



**CONSENT AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
December 8, 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 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being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 -52541** Tedsi Infrastructure
 - a. Approval of Invoice number 2013-1128-14, Work Authorization 14, P.O. # 623576 in the amount of \$1,843.01 for the LRGVRWMP Preliminary Planning and Development, Delta Water Shed.

 - b. Approval of Invoice number 2013-1128-08, Work Authorization 13, P.O. #623578 in the amount of \$30,935.87 for Management consulting fee relating to the LRGVRWMP.

 - c. Approval of Invoice number 2013-1128-16, Work Authoriztion 16, P.O. #625166 in the amount of \$23,250.00 for the Engineering services related to Ditch 23.

 - d. Approval of Invoice number 2013-1128.11, Work Authorization P.O. # 623577 in the amount of \$3,687.18 for the Engineering Services

AI -52541

2.

DRAINAGE - CONSENT

Meeting Date: 12/08/2015

Submitted For: Lora Briones

Submitted By: Lora Briones, DRAINAGE
DISTRICT

Department: DRAINAGE DISTRICT

Information

CAPTION

Tedsi Infrastructure

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BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	12/04/2015 03:05 PM
Final Approval	Monica Badillo	12/04/2015 05:08 PM
Form Started By: Lora Briones		Started On: 12/04/2015 02:00 PM
Final Approval Date: 12/04/2015		