



AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
February 11, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-42836** Utility Permit
North Alamo Water Supply Corp proposes to place an 8" water line to cross the HCDD1 ROW at Mile 16 North Rd in Elsa, TX
3. **AI-42863** Discharge Permits:
JGF Enterprises L.P. - Pueblo De Palmas Phase #15
Run-off 16.36
Run-off 5.44
Run-off 30.49
Run-off 9.78
Run-off 27.73
4. **AI-42929** Discharge Permit
G R Inversiones - Aria Ranches Subdivision
5. **AI-42928** 2013 Bond Series
Approval for TEDSI Infrastructure Group for the following invoices:
invoice #20131788 WA#15 for SH 68 in the amount of \$27,924.39 PO#623261.
invoice #20131774 WA#13 for J-09 Lateral Revisions in the amount of \$10,320.00, PO#622583

- 6. AI-43011** 2013 Bond Series
- A. Approval of invoice #20131788 WA#5 for TEDSI Infrastructure Group for Precinct 1 Drainage Imp in the amount of \$8,639.41, PO#623010.

 - B. Approval of invoice #11324738 WA#2 for L&G Engineering for La Joya Watershed Improvement Project in the amount of \$43,226.88, PO#622697.

AI-42836

2.

DRAINAGE - CONSENT

Meeting Date: 02/11/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Utility Permit

North Alamo Water Supply Corp proposes to place an 8" water line to cross the HCDD1 ROW at Mile 16 North Rd in Elsa, TX

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/24/2014 11:11 AM
Final Approval	Monica Badillo	02/07/2014 04:25 PM
Form Started By: Sylvia Sanchez		Started On: 01/24/2014 10:51 AM
	Final Approval Date: 02/07/2014	

AI-42863

3.

DRAINAGE - CONSENT

Meeting Date: 02/11/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permits:

JGF Enterprises L.P. - Pueblo De Palmas Phase #15

Run-off 16.36

Run-off 5.44

Run-off 30.49

Run-off 9.78

Run-off 27.73

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/28/2014 03:28 PM
Final Approval	Monica Badillo	02/07/2014 04:25 PM
Form Started By: Sylvia Sanchez		Started On: 01/27/2014 04:26 PM
	Final Approval Date: 02/07/2014	

AI-42929

4.

DRAINAGE - CONSENT

Meeting Date: 02/11/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permit
G R Inversiones - Aria Ranches Subdivision

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/30/2014 05:05 PM
Final Approval	Monica Badillo	02/07/2014 04:25 PM
Form Started By: Sylvia Sanchez		Started On: 01/30/2014 11:51 AM
	Final Approval Date: 02/07/2014	

AI-42928

5.

DRAINAGE - CONSENT

Meeting Date: 02/11/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

Approval for TEDSI Infrastructure Group for the following invoices:

invoice #20131788 WA#15 for SH 68 in the amount of \$27,924.39 PO#623261.

invoice #20131774 WA#13 for J-09 Lateral Revisions in the amount of \$10,320.00, PO#622583

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/30/2014 05:05 PM
Final Approval	Monica Badillo	02/07/2014 04:25 PM
Form Started By: Sylvia Sanchez		Started On: 01/30/2014 11:30 AM
	Final Approval Date: 02/07/2014	

AI-43011

6.

DRAINAGE - CONSENT

Meeting Date: 02/11/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

A. Approval of invoice #20131788 WA#5 for TEDSI Infrastructure Group for Precinct 1 Drainage Imp in the amount of \$8,639.41, PO#623010.

B. Approval of invoice #11324738 WA#2 for L&G Engineering for La Joya Watershed Improvement Project in the amount of \$43,226.88, PO#622697.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/05/2014 11:47 AM
Final Approval	Monica Badillo	02/07/2014 04:25 PM
Form Started By: Sylvia Sanchez		Started On: 02/05/2014 07:39 AM
	Final Approval Date: 02/07/2014	