



**AGENDA**  
**DRAINAGE DISTRICT- CONSENT**  
**BOARD OF DIRECTORS**  
**December 3, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-41880** 2013 Bond Series  
Approval of invoice #20131714 for TEDSI Infrastructure Group for Weslaco Lateral Control Structure, in the amount \$15,699.97, PO#623104.
  
3. **AI-41879** Approval for TEDSI Infrastructure Group for the following:  
invoice #20131713 for Monte Cristo Control Structure project, for the amount of \$14,669.27, PO#623103.  
invoice #20131706 WA#13 for J-09 Lateral Drain Revisions for the amount of \$68,608.47, PO#622583.  
invoice #20131712 WA#14 for LRGVRWMP in the amount of \$13,501.69, PO#623576.  
  
Approval of invoice #3404 WA#1 for R Gutierrez Engineering Corp for Rural Drainage Development Program Pct. 2 in the amount of \$2,109.06, PO#622585.

**AI-41880**

**2.**

**DRAINAGE - CONSENT**

**Meeting Date:** 12/03/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

2013 Bond Series

Approval of invoice #20131714 for TEDSI Infrastructure Group for Weslaco Lateral Control Structure, in the amount \$15,699.97, PO#623104.

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Obdett Calzada	11/19/2013 01:54 PM
Final Approval	Monica Badillo	11/27/2013 10:26 AM
Form Started By: Sylvia Sanchez		Started On: 11/19/2013 11:50 AM
	Final Approval Date: 11/27/2013	

AI-41879

3.

**DRAINAGE - CONSENT**

**Meeting Date:** 12/03/2013

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

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Approval of invoice #3404 WA#1 for R Gutierrez Engineering Corp for Rural Drainage Development  
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BACKGROUND

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Form Review

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Final Approval	Monica Badillo	11/27/2013 10:26 AM
Form Started By: Sylvia Sanchez		Started On: 11/19/2013 11:17 AM
	Final Approval Date: 11/27/2013	