

21. Precinct #4 - Comm. J. Palacios: (Exhibit CC)

- A. AI-24972 1. Discussion, consideration, and approval of Advance Funding Agreements between the State of Texas, acting by and through the Texas Department of Transportation, and the County of Hidalgo for the following Safe Routes to School Program projects to construct sidewalks, redesign crosswalks, and install bicycle racks with authority for County Judge to sign the required documents:

| Project                                      | CSJ No.     |
|--|-------------|
| San Carlos & J.F. Kennedy Elementary Schools | 0921-02-265 |
| Carmen Avila Elementary School               | 0921-02-263 |
| Esparza & Betts Elementary Schools           | 0921-02-269 |

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to Auditor's review.

- 2. Discussion, consideration, and approval of an Interlocal Cooperation Agreement between the County of Hidalgo and the Edinburg Consolidated Independent School District for the Safe Routes to School Program projects to construct sidewalks, redesign crosswalks and install bicycle racks with authority for County Judge to sign.

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

- B. AI-25051 Discussion & possilbe action regarding a letter of intent to be submitted by Pct. 4, related to the Texas Safe Shelter Initiative Grant

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

22. Budget & Management - Raul Silguero Jr.: (Exhibit DD)

- A. AI-25024 1. Approval of certification of revenue, as certified by the County Auditor, for 2010 intergovernmental contracts in the total amount of \$188,067.57.

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

- 2. Approval of 2010 appropriation of certified revenue for various TxDOT (1315) projects in the total amount of \$183,319.41.

- 3. Approval of 2010 appropriation of certified revenue for Certificate of Obligation Series 2006-Pct. 4 (1336) for the 10th Street Project (program 030) in the amount of \$4,748.16.

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 22.A.3 & 4.

B. Budget Appropriations:

- 1. AI-25052 Pct. #2 R&B (1200):

Requesting approval of 2011 appropriation of funds into the following:

DATE 2-07-2011

A true copy I certify  
 ARTURO GUAJARDO, JR.  
 County Clerk, Hidalgo County, Texas  
 By P. Jones Deputy

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 1<sup>st</sup> day of January 2011

ARTURO GUAJARDO, JR., County Clerk  
Hidalgo County, Texas

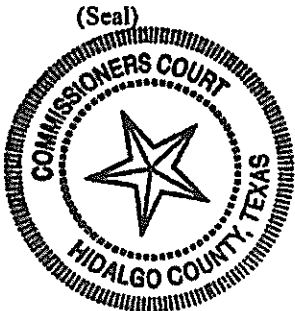
By: Priscilla Torres  
Priscilla Torres, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on January 01, 2011.

Signed this 7 day of February 2011

ATTEST:  
ARTURO GUAJARDO, JR.  
County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of  
Hidalgo County

By: Priscilla Torres  
Priscilla Torres, Deputy

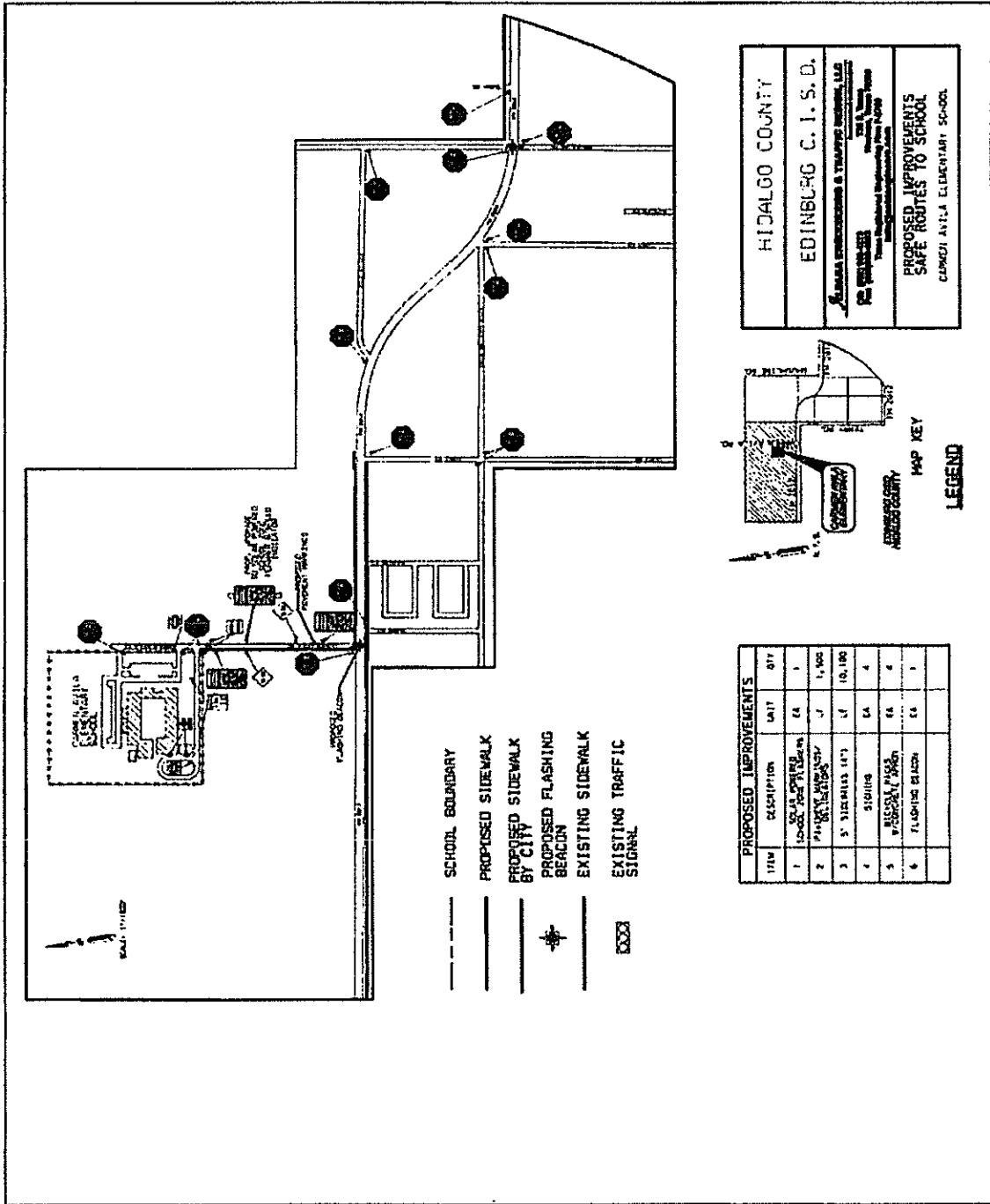


DATE 2-07-2011

A true copy I certify  
ARTURO GUAJARDO, JR.  
County Clerk, Hidalgo County, Texas  
By P. Torres Deputy

CSJ # 0921-02-263  
 District # 21- Pharr  
 Code Chart 64 # 50109  
 Project: Carmen Avila  
Elementary School  
 Federal Highway Administration  
 CFDA #20.205

**ATTACHMENT B  
 PROJECT LOCATION MAP**



CSJ # 0921-02-263  
 District # 21- Pharr  
 Code Chart 64 # 50109  
 Project: Carmen Avila  
Elementary School  
 Federal Highway Administration  
 CFDA #20.205

**ATTACHMENT C**  
**PROJECT BUDGET ESTIMATE AND SOURCE OF FUNDS**  
**Carmen Avila Elementary School**  
**CSJ: 0921-02-263**

| Description                           | Total Estimated Cost | Federal Participation |                     | State Participation |            | Local Participation |            |
|---------------------------------------|----------------------|-----------------------|---------------------|---------------------|------------|---------------------|------------|
|                                       |                      | %                     | Cost                | %                   | Cost       | %                   | Cost       |
| Preliminary Engineering (by LG)       | \$ 40,000.00         | 100%                  | \$40,000.00         | 0%                  | \$0        | 0%                  | \$0        |
| Environmental (by LG)                 | \$ 10,000.00         | 100%                  | \$10,000.00         | 0%                  | \$0        | 0%                  | \$0        |
| Construction (Admin. by State)        | \$ 382,200.00        | 100%                  | \$382,200.00        | 0%                  | \$0        | 0%                  | \$0        |
| Subtotal                              | \$ 432,200.00        |                       | \$432,200.00        |                     | \$0        |                     | \$0        |
| Engineering Phase Direct State Costs  | \$ 7,250.00          | 100%                  | \$ 7,250.00         | 0%                  | \$0        | 0%                  | \$0        |
| Construction Phase Direct State Costs | \$ 55,419.00         | 100%                  | \$ 55,419.00        | 0%                  | \$0        | 0%                  | \$0        |
| Indirect State Costs                  | \$ 26,796.40         | 100%                  | \$ 26,796.40        | 0%                  | \$0        | 0%                  | \$0        |
| <b>TOTAL</b>                          | <b>\$ 521,665.40</b> |                       | <b>\$521,665.40</b> |                     | <b>\$0</b> |                     | <b>\$0</b> |

This is an estimate only, final participation amounts will be based on actual charges to the project.