

- F. AI-80693** Action to Amend/Correct [CC action of 03-09-21/AI #79693 declaring items Surplus] original Exhibit A to reflect [add/include] Asset #039233 [attached to Asset #039234 and not included] but sold at March 31, 2021 auction thus documenting the complete/correct Exhibit A.

- G. AI-80708** Requesting acceptance and approval of the following invoices as submitted by the project engineer, L&G Consulting Engineers, Inc., for engineering services provided for Pct. 1 Projects:

Project Name	Invoice Date	Invoice No.	Amount	Purchase Order
FM 88 WA#1(5thSt-FM1925)	04/30/2021	11328558	\$159,844.75	795177
Mile 6 (M9-M11)	04/30/2021	11328552	\$4,536.12	779197
Mile 6 (M11-SH107)	04/30/2021	11328557	\$1,728.00	784887
Mile 6 (M14½-SH107)	04/30/2021	11328573	\$44,192.52	829916

- H. AI-80718 Precinct No. 1 CO 2017 (1351):**
Requesting approval to pay the following invoices for engineering services rendered for Sunset Park Operations Facility, as submitted by project professional services provider, BZZ Engineering, LLC:

Project	PO	Inv. Number	Inv. Date	Inv. Amt.
WA#1	778432	10063	05/03/2021	\$3,164.78
WA#2	789711	10066	05/03/2021	\$ 890.51

- I. AI-80733 Pct. #1:**
Requesting to execute a Security Interest Agreement as requested by the vendor, Rush Truck Center in connection with the purchase of a Truck approved by CC 03-04-21/AI #80621.

- J. AI-80754 Pct. #4:**
Approval of Work Authorization No. 3 to C-20-687-12-29, Raba-Kistner in the amount of \$5,824.00 for Geo-technical Engineering Services and Construction Material Testing Services for the Pueblo de Palmas Park Project in P4.

- K. AI-80773 Pct. #4:**
Acceptance and approval of the following invoices (for processing and payment) as submitted by project engineers: L&G Engineering and GDJ Engineering for projects located in Hidalgo County Precinct No.4 and listed below:

Invoice Date	P.O. Number	Vendor/Project	Invoice Number	Invoice Amount
04/30/2021	739761	L&G Engineering / FM1925 Wallace to 10th	11328562	\$ 7,287.80
04/30/2021	808447	L&G Engineering / Mile 5 Project Taylor to Ware Rd.	11328564	\$32,950.79
04/30/2021	785987	L&G Engineering / FM1925 Alamo Rd to Sharp Rd.	11328563	\$66,060.00
04/30/2021	725312	L&G Engineering / FM1925 WA#1 10th to McColl Rd.	11328560	\$ 1,950.00