

AI-29909

4.

DRAINAGE DISTRICT

Meeting Date: 12/06/2011

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Discussion, consideration, action regarding written Resolution and ballot selection of Appraisal District Board of Directors for 2012-2013

BACKGROUND

Attachments

res n ballot

Form Review

Inbox	Reviewed By	Date
Budget & Management	Merlen P. Munoz	11/30/2011 01:03 PM
Final Approval	Angela Garcia	12/02/2011 03:36 PM
Form Started By: Monica Badillo		Started On: 11/30/2011
	Final Approval Date: 12/02/2011	

RESOLUTION

STATE OF TEXAS

COUNTY OF HIDALGO

WHEREAS, the Chief Appraiser of Hidalgo County Appraisal District has called for the election of the Hidalgo County Appraisal District Board of Directors; and

WHEREAS, the Drainage District Board of Directors is entitled to cast a total of 140 votes in said election; and

WHEREAS, all ballots must be returned by December 15, 2011 which is the deadline for accepting votes,

NOW, THEREFORE BE IT RESOLVED by the Drainage District Board of Directors that the district does hereby cast

_____votes for _____

_____votes for _____

_____votes for _____

_____votes for _____

_____votes for _____

for Hidalgo County Appraisal District Board of Directors for 2012-2013.

PASSED AND APPROVED by Board of Directors of County of Hidalgo this _____day of December, 2011.

Ramon Garcia, Chairman

Arturo Guajardo, Jr., Secretary

HIDALGO COUNTY APPRAISAL DISTRICT

ADMINISTRATION

Rolando Garza, Chief Appraiser
 Guadalupe Navarro, Asst. Chief Appraiser
 PO Box 208
 Edinburg, TX 78540-0208
 (956) 381-8466 (956) 565-2461
 Personal Property Fax: (956) 289-2122



BOARD OF DIRECTORS

Richard A. Garza	Chairman
Arturo E. Guerra, Jr.	Vice-Chairman
David Hernandez	Secretary
Rudy Elizondo	Member
Pete Garcia	Member
Armando Barrera, Jr.	Member

www.hidalgoad.org

<p>Hidalgo County Appraisal District 4405 S. Professional Drive – PO Box 208 Edinburg, TX 78540-0208</p> <p>Selection of Hidalgo County Appraisal District Board of Directors 2012 – 2013</p> <p>“OFFICIAL BALLOT”</p>	
<p>Entity: Drainage District #1</p>	<p># Of Votes: 140</p>
<p>✓ Elizondo, Rodrigo (Rudy)</p>	
<p>✓ Garcia, Pete</p>	
<p>✓ Garza, Richard A.</p>	
<p>✓ Guerra, Arturo E. Jr.</p>	
<p>Guerrero, Esmeralda</p>	
<p>✓ Hernandez, David</p>	
<p>Hernandez, Richard</p>	
<p>Requenez, Amador</p>	

 Date Resolution Passed
 (Attach Resolution)

 Authorized Representative

cc: Finance Director of each entity

AI-29984

5.

DRAINAGE DISTRICT

Meeting Date: 12/06/2011

Submitted For: Lora Briones

Submitted By: Monica Badillo, EXECUTIVE OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Request approval of Hidalgo County Drainage District #1 Texas County and District Retirement System (TCDRS) plan provisions for 2012.

BACKGROUND

Attachments

form

Form Review

Inbox	Reviewed By	Date
Budget & Management	Merlen P. Munoz	12/02/2011 04:04 PM
Perla Lopez	Perla Lopez	12/02/2011 04:22 PM
Budget & Management	Merlen P. Munoz	12/02/2011 04:04 PM
Perla Lopez	Perla Lopez	12/02/2011 04:22 PM
Final Approval		
Form Started By: Monica Badillo		Started On: 12/02/2011 04:02 PM

Hidalgo County Drainage District #1, #401
Authorization to maintain TCDRS plan provisions
Plan Year 2012

With respect to the participation of Hidalgo County Drainage District #1 in the Texas County & District Retirement System (TCDRS) for the 2012 plan year, the following order was adopted:

1. Hidalgo County Drainage District #1 makes no change in the plan provisions for non-retirees.
- * 2. With respect to benefit payments being paid to retirees or their beneficiaries, Hidalgo County Drainage District #1 (**check one box**):
 - does not adopt a cost-of-living adjustment (COLA).
 - adopts a ____% CPI-based COLA.
 - adopts a ____% flat-rate COLA.
- * 3. The required employer contribution rate for Plan Year 2012 will be the following:

(a) Required rate without COLA:	11.26%	
(b) COLA rate:	+	- 0 - (enter 0 if not adopting a COLA)
(c) Total required rate (a + b):	=	<u>11.26</u>
- * 4. Employers may elect to pay a rate greater than the **total required rate** listed above. Hidalgo County Drainage District #1 adopts for Plan Year 2012 (**check one box**):
 - the **total required rate** listed above.
 - add a new elected rate of _____%.
5. In the event the 2012 total required rate as set out above exceeds 11%, and if a current waiver of that limit is not on file with TCDRS, the Governing Board of Hidalgo County Drainage District #1 hereby waives the 11% limit on the rate of employer contributions and such waiver will remain effective with respect to future plan years until properly revoked by official action.

Certification

I certify that the foregoing authorization concerning the participation of Hidalgo County Drainage District #1 in TCDRS for Plan Year 2012 truly and accurately reflects the official action taken during a properly posted and noticed meeting on _____, 2011, by the Governing Board of Hidalgo County Drainage District #1 as such action is recorded in the official minutes.

 Authorized Signature, Hidalgo County Drainage District #1

 Printed Name

Dated: _____

* Please fill in the required information for items 2, 3 and 4 before signing and sending this document to TCDRS.

AI-29883

6. C.

DRAINAGE DISTRICT

Meeting Date: 12/06/2011

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

Form Review

Inbox	Reviewed By	Date
Budget & Management	Merlen P. Munoz	11/30/2011 08:24 AM
Final Approval	Angela Garcia	12/02/2011 03:36 PM
Form Started By: Monica Badillo		Started On: 11/29/2011
	Final Approval Date: 12/02/2011	

AI-29884

7. C.

DRAINAGE DISTRICT

Meeting Date: 12/06/2011

Submitted By: Monica Badillo, EXECUTIVE
OFFICE

Department: EXECUTIVE OFFICE

Information

CAPTION

Claim of Dannenbaum Engineering

BACKGROUND

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