

AI-23290

4.

**Revision/correction of Minutes - Sept. 28th
DRAINAGE DISTRICT**

Date: 10/05/2010

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Approval of Minutes for September 28, 2010 Drainage District Agenda to reflect a correction/revision regarding the adoption of the tax rate

BACKGROUND

What was read into the record was .0725 and .447 (same as last year) but should be .0725 and .0447

Fiscal Impact

Attachments

Link: [minutes](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Sylvia Solis	09/30/2010 03:47 PM	APRV
2	Perla Lopez	Perla Lopez	10/01/2010 02:14 PM	APRV
3	Final Approval	Angela Garcia	10/01/2010 04:52 PM	APRV

Form Started By: Monica Badillo
Started On: 09/30/2010 03:36 PM

Final Approval Date: 10/01/2010

REGULAR MEETING – SEPTEMBER 28, 2010

BE IT REMEMBERED, that on this 28th day of September A.D., 2010, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RENE A. RAMIREZ	HIDALGO COUNTY JUDGE
HONORABLE ARTURO C. CUELLAR JR.	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

28. Budget & Management - Raul Silguero Jr.: (Exhibit EE)

A. AI-23074 1. Public hearing on the 2011 Proposed Budget as per Texas Local Government Code 111.067.

Presentation by Raul Silguero on the 2011 Proposed Budget.

Judge Ramirez Opened the Public Hearing.

Fern McClaugherty asked that the Court keep the Tax Rates at \$0.59.

There being no further comments, Judge Ramirez closed the Public Hearing.

2. Discussion, consideration, and action on changes and corrections to the 2011 Proposed Budget.

Mr. Raul Silguero informed the Court that the Sheriff's Office and the Jail will be making changes to update their certification and assignment pay. He continued with the Fire Marshal's Office stating that there would be a change in object code from 113 to 112, without changes to the total amount. Mr. Silguero added that there would be an adjustment in personnel/salary in Pct. 4, but would be coming from their budget. The last change would be the deletion of a Road & Bridge position (county wide) – supplemental pay reallocation. After an update on the 2011 Proposed Budget, Mr. Silguero informed the Court that there would be no change on the bottom line.

On motion of Commissioner Flores, seconded by Commissioner Cuellar, the Court made a UNANIMOUS vote of approval.

3. Approval to set salaries, allowances, and other compensation for Fiscal Year 2011.

Mr. Silguero informed the Court that there would not be a Cost of Living Adjustment (COLA) this year and that the salary schedule would remain the same with the except for approved changes.

On motion of Commissioner Cuellar, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

4. Adoption of the 2011 Annual Budget.

On motion of Commissioner Cuellar, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

CCM/09/28/2010

5. Adoption of the 2010 Hidalgo County Ad Valorem Tax Rate.

Raul Silguero explained to the Court that the Tax Rate had stayed at \$0.5900, and that there will be a tax decrease with the same tax rate.

On motion of Commissioner Garza to adopt the tax rate of \$0.5900 per \$100 of valuation and the tax rate consisting of maintenance & operation rate of \$0.5107 and a debt service rate of \$0.0793, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.

AGENDA

**DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
September 28, 2010
8:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All members of the Board were counted present, with the exception of Commissioner Flores.

2. Open Forum

No comments were made under Open Forum.

3. Approval of Consent Agenda

The Board proceeded with the Consent Agenda at this time.

4. AI-23184 A. Public Hearing on the 2011 proposed budget.

Judge Ramirez Opened the Public Hearing.

There being no comments from the public, Judge Ramirez closed the Public Hearing.

B. Discussion, consideration and action or changes, "if any", and the Adoption of the 2011 Annual Budget.

Godfrey Garza informed the Board that he has maintained the same rates, reduced the amount of positions for employment, and reduced the expenditures from Maintenance and Operation in the district.

On motion of Commissioner Cuellar, seconded by Commissioner Garza, the Board made a UNANIMOUS vote to approve the 2011 Annual Budget.

C. Approval to set salaries for District Employees and Travel Allowances for Board Members.

Godfrey Garza notified the Board that he will not be giving an increase in salaries and will be keeping the same adopted Travel Allowance.

On motion of Commissioner Cuellar, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

D. Adoption of the 2010 Tax Rate.

Godfrey Garza advised the Board that he will be keeping the same Tax Rate as last year, which was 0.0725, with 0.447 as the MNO and 0.0278 for the INS – which show no increase from last year.

On motion of Commissioner Cuellar, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.