



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
July 28, 2015
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:

**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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 -50564** Request approval to issue payment on the following items:
2013 Bonds:
L&G Consulting Engineers:
Inv No. 11325188 in the amount of \$11,041.16 related to Work Authorization No. 5-Engineering Services for the Cross Culvert Design, Compensable Utility Adjustment & Right-Of-Way Acquisition for an estimated total of six (6) parcels of the La Joya Watershed Improvement Project. PO#626943.

AI -50564

2.

DRAINAGE - CONSENT

Meeting Date: 07/28/2015

Submitted For: Lora Briones

Submitted By: Claudette Guerrero,
DRAINAGE DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

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BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	07/17/2015 03:59 PM
Final Approval	Monica Badillo	07/23/2015 03:22 PM
Form Started By: Claudette Guerrero		Started On: 07/17/2015 03:45 PM
Final Approval Date: 07/23/2015		