



AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
January 7, 2014
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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-42372** 2013 Bond Series
Approval of invoice #20131740 for TEDSI Infrastructure Group for Weslaco North Lateral Control Structure in the amount of \$9,646.48, PO#623104.
3. **AI-42445** 2013 Bond Series
Approval of the following invoice for TEDSI Infrastructure group:
Invoice #20131739 for Monte Cristo Dr structure prof services Nov 1st- Nov 30th in the amount of \$9,691.48, PO#623103.
Invoice #20131741 for LRGV Regional Water Magnt Prog (NTP-Legal) in the amount of \$17,210.66, PO#623665.
Invoice #20131742 for LRGVRWM Prog (NTP-Preliminary Nov 30th in the amount of 39,686.04, PO#623666.

AI-42372

2.

DRAINAGE - CONSENT

Meeting Date: 01/07/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval of invoice #20131740 for TEDSI Infrastructure Group for Weslaco North Lateral Control Structure in the amount of \$9,646.48, PO#623104.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	12/16/2013 11:39 AM
Final Approval	Monica Badillo	01/03/2014 05:12 PM
Form Started By: Sylvia Sanchez		Started On: 12/16/2013 07:33 AM
	Final Approval Date: 01/03/2014	

AI-42445

3.

DRAINAGE - CONSENT

Meeting Date: 01/07/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

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BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	12/30/2013 01:36 PM
Final Approval	Monica Badillo	01/03/2014 05:12 PM
Form Started By: Sylvia Sanchez		Started On: 12/30/2013 10:31 AM
	Final Approval Date: 01/03/2014	