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JOHN J. INGRAM, Commissioner District 5
JIM DARLING, Commissioner District 6

MIKE R. PEREZ, City Manager

September 18, 2008

J.D. Salinas III
Hidalgo County Judge
P.O. Box 1356
Edinburg, Texas 78540

RECEIVED
SEP 19 2007
COUNTY JUDGE

RE: Relocation of Boeye Reservoir

Dear Judge Salinas:

The City of McAllen, Texas is in the planning and design stages for relocation of the existing Boeye raw water Reservoir to a new site currently outside the McAllen city limits. The legal description for the 120 acre site is a portion of Lots 4, 5, and 6, Section 5, Hidalgo Canal Company.

The project is proposed to be funded by the Water Assistance Fund (WAF) D fund project No. 21621 from the Texas Water Development Board, the Development Corporation of McAllen, Inc., and a Department of Interior Water 2025 Challenge grant.

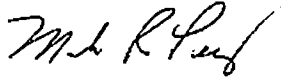
The total cost of the project is estimated to be \$19,422,060 and would be completed over the next four years. The Consulting Engineer is Mr. Alan Booe, P.E. of Melden & Hunt. The site is currently owned by the City of McAllen and is not located within the city limits of McAllen.

The Development Corporation of McAllen, Inc. plans to consider this project for approval at its meeting of October 20, 2008. Section 23 (a) 1 of the Development Corporation Act provides that an economic development corporation may undertake projects outside of the city limits with permission of the governing body that has jurisdiction over the property.

Please use this letter as an official request from the Development Corporation of McAllen, Inc. for permission by the Hidalgo County Commissioner's Court to expend funds for this project within Hidalgo County. We would like approval by the County prior to Monday, October 20, 2008.

Please let me or Deputy City Manager Brent Branham know the date of the County meeting for this proposed approval, or if you need additional information for this request by calling (956) 681-1005.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike R. Perez". The signature is fluid and cursive, with the first name "Mike" being the most prominent.

Mike R. Perez
City Manager & Executive Director of Development Corporation of McAllen, Inc.

cc: Mayor & City Commission
Roel Rodriguez, Assistant City Manager/Public Utilities Director
Kevin Pagan, City Attorney

Encls.: Site Map