



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 28, 2014
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:

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI-42729** Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 13 with Tedsi Infrastructure Group, Inc as it relates to Phase I and Phase II services for J-09 project.
5. **AI-42823** A. Discussion on update regarding HB 1025
B. Discussion on action taken by Region "M" and update to water plan
6. **AI-42818** Discussion and action approving contract with Integ Inc., to perform the services of General Manager of the District under Texas Water Code 49.056 for a period of one year.
7. **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**
8. **Open Session:**
 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
9. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

10.

Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

11.

Adjourn

AI-42729

4.

DRAINAGE DISTRICT

Meeting Date: 01/28/2014

Submitted For: Sylvia Sanchez

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Requesting approval of Supplemental Agreement No. 1 to Work Authorization No. 13 with Tedsi Infrastructure Group, Inc as it relates to Phase I and Phase II services for J-09 project.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/17/2014 09:07 AM
Final Approval	Monica Badillo	01/24/2014 05:23 PM
Form Started By: Monica Badillo		Started On: 01/17/2014 08:57 AM
	Final Approval Date: 01/24/2014	

AI-42823

5.

DRAINAGE DISTRICT

Meeting Date: 01/28/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Discussion on update regarding HB 1025

B. Discussion on action taken by Region "M" and update to water plan

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/23/2014 03:46 PM
Final Approval	Monica Badillo	01/24/2014 05:23 PM
Form Started By: Sylvia Sanchez		Started On: 01/23/2014 03:07 PM
	Final Approval Date: 01/24/2014	

AI-42818

6.

DRAINAGE DISTRICT

Meeting Date: 01/28/2014

Submitted For: Sylvia Sanchez

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Discussion and action approving contract with Integ Inc., to perform the services of General Manager of the District under Texas Water Code 49.056 for a period of one year.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/23/2014 02:37 PM
Final Approval	Monica Badillo	01/24/2014 05:23 PM
Form Started By: Monica Badillo		Started On: 01/23/2014
	Final Approval Date: 01/24/2014	