



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 6, 2015
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:

1. **Roll Call**
2. **Open Forum**
3. **Approval of Consent Agenda**
4. **AI -47889** Approval of Elected Official Bond for Norma G. Garcia, County Treasurer
5. **AI -47917** A. Consideration and Adoption of Resolution authorizing Penalties Imposed under Texas Property Code Section 33.07 and 33.08
B. Consideration and Adoption of Resolution authorizing Penalties Imposed under Texas Property Code Section 33.11
6. **AI -47730** A. Presentation and discussion as it related to the Penitas Pump House rehabilitation and FEMA.
B. Discussion and Direction in relation to existing drainage issues at Acosta Subdivision.
7. **AI -47885** Discussion and approval of acceptance to counter offer as it relates to J-09 drainage project land acquisition of parcel 60.
8. **AI -47883** Request approval of Budget Amendment from District's CIP 2013 Bond Series Contingencies to fund budget shortage in the amount of \$172,921.50 for Construction Contract no. HCDD1- 14-028-10-28 to M-5 Texas Enterprises for Drain Control Structures Weslaco North Lateral Base 1 and Drain Control Structure Monte Cristo Base 2 -Monte Cristo Alternate 1. BOD 10-28-14.

9. **AI -47872** Approval to submit payments to Holt Cat on the following purchase orders:
PO#624155 for DZ#16 repairs at job site in the amount of \$259.00
PO#625560 for DZ#18 in the amount of \$388.68 for PM Kit exceeding purchase order by \$39.00.

10. **AI -47734** Approval to submit payment to Beverly's Hardware in the amount of \$12.59 on PO#625318, due to duplication of product.

11. **AI -47920** Requesting approval of Change Order No.1 to Construction Contract No. HCDD1-13-022-04-29B Pct. 2 "FM 495 DRAIN-WISCONSIN ROAD FIELD CROSSING" with Rojas Heavy Equipment, LLC dba Rojas Construction & Paving an increase in the amount of \$40,817.22.

12. **AI -47931** Request approval of an additional subconsultant of TEDSI Infrastructure Group for Precinct 1 - 2012 Bond Referendum Improvement Projects in accordance with that certain Agreement by and between Hidalgo County Drainage District #1 and TEDSI Infrastructure Group dated the 9th day of April, 2013.

13. **AI -47939** Discussion regarding the status of all drainage projects to include those funded by 2006 & 2012 bonds and general fund.

14. **AI -47940** A. Discussion and approval of the job description for the position of Assistant General Manager.
B. Discussion and approval of salary for Assistant General Manager position.
C. Authorization to create Assistant General Manager position with appropriate slot number.
D. Approval to authorize Financial Officer to identify and allocate appropriate funding.
E. Approval to revise salary schedule.

15. **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**

16. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

17. Closed Session:

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

18. Open Session:

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

19. Adjourn

AI -47889

4.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Monica Badillo,
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Approval of Elected Official Bond for Norma G. Garcia, County Treasurer

BACKGROUND

Fiscal Impact

Attachments

bond

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/23/2014 02:17 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Monica Badillo		Started On: 12/19/2014 04:13 PM
Final Approval Date: 01/02/2015		

OLD REPUBLIC SURETY GROUP

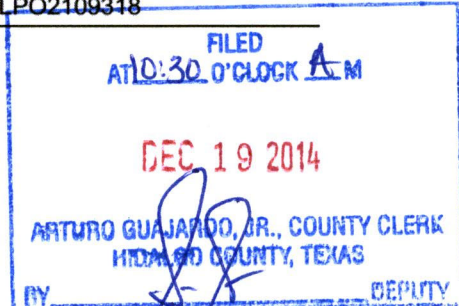
445 S. Moorland Rd., Ste. 200, Brookfield, WI 53005



- Old Republic Surety Company
- Old Republic Insurance Company
- _____

Bond No. LPO2109318

Official Bond



KNOW ALL MEN BY THESE PRESENTS:

That we Norma G. Garcia, of P.O. Box 1073, Donna, TX 78537 as principal and Old Republic Surety Company, as Surety, are held and firmly bound unto Hidalgo County Drainage Dist. #1

and or his successors in penal sum of Fifty Thousand and No/100---- (\$ 50,000.00) Dollars for the payment of which, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

SIGNED, SEALED and DATED this 17th day of December, A.D. 2014

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That Whereas, the said Principal has been elected or appointed to (or holds by operation of law) the office of County Treasurer for a term beginning on 1/01/2015 and ending on 12/31/2018

NOW, THEREFORE, If the said principal shall faithfully perform and discharge all the duties required of him by law aforesaid, then this obligation shall be void; otherwise to remain in full force and effect.

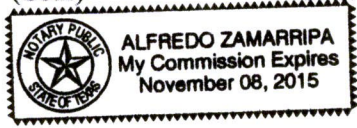
IN TESTIMONY WHEREOF, Witness our hands.

Norma G. Garcia
Principal Norma G. Garcia

OATH OF OFFICE

"I Norma G. Garcia, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Hidalgo County Treasurer of this State, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State; and I furthermore solemnly swear (or affirm), that I have not directly nor indirectly paid, offered, or promised to pay, contributed, nor promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward for the getting or withholding a vote at the election at which I was elected. So help me God."

(Seal) Sworn to and subscribed before me, at EDINBURG, TEXAS



this 19th day of DECEMBER, A.D. 2014

Alfredo Zamarripa
Notary Public

Montalvo Insurance Agency
(Agency)
By Ramontalvo

Old Republic Surety Company
(Surety)
By Jesusa Leguia
Attorney-in-Fact



OLD REPUBLIC SURETY COMPANY

FILED
AT \$30 O'CLOCK AM

POWER OF ATTORNEY

NOV 19 2014
ARTURO GUALARDO, JR., COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY [Signature] DEPUTY

KNOW ALL MEN BY THESE PRESENTS: That OLD REPUBLIC SURETY COMPANY, a Wisconsin stock insurance corporation, does make, constitute and appoint:

BRIAN P. KINDER, TERESA SEGOVIA, LESIA SLUCK, SHARYL MARKOVITS, CELIA MARTINEZ, RYAN RAUCH, OF DALLAS, TX

its true and lawful Attorney(s)-in-Fact, with full power and authority, not exceeding \$50,000,000, for and on behalf of the company as surety, to execute and deliver and affix the seal of the company thereto (if a seal is required), bonds, undertakings, recognizances or other written obligations in the nature thereof, (other than bail bonds, bank depository bonds, mortgage deficiency bonds, mortgage guaranty bonds, guarantees of installment paper and note guaranty bonds, self-insurance workers compensation bonds guaranteeing payment of benefits, asbestos abatement contract bonds, waste management bonds, hazardous waste remediation bonds or black lung bonds), as follows:

ALL WRITTEN INSTRUMENTS IN AN AMOUNT NOT TO EXCEED AN AGGREGATE OF TWO HUNDRED FIFTY THOUSAND DOLLARS(\$250,000)----- FOR ANY SINGLE OBLIGATION, REGARDLESS OF THE NUMBER OF INSTRUMENTS ISSUED FOR THE OBLIGATION.

and to bind OLD REPUBLIC SURETY COMPANY thereby, and all of the acts of said Attorneys-in-Fact, pursuant to these presents, are ratified and confirmed. This document is not valid unless printed on colored background and is multi-colored. This appointment is made under and by authority of the board of directors at a special meeting held on February 18, 1982. This Power of Attorney is signed and sealed by facsimile under and by the authority of the following resolutions adopted by the board of directors of the OLD REPUBLIC SURETY COMPANY on February 18, 1982.

RESOLVED that, the president, any vice-president, or assistant vice president, in conjunction with the secretary or any assistant secretary, may appoint attorneys-in-fact or agents with authority as defined or limited in the instrument evidencing the appointment in each case, for and on behalf of the company to execute and deliver and affix the seal of the company to bonds, undertakings, recognizances, and suretyship obligations of all kinds; and said officers may remove any such attorney-in-fact or agent and revoke any Power of Attorney previously granted to such person.

RESOLVED FURTHER, that any bond, undertaking, recognizance, or suretyship obligation shall be valid and binding upon the Company (i) when signed by the president, any vice president or assistant vice president, and attested and sealed (if a seal be required) by any secretary or assistant secretary; or (ii) when signed by the president, any vice president or assistant vice president, secretary or assistant secretary, and countersigned and sealed (if a seal be required) by a duly authorized attorney-in-fact or agent; or (iii) when duly executed and sealed (if a seal be required) by one or more attorneys-in-fact or agents pursuant to and within the limits of the authority evidenced by the Power of Attorney issued by the company to such person or persons.

RESOLVED FURTHER, that the signature of any authorized officer and the seal of the company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the company; and such signature and seal when so used shall have the same force and effect as though manually affixed.

IN WITNESS WHEREOF, OLD REPUBLIC SURETY COMPANY has caused these presents to be signed by its proper officer, and its corporate seal to be affixed this 26TH day of NOVEMBER, 2014.

OLD REPUBLIC SURETY COMPANY

Phyllis M. Johnson
Assistant Secretary



Alan Pavlic
President

STATE OF WISCONSIN, COUNTY OF WAUKESHA-SS

On this 26TH day of NOVEMBER, 2014, personally came before me, Alan Pavlic and Phyllis M. Johnson, to me known to be the individuals and officers of the OLD REPUBLIC SURETY COMPANY who executed the above instrument, and they each acknowledged the execution of the same, and being by me duly sworn, did severally depose and say; that they are the said officers of the corporation aforesaid, and that the seal affixed to the above instrument is the seal of the corporation, and that said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority of the board of directors of said corporation.



Kathryn R. Pearson
Notary Public
My commission expires: 9/28/2018

CERTIFICATE

(Expiration of notary commission does not invalidate this instrument)

I, the undersigned, assistant secretary of the OLD REPUBLIC SURETY COMPANY, a Wisconsin corporation, CERTIFY that the foregoing and attached Power of Attorney remains in full force and has not been revoked; and furthermore, that the Resolutions of the board of directors set forth in the Power of Attorney, are now in force.

89-0030

Signed and sealed at the City of Brookfield, WI this _____ day of _____.



Jan E. Cherny
Assistant Secretary

OLD REPUBLIC SURETY COMPANY

THIS DOCUMENT HAS A COLORED BACKGROUND AND IS MULTI-COLORED ON THE FACE. THE COMPANY LOGO APPEARS ON THE BACK OF THIS DOCUMENT AS A WATERMARK. IF THESE FEATURES ARE ABSENT, THIS DOCUMENT IS VOID.

AI -47917

5.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted For: Valde Guerra

Submitted By: Monica Badillo,
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

A. Consideration and Adoption of Resolution authorizing Penalties Imposed under Texas Property Code Section 33.07 and 33.08

B. Consideration and Adoption of Resolution authorizing Penalties Imposed under Texas Property Code Section 33.11

BACKGROUND

Fiscal Impact

Attachments

Resolutions

Form Review

Inbox	Reviewed By	Date
Budget & Management		12/30/2014 11:23 AM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Monica Badillo		Started On: 12/30/2014 10:20 AM
Final Approval Date: 01/02/2015		

LAW OFFICES OF
LINEBARGER GOGGAN BLAIR & SAMPSON, LLP
ATTORNEYS AT LAW
205 SOUTH PIN OAK AVENUE
EDINBURG, TEXAS 78539

Telephone: (956) 383-4500
Facsimile: (956) 383-7820

December 23, 2014

Monica Badillo
Hidalgo County Agenda Coordinator
New Administration Building
2802 South Business Highway 281
Edinburg, Texas 78539

RE: Resolutions for Hidalgo County Drainage District No. 1

Dear Ms. Badillo:

Attached please find two resolutions to be placed for the January 6, 2015 meeting for the County Commissioners' consideration and approval. Please list the items as follows:

Consideration and Adoption of Resolution Authorizing Penalties Imposed Under Texas Property Tax Code Section 33.07 and 33.08

Consideration and Adoption of Resolution Authorizing Penalties Imposed Under Texas Tax Property Code Section 33.11

If you have any questions regarding this matter, please do not hesitate to call our office

Sincerely,



Lucy G. Canales
Capital Partner

Enclosure: *Resolutions Authorizing Penalties Imposed Under Texas Property Tax Code Sections 33.07, 33.08 and 33.11*

cc: Valde Guerra
Executive Officer
Hidalgo County Purchasing Department

Vangie Y. Garcia
Contracts Manager
Hidalgo County Purchasing

Mr. Godfrey Garza
Executive Director
Hidalgo County Drainage District No. 1
902 N. Doolittle
Edinburg, Texas 78539

RESOLUTION

THE STATE OF TEXAS §

COUNTY OF HIDALGO §

WHEREAS, **Hidalgo County Drainage District #1** wishes to defray its costs of collection, as authorized by TEX. TAX CODE § 33.11, that it incurs under a contract for collection of delinquent property taxes between said **Hidalgo County Drainage District #1** and a private law firm entered into pursuant to TEX. TAX CODE § 6.30;

WHEREAS, under said Section 33.11, the governing body of **Hidalgo County Drainage District #1** is empowered to authorize the addition of a collection penalty in an amount that does not exceed the amount of the compensation specified in the contract with the private law firm;

NOW, THEREFORE, BE IT RESOLVED BY THE **HIDALGO COUNTY COMMISSIONERS COURT OF HIDALGO COUNTY**, SITTING AS THE GOVERNING BODY OF SAID **HIDALGO COUNTY DRAINAGE DISTRICT #1** THAT:

Section 1: THE RECITALS SET FORTH IN THIS RESOLUTION ARE TRUE AND CORRECT.

Section 2: AN ADDITIONAL PENALTY ON DELINQUENT PERSONAL PROPERTY TAXES FOR TAX YEARS 2014 AND SUBSEQUENT YEARS IS HEREBY AUTHORIZED AND IMPOSED, AS PROVIDED BY SECTION 33.11, TEXAS TAX CODE, IN THE AMOUNT OF 15% OF THE DELINQUENT TAX, PENALTY AND INTEREST IF THE TAX BECOMES DELINQUENT ON FEBRUARY 1 OF A YEAR AND REMAINS DELINQUENT ON THE 60TH DAY THEREAFTER.

PASSED, APPROVED and ADOPTED this ____ day of _____, 20_____.

HIDALGO COUNTY DRAINAGE DISTRICT #1

BY: _____
Ramon Garcia, County Judge
Hidalgo County, Texas

ATTEST:

Arturo Guajardo, Jr.
Hidalgo County Clerk

PASSED, APPROVED and ADOPTED this ____ day of January 2015.

HIDALGO COUNTY DRAINAGE DISTRICT #1

BY: _____
Ramon Garcia, County Judge
Hidalgo County, Texas

ATTEST:

Arturo Guajardo, Jr.
Hidalgo County Clerk

AI -47730

6.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

A. Presentation and discussion as it related to the Penitas Pump House rehabilitation and FEMA.

B. Discussion and Direction in relation to existing drainage issues at Acosta Subdivision.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/09/2014 01:27 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Sylvia Sanchez		Started On: 12/09/2014 11:10 AM
Final Approval Date: 01/02/2015		

AI -47885

7.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Discussion and approval of acceptance to counter offer as it relates to J-09 drainage project land acquisition of parcel 60.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/23/2014 11:58 AM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Sylvia Sanchez		Started On: 12/19/2014 03:07 PM
Final Approval Date: 01/02/2015		

AI -47883

8.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval of Budget Amendment from District's CIP 2013 Bond Series Contingencies to fund budget shortage in the amount of \$172,921.50 for Construction Contract no. HCDD1- 14-028-10-28 to M-5 Texas Enterprises for Drain Control Structures Weslaco North Lateral Base 1 and Drain Control Structure Monte Cristo Base 2 -Monte Cristo Alternate 1. BOD 10-28-14.

BACKGROUND

Fiscal Impact

Attachments

REVISED

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/23/2014 11:58 AM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Claudette Guerrero		Started On: 12/19/2014 10:55 AM
Final Approval Date: 01/02/2015		

AI -47872

9.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to submit payments to Holt Cat on the following purchase orders:
PO#624155 for DZ#16 repairs at job site in the amount of \$259.00
PO#625560 for DZ#18 in the amount of \$388.68 for PM Kit exceeding purchase
order by \$39.00.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/18/2014 03:27 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Sylvia Sanchez		Started On: 12/18/2014 11:14 AM
Final Approval Date: 01/02/2015		

AI -47734

10.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Sylvia Sanchez, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Approval to submit payment to Beverly's Hardware in the amount of \$12.59 on PO#625318, due to duplication of product.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/09/2014 04:13 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Sylvia Sanchez		Started On: 12/09/2014 02:46 PM
Final Approval Date: 01/02/2015		

AI -47920

11.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of Change Order No.1 to Construction Contract No.
HCDD1-13-022-04-29B Pct. 2 "FM 495 DRAIN-WISCONSIN ROAD FIELD
CROSSING" with Rojas Heavy Equipment, LLC dba Rojas Construction & Paving
an increase in the amount of \$40,817.22.

BACKGROUND

Fiscal Impact

Attachments

Change Order No.1 Pct. 2 Wisconsin Rd. Crossing

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/30/2014 02:00 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Jaime Salazar		Started On: 12/30/2014 01:09 PM
Final Approval Date: 01/02/2015		

CHANGE ORDER NUMBER ONE (1)

PROJECT: FM495 Drain - Wisconsin Road Crossing

DATE OF ISSUANCE: _____ **EFFECTIVE DATE:** _____

OWNER: Hidalgo County Drainage District No. 1

CONTRACTOR: Rojas Construction & Paving **ENGINEER:** R. Gutierrez Engineering Corporation
230 Frontage Rd 130 E. Park Ave.
Alamo, TX 78516 Pharr, TX 78577

You are directed to make the following changes in the Contract Documents.

Description:

1. Add 42 CY Cement Stabilized Backfill
2. Add 94 LF Trench Excavation Protection
3. Add 1 S.E.T. (6:1) (18")
4. Add 32 LF 18" PVC
5. Add 1 EA Manhole Type M w/Grate Top
6. Add 51 SY Concrete Asphalt Planing 1.5"
7. Add 94 LF 42" RCP
8. Add 18 SY Cut & Restore Pavement
9. Removed Existing Drainage Manhole
10. Add 15 days for above needed additional work
11. Add 20 working days to contract

Reason: Changes for items 1 - 10 below are needed to meet farmer's requirements for field drainage.

1. Needed to Backfill New 42" RCP
2. Needed to Construct New 42" RCP
3. Needed to Allow Storm Water into 18" PVC
4. Needed to Drain Adjacent Fields
5. Needed For New 42" RCP
6. Needed For Transition Between Exist. And Prop. Asphalt
7. For Drainage Outfall of Neighboring Subdivision
8. Needed to Repair Wisconsin Road at 42" RCP Crossing
9. Old Structure to be Removed
10. Additional Days Needed to Perform Work Described Above
11. Add 20 days for "Rain / Too Wet To Work" conditions for period from 10/6/2014 through 11/24/2014
(From Contract Time Statement)

Attachments:

Change in Contract Price:		CHANGE IN CONTRACT TIME:	
Original Contract Price		Original Contract Time for	
\$	201,326.50	Substantial Completion:	<u>60</u> calendar days or dates
Net Changes from previous Change Order		Net change from previous Change Orders	
\$	0.00		<u>0</u> calendar days
Contract Price prior to this Change Order		Contract Time prior to this Change Order	
\$	201,326.50	Substantial Completion:	<u>60</u> calendar days or dates
Net Increase (decrease) of this Change Order		Net Increase (decrease) of this Change Order	
\$	40,817.22		<u>35</u> calendar days
Contract Price with all approved Change Orders		Contract Time with all approved Change Orders	
\$	242,143.72	Substantial Completion:	<u>95</u> calendar days or dates
	Net % increase (decrease) from original contract price.		
	20.30 %		

RECOMMENDED:

APPROVED:

ACCEPTED:

By: _____
Engineer (Authorized Signature)

By: _____
Owner (Authorized Signature)

By: _____
Contractor (Authorized Signature)

Date: _____

Date: _____

Date: _____

AI -47931

12.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: Lora Briones, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Request approval of an additional subconsultant of TEDSI Infrastructure Group for Precinct 1 - 2012 Bond Referendum Improvement Projects in accordance with that certain Agreement by and between Hidalgo County Drainage District #1 and TEDSI Infrastructure Group dated the 9th day of April, 2013.

BACKGROUND

For Precinct 1 - 2012 Bond referendum improvement - 2013 Bond Series; Teds's WA 4A on the Monte Cristo Drain Control Structure and WA 4B for the Weslaco North Control Structure - The engineering firm that stamped and prepare the plans for these two projects is Cosecant, LLC - Miguel A. Orozco P.E. and contracted through Le Fevre through Teds.

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/02/2015 10:20 AM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: Lora Briones		Started On: 01/02/2015 09:39 AM
Final Approval Date: 01/02/2015		

AI -47939

13.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: SANDRA DELEON,
COUNTY JUDGE

Department: COUNTY JUDGE

Information

CAPTION

Discussion regarding the status of all drainage projects to include those funded by 2006 & 2012 bonds and general fund.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/02/2015 04:04 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: SANDRA DELEON		Started On: 01/02/2015 03:26 PM
Final Approval Date: 01/02/2015		

AI -47940

14.

DRAINAGE DISTRICT

Meeting Date: 01/06/2015

Submitted By: SANDRA DELEON,
COUNTY JUDGE

Department: COUNTY JUDGE

Information

CAPTION

- A. Discussion and approval of the job description for the position of Assistant General Manager.
- B. Discussion and approval of salary for Assistant General Manager position.
- C. Authorization to create Assistant General Manager position with appropriate slot number.
- D. Approval to authorize Financial Officer to identify and allocate appropriate funding.
- E. Approval to revise salary schedule.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Debbie Tamez	01/02/2015 04:04 PM
Final Approval	Monica Badillo	01/02/2015 05:05 PM
Form Started By: SANDRA DELEON		Started On: 01/02/2015 03:29 PM
Final Approval Date: 01/02/2015		