



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
January 19, 2016
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:

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 -52965 Requesting approval of yearly renewal for maintenance, updates and support service with Environmental Systems Research Institute, Inc. (ESRI) as it relates to ARCGIS Software in the amount \$8,709.04
7. AI -52970 Requesting approval of Right of Entry request from R.O.W. Surveying and authorization for Drainage District General Manager to execute as it relates to Taylor Road, Mission/McAllen. Property ID No. 281423 & 454375.
8. AI -52975 **2013 Bond Series**
 - A.) Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4) for Professional Engineering Services.
 - B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 - 13 1/2 & 1015 Area Drainage Improvement

Project.

FIRM NAME:	SCORE:	RANK:
Urban Infrastructure Group, Inc.	94	
Cruz Hogan Consultants, Inc.	91	
Javier Hinojosa Engineering	89	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No.1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provisions of Professional Engineering Services for Pct. 1 - 13 1/2 & 1015 Area Drainage Improvement Project.

9. AI -52980 Concurrence of Proposed Plans for City of Mission Roadway Improvement "Inspiration Road" CSJ: 0921-02-301 and authorization for Drainage District General Manager to sign.

10. AI -52987 A.) Pursuant to a recommendation by the District's Financial Advisor, Estrada - Hinjosa that HCDD1 Baord of Directors approve ranking of the firm of Locke Lord, LLP (Dallas, Texas) as "most/best" qualified" (in accordance with Government code 2254-Professional Services Procurement Act and as required by Title 4, Chapter 49, Subchapter A, Section 49.057 (a)(b)(c)(d) in order to proceed to secure a letter of engagement for the provision of legal "disclosure counsel" services which is in the best interest of the District for the Unlimited Tax Refunding Bonds-Series 2016;

B. Presentation, discussion, acceptance and approval of the attached / proposed letter of Engagement with the firm of Locke Lord for the provision of "disclosure counsel" legal services in connection with the Unlimited Tax Refunding Bonds - Series 2016.

11. AI -52998 A.) Requesting exemption from competitive bidding requirements under the Texas Local Government 262.024(a)(4) for Professional Appraisal Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Appraisers for the purpose of ranking by the HCDD1 Board of Directors in connection with Appraisal Services required for Pct. 2 - Regional Linear Park Project.

FIRM NAME:	SCORE:	RANK:
Leonel Garza Jr. & Associates	98	
Appraisal Haus	96	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No.1 to negotiate Professional Appraisal Services Proposal with the number one ranked firm of _____, for the provision of Professional Appraisal Services for Pct. 2 - Regional Linear Park Project.

12. AI A.) Requesting approval to advertise for RFQ No.: HCDD1-16-001-02-17-53006 "Professional Engineering Services - Pool".

B.) Requesting approval to advertise for RFQ No.: HCDD1-16-002-02-24 "Professional Survey Services - Pool".

Closed Session:

13. 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**

14. **Open Session:**

A. **Real Estate Acquisition**

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

Closed Session:

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

Open Session:

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

17. **Adjourn**

AI -52965

6.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of yearly renewal for maintenance, updates and support service with Environmental Systems Research Institute, Inc. (ESRI) as it relates to ARCGIS Software in the amount \$8,709.04

BACKGROUND

Fiscal Impact

Attachments

ESRI

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/14/2016 01:57 PM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/14/2016 11:24 AM
Final Approval Date: 01/15/2016		



Esri Inc
380 New York Street
Redlands CA 92373

Subject: Renewal Quotation

Date: 01/05/2016
To: Lora Briones
Organization: Hidalgo County Drainage District 1
Fax #: 956-292-7089 **Phone #:** 956-292-7080

From: Barbara Walker
Fax #: 909-307-3083 **Phone #:** 909-793-2853 Ext. 3936
Email: bwalker@esri.com

Number of pages transmitted
(including this cover sheet): 3

Quotation #25719936
Document Date: 01/05/2016

Please find the attached quotation for your forthcoming term. Keeping your term current may entitle you to exclusive benefits, and if you choose to discontinue your coverage, you will become ineligible for these valuable benefits and services.

If your quote is regarding software maintenance renewal, visit the following website for details regarding the maintenance program benefits at your licensing level
<http://www.esri.com/apps/products/maintenance/qualifying.cfm>

All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your coverage at a later date.

Please note: Certain programs and license types may have varying benefits. Complimentary User Conference registrations, software support, and software and data updates are not included in all programs.

Customers who have multiple copies of certain Esri licenses may have the option of supporting some of their licenses with secondary maintenance.

For information about the terms of use for Esri products as well as purchase order terms and conditions, please visit
<http://www.esri.com/legal/licensing/software-license.html>

If you have any questions or need additional information, please contact Customer Service at 888-377-4575 option 5.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533936
Fax #: 909-307-3083

Quotation

Date: 01/05/2016

Quotation Number: 25719936

Hidalgo County Drainage District 1
902 N Doolittle
Edinburg TX 78541
Attn: Lora Briones

Phone: 956-292-7080

Customer Number: 316928

For questions regarding this document, please contact Customer Service at 888-377-4575.

Send Purchase Orders To:

Environmental Systems Research Institute, Inc.
380 New York Street
Redlands, CA 92373-8100
Attn: Barbara Walker

Please include the following remittance address on your Purchase Order:

Environmental Systems Research Institute, Inc.
File #54630
Los Angeles, CA 90074-4630

Item	Qty	Material#	Unit Price	Extended Price
10	1	52384 ArcGIS for Desktop Advanced Concurrent Use Primary Maintenance Start Date: 04/05/2016 End Date: 04/04/2017	3,000.00	3,000.00
1010	1	52385 ArcGIS for Desktop Advanced Concurrent Use Secondary Maintenance Start Date: 09/01/2016 End Date: 04/04/2017	709.04	709.04
2010	1	109216 ArcGIS for Server Enterprise Standard Up to Four Cores Maintenance Start Date: 04/05/2016 End Date: 04/04/2017	5,000.00	5,000.00
			Subtotal	8,709.04
			Estimated Tax	0.00
			Total	\$ 8,709.04

DUNS/CEC: 06-313-4175 CAGE: 0AMS3

This quotation is good for 90 days. The items on this quotation are subject to the terms set forth herein and the terms of your signed agreement with Esri, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal.

Any estimated sales and/or use tax has been calculated as of the date of this quotation and is merely provided as a convenience for your organization's budgetary purposes. Esri reserves the right to adjust and collect sales and/or use tax at the actual date of invoicing. If your organization is tax exempt or pays state taxes directly, then prior to invoicing, your organization must provide Esri with a copy of a current tax exemption certificate issued by your state's taxing authority for the given jurisdiction.

Esri may charge a fee to cover expenses related to any customer requirement to use a proprietary vendor management, procurement, or invoice program.

Issued By: Barbara Walker

Ext: 3936

[CSBATCHDOM]

To expedite your order, please reference your customer number and this quotation number on your purchase order.



esri[®]

380 New York Street
Redlands, CA 92373
Phone: 909-793-28533936
Fax #: 909-307-3083

Quotation

Page 2

Date: 01/05/2016

Quotation No: 25719936

Customer No: 316928

Item Qty Material#

Unit Price

Extended Price

IF YOU WOULD LIKE TO RECEIVE AN INVOICE FOR THIS MAINTENANCE QUOTE YOU MAY DO ONE OF THE FOLLOWING:

- RESPOND TO THIS EMAIL WITH YOUR AUTHORIZATION TO INVOICE
- SIGN BELOW AND FAX TO 909-307-3083
- FAX YOUR PURCHASE ORDER TO 909-307-3083
- EMAIL YOUR PURCHASE ORDER TO Service@esri.com

REQUESTS VIA EMAIL OR SIGNED QUOTE INDICATE THAT YOU ARE AUTHORIZED TO OBLIGATE FUNDS FOR YOUR ORGANIZATION AND THAT YOUR ORGANIZATION DOES NOT REQUIRE A PURCHASE ORDER.

If there are any changes required to your quotation, please respond to this email and indicate any changes in your invoice authorization.

If you choose to discontinue your support, you will become ineligible for support benefits and services. All maintenance fees from the date of discontinuation will be due and payable if you decide to reactivate your support coverage at a later date.

This transaction is governed exclusively by the terms of the above-referenced contract, if any, or, where applicable, Esri's standard terms and conditions at www.esri.com/legal; such terms are incorporated in this quotation by reference. Acceptance is limited to the terms of this quotation. Federal government entities and government prime contractors authorized under FAR 51.1 may purchase under the terms of Esri's GSA Federal Supply Schedule. Esri objects to and expressly rejects any different or additional terms contained in any purchase order, offer or confirmation sent or to be sent by buyer.

In order to expedite processing, please reference the quotation number and any/all applicable Esri contract number(s) (e.g. MPA, ELA, SmartBuy, GSA, BPA) on your ordering document.

By signing below, you are authorizing Esri to issue a software support invoice in the amount of \$_____ plus sales tax, if applicable.

Please check one of the following:

_____ I agree to pay any applicable sales tax.

_____ I am tax exempt. Please contact me if Esri does not have my current exempt information on file.

Signature of Authorized Representative

Date

Name (Please Print)

Title

AI -52970

7.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

Requesting approval of Right of Entry request from R.O.W. Surveying and authorization for Drainage District General Manager to execute as it relates to Taylor Road, Mission/McAllen. Property ID No. 281423 & 454375.

BACKGROUND

Fiscal Impact

Attachments

281423

454375

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/15/2016 10:07 AM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/14/2016 01:51 PM
Final Approval Date: 01/15/2016		



LETTER FOR RIGHT OF ENTRY

December 22, 2015

Hidalgo County Drainage District No. 1
902 N. Doolittle Road
Edinburg, Texas 78542

Reference: Request for Right-of-Entry
(Property ID#: 281423)

Dear Landowner:

R.O.W. Surveying Services, L.L.C. representing the County of Hidalgo, will be performing topographic surveys along Taylor Road, Mission/McAllen, Texas for future engineering design. The purpose of this survey is to provide the design engineer with survey data for drainage analysis. The required survey will encompass approximately 30 feet from the existing Taylor Road Right of Way into your property. Therefore, we are requesting your permission to allow the survey crews to access your property to perform these surveys. In the course of these surveys, it may be necessary for minor trimming of tree limbs to provide a clear line of sight. Every effort will be made to meet your special requirements. If granting permission for right of entry, please sign enclosed attachment and mail in the enclosed self-addressed stamped envelope.

If you or your representative would like to accompany the surveyor, please contact the person listed below to schedule a convenient time. If you have any questions or require additional information please contact:

Kurt Schumacher, R.P.L.S.
R.O.W. Surveying Services LLC
900 South Stewart, Suite 13, Mission, Texas 78572
Phone Number: (956) 458-8391
Email: kurt@rowsurveying.com

Thank you for your cooperation.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kurt Schumacher", is written over a light blue horizontal line.

Kurt Schumacher
Registered Professional Land Surveyor

Phase II: Parcel 62-Property ID#281423

PERMISSION FOR RIGHT OF ENTRY

TO WHOM IT MAY CONCERN:

This is to certify that permission is hereby granted to the County of Hidalgo and its agents to enter upon lands owned by **Hidalgo County Drainage District No. 1** in Hidalgo County, Texas, off Taylor Road, Mission/McAllen, Texas, for the purpose of conducting topographic surveys. In the course of these surveys, it may be necessary for minor trimming of tree limbs to provide a clear line of sight. Every effort will be made to meet your special requirements.

OWNER:

Signature

Signed this _____ of _____, 20____.

Print Name

Address

Telephone Number

City, State, & Zip Code

Note to Owners:

If you or your representative would like to accompany the surveyor, please contact the person listed below to schedule a convenient time. If you have any questions or require additional information, please contact:

Kurt Schumacher, RPLS
R.O.W. Surveying Services LLC
900 South Stewart, Suite 13, Mission, Texas 78572
Phone Number: (956) 458-8391
Email: kurt@rowsurveying.com

Special comments, instructions, Lessor or tenants name, address and phone number:



RECEIVED
HIDALGO COUNTY
DRAINAGE DISTRICT #1

DEC 28 2015

11:18 AM / PM
BY: Rosa Arce

LETTER FOR RIGHT OF ENTRY

December 22, 2015

Hidalgo County Drainage District No. 1
902 N. Doolittle Road
Edinburg, Texas 78542

Reference: Request for Right-of-Entry
(Property ID#: 454375)

Dear Landowner:

R.O.W. Surveying Services, L.L.C. representing the County of Hidalgo, will be performing topographic surveys along Taylor Road, Mission/McAllen, Texas for future engineering design. The purpose of this survey is to provide the design engineer with survey data for drainage analysis. The required survey will encompass approximately 30 feet from the existing Taylor Road Right of Way into your property. Therefore, we are requesting your permission to allow the survey crews to access your property to perform these surveys. In the course of these surveys, it may be necessary for minor trimming of tree limbs to provide a clear line of sight. Every effort will be made to meet your special requirements. If granting permission for right of entry, please sign enclosed attachment and mail in the enclosed self-addressed stamped envelope.

If you or your representative would like to accompany the surveyor, please contact the person listed below to schedule a convenient time. If you have any questions or require additional information please contact:

Kurt Schumacher, R.P.L.S.
R.O.W. Surveying Services LLC
900 South Stewart, Suite 13, Mission, Texas 78572
Phone Number: (956) 458-8391
Email: kurt@rowsurveying.com

Thank you for your cooperation.

Sincerely,

Kurt Schumacher
Registered Professional Land Surveyor

Phase II: Parcel 61-Property ID#454375

PERMISSION FOR RIGHT OF ENTRY

TO WHOM IT MAY CONCERN:

This is to certify that permission is hereby granted to the County of Hidalgo and its agents to enter upon lands owned by **Hidalgo County Drainage District No. 1** in Hidalgo County, Texas, off Taylor Road, Mission/McAllen, Texas, for the purpose of conducting topographic surveys. In the course of these surveys, it may be necessary for minor trimming of tree limbs to provide a clear line of sight. Every effort will be made to meet your special requirements.

OWNER:

_____	Signed this _____ of _____, 20_____.
Signature	
_____	_____
Print Name	Address
_____	_____
Telephone Number	City, State, & Zip Code

Note to Owners:

If you or your representative would like to accompany the surveyor, please contact the person listed below to schedule a convenient time. If you have any questions or require additional information, please contact:

Kurt Schumacher, RPLS
R.O.W. Surveying Services LLC
900 South Stewart, Suite 13, Mission, Texas 78572
Phone Number: (956) 458-8391
Email: kurt@rowsurveying.com

Special comments, instructions, Lessor or tenants name, address and phone number:

AI -52975

8.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

2013 Bond Series

A.) Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024(a)(4) for Professional Engineering Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Engineers for the purpose of ranking by HCDD1 Board of Directors in connection with Professional Engineering Services required for Pct. 1 - 13 1/2 & 1015 Area Drainage Improvement Project.

FIRM NAME:	SCORE:	RANK:
Urban Infrastructure Group, Inc.	94	
Cruz Hogan Consultants, Inc.	91	
Javier Hinojosa Engineering	89	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No.1 to negotiate Professional Engineering Services Agreement with the number one ranked firm of _____, for the provisions of Professional Engineering Services for Pct. 1 - 13 1/2 & 1015 Area Drainage Improvement Project.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/15/2016 10:07 AM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/14/2016 04:03 PM

Final Approval Date: 01/15/2016

AI -52980

9.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

Concurrence of Proposed Plans for City of Mission Roadway Improvement "Inspiration Road"
CSJ: 0921-02-301 and authorization for Drainage District General Manager to sign.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/15/2016 10:04 AM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/14/2016 04:22 PM
Final Approval Date: 01/15/2016		

AI -52987

10.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Pursuant to a recommendation by the District's Financial Advisor, Estrada - Hinjosa that HCDD1 Baord of Directors approve ranking of the firm of Locke Lord, LLP (Dallas, Texas) as "most/best" qualified" (in accordance with Government code 2254-Professional Services Procurement Act and as required by Title 4, Chapter 49, Subchapter A, Section 49.057 (a)(b)(c)(d) in order to proceed to secure a letter of engagement for the provision of legal "disclosure counsel" services which is in the best interest of the District for the Unlimited Tax Refunding Bonds-Series 2016;

B. Presentation, discussion, acceptance and approval of the attached / proposed letter of Engagement with the firm of Locke Lord for the provision of "disclosure counsel" legal services in connection with the Unlimited Tax Refunding Bonds - Series 2016.

BACKGROUND

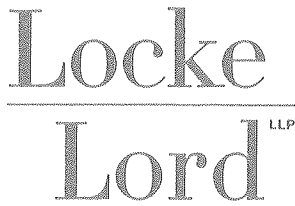
Fiscal Impact

Attachments

letter of engagment

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/15/2016 10:06 AM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/14/2016 04:30 PM
Final Approval Date: 01/15/2016		



Attorneys & Counselors

2200 Ross Avenue, Suite 2800
Dallas, Texas 75201
Telephone: 214-740-8000
Fax: 214-740-8800
www.lockelord.com

Michael R. Schulman
Direct Telephone: 214-740-8612
Direct Fax: 214-756-8612
mschulman@lockelord.com

January 19, 2016

VIA EMAIL

Hidalgo County Drainage District No. 1
902 N. Dolittle
Edinburg, Texas 78541

Attention: Honorable Ramon Garcia, County Judge

Re: Legal Representation—Disclosure Counsel to Hidalgo County Drainage District No. 1 for Unlimited Tax Refunding Bonds, Series 2016 (the “2016 Refunding Bond Issue”)

Dear Judge Garcia:

This letter will evidence the engagement of this Firm as disclosure counsel to the Hidalgo County Drainage District No. 1 and will describe the basis on which our Firm will provide legal services to the District.

Accordingly, we submit for your approval the following provisions governing our engagement. If you are in agreement, please sign the enclosed copy of this letter in the space provided below. If you have any questions about these provisions, or if you would like to discuss possible modifications, do not hesitate to call. Again, we are pleased to have the opportunity to serve you.

1. *Client; Scope of Representation.* Our client in this matter will be Hidalgo County Drainage District No. 1 (the “District”). We will be engaged to advise the District solely as disclosure counsel to the District for the 2016 Refunding Bond Issue, and as disclosure counsel in such other bond issues to which you and I may agree in the future. You may limit or expand the scope of our representation from time to time, provided that any substantial expansion must be agreed to by me. As disclosure counsel to the District, we will participate in due diligence activities (including due diligence activities regarding the District’s compliance with its continuing disclosure obligations), and review and comment on the Preliminary Official Statement and the Official Statement relating to the 2016 Refunding Bond Issue. At the closing

for the 2016 Refunding Bond Issue, we will render an opinion in customary form addressed solely to the District to the effect that, to our knowledge, there is no misstatement or omission of material fact in the Official Statement.

2. *Term of Engagement.* Either of us may terminate the engagement at any time for any reason by written notice, subject on our part to applicable rules of professional conduct. In the event that we terminate the engagement, we will take such steps as are reasonably practicable at that time to protect your interests in the above matter.

3. *Conclusion of Representation; Retention and Disposition of Documents.* Unless previously terminated, our representation of the District will terminate upon closing of the 2016 Refunding Bond Issue, or such other bond issue to which you and I have agreed to extend this engagement. Following such termination, any otherwise non-public information you have supplied to us which is retained by us will be kept confidential in accordance with applicable rules of professional conduct. At your request, your papers and property will be returned to you promptly upon receipt of payment for outstanding fees and costs. Our own files pertaining to the matter will be retained by the Firm. These Firm files include, for example, Firm administrative records, time and expense reports, personnel and staffing materials, and credit and accounting records; and internal lawyers' work product such as drafts, notes, internal memoranda, and legal and factual research, including investigative reports, prepared by or for the internal use of lawyers. All such documents retained by the Firm will be transferred to the person responsible for administering our records retention program. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to destroy or otherwise dispose of any such documents or other materials retained by us within a reasonable time after the termination of the engagement.

4. *Post-Engagement Matters.* You are engaging the Firm to provide legal services in connection with a specific transaction. After completion of the transaction, changes may occur in the applicable laws or regulations that could have an impact upon your future rights and liabilities. Unless you engage us after completion of the transaction to provide additional advice on issues arising from the transaction, the Firm has no continuing obligation to advise you with respect to future legal developments.

5. *Fees and Expenses.* Our fees and expenses to act as disclosure counsel to the District for the 2016 Refunding Bond Issue will be negotiated with you prior to the pricing of the 2016 Refunding Bond Issue, but will be at least \$20,000 but not to exceed \$25,000. Our fees will be contingent on the issuance and delivery of the 2016 Refunding Bond Issue.

6. *No Retainer.* We are not requesting a retainer.

7. *Client Responsibilities.* You agree to cooperate fully with us and to provide promptly all information known or available to you relevant to our representation. You also agree to pay our statements for services and expenses in accordance with paragraph 5 above.

8. *Conflicts.* As we have discussed, you are aware that the Firm represents many other companies and individuals. It is possible that during the time that we are representing the

District, some of our present or future clients will have disputes or transactions with the District. The District agrees that we may continue to represent or may undertake in the future to represent existing or new clients in any matter that is not substantially related to our work for you even if the interests of such clients in those other matters are directly adverse. We agree, however, that your prospective consent to conflicting representation contained in the preceding sentence shall not apply in any instance where, as a result of our representation of you, we have obtained proprietary or other confidential information of a non-public nature, that, if known to such other client, could be used in any such other matter by such client to your material disadvantage. You should know that, in similar engagement letters with many of our other clients, we have asked for similar agreements to preserve our ability to represent you.

The governing body of the District is the Commissioners Court of Hidalgo County (the "County"). You have agreed that our representation of the District in the matter described in paragraph 1 above does not give rise to an attorney-client relationship between the Firm and the County, except as may otherwise exist. You also have agreed that the Firm, during the course of its representation of the District, will not be given any confidential information regarding the County. Accordingly, representation of the District in this matter will not give rise to any conflict of interest in the event other clients of the Firm are adverse to the County.

Once again, we are pleased to have this opportunity to work with you. Please call me if you have any questions or comments during the course of our representation.

Sincerely,

Locke Lord LLP

By: Michael R. Schulman,
Michael R. Schulman

by JVC

Agreed and accepted:

HIDALGO COUNTY DRAINAGE DISTRICT NO. 1

By: _____
Name: _____
Title: _____
Date: January 19, 2016

cc: Raul Sesin
Lora Briones
Stephen Crain
Noe Hinojosa

AI -52998

11.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting exemption from competitive bidding requirements under the Texas Local Government 262.024(a)(4) for Professional Appraisal Services.

B.) Presentation of scoring grid of the firms graded through the District's "Pool" of pre-qualified Professional Appraisers for the purpose of ranking by the HCDD1 Board of Directors in connection with Appraisal Services required for Pct. 2 - Regional Linear Park Project.

FIRM NAME:	SCORE:	RANK:
Leonel Garza Jr. & Associates	98	
Appraisal Haus	96	

C.) Pursuant to the Boards approval requesting authority for the Hidalgo County Drainage District No.1 to negotiate Professional Appraisal Services Proposal with the number one ranked firm of _____, for the provision of Professional Appraisal Services for Pct. 2 - Regional Linear Park Project.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/15/2016 03:02 PM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/15/2016 09:42 AM
Final Approval Date: 01/15/2016		

AI -53006

12.

DRAINAGE DISTRICT

Meeting Date: 01/19/2016

Submitted Jaime Salazar

Submitted By: Jaime Salazar, DRAINAGE
DISTRICT

For:

Department: DRAINAGE DISTRICT

Information

CAPTION

A.) Requesting approval to advertise for RFQ No.: HCDD1-16-001-02-17 "Professional Engineering Services - Pool".

B.) Requesting approval to advertise for RFQ No.: HCDD1-16-002-02-24 "Professional Survey Services - Pool".

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
Budget & Management	Veronica Ortiz	01/15/2016 03:02 PM
Final Approval	Monica Badillo	01/15/2016 05:40 PM
Form Started By: Jaime Salazar		Started On: 01/15/2016 11:00 AM
Final Approval Date: 01/15/2016		