



**AGENDA**  
**DRAINAGE DISTRICT**  
**BOARD OF DIRECTORS**  
**August 25, 2015**  
**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 in the Commissioners Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

1. **Roll Call**
2. **Prayer**
3. **Open Forum**
4. **Approval of Consent Agenda**
5. Discussion on Hidalgo County Drainage District No. 1 Drainage projects, maintenance and operations
6. **AI -51022** Requesting approval to utilize Hidalgo County Pct. 4 on call Title Report Services through District's Inter-Local Agreement with Hidalgo County as it relates to Phase I of the Raymondville Drain.
7. **AI -51030** In accordance with section 791.001 of the Texas Government Code, requesting approval of Inter-Local Agreement between Hidalgo County Drainage District No. 1 and the City of Pharr, Texas as it relates to the Pharr McAllen Drain Watershed Improvements Project.
8. **AI -51032** Discussion of Bid Specifications/Requirements as to Drainage Construction Projects
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 -51037** Review of Attorney-Client Privileged Investigative Analysis Report with respect to potential litigation - Integ Corporation

**10. Open Session:**

**A. Real Estate Acquisition**

**B. Pending and/or Potential Litigation**

**C. AI -51038** Acceptance of Attorney-Client Privileged Investigative Analysis Report - Integ Corporation

**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 -51022**

**6.**

**DRAINAGE DISTRICT**

Meeting Date: 08/25/2015

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

Requesting approval to utilize Hidalgo County Pct. 4 on call Title Report Services through District's Inter-Local Agreement with Hidalgo County as it relates to Phase I of the Raymondville Drain.

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Budget & Management	Veronica Ortiz	08/21/2015 01:21 PM
Final Approval	Monica Badillo	08/21/2015 02:52 PM
Form Started By: Jaime Salazar		Started On: 08/21/2015 09:43 AM
Final Approval Date: 08/21/2015		

**AI -51030**

7.

**DRAINAGE DISTRICT**

Meeting Date: 08/25/2015

Submitted For: Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE  
DISTRICT

Department: DRAINAGE DISTRICT

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Information

CAPTION

In accordance with section 791.001 of the Texas Government Code, requesting approval of Inter-Local Agreement between Hidalgo County Drainage District No. 1 and the City of Pharr, Texas as it relates to the Pharr McAllen Drain Watershed Improvements Project.

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Final Approval	Monica Badillo	08/21/2015 02:52 PM
Form Started By: Jaime Salazar		Started On: 08/21/2015 01:11 PM
Final Approval Date: 08/21/2015		

**AI -51032**

**8.**

**DRAINAGE DISTRICT**

Meeting Date: 08/25/2015

Submitted By: Monica Badillo,  
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

Discussion of Bid Specifications/Requirements as to Drainage Construction Projects

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Final Approval	Monica Badillo	08/21/2015 02:52 PM
Form Started By: Monica Badillo		Started On: 08/21/2015 01:47 PM
Final Approval Date: 08/21/2015		

**AI -51037**

**9. C.**

**DRAINAGE DISTRICT**

Meeting Date: 08/25/2015

Submitted By: Monica Badillo,  
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

Review of Attorney-Client Privileged Investigative Analysis Report with respect to potential litigation - Integ Corporation

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Final Approval	Monica Badillo	08/21/2015 02:52 PM
Form Started By: Monica Badillo		Started On: 08/21/2015 02:33 PM
Final Approval Date: 08/21/2015		

**AI -51038**

**10. C.**

**DRAINAGE DISTRICT**

Meeting Date: 08/25/2015

Submitted By: Monica Badillo,  
EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

Acceptance of Attorney-Client Privileged Investigative Analysis Report - Integ Corporation

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
Final Approval	Monica Badillo	08/21/2015 02:52 PM
Form Started By: Monica Badillo		Started On: 08/21/2015 02:36 PM
Final Approval Date: 08/21/2015		