



AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
November 26, 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:

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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-41923** Approval of Budget Transfers:
A. 2013 Bonds

3. **AI-41741** 2013 Bond Series
Approval of invoices for R. Gutierrez Engineering Corp for the following:
invoice #3425 WA#2, for R-K Alamo Exp Drain/Floodwater Channel in the amount of \$16,500.00, PO#622674.
invoice #3410 WA#1, for Rural Drainage Program - Pct. 2 in the amount of \$19,250.00, PO#622585.

Approval of invoice for Melden & Hunt Inc. for the following:
invoice #58227 for Rado Drain, basic services and special services in the amount of \$31,809.17,

4. **AI-41743** 2013 Bond Series
Approval of invoices for L&G Consulting Engineers Inc on the following:
invoice #11324579, WA#1 FM676 Outfall Analysis and Eval. in the amount of \$9,556.94, PO#622895.
invoice #11324604, WA#1 Mission Inlet Recertification project in the amount of \$229,994.86, PO#622510.
invoice #11324603, WA#1 La Joya Watershed Improvement in the amount \$5,357.13 PO#622086.
invoice #11324615, WA#3 Mission Inlet Recertification project in the amount of \$115,994.00, PO#623485.
invoice #11324605, WA#2 Mission Inlet Recertification project in the amount of \$31,007.07, PO#623105.

invoice #11324616, WA#3 La Joya Watershed Imp. project in the amount of \$10,424.62, PO#623484.

invoice #11324589, WA#2 La Joya Relief Route Analysis in the amount of \$12,845.07, PO#622697

invoice #113246060, WA#1, TxDot Roadway Watershed in the amount of \$31,037.44

5. AI-41747 2013 Bond Series

Approval of invoices for TEDSI Infrastructure Group for the following:

invoice #20131707, WA#15 for SH 68 Seg D project in the amount of \$41,886.59, PO#623261.

invoice #20131708, WA#5 for Rural Drainage Review in the amount of \$50,415.80, PO#623010.

AI-41923

2.

DRAINAGE - CONSENT

Meeting Date: 11/26/2013

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Budget Transfers:
A. 2013 Bonds

BACKGROUND

Attachments

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Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	11/21/2013 04:42 PM
Final Approval	Monica Badillo	11/22/2013 05:28 PM
Form Started By: Claudette Guerrero		Started On: 11/21/2013 10:39 AM
	Final Approval Date: 11/22/2013	

AI-41741

3.

DRAINAGE - CONSENT

Meeting Date: 11/26/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

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Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	11/08/2013 11:35 AM
Final Approval	Monica Badillo	11/22/2013 05:28 PM
Form Started By: Sylvia Sanchez		Started On: 11/08/2013 10:11 AM
	Final Approval Date: 11/22/2013	

AI-41743

4.

DRAINAGE - CONSENT

Meeting Date: 11/26/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

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invoice #11324589, WA#2 La Joya Relief Route Analysis in the amount of \$12,845.07, PO#622697

invoice #113246060, WA#1, TxDot Roadway Watershed in the amount of \$31,037.44

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	11/08/2013 01:16 PM
Final Approval	Monica Badillo	11/22/2013 05:28 PM
Form Started By: Sylvia Sanchez		Started On: 11/08/2013 11:39 AM
	Final Approval Date: 11/22/2013	

AI-41747

5.

DRAINAGE - CONSENT

Meeting Date: 11/26/2013

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

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