

E. Requesting authority to exercise the second (2nd) year extension of the three (3)-one (1) year options for extension as provided in the current contract for "E-08-087-02-11-Arbitrage Calculation Services" under the same rates, terms and conditions with Bond Logistix LLC.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

10. **A. Presentation of the responses received (meeting all requirements, specifications, terms and conditions) in connection with RFP No. 2009-032-01-21-otm-"TITLE REPORT SERVICES" for the purposes of being "qualified" by Commissioner's Court to establish a "POOL" of providers to be used on an "as needed and rotation basis" for Hidalgo County;**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval with South Texas Land Investigations and Edwards Abstract.

- B. Requesting authority for Purchasing Department to enter into negotiations with the qualified proposer(s) in order to finalize a contract for consideration and approval for the provision of: "TITLE REPORT SERVICES" - HIDALGO COUNTY.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

11. **Presentation for discussion, consideration and approval of the final negotiated Service Contract (approved as to form by legal counsel) for: "Records Management and Imaging System, Photostat Re-Creation and Computerized Indexing of Land Records for Real Property, Uniform Commercial Code and Vital Statistics Records" between Hidalgo County (Clerk's Office) and ACS/Government Records Services, Inc.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

At this time the Court moved to item B.

12. **A. Pursuant to Texas Local Government Code, Chapter 116-Depositories for County Public Funds, discussion, consideration and appropriate action to re-open negotiations with the current County depository bank, First National Bank as afforded under Chapter 116, Section .021 (a) for an additional two (2) year renewal; or, in the alternative,**

B. Authority for previously designated/appointed committee to commence renegotiations with the current depository, First National Bank as provided under Chapter 116.021(a) for an additional two (2) year renewal with a limited time frame for conclusion of the negotiation; and,

C. In the event that negotiations to renew with the current depository First National Bank prove unsuccessful, authority for Purchasing Department to continue with the scheduled publication under 116.022 & .023 of Notice that Hidalgo County Commissioners Court intends to receive Applications from which to select a depository bank(s);

NO ACTION taken on items A thru C.