

**SPECIAL MEETING – MARCH 20, 2012**

**BE IT REMEMBERED, that on this 20<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:**

<b>HONORABLE RAMON GARCIA</b>	<b>HIDALGO COUNTY JUDGE</b>
<b>HONORABLE JOEL QUINTANILLA</b>	<b>COMMISSIONER, PRECINCT NO. 1</b>
<b>HONORABLE HECTOR (TITO) PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 2</b>
<b>HONORABLE JOE M. FLORES</b>	<b>COMMISSIONER, PRECINCT NO. 3</b>
<b>HONORABLE JOSEPH PALACIOS</b>	<b>COMMISSIONER, PRECINCT NO. 4</b>

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

**AGENDA  
CC REGULAR  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
March 20, 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.

**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 items 8.A, 16.B.1. and 15 out of order.

**5. Executive Officer - Valde Guerra: (Exhibit J)**

(Audio Tape 1, Tracking # 744)

**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 5.A.1 & 2.

**B. AI-31506 Texas AgriLife Extension:**

**Requesting authorization for Bradley Cowan to travel to Fort Worth, TX to attend the Southwestern Cattle Raisers Association Annual Convention on 03/29/2012-04/01/2012.**

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

**C. AI-31522 Discussion, consideration and action certifying and approving Advocacy Resource Center for Housing (ARCH) efforts to conduct ESG emergency shelter activities and authorize the County Judge to sign Texas 2012 ESG Application Attachment 7-9.**

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

Valde Guerra informed the Court that there would be No County funds involved.

**6. Constables: (Exhibit K)**

(Audio Tape 1, Tracking # 800)

**A. AI-31351 Constable Pct. #1:**

**Presentation and discussion of 2011 Racial Profiling Report as presented by Hidalgo County Constable Precinct 1 Department in accordance with Article 2.134 of the Texas Code of Criminal Procedures.**

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

**B. AI-31397 Constable Pct. #3:**

**Approval of appointment of the Reserve Deputy Constables by Constable Lazaro Gallardo, as per Texas Local Government Code Section 86.012:**

**Deputy Constable Howard Hawbaker**

**Deputy Constable Conrado Martinez**

**Deputy Constable James Olivarez**

**Deputy Constable Miguel Rodriguez**

**Deputy Constable Reynaldo Trevino**

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

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

(Audio Tape 1, Tracking # 915)

**A. AI-31434 1. Report from the Rio South Texas Economic Council**

Presentation made by Raudel Garza.

**2. Discussion and approval of the service agreement for Rio South Texas Economic Council pursuant to LGC Sec. 381.004**

**3. Approval of 2012 Membership Dues for the Rio South Texas Economic Council in the amount of \$30,000.00 with authority for County Treasurer to issue payment after review and auditing procedures are completed by County Auditor**

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 7.A.2 & 3.

Commissioner Joseph Palacios stepped away.

**B. AI-31509 Update on the status of the 2010 Census Litigation from the engaged lawyers Rolando Rios and Jose Garza.**

Presentation made by Mr. Jose Garza and Rolando Rios.

NO ACTION taken on this item.

**C. AI-31526 Discussion, consideration, and approval of Letter of Support for the establishment of a special purpose subzone for TST NA Trim, LLC.**

NO ACTION taken on this item.

**8. County Courts at Law: (Exhibit M)**

(Audio Tape 1, Tracking # 540)

**A. AI-31416 County Court At Law No. 1 (1100):**

**1. Approval to create one (1) temporary full-time Court Clerk position, slot no. T006, budgeted salary \$31,200.00/ \$15.00 per hr, for 3 months.**

**2. Approval of interdepartmental transfer.**

**3. Approval of revised salary schedule.**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 8.A.1, 2 & 3.

Commissioner Joseph Palacios stepped away.

**9. Sheriff's Office - Chief Martinez: (Exhibit N)**

(Audio Tape 1, Tracking # 1455)

**A. AI-31442 Authorization and approval to apply for the 2012 COPS Hiring Program (CHP) grant with the Office of Community Oriented Policing Services (COPS), U.S. Department of Justice.**

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

**B. AI-31467 Approval to appropriate \$165,000.00 from the unreserved fund balance in the Sheriff's Federal Sharing - U.S. Department of Treasury (Fund 1228).**

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

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

(Audio Tape 1, Tracking # 1607)

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

NO ACTION taken on this item.

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

(Audio Tape 1, Tracking # 1611)

**A. AI-31375 Pursuant to fuel policy, requesting approval to reimburse EMC Oscar D. Montoya in the amount of \$50.00 for the purchase of fuel to his county assigned vehicle.**

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

Commissioner Joseph Palacios joined the meeting.

**B. AI-31429 1. Authorization and approval to accept the 2010 Homeland Security Grant Program from the Texas Division of Emergency Management in the amount of \$5,015.32.**

**2. Approval of Certification of Revenues as certified by the County Auditor for the 2010 Homeland Security Grant Program**

**3. Approval of the 2012 appropriation of funds for the 2010 Homeland Security Grant Program from the Texas Division of Emergency Management in the amount of \$5,015.32.**

Oscar Montoya for the Record: The official Agency for this award is Texas Department of Public Safety and the overseeing agency is the State Administrative Agency.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 11.B.1, 2 & 3, subject to changes made by Mr. Oscar Montoya.

**12. Urban County - Diana Serna: (Exhibit Q)**

(Audio Tape 1, Tracking # 1663)

**A. AI-31369 Requesting authorization for First National Bank to close the following account:**

	ACCOUNT #	BALANCE
Home Program	14010135	\$0.00

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

**B. AI-31479 1. Hold a Public Hearing to consider public comments for Hidalgo County Precinct No. 1's proposed budget and program amendment for Fiscal Years 18, 20, 21, 23 & 24 (2005, 2007, 2008, 2010 & 2011) original work plans utilizing recaptured and forfeited funds. Will delete and decrease**

**some activities to create new activities and will also add Mile 2 ¾ E. (aka Saenz Ave.) to their FY 2007 & 2008 Street Improvements activity.**

Judge Garcia Opened the Public Hearing.

There being no one come forward, Judge Garcia Closed the Public Hearing.

**2. Requesting approval of a budget and program amendment for Hidalgo County Precinct No. 1. The proposed amendment for Fiscal Years 18, 20, 21, 23 & 24 (2005, 2007, 2008, 2010 & 2011) original work plans utilizing recaptured and forfeited funds. Will delete and decrease some activities to create new activities and will also add Mile 2 ¾ E. (aka Saenz Ave.) to their FY 2007 & 2008 Street Improvements activity.**

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

- C. AI-31399 Urban County Program is requesting approval of a Budget and Program Amendment for the City of Palmview Urban County Program Year 23 & 24 (2010 & 2011). The amendment will add funding to assist with the continuation of the street improvements project on Minerva, Ruiz and Abram Road and will create a street improvements project for the Bentsen Palm Bridge.**

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

- D. AI-31395 Approval of resolution authorizing the County of Hidalgo Urban County Program to submit a proposal for a Self Help Center Application to the Texas Department of Housing and Community Affairs (TDHCA) Office of Colonia Initiative (OCI) in the amount not to exceed \$1,000,000 and authorizing the County Judge to act as the County's Authorized Signatory in all matters pertaining to the County's participation in the Texas Community Developments Block Program, TDHCA - OCI 2012 Self Help Center Program Fund Application.**

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

- E. AI-31393 Approval of Resolution for designation and authorizing bonded signatories for the Texas Department of Housing and Community Affairs (TDHCA) Office of Colonia Initiative (OCI) for the 2012 Self Help Center Program Funds.**

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

**13. Elections Administration - Yvonne Ramon: (Exhibit R)**

(Audio Tape 1, Tracking # 1899)

- A. AI-31447 Discussion and approval of recommended changes to twenty seven county election precinct boundaries for final changes to the redistricting plan under Article 3, Section 28 of the Texas Constitution and described in Texas Election Code 42.032 due to the addition of Congressional District 34 and South Texas College District boundary line changes.**

Presentation by Ms. Yvonne Ramon in which she also included Agua Special Utility District. Ms. Ramon clarified that there were 29 changes and not 27 as the Agenda reads. Ms. Ramon also provided deadlines for precinct changes and upcoming elections.

Commissioner Joseph Palacios stepped away.

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

**B. AI-31413 Approval of Full Contract for Election Services between Hidalgo County and the Edinburg Consolidated Independent School District for their election to be held on November 6, 2012**

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

**C. AI-31411 Approval of Contract for Lease Election Services between Hidalgo County and the City of Edinburg for their election to be held on May 12, 2012**

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

**D. AI-31410 Approval of Contract for Lease Election Services between Hidalgo County and the City of Mission for their election to be held on May 12, 2012**

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

**E. AI-31409 Approval of Contract for Lease Election Services between Hidalgo County and the Mission Consolidated Independent School District for their election to be held on May 12, 2012**

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

Commissioner Joseph Palacios joined the meeting.

**F. AI-31406 Approval of Full Contract for Election Services between Hidalgo County and City of Donna for their election to be held on May 12, 2012.**

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

**G. AI-31405 Approval of Contract for Lease Election Services between Hidalgo County and the City of La Villa for their election to be held on May 12, 2012**

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

**14. Planning Department - Raul Sesin: (Exhibit S)**

(Audio Tape 1, Tracking # 2414)

**A. AI-31378 1. Preliminary Plat Approval**

**a. Los Indios Estates Subdivision – Pct.1 (Kyndel W. Bennett)**

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

**b. Mandalay Bay Phase II Subdivision – Pct. 4 (Richard A. Garza)**

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

**2. Final Approval**

**a. Apache Estates Subdivision– Pct.1 (Kyndel W. Bennett)**

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

Commissioner Hector Palacios stepped away.

**b. Las Comadres Acres No.2 Subdivision – Pct. 3 (Carlos Leal)**

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

**15. Precinct #2 - Comm. H. Palacios: (Exhibit T)**

(Audio Tape 1, Tracking # 670)

**A. AI-31334 Countywide Mechanic Shop (1200):**

**1. Approval to create one (1) full-time Truck Driver III position, slot no. 0008, budgeted salary \$29,352.00.**

**2. Approval of Appropriation of funds.**

**3. Approval of salary schedule.**

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

**16. Budget & Management - Sergio Cruz: (Exhibit U)**

(Audio Tape 1, Tracking # 2570)

**A. AI-31100 Approval of Interlocal Agreement between the Edinburg Economic Development Corporation, the City of Edinburg, and Hidalgo County for the Courthouse Master Plan.**

Mr. Sergio Cruz informed the Court that there is a \$50,000.00 contribution from both, the City of Edinburg and the Edinburg Economic Development Corporation.

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

**B. Budget Appropriations:**

**1. AI-31363 Tax Office Special Inventory (1246):**

**Approval of 2012 appropriation of funds into Tax Office in the total amount of \$13,960.00.**

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

**17. Purchasing Department - Marty Salazar: (Exhibit V)**

(Audio Tape 1, Tracking # 2639)

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

**4. AI-31445 Presentation of sole bid received as detailed in tabulation sheet contained herein meeting all specifications and/or requirements for the purpose of award and approval of contract for Request for Seal Quotes titled: Hidalgo County- "Pager Services". through project No.: 2012-017A-02-15-SGS.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve with Yoder Enterprises Advanced Paging.

**5. AI-31519 Recommending award of bid and approval of contract to the lowest vendor meeting all specifications and/or terms and conditions as attached hereto for Hidalgo County -"Bullet Proof Vests (soft body armor)" Bid No. 2012-016-03-07-MEG.**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve with Lone Star Uniforms.

Commissioner Hector Palacios joined the meeting.

**B. Pct. 2**

**1. AI-31500 Requesting acceptance and approval of Change Order No. 1 increase of days for 60 calendar days with Saenz Utility Contractor, Ltd (#C-11-044A-06-28) contracted vendor for "Tower Road Phase I Project", reason for extension: unable to start work due to storm sewer system being installed by other contract, with authority for County Judge or Court Member to execute document.**

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

**C. Colonia Access Program Pct. 2**

**1. AI-31377 Presentation and recommendation by project engineer, R. Gutierrez Engineering Inc. to Commissioner Court for action to award from the six (6) bids received to the lowest bidder meeting all specifications-Asago, LLC, dba, Asago Construction-\$69,310.00 for Bid No. CAP-12-048-02-15-YSI "Road & Drainage Construction for Southside Village Subdivision".**

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

**D. Co. Wide**

**1. AI-31164 Recommending award of multiple bids and approval of contracts to the lowest vendor per sections meeting all specifications and/or terms and conditions as attached hereto for Hidalgo County -"Printing Items and Related Supplies" Bid No. 2012-008-01-04-MEG.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to award to Gulf Data and Copy Data, subject to receipt of insurances.

**18. Open Forum**

-Frank Travar commented on Home Owner Associations and the importance of Open Discussions.

-Donna Travar remarked on discussions during Commissioners' Court.

-Bea Whitlock discussed the importance of Voter I.D.

-Fern McClaugherty discussed the contract with the Edinburg Economic Development Center

-Virginia Townsend made some remarks pertaining to the Code of Ethics which were Adopted in 2008.

-Michelle Villareal advised the Court and Audience of a Blood Drive to be held at the Administration Building.

-Richard Pinon provided the Court additional information on the Blood Drive and encouraged everyone to participate.

-Michelle Villarreal made a quick presentation discussing AACT and informed the Court of voter education to be held at the Auditorium.

**19. Closed Session:** (Exhibit W)

(Audio Tape 1, Tracking # 3558)

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

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

- A. Real Estate Acquisition**
- B. Pending and/or potential litigation**
- C. AI-31341 Claim of Martha Alaniz**
- D. AI-31503 Claim of Maria E. Lozoya**
- E. AI-31367 Claim of Carlos Hernandez**
- F. AI-31379 Claim of Cynthia Cantu**
- G. AI-31489 C-1529-08-I; Dyer v. Hidalgo County, et al**
- H. AI-31497 C-0093-12-A; Daniel Marichalar v. County of Hidalgo, et al**
- I. AI-31520 Civil Action No. M-10-cv-366; Nora Martinez et al v Levcor, Inc. et al**
- J. AI-31528 EEOC #31C-2012-00132; Teodoro Lara v. Hidalgo County**

NO ACTION taken on items 19.A through J.

**20. Open Session:** (Exhibit X)

(Audio Tape 2, Tracking # 02)

- 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-31342 Claim of Martha Alaniz**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval in the amount of \$525.00.

**D. AI-31504 Claim of Maria E. Lozoya**

Valde Guerra informed the Court that Ms. Josie Ramirez and Michael Garza will be facilitating this for Hidalgo County.

**E. AI-31368 Claim of Carlos Hernandez**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$825.00.

**F. AI-31381 Claim of Cynthia Cantu**

Valde Guerra, Executive Officer, clarified that \$6,350.00 would be for Cynthia Cantu, for property damage and \$750.00 for her Attorney, Ezequiel Reyna.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$7,100.00.

**G. AI-31490 C-1529-08-I; Dyer v. Hidalgo County, et al**

NO ACTION taken on this item.

**H. AI-31498 C-0093-12-A; Daniel Marichalar v. County of Hidalgo, et al**

Legal Counsel will proceed as directed.

**I. AI-31521 Civil Action No. M-10-cv-366; Nora Martinez et al v Levcor, Inc. et al**

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the settlement to settle all claims against the County in the amount of \$10,000.00.

**J. AI-31529 EEOC #31C-2012-00132; Teodoro Lara v. Hidalgo County**

This item is being facilitated by Josie Ramirez of the District Attorney's Office.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$7,500.00.

**21. Closed Session:**

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

**22. Open Session:**

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

NO ACTION taken on items 21 & 22.

**23. Adjourn**

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

**AGENDA  
CC CONSENT  
HIDALGO COUNTY  
COMMISSIONERS COURT MEETING  
March 20, 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 # 89)

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of items 9.D, 9.O, 9.V, and 9.W.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve item 9.D.

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve item 9.O, subject to Auditor's review.

NO ACTION taken on items 9.V.

Presentation by Martha Salazar, Purchasing Agent, Ms. Blanca Sanchez and P.R. Avila on item 9.W.

Ms. Salazar explained that there are three laptops missing with a value of about \$3,000.00 for all of them. Commissioner Quintanilla came before the Court requesting advice from the Auditor and Court as to how to proceed with the three missing laptops. The Court recommended that Pct. 1 make a complaint to the Sheriff's Office so they may look into this matter.

Commissioner Quintanilla for the Record: This was before we took office of Pct. 1 County Commissioner.

Steve Crain, Legal Counsel, commented that the issue before the Court is completing the report. Mr. Crain recommended the Court approve the report and take them off the asset list and have the precinct file the report with the Sheriff's Office. He explained that action is separate from approving the asset list, which is requesting they be removed from the asset list.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the report as presented on item 9.W.

Commissioner Quintanilla for the Record: These items were not during my administration.

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-31460 2012 - County Clerk (1100)
  - B. AI-31524 2012 - Facilities Mgmt. (1100)
  - C. AI-31432 2012 - Emergency Management (1283)
  - D. AI-31357 2012 - Sheriff's Federal Sharing - U.S. Dept. of Justice (1229)
  - E. AI-31382 2012 - Sheriff's Office (1100)
  - F. AI-31472 2012 - Sheriff's Office (1100)
  - G. AI-31354 2012 - Sheriff's Office (1227)
  - H. AI-31314 2012 - WIC (1292)
  - I. AI-31353 2012 - 398th District Court (1100)
  - J. AI-31345 2012 - CCL #1 (1100)
  - K. AI-31346 2012 - CCL #6 (1100)
  - L. AI-31315 2012 - CCL #7 (1100)

- M. AI-31396 2012 - Constable Pct. 3 (1100)**
- N. AI-31356 2012 - Constable Pct. #4 (1100)**
- O. AI-31388 2012 - Pct. #1 Administration (1200)**
- P. AI-31494 2012 - Pct. #1 Administration (1200)**
- Q. AI-31482 2012 - Pct. #1 Park (1100)**
- R. AI-31510 2012 - Pct. #1 San. (1100)**
- S. AI-31463 2012 - Pct. #1 Road Maintenance (1200)**
- T. AI-31443 2012 - Pct. #3 Rd. Maint. (1200)**
- U. AI-31398 2012 - Pct. #4 Landfill (1100)**

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

**A. AI-31294 Pct. #4 C.O. 2010 A&B Series (1342):**

**Approval of 2012 interdepartmental transfer within Certificate of Obligations Series 2010A&B - Precinct #4 Drainage Improvement Project from (program 036) to Dickerson Pond (program 048 - \$1,037.70), and to North Branch Drain (program 049 - \$15,624.94) in the total amount of \$16,662.64 to fund January 2012 Drainage Labor (PP#1&2) & Fuel Reimbursements.**

**B. AI-31525 County Wide Administration (1100):**

**Requesting approval of transfer of funds from the County Wide Administration (program 002) to the County Commissioners (program 017) accounts in the amount of \$30,000.00, to fund the 2012 membership dues for the Rio South Texas Economic Council.**

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

**A. AI-31469 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-31333 1. VTEX Communications, LLC:**

**a. Five Mile Road from International Blvd. to Bridge Ave., Bridge Ave. from Five Mile Road north to City of Weslaco jurisdiction, Border Ave. from City of Weslaco jurisdiction to Levee Road, Levee Road to FM 88 (Texas Blvd.).**

**2. North Alamo Water Supply Corporation:**

**a. Evangeline Gardens L5 B3 (SEC M Rd/ 1925) - Line Ext- Armando R. Garcia**

**b. Approximately 500' north of FM 2812 on the west side of mile 4.5W- Bore- Mockingbird Express Const LLC/O -**

**Gerardo Cavazos; 3/4" service connection**

**3. North Alamo Water Supply Corporation:**

- a. Two(2) open cut/patch and repair road crossings: A 10" PVC SDR-26 sanitary sewer line. Crossings to be located on the west and north side of the intersection Minnesota Road and Dillon Road.**
- b. Crossing to be located on the west side of the intersection Minnesota Road and Goolie Road.**
- c. Crossing to be located on the south side of the intersection Goolie Road and Joel Street.**
- d. Crossing to be located on the south side of the intersection Goolie Road and Mile 11 1/2N Road (Hernandez).**
- e. Crossing to be located on the south side of the intersection Mile 11 1/2N Road and Rattler Street.**
- f. Crossing to be located on the west side of the intersection of Old La Blanca Road and Jefferson Drive.**
- g. Crossing to be located on the west side of the intersection of Old La Blanca Road and Adams Drive.**
- h. Crossing to be located on the west side of the intersection of Old La Blanca Road and Mile 11N Road.**
- i. Crossing to be located on the west side of the intersection of Old La Blanca Road and Washington Drive.**
- j. Crossing to be located on the west side of the intersection of Old La Blanca Road and Mile 10 1/2N Road.**
- k. Crossing to be located across Old La Blanca Road behind the existing Donna ISD, Adame Elementary School.**

**4. Engelman Irrigation District:**

- a. Proposed replacement of Irrigation Pipeline on Mile 20 East of FM 493.**

**6. Tax Refunds: (Exhibit F)**

**A. AI-31344**

<b>Acct#</b>	<b>Payer</b>	<b>Amt</b>
<b>C8950.00.000.0015.00</b>	<b>Wells Fargo</b>	<b>\$6304.26</b>
<b>H4225.00.000.0010.00</b>	<b>Inter National Bank</b>	<b>\$11090.62</b>

J8100.00.006.0005.00	Wells Fargo	\$2672.51
L1100.02.003.0098.01	Trejo Income on behalf of Perdue Brandon	\$9104.22
P3650.01.000.0046.00	Wells Fargo	\$2764.27
P9275.00.000.0023.01	Inter National Bank	\$24686.90
S3566.00.000.0001.00	Wells Fargo	\$8326.58
S6779.00.000.0033.00	Corelogic	\$6166.44
T3635.00.000.0013.00	Wells Fargo	\$4221.64
W3800.00.595.0000.14	Jefferson A Crabb	\$8379.96
W3800.00.688.0000.01	Prudential Asset Resources	\$13620.61
W6682.01.00A.0004.00	Wells Fargo	\$2661.14
W7360.12.000.0120.00	Wells Fargo	\$3390.94

7. **Membership Dues:** (Exhibit G)

A. **AI-31360 Sheriff's Dept.:**

Requesting approval for 2012 membership dues to the FBI LEEDA for Sheriff Guadalupe Trevino, Captain Rodolfo Espinoza, Commander Juan Montemayor and Captain Gerardo Lopez for the amount of \$50.00 each.

B. **AI-31361 Sheriff's Dept.:**

Requesting approval of payment for 2012 membership dues for Sheriff Guadalupe Trevino to the Southwestern Border Sheriff's Coalition in the amount of \$200.00.

8. **Auditor's Office:** (Exhibit H)

A. **AI-31349 Monthly collection reports for January 2012:**

<u>OFFICE</u>	<u>FEES &amp; COST</u>	<u>MONTH</u>
The Hon. Jesus E. Morales, Justice of the Peace	\$ 30,616.85	January 2012
The Hon. Ismael "Melo" Ochoa, Justice of the Peace	\$ 68,908.95	January 2012
The Hon. Charlie Espinoza, Justice of the Peace	\$ 107,630.04	January 2012
The Hon. Espiridion Jackson, Justice of the Peace	\$ 30,872.69	January 2012

**9. Purchasing Dept: (Exhibit I)**

**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-30894 Health & Human Services Department-Health Department:**

Requesting authority to enter into a 48-month new copier (capital) lease for a WC7775P copier through our membership/participation with (TPSS) Texas Procurement & Support Services awarded vendor, Xerox Corporation contract 985-L2 through requisition #208760 in the amount of \$863.45/month, effective upon approval (2-1100-441-00-340-001-0-780):

**B. AI-31502 Request approval of Application for Payment No.6 in the amount of \$79,157.32 from Asago construction, (#C-11-161-07-05) awarded contractor, for "El Gato Road Improvement Project", as certified for payment by project engineer, R. Gutierrez Engineering Corporation.**

**C. AI-31461 Acceptance and approval of request for payment of R. Gutierrez Engineering Corporation Invoices as follows:**

Project Name	Invoice #	Date	Amount	PO #
McColl Road Off-Site Drain	3118	3/01/2012	\$4,786.22	671752
McColl Road Off-Site Drain	3119	3/06/2012	\$14,400.00	671751
SouthFork Drainage Lateral	3126	3/09/2012	\$4,650.00	613776

With authority for County Treasurer to issue payment after review, audit, and processing procedures are completed by County Auditor.

**D. AI-31385 Requesting acceptance and approval of payment to Invoice #12-2443HRev in the amount of (\$174,545.00) 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"**

On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve item 9.D.

**E. AI-31408 Requesting approval of Application for Payment No.4 in the amount of \$32,709.64 from Mission Paving Company, Inc., awarded contractor for "Tower Road Phase I Project", #C-11-044B-06-28 as certified for payment by project engineer, Raul E. Sesin, with the authority to issue payment after audit and processing procedures are completed by County Auditor.**

- F. AI-31453** Requesting authority to exercise the additional one (1) year option to extend/renew as provided in the current contract for: **ELECTRONIC SECURITY SYSTEM MAINTENANCE and REPAIR SERVICES (on an as needed basis)- Hidalgo County Sheriff's Office, under the same rates, terms and conditions with MONTGOMERY TECHNOLOGY SYSTEMS LLC.**
- G. AI-31404** Requesting approval of Application for Payment No. 2 in the amount of \$64,312.48 from Saenz Utility Contractors, award contractor for "El Dora Road Street & Drainage Improvement Project", #C-11-043A-06-28 as certified for payment by project engineer, Raul E. Sesin, with the authority to issue payment after audit and processing procedures are completed by County Auditor.
- H. AI-31401** Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for Hidalgo County Lease of Tower Space.
- I. AI-31389** Acceptance and approval of request for payment of Invoice #11324062 in the amount of \$2,080.50 as submitted by L&G Consulting Engineers, Inc. for engineering services for the month of February 2012 under Contract #C-06-145-03-06-PO#569911 amid Work Authorization #1 for the "FM 88-From Mile 12 Rd. North to FM 1925" project with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- J. AI-31386** Acceptance and approval of request for payment of Invoice #11324061 in the amount of \$28,200.00 as submitted by L&G Consulting Engineers, Inc. for engineering services for the month of February 2012 under Contract #C-07-451-12-26-PO#596375/R233 amid Work Authorization #1 for the "FM 493 Project" with authority for County Treasurer to issue payment after County Auditor's review and processing procedures are completed.
- K. AI-31383** Health & Human Services Department-Human Services:  
Requesting authority to enter into a 36-month new copier (capital) lease for a WC5765T copier through our membership/participation with (TPSS) Texas Procurement & Support Services awarded vendor, Xerox Corporation contract 985-L2 through requisition #212267 in the amount of \$366.80/month, effective upon approval (2-1100-444-00-240-001-0-780):
- L. AI-31380** 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, 2012.
- M. AI-31373** Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for the following Hidalgo County Pct. #3 BCAP projects:
1. Road & Drainage Construction for Acevedo #4 Subdivision;
  2. Road & Drainage Construction for La Homa Subdivision.

- N. AI-31358** 1. Requesting approval of payment for Inv# M160070 in the amount of \$ 350.00 as submitted by HALFF ASSOCIATES, INC., in connection to contract #C-10-340-10-19 for: **Building Repairs, Alterations and/or Renovations to County Owned Buildings”-located in Hidalgo County Precinct Number 4--PROJECT: ELECTIONS WAREHOUSE (WA #1);**
2. Requesting approval of payment for Invoice# 452502/03/XV in the amount of \$1,397.30 submitted by Dannenbaum Engineering Company in connection to contract #C-11-147A-08-30-(PO#666228) AIA Agreement for: **"Building Repairs, Renovations and/or Additions and Alterations to County Owned Buildings located in Hidalgo County Precinct #4", PROJECT: ELECTIONS WAREHOUSE , located at 317 North Closner, Edinburg, Texas.**
- O. AI-31355** Approval of Application for Payment No. 5 (Final) in the amount of \$4,655.00 from Asago, LLC dba Asago Construction, contracted vendor for Balli Estates Subdivision as submitted by TEDSI Infrastructure Group project engineer (C-CAP-11-127-05-23.)
- On motion of Commissioner Quintanilla, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve item 9.O, subject to Auditor’s review.
- P. AI-31340** Approval to rescind action (taken by CC 02/14/12 on AI#30912) for payment request of Invoice# 4758 as submitted by Guzman & Munoz Engineering & Surveying-Contract #C-11-202-08-09-(PO#665966) through Work Authorization #001 for Phase 2-Engineering Design Services in connection to the "Construction Of Constable Pct. 1 Office Building" project pursuant to Article 6 of the contract and Exhibit D of the Work Authorization, payment is to be made when the Engineer has completed 100% of said services per task.
- Q. AI-31372** 1. Acceptance and approval of payment of Inv.#7764 (Pmt Request #2)in the amount of \$6,420.00 submitted by Quintanilla, Headley & Associates, Inc. in connection with contract #C-10-072A-03-30 (WA#4) (PO #647787) in connection to "on-call" Paved/Unpaved Projects within Hidalgo County Precinct #4 - PROJECT: (Cibolo Road from U.S. 281 west (3,000.0 feet); (2) Mile 11 North Road from Mon Mack Road to Big 5 Road (1,100.0 feet); (3) Sharp Road from Curve Road to Curry Road (2,000.0 feet); (4) Rogers Road from Alamo Road west (1,300.0 feet); (5) Ingle Road between Seminary Road and U.S. 281).
2. Acceptance and approval of payment of Inv.#11324060 in the amount of (\$10,405.00) submitted by L & G Consulting Engineers, Inc. in connection to Contract #C-11-234-09-13 (WA#1-PO#663995) for: "FM 1925 Project" located in Hidalgo County Pct. #4
- R. AI-31335** Approval to exercise the County's option to renew the first 1st year of two (2)-one year extensions as provided in the current contract for "Striping/Markings of County Roads, County Parking Lots, Etc.", under Contract #C-11-007-03-28 with Pavement Markings, Inc. , under the same rates, terms and conditions with effective date of April 8, 2012 with ending date of April 7, 2013.
- S. AI-31328** Approval of ratification to continue to utilize through the Texas Procurement and Support Services (TPASS) with the "Council on Competitive Government Cooperative's" awarded vendor "Comdata Corporation's Retail Fuel Card" for day to day, emergency situations or travel purchases outside the County by Hidalgo County through Contract #050720-CCG-FC-Retail Fuel Card and Related Services with the continuation of the extension for an additional six (6) months

effective through August 31, 2012 while the "Council on Competitive Government Cooperative" begins the transition phase as they have awarded a new contract to a different vendor.

- T. AI-31276** Requesting authority to submit an enrollment application form to ensure that Hidalgo County receives all the benefits (i.e. additional discounts) under Applied Industrial Technologies US Communities contract 11019, contract including execution of any applicable documents.
- U. AI-31291** Approval of the adjusted proposal submitted from the amount of \$5,900.00 to \$6,200.00 for the initial year fee with the second (2nd) year cost of \$700.00 to remain the same for the additional software and service to the existing "Library Solution" System with The Library Corporation (previously approved by cc on 01/17/12) for the Penitas Public Library so as to allow the library to join and be compatible, as it was determined that additional data work would be required to the Penitas Library Records before they could be safely merged with those of Hidalgo County Library System.
- V. AI-31273** Requesting approval of annual Software License and Maintenance Agreements with Brazos Technology through our membership/participation with GSA contract #GS 35F 0096X as required by vendor after HC had acquired approval by CC to purchase said services and issuance of Purchase Order #667819.

NO ACTION taken on items 9.V.

- W. AI-31018** Patricio Avila, Director of Road & Bridge at Hidalgo County Pct. 1 is formally requesting the removal of the following fixed assets:

Asset No.	Description	Date Acquired	Serial No.
25049	Dual Purpose Recycler	5/12/1999	90304
39738	8HP Post Hole Auger	1/28/2003	8-27815
43500	Scott Welder/Generator	3/30/2004	H31022A19
46497	HP Compaq Notebook PC	4/17/2007	CNB925083
47013	HP Compaq Notebook PC	4/17/2007	CND7090F0
48866	Lenovo Thinkpad Laptop	1/20/2009	1S7449F9U
50085	Stihl Auger	10/13/2009	58L30
42271	Grasshopper Mower	6/21/2005	5518700
20750	Dayton Light Plant	11/22/1988	16158

including all pertinent supporting back up information.

- X. AI-31480** 1. Acceptance and approval of Certificate of Completion for the project Hidalgo County Precinct No. 3 -"Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 3 Colonias" (2011-119-MSS) as certified by project engineer, Mr. Raul Sesin, P.E., Hidalgo County Planning Department.

**2. Requesting approval of payment for invoice No. 86587 in the amount of \$130,000.00 and invoice No. 86707 (final) in the amount of \$13,613.75 from Facility Solutions Group, awarded contractor for the Hidalgo County Precinct No. 3 "Turnkey Purchase and Installation of Solar Powered Lights for Precinct No. 3 Colonias" an Energy Efficiency and Conservation Block Grant (EECBG) project (2011-119-MSS -PO No. 666827) as certified for payment by project engineer, Mr. Raul Segin, P.E., Hidalgo County Planning Department 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  
March 20, 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 Y)

**1. Roll Call**

All members of the Board were counted present, with the exception of Commissioner Flores.

**2. Open Forum**

No presentations under Open Forum.

**3. Approval of Consent Agenda**

The Board moved to approve the Drainage Consent Agenda.

**4. AI-31513 Request approval to collaborate with County of Hidalgo towards submission of a grant application to the Texas Department of Public Safety, Division of Emergency Management under the Hazard Mitigation Action Planning Grant. (Audio Tape # 1, Tracking # 28)**

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

**5. Closed Session:**

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

**A. Real Estate Acquisition**

**B. Pending and/or Potential Litigation**

NO ACTION taken on item 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 Hector Palacios, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval to Adjourn.

**AGENDA  
DRAINAGE DISTRICT- CONSENT  
BOARD OF DIRECTORS  
March 20, 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 Z)

(Audio Tape # 1, Tracking # 23)

On motion of Commissioner Joseph Palacios, 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 20<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 20, 2012.

Signed this 22<sup>nd</sup> 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