



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS**

**August 12, 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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-45819** Utility Permit:
RAMSA Construction, LLC- 8" PVC (SDR) Sewer Line
3. **AI-45811** Discharge Permit:
Garco, Ltd. by Richard Garza, President-Vegas Tower Ranches (2 permits)
Buena Tierra Holdings, LLC by Tillmin Welch-San Pablo Subdivision (2 permits)
4. **AI-45921** 2013 Bond Series-Payments:
 - a. Invoice no. 0060151 in the amount of \$10,428.27 from Melden & Hunt, Inc. related to Work Authorization no. 1-Rado Drain Rehab. PO#622613.
 - b. Invoice no. 20141996 in the amount of \$900.12 from Tedsi Infrastructure Group related to Work Authorization no. 14-Lower Rio Grande Valley Water Management Program. PO#623576.
 - c. Invoice no. 3638 in the amount of \$7,087.55 from R. Gutierrez Engineering related to Work Authorization no. 1-Alamo Expressway Drain/South Floodwater Channel. PO#622584.
 - d. Claim: BOD 07-22-14-Invoice no. R024732 in the amount of 983.40 from Raba Kistner Consultants, Inc. related to construction materials testing for the Rural Drainage Development Pct.2 Northside Village & Hidden Valley Estates Projects.

e. Invoice no. 3639 in the amount of \$1,524.60 from R. Gutierrez Engineering related to Work Authorization no. 3-Rural Drainage Development Pct.2-Northside Village, Hidden Valley Estates, Minnesota Meadows, Seminole Valley. PO#624631.

f. Invoice no. 0041-12-001-6 in the amount of \$5,887.20 from Entech Civil Engineers, Inc. related to Work Authorization no. _____ Rehab of SMD Weir no. 5. PO#621259.

5. **AI-45922** 2013 Bond Series-Payments: Approval to issue payment on the following items after review and audit procedures are completed:

a. Invoice no. 3632 in the amount of \$4,182.41 from R. Gutierrez Engineering in relation to Work Authorization no. 1-Alamo Expressway Drain/Border Crossings. PO#620466.

b. Invoice no. W5ENT624245-1 in the amount of \$9,245.64 from Entech Civil Engineers, Inc. in relation to Work Authorization no. 6-Rehab of the NMD Weir no. 3 PO#624245.

c. Invoice no. 20141991 in the amount of \$10,269.49 from Tedsi Infrastructure Group in relation to Work Authorization no. 08-Lower Rio Grande Valley Water Management Program. PO#623578.

d. Invoice no. 20141994 in the amount of 4,991.33 from Tedsi Infrastructure Group in relation to Work Authorization no. 12-Lower Rio Grande Valley Water Management Program. PO#623665.

e. Invoice no. 20141992 in the amount of \$5,537.19 from Tedsi Infrastructure Group in relation to Work Authorization no. 9-GLO Review East Lateral Drain. PO#623575.

f. Invoice no. 20141993 in the amount of \$4,819.23 from Tedsi Infrastructure Group in relation to Work Authorization no. 10-Adams Black Colonia. PO#623574.

6. **AI-45961** Approval of Budget Transfers:

- A. Admin
- B. M&O
- C. 2013 Bond Series

AI-45819

2.

DRAINAGE - CONSENT

Meeting Date: 08/12/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Utility Permit:
RAMSA Construction, LLC- 8" PVC (SDR) Sewer Line

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	08/01/2014 03:29 PM
Final Approval	Monica Badillo	08/08/2014 05:11 PM
Form Started By: Sylvia Sanchez		Started On: 08/01/2014 03:12 PM
	Final Approval Date: 08/08/2014	

AI-45811

3.

DRAINAGE - CONSENT

Meeting Date: 08/12/2014

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discharge Permit:

Garco, Ltd. by Richard Garza, President-Vegas Tower Ranches (2 permits)

Buena Tierra Holdings, LLC by Tillmin Welch-San Pablo Subdivision (2 permits)

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Obdett Calzada	08/01/2014 03:28 PM
Final Approval	Monica Badillo	08/08/2014 05:11 PM
Form Started By: Sylvia Sanchez		Started On: 08/01/2014 01:38 PM
	Final Approval Date: 08/08/2014	

AI-45921

4.

DRAINAGE - CONSENT

Meeting Date: 08/12/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series-Payments:

a. Invoice no. 0060151 in the amount of \$10,428.27 from Melden & Hunt, Inc. related to Work Authorization no. 1-Rado Drain Rehab. PO#622613.

b. Invoice no. 20141996 in the amount of \$900.12 from Tedsi Infrastructure Group related to Work Authorization no. 14-Lower Rio Grande Valley Water Management Program. PO#623576.

c. Invoice no. 3638 in the amount of \$7,087.55 from R. Gutierrez Engineering related to Work Authorization no. 1-Alamo Expressway Drain/South Floodwater Channel. PO#622584.

d. Claim: BOD 07-22-14-Invoice no. R024732 in the amount of 983.40 from Raba Kistner Consultants, Inc. related to construction materials testing for the Rural Drainage Development Pct.2 Northside Village & Hidden Valley Estates Projects.

e. Invoice no. 3639 in the amount of \$1,524.60 from R. Gutierrez Engineering related to Work Authorization no. 3-Rural Drainage Development Pct.2-Northside Village, Hidden Valley Estates, Minnesota Meadows, Seminole Valley. PO#624631.

f. Invoice no. 0041-12-001-6 in the amount of \$5,887.20 from Entech Civil Engineers, Inc. related to Work Authorization no. _____ Rehab of SMD Weir no. 5. PO#621259.

BACKGROUND

Mgt & Eng Clear

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/08/2014 04:10 PM
Final Approval	Monica Badillo	08/08/2014 05:11 PM
Form Started By: Claudette Guerrero		Started On: 08/07/2014 09:33 PM
	Final Approval Date: 08/08/2014	

AI-45922

5.

DRAINAGE - CONSENT

Meeting Date: 08/12/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series-Payments: Approval to issue payment on the following items after review and audit procedures are completed:

- a. Invoice no. 3632 in the amount of \$4,182.41 from R. Gutierrez Engineering in relation to Work Authorization no. 1-Alamo Expressway Drain/Border Crossings. PO#620466.
- b. Invoice no. W5ENT624245-1 in the amount of \$9,245.64 from Entech Civil Engineers, Inc. in relation to Work Authorization no. 6-Rehab of the NMD Weir no. 3 PO#624245.
- c. Invoice no. 20141991 in the amount of \$10,269.49 from Tedsi Infrastructure Group in relation to Work Authorization no. 08-Lower Rio Grande Valley Water Management Program. PO#623578.
- d. Invoice no. 20141994 in the amount of 4,991.33 from Tedsi Infrastructure Group in relation to Work Authorization no. 12-Lower Rio Grande Valley Water Management Program. PO#623665.
- e. Invoice no. 20141992 in the amount of \$5,537.19 from Tedsi Infrastructure Group in relation to Work Authorization no. 9-GLO Review East Lateral Drain. PO#623575.
- f. Invoice no. 20141993 in the amount of \$4,819.23 from Tedsi Infrastructure Group in relation to Work Authorization no. 10-Adams Black Colonia. PO#623574.

BACKGROUND

Mgt Clear only Eng Pending

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/08/2014 04:11 PM
Final Approval	Monica Badillo	08/08/2014 05:11 PM
Form Started By: Claudette Guerrero		Started On: 08/07/2014 10:46 PM
	Final Approval Date: 08/08/2014	

AI-45961

6.

DRAINAGE - CONSENT

Meeting Date: 08/12/2014

Submitted By: Claudette Guerrero, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval of Budget Transfers:

- A. Admin
- B. M&O
- C. 2013 Bond Series

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	08/08/2014 04:11 PM
Final Approval	Monica Badillo	08/08/2014 05:11 PM
Form Started By: Claudette Guerrero		Started On: 08/08/2014 04:01 PM
	Final Approval Date: 08/08/2014	