

SPECIAL MEETING – NOVEMBER 1, 2011

BE IT REMEMBERED, that on this 1ST day of November, 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
November 01, 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 at 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 counted present.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Commissioner Quintanilla led the Court and Audience in Prayer.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

5. Open Forum (Audio Tape #1, Tracking # 460)

-Judge Garcia expressed his best wishes to Mr. Hugo Rodriguez, and his family, who was shot in the line of duty working as a Deputy Sheriff for Hidalgo County.

-Virginia Townsend discussed her concerns with Constable Precinct 5 department, lack of Bonds and liability to the County.

-Judge Garcia informed the Court that they are waiting on legal counsel to finalize specific language they want the Attorney General to respond to in regards to Constable Pct. 5.

-Maria Guadalupe Pruneda, resident of Linda Vista in Pct. 3, is requesting someone to install lighting in their colonia which has been in existence for about 24 years.

-Rosa Salinas is also requesting lighting in her colonia.

-Martha Sanchez explained that they were attending CDBG Budget Meeting and the location had been changed and were locked out of the meetings.

-Fern McLaugherty commented on item 7.A.3. and explained that the taxpayers are having problems paying their taxes on their homes, businesses and the Vehicle Registration Fees.

-Frank Travar discussed various Commuter Rail studies.

-Karina Cardoza informed the Court and Audience of the Unveiling Ceremony at the Hidalgo County Courthouse Veterans Memorial grounds in which they will be introducing the newly added names of soldiers who have passed away.

-Commissioner Quintanilla provided the Court an update on the issue of Constable Precinct 5.

The Court took up items 6.B and then 17.C.

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

(Audio Tape #1, Tracking # 3600)

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.1 & 2.

B. AI-29350 Resolution in honor of Mayor Rudy Villarreal (Audio Tape #1, Tracking # 1170)

Karina Cardoza read the Resolution into the Record.

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

Judge Garcia stepped away.

C. AI-29367 Requesting authorization and approval for employee Karina Cardoza to travel to Austin, TX to present on Hidalgo County "Green" Initiatives at the 2011 Growing Green Communities Statewide Conference to be held on Nov. 14-16, 2011. (travel expenses to be paid by TEEX)

Commissioner Hector Palacios stepped away from the Court.

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

D. AI-29383 Master Court I:

Requesting authorization and approval for Juan M. Garza to travel to San Antonio, TX on Nov. 11-13, 2011 for Integrity Translation Seminar

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

E. AI-29376 Request by Edinburg Chamber of Commerce to use the county square for the Night of Lights Parade on Saturday, December 3, 2011 at 6:30 p.m.

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

F. AI-29404 Facilities Management:

Authority for Executive Officer to sign the Request for Inspection Forms and Owner Designation Forms from Texas Department of Licensing and Regulation - Compliance Division - Architectural Barriers for the following projects:

- 1. 3rd Floor Renovation- Adm. Bldg. - Edinburg**
- 2. Pct. #2 Administrative Offices**

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

Judge Garcia joined the meeting.

G. AI-29405 Discussion and possible action on submitting a request to the Texas Commission on Environmental Quality for a deadline extension of 20 days for the submittal of the Municipal Separate Storm Sewer Systems Annual Report and authorization for County Judge to sign such a request.

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

H. AI-29399 Tax Office:

Requesting approval to allow South Texas Vo-Tech student Nohemi Z. Cantu to obtain externship at the Bookkeeping Department of the Tax Office.

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

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

(Audio Tape #1, Tracking # 1846)

A. AI-29377 1. Hidalgo County Regional Mobility Authority (HCRMA) Projects Update Presentation by Mr. Dennis Burleson, HCRMA Chairman.

Presentation by Mr. Dennis Burleson in which he advised the Court that they had secured State contributions to the Highway System with a deadline for next year. Mr. Burleson expressed that the RMA Board would like legal counsel for the RMA and the County to determine which route is the proper way to go. Mr. Burleson stated they would be coming with a request to borrow the maximum fee on the vehicle registration fee to work on the design work that will lead to the construction on all three of the projects.

NO ACTION taken on this item.

2. Discussion, consideration, and possible action on Hidalgo County Transportation Reinvestment Zone (TRZ) #1. (Audio Tape #1, Tracking #2575)

3. Discussion, consideration, and possible action on Hidalgo County Vehicle Registration Fee Pledge for HCRMA projects.

4. Discussion regarding future report by program manager and financial advisors on project costs and credit support from Hidalgo County for HCRMA projects.

Presentation by Mr. Dennis Burleson, RMA Chairman, on items 7.A.1, 2, 3 & 4.

Mr. Burleson advised the Court that in order to meet their deadlines, they would have to be under construction on the loop by mid 2013. He further explained that he would need a Resolution that starts the "Zone Process". Commissioner Quintanilla expressed his concerns, with the issues and timelines the RMA is having, which were not brought to the Court to have more time to address their concerns. The Court expressed their support in the RMA but want to make sure they are making right decisions for the County. The Court expressed their need to be informed in order to resolve any concerns. In order to ease the concerns of the Court, Mr. Burleson advised the Court that they are required by statute, every other year, to provide a five year strategic plan, which the Court has to approve.

NO ACTION taken on items 7.A.1, 2, 3 & 4.

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

(Audio Tape # 2, Tracking #188)

A. AI-29381 Requesting approval of Amended Bond for Constable Pct. 1 Celestino Avila - Filed at the Hidalgo County Clerk's Office on October 20, 2011 at 2:44 PM.

NO ACTION taken on this item.

9. Health & Human Services Department - Eddie Olivarez (Exhibit N)

(Audio Tape # 2, Tracking # 199)

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

Presentation by Eddie Olivarez.

NO ACTION taken on this item.

10. Fire Marshal's Office - Juan Martinez: (Exhibit O)

(Audio Tape # 2, Tracking # 303)

A. AI-29343 Discussion and approval of the following 2011 Rural Emergency Services Interlocal Agreement(s) with the City of Alamo.

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

Commissioner Quintanilla joined the meeting.

11. Adult Probation - Arnold K. Patrick: (Exhibit P)

(Audio Tape # 2, Tracking # 315)

A. AI-29017 Adult Probation - Drug Court (1100):

1. Approval to create one (1) full-time Adult Supervision Officer position, slot no. 0001, budgeted salary \$43,335.00.

2. Approval of appropriation from reserved funds.

3. Approval of salary schedule.

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

B. AI-29018 Adult Probation - Alternative Incarceration Program (AIP) (1100):

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

Slot No.	Position Title	Budgeted Salary
0001	Adult Supervision Officer	\$42,000.00
0002	Adult Supervision Officer	\$42,000.00
0003	Security Technician	\$31,000.00
0004	Security Technician	\$31,000.00

2. Approval of interdepartmental transfer.

3. Approval of salary schedule.

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

C. AI-29312 1. Approval to apply for Residential Substance Abuse Treatment Grant through the Office of the Governor

2. Approval of Resolution for Authorized Official for the grant.

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

12. IT Department - Renan Ramirez (Exhibit Q)

(Audio Tape # 2, Tracking # 362)

A. AI-29348 Human Resources:

Authorization to downgrade wireless service through the County's membership/participation with awarded vendor VERIZON WIRELESS (Req#205256)for the following:

Description:	Employee Name:	Employee Number:	Plan Description:	Cell Phone Number:
Plan Downgrade	Esther Cortez	53074	Nationwide Talk Unl. Anytime Mins. @\$56.69 + Unl. Text Msgs @\$12.00	956-330-1796

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

B. AI-29366 County Clerk:

Authorization to purchase wireless service through the County's membership/participation with awarded vendor VERIZON WIRELESS for the following:

Qty:	User Name:	Monthly Plan Cost:	Equipment Cost:
2	Office Use	Broadband Access-State of TX @ \$37.99 + \$5.00 taxes/fees = \$43.00 X 2 = \$86.00/mo	\$0

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the data cards.

13. Urban County - Diana Serna: (Exhibit R)

(Audio Tape # 2, Tracking # 386)

A. AI-29339 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for material testing services;

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

2. Presentation of the scoring grid for the purpose of ranking by Hidalgo County Commissioners' Court of at least three (3) Material Testing Service firms from the County's approved "pool" as graded and evaluated by City of Progreso, Urban County Program and Hidalgo County Purchasing Department in connection with and funded through Hidalgo County Urban County Program Year 24 (2011) Progreso Street Improvements line item.

FIRM	GRADE	RANKED
Raba Kistner Consultants	97.33%	1
L & G Engineering Laboratory	97.00%	2
PSI Engineering Consulting-Testing	95.00%	3

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

3. Authority to negotiate a Material Testing Service contract with the No. 1 ranked firm of Raba Kistner for the provision of testing services for a Hidalgo County – 2011 Progreso Street Improvements.

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

B. AI-29351 Urban County Program on behalf of the Hidalgo County Precinct No. 4 is requesting authority to purchase solar lights for Colonia Muniz, Seminary Village and Colonia San Cristobal from Facility Solutions Group (contract # 368-10) an approved vendor through Hidalgo County's membership and participation with the State of Texas Buy Board. The total cost for the purchase

and installation is \$95,802.96 (quote attached hereto), to include shipping and handling, installation and discounts as requested by the Hidalgo County Precinct No. 4 for the UCP FY 23 (2010) Street Improvements line item.

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

C. AI-29349 The Urban County Program is requesting the award of bids and approval of contract for the demolition and reconstruction of the following:

(1) Units in the Countywide area in the amount of \$45,990.00 to JR Limas Construction.

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

D. AI-29347 Approval of Resolution for designation and authorizing bonded signatories for the TxCDBG Office of Rural Affairs for the following grants:

- 1. 2011 Economically Distressed Area Program (CEDAP) Contract # 711195**
- 2. 2011-2012 Colonia Construction Contract # 711245**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 13.D.1 & 2.

E. AI-29342 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional engineering services in connection with Hidalgo County Urban County Program from Program Year 24 (2011) for a Street Improvements Project in the City of Progreso.

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

2. Presentation of the scoring grid of at least three (3) engineering firms from the County’s approved “pool” as graded and evaluated by City of Progreso, Urban County Program and Hidalgo County Purchasing Department for the purposes of ranking by CC in connection with an Urban County Program Street Improvements Project in the City of Progreso.

Engineering Firm	Rating	Ranking
Dannenbaum Engineering	95.67%	1
L & G Engineering Laboratory	95.67%	2
Guzman & Munoz Engineering	95.00%	3

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval to rank in the order of their scores.

3. Authority to negotiate a professional engineering service contract with the No. 1 ranked firm of _____ for the provision of engineering services for a City of Progreso Street Improvements project.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to negotiate with the top ranked firm, Dannenbaum Engineering.

14. Elections Administration - Yvonne Ramon: (Exhibit S)

(Audio Tape # 2, Tracking # 553)

Prior to reading the Agenda Items for the Elections Department, Ms. Yvonne Ramon encouraged the Court and Audience to go out and vote.

A. AI-29373 Approval of Contract for Election Services between Hidalgo County and Sharyland Independent School District for their election to be held on November 8, 2011.

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

B. AI-29295 Elections (1100):

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

Slot No.	Position Title	Grade
0133	GIS Operator Assistant	7
0134	Elections Specialist I	7
0135	Elections Specialist I	7
0136	Field Service Specialist I	8
0137	Field Service Specialist II	10

2. Approval of interdepartmental transfer.

3. Approval of revised salary schedule.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 14.B.1, 2 & 3.

15. Precinct #1 - Comm. Quintanilla: (Exhibit T)

(Audio Tape # 2, Tracking # 691)

A. AI-29301 Pct. 1 Parks & Sanitation (1100)/ Rd Maintenance & Drainage Improvement Project (1200):

1. Approval to delete the following vacant full-time positions:

Dept.	Slot No.	Position Title	Budgeted Salary
Parks	0011	Truck Driver III	\$25,032.00
Parks	0015	Heavy Equipment Operator II	\$23,635.00
Rd Maintenance	0028	Traffic Control Specialist I	\$33,619.00
Rd Maintenance	0058	Maintenance I	\$23,635.00
Rd Maintenance	0074	Tire Repair	\$24,000.00
Drainage Improv. Proj.	0006	Backhoe - Heavy Equipment Operator	\$31,500.00
Drainage Improv. Proj.	0012	Laborer - Drainage/ Construction	\$22,000.00

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

Commissioner Flores stepped away.

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

Dept.	Slot No.	Position Title	Budgeted Salary
Sanitation	0034	Supervisor	\$37,969.00
Rd Maintenance	0124	Supervisor	\$37,969.00
Rd Maintenance	0125	Crew Leader II	\$40,375.00
Drainage Improv. Proj.	0017	Supervisor	\$37,969.00

3. Approval of interdepartmental transfer.**4. Approval of revised salary schedules.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.A. 2, 3 & 4.

16. Precinct #2 - Comm. H. Palacios: (Exhibit U)

(Audio Tape # 2, Tracking # 764)

A. AI-29384 Approval to accept donation from Excel Soccer Academy for lighting equipment including installation at the Pct.2 Las Milpas Park soccer field

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

17. Precinct #4 - Comm. J. Palacios: (Exhibit V)

(Audio Tape # 2, Tracking #795)

A. AI-28941 Pct #4 Rd. Maint. & Drainage Improvement Project (1200):

1. Approval of Certification of Revenues as certified by the County Auditor for Drainage Revenues.

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

2. Approval of 2011 appropriation of funds into Precinct #4 Rd. Maint. (program 007 - \$110,177.81) & Drainage Improvement Project (program 036 - \$71,159.05) in the total amount of \$181,336.86 (Reimbursement from HCDD#1 for Edinburg Lake Project).

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

B. AI-29149 Pct #4 Rd. Maint. & Drainage Improvement Project (1200):

1. Approval of Certification of Revenues as certified by the County Auditor for Drainage Revenues.

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

2. Approval of 2011 appropriation/Interfund transfer from General Fund into Precinct #4 Rd. Maint. (program 007) in amount of \$185,894.00(Reimbursement from HCDD#1 from sale of Excavator).

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

C. AI-29386 Resolution in support of Proposition 2 (Audio Tape #1, Tracking # 1588)

Presentation by Senator Hinojosa.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the Resolution in support of Proposition 2.

Karina Cardoza then read the Resolution into the record.

18. Budget & Management - Sergio Cruz: (Exhibit W)

(Audio Tape # 2, Tracking # 877)

A. AI-28986 1. Discussion, consideration, and authorization to submit revised probationary policy to Civil Service Commission.

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

Commissioner Flores and Commissioner Hector Palacios joined the meeting.

2. Discussion, consideration and approval of corrective compensation for various employees for successful completion of the six (6) month probationary period as listed on attached exhibit A.

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

3. Approval of interdepartmental transfer.

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

B. AI-29336 Approval to pay Texas Association of Counties (TAC) in the amount of \$26,041.04 to cover claims for the second quarter of 2011, with authority for County Treasurer to issue payment/check after review, audit, and processing procedures are completed by County Auditor.

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

C. Budget Appropriations:

1. AI-29378 Pct. #1 Drainage Improvement (1200):

a. Approval of certification of revenues as certified by the County Auditor for Pct. 1 Drainage Improvement labor reimbursements.

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

b. Approval of 2011 appropriation of funds for the Pct. 1 Drainage Improvement (fund 1200, program 052) in the amount of \$78,760.97 to fund payroll expenditures in relation to the Pct. 1 Drainage Improvement Project.

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

19. Purchasing Department - Marty Salazar: (Exhibit X)

(Audio Tape # 2, Tracking # 1282)

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 19.A.1, 2 & 3.a, b & c.

4. AI-29307 Approval of Supplemental Agreement No. 2 to Work Authorization No. 1 for additional special services of geotechnical engineering of fifteen (15) Borings @\$3,000.00 each in the amount of \$45,000.00 with TEDSI Infrastructure Group with Contract #C-10-062-02-16 for the "Design and Right Of Way mapping Of HCMDS Phase II-J-09 Lateral Drain Ditch From North Main Drain To County Road 3601 (Approx. 8 Miles) for Hidalgo County Precinct No. 4.

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

5. AI-29335 Approval of the final contracts for "Title Company Services" (approved-CC meeting of 10-4-11) between Hidalgo County and:

- a. Edwards Title & Abstract Co.;**
- b. Sierra Title of Hidalgo County, Inc.;**
- c. Valley Land Title Company.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 19.A.5.a, b & c.

6. AI-29319 Pursuant to Exhibit A; Section III: Selection and Schedules (page 7) in the Request for Proposals for: Consulting Services to Assist Hidalgo County in Grant Writing and Update Master Parks Plan" approval for one of the following options:

- a. Grading by Commissioners Court members; or,**

NO ACTION taken on this item.

- b. Assignment and/or designation of grading committee to score and evaluate the responses received for the project.**

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

The Court then selected the following graders to the committee.

Judge Garcia – Yolanda Chapa

Commissioner Quintanilla - Eddie Gonzalez

Commissioner Hector Palacios - Raul Silguero

Commissioner Flores - Domingo Villarreal

Commissioner Joseph Palacios - Humberto Garza

- 7. AI-29389 Request by DPS for Hidalgo County to approve to exercise its option to terminate (under Paragraph 1.2-Termination) as stated in the current lease agreement with Siesta Village dba Villa de Cortez Of Weslaco, for "Lease of Office Space for Dept. of Public Safety in the City of Weslaco," by providing/forwarding a Thirty (30) Day written notice of termination.**

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

B. District Clerk

- 1. AI-29328 a. 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";**

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

b. Approval of a "Sole Source Declaration" for Affiliated Computer Services, Inc., aka, ACS Government Systems, Inc. with authority to purchase and enter into a Product Support and Enhancement Program Agreement" in the amount of \$23,520.00/year effective November 1, 2011 thru October 31, 2012;

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

C. Colonia Access Program Pct. 4

- 1. AI-29352 Presentation for discussion, consideration, and action on a recommendation by project engineer J. E Saenz & Associates, Inc. to award to the lowest bidder meeting all specifications: Homero Alvarez, dba, Alvarez Construction in the amount of \$27,227.00-Bid No. CAP-11-198-08-03-YSI "Driveways, Valley Gutter, Curb& Gutter for Las Brisas Subdivision".**

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

D. Co. Wide

- 1. AI-29055 Presentation of bids received with recommendation to award to multiple vendors and approval of contract(s) on selected items (lowest bids meeting all specifications and/or requirements) and as detailed and reflected in documentation attached hereto for: "Specialty Printing Services & Related Supplies" RFB No. 2011-152-MEG.**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve Curtis 1000 and Scott Merriman.

20. Closed Session: (Exhibit Y)

(Audio Tape # 2, Tracking # 1962)

On motion of Commissioner Hector Palacios, seconded by Commissioner Quintanilla, 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-29332 Claim of Ruben Parra

NO ACTION taken on items 20.A through D.

21. Open Session: (Exhibit Z)

(Audio Tape # 1, Tracking # 1995)

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-29333 Claim of Ruben Parra

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the claim in the amount of \$110.00.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken on this item.

24. Adjourn

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

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
November 1, 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 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:

**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 # 307)

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of items 9.A. and 10.B.1 & 3.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 9.A.

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 10.B. 1 & 3. Judge Garcia Abstained.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 10.B.2. Judge Garcia Abstained.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 10.B.3. Judge Garcia Abstained.

- 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-29322 2011 - County Clerk (1100)**
- B. AI-29323 2011 - County Clerk (1237)**
- C. AI-29364 2011 - Human Resources (1100)**
- D. AI-29369 2011 - HIDTA (1254)**
- E. AI-29371 2011 - HIDTA (1251)**
- F. AI-29340 2011 - I.T. Department (1100)**
- G. AI-29390 2011 - I.T. Department (1100)**
- H. AI-29392 2011 - Justice Court Tech (1242)**
- I. AI-29393 2011 - District Attorney's (1222)**
- J. AI-29396 2011 - District Attorney's (1100)**
- K. AI-29394 2011 - District Attorney's (1223)**
- L. AI-29398 2011 - District Attorney's (1281)**
- M. AI-29296 2011 - Purchasing (1100)**
- N. AI-29325 2011 - Elections Department (1100)**
- O. AI-29331 2011 - County Judge (1100)**
- P. AI-29353 2011 - Sheriff's Office (1100)**
- Q. AI-29355 2011 - Sheriff's Office (1100)**
- R. AI-29330 2011 - Sheriff's Office (1100)**
- S. AI-29305 2011 - Sheriff's Office (1284)**
- T. AI-29313 2011 - Sheriff's Office (1284)**
- U. AI-29359 2011 - Facilities Mgmt. (1100)**
- V. AI-29300 2011 - Health & Human Services Dept. (1293)**
- W. AI-29304 2011 - Health & Human Services Dept. (1293)**
- X. AI-29283 2011 - Human Services (1100)**
- Y. AI-29311 2011 - WIC (1292)**
- Z. AI-29316 2011 - J.P. 1/1 (1282)**
- AA. AI-29317 2011 - J.P. 1/2 (1282)**
- BB. AI-29318 2011 - J.P. 3/2 (1282)**
- CC. AI-29289 2011 - J.P. 3/2 (1100)**

- DD. AI-29314 2011 - J.P. 4/2 (1282)**
- EE. AI-29361 2011 - CCL #7 (1100)**
- FF. AI-29397 2011 - CCL #7 (1100)**
- GG. AI-29356 2011 - 398th District Court (1100)**
- HH. AI-29302 2011 - 430th District Court (1100)**
- II. AI-29385 2011 - Pct. #1 R&B (1200)**
- JJ. AI-29362 2011 - Pct. #1 Parks (1100)**
- KK. AI-29379 2011 - Pct. #1 FEMA (1280)**
- LL. AI-29357 2011 - Pct. #1 Adm. (1200)**
- MM. AI-29315 2011 - Pct. #3 R&B (1200)**
- NN. AI-29337 2011 - Pct. #4 Road Maint. (1200)**
- OO. AI-29338 2011 - Pct. #4 Adm. (1200)**

3. 2011 Interdepartmental transfers: (Exhibit C)

A. AI-29401 Pct. #2 Sanitation (1100):

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Pct. 2 Sanitation in the amount of \$44,000.00 to fund operating expenditures.

B. AI-29363 Pct. #2 (1200):

Approval of 2011 interdepartmental transfer from Pct.2 Road Maintenance (prog 006) to El Gato Rd (prog 051) in the amount of \$30,000.00

C. AI-29310 J.P. 4/2 (1282):

Approval of 2011 interdepartmental transfer from J.P. Pct 4 PL2 (dept. 068) to J.P. Pct 1 PL1, J.P. Pct 1 PL2, & J.P. Pct 3 PL2 (dept. 061, 062 & 066) in the total amount of \$20,745.84

D. AI-29403 County Wide Mechanic Shop (1200):

Approval of 2011 interdepartmental transfer from County Wide Adm-Contingency to County Wide Mechanic Shop in the amount of \$5,000.00 to fund equipment & vehicle repair & maintenance supplies.

E. AI-29402 Visiting Judges (1100):

Approval of 2011 interdepartmental transfer from Co. Wide Adm.-Contingency to Visiting Judges in the amount of \$6,000.00 to fund court costs & investigation expenditures.

F. AI-29329 Fire Marshal (1100):

Approval of 2011 interdepartmental transfer from CountyWide (prog 002) to Fire Marshal (prog 001) in the total amount of \$4,000.00

4. Interfund transfers: (Exhibit D)

A. AI-29274 General Fund (1100):

Approval of 2011 interfund transfer from USDA 2008 Loan-Sheriff (1301) to County Wide Administration-Contingency (1100) in the total amount of \$433.36.

B. AI-29334 Elections (1301):

Approval 2011 interfund transfer from Elections (1100) to Elections Dept - Add & Renovations (1301) in the amount of \$38,102.74.

C. AI-29400 Elections Dept. (1301):

Approval of 2011 interfund transfer into Elections Warehouse 317 N Closner Project in the amount of \$25,000.00.

5. Planning Department: (Exhibit E)

A. AI-29341 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)

B. AI-29308 1. North Alamo Water Supply Corporation:

Approximately 215' going west from the C/L of Mile 12.5N and FM 1015 on the south side- Line Ext. Edna Hernandez 3/4" service connection

2. Adobe Construction:

The contractor shall install a 36" storm drain line crossing Mile 6 1/2 North approximately 641.73 feet East of Midway Road (Mile 7 West Road).

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

A. AI-29303 Approval of 457 Plan hardship withdrawal requests for employee #058556 & #075035

7. Membership Dues: (Exhibit G)

A. AI-29221 Sheriff's Dept.:

Requesting approval for payment of 2011 membership dues and certification for Javier Solis and K9 Dick, Jaime Garcia and K9 Cody, Juan Moreno and K9 Endy, Eduardo J. Rivera and K9 Bombix and Francisco Guerrero and K9 Argo to the National Narcotic Detector Dog Association, Inc. in the amount of \$30.00 for membership dues per team, \$25.00 for the narcotics certification per team and \$25.00 for the police service dog certification per team.

B. AI-29344 Elections Department:

Requesting approval to pay 2012 membership dues to the Texas Association of Elections Administrators (TAEA) for Yvonne Ramon in the amount of \$75.00, with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.

8. Auditor's Office: (Exhibit H)**A. AI-29309 Monthly collection reports for September 2011.**

OFFICE	FEES & COST	MONTH
The Hon. Joel Quintanilla, Comm. Pct.1, Delta Lake Park	\$ 608.00	September 2011
The Hon. Gilberto Alaniz, Constable Precinct No. 2	\$ 420.00	September 2011
The Hon. Eddie Guerra, Constable, Precinct No. 4	\$ 2,270.00	September 2011
Chief Deputy Constable Daniel Marichalar, Pct. No. 5	\$ 760.00	September 2011

9. IT Department - Renan Ramirez: (Exhibit I)**A. AI-29324 Various County Departments:**

Authorization to deactivate cell phones through the County's membership/participation with awarded vendor VERIZON WIRELESS for the following:

Department:	Description:	Employee Name:	Employee Number:	Cell Phone Number:
Info. Tech.	Cell Phone	Renan Ramirez	50229	956-457-0792
Justice Court	Data Card	Carlos Perez	103098	956-587-2833
Const.Pct.3	Cell Phone	Ruben Salinas	114596	956-457-5578
Const.Pct.3	Cell Phone	Rodolfo Trevino	182052	956-457-5164
Const.Pct.3	Cell Phone	Miguel Zamora	024821	956-457-5221
Comm.Pct.4	Cell Phone	Jorge L. Pena	065405	956-587-2931
Comm.Pct.4	Cell Phone	Jimmy D. Anthony	170976	956-467-2617

10. Purchasing Dept: (Exhibit J)**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-29365 Approval for Comdata Corporation/Transmontaigne Product Services, Inc. to add additional fuel card(s) and/or driver(s) for: Department of Budget and Management.**
- B. AI-29368**
- 1. Requesting approval of Change Order No. 1 for reduction of proposed pipe not used and half of temporary asphalt resulting in a project amount reduction of (\$42,081.00) in connection to project: Hidalgo County Precinct No. 2 -LJ Lateral Drainage Improvements Phase II Project (Contract No. C-10-360-12-13), awarded to OG Construction Co. Inc., with authority for County Judge or Court Member to execute document.**
 - 2. Acceptance and approval of Certificate of Completion for the project Hidalgo County Precinct No. 2 -"LJ Lateral Drainage Improvements Phase II" project (Contract No. C-10-360-12-13) as certified by project engineer, Raul E. Sesin, P. E., Hidalgo County Planning Department.**
 - 3. Requesting approval for Payment Application No. 3 -Retainage Release in the amount of \$12,961.20 from OG Construction Co. Inc., awarded contractor for Hidalgo County Precinct No. 2 - "LJ Lateral Drainage Improvements Phase II" project (Contract No. C-10-360-12-13) as certified for payment by project engineer, Raul E. Sesin, P.E. with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor**
- C. AI-29372 Requesting approval and acceptance of Invoice No. R012-2408 in the amount of \$12,000.00 submitted by contracted architect, ERO Architects for the "Repair Dock/Boat Ramp" for Pct 3.**
- D. AI-29346 Sheriff's Office:**
- 1. Authorization to purchase through Hidalgo County's membership and participation with TASB/Buyboard's awarded vendor, Philpott Motors-Contract No. 358-1), One (1) New 2012 or newer Ford Expedition fully equipped for a total of \$30,800.00 which includes \$400.00 buy-board pricing and delivery fees for -Project #2011-293-OGG); or in the alternative,**
 - 2. Authority to advertise sealed competitive procurement for the purchase of: One (1) 2012 or newer Ford Expedition to include options as described on attached specifications or equivalent.**
- E. AI-29242 Requesting approval and acceptance of Invoice No. 11323939 in the amount of \$55,346.29 submitted by contracted engineer L&G Consulting Engineers, Inc. for the "Mile 2-Moorfield Rd West to SH 364".**
- F. AI-29387 Requesting authority to enter into a radio broadcasting agreement (if applicable) to air Operation Clean Slate ads with the following Radio Station in supporting itemized proposed documentation with authority for County Judge or Court Member to execute agreement for the following requisition #205193:**
- Entravision Communications Corporation (KKPS-FM) - \$750.00**
- G. AI-29370 Acceptance and approval of request for payment of Invoice #4700 in the amount of \$10,045.00 with Guzman & Munoz Engineering amid Work Authorization #5 - PO#664784 with Contract #C-11-111-04-19 for Drainage Improvements to Colonia Adams & Black (Mile 10.5 North and Mile 3 West) with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.**

H. AI-29382 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-29320 Requesting approval to exercise the County's option to renew the one (1) year extension as provided in the current contract for "Turnkey Burial Services (Including Cemetary Plots) for Unidentified Pauper Remains" for Hidalgo County, under the same rates, terms and conditions with Mid Valley Cemetary, Inc. d/b/a/ Val Verde Memorial Gardens with effective date of December 14, 2011 through December 13, 2012.**
- J. AI-29275 Requesting approval of payment for Invoice No. ENG1363 in the amount of \$36,982.00 (3rd Call, various projects) as submitted by project engineer J. E. Saenz & Associates, Inc.**
- K. AI-29273 Acceptance and approval of request for Invoice Payment #11323924 in the amount of \$50,050.00 amid Work Authorization #1-PO#617489 under Contract #C-08-417-12-09 with L & G Consulting Engineers, Inc. for the provision of engineering services for the month of September 2011.**
- L. AI-29200 1. Approval of the sixty (60) day grace period extension to Contract #E-10-404-12-07 (aka C-08-447-01-06-one year extension approved-CC-12/07/2010) with Mary Ann Peralez d/b/a Breath Test Services so as to have no lapse in services while the procurement process is completed, under the same rates, terms and conditions; and**
- 2. Requesting authority to advertise and approval of procurement packet (i.e., specifications - requirements, legal notice, draft contract etc.) as attached hereto for "Certified Technical Supervisor For Hidalgo County's Alcohol Breath Test Program" -RFP No 2011-231-11-23-YZV.**
- M. AI-29375 Requesting approval for Payment Application No. 1 in the amount of \$176,721.85 from Asago Construction, awarded contractor for Hidalgo County Precinct No. 2 -Road and Drainage Construction of El Gato Road Road Improvements Project (Contract No. C-11-161-07-05) as certified for payment by project engineer, R. Gutierrez Engineering. with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
November 1, 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 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:

(Exhibit AA)

1. Roll Call

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

2. Open Forum

No comments made under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Consent Agenda.

4. A. Requesting approval to execute Contract for Consulting Services with Hollis Rutledge & Associates Inc. for RFQ No. 11-009-03-30 "Professional Consultants to Assist in Recapturing Funds Through Federal and State Agencies and Other Sources". (Audio Tape #1, Tracking # 68)

Judge Garcia and Mr. Godfrey Garza met with Mr. Rutledge in which he advised that Judge Ramon had understood that the assisting in recapturing of funds was a contingency agreement stating that he would get compensated if he were to succeed in getting the funds back. Judge Garcia mentioned that the terms of the request for proposals that were let out indicated that it was going to be an hourly contract plus expenses. Mr. Garza stated that Mr. Rutledge would be coming every three months before the Board to update on any discussions he may have had with any congressional leadership for support.

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

B. Requesting approval to reject all RFQs received for RFQ No. 11-011-10-05 "Professional Engineering Services for Updating of the Hidalgo County Drainage Master Plan and Development Drainage Improvements for the Hidalgo County Drainage District No.1" and authority to re-advertise.

Godfrey Garza requested to reject bids in order to get a larger opportunity to bring in additional firms since only three firms had submitted for bids.

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

5. A. Acknowledgment of Amendment A006 for the Department of Homeland Security / Customs and Border Protection (DHS-CBP) Cooperative Agreement 08-112-001.

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

B. Approval of 2012 Proposed Holidays

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

6. Authorization for Board of Directors to utilize either a certified agenda or tape recording for Closed Session

Commissioner Joseph Palacios joined the meeting.

Steve Crain, Legal Counsel, requested that the Court move to approve to use the certified agenda rather than a tape recording for Closed Session

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a vote of approval to use the Certified Agenda.

AYE: Judge Garcia, Commissioners' Flores, Quintanilla, Joseph Palacios

NAY: None

NO VOTE: Commissioner Hector Palacios

7. Closed Session: (Audio Tape #1, Tracking # 261)

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

8. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

NO ACTION taken on items 7 & 8.A & B.

9. Closed Session:

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

10. Open Session:

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

NO ACTION taken on items 9 & 10.

11. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
November 1, 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 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:

**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 BB)

(Audio Tape #1, Tracking # 55)

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Board made a UNANIMOUS vote to approve the Drainage District Consent 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 1ST day of November, 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 November 01, 2011.

Signed this 7TH day of November 2011

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

(Seal) By: _____
Priscilla Torres, Deputy