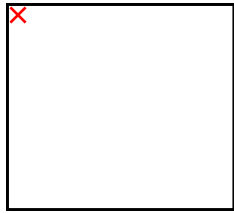


**SPECIAL MEETING - March 31, 2016**

**BE IT REMEMBERED, that on this 31st day of March A.D., 2016, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:**

<b>HONORABLE RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<b>HONORABLE A.C. CUELLAR, JR.</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE EDUARDO "EDDIE" CANTU</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOE M. FLORES</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>HONORABLE JOSEPH PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

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



**AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT  
MEETING  
March 31, 2016  
10:30 A.M.**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:**

**1. Roll Call**

All members of the court were in attendance.

Court opened at 10:46 a.m.

Court recessed the 10:30 a.m. meeting at 10:47 a.m.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval to recess the 10:30 a.m. meeting.

**Vote:** 5 - 0 – Unanimously

*Judge Garcia requested to recess court at 10:47 a.m.*

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval to go into recess.

**Vote:** 5 - 0 – Unanimously

*Court reconvened the 10:30 a.m. meeting at 11:05 a.m.*

*Judge communicated that in order for any action to be taken an additional special meeting needed to be scheduled.*

*Court proceeded to Item.2.A.B.*

**2. Purchasing Department:**

A. AI-53915 1. Action to rank the professional services providers for:

a. Architectural Firms:

1. \_\_\_\_\_;
2. \_\_\_\_\_;

*No action taken on the selection of architects.*

*Court proceeded to adjourn.*

b. Geo-technical & Construction Materials Testing Engineering Firms;

1. Terracon - 476
2. L & G - 470
3. Raba Kistner - 468
4. PSI - 449

*Millennium Engineers Group, Inc. DID NOT PRESENT.*

*Ms. Salazar mentioned that two people tabulated the scores.*

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., the Court made a UNANIMOUS vote of approval.

**Vote:** 5 - 0 – Unanimously

Ms. Salazar informed the court that as per the numbers and the scores, the scores would indicate that the highest numbers would be pointing out to Terracon, L & G, Raba Kistner and PSI.

Once more, she reminded the court that Millennium did not present.

2. Authority to commence negotiations for the purpose of finalizing a professional Architectural and Geo-technical & Construction Materials Testing Services contracts with the number one (1) rank firms in each category with HCCC choice to name lead negotiator(s) with assistance from engage legal counsel, Hon. David D. Peden.

Ms. Salazar mentioned that this would be with the assistance of the Purchasing Department and the engaged attorney Mr. Peden.

Commissioner Flores questioned the insurance requirements.

In regards Ms. Salazar informed to him that that’s part of their negotiations and will be giving orders on that. They’ll also be sending letters for them to come and present.

Judge Garcia informed Ms. Salazar that he would like to present.

Commissioner Palacios double checked with Ms. Salazar about the process if in case the firm could not fulfill the agreement, stating that they will follow the order of the rank.

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO CANTU the Court made a UNANIMOUS vote of approval

**Vote:** 5 - 0 – Unanimously

*Court recessed at 11:20 a.m. and moved to the 9:30 a.m. meeting.*

On motion by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 5 - 0 – Unanimously

*Court reconvened the regular 9:30 a.m. meeting at 11:20 a.m.*

*Court proceeded to item.6.A.1 Selection of Architect Firms.*

3. **Adjourn**

On motion by COMMISSIONER PCT. 1, A.C. CUELLAR, JR., seconded by COMMISSIONER PCT. 2, EDUARDO “EDDIE” CANTU the Court made a UNANIMOUS vote of approval.

Vote: 5 - 0 - Unanimously

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 31st day of March, 2016

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

By: \_\_\_\_\_  
Norma G. Cantu, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on March 31, 2016.

Signed this 31st day of MARCH 2016

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

By: \_\_\_\_\_  
(Seal) Norma G. Cantu, Deputy