

SPECIAL MEETING – MARCH 27, 2012

BE IT REMEMBERED, that on this 27th 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 HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE JOSEPH PALACIOS	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-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 27, 2012
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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.

At this point, the Court took up item 6.D, at which time the Posting of the Colors and the Pledge of Allegiance will be performed by members of the Vietnam Veterans Association.

2. Pledge of Allegiance

Mr. Tony Hernandez led the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Commissioner Quintanilla led the Court and Audience in Prayer.

4. Approval of Consent Agenda

The Court moved to approve the Consent Agenda.

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

(Audio Tape # 1, Tracking # 1361)

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 item 5.A.1 & 2.

B. AI-31571 Planning Department:

Requesting permission for Raul E. Sesin, P.E., CFM, Planning Administrator and Nora D. Cavazos, Administrative Assistant III to travel to Houston, Texas on April 2 - 3, 2012 for Disaster Recovery Round 2.2 Statewide Conference Housing & Non-Housing (expenses to be paid by Raul E. Sesin).

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

C. AI-31444 Tropical Texas Behavioral Health (1100):

1. Approval of payment to Tropical Texas Behavioral Health for FY 2012 county allocation of required local match in the amount of \$584,083.00 in accordance with Texas Health & Safety Code Section 534.066 with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor

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

2. Approval of payment to Tropical Texas Behavioral Health for FY 2012 county allocation match in the amount of \$159,333.00 for physicians emergency crisis services - DSHS Contract #2012-039599.002 with authority for County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor

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

D. AI-31581 Approval of Proclamation designating March 29, 2012 as Vietnam Veterans Day in Hidalgo County (Audio Tape #1, Tracking # 582)

Karina Cardoza read the Resolution into the Record.

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

Fernando Alvarez informed the Court of a Hispanic movie in the works about three brothers in the war at the same time.

E. AI-31595 Requesting permission by CASA of Hidalgo County, Inc. to use open forum area of the courthouse for Candlelight Vigil to be held on April 4, 2012 (including the posting of banner and eight (8) wooden crosses to represent children who lost their lives)

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

F. AI-31593 Health & Human Services Department:

Requesting permission to advertise/hire for the following:

Two (2) Clerk III - slots #0038 & 0040 - Grade 5

One (1) Eligibility Specialist II slot #0028 - Grade 6

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 5.F.

G. AI-31631 Historical Museum:

Approval of Museum Funding Agreement between County of Hidalgo and the Museum of South Texas History for the Renovation of Original 1910 Hidalgo County Jail

Valde Guerra, Executive Officer, stated that this contract would be effective today and that he would come back in two weeks with a Funding Plan.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the agreement with the effective date of today, subject to funding and authorizing the County Judge to sign the document.

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

(Audio Tape # 1, Tracking # 1792)

A. AI-31612 Discussion, consideration, and approval of Resolution in support of Hidalgo County Commuter Rail District

Presentation by Bobby Villareal.

Frank Traver spoke against the Commuter Rail District.

Godfrey Garza also made a presentation.

NO ACTION taken on this item.

Judge Garcia asked that this item be brought back next week.

B. AI-31598 Discussion, consideration, and approval of Letter of Support for the establishment of a special purpose subzone for TST NA Trim, LLC. (Audio Tape #1, Tracking # 3421)

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

C. AI-31622 Discussion, consideration, and approval of the Hidalgo County Thoroughfare Plan as approved by the Hidalgo County Metropolitan Planning Organization (HCMPO) Technical Advisory Committee (TAC) on March 15, 2012.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the Hidalgo County Thoroughfare Plan.

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

(Audio Tape # 2, Tracking # 11)

A. AI-31440 Requesting approval of J.P. Pct. 4 Pl. 1 Charlie Espinoza's Official Bond - Filed at the Hidalgo County Clerk's Office on February 27, 2012 at 10:34 AM.

Ms. Muniz informed the Court that NO ACTION was needed on this item since action was previously taken on this item on December 30, 2008.

Commissioner Hector Palacios stepped away.

8. Constables: (Exhibit O)

(Audio Tape # 2, Tracking # 25)

A. AI-31584 Constable Pct. 1 (1100):

1. Approval to reclassify the following full-time position. Reviewed and recommended by the Classification Committee, as per section 3.22 of the Civil Service Commission Rules, effective next full pay period.

		Current		Proposed	
Emp. No.	Slot No.	Position Title	Grade	Position Title	Grade
072036	0008	Administrative Assistant II	6	Administrative Assistant III	8

2. Approval of transfer.

3. Approval of revised salary schedule.

NO ACTION taken on items 8.A.1, 2 & 3.

9. Justices of the Peace: (Exhibit P)

(Audio Tape # 2, Tracking # 143)

Commissioner Quintanilla stepped out.

A. AI-31629 J.P. PCT 1/ PL 2 (1100):

Approval of the following personnel actions, pursuant to section 6.54 of the Personnel Policy Manual, effective next full pay period, 04/09/12.

Action	Employee	Current Position Title	Slot No.	Current Salary	Proposed Position Title	Slot No.	Proposed Salary
Demotion	064742	Assistant Court Coordinator	0003	\$29,674.00	Clerk	0005	\$25,932.00
Promotion	180084	Clerk	0005	\$25,932.00	Assistant Court Coordinator	0003	\$29,674.00

NO ACTION taken on this item.

Sergio Cruz, Budget Officer, commented that he would present this item to legal counsel and bring it back next week.

Commissioner Hector Palacios stepped away.

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

(Audio Tape # 2, Tracking # 208)

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

Eddie Olivarez provided a presentation on the 1115 waiver. The Court then authorized legal counsel to take part in the next meeting to take care of the legal issues.

B. AI-31582 Health & Human Services Dept.- Health Clinics (1100):

1. Approval of the following personnel actions:

Action	Employment Status	Slot No.	Position Title	Grade/ Budgeted Salary
Delete	Full-Time	0001	Advanced Clinical Practitioner (Classified)	21
Create	Full-Time	0128	Director of Clinical Care Services (Non-Classified)	\$92,582.00

2. Approval to exempt the Director of Clinical Care Services position, slot no. 0126 from the Classification and Compensation Pay Plan.

3. Approval of revised salary schedule.

NO ACTION taken on items 10.B.1, 2 & 3.

C. AI-31436 Requesting authorization for Hidalgo County to execute the Interlocal Cooperation Agreement between Hidalgo County and Cameron County. The purpose of the Interlocal Cooperation Agreement is to transfer to Cameron County items listed in Appendix A for the purpose of fulfilling the goals of the Lower Rio Grande Valley Development Council's regional efforts to emergency response.

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

Commissioner Quintanilla joined the meeting.

D. AI-31535 Bioterrorism Division (1293):

1. Requesting authorization to accept the attached Public Health Emergency Preparedness grant contract amendment #2011-038671-001A. The amendment amount is \$172,667.00 with a 10% match of \$17,267.00. The purpose of this Amendment is to add carry forward funds to the contract, revise due dates for affected reports and extend due date for equipment purchases. This Amendment is effective 03/27/2012. Grand period will end on 07/31/2012.

2. Requesting approval of the Certification of Revenue as certified by County Auditor.

3. Requesting approval of the attached Budget Appropriation.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 10.D. 1, 2 & 3.

4. Approval to create one (1) full-time Public Health Specialist position, slot no. 0015, grade 09.

5. Approval of the revised salary schedule.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 10.D. 4 & 5.

E. AI-31534 Immunization Division (1293):

Requesting authorization to submit to the Texas Department of State Health Services the renewal grant application packet for the Immunization FY 13 funding.

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

F. AI-31466 NIW (1293):

1. Requesting authorization to accept the DSHS Office of Border Health - National Infant Immunization Week grant contract #2012-040814-001 in the amount of \$10,000.00 for the period of 03/01/2012 to 06/30/2012.

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

2. Approval of the Certification of Revenue as certified by the County Auditor.

3. Approval of the attached Budget Appropriation.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve items 10.F.2 & 3.

G. AI-31464 Requesting approval to accept the Memorandum of Agreement between Hidalgo County and the University of Texas Health Science Center at San Antonio for the CDC sponsored Tuberculosis Trials Consortium research studies. The aim of this Agreement is to establish an agreement for the exchange of information and for cooperative research between both institutions in the field of reportable communicable diseases.

Eddie Olivarez informed the Court that the effective date would be the day Judge Garcia Judge signs the agreement.

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

H. AI-31438 Requesting authorization for Hidalgo County to execute the Interlocal Cooperation Agreement between Hidalgo County and Willacy County. The purpose of the Interlocal Cooperation Agreement is to transfer to Willacy County items listed in Appendix A for the purpose of fulfilling the goals of the Lower Rio Grande Valley Development Council's regional efforts to emergency response.

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

I. AI-31456 1. Requesting authorization to accept the Interlocal Cooperation Agreement between Cameron County and Hidalgo County. The purpose of the Interlocal Cooperation Agreement is to accept from Cameron County equipment listed in Appendix A for the purpose of fulfilling the goals of the Lower Rio Grande Valley Development Council's regional efforts to emergency response.

2. Approval of Certification of Revenue as certified by the County Auditor.

3. Approval of the Budget Appropriation in the amount of \$55,042.75.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 10.I.1, 2 & 3.

11. Community Service Agency: (Exhibit R)

(Audio Tape # 2, Tracking # 469)

A. AI-31425 1. Approval to accept PY12 CSBG [Community Service Block Grant] Contract No. 61120001323

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval, subject to legal counsel and the correct effective date.

2. Approval to accept PY 12 CEAP [Comprehensive Energy Assistance Program] Contract No. 58120001359

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval, subject to legal counsel and the correct effective date.

3. Requesting electronic authorization for all reporting process between CHCSA and funding sources.

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

4. Requesting approval for the Neighbor to Neighbor Agreement for PY 2012.

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

12. Fire Marshal's Office - Juan Martinez: (Exhibit S)

(Audio Tape # 2 Tracking # 600)

A. AI-31588 Consideration and approval authorizing the County Auditor to conduct an audit of reimbursements made under the Interlocal Agreement with the Linn-San Manuel Fire Department pursuant to Paragraph 8.0 of the Agreement.

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

13. Headstart - Teresa Flores: (Exhibit T)

(Audio Tape # 2, Tracking # 619)

A. AI-31601 1. Requesting Exemption From Competitive Bidding Requirements Under The Texas Local Government Code 262.024 (a)(4) A Professional Architectural Services

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

2. Presentation Of The Scoring Grid (for the Purpose of Ranking by County Commissioners) of the Firms Graded and Evaluated through the County’s approved “pool” of Architectural Services for The Relocation of The Palmview I Head Start Building

Total Scores	Dannenbaum Engineering Company-McAllen, LLP	ERO International, LLP	Alcocer, Garcia & Associates
Evaluator 1	100	98	92
Evaluator 2	99	98	96
Evaluator 3	99	98	90
Scores	298	294	278
Average	99.33	98.00	92.67
Ranking	1	2	3

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

3. Authority To Negotiate a Professional (Architectural Service) Contract With The No. 1 Ranked Firm Of Dannenbaum Engineering Company-McAllen, LLP, For The Relocation of the Palmview I Head Start Building.

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

Commissioner Hector Palacios joined the meeting.

14. IT Department - Renan Ramirez: (Exhibit U)

(Audio Tape # 2, Tracking # 668)

A. AI-31578 IT Department (1100):

1. Approval of deletions, creation, and reclassifications of various regular full-time positions. Reviewed and recommended by the Classification Committee, as per section 3.22 of the Civil Service Commission Rules, effective 04/09/2012.

Action	Slot No.	Current		Proposed	
		Position Title	Grade	Position Title	Grade
Delete	0017	Technician II	6	-	-
Delete	0018	Administrative Assistant II	6	-	-
Create	0035	-	-	Technician III	8

Reclassification	0022	Technical Specialist II	12	Technical Services Administrator	17
Reclassification	0009	Technician III	8	Technical Specialist I	10
Reclassification	0006	Application Developer III	14	Developer and System Engineer	17

2. Approval to add the Technical Services Administrator classification to the Hidalgo County position inventory.

3. Approval of revised salary schedule.

NO ACTION taken on items 14.A.1, 2 & 3.

15. Urban County - Diana Serna: (Exhibit V)

(Audio Tape # 2, Tracking #680)

Judge Garcia stepped away and Commissioner Hector Palacios presided.

- A. AI-31493 Requesting approval of a budget and program amendment for City of Weslaco FY 23 & 24 (2010 & 2011) work plans. The amendment will add the following project description to the Water/Sewer Improvements activity for FY 23 (2010): a new construction of a recycling waterline for the existing water plant an already existing project in Fiscal Year 22 (2009); delete the Clearance and Demolition and Youth Services activities; increase funding to the following activities: Public Facilities by \$35,944.40, Water/Sewer Improvements by \$13,875.00 and create a Parks, Recreational Facilities by \$10,000.00 for FY 24 (2011).**

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

- B. AI-31486 The Urban County Program on behalf of the City of Edcouch is requesting approval and award of best and final negotiated contract with Quintanilla, Headley and Associates, Inc. in the amount of \$8,650.00 utilizing CDBG Year 24 (2011) for the City of Edcouch – Water/Sewer Improvements.**

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

- C. AI-31437 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a)(4) for professional architectural services.**

NO ACTION taken on this item.

2. Presentation of the scoring grid for the purpose of ranking by Commissioner’s Court of at least three (3) architectural firms from the county’s approved “pool” as graded and evaluated by the City of Hidalgo, Urban County Program, and Hidalgo County Purchasing Department, in connection with and funded through Hidalgo County Urban County Program Year 23 & 24 (2010 & 2011) City of Hidalgo, Non-Residential Historical Preservation project.

Architectural Firms	Grade	Ranked
V-A Architecture	95.6	
EGV Architects, Inc.	93.6	
Gomez Mendez Saenz, Inc.	92.0	

NO ACTION taken on this item.

3. Authority to negotiate a professional architectural service contract with the highest ranked firm for the provision of architectural services for Urban County Program Year 23 & 24 (2010 & 2011) City of Hidalgo, Non-Residential Historical Preservation project.

NO ACTION taken on this item.

- D. AI-31435 The City of Peñitas and Urban County Program are requesting authorization to cancel an existing contract with Flores Engineering in the amount of \$139,900.00 for the 2002 Water/Sewer Improvements project which consisted of the construction of a wastewater treatment plant. The project was completed utilizing USDA Rural Development funds in the amount of \$18 million.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval to terminate the remaining portion of the existing contract with Raul Flores.

Judge Garcia joined the meeting.

- E. AI-31390 Requesting approval of Resolution to Adopt the Section 3 Plan to comply with 24 CFR, Part 135 of the United States Department of Housing and Urban Development.**

Ms. Diana Serna briefed the Court on the Section 3 Plan.

NO ACTION taken on this item.

Commissioner Flores stepped away.

16. Auditor's Office - Ray Eufrazio: (Exhibit W)

(Audio Tape # 2 Tracking # 1197)

- A. AI-31465 Requesting approval to submit the "Pro Rata Tobacco Settlement Distribution County Expenditure Statement - 2012" to the Department of State Health Services; and, authorize County Judge to execute the report.**

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

Commissioner Flores joined the meeting.

17. Budget & Management - Sergio Cruz: (Exhibit X)

(Audio Tape # 2 Tracking # 1247)

A. Budget Appropriations:

1. AI-31625 Tax Notes - Series 2007:

Approval of 2012 appropriation of Tax Notes, Series 2007 funds (1302) to Constable Precinct #5 in the total amount of \$87,777.27 for purchase of new vehicles.

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

18. Purchasing Department - Marty Salazar: (Exhibit Y)

(Audio Tape # 2, Tracking # 1268)

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

4. AI-31484 Discussion, consideration, action and approval to proceed to advertise the procurement of the projects listed herein through the Request for Proposals process:

a. Emergency Air Ambulance Services for Hidalgo County Employees (a post tax product through payroll deduction);

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

Commissioner Flores stepped away.

b. Automated Teller Machine Services (ATM) on an as needed basis;

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

c. Declare surplus (Tax. LGC, 263.151(2)(B)(C) the area/space (approx. 50 sq. feet) located on north wall between the (north) glass doors leading to District Clerk's office and west stairwell door (west-next to elevators) and not used and not needed at this time for the purpose of offering for lease for the project described in next item;

Ms. Martha Salazar, Purchasing Agent, discussed the possibility of initiating and implementing a space at the Courthouse to offer shoe shine services under nonprofit organizations. She further clarified that they are not targeting one person/individual, and reiterated that it will be for agencies or nonprofit organizations such as Texas Department of Blind and Handicap, Good Will, or any other who rehabilitate. Ms. Salazar then made a correction on the statute as it read on the Agenda as it pertained to surplusing of space and stated it was Tx. LGC, 263.007 and not as stated above.

NO ACTION taken on this item.

d. Lease of Space to individual(s) qualified by State-Registered Agencies or Non-Profits at current Hidalgo County Courthouse for concession purposes-gainful employment (shoeshine services).

NO ACTION taken on this item.

Commissioner Hector Palacios stepped away.

5. AI-31565 Presentation of plans and specification including authority to advertise sealed bids (conventional construction) for the following projects as presented, developed and designed by the respective professionals:

Titles	Plans and Specifications developed by:	Project No.
Hidalgo County -"Construction of New Constable Precinct No. 1 Offices"	Project architect: Alcocer Garcia and Associates	2012-028-04-18-MSS
Hidalgo County - "Construction of New Constable Precinct No. 1 Offices - Parking Lot and Off-Site Drainage Improvements"	Project Engineer: Guzman & Munoz Engineering & Surveying, Inc.	2012-028A-04-18-MSS

NO ACTION taken on this item.

B. Pct. 1

- 1. AI-31475 Acceptance and approval of contract document with Leonel Garza, Jr. & Associates, LLC (authorized for negotiations by CC on 02/28/12) for the provision of "Appraisal Services" for all projects for Precinct One on an as needed basis.**

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

C. Pct. 2

- 1. AI-31488 a. Requesting approval and acceptance of letter received on January 26, 2011 from Union Pacific Railroad Co for the "Lease of Land in Pharr, TX" to increase to the amount of \$10,647.00 (Billed 2011) and to increase 3% per year.**

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

b. Requesting approval and acceptance of invoice no. 253031791 in the amount of \$10,966.41 (\$10,647.00 x 3%) submitted by Union Pacific Railroad Co. for the "Lease of Land in Pharr, TX." C-04-092-01-27

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

D. Pct. 4

- 1. AI-31573 Requesting approval of a "professional appraisal services agreement "with LEONEL GARZA, JR. & ASSOCIATES, LLC for the purposes of "Appraisal Services" for: The Fair Market Value Appraisals in connection with the Acquisition of Land, Rights of Way, Easements, Condemnations and Disposition of County owned Property located within Hidalgo County Precinct No. 4" (on an as needed basis).**

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

E. Colonia Access Program Pct. #2:

- 1. AI-31563 Presentation for discussion, consideration, and action on a recommendation by project engineer R. Gutierrez Engineering Inc. to award to the lowest bidder meeting all specifications: Asago LLC dba Asago Construction in the amount of \$179,094.10 for Bid No. CAP-12-047-02-15-YSI "Road & Drainage Construction for Pentecostal Subdivision."**

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

F. Sheriff's Office

- 1. AI-31487 a. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Chapter 262.024, (a)(7) an item that can be obtained from only one source; NO ACTION taken on this item.**

b. Requesting approval of a "Sole Source Declaration" for AFIX Technologies" including authority to renew our support services with AFIX Technologies for the AFIX Tracker LE and AFIX Verifier beginning on May 26, 2012 for a period of 12 months in the yearly amount of \$2,037.50 thru requisition # 212150.

NO ACTION taken on this item.

19. Open Forum (Audio Tape # 1, Tracking # 1705)

-Ramiro Trevino discussed the Good Old Boy system and politics.

-Virginia Townsend talked about the Open Forum being moved to the end of the meeting, ethics policy, etc.

-Fern McClaugherty commented on the accessibility to the Judge and Commissioners', purchase of vehicles for Pct. 5 and raises given to employees.

-Dr. Adams mentioned that she would be making a power point presentation next week.

-Judge Garcia clarified that no one received salary increases, explained that the purchase of vehicles for Pct. 5 is for law enforcement to provide services in the area, and commented that the law requires they provide citizens an opportunity to talk under Open Forum, in which the Court has complied.

20. Closed Session: (Exhibit Z)

(Audio Tape # 2, Tracking # 2280)

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-31470 Claim of Verizon**
- D. AI-31558 C-1529-08-I; Dyer v. Hidalgo County, et al**

NO ACTION taken on items 20.A through D.

Commissioner Flores and Commissioner Hector Palacios joined the meeting.

21. Open Session: (Exhibit AA)

(Audio Tape # 2, Tracking # 2322)

A. Real Estate Acquisition and appropriation for same

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Parcel #15 on the Trenton Drain Project in Pct. 4 with the settlement offer in the amount of \$5,600.00.

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the Trenton Drain Project in Pct. 4 for Parcel #13 with a settlement offer in the amount of \$1,550.00 and Parcel 14 with a settlement offer in the amount of \$2,000.00.

B. Pending and/or potential litigation

NO ACTION taken on this item.

C. AI-31471 Claim of Verizon

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval in the amount of 1,359.37.

D. AI-31559 C-1529-08-I; Dyer v. Hidalgo County, et al

Proceed as directed.

22. Closed Session:

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

NO ACTION taken on this item.

23. Open Session:

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

NO ACTION taken on this item.

24. Adjourn

On motion of Commissioner 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 27, 2012
9:30 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 # 1060)

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 11.B.2, 11.E. and 11.J.

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

On motion of Commissioner Quintanilla, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote to approve item 11.E, subject receipt of General Liability Insurances.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 11.J.

- 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-31541 2012 - Historical Commission (1100)
 - B. AI-31477 2012 - Texas AgriLIFE Extension Service (1100)
 - C. AI-31457 2012 - TX Agrilife Ext. Services (1100)
 - D. AI-31448 2012 - Human Services (1100)
 - E. AI-31462 2012 - Health & Human Services Dept. (1293)
 - F. AI-31483 2012 - WIC (1292)
 - G. AI-31424 2012 - I. T. Department (1100)
 - H. AI-31427 2012 - H.I.D.T.A. (1254)
 - I. AI-31422 2012 - J.P. 1/1 (1100)
 - J. AI-31476 2012 - J.P. 2/1 (1100)
 - K. AI-31452 2012 - J.P. 4/1 (1100)
 - L. AI-31454 2012 - Sheriff's Office (1284)
 - M. AI-31478 2012 - Constable Pct. 2 (1100)
 - N. AI-31473 2012 - Pct. #3 Rd. Maint. (1200)
3. 2012 Interdepartmental transfers: (Exhibit C)
- A. AI-31542 Constable Pct. 2 (1100):
Approval of 2012 interdepartmental transfer from Co. Wide Adm. - Contingency to Constable Pct. 2 in the amount of \$39,480.79.
 - B. AI-31555 Pct. #1 BCAP (1312):
Approval of 2012 interdepartmental transfer within Pct. 1 BCAP from various accounts (progs 120,181,185,228,804,895,362,687,688,860,896,932) to Mid-Valley Estates (prog 461) in the total amount of \$68,232.64.
4. Planning Department: (Exhibit D)
- A. AI-31572 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-31450 North Alamo Water Supply Corporation:
 - 1. Approximately 1,356' of 4" PVC Pipe on the east side of Zamorano St north of mile 9.5N- Line Ext. NAWS
 - 2. Imperial Sub L19 (493 WS/N 107)- Bore- Luis Ramirez; 3/4" service connection

6. Tax Refunds: (Exhibit F)**A. AI-31417**

Acct#	Payer	Amt
A1769.00.000.0009.00	Wells Fargo	\$2515.03
O0555.00.000.0040.00	Chase	\$2825.80
Q7010.02.000.0016.00	Armando Barrera	\$5000.00
T1017.00.000.0009.00	Martin Alexis	\$2681.37
T3075.00.000.006A.00	Fern Properties	\$5180.96

7. Membership Dues: (Exhibit G)**A. AI-31233 398th District Court:**

Approval to pay 2012 membership renewal to the National Association of Women Judges for Judge Aida Salinas Flores in the amount of \$200.00 with authority for County Treasurer to issue check after review, audit and processing procedures are completed by the County Auditor.

B. AI-31458 Texas Agrilife Extension Services:

Approval to pay an additional \$30.00 in 2012 annual membership dues for Barbara Storz to the American Society for Horticultural Science, with authority for the County Treasurer to issue check after review, audit, and processing procedures are completed by the County Auditor.

C. AI-31495 Texas Agrilife Extension Services:

Approval to pay 2012 annual membership dues in the amount of 75.00 to the National Association of Community Development Extension Professionals (NACDEP) for Barbara Storz, with authority for the County Treasurer to issue check after review, audit, and processing procedures are completed by County Auditor.

D. AI-31585 District Attorney:

Approval to pay the 2012 TIBA Membership Dues with authority for County Treasurer to issue check after review, audit and processing procedures are completed by County Auditor.

8. Urban County: (Exhibit H)**A. AI-31430 Request approval to enter into one (1) "Homebuyer Assistance Program" Contract under the Home Program.****B. AI-31455 Request for approval of one (1) applicant in the City of Edcouch and one (1) applicant in the City of Progreso under the HOME Homeowner Occupied Housing Rehabilitation Program.**

9. Auditor's Office: (Exhibit I)

A. AI-31474 Monthly collection reports for January and February 2012.

<u>OFFICE</u>	<u>FEES & COST</u>	<u>MONTH</u>
The Hon. Arturo Guajardo, Hidalgo County Clerk	\$ 512,099.34	January 2012
The Hon. Jose M. Flores, Comm. Pct. 3, Anzaldua's Park	\$ 820.00	February 2012
The Hon. Eddie Guerra, Constable Precinct No. 4	\$ 980.00	February 2012

B. AI-31499 Approval of Monthly Financial Report for the Month of February 2012

10. Budget & Management: (Exhibit J)

A. AI-31611 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 \$ 74,589.83 for the period of March 1-15, 2012 and requesting approval of wire transfer.

B. AI-31414 1. Approval to transfer \$692,638.48 to the Hidalgo County Claims Bank Account for Blue Cross Blue Shield Insurance Claims paid for period 03/03/12 to 03/16/12.

03/03-09/2012	\$359,040.76
03/10-16/2012	\$333,597.72
TOTAL	\$692,638.48

2. Approval of wire transfer to cover claims paid.

11. Purchasing Dept: (Exhibit K)

Notes:

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

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

A. AI-31343 WIC:

Acceptance and approval of training services proposal submitted by (WCT) World Class Training for "The 21st Century Supervisor" for the provision of services for WIC employees on Wednesday, April 18, and Friday, April 20, 2012 (2 Full Days) at the McAllen Chamber of Commerce (subject to change) in McAllen, Texas including authority for County Judge or Court member to sign document/proposal as required by WCT in the amount of \$3,450.00 thru requisition 212895.

B. AI-31496

1. Request approval for Application for Payment No. 1 in the amount of \$62,343.36 submitted by Alpha Building Corp awarded JOC through HCDE-Choice Facility Partners; Pursuant to action taken by CC on 10/18/2011 for proposed Renovations and Additions to Elections Warehouse (Project #2011-147-09-20-MSS) and as certified by project architect Dannenbaum Engineering.

2. Requesting approval of Change Directive No. 1 in connection with the "Renovations and Additions to Elections Warehouse" submitted by contracted architect, Mr. Steve McGarraugh, AIA, Dannenbaum Engineering, for Alpha Building Corporation project awarded JOC vendor with authority for County Judge or Court member to execute document.

C. AI-31403 Requesting authority to exercise the final year renewal option as provided under the current contract for "Roadway Light Fixtures and Maintenance" for Precinct #1 and Precinct #3, under the same rates, terms and conditions with Lumatec Lighting Services. (C-11-017-03-15).

D. AI-31562 Requesting authority to exercise the First (1st) Year of the additional Two (2) One (1) Year options to extend/renew as provided in the current contract# C-10-069-03-30 for: "DNA Testing Lab Services" for the Hidalgo County Sheriff's Office, under the same rates, terms and conditions with ORCHID CELLMARK, INC.

E. AI-31485 Authority to exercise the additional sixty (60) days extension option as provided under current contract for "Sign Language Interpreters-Non-Courtroom" for Hidalgo County, under the same rates, terms, and conditions with Gloria Flores Interpreting Services. E-11-107-03-15

F. AI-31451 Requesting approval to exercise the County's option to renew the second year (2nd) of the two (2)-one(1) year extension as provided in the current contracts for "Flexible Base Material (Crushed Caliche)" with Frontera Materials and Martin Marietta as follow, under the same rate, terms and conditions:

Frontera Materials:

E-11-135-04-19-Precincts #2 & 3 (aka C-10-088-04-27)

E-11-135A-04-19-Precincts #1-3-4 (aka C-10-088A-04-27)

Martin Marietta:

E-135B-04-19-Precincts 1 & 4 (aka C-10-088B-04-27)

E-11-135C-04-19-Precinct 2 (aka C-10-088C-04-27)

- G. AI-31481 Acceptance and approval of the following invoices submitted by contracted/project engineer, L & G Consulting Engineers, Inc.:**
- 1. Invoice No. 11324059- \$82,250.00 for "La Homa ROW"- C-11-312-02-07**
 - 2. Invoice No. 11324063- \$22,671.68 for "Mile 2 North (From Moorefield Rd to La Homa Rd)"- C-11-195-06-28**
 - 3. Invoice No. 11324067- \$33,088.80 for "FM 681 Project; From FM 2221/FM 492"-C-09-192A-06-08;**
 - 4. Invoice No. 11324068- \$14,670.77 for "FM 681 From FM 2221 to SH 107"-C-09-192-06-08;**
- H. AI-31449 Requesting approval to exercise the County's option to renew the one (1) year extension as provided in the current contract for "Traffic Road Signs & Miscellaneous Equipment" under Contract as follow, under the same rates, terms and conditions:**
- C-11-027-03-28-Delta Specialties Signs & Supplies**
 - C-11-027A-03-28-Custom Products Corporation**
 - C-11-027B-03-28-Pathmark Traffic Products Of Texas**
- I. AI-31433 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice, draft requirement agreement, etc.,) as attached hereto for Hidalgo County Precinct 4 "Turnkey Purchase and Installation of Galvanized Fence" RFB No. 2012-079-04-18-YZV**
- J. AI-31420 Approval for Comdata Corporation Services, Inc. to add/delete additional fuel card(s) and/or driver(s) for:**
- 1. Facilities Management (add fuel card users)**
 - 2. Precinct No. 2 County Wide Shop (delete fuel card user)**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
March 27, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 BB)

1. Roll Call

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

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

The Board moved to approve the Drainage District Consent Agenda at this time.

4. AI-31576 A. Presentation of scoring grid of the firms graded and evaluated through the District's "Pool" of Engineers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Engineering Services for Hidalgo County Drainage District No.1-"Alamo Drain/Crossing." (Audio Tape # 1, Tracking # 20)

FIRM NAME	SCORE	RANK
R. GUTIERREZ ENGINEERING CORPORATION	91	1
QUINTANILLA, HEADLEY & ASSOCIATES, INC.	87	2
JAVIER HINOJOSA ENGINEERING	86	3

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote to approve the rankings in the order of their scores.

B. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to negotiate and execute Contract with the number one ranked firm of R. Gutierrez Engineering Corporation for Engineering Services Hidalgo County Drainage District No.1 "Alamo Drain/Crossing."

Commissioner Flores joined the meeting.

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to negotiate with the number one raked firm.

C. Presentation of scoring grid of the firms graded and evaluated through the District's "Pool" of Engineers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Engineering Services for Hidalgo County Drainage District No.1-"Main Floodway Channel Weir No.2/Armoring/Repairs"

FIRM NAME	SCORE	RANK
ENTECH CIVIL ENGINEERS, INC.	90	1
S&B INFRASTRUCTURE, LTD.	88	2
MELDEN & HUNT, INC.	84	3

On motion of Commissioner Hector Palacios, seconded by Commissioner Flores, the Board made a UNANIMOUS vote to approve in the order of their scores.

D. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to negotiate and execute Contract with the number one ranked firm of Entech Civil Engineers, Inc. for Engineering Services Hidalgo County Drainage District No.1-"Main Floodway Channel Weir No.2/Armoring/Repairs."

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

E. Presentation of scoring grid of the firms graded and evaluated through the District's "Pool" of Engineers for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Engineering Services for Hidalgo County Drainage District No.1-"RD-Faysville Lateral."

FIRM NAME	SCORE	RANK
L&G ENGINEERING	92	1
S&B INFRASTRUCTURE, LTD.	89	2
ENTECH CIVIL ENGINEERS, INC.	84	3

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote to approve in the order of their scores.

F. Pursuant to the Boards approval requesting authority for Hidalgo County Drainage District No.1 to negotiate and execute Contract with the number one ranked firm of L & G Engineering for Engineering Services Hidalgo County Drainage District No.1-"RD-Faysville Lateral."

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

Commissioner Flores stepped away.

G. Requesting approval to execute "Membership Agreement" with National Joint Power Alliance (NJPA) thus allowing the Drainage District to expand procurement resources that are compliant with bidding requirements. NO Membership dues or fees required.

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

H. Requesting approval of Supplemental Agreement No.3 with Dos Logistics, Inc. as it relates to East Lateral Drain, contract date extended to April 24, 2013.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Board 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 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

NO ACTION taken on this item.

8. Open Session:

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

NO ACTION taken on this item.

9. Adjourn

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

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
March 27, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR 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 CC)

(Audio Tape # 1, Tracking # 15)

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph 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 27th 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 27, 2012.

Signed this 2nd day of April 2012.

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

(Seal)

By: _____
Priscilla Torres, Deputy