



**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
February 8, 2016  
1:30 P.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. AI -53292 In accordance with Water Code Section 49.057 and Subchapter A of Government Code, Section 2254, requesting approval to engage the firm of \_\_\_\_\_ for the provision of legal services/representation with regard to C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo County Drainage District No. 1 and authority to submit letter of engagement
4. **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 -53294 C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo County Drainage District No. 1
5. **Open Session:**
  - A. **Real Estate Acquisition**
  - B. **Pending and/or Potential Litigation**

- C. AI C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo  
-53295 County Drainage District No. 1

**Closed Session:**

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

**Open Session:**

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

- 8. **Adjourn**

AI -53292

3.

DRAINAGE DISTRICT

Meeting Date: 02/08/2016

Submitted By: Monica Badillo, EXECUTIVE  
OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

In accordance with Water Code Section 49.057 and Subchapter A of Government Code, Section 2254, requesting approval to engage the firm of \_\_\_\_\_ for the provision of legal services/representation with regard to C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo County Drainage District No. 1 and authority to submit letter of engagement

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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Form Review

Form Started By: Monica Badillo

Started On: 02/05/2016 01:16 PM

Final Approval Date: 02/05/2016

AI -53294

4. C.

DRAINAGE DISTRICT

Meeting Date: 02/08/2016

Submitted By: Monica Badillo, EXECUTIVE  
OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo County Drainage  
District No. 1

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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Form Review

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AI -53295

5. C.

DRAINAGE DISTRICT

Meeting Date: 02/08/2016

Submitted By: Monica Badillo, EXECUTIVE  
OFFICE

Department: EXECUTIVE OFFICE

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Information

CAPTION

C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo County Drainage  
District No. 1

BACKGROUND

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Fiscal Impact

Attachments

*No file(s) attached.*

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Form Review

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Started On: 02/05/2016 01:17 PM

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