



AGENDA
DRAINAGE DISTRICT- CONSENT
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:

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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-41517** Discharge Permit:
La Joya Independent School District - La Joya ISD Middle School #9
3. **AI-41560** Approval to process claim for services rendered by Roys Hauling Services as they related WWTP as per ILA with City of Edinburg, HCDD1 and Hidalgo County (Pct 4)
Invoice numbers:
8727 \$1,975.24
8731 \$2,452.69
8734 \$3,058.25
8739 \$2,438.25
8742 \$ 606.02
Total \$10,530.45
4. **AI-41551** 2013 Bond Series
Approval of invoice #3408, WA#1 for R. Gutierrez Engineering Corp. as it relates to Alamo Exp Drain/South Floodwater Channel in the amount of \$96,188.24,
PO#622584.
5. **AI-41626** Approval of invoice #0041-12-002-1R2 WA#2 for Entech Civil Engineers, Inc. in the amount of \$11,780.00 as it relates to Weir #5 Geotechnical services, PO#621259.
6. **AI-41504** 2013 Bond Series
Approval of invoice #11324557 WA#1, for L&G Engineering as it relates to Rural Drainage Development Pct.3 -FM676 in the amount of \$6,55398, PO#622895.

- 7. AI-41635** 2013 Bond Series
Approval of invoice #20131686, WA#5 for TEDSI Infrastructure Group for Rural Drainage Review, Pct. 1 in the amount of \$28,035.61, PO#623010.

- 8. AI-41636** 2013 Bond Series
Approval of TEDSI Infrastructure Group invoices for the following:
invoice #20131664, WA#13, for \$12,138.64 as it relates to J-09 Lateral Drain, PO#622583. (July 1-Aug 31)
invoice #20131600, WA#13, for \$67,613.61 as it relates to J-09 Lateral Drain, PO#622583. (Jun 1-Jun 30)
invoice #20131691, WA#13, for \$30,805.65 as it relates to J-09 Lateral Drain, PO#622583. (Sept1-Sept 30)

AI-41517

2.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permit:

La Joya Independent School District - La Joya ISD Middle School #9

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/29/2013 03:24 PM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 10/29/2013 03:20 PM
	Final Approval Date: 11/08/2013	

AI-41560

3.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to process claim for services rendered by Roys Hauling Services as they related WWTP as per
ILA with City of Edinburg, HCDD1 and Hidalgo County (Pct 4)

Invoice numbers:

8727	\$1,975.24
8731	\$2,452.69
8734	\$3,058.25
8739	\$2,438.25
8742	\$ 606.02
Total	\$10,530.45

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/31/2013 02:57 PM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 10/31/2013 10:05 AM
	Final Approval Date: 11/08/2013	

AI-41551

4.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoice #3408, WA#1 for R. Gutierrez Engineering Corp. as it relates to Alamo Exp
Drain/South Floodwater Channel in the amount of \$96,188.24, PO#622584.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/30/2013 04:00 PM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 10/30/2013 02:37 PM
	Final Approval Date: 11/08/2013	

AI-41626

5.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of invoice #0041-12-002-1R2 WA#2 for Entech Civil Engineers, Inc. in the amount of \$11,780.00 as it relates to Weir #5 Geotechnical services, PO#621259.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	11/06/2013 11:35 AM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 11/04/2013 02:51 PM
	Final Approval Date: 11/08/2013	

AI-41504

6.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoice #11324557 WA#1, for L&G Engineering as it relates to Rural Drainage
Development Pct.3 -FM676 in the amount of \$6,55398, PO#622895.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	10/29/2013 01:15 PM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 10/29/2013 07:25 AM
	Final Approval Date: 11/08/2013	

AI-41635

7.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoice #20131686, WA#5 for TEDSI Infrastructure Group for Rural Drainage Review, Pct.
1 in the amount of
\$28,035.61, PO#623010.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	11/06/2013 11:29 AM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 11/05/2013 10:20 AM
	Final Approval Date: 11/08/2013	

AI-41636

8.

DRAINAGE - CONSENT

Meeting Date: 11/12/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of TEDSI Infrastructure Group invoices for the following:

invoice #20131664, WA#13, for \$12,138.64 as it relates to J-09 Lateral Drain, PO#622583. (July 1-Aug 31)

invoice #20131600, WA#13, for \$67,613.61 as it relates to J-09 Lateral Drain, PO#622583. (Jun 1-Jun 30)

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BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	11/06/2013 11:29 AM
Final Approval	Monica Badillo	11/08/2013 04:34 PM
Form Started By: Sylvia Sanchez		Started On: 11/05/2013 10:44 AM
	Final Approval Date: 11/08/2013	