



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
September 1, 2015
10:00 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 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:

**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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 -51112** 2013 Bonds:
Request approval to issue payment on the following items:
 - A. Inv#20152420 in the amount of \$27,184.17 from Tedsi Infrastructure Group related to Work Authorization No. 13-Delta Area Watershed AKA Delta Rural Water Management Improvements-Preliminary Engineering Report. PO#623666.

 - B. Inv# U9444.103&812-07 in the amount of \$899,726.00 from S&B Infrastructure, Ltd. related to Work Authorization No. Work Authorization No. 17 TWDB Service for Phase 2 Master Drainage System. PO#626525.

 - C. Inv#20152421 in the amount of \$11,473.37 from Tedsi Infrastructure Group related to Work Authorization No. 17-Spanish Palms Outfall Improvements of Material Testing & Construction Management. PO#627013.

 - D. Inv#20152419 in the amount of \$48,998.57 from Tedsi Infrastructure Group related to Work Authorization No. 08-Delta Area Watershed AKA Delta Rural Water Management Improvements-General Management

Consultant Services. PO#623578.

E. Inv#U9444.811-01 in the amount of \$18,718.00 from S&B Infrastructure, Ltd. related to Work Authorization No. 18-US 281 Bridges at New Ditch Construction QA Review. PO# _____

F. Inv#11325222 in the amount 32,100.69 from L&G Consulting Engineers related to Work Authorization No. 6A-La Joya Watershed Imp. PO#627201.

AI -51112

2.

DRAINAGE - CONSENT

Meeting Date: 09/01/2015

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	08/28/2015 01:40 PM
Final Approval	Monica Badillo	08/28/2015 04:50 PM
Form Started By: Claudette Guerrero		Started On: 08/27/2015 04:44 PM
Final Approval Date: 08/28/2015		