

SPECIAL MEETING – OCTOBER 04, 2011

BE IT REMEMBERED, that on this 4TH day of October A.D., 2011, 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:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE JOEL QUINTANILLA	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	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:

**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
October 4, 2011
9:30 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 in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, 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 counted present.

2. Pledge of Allegiance

The American Legion Post #101, Honor Guard, posted the Colors of the Flag.

Judge Garcia called on Mr. Tony Hernandez to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Commissioner Quintanilla led the Court and Audience in Prayer.

The Court continued with item 6.B. at this time.

4. Approval of Consent Agenda

The Court continued with the Consent Agenda at this point.

5. Open Forum (Audio Tape # 1, Tracking # 808)

-Norma Longoria discussed the grand opening of the Baby Café and the benefits of Breastfeeding.

-Barbara Storz advised of the Growing Growers Program and their contributions of organic locally grown

-Eddie Olivarez promoted Bi-National Health Week, provided information to promote healthy living, and discussed changing information with Mexico/US to prevent illnesses.

-Rose Lucio and Teresa Flores discussed the benefits of exchanging information with Mexico.

-Eddie Olivarez informed the Court on the Substance Abuse Primary Care Clinic grand opening.

-Judge Garcia talked about the John Austin Pena Primary Care and Substance Abuse Treatment Facility and how it will impact Hidalgo County

6. Executive Officer - Valde Guerra: (Exhibit L)

(Audio Tape # 1, Tracking # 1244)

A. 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024(A) (4) "a Professional Service" for the "provision of legal services/representation in connection with litigation."

2. Requesting engagement with the firm of _____ for the "Provision of Legal Services/Representation in connection with Litigation"

NO ACTION taken on items 6.A & B.

Commissioner Joseph Palacios joined the meeting.

B. AI-28890 Resolution in honor of Sgt. Estevan Altamirano (Audio Tape # 1, Tracking # 278)

-Karina Cardoza presented a slide show in honor of Sgt. Esteban Altamirano.

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

Commissioner Quintanilla and Pablo said a few words in honor of Sgt. Esteban Altamirano and the the U.S. Soldiers.

C. AI-28842 Resolution nominating candidate(s) for Hidalgo County Appraisal District Board of Directors for 2012-2013.

(Audio Tape # 1, Tracking # 1250)

Valde Guerra informed the Court that this is a continuation from Drainage District. Judge Garcia asked if the same deadlines apply, being October 15, 2011 to nominate and until December 15, 2011 to cast votes. Mr. Guerra replied in the affirmative.

Ms. Yolanda Chapa passed out a listing of the current nominees. They are Rudy Elizondo, Pete Garcia, Richard A. Garza, Arturo E. Guerra, David Hernandez, Richard Hernandez, Robert Lozano and Amador Requenez.

NO ACTION was taken on this item.

D. AI-28774 Approval of Proclamation proclaiming the month of October 2011 as "Domestic Violence Awareness" Month in Hidalgo County

-Karina Cardoza read the Proclamation into the Record.

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

The Court proceeded into Closed Session at this point.

E. AI-28912 County Court At Law No. 7 (1100):

(Audio Tape # 1, Tracking # 1865)

1. Approval to create the following full-time positions:

Commissioner Flores stepped away.

Slot No.	Position Title
0002	Court Reporter
0003	Court Coordinator
0004	Assistant Court Coordinator
0005	Bailiff/ Interpreter

2. Approval of intradepartmental transfer.

3. Approval of salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 6.E.1, 2 & 3.

Valde Guerra advised the Court that the County Court at Law #7 will be housed at the Commissioners' Courtroom.

F. AI-28834 Public Defender:

Requesting permission to advertise/hire for the following vacant positions:

1. Public Defender II

2. Administrative Assistant I

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve items 6.F.1 & 2.

G. AI-28832 Approval to accept a settlement check from Fred Loya Insurance Agency in the amount of \$3,536.09 to settle auto accident with County vehicle. (Precinct 2)

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

H. AI-28833 Request by American Legion Post 408 to use the courthouse square parking lot for the Veteran's Day Parade to be held on November 5, 2011 (8-11am)

-Presentation by Commander Garcia.

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

I. AI-28866 Facilities Management: (Audio Tape # 1, Tracking # 2114)

Approval to submit application to Department of Energy (DOE) in order to participate in EECBG Portfolio Manager Initiative

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

J. AI-28891 Status update regarding Operation Clean Slate (Audio Tape # 1, Tracking # 2136)

-Karina Cardoza provided an update on Operation Clean Slate. Ms. Cardoza stated that anyone can log on to www.co.hidalgo.tx.us/cleanslate or may call 1-888-223-1137 for further information.

NO ACTION taken on this item.

K. AI-28892 Notification of location change of Commissioners' Court Meetings

Valde Guerra, Executive Officer, informed the Court of the change of location of the Commissioners' Court Meetings effective October 11, 2011. Mr. Guerra clarified that the meetings will be held and will continue to air at the same time. He stated that they would be moving to 415 W. University Drive, Edinburg City Hall.

7. County Judge's Office: (Exhibit M)

(Audio Tape # 1, Tracking # 2320)

A. AI-28898 1. Discussion, consideration, and approval of Rio South Texas Regional Planning Consortium Partnership Agreement between Hidalgo County and various entities.

2. Discussion, consideration, and approval of commitment letter for the 2011 Sustainable Communities Regional Planning Grant Program.

Presentation by Mr. Andrew Canon in which he informed the Court that there would not be any financial obligations. .

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 7.A.1 & 2.

B. AI-28915 Recommending Judge Garcia for Tobacco Settlement Permanent Trust Account Administration Advisory Committee (who is already designated as Hidalgo Co. representative to Tx. Conf. of Urban Counties) and Budget Officer Sergio Cruz for Tobacco Settlement Permanent Trust Account Investment Advisory Committee.

NO ACTION taken on this item.

8. County Clerk's Office - Arturo Guajardo, Jr.: (Exhibit N)

(Audio Tape # 1, Tracking # 1594)

A. AI-28858 Requesting approval of Amended Bond for Commissioner Pct. 3 Joe M. Flores.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the Bond.

B. AI-28897 Requesting approval of Official Bond for County Court-at-Law #7 Judge Rolando Cantu.

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

9. District Attorney's Office - Roy Casares: (Exhibit O)

(Audio Tape # 1, Tracking # 2423)

A. AI-28880 Crim DA (1100)/ Invest. HB 65 (1223)/ Border Prosec. Init. (1281):

1. Approval of the following personnel actions:

Action	Program	Slot No.	Position Title	Grade	% Distribution
Delete	CRIM DA 080-002	0054	Criminal Investigator I	12	90.57%
	DA INVEST. HB65 080-007	0026			9.43%
Create	CRIM DA 080-002	0095	Assistant District Attorney II (Add Auto Allowance = \$900.00)	14	91.07%
	DA INVEST. HB65 080-007	0071			8.93%
Delete	Border Prosec. Init. 080-012	0003	Administrative Assistant I	4	100%
Create	Border Prosec. Init. 080-012	0004	Assistant District Attorney IV (Add Auto Allowance = \$900.00)	18	100%

2. Approval of interdepartmental/intradepartmental transfers.

3. Approval of revised salary schedules.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 9.A.1, 2 & 3.

At this time, the Court took up item 14.

10. Health & Human Services Department - Eddie Olivarez (Exhibit P)

(Audio Tape # 1, Tracking # 2471)

A. Discussion and/or action, including but not limited to Indigent Health Care Program and/or Expenditures

NO ACTION taken on this item.

B. AI-28899 Discussion and Action on approval for waiving the septic tank installation permit fee (\$75.00) and the septic tank final inspection fee (\$60.00) for the Vallejo Subdivision Pct 3 Project

NO ACTION taken on this item.

The Court then took item 19 out of order.

11. Fire Marshal's Office - Juan Martinez: (Exhibit Q)

(Audio Tape # 1, Tracking # 2689)

A. AI-28805 Discussion and approval of the following 2011 Interlocal Cooperation Agreement(s):

1. City of Pharr

2. City of Mission

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 11.A.1 & 2.

12. Facilities Management: (Exhibit R)

(Audio Tape # 1, Tracking # 2702)

A. AI-28881 1. Discussion, consideration and approval for check issuance to Milnet Architectural Services in the amount of \$700.00 due to state compliance mandates for ADA site inspection at the Elections Warehouse aka (Retrofit Mechanics Warehouse).

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

2. Discussion, consideration and approval from Commissioners' Court to authorize the Commissioners' Court Executive Officer to sign documents as Owner Agent.

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

13. IT Department - Renan Ramirez (Exhibit S)

(Audio Tape # 1, Tracking # 2766)

A. AI-28845 Hidalgo County Elections:

Authorization to downgrade wireless device and service through the County's membership/participation with Contract: DIR-SDD-604 (Requisition # 202841) with awarded vendor VERIZON WIRELESS for the following:

Qty:	Current Plan:	Monthly Cost:	Proposed Plan:	Monthly Cost:	Notes:
85	Nationwide Talk Share 15000 Mins	\$17.52 X 85 = 1,489.20	State of TX Local Digital Choice Flat Rate \$3.99 + \$.08 per min	\$3.99 X 85 = \$339.15	Cushion for the \$.08 per minute used on all cell phones

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

B. AI-28849 Hidalgo County WIC:

Authorization to purchase wireless device and service through the County's membership/participation (CONTRACT: DIR-SDD-604, REQ # 203469) with awarded vendor VERIZON WIRELESS for the following:

Qty:	Description:	User:	Monthly Cost:	Equipment Cost:
2	Americas Choice II 400 Natl Share	Office Use	\$29.99 X 2 = \$59.98 + \$10.00 taxes/fees = \$69.98	\$0
2	Americas Choice II 600 Share	Office Use	\$42.99 X 2 = \$85.98 + \$10.00 taxes/fees = \$95.98	\$0

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

14. HIDTA - Task Force - Dora Munoz: (Exhibit T)

(Audio Tape # 1, Tracking # 2447)

A. AI-28840 HIDTA Task Force (1291)/ HIDTA Ch 59 (1251):

1. Approval to redistribute the cost allocations to one (1) vacant Criminal Investigator I position, as listed below, effective 10/10/2011:

Position Title	Grade	Slot No.	Dept./ Fund	Current Cost Allocation Distribution (%)	Proposed Cost Allocation Distribution (%)
Criminal Investigator I	12	G003	HIDTA Chapter 59 (1251)	22.71%	25.08%
		G003	HIDTA Task Force (1291)	77.29%	74.92%

2. Approval of revised salary schedules.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 14.A.1 & 2.

15. Elections Administration - Yvonne Ramon: (Exhibit U)

(Audio Tape # 1, Tracking # 2837)

A. AI-28847 Approval of Full Contract for Election Services between Hidalgo County and City of McAllen for their election to be held on November 8, 2011.

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

Ms. Veronica Lopez informed the Court and Audience of the last day to register to vote is October 11, 2011.

16. TX. Agri-Life Extension Services: (Exhibit V)

(Audio Tape # 1, Tracking # 1645)

A. AI-28822 Approval of Proclamation proclaiming the week of Oct 2-8, 2011 as National 4-H Week in Hidalgo County.

Adelita Munoz discussed the benefits of 4-H Club. Marcus Garcia Mari Salduna, Clarissa Olivarez and Emily Beamsly then read the Resolution into the Record.

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

17. Head Start Program - Teresa Flores: (Exhibit W)

(Audio Tape # 1, Tracking # 2872)

A. AI-28835 Discussion, Approval and Appointment of One (1) Community Representative by Each Member of the Commissioners' Court, to Serve on the HCHSP Policy Council, for a One (1) Year Term According to 45 CFR Chapter XIII, 1304.50(b)(1)-(b)(7) Beginning October 2011

NO ACTION taken on this item.

18. Public Defender's Office - Jaime Gonzalez: (Exhibit X)

(Audio Tape # 1, Tracking # 2952)

A. AI-28818 Requesting approval to accept the attached FY2012 Multi-year Discretionary Grant award in the amount of \$243,033.57 from the Texas Indigent Defense Commission, for the period of 10/1/2011 TO 09/30/2012. "The Statement of Grant Award was duly executed by Judge Fred Garza, Authorized Official in accordance with the 2012 Hidalgo County Resolution Indigent Defense Discretionary Grant Program dated February 22, 2011. Therefore, due to a time-sensitive deadline, the grant award has already been sent to the Texas Indigent Defense Commission."

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

Mr. Gonzalez advised that the monies would be used for the creation of a Juvenile section in the Public Defender's Office.

B. AI-28813 Discussion, consideration, and creation of an Advisory Board for the Public Defender's Office - Juvenile Section and appointment of Board Members.

Mr. Gonzalez stated that they had an advisory Board created with the original Public Defender's Office in 2005. He asked if any of the Commissioners' would to be appointed to the oversight committee.

Commissioner Flores recommended Commissioner Joseph Palacios. Commissioner Palacios accepted.

Mr. Gonzalez stated he would be bringing back a formal resolution to the Court.

NO ACTION taken on this item.

C. AI-28825 Requesting approval to reimburse employee Jaime E. Gonzalez (Emp. #120227) for the purchase of office supplies in the amount of \$30.30, with authority for County Treasurer to issue check after auditing procedures are completed by County Auditor.

NO ACTION taken on this item.

19. Precinct #1 - Comm. Quintanilla: (Exhibit Y)

(Audio Tape # 1, Tracking # 2618)

A. AI-28857 Approval of Interlocal Cooperation Agreement between Hidalgo County and City of Edcouch (stray animals)

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

20. Budget & Management - Sergio Cruz: (Exhibit Z)

(Audio Tape # 1, Tracking # 3074)

A. AI-28718 TxDot (1315):

1. Discussion, consideration, acceptance and approval of Advance Funding Agreement between County of Hidalgo and Texas Department of Transportation covering Off-System Bridge Replacement and Rehabilitation for the CR 229 (Mile 17 1/2 Rd) at the Drainage Ditch Creek bridge project.

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

2. Authority for County Judge to sign the Advance Funding Agreement.

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

3. Approval of 2011 interfund transfer from Precinct #1 Road & Bridge (1200) to TxDot Projects (1315) in the total amount of \$5,211.02 to fund Hidalgo County's estimated share for the CR 229 (Mile 17 1/2 Rd) at the Drainage Ditch Creek bridge project.

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

4. Approval to pay TxDot the proportionate share (\$518.40) of the estimated cost for the CR 229 (Mile 17 1/2 Rd) at the Drainage Ditch Creek bridge project.

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

B. AI-28876 Discussion, consideration and approval to submit an Economically Disadvantaged Counties Program (EDCP) application and affidavit for consideration of local participation reduction for the Mile 2 N From SH 364 to Inspiration Rd (CSJ: 0921-02-921) Project.

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

C. Budget Appropriations:

1. AI-28800 TxDot Notes Payable (1315):

Approval of 2011 appropriation of funds into TxDot Notes Payable in the total amount of \$39,062.20.

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

21. Purchasing Department - Marty Salazar: (Exhibit AA)

(Audio Tape # 1, Tracking # 3183)

Notes:

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

A. Hidalgo County

1. Current inter-local(s) and/or contract(s) for the "Housing of Inmates"

2. Presentation for discussion, consideration and action

Including, but not limited to, the following items in connection with New Adult Detention Center:

a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage

b) Construction of additional pod(s)

c) Selection and engagement of an architect for the construction of additional pods

3. Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

a) Renovations of administration building

b) Other ongoing county owned building construction, renovation repair projects

c) Emergency situations occurring since last agenda meeting

NO ACTION taken on items 21.A.a, 2 & 3. a, b & c.

4. AI-28794 a. Requesting exemption from competitive bidding requirements under Texas Local Government Code, 262.024(a)(7)(A)"Items for which competition is precluded because of existence of patents, copyrights, secret processes or monopolies" in connection with the "Support and Maintenance Agreement" for the Hosting and Government Content Management System of Hidalgo County's Website with Icon Enterprises, d/b/a CivicPlus;

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

b. Approval of a "Sole Source Declaration" for Icon Enterprises, d/b/a CivicPlus with authority to enter into an annual support and maintenance agreement in the amount not to exceed \$13,500.00.

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

5. AI-28807 a. Requesting authority/approval to cancel project due to no qualifying bids received for RFB No 2011-209-08-17-YZV - Hidalgo County "Lease of Office Space to House Judicial Courtroom" or, in the alternative;

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

b. Requesting authority to re-advertise the project using the original CC approved procurement packet.

Ms. Darlene Betancourt informed the Court that this action would be to house the new County Court County Court.

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

Judge Garcia asked if this was for County Court at Law #7 or #8. Ms. Betancourt stated that this was for County Court #7. The Court then explained that County Court at Law #7 would be housed in the Commissioners' Courtroom.

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

NO ACTION was taken on this item.

6. AI-28863 a. Discussion and applicable action if necessary in connection with construction materials testing services contract #C-10-319-10-19-L & G Laboratory , LLC, Article 3 (attached

herein) to clarify that the Work Authorization is sufficient notification by County to firm and no additional written notification is necessary;

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

b. Discussion and applicable action if necessary in connection with surveying, appraisal, construction materials testing and any other professional service contract(s) (samples attached herein) to clarify those Articles that state either work authorizations or purchase orders constitute notice "in writing" by the County and that no additional written document is required.

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

Ms. Betancourt clarified that they would continue as is. Steve Crain, Legal Counsel, agreed.

B. Pct. 1

1. AI-28826 a. Status report and recommendations related to negotiations with the number one ranked firm of G.A.S. Enterprises, Inc.;

NO ACTION taken on this item.

b. Acceptance and approval of final negotiated contract document (authorized for negotiations by CC on 07/12/11) including G.A.S. Enterprise's reconsideration of his best and final offer for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One, OR, in the alternative;

(Audio Tape #2, Tracking # 80)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval at 6%.

c. Authority to cease negotiations with the number one ranked firm;

NO ACTION taken on this item.

d. Authority to commence negotiations with the number two ranked firm of Dannebaum Engineering for the provision of the Construction Management Services For Design And Construction Of A New Constable Building-Precinct One;

NO ACTION taken on this item.

e. Recommendation by Hon. Celestino Avila, Constable, Precinct #1 for CC to consider and approve the "cancellation" of project management services for the project and have work assigned to County staff.

NO ACTION taken on this item.

2. AI-28820 Approval and acceptance of contract document with Guzman & Munoz Engineering & Surveying (authorized for negotiations by CC 8-16-11) for the provision of Professional

Surveying Services for "Road and Bridge, C.I.P. and Other Projects in General" on an as needed basis for Hidalgo County Precinct #1.

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

3. AI-28873 Acceptance and approval of Supplemental Agreement No. 1 to Work Authorization No. 2 of an increase amount of \$115,014.00 for the completion of the Right-of-Way Map with the additional twenty-five (25) parcels in connection to Contract #C08-417-12-09-PO#644483 with L & G Engineering for professional engineering services for the "FM 493 from US 281 (Military Highway) to Business 83" Project.

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

C. Pct. 3

1. AI-28859 Acceptance and approval to award the best valued proposal from job order contractor, Alpha Building Corp. (awarded JOC through HCDE-Choice Facility Partners) in the amount of \$28,823.51 which includes a \$5,000.00 Contingency allowance for Repairs & Replacement to Boat Dock & Floating Dock at Anzalduas Park Pct. #3 aka project #2011-164-08-04-OGG.

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

2. AI-28878 Requesting approval of the following in connection with the, "Drainage Improvements to 2 Mile Line Dry Bore Method to Abram Rd Canal Crossing," in Precinct No. 3 and as submitted by awarded contractor Valley Boring Service, LLC:

a. Certificate of Construction Completion from Valley Boring Service, LLC, reflecting the date of September 14, 2011;

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

b. Approval of Request for Final Payment in the amount of \$73,160.00.

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

D. WIC

1. AI-28686 Presentation of sole bid received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Bid titled: "Lease of Office Space-City of McAllen"-Hidalgo WIC Program-through project No.: 2011-212-08-31-SGS.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with A & J Martinez.

2. AI-28678 Presentation of bids received as detailed in tabulation sheet contained herein for the purpose of award and approval of contract to the lowest bidder meeting all specifications and/or

requirements for the request for bid titled:"Lease Office Space-Edinburg-WIC Administration Offices"-Hidalgo County WIC Program, through project No.: 2011-148-08-17-SGS.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve BIC Realty.

E. Tax Office

(Audio Tape # 1, Tracking # 1527)

1. AI-28865 a. Requesting exemption from competitive bidding requirements under Texas Local Government Code 262.024 (a)(7)(A) ...items for which competition is precluded because of proprietary or secret processes...;

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

b. Approval of the Sole Source Declaration for Appraisal and Collection Technologies, LLC for the Data Conversion Assistance including authority to purchase services on an as needed basis commencing with the City of Hidalgo through requisition #202853 in the amount of \$5,000.00;(1-1100-415-15-140-001-0-336). (Audio Tape # 1, Tracking # 1580)

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

F. Sheriff's Office (Audio Tape # 2, Tracking # 185)

1. AI-28098 Requesting authority to advertise with approval of plans and specifications developed by project architect GIGNAC & Associates LLP for Hidalgo County -Construction of Sheriff's Office Substation in the Precinct No. 1 Area. RFB No. 2011-032-11-01-MSS.

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

2. AI-28823 Acceptance and Approval of Notice of Assignment for value received, and in accordance with Assignment of Claims Act of 1940, as amended (31 U.S.C. 3727, 42 U.S.C. 15), Paradigm System Solutions Inc., Assignor, does hereby assign to U.S. Bank National Association. all monies due or to become due under PO # 663176 dated September 6, 2011 for end user County of Hidalgo (Sheriff's Law Enforcement Facility)

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

3. AI-28815 a. Authorization to purchase through Hidalgo County's membership and participation with TASB/Buyboard's awarded vendor, Philpott Motors-Contract No. 358-10, One (1) New 2012 or newer Ford Expedition fully equipped for a total of \$31,750.00 which includes \$400.00 buy-board pricing and delivery fees for -Project #2011-267-OGG; or in the alternative,

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

b. Authority to advertise sealed competitive procurement for the purchase of: One (1) New 2012 or newer Ford Expedition fully equipped to include options as described on attached specifications or equivalent.

NO ACTION taken on this item.

G. Right of Way

1. AI-28824 Acceptance of the recommendation by Joe Pena (evaluator) of responses received as "qualified" for award for: "Title Company Services" (as listed in the RFP Acceptance Sheet attached hereto) and approval of the draft contract(s). (RFP No.: 2011-150-08-03-CGA)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve Edwards Abstract, Valley Land & Title and Sierra Title Company.

22. Closed Session: (Exhibit BB)

(Audio Tape # 1, Tracking # 1479)

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to go into Closed Session.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**
- C. Pending and/or potential litigation**
- D. AI-28828 Claim of Melba Morales**

23. Open Session: (Exhibit CC)

(Audio Tape # 1, Tracking # 1495)

- A. Real Estate Acquisition and appropriation for same**

NO ACTION taken on this item.

- B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**

NO ACTION taken on this item.

- C. Pending and/or potential litigation**

NO ACTION taken on this item.

- D. AI-28829 Claim of Melba Morales**

On motion of Commissioner Flores, seconded by commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$3,503.36.

24. Closed Session:

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

25. Open Session:

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

26. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
October 4, 2011
9:30 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 in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

(Audio Tape # 1, Tracking # 768)

On motion of Commissioner Joseph Palacios, seconded by Hector Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 11.K, 11.O.1, 2 & 3.

On motion of Commissioner Joseph Palacios, seconded by Hector Palacios, the Court made a UNANIMOUS vote to approve items 11.K, 11.O.1, 2 & 3.

- 1. Approval of check register and payment of claims and bills - (Payments from Juvenile Probation, Adult Probation, LEOSE Fund, DA Motor Vehicle Theft Fund, DA Bad Check Processing Fund, DA Forfeiture Fund, Sheriff Forfeiture Funds, Constable Forfeiture Funds, HIDTA Forfeiture Funds and VIT Interest Fund are presented for recording purposes only.) (Exhibit A)**
- 2. 2011 Intradepartmental Transfers: (Exhibit B)**
 - A. AI-28906 2011 - Planning Dept. (1100)**

- B. AI-28811 2011 - Adult Probation (1100)**
- C. AI-28795 2011 - Tax Office (1246)**
- D. AI-28882 2011 - Emergency Management (1100)**
- E. AI-28868 2011 - Facilities Mgmt. (1100)**
- F. AI-28848 2011 - Texas Agrilife Extension (1100)**
- G. AI-28853 2011 - Elections Department (1100)**
- H. AI-28893 2011 - Right of Way (1200)**
- I. AI-28864 2011 - County Treasurer (1100)**
- J. AI-28821 2011 - DBM W/C (2202)**
- K. AI-28862 2011 - Executive Office (1100)**
- L. AI-28819 2011 - Health & Human Services Dept. (1293)**
- M. AI-28841 2011 - County Clerk's (1238)**
- N. AI-28860 2011 - 370th District Court (1100)**
- O. AI-28874 2011 - 430th District Court (1100)**
- P. AI-28797 2011 - CCL #1 (1100)**
- Q. AI-28872 2011 - J.P. 2/2 (1100)**
- R. AI-28901 2011 - Pct. #1 CO 2010 A&B (1342)**
- S. AI-28907 2011 - Pct. #1 2010 C.O.'s (1342)**
- T. AI-28869 2011 - Pct. #1 Adm. (1200)**
- U. AI-28851 2011 - Pct. #1 R&B (1200)**
- V. AI-28801 2011 - Pct. #2 Sanitation (1100)**
- W. AI-28803 2011 - Pct. #2 Adm. (1200)**
- X. AI-28838 2011 - Pct. #3 Parks (1100)**
- Y. AI-28839 2011 - Pct. #3 Sanitation (1100)**
- Z. AI-28846 2011 - Pct. #3 R&B (1200)**
- AA. AI-28871 2011 - Pct. #4 Road Maint. (1200)**
- BB. AI-28812 2011 - Pct. #4 Parks (1100)**
- CC. AI-28856 2011 - Pct. #4 Administration (1200)**
- DD. AI-28870 2011 - Pct. #4 Parks (1100)**

3. 2011 Interdepartmental transfers: (Exhibit C)

- A. AI-28908 Pct. 1 CO's 2010 A & B (1342):**

Approval of 2011 interdepartmental transfer from Pct. 1 Roads, program #041, to Bar Ditches, program #087, and HCCID #9 Drain Channels, program #092, in the amount of \$23,000.00 to fund the Pct. 1 Drainage Improvement labor reimbursements for the month of August 2011 (PP #16 & 17).

B. AI-28905 Pct. #1 CO's 2010 A&B (1342):

Approval of 2011 interdepartmental transfer from Pct. 1 Roads, program #041, to Pct. 1 FM 493 (US 281-BUS 83) in the amount of \$115,014.00 to fund Supplemental Agreement #1 to Work Authorization #2 in relation to completion of ROW Map by L & G Engineering for the FM 493 (US 281-BUS 83) project.

C. AI-28850 Pct. #3 R&B (1200):

Approval of 2011 interdepartmental transfer from Precinct #3 Road Maintenance to Precinct #3 La Suenia Subdivision in the amount of \$7,846.23.

D. AI-28787 Pct. #3 Sanitation (1100):

Approval of 2011 interdepartmental transfer from County Wide Administration to Precinct #3 Sanitation in the amount of \$20,000.00.

E. AI-28799 TxDot Notes Payable (1315):

Approval of 2011 interdepartmental transfer from Precinct #1 TxDot FM 1015 to TxDot Notes Payable in the total amount of \$65,375.17.

4. Interfund Transfers: (Exhibit D)

A. AI-28903 Public Defenders Dept. - Juvenile Section (1282):

Approval of 2011 interfund transfer from County Wide Administration (1100) to Public Defenders grant (1282) in the amount of \$20,758.00 to fund the county's portion (local match - remaining balance).

5. Planning Department: (Exhibit E)

A. AI-28852 1. Certificate of Plat and Utility Status under Texas Local Government Code Section 232.028 (b)

2. Certificate of Water Service Availability under Texas Local Government Code Section 232.029 (c) (2)

6. Monthly Fee Reports: (Exhibit F)

A. AI-28867 County Treasurer:

Approval of the Hidalgo County Monthly Investment Reports for the months of April, May, June, July, and August 2011.

7. Right of Way - Permits: (Exhibit G)

A. AI-28816 1. City of Edinburg:

The contractor proposes to bore and install a 16" PVC casing for a 8" PVC sanitary sewer line across Kenyon Road. The bore will be 160.0' north of Ingle Road. The sanitary sewer is for a residential subdivision (Mandalay Bay).

2. North Alamo Water Supply:

Approximately 310' north of Curry Rd on the east side of Sharp Rd- Bore- Solis Acres Sub; 3/4" service connection w/2" PVC casing

3. Agua S.U.D.:

Install approx 3150 feet of 8" PVC water main on the west side of Liberty Rd. in the area south of 4 Mile Line from Las Codornices Sub. in Penitas, TX. A 12" bore is proposed crossing Liberty Rd. to connect to an existing 8" water main on the East side of Liberty Rd. approx 400' N of Fir St.

8. Tax Refunds: (Exhibit H)

A. AI-28808

Acct#	Payer	Amt
10038.00.000.0244.33	Edwards Abstract & Title Co	\$4046.43
T7353.02.000.0005.00	Corelogic	\$8290.34

9. Auditor's Office: (Exhibit I)

A. AI-28837 Requesting approval to issue payment for tax year 2010 in the amount of \$182,937.06 to H.E.B. Grocery Company pursuant to the Economic Development Agreement between the City of Weslaco, Hidalgo County, and H.E.B. Grocery Company.

10. Budget & Management: (Exhibit J)

A. AI-28802 Notes Payable (1401):

Approval of 2011 appropriation of funds into Notes Payable in the total amount of \$0.28.

11. Purchasing Dept: (Exhibit K)

Notes:

A. FOR ANY CONTRACTS(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FOWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

- B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).**
- A. AI-28889** Requesting authority to enter into a radio broadcasting agreements (if applicable) to air Operation Clean Slate ads with the following Radio Stations in supporting itemized proposed documentation with authority for County Judge or Court Member to execute agreements for the following requisitions 203505 & 203507:
1. Univision Radio, Texas L. P. dba KGBT - \$250.00;
 2. Clear Channel Broadcasting dba KQXX-FM - \$250.00:
- B. AI-28804** Elections:
- Requesting authority to enter into a 12-month software renewal maintenance agreement with (ESRI) Environmental Systems Research Institution for the Elections Department through requisition #203080 from 10/4/11-10/3/2012 (1-1100-414-00-130-001-0-336);
- C. AI-28855** Requesting approval of payment for Invoice No. 2011708 in the amount of \$1,675.10 (3rd Call, La Mesa Subdivision) as submitted by project engineer TEDSI Infrastructure Group.
- D. AI-28831** Pct. #4:
- Requesting approval for:
1. Membership with North Alamo Water Supply Corporation;
 2. The installation and utilization of 2" water meter for the JR "Milo" Ponce Park at 3516 E. F.M. 2812 for a total amount of \$5,093.00 through requisition #203018 commencing upon approval. (1-1100-452-00-124-009-0-439);
- E. AI-28827** Pct. #4:
- Requesting approval to enter into a 12-month license support center/remote support subscriber agreement with bigWebApps for Precinct #4 in the amount of \$2,094.40/year through the following requisition #200674 effective: upon approval (1-1200-431-00-124-007-0-336).
- F. AI-28817** Requesting authority to re-advertise (as no bids received) and approval of procurement packet (i.e. specifications-requirements, legal notice, draft contract etc.) as attached hereto for: "Hidalgo County-Laboratory Services" Bid No. 2011-144A-SMA.
- G. AI-28883** 1. Recommending to rescind action taken on Agenda Item # 28546 (approved by cc on 09/20/11) on "Application for Payment - No.1 Loma Linda Heights Subdivision" as retainage percentage (%) and engineer's name were incorrectly submitted as 10% instead of 5% and TEDSI Infrastructure Group was named as project engineer instead of Javier Hinojosa Engineering.
2. Recommending approval of corrected Application for Payment No. 1 in the amount of \$100,815.14 from Saenz Utility Contractors, Ltd., contracted vendor for Loma Linda Heights Subdivision as submitted by Javier Hinojosa Engineering, project engineer (C-CAP-11-129-05-23).
- H. AI-28809** Cooperative Agreements:
- Approval to utilize the following cooperative purchasing vendors (as listed in detailed revised Exhibit(s) attached) for purchases on an "AS NEEDED BASIS" through our membership/participation with Texas Procurement and Support Services (TPASS), (DIR)

Department of Information Resources, (TCPN) The Cooperative Purchasing Network, (HGAC), US Communities, (GSA) General Service Administration, (TASB-Buy Board) Texas Association of School Board, (TIPS) The Interlocal Purchasing System, (HCDE) Harris County Department of Education/Choice Facility Partners, (NJPA) National Joint Powers Alliance awarded pricing including, but not limited to, Precincts, Department, Programs, Agencies, etc. with term of authority to purchase from contract detailed herein commencing upon approval and expiring December 31, 2011.

- I. AI-28792 Requesting approval of Application for Payment No. 2 in the amount of \$34,663.50 from Asago Construction, contracted vendor for La Suena Subdivision as reviewed and submitted by project engineer Javier Hinojosa Engineering (C-CAP-10-379-05-17).**
- J. AI-28788 Requesting approval of Application for Payment No. 1 in the amount of \$109,116.90 from Asago Construction, contracted vendor for Balli Estates Subdivision as reviewed and submitted by project engineer TEDSI Infrastructure Group (C-CAP-11-127-05-23).**
- K. AI-28643 Requesting authority to exercise the County's option to renew the first (1st year) of the two (2) - one (1) year terms as provided in the current contract for: "Security Services For County Owned Structures-Buildings-Parks-Equipment-Facilities-Hidalgo County, under the same rates, terms and conditions with: CYMEZ INTERNATIONAL SECURITY SERVICES to be effective October 19, 2011 thru October 18, 2012.**
- L. AI-28780 Approval for an additional year renewal with "North America Western Data Systems d/b/a Western Data Systems" for the RTK Agreement Membership in connection with the utilization of their existing "Trimble Rover Kit" equipment/system including the confirmation by Western Data Systems that after the third year of memberships, renewal fees will be based on an equal cost shared amount amongst all members of the RTK network and will be at a cost per membership of \$100.00 per year.**
- M. AI-28885 Requesting authority to enter into a 12 month subscription agreement renewal and execute required agreement through vendor Element K for the District Attorney Office in the total amount of \$394.96/year through requisition #203021 effective: 9/26/2011 - 9/26/2012:**
- N. AI-28884 Cooperative Agreements:**

Approval to utilize the following cooperative purchasing vendors (as listed in detailed revised Exhibit(s) attached) for purchases on an "AS NEEDED BASIS" through our membership/participation with Texas Procurement and Support Services (TPASS), (DIR) Department of Information Resources, (TCPN) The Cooperative Purchasing Network, (HGAC), US Communities, (GSA) General Service Administration, (TASB-Buy Board) Texas Association of School Board, (TIPS) The Interlocal Purchasing System, (HCDE) Harris County Department of Education/Choice Facility Partners, (NJPA) National Joint Powers Alliance awarded pricing including, but not limited to, Precincts, Department, Programs, Agencies, etc. with term of authority to purchase from contract detailed herein commencing upon approval and expiring December 31, 2011.

- O. AI-28875 Requesting authority to exercise the option to renew/extend the following contracts as stipulated and provided in the contracts under the same rates, terms and conditions for the following:**
- 1. C-08-199-09-30-Lease of Office Space in Las Milpas for the WIC Program with Antonio Esparza, M.D., Rentals;**
 - 2. C-10-304-10-12-Contraceptives-Patch for Hidalgo County with Prescription Supply, Inc.;**
 - 3. C-09-209-10-06-Record and delay Broadcast of Hidalgo County Commissioner's Court Meetings with RGV Educational Broadcasting, Inc.;**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
October 4, 2011
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL 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:

(Exhibit DD)

1. Roll Call

All members of the Board were counted present, with the exception of Commissioner Flores. Commissioner Flores joined the meeting shortly after commencement.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

The Board continued with the Consent Agenda at this point.

4. Resolution nominating candidate(s) for Hidalgo County Appraisal District Board of Directors for 2012-2013. (Audio Tape # 2, Tracking # 42)

Mr. Rolando Garza of the Appraisal District informed the Board that the individuals that have been nominated by other entities, school districts and cities from Hidalgo County are: Rudy Elizondo, Pete Garcia, Richard A. Garza, Arturo E. Guerra, David Hernandez, Richard Hernandez, Robert Lozano and Amador Requenez. Discussion ensued in which Mr. R. Garza informed that these nominations would be for two year terms. He explained the process of the government entities, how they're selected, and the point structure.

NO ACTION taken on this item.

5. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 5.A & B.

6. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 6.A & B.

7. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

8. Open Session:

Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed

NO ACTION taken on items 7 & 8.

9. Adjourn

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to Adjourn the Drainage District Agenda.

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
October 4, 2011
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL 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:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

(Exhibit EE)

(Audio Tape # 2, Tracking # 28)

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote to approve the Drainage District Agenda.

- 1. Approval of check register and payment of claims and bills - County Treasurer**

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 4th day of October 2011

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

By: _____
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 October 04, 2011.

Signed this 11th day of October 2011

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

(Seal)

By: _____
Priscilla Torres, Deputy