Day</b>	<b>November 27 &amp; 28, 2014 (Thursday/Friday)</b>
<b>Christmas Day</b>	<b>December 25 &amp; 26, 2014 (Thursday/Friday)</b>
<b>New Years' Eve</b>	<b>December 31, 2014 (Wednesday)</b>

Approved by Commissioners' Court on: November 05, 2013.

**Note:** There will not be early release on Thanksgiving or Christmas. The holidays listed are the only approved holidays.

AI-41689

6.

**DRAINAGE DISTRICT**

**Meeting Date:** 11/12/2013

Submitted For: Pablo (Paul) Villarreal Jr.

Submitted By: Mary Garcia, TAX OFFICE

Department: TAX OFFICE

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Information

CAPTION

Approval of 2013 Tax Roll Totals, as per Sec. 26.09(e), of the Texas Property Tax Code.

BACKGROUND

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Attachments

Approval of Tax Roll Totals 2013

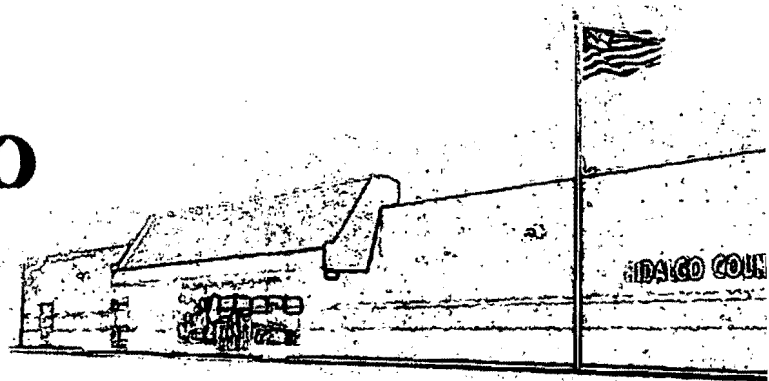
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Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Mary Garcia		Started On: 11/06/2013 03:26 PM
	Final Approval Date: 11/08/2013	

Office of Tax Assessor - Collector  
**COUNTY of HIDALGO**

*Pablo "Paul" Villarreal, Jr. RTA*



P.O. Box 178  
Edinburg, Texas 78540-0178  
Ph. (956) 318-2157  
Fax (956) 318-2733  
[www.hidalgocountytax.org](http://www.hidalgocountytax.org)

October 24, 2013

Mr. Godfrey Garza  
Drainage District #1  
902 N. Doolittle Rd.  
Edinburg, TX. 78539

Dear Mr. Garza,

Enclosed please find the 2013 Tax Roll Totals for your district.

Be advised these totals do not include totals for accounts currently under protest. Those totals will be added once the protests are resolved.

Please place this item on the agenda of your next meeting for approval by your governing body, as per Section 26.09(e), of the Texas Property Tax Code.

Should you have any questions in regards, do contact our office.

Sincerely,

Pablo (Paul) Villarreal Jr., RTA  
Hidalgo County Tax Assr/Coll

Xc: Hon. Ray Eufrazio,  
Hidalgo County Auditor



ALL JURISDICTIONS

2013

DRAINAGE DIST #1	TAX RATE:	.095700
TOTALS FOR JURISDICTION 0002		
NUMBER OF ACCOUNTS	308,882	
LAND VALUE	12,928,150,541	
IMPROVEMENT VALUE	18,329,319,758	
TOTAL REAL PROPERTY	31,257,470,299	
TOTAL PERSONAL PROPERTY	3,054,067,881	
TOTAL APPRAISED VALUE	34,311,538,180	
LESS AG EXCLUSION	2,586,241,459	16,750
EXEMPTIONS:		
CAP	65,114,696	7,102
HOMESTEAD	0	115,840
OVER 65 AGE	0	32,641
DRH	0	6,959
DAV	26,815,413	2,668
FREEPORT	427,493,767	167
HB 366	43,398	124
S SPOUSE	0	1,800
POLUTION	46,537,348	24
HISTORIC	87,331	1
PRO	1,338,707	47
VTX	94,527,582	1,040
MSC	2,440,429	14
CHO	9,632,666	9
SRH	0	18
TOTAL EXEMPT	60,003,521	222
TAXABLE VALUE	27,122,349,160	
ACTUAL LEVY	25,985,271.17	

JURISDICTION: 0002 DRAINAGE DIST #1

TOTAL PARCELS:	308,882	TAX RATE:00.095700	
MARKET VALUE:	34,311,538,180	STATE HOM:	0 OPT HOM: 0.00000
EXEMPT PARCELS:	222	STATE O65:	0 OPT O65: 0
EXEMPT VALUE:	60,003,521	DISABLED:	0
AG PROPERTIES:	16,750	AG EXCLUSION:	2,586,241,459
HS CAPPED CNT:	7,102	HS CAPPED AMT:	65,114,696
FREESPORT CNT:	167	FREESPORT VALUE:	427,493,767
HB366 CNT:	124	HB366 VALUE:	43,398
POLLUTION CNT:	24	POLLUTION VALUE:	46,537,348
HISTORICAL CNT:	1	HISTORICAL VALUE:	87,331
CHDO XMP CNT:	9	CHDO EXEMPTION:	9,632,666
SRH XMP CNT:	18	SRH EXEMPTION:	0
PRORATED CNT:	47	PRORATED VALUE:	1,338,707
FTZ CBD TRM CHA:	14	FTZ CBD TRM CHA VAL:	2,440,429
VET FULL XMP CNT:	1,040	VET FULL EXEMPTION:	94,527,582
PRORATED EXEMP EXXD COUNT	40	AMOUNT FOR EXXD	1,309,422
PRORATED EXEMP EXXG COUNT	2	AMOUNT FOR EXXG	38,772
PRORATED EXEMP EXXI COUNT	2	AMOUNT FOR EXXI	718,925
PRORATED EXEMP EXXJ COUNT	25	AMOUNT FOR EXXJ	26,351,307
PRORATED EXEMP EXXR COUNT	75	AMOUNT FOR EXXR	12,283,052
PRORATED EXEMP EXXU COUNT	29	AMOUNT FOR EXXU	30,737,849
PRORATED EXEMP EXXV COUNT	8,015	AMOUNT FOR EXXV	3,797,473,376
GROSS TAXABLE:	31,018,077,276		
STATE HOMESTEAD	115,840	HOMESTEAD AMT:	0
LOCAL HOMESTEAD	115,840	HOMESTEAD AMT:	0
OVER65	32,641	OVER 65 AMT:	0
LOCAL OVER65	32,641	OVER 65 AMT:	0
SURVIVING SPOUSE:	1,800	AMOUNT:	0
# OF DISABLED:	6,959	DISABLED AMT:	0
TOTAL VET	2,668	VETERAN AMT:	26,815,413
* VET SURVIVING SP	196	VETERAN AMT:	2,047,296
* INCLUDED IN THE TOTAL VET FIELD			
TOTAL PART XMP:	26,815,413		
TAXABLE VALUE:	27,122,349,160		
FROZEN ACCTS:	0		
LEVY LOSS:	0.00		
TOTAL LEVY:	25,985,271.17		
LATEAG CNT:	1	LATEAG AMT:	1.91
LATE RENDPEN CNT:	8,264	LATE RENDPEN AMT:	29,177.18
FROZEN HOMESITE:	0		
FROZEN TAXABLE:	0		
UNFROZEN LEVY:	0.00		
FROZEN LEVY:	0.00		
TIF CAPTURED:	0		
TOTAL NON-EXMT PARCELS:	308,660		

ENTITY

DRAINAGE DIST #1 (DR1)

2013

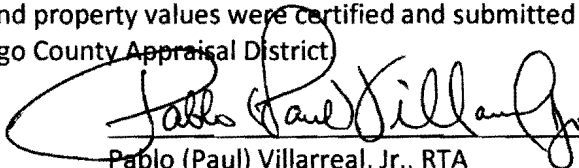
JURISDICTION

2

EXEMPT VALUE (EXXV)	3,797,473,376	TOTAL PARCELS	308,882
AG EXCLUSION	2,586,241,459	TOTAL MARKET VALUE	34,311,538,180
HS CAPPED AMOUNT	65,114,696	TOTAL EXEMPT PROPERTY	- 7,189,189,020
ABATED AMOUNT	0	TAXABLE VALUE	= 27,122,349,160
FREEPORT VALUE	427,493,767	TAX RATE PER \$100	* 0.0957
HB366 VALUE	43,398	LEVY (Before Frozen Levy Loss)	= 25,956,088.15
POLLUTION VALUE	46,537,348	LEVY LOSS DUE TO FREEZE	- 0.00
HISTORICAL VALUE	87,331	LATE AG	+ 1.91
CHDO EXEMPTION	9,632,666	LATE RENDITION	+ 29,177.18
PRORATED VALUE	1,338,707	LEVY	= 25,985,267.24
FTZ CBD TRM CHA VAL	2,440,429	TOTAL LEVY (From TC501)	= 25,985,271.17
VETERAN FULL EXEMP OVER 65 HOMESTEAD EXEMPTION	94,527,582 0	VARIANCE	+/- -3.93
OVER 65 HOMESTEAD SURVIVING SPOUCE	0		
VETERAN EXEMPTIONS	26,815,413		
EXXI	718,925		
EXXR	12,283,052		
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EXEMPT	60,003,521		
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STATE OF TEXAS  
COUNTY OF HIDALGO

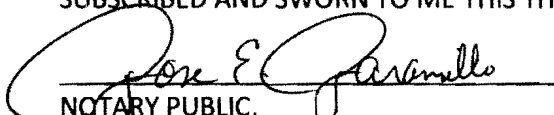
I, Pablo (Paul) Villarreal, Jr., RTA, Assessor-Collector of Hidalgo County for HIDALGO COUNTY DRAINAGE DISTRICT #1, in compliance with Section 26.09(e) Property Tax Code do solemnly swear that the Tax Roll from which this information is derived contain a correct and full list of the Real and Personal Property subject to taxation, so far as I have been able to ascertain the same, and that said property has been assessed for taxes for the year 2013. Said list and property values were certified and submitted to me by Rolando Garza, Chief Appraiser for the Hidalgo County Appraisal District



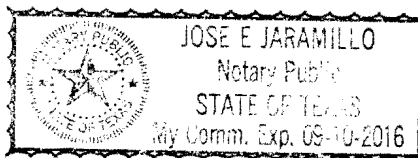
Pablo (Paul) Villarreal, Jr., RTA  
Tax Assessor-Collector,  
Hidalgo County, Texas



SUBSCRIBED AND SWORN TO ME THIS THE 5<sup>th</sup> DAY OF November, 2013.



NOTARY PUBLIC,  
HIDALGO COUNTY TEXAS



COUNTY OF HIDALGO

PASSED, APPROVED AND MADE EFFECTIVE BY THE HIDALGO COUNTY COMMISSIONER'S COURT, THIS  
THE \_\_\_ DAY OF \_\_\_\_\_, A.D., 2013.

HIDALGO COUNTY JUDGE RAMON GARCIA \_\_\_\_\_

PCT. #1 COMMISSIONER A.C. CUELLAR \_\_\_\_\_

PCT. #2 COMMISSIONER HECTOR (TITO) PALACIOS \_\_\_\_\_

PCT. #3 COMMISSIONER JOE FLORES \_\_\_\_\_

PCT. #4 COMMISSIONER JOSEPH PALACIOS \_\_\_\_\_

\_\_\_\_\_  
ARTURO GUAJARDO JR., COUNTY CLERK  
HIDALGO COUNTY, TEXAS

## **§ 26.09. Calculation of Tax**

(a) On receipt of notice of the tax rate for the current tax year, the assessor for a taxing unit other than a county shall calculate the tax imposed on each property included on the appraisal roll for the unit.

(b) The county assessor-collector shall add the properties and their values certified to him as provided by Chapter 24 of this code to the appraisal roll for county tax purposes. The county assessor-collector shall use the appraisal roll certified to him as provided by Section 26.01 with the added properties and values to calculate county taxes.

(c) The tax is calculated by:

(1) subtracting from the appraised value of a property as shown on the appraisal roll for the unit the amount of any partial exemption allowed the property owner that applies to appraised value to determine net appraised value;

(2) multiplying the net appraised value by the assessment ratio to determine assessed value;

(3) subtracting from the assessed value the amount of any partial exemption allowed the property owner to determine taxable value; and

(4) multiplying the taxable value by the tax rate.

(d) If a property is subject to taxation for a prior year in which it escaped taxation, the assessor shall calculate the tax for each year separately. In calculating the tax, the assessor shall use the assessment ratio and tax rate in effect in the unit for the year for which back taxes are being imposed. Except as provided by 271 Subsection (d-1), the amount of back taxes due incurs interest calculated at the rate provided by Section 33.01(c) from the date the tax would have become delinquent had the tax been imposed in the proper tax year.

(d-1) For purposes of this subsection, an appraisal district has constructive notice of the presence of an improvement if a building permit for the improvement has been issued by an appropriate governmental entity. Back taxes assessed under Subsection (d) on an improvement to real property do not incur interest if:

(1) the land on which the improvement is located did not escape taxation in the year in which the improvement escaped taxation;

(2) the appraisal district had actual or constructive notice of the presence of the improvement in the year in which the improvement escaped taxation; and

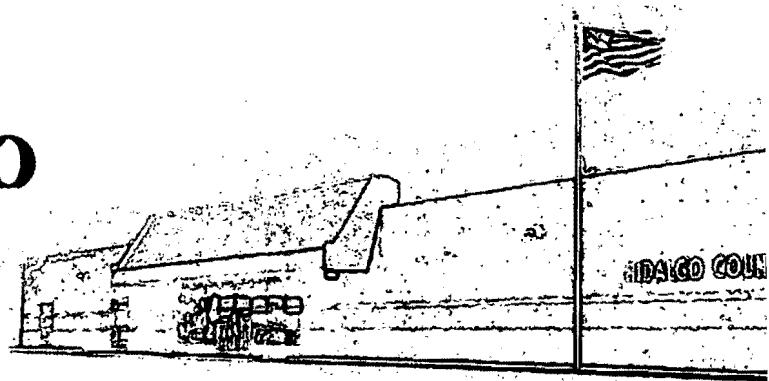
(3) the property owner pays all back taxes due on the improvement not later than the 120th day after the date the tax bill for the back taxes on the improvement is sent.

(d-2) For purposes of Subsection (d-1)(3), if an appeal under Chapter 41A or 42 relating to the taxes imposed on the omitted improvement is pending on the date prescribed by that subdivision, the property owner is considered to have paid the back taxes due by that date if the property owner pays the amount of taxes required by Section 41A.10 or 42.08, as applicable.

(e) The assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit's tax roll.

Office of Tax Assessor - Collector  
**COUNTY of HIDALGO**

*Pablo "Paul" Villarreal, Jr. RTA*



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October 24, 2013

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Should you have any questions in regards, do contact our office.

Sincerely,

Pablo (Paul) Villarreal Jr., RTA  
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Xc: Hon. Ray Eufrazio,  
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JURISDICTION: 0002 DRAINAGE DIST #1

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DRAINAGE DIST #1 (DR1)

2013

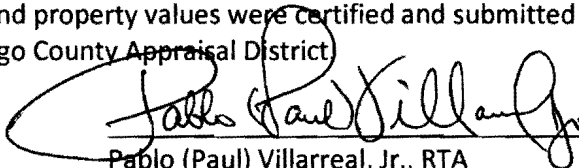
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STATE OF TEXAS  
COUNTY OF HIDALGO

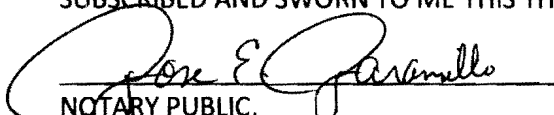
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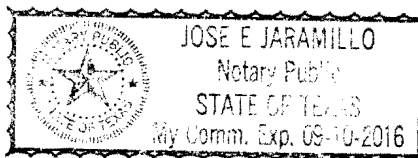
Pablo (Paul) Villarreal, Jr., RTA  
Tax Assessor-Collector,  
Hidalgo County, Texas



SUBSCRIBED AND SWORN TO ME THIS THE 5<sup>th</sup> DAY OF November, 2013.



NOTARY PUBLIC,  
HIDALGO COUNTY TEXAS



COUNTY OF HIDALGO

PASSED, APPROVED AND MADE EFFECTIVE BY THE HIDALGO COUNTY COMMISSIONER'S COURT, THIS  
THE \_\_\_ DAY OF \_\_\_\_\_, A.D., 2013.

HIDALGO COUNTY JUDGE RAMON GARCIA \_\_\_\_\_

PCT. #1 COMMISSIONER A.C. CUELLAR \_\_\_\_\_

PCT. #2 COMMISSIONER HECTOR (TITO) PALACIOS \_\_\_\_\_

PCT. #3 COMMISSIONER JOE FLORES \_\_\_\_\_

PCT. #4 COMMISSIONER JOSEPH PALACIOS \_\_\_\_\_

\_\_\_\_\_  
ARTURO GUAJARDO JR., COUNTY CLERK  
HIDALGO COUNTY, TEXAS

## **§ 26.09. Calculation of Tax**

(a) On receipt of notice of the tax rate for the current tax year, the assessor for a taxing unit other than a county shall calculate the tax imposed on each property included on the appraisal roll for the unit.

(b) The county assessor-collector shall add the properties and their values certified to him as provided by Chapter 24 of this code to the appraisal roll for county tax purposes. The county assessor-collector shall use the appraisal roll certified to him as provided by Section 26.01 with the added properties and values to calculate county taxes.

(c) The tax is calculated by:

(1) subtracting from the appraised value of a property as shown on the appraisal roll for the unit the amount of any partial exemption allowed the property owner that applies to appraised value to determine net appraised value;

(2) multiplying the net appraised value by the assessment ratio to determine assessed value;

(3) subtracting from the assessed value the amount of any partial exemption allowed the property owner to determine taxable value; and

(4) multiplying the taxable value by the tax rate.

(d) If a property is subject to taxation for a prior year in which it escaped taxation, the assessor shall calculate the tax for each year separately. In calculating the tax, the assessor shall use the assessment ratio and tax rate in effect in the unit for the year for which back taxes are being imposed. Except as provided by 271 Subsection (d-1), the amount of back taxes due incurs interest calculated at the rate provided by Section 33.01(c) from the date the tax would have become delinquent had the tax been imposed in the proper tax year.

(d-1) For purposes of this subsection, an appraisal district has constructive notice of the presence of an improvement if a building permit for the improvement has been issued by an appropriate governmental entity. Back taxes assessed under Subsection (d) on an improvement to real property do not incur interest if:

(1) the land on which the improvement is located did not escape taxation in the year in which the improvement escaped taxation;

(2) the appraisal district had actual or constructive notice of the presence of the improvement in the year in which the improvement escaped taxation; and

(3) the property owner pays all back taxes due on the improvement not later than the 120th day after the date the tax bill for the back taxes on the improvement is sent.

(d-2) For purposes of Subsection (d-1)(3), if an appeal under Chapter 41A or 42 relating to the taxes imposed on the omitted improvement is pending on the date prescribed by that subdivision, the property owner is considered to have paid the back taxes due by that date if the property owner pays the amount of taxes required by Section 41A.10 or 42.08, as applicable.

(e) The assessor shall enter the amount of tax determined as provided by this section in the appraisal roll and submit it to the governing body of the unit for approval. The appraisal roll with amounts of tax entered as approved by the governing body constitutes the unit's tax roll.

**AI-41680**

**7.**

**DRAINAGE DISTRICT**

**Meeting Date:** 11/12/2013

Submitted By: Gricelda Villarreal, PURCHASING  
DEPT.

Department: PURCHASING DEPT.

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**Information**

**CAPTION**

Acceptance and approval of the final negotiated contracts and/or documents between Hidalgo County/H. C. Drainage District No. 1 and Blue Cross Blue Sheild of Texas and Dearborn National (No. 1 ranked providers) for the "Third Party Administration, Stop Loss for Self-Funded Medical Plan, Group Term Life and Accidental Death and Dismemberment", project. (No.: 2013-143-10-16-CGA)

**BACKGROUND**

Presentation made by Hidalgo County Health Insurance Consultant.

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	11/06/2013 03:50 PM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Gricelda Villarreal		Started On: 11/06/2013 01:53 PM
	Final Approval Date: 11/08/2013	