



AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
April 12, 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. **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 C-0262-16-G; Teresa Barrera et al v. Hidalgo County, Texas and Hidalgo -54073 County Drainage District No. 1
7. **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
-54074 County Drainage District No. 1

Closed Session:

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

Open Session:

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

10. **Adjourn**

AI -54073

6. C.

DRAINAGE DISTRICT

Meeting Date: 04/12/2016

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

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

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo

Started On: 04/06/2016 11:18 AM

Final Approval Date: 04/06/2016

AI -54074

7. C.

DRAINAGE DISTRICT

Meeting Date: 04/12/2016

Submitted By: Monica Badillo, EXECUTIVE
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Department: EXECUTIVE OFFICE

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District No. 1

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Review

Form Started By: Monica Badillo

Started On: 04/06/2016 11:20 AM

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