



**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
February 25, 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-43295** A.) Presentation of scoring grid (for the purpose of ranking by HCDD1 Board of Directors) of the firms graded and evaluated through the District's approved "Pool" of Professional Engineers in connection with Professional Engineering Services required for Pct. 3 -Roadway System off site Drainage Improvements as it relates to Inter-local Cooperative Agreement with the RMA.

FIRM NAME:	SCORE:	RANK:
L&G ENGINEERING	99	
DANNENBAUM ENGINEERING COMPANY	90	
TEDSI INFRASTRUCTURE GROUP	87	

B.) Requesting approval for the Hidalgo County Drainage District No. 1 to negotiate Agreement for Professional Engineering Services with the number one ranked firm of _____; for the provision of Engineering Services required for Pct.3-Roadway System off site Drainage Improvements as it relates to Inter-local Cooperative Agreement with RMA.

5. **AI-43280** A. Request approval of Budget Amendments to carry over remaining available balance at December 31, 2013 for the:
 1. Fund- 130-District Capital Fund
 2. Fund- 132 District 2008 Bond Series Fund
 3. Fund- 133 District 2013 Bond Series Fund

B. Request approval of Budget Amendments in the District's General Fund 110 to

fund open purchase orders at December 31, 2013 that will carry over into 2014.

6. **AI-43288** Authorization to begin evaluating Rehabilitation and/or construction of river levee at Edinburg Pump Station, Irrigation District #1.
7. **AI-43230** A. Discussion on the 2006 bond and where the \$100 million were spent(an accounting of the \$100 million).

B. Discussion on the 2012 bond and where the \$84 million are being spent or are being appropriated.
(Status of the 37 projects for the 2012 bond that we told the taxpayers we would be working on.)
8. **AI-43289** Consider request from City of Pharr Commissioners to approve a Resolution authorizing the resale of tax foreclosed property, account number K2400-00-000-0181-09.
9. **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**
 - C. **AI-43273** Claim of Dannenbaum Engineering
10. **Open Session:**
 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
 - C. **AI-43274** Claim of Dannenbaum Engineering
11. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
12. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
13. **Adjourn**

AI-43295

4.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Presentation of scoring grid (for the purpose of ranking by HCDD1 Board of Directors) of the firms graded and evaluated through the District's approved "Pool" of Professional Engineers in connection with Professional Engineering Services required for Pct. 3 -Roadway System off site Drainage Improvements as it relates to Inter-local Cooperative Agreement with the RMA.

FIRM NAME:	SCORE:	RANK:
L&G ENGINEERING	99	
DANNENBAUM ENGINEERING COMPANY	90	
TEDSI INFRASTRUCTURE GROUP	87	

B.) Requesting approval for the Hidalgo County Drainage District No. 1 to negotiate Agreement for Professional Engineering Services with the number one ranked firm of _____; for the provision of Engineering Services required for Pct.3-Roadway System off site Drainage Improvements as it relates to Inter-local Cooperative Agreement with RMA.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/21/2014 10:06 AM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Jaime Salazar		Started On: 02/21/2014 08:34 AM
	Final Approval Date: 02/21/2014	

AI-43280

5.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Request approval of Budget Amendments to carry over remaining available balance at December 31, 2013 for the:

1. Fund- 130-District Capital Fund
2. Fund- 132 District 2008 Bond Series Fund
3. Fund- 133 District 2013 Bond Series Fund

B. Request approval of Budget Amendments in the District's General Fund 110 to fund open purchase orders at December 31, 2013 that will carry over into 2014.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/20/2014 04:46 PM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Claudette Guerrero		Started On: 02/20/2014 03:32 PM
	Final Approval Date: 02/21/2014	

AI-43288

6.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Authorization to begin evaluating Rehabilitation and/or construction of river levee at Edinburg Pump Station, Irrigation District #1.

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/21/2014 08:34 AM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Monica Badillo		Started On: 02/20/2014
	Final Approval Date: 02/21/2014	

AI-43230

7.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

A. Discussion on the 2006 bond and where the \$100 million were spent(an accounting of the \$100 million).

B. Discussion on the 2012 bond and where the \$84 million are being spent or are being appropriated. (Status of the 37 projects for the 2012 bond that we told the taxpayers we would be working on.)

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/19/2014 08:22 AM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Monica Badillo		Started On: 02/18/2014
	Final Approval Date: 02/21/2014	

AI-43289

8.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Consider request from City of Pharr Commissioners to approve a Resolution authorizing the resale of tax foreclosed property, account number K2400-00-000-0181-09.

BACKGROUND

Attachments

letter
resolution
D

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/21/2014 08:44 AM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Monica Badillo		Started On: 02/20/2014 07:41 PM
	Final Approval Date: 02/21/2014	



400 N. McColl, Suite A
McAllen, Texas 78501
Office (956) 631-4026
Fax (956) 994-8042

February 19, 2014

Monica Badillo
Commissioners' Court Administrator
Hidalgo County
2818 S. Bus. Hwy. 281
Edinburg, TX 78539

Dear Ms. Badillo:

Our firm would like to be placed on the agenda for the Hidalgo County Commissioners Court Regular Meeting and the Hidalgo County Drainage District #1 Board Meeting scheduled for February 25, 2014.

The agenda items are as follows:

Hidalgo County Drainage District #1 Board Meeting

Consider request from City of Pharr Commissioners to approve a Resolution authorizing the resale of tax foreclosed property, account number K2400-00-000-0181-09.

Hidalgo County Commissioner Court Meeting

Discussion and possible action on an Order authorizing the Proposed Resale of Foreclosed Real Estate Properties pursuant to Texas Property Tax Code Section 34.05 (a), (c) and (d).

Consider request from City of Pharr Commissioners to approve a Resolution authorizing the resale of tax foreclosed property, account number K2400-00-000-0181-09.

If you have any questions, please feel free to contact me.

Sincerely,

Romeo Cantu
Communications Director/Litigation Manager
rcantu@pbfc.com

**RESOLUTION OF THE BOARD OF
HIDALGO COUNTY DRAINAGE DISTRICT NO. 1**

On the 25th day of February, 2014, at the regularly scheduled meeting of the Board of Hidalgo County Drainage District No. 1, a motion was duly made and seconded to resell property described on Exhibit "D" attached hereto, which was acquired through tax foreclosure proceedings. The property is being sold in accordance with Texas Tax Code Ann. §34.05.

Discussion was then conducted, and upon completion of the same the Chairman of the Board called for a vote on the motion, and the same was passed by majority. Now therefore:

BE IT RESOLVED that the Board of Hidalgo County Drainage District No. 1 approves the bid received on the property described in the attached Exhibit "D" and authorizes the Chairman of the Board to execute tax resale deed conveying the approved property.

SIGNED on this ____ day of _____, 2014.

Ramon Garcia
County Judge
Hidalgo County

Attest:

Arturo Guajardo Jr.
County Clerk
Hidalgo County

Exhibit "D"

(Tax Resale Property)

LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

EXHIBIT D

HIDALGO COUNTY AND HIDALGO COUNTY DRAINAGE DISTRICT

SUIT NUMBER	LEGAL DESCRIPTION	ACCOUNT NUMBER	AMOUNT OF BID	AMOUNT FOR COUNTY	AMOUNT FOR DRAIN. DIST.
T-749-03-B	1.00 acre, more or less, out of the southwest corner of Lot 181, Kelly Pharr Subdivision	K2400-00-000-0181-09	\$65,000.00	\$10,669.50	\$2,371.00

LINEBARGER

AI-43273

9. C.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Janie Alejos, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/20/2014 03:40 PM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Janie Alejos		Started On: 02/20/2014 02:56 PM
	Final Approval Date: 02/21/2014	

AI-43274

10. C.

DRAINAGE DISTRICT

Meeting Date: 02/25/2014

Submitted By: Janie Alejos, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/20/2014 03:40 PM
Final Approval	Monica Badillo	02/21/2014 03:11 PM
Form Started By: Janie Alejos		Started On: 02/20/2014 02:59 PM
	Final Approval Date: 02/21/2014	