

**EXHIBIT "A"**  
**DESCRIPTION OF ACTIVITY**

Construction and installation of water meters to all lots located in Vallejo Subdivision located on Volcano Road, a Plat of which is currently being reviewed and on file with the Hidalgo County Planning Department.

**EXHIBIT "B"**  
**BUDGET**

Contribution of CDBG funds allocated to Precinct No.3 in an amount not to exceed \$26,022.00 from Urban County Year 18, 20 and 22 (2005, 2007 and 2009) Water and Sewer Funds.

**STATE OF TEXAS**           §  
                                          §  
**COUNTY OF HIDALGO**   §

**APPROVAL OF  
INTERLOCAL 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. County desires to contribute to CDBG funds to AGUA for installation and connection of water metes to six (6) lots in Vallejo Subdivision located on Volcano Road in the rural area of Hidalgo County (the "Project") through an Interlocal Cooperation Agreement to be entered into with Hidalgo County and AGUA Special Utility District.

By vote on this the \_\_\_\_ day of \_\_\_\_\_, 2011, the Hidalgo County Commissioners Court has approved the Project identified above.

By: \_\_\_\_\_  
Ramon Garcia, County Judge

**ATTEST:**

\_\_\_\_\_  
Arturo Guajardo, County Clerk

**APPROVED AS TO FORM:**  
ATLAS & HALL, LLP

By: \_\_\_\_\_  
Stephen L. Crain