

EXHIBIT "B"

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

APPROVAL OF INTERLCOAL COOPERATION AGREEMENT PROJECT

In accordance with Texas Government Code §791.014, Hidalgo County, Texas, acting by and through the Hidalgo County Commissioners Court, has been advised of a proposed project to make road improvements to El Gato Road from Tower Road to Alamo Road (the "Project") through an Interlocal Cooperation Agreement to be entered into with **CITY OF ALAMO, TEXAS, COUNTY OF HIDALGO, TEXAS**, and the Pharr San Juan Alamo Independent School District.

By vote on _____ 2010, the Hidalgo County Commissioners Court has approved the Project identified above.

By: Rene Ramirez, County Judge

ATTEST:

Arturo Guajardo, County Clerk

APPROVED AS TO FORM:

Atlas & Hall, L.L.P.

By: _____
Stephen L. Crain