



**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
March 5, 2014  
10:30 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:**

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI-43398** Update on Rehabilitation and/or construction of river levee at Edinburg Pump Station, Irrigation District #1
5. **AI-43362** A.) Consideration and applicable action on the following option items in connection with Financial Advisory Services Provider for Hidalgo County Drainage District No.1:  
  
B.) Approval to exercise the District's option to renew the two (2) additional years under the same rates, terms and conditions with First Southwest Company for the provision of "Financial Advisory Services" in connection to RFP No. 11-008-04-27-Financial Advisory Services project; and/or  
  
C.) Action for Hidalgo County Drainage District No.1 to exercise the thirty (30) days written Notice of Termination to First Southwest Company as provided in the Agreement, more specifically under Section IV-Termination and thus agree that only services provided and expenses incurred to the date of termination will be due and payable; and, if applicable,  
  
D.) Authority to advertise a Request for Proposals ( with qualifications) for the engagement and contracting of a Professional Financial Advisory Services Provider for Hidalgo County Drainage District No.1, including approval of basic draft scope of services, requirements and qualifications used in the last solicitation of same.
6. **AI-43368** Approval to enter into an Agreement with Lower Rio Grande Valley Development Council; as it pertains to 2011 Amendments to Region M Regional Water Plan. (Delta Watershed Development Program)
7. **AI-43372** Approval of invoice #4 for FJW Construction, LLC for Mile 171/2 Road Improvement Project in the amount of \$93,546.50.

8.       **AI-43405**   A. Citizens Advisory Committee Report  
              B. Discussion and possible action on recommendation from Citizens Advisory Committee regarding Audit Services
  
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**
  
10.      **Open Session:**
  - A.       **Real Estate Acquisition**
  - B.       **Pending and/or Potential Litigation**
  
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-43398

4.

**DRAINAGE DISTRICT**

**Meeting Date:** 03/05/2014

Submitted By: Monica Badillo, EXECUTIVE  
OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

Update on Rehabilitation and/or construction of river levee at Edinburg Pump Station, Irrigation District #1

BACKGROUND

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Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	02/28/2014 03:04 PM
Final Approval	Monica Badillo	02/28/2014 05:18 PM
Form Started By: Monica Badillo		Started On: 02/28/2014
	Final Approval Date: 02/28/2014	

**DRAINAGE DISTRICT**

**Meeting Date:** 03/05/2014

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Consideration and applicable action on the following option items in connection with Financial Advisory Services Provider for Hidalgo County Drainage District No.1:

B.) Approval to exercise the District's option to renew the two (2) additional years under the same rates, terms and conditions with First Southwest Company for the provision of "Financial Advisory Services" in connection to RFP No. 11-008-04-27-Financial Advisory Services project; and/or

C.) Action for Hidalgo County Drainage District No.1 to exercise the thirty (30) days written Notice of Termination to First Southwest Company as provided in the Agreement, more specifically under Section IV-Termination and thus agree that only services provided and expenses incurred to the date of termination will be due and payable; and, if applicable,

D.) Authority to advertise a Request for Proposals ( with qualifications) for the engagement and contracting of a Professional Financial Advisory Services Provider for Hidalgo County Drainage District No.1, including approval of basic draft scope of services, requirements and qualifications used in the last solicitation of same.

BACKGROUND

Form Review

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Debbie Tamez	02/27/2014 10:08 AM
Final Approval	Monica Badillo	02/28/2014 05:18 PM
Form Started By: Jaime Salazar		Started On: 02/27/2014 09:08 AM
	Final Approval Date: 02/28/2014	

**AI-43368**

**6.**

**DRAINAGE DISTRICT**

**Meeting Date:** 03/05/2014

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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**Information**

**CAPTION**

Approval to enter into an Agreement with Lower Rio Grande Valley Development Council; as it pertains to 2011 Amendments to Region M Regional Water Plan. (Delta Watershed Development Program)

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Debbie Tamez	02/27/2014 11:26 AM
Final Approval	Monica Badillo	02/28/2014 05:18 PM
Form Started By: Sylvia Sanchez		Started On: 02/27/2014 10:59 AM
	Final Approval Date: 02/28/2014	

AI-43372

7.

**DRAINAGE DISTRICT**

**Meeting Date:** 03/05/2014

Submitted By: Sylvia Sanchez, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

Approval of invoice #4 for FJW Construction, LLC for Mile 171/2 Road Improvement Project in the amount of \$93,546.50.

BACKGROUND

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Form Review

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Debbie Tamez	02/27/2014 01:40 PM
Final Approval	Monica Badillo	02/28/2014 05:18 PM
Form Started By: Sylvia Sanchez		Started On: 02/27/2014 01:26 PM
	Final Approval Date: 02/28/2014	

**AI-43405**

**8.**

**DRAINAGE DISTRICT**

**Meeting Date:** 03/05/2014

Submitted For: JAIME LONGORIA

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

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**Information**

**CAPTION**

A. Citizens Advisory Committee Report

B. Discussion and possible action on recommendation from Citizens Advisory Committee regarding Audit Services

**BACKGROUND**

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Debbie Tamez	02/28/2014 04:05 PM
Final Approval	Monica Badillo	02/28/2014 05:18 PM
Form Started By: Monica Badillo		Started On: 02/28/2014 03:55 PM
Final Approval Date: 02/28/2014		