

**SPECIAL MEETING – MARCH 13, 2012**

**BE IT REMEMBERED, that on this 13<sup>th</sup> day of March A.D., 2012, 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 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  
March 13, 2012  
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, with the exception of Commissioner Hector Palacios and Commissioner Flores.

**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.

The Court took up item 8.A. at this point.

The Court then recessed the Commissioners' Court and continued with the Drainage Agenda.

The Court proceeded with item 18.C. after Adjourning the Drainage District Meeting.

**5. Open Forum**

-Virginia Townsend expressed her concern with the guard rails contract and discussed voter fraud and the Federal Court being against photo ID's.

-Fern McClaugherty questioned the travel expenses for the Public Defender's Office and expressed the need to have photo I.D.'s for voting.

-Dr. Adams discussed the Drainage issues on Old La Blanca and 10 ½.

-Commissioner Quintanilla clarified some issues regarding the guard rails and commented that he had called for an internal investigation and audit.

**6. Executive Officer - Valde Guerra: (Exhibit H)**

(Audio Tape # 1, Tracking # 2287)

**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-31330 Approval to clarify the amounts of grants submitted for the following:**

(Audio Tape # 1, Tracking # 2294)

**Fund Source: DJ-Edward Byrne Memorial Justice Assistance Grant Program**

**Project Title: Community Safety and Security Project**

**Amount Requested: \$850,000.00**

**No Matching Funds Required**

**Fund Source: JA-Juvenile Justice and Delinquency Prevention Allocation to States**

**Project Title: Young Adult Re Energizing Project**

**Amount Requested: \$315,000.00**

**No Matching Funds Required**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve all items listed under item 6.B.

**C. AI-31327 Request by the Edinburg Chamber of Commerce to use the town square for the 44th Annual Fiesta Edinburg Celebrations to be held on Saturday, March 31, 2012 (event cancelled in February due to weather)**

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

**D. AI-31317 Environmental Compliance:**

**1. Approval of Annual Fee for DSHS Tier 2 Chemical Inventory Report Program regarding storage of hazardous materials under the Community Right to Know Act. Total Fee is \$100.00 for 9 county facilities.**

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

**2. Approval of Annual Assessment Fee for Water Rights from TCEQ's Rio Grande Watermaster Program. Hidalgo County holds water rights for 15.255 acre/feet water for industrial purposes. Fee is \$54.77.**

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

**E. AI-31298 Facilities Management:**

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

- 1. Slot 74 – Maintenance I – Grade 1, Step 0 (Yardmen assigned to Courthouse grounds)**
- 2. Slot 80 – Maintenance II – Grade 3, Step 0 (Yardmen assigned to Courthouse grounds)**
- 3. Slot 41 – Custodian II – Grade 3, Step 0 (Custodian @HC Health Department)**

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

**F. AI-31352 Public Defender's:**

**Requesting permission for three (3) employees of the Juvenile Section to travel to Austin, Texas on March 28 - 31, 2012 to get direction, experience, and knowledge from the well established Travis County Juvenile Department. Employees will also attend a Juvenile Seminar Free hosted by Travis County on March 30, 2012.**

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

**7. Constables: (Exhibit I)**

(Audio Tape # 1, Tracking # 2532)

**A. AI-31324 Constable Pct. 2 (1100):**

- 1. Approval to create three (3) full-time Deputy Constable positions, slot no.'s 0009-0011, budgeted salary \$38,000.00.**
- 2. Approval of revised salary schedule.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the additional creation of one deputy constable, subject to the motion of transferring of funds.

**B. AI-31270 Constable Pct. #3:**

**Approval to submit FY 2011 Asset Forfeiture Audit Report as required by the Office of the Attorney General of Texas.**

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

**C. AI-31285 Constable Pct. #4:**

**Requesting authorization for the County Judge to execute the FY2011 Chapter 59 Asset Forfeiture Report, as required by the Office of the Attorney General.**

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

**8. County Judge's Office: (Exhibit J)**

(Audio Tape # 1, Tracking # 189)

**A. AI-31242 Resolution honoring former Mayor Billy Leo**

The Following individuals came before the Court to say a few words in honor of Billy Leo.

Judge Bobby Contreras, Mr. Amancio Chapa, Dr. Alejos Salinas, and Mr. Paul Vazaldua said a few words honoring former Mayor Billy Leo.

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

**9. District Attorney's Office - Roy Cazares: (Exhibit K)**

(Audio Tape # 1, Tracking # 3667)

**A. AI-31256 District Attorney (1100):**

**1. Approval to authorize supplemental pay in the amount of \$4,122.00 for one (1) Assistant District Attorney III position, slot no. 0030 and pay allowance to employee no. 115282, effective upon approval.**

**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 9.A.1, 2 & 3.

**10. County Clerk - Arturo Guajardo, Jr.: (Exhibit L)**

(Audio Tape # 1, Tracking # 3710)

**A. AI-31439 Co Clerk- Record Archive (1100):**

**1. Approval to reset the salary to the following position (s):**

| Status              | Slot No. | Position Title            | Grade | Current Rate of Pay | Proposed Rate of Pay |
|---------------------|----------|---------------------------|-------|---------------------|----------------------|
| Temporary Full-Time | T009     | Assistant Deputy Co Clerk | 3     | \$9.8894/ hr        | \$10.00/ hr          |
| Regular Part-Time   | 0012     | Assistant Deputy Co Clerk | 3     | \$9.8894/ hr        | \$10.00/ hr          |

**2. Approval of revised salary schedule.**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 10.A. 1 & 2.

**11. Sheriff's Office - Chief Martinez: (Exhibit M)**

**A. AI-31260 1. Requesting authorization to amend the 2009 Chapter 59 Asset Forfeiture Report and authorize the County Judge to execute said report.**

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

**2. Requesting authorization for the County Judge to execute the 2011 Chapter 59 Asset Forfeiture Report.**

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

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

(Audio Tape # 2, Tracking # 27)

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

Mr. Eddie Olivarez provided the Court an update on the 1115 Waiver.

NO ACTION taken on this item.

The Court took a five minute break at this point.

**B. AI-31222 Requesting authorization to accept the attached Immunization Branch - Locals grant contract #2012-039050-001A. The purpose of this Amendment is to revise Exhibit A (Work Plan) to incorporate new federal definition of underinsured. The amendment will be effective March 13, 2012.**

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

**C. AI-31311 Requesting authorization for Hidalgo County Health & Human Services Dept. to participate with the Texas Infertility Prevention Project. The TIPP state project is to promote the prevention of STD-related infertility in women.**

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

**D. AI-31289 Health & Human Services - H.D. Adm (1293):**

**Requesting authorization to appropriate funds to the Health & Human Services Dept.'s Health**

**Administration budget in the amount of \$293,300.00. This appropriation is for the period 03/13/12 to 12/31/12.**

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

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

(Audio Tape # 2, Tracking # 181)

**A. AI-31400 Fire Marshal (1100)**

**1. Approval of the following personnel actions:**

| Action | Slot No. | Position Title            | Grade |
|--------|----------|---------------------------|-------|
| Delete | 0005     | Chief Deputy Fire Marshal | 11    |
| Create | 0008     | Deputy Fire Marshal       | 10    |

**2. Approval of revised salary schedule.**

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

**B. AI-31234 Discussion and approval of the following 2011 Rural Emergency Services Interlocal Agreement(s) with:**

**1. Sullivan City**

**2. City of Elsa**

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

**14. Emergency Management - Oscar Montoya: (Exhibit P)**

(Audio Tape # 2, Tracking # 210)

**A. AI-31402 1. Requesting authority for Hidalgo County Emergency Management to submit a request to the Texas Department of Public Safety State Administrating Agency for a grant extension for the 2009 SHSP/LEAP Grant.**

**2. Requesting authority for the Hidalgo County Judge to sign the extension request.**

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

**15. IT Department - Renan Ramirez (Exhibit Q)**

(Audio Tape # 2, Tracking # 235)

**A. AI-31269 1. IT Dept/Justice Court Tech:**

**a. Authorization to purchase and upgrade wireless devices through the County's membership/participation with Contract: DIR-SDD-604 with Verizon Wireless for the following:**

- 1. Approval for new activation of one (1) MIFI4510L 4G @ \$37.99 monthly service charge and no equipment charge through Requisition# 208756.**
- 2. Approval to upgrade four (4) current MIFI2200 to four (4) MIFI4510L 4G at no charge through Requisition # 208756.**
- 3. Approval to upgrade current MIFI2200 to MIFI4510L 4G at no charge through Requisition# 208761.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.A.1.a.1, 2 & 3.

## **2. Pct 4 Rd Maintenance:**

**a. Authorization to purchase wireless device through the County's membership/participation with Contract: DIR-SDD-604 with Verizon Wireless for the following:**

- 1. Approval to continue cell phone service for this year through Requisition# 208818.**
- 2. Approval to continue data card service for two data cards plus one new activation of one MIFI @ \$37.99 monthly charge with no equipment charge through Requisition# 208826 .**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.A.2.a.1 & 2.

## **3. Facilities Management:**

**a. Authorization to change service plan through the County's membership/participation with Contract: DIR-SDD-604 with Verizon Wireless for the following:**

- 1. Approval of current service plan for the months of January and February 2012 through Requisition# 211288.**
- 2. Approval of new service plan for the months of March thru December 2012 through Requisition# 208717.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 15.A.3.a.1 & 2.

## **4. Various Departments:**

**a. Authorization to purchase and upgrade wireless devices through the County's membership/participation with Contract: DIR-SDD-604 with Verizon Wireless and DIR-SDD-611 with SPRINT for the attached table.**

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

Mr. Eufrazio, County Auditor, for the Record: We had a question regarding the funding, but I believe the I.T. Department has already cleared that. Renan Ramirez, I.T, replied that it had been resolved late yesterday.

**16. HIDTA - Task Force - Dora Munoz: (Exhibit R)**

(Audio Tape # 2, Tracking # 298)

**A. AI-31262 Requesting authorization for the County Judge to execute the FY 2011 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency - Hidalgo County HIDTA Task Force**

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

**17. Urban County - Diana Serna: (Exhibit S)**

(Audio Tape # 2, Tracking # 310)

**A. AI-31366 Urban County Program on behalf of the City of Mercedes is requesting authority to purchase Fire Department CPR training equipment through Hidalgo County's membership and participation with Buy Board approved vendor Moore Medical Supporting Health & Care (Contract #363-10) in the amount of \$1,013.76 (quote attached hereto). UCP Year 24 (2011) Mercedes Public Services funds will be utilized and the City of Mercedes General Funds.**

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

**B. AI-31186 Request approval to reallocate FY 2011 HOME funds in the amount of \$50,000.00, from the Community Housing Development Organization (CHDO) Program to the Home Buyer Assistance Program.**

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

**C. AI-31362 Urban County Program on behalf of the City of Alton is requesting authority to purchase fire protection equipment through Hidalgo County's membership and participation with Buy Board (Texas Association of School Boards) approved vendor Dooley Tackaberry (contract # 363-10) in the amount of \$41,561.22 (quote attached hereto) to include shipping fees. City of Alton UCP Years 23 & 24 (2010 & 2011) Fire Station Equipment funds will be utilized.**

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

**D. AI-31359 Urban County Program on behalf of the City of Alamo is requesting authority to purchase Street Improvements - Solar Lights fixtures and aluminum poles through Hidalgo County's membership and participation with Buy Board approved vendor Facility Solutions Group (Contract #368-10) in the amount of \$239,857.34 (quote attached hereto). UCP Precinct No. 1 Year**

**22 (2009), UCP Year 22 (2009), UCP Year 23 (2012) Alamo Street Improvements funds will be utilized and the City of Alamo General Funds.**

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

- E. AI-31293 Urban County Program, on behalf of the City of Penitas, is requesting approval of a best and final negotiated contract with Javier Hinojosa Engineering in the amount of \$21,917.70 utilizing Year 24 (2011) funds for engineering and surveying services for flood drainage improvements on Ignite Street in Penitas, Texas.**

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

- F. AI-31249 Urban County Program is requesting approval of Program Amendment for the City of Sullivan Urban County Program Year 17 (2004). The amendment will reallocate funding to assist with the 2005 Street Improvements project which consists of reconstruction/new construction of Pinto Road, Maro Street, Faro Road and Valle to include but not limited to drainage, curb and gutter, caliche, asphalt and any other incidentals as needed.**

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

- G. AI-31271 Urban County Program on behalf of the City of Donna is requesting authority to award and enter into contract with O. M. T. Utilities for a construction contract for the Water and Sewer Improvements (Alley between South Main and 8th Street) within the City of Donna, the amount of \$69,719.00 to include materials and installation of sewer improvements and related appurtenances in the City of Donna, in Hidalgo County. UCP Year 20 & 21 (2007 & 2008) City of Donna Water and Sewer Improvement Funds will be utilized.**

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

- H. AI-31243 The CDBG Disaster Recovery Program is requesting the award of bids and approval of contract for the demolition and reconstruction of the following:**

**1. (3) Units in the Countywide area and (1) in the City of San Juan in the amount of \$177,860.00 to G&G Contractors.**

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

- I. AI-31214 Requesting approval to cancel the application for Ismael Ybarra and Carlos & Isela Cuellar at the request of HOME Staff.**

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

- J. AI-31232 Urban County Program on behalf of the City of La Joya is requesting authority to purchase fire protection equipment through Hidalgo County's membership and participation with HGAC (Houston-Galveston Area Council) approved vendor Wilson Fire Rescue (contract # EE08-**

**11) in the amount of \$16,500.00 (quote attached hereto) to include shipping fees. City of La Joya UCP Years 23 & 24 (2010 & 2011) Fire Station Equipment funds and city funding will be utilized.**

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

**18. WIC - Norma Longoria: (Exhibit T)**

(Audio Tape # 2, Tracking # 418)

**A. AI-31215 1. Approval of proclamation declaring March 2012 as National Nutrition Month.**

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

**2. Approval of proclamation declaring March 14, 2012 as Registered Dietician Day.**

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

**B. AI-31239 WIC Admin (1292):**

**1. Approval of the following personnel actions:**

| Action | Slot No | Position Title       | Grade |
|--------|---------|----------------------|-------|
| Delete | 006     | Nutritionist III     | 15    |
| Delete | 164     | Clerk I              | 1     |
| Delete | 208     | Clerk I              | 1     |
| Create | 243     | Lactation Consultant | 14    |
| Create | 244     | Clerk IV             | 7     |

**2. Approval of revised WIC Admin. salary schedule.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 18.B.1 & 2.

**C. AI-31421 Resolution honoring county employee, Elena Flores, on her retirement.**

(Audio Tape # 1, Tracking # 1674)

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

**19. Planning Department - Raul Sesin: (Exhibit U)**

(Audio Tape # 2, Tracking # 640)

**A. AI-31288 1. Release of Letter of Credit/ Replace with a Cash Deposit**

**a. Las Estrellas No. 1 Subdivision – Pct. 3 (Lorin Runnels)**

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

**20. Precinct #2 - Comm. H. Palacios: (Exhibit V)**

(Audio Tape # 1, Tracking # 670)

- A. AI-31347 Requesting acceptance and approval of Change Order No.2 (increase) in the amount of \$27,680.40 and time extension of (21) additional days with Asago Construction, contracted vendor for "El Gato Road Improvement Project" reflecting items specified on change order description, with authority for County Judge to execute document.**

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

- B. AI-31391 Requesting approval of Construction Change Order No. 5 increase in the amount of \$5,875.20 and increase of days for 3 calendar day with Mission Paving Company, Inc. (Contracted vendor for " Tower Road Phase I Project") reflecting the items described on change order, with authority for County Judge or Court Member to execute document.**

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

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

(Audio Tape # 2, Tracking # 692)

**A. Budget Appropriations:**

**1. AI-31364 Pct. 1 ICA Mercedes Walking Trail (1200):**

**a. Approval of Certification of Revenue, as certified by the County Auditor, for revenue received by the City of Mercedes for Pct. 1 ICA Mercedes Walking Trail Project in the amount of \$23,569.83.**

**b. Approval of 2012 appropriation of funds into Pct. 1 ICA Mercedes Walking Trail in the amount of \$23,569.83 to fund ICA Project for reconstruction of Mercedes Walking Trail.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 21.A.1.a & b.

**2. AI-31213 Pct #4 Rd. Maint. & Drainage Improvement Project (1200):**

**Approval of 2012 appropriation of funds into Precinct #4 Rd. Maint. (program 007 - \$56,050.77) & Drainage Improvement Project (program 036 - \$38,015.31) in the total amount of \$94,066.08 (Reimbursement from HCDD#1 for Edinburg Lake).**

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

**3. AI-31199 Pct #4 Drainage Improvement Project (1200):**

**Approval of 2012 appropriation of funds into Precinct #4 Drainage Improvement Project (program 036) in the amount of \$120,527.42 (Labor Reimbursements - November & December 2011).**

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

**4. AI-31302 Courthouse Security (1241):**

**Approval of 2012 appropriation of funds for Courthouse Security in the amount of \$2,900.00 to fund police supply expenditures.**

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

**22. Purchasing Department - Marty Salazar: (Exhibit X)**

(Audio Tape # 2, Tracking # 746)

**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 22.A. 1, 2, & 3.a, b & c.

4. **AI-31247** **Recommending bid award and approval of contract document to the lowest and most advantageous bidder meeting all specifications and/or requirements for: Hidalgo County "Service/Repair & Maintenance of County Generators" RFB No. 2011-297-12-14-MSS.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve with Loftin Inc.

5. **AI-31220** **Acceptance of proposals received from awarded vendor, Facility Solutions Group through the County's participation/membership with Buy Board for the following projects in connection with the Energy Efficiency and Conservation Block Grant (EECBG) Functions/Activities with authority to process requisition when submitted;**

| Proj. #       | Dept.          | Project Description  | Amount       |
|---------------|----------------|--|--------------|
| 2012-065A-MSS | Precinct No. 1 | Lighting Retrofit to Pct. 1 Offices -Phase III   | \$74,958.36  |
| 2012-065B-MSS | Precinct No. 3 | Lighting Retrofit to various Pct. 3 Buildings and Solar Powered Lighting for Parks and Colonias. | \$202,262.30 |
| 2012-065C-MSS | Precinct No. 4 | Lighting Retrofit to various Pct. 4 Buildings and Solar Powered Lighting for Colonias.           | \$83,095.12  |

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

**B. County Judge's Office**

1. **AI-31419**
  - a. **Requesting authority to solicit proposals from awarded vendors in connection with the provision of Energy Consulting Services (to assess, recommend and implement saving initiatives/programs, etc.) through Hidalgo County's membership/participation in Cooperative Purchasing Programs including but not limited to the following: 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/TAPS) The Interlocal Purchasing System, (HCDE) Harris County Department of Education/Choice Facility Partners, (NJPA) National Joint Powers Alliance;**

**b. Authority to provide participants with a complete and executed Letter of Authorization (LOA) for the request for historical usage information;**

**c. Selection, designation/appointment of evaluation committee for project.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 22 B.1 a, b & c, and to authorize the Purchasing Department to evaluate in house and bring back a recommendation.

**C. Pct. 1**

1. **AI-31268** **Recommending award of bid and approval of contract document to sole bidder (Republic Services, Inc. F/K/A BFI Waste Systems of North America) meeting all specifications and/or**

**requirements as attached hereto for: "Hidalgo County Precinct No. 1-Landfill Access Services" RFB No. 2012-012-01-25-SMA.**

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

**D. Pct. 2**

- 1. AI-31286 Accept and approve final negotiated "On-Call" professional appraisal services agreement on an as needed basis with Leonel Garza Jr. & Associates, LLC for, "Various Projects" for Precinct No. 2 as ranked/approved for negotiations on CC 2/14/12.**

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

**E. Pct. 3**

- 1. AI-31101 1. Requesting approval of Supplemental Agreement No. 1 under (C-11-195-08-16) current contract with L&G Consulting Engineers, Inc. for the Mile 2 to reflect the amended project limits of the road project from Inspiration Rd. to La Homa Rd.**

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

**2. Acceptance and approval of Work Authorization No. 2 (with an estimated cost of \$349,343.94) as submitted by project engineer, L&G Consulting Engineers, Inc. for "Mile 2 North Project from Inspiration Rd to Morrefield Rd.,"**

**Contract #C-11-195-08-16**

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

**F. Elections Department**

- 1. AI-31418 a. Requesting rescind action taken on 03/06/2012 for AI-31105 and AI-31106 for Maintenance and Support with Votec Corporation;**

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

**b. Requesting exemption from competitive bidding requirements, Texas Local Government Code, 262.024 (7) (A) items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies;**

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

**c. Requesting authority to enter into a 12-month software renewal maintenance agreement with Votec Corporation from 10/01/2011-09/30/2012 thru the following requisitions;**

**Requisition #209119.**

**1. Oracle Support User Fee for 10 users @ \$100.00 each/year = \$1,000.00**

**2. Vemac Base Support Fee \$1,200.00/year**

**3. Vemacs per voter warranty and support fee 256,327 @ \$50,732.70/year with a total from new price list of \$52,932.70.**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 22.F.1.c.1, 2 & 3.

**d. Requesting authority to enter into a 12-month Field System Software Maintenance Support services with Votec Corporation from 10/01/2011 - 09/30/2012 through the following requisition 209113 in the amount of \$10,980.00/yr for 61 users at \$180.00 each.**

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

**2. AI-31263 Elections Department:**

**1. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Chapter 262.024, (a)(7)**

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

**2. Approval of a "Sole Source Declaration" with Environmental Systems Research Institute for purchase or licenses, maintenance and support services and authority to purchase 2 ArcEditor Concurrent Use Upgrade from ArcView Single Use thru requisition 20953 in the amount of \$9,900.00.**

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

**G. Sheriff's Office**

**1. AI-31332 a. Presentation for discussion, consideration, acceptance and approval for County Judge to execute the North Alamo Water Supply Corporation Service Agreement for the installation of the water meter for the Sheriff's Office Substation-Pct 1 Area.**

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

**b. Presentation for discussion, consideration, acceptance, and approval for County Judge to execute the Exclusion Request Form from Hidalgo/Cameron County Irrigation District No. 9 for the Sheriff's Office Substation-Pct 1 Area.**

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

The Court went back to Open Forum at this point.

**23. Closed Session: (Exhibit Y)**

(Audio Tape # 2, Tracking # 1840)

On motion of Commissioner Joseph 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. Pending and/or potential litigation**
- C. AI-31266 Claim of Andres Lozano**
- D. AI-31280 Claim of Andrea Villarreal**

NO ACTION taken on items 23.A through D.

**24. Open Session: (Exhibit Z)**

(Audio Tape # 2, Tracking # 1863)

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

NO ACTION taken on this item.

- B. Pending and/or potential litigation**

NO ACTION taken on this item.

- C. AI-31267 Claim of Andres Lozano**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$1,100.00.

- D. AI-31282 Claim of Andrea Villarreal**

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$425.00.

**25. Closed Session:**

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

NO ACTION taken on this item.

**26. Open Session:**

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

NO ACTION taken on this item.

Valde Guerra, Executive Officer, informed the Court that he would be placing Open Forum at the end of the meeting so that when the meeting is being aired, the County business may be viewed first.

**27. 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  
March 13, 2012  
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 # 1894)

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 7.A, 7.B, 7.D. and 7.E.

NO ACTION was taken on item 7.E. due to concerns by Mr. Ray Eufrazio, County Auditor, on the clerical rate and the hourly architectural rate.

- 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. 2012 Intradepartmental transfers: (Exhibit B)**
  - A. AI-31384 2012 - Pct. #1 (1200)**
  - B. AI-31318 2012 - Pct. 2 Administration (1200)**

- C. AI-31319 2012 - Pct. #2 Rd Maintenance (1200)
- D. AI-31320 2012 - Pct.2 South Tower CRC (1100)
- E. AI-31323 2012 - Pct.2 Sanitation (1100)
- F. AI-31321 2012 - Pct.2 San Juan CRC (1100)
- G. AI-31322 2012 - Pct.2 TXDOT-S. McColl Rd (1315)
- H. AI-31216 2012 - Pct #3 Sanitation (1100)
- I. AI-31189 2012 - Pct. #4 CRC (1100)
- J. AI-31290 2012 - Pct. 4 Rd. Maint. (1200)
- K. AI-31192 2012 - Fire Marshal's Office (1100)
- L. AI-31283 2012 - Purchasing (1100)
- M. AI-31415 2012 - District Attorney (1100)
- N. AI-31287 2012 - District Clerk (1100)
- O. AI-31248 2012 - Elections Department (1100)
- P. AI-31194 2012 - Elections Department (1283)
- Q. AI-31203 2012 - I.T. Department (1100)
- R. AI-31305 2012 - Facilities Mgmt. (1100)
- S. AI-31190 2012 - Health & Human Services Dept. (1293)
- T. AI-31252 2012 - Health & Human Services Dept. (1293)
- U. AI-31265 2012 - Sheriff's Office (1100)
- V. AI-31201 2012 - Master Court I (1100)
- W. AI-31296 2012 - 430th District Court (1100)
- X. AI-31329 2012 - Probate Court (1100)
- Y. AI-31258 2012 - CCL#4 (1100)
- Z. AI-31279 2012 - J.P. Precinct 2, Place 2 (1100)

**3. 2012 Interdepartmental transfers: (Exhibit C)**

**A. AI-31325 Pct. #2 Adm. (1200):**

**Approval of 2012 interdepartmental transfer from Pct.2 Rd Maintenance (Prg 006) into Pct.2 Administration (Prg 005) in the amount of \$6,500.00.**

**B. AI-31394 Approval of 2012 interdepartmental transfer from Pct.2 Rd Maintenance Prg (006) to Pct.2 Tower Rd (Owassa-Alamo City Limits) Prg (049) in the amount of \$90,000.00**

**4. Planning Department: (Exhibit D)**

- A. AI-31371 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)**

**5. Right of Way - Permits: (Exhibit E)**

- A. AI-31251 North Alamo Water Supply Corporation:**
  - 1. Approximately 500' east of mile 6W on the north side of mile 14.5N- Bore- Oscar Lerma; 3/4" service connection**
  - 2. Approximately 500' going west of 1426 on the north side of Kennedy Dr- Bore- Magdalena Garcia; 3/4" serv conn**

**6. Budget & Management: (Exhibit F)**

- A. AI-31365 Self-Funded Workers' Comp. (2202):**  
**Requesting approval of reimbursement of Hidalgo County Workers' Comp. paying account for claims paid by Tristar Risk Management in the amount of \$ 54,254.60 for the period of February 16-29, 2012 and requesting approval of wire transfer.**
- B. AI-31245 1. Approval to transfer \$641,698.20 to the Hidalgo County Claims Bank Account for Blue Cross Blue Shield Insurance Claims paid for period 02/18/12 to 03/02/12.**

|                      |                     |
|----------------------|---------------------|
| <b>02/18-24/2012</b> | <b>\$348,318.42</b> |
| <b>02/25-29/2012</b> | <b>\$143,128.85</b> |
| <b>03/01-02/2012</b> | <b>\$150,250.93</b> |
| <b>TOTAL</b>         | <b>\$641,698.20</b> |

- 2. Approval to wire transfer to cover claims paid.**
- C. AI-31392 Pct. #1-Pct. #4 BCAP Round III (1312):**
  - 1. Approval of 2012 interdepartmental transfer from Miller Resub Lot A Subdivision into BCAP Round III-Contingency in the amount of \$133,209.84 to transfer funds from deleted project into contingency to fund new projects.**
  - 2. Approval of 2012 interdepartmental transfer from Various Pct. 1 BCAP Projects into BCAP Round III-Contingency in the amount of \$133,503.37 to transfer funds into contingency to fund new projects.**
  - 3. Approval of 2012 interdepartmental transfer from BCAP Round III-Contingency into Various Pct. 4 BCAP Projects in the amount of \$778,949.37 to fund new projects as stated on Amendment No. 6 approved on 3/6/12 AI-31229.**

**4. Approval of 2012 interdepartmental transfer from BCAP Round III-Contingency into Various Pct. 3 BCAP Projects in the amount of \$722,151.55 to fund new projects as stated on Amendment No. 6 approved on 3/6/12 AI-31229.**

**5. Approval of 2012 interdepartmental transfer from BCAP Round III-Contingency into Pct. 1 BCAP Project La Milpa Subdivision in the amount of \$99,384.79 to fund new projects as stated on Amendment No. 6 approved on 3/6/12 AI-31229.**

**7. Purchasing Dept: (Exhibit G)**

**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-31387 Requesting authority to exercise the ninth (9th) year of the additional ten (10) one (1) year term extension as provided in contract for: "Housing of Inmates" for the Hidalgo County Sheriff's Office, under the same current rates, terms and conditions with LCS CORRECTIONS SERVICES, INC. effective: 03/31/12 - 03/30/13.**

**B. AI-31174 Precinct 3:**

**Requesting approval & authority to execute a 12-month security monitoring agreement with Safehouse Security Systems for the Precinct #3 Penitas Landfill for requisition #208477 in the amount of \$20 per month, effective upon approval; (2-1100-432-00-123-001-0-413).**

**C. AI-31274 Fire Marshal:**

**Requesting authority to enter into a (12) Month TCLEDDS Membership Software License with the "The Productivity Center" for the Fire Marshal to access TCLEOSE for the total amount of \$295.00/year thru requisition # 210844, effective upon approval.**

**D. AI-31284 Health & Human Services Department-Mission Clinic:**

**Requesting authority to purchase/upgrade the fire alarm system and approval to execute required equipment purchase agreement through our membership/participation with the Texas Association of School Boards Cooperative "Buyboard" awarded vendor Superior Alarms contract #325-09 for the Health & Human Services Department-Mission Clinic in the total of \$429.46 for the following location;**

| Requisition | Location                          | Amount   |
|-------------|-----------------------------------|----------|
| 211743      | 211 S. Schuerbach Rd. Mission, TX | \$429.46 |

- E. **AI-31385** Requesting acceptance and approval of payment to Invoice #012-2442 in the amount of (\$ 176,250.00) submitted by ERO International, dba, ERO Architects in connection to AIA Agreement #C-11-210-02-07 (PO #671767) for PROJECT: "MASTER PLAN for THE COURTHOUSE"
- F. **AI-31230** Request authorization to remove the following assets from Juvenile Probation Department physical inventory list. Said items were disposed by destruction during the reconstruction demolition at the old juvenile facility, Rudy de la Vina Detention Center; pursuant to Texas Local Government code 263.151.

| ASSET NO. | DESCRIPTION                     | SERIAL NUMBER |
|-----------|---------------------------------|---------------|
| 1. 22125  | ELKAY WALL MOUNT WATER FOUNTAIN | 990013708     |
| 2. 14844  | RECEPTION COUNTER-STEEL CASE    |               |

- G. **AI-31253** Requesting authorization to remove the following assets from Juvenile Probation Department inventory list. Said items were characterized as stolen.

| ASSET NO. | DESCRIPTION            | SERIAL NUMBER |
|-----------|------------------------|---------------|
| 1. 47424  | P5150 PORTABLE RADIO   | 9117301       |
| 2. 47209  | DELL OPTIPLEX 745 USFF | FM8GDD1       |
| 3. 47218  | DELL OPTIPLEX 745 USFF | 489GDD1       |

- H. **AI-31261** Health & Human Services Department:

Requesting authority to enter into a Regional Insertion Order Agreement and approval to execute required Regional Insertion Order Agreement with National CineMedia for the Hidalgo County Health Department for On Screen Regional Segment Advertisement from 3/30/2012 - 4/26/2012 through the following requisition #211762 in the total amount of \$4,817.00 (2-1293-441-00-340-012-2-540):

- I. **AI-31235** Approval for Comdata Corporation Product Services, Inc. to add additional fuel card(s) and/or driver(s) for:
  - 1. Adult Probation Department
  - 2. Sheriff's Department
- J. **AI-31153** Requesting authority to advertise and approval of procurement packet (i.e. specifications/requirements, legal notice, draft requirement agreement etc.) as attached hereto for: Hidalgo County WIC Program-"Floor Maintenance for all WIC Clinics located in Hidalgo County"- RFB No.: 2012-051-04-04-SGS, including the re-advertisement of project in the event no bids and/or rejection responses received and project is still required.

**AGENDA  
DRAINAGE DISTRICT  
BOARD OF DIRECTORS  
March 13, 2012  
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 Flores and Commissioner Hector Palacios.

The Board recessed the Drainage Meeting and proceeded with Commissioners' Court at this point.

**2. Open Forum**

No Presentations made under Open Forum.

**3. Approval of Consent Agenda**

The Board moved to approve the Drainage District Consent Agenda.

(Audio Tape # 1, Tracking # 1513)

**4. AI-31370 A. Recommending award of bid and approval of contract to lowest bidder meeting all required specifications for RFB No. 12-007-02-29 "GASOLINE, ON & OFF HIGHWAY DIESEL FUEL." (Oil Patch Fuel & Supply Inc.)**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote to approve Oil Patch Fuel & Supply as the low bidder.

**B. Recommending award of bid and approval of Construction Contract to lowest bidder meeting all required specifications for RFB No. 12-006-02-24 "WEST MAIN DRAIN III WIDENING, EXCAVATION & HAULING OF SAID IMPROVEMENTS AT LOS EBANOS ROAD." (McAllen Construction Inc.)**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Board made a UNANIMOUS vote of approval to award to McAllen Construction Inc. for the price of \$97.80.

**C. Requesting approval of Division Order from Dewbre Petroleum Corporation as it relates to the following:**

**388.0 acres of land, more or less, being out of Lots 1,2,3, and 4 and part of lots 5 and 6, situated north of the flood control levee in the A. Wayne Wood Subdivision No. 1, El Gato Grant, J.J. Trevino Survey, A-22; and all of Lot 3 and 5 of Ebony Groves Subdivision in the La Blanca Grant,**

**Hidalgo County, Texas and being more particularly described in Designation of Pooled Unit-Louise DeGoche Gas Unit, dated September 14, 2010 recorded as Document No. 2010-2138614, Official Records of Hidalgo County, Texas.**

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

**5. Closed Session:**

Godfrey Garza informed the Board that there was no need to go into Executive 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 Quintanilla, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval to Adjourn.

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
March 13, 2012  
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 # 1498)

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

- 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 13<sup>th</sup> day of March, 2012

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 March 13, 2012.

Signed this 19 day of March 2012

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

(Seal)

By: \_\_\_\_\_  
Priscilla Torres, Deputy