

SPECIAL MEETING – APRIL 10, 2012

BE IT REMEMBERED, that on this 10th day of April 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
April 10, 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.

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

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." (Audio Tape # 21, Tracking # 884)

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the exemption as it pertains to Civil Case Number: 7:12-cv-116; David Duran v. Eddie Guerra, individually and as Elected Official of the County of Hidalgo County Precinct Four of Hidalgo County, Texas.

2. Requesting engagement with the firm of Gonzalez & Palacios for the "Provision of Legal Services/Representation in connection with Litigation" (Audio Tape # 1, Tracking # 898)

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Civil Case Number: 7:12-cv-116; David Duran v. Eddie Guerra, individually and as Elected Official of the County of Hidalgo County Precinct Four of Hidalgo County, Texas.

Commissioner Joseph Palacios Abstained.

B. AI-31809 Appointment and/or reappointment of members to the Hidalgo County Commuter Rail District Board. (Audio Tape # 1, Tracking # 877)

Commissioner Quintanilla reappointed Mr. James Edge, Commissioner Flores appointed Mr. Frank Traver, and Judge Garcia appointed Mr. Roy Tijerina Jr.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the appointments/reappointments as stated.

C. AI-31753 Approval of proclamation designating April 13, 2012 as "Purple Up! For Military Kids!" Day in Hidalgo County

Ms. Christina Perez read the Resolution into the Record.

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

D. AI-31767 Discussion, consideration and approval of General Fund Management Agreement between the County of Hidalgo and Valley Initiative for Development and Advancement (VIDA)

Presentation by Ms. Myra Garcia.

Valde Guerra stated that the approved amount would be for \$250,000.00.

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

E. AI-31804 Environmental Compliance:

Authority for County Judge to sign Delegation of Signatories to Reports (TCEQ Form 20403) authorizing Environmental Compliance Coordinator to sign Notice of Change form that is required for submittal of changes to Hidalgo County's Storm Water Management Plan.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, with authority to have Mr. Martin Ramirez sign the Notice of Change.

6. Constables: (Exhibit J)

(Audio Tape # 1, Tracking # 1293)

A. AI-31740 Constable Pct. #2:

Discussion, consideration and approval of appointment of Deputy Constable in accordance with Texas Local Government Code 86.011 as follows:

1. Juan Arenas

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

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

(Audio Tape # 1, Tracking # 1321)

A. AI-31763 Discussion, consideration, and approval of Interlocal Agreement between the County of and the City of McAllen on the control of rabies within Hidalgo County.

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

B. AI-31792 Presentation by LUPE in recognition of Hidalgo County's solar light improvements in colonias in Precincts 1, 3, & 4

Presentation by Ms. Martha Sanchez, Ms. Maria Garcia, Ms. Maria del Carmen and Ms. Maria de la Luz (translated by Mr. Daniel Diaz) in appreciation of Commissioners' Quintanilla, Flores and Joseph Palacios for fulfilling their promise to install public lighting in their colonias/subdivisions. The Court thanked the Planning Department and various staff members for their collaboration in this project.

8. Health & Human Services Department - Eddie Olivarez (Exhibit L)

(Audio Tape # 1, Tracking # 1652)

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

NO ACTION taken on this item.

B. AI-31781 Requesting authorization to apply for additional funding from the Preventive Health Services Restoration Block Grant for our existing 2012 RLSS/LPHS contract. In addition we are also requesting separate funding out of the 2012 Preventive Health and Health Services Block Grant to Texas for adult immunizations (meningococcal vaccine), and/or funding for local health department accreditation planning.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to apply for additional funding.

9. Emergency Management - Oscar Montoya: (Exhibit M)

(Audio Tape # 1, Tracking # 1674)

A. AI-31605 Pursuant to fuel policy, requesting approval to reimburse EMC Oscar D. Montoya in the amount of \$50.73 for the purchase of fuel for his county assigned vehicle.

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

B. AI-31656 Discussion, consideration, and approval of the following documents as required by the Texas Division of Emergency Management (TDEM).

1. Annex S - Transportation

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

- C. AI-31638 1. Authorization and approval to accept the 2009 Homeland Security Grant Program Grant Adjustment Notice for Hidalgo County extending the end of the performance period from April 15, 2012 to June 15, 2012 as approved by the Texas Department of Public Safety State Administrative Agency. Federal Grant award number 2009-SS-T9-0064 in the amount of \$994,958.03 (SHSP \$677,306.11, LEAP \$317,651.92).**

2. Requesting approval for the Hidalgo County Judge to sign the Grant Adjustment Notice.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve items 9.C.1 & 2, with the Judge Ramon Garcia to sign the Grant Adjustment Notice.

Commissioner Hector Palacios stepped away.

10. Urban County - Diana Serna: (Exhibit N)

(Audio Tape # 1, Tracking # 1764)

- A. AI-31738 Presentation and approval of a Proclamation declaring April 8th through April 14th, 2011, as CDBG week.**

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

- B. AI-31698 Urban County Program on behalf of Hidalgo County Precinct No. 1 and the City of Weslaco, is requesting authority to purchase Fire Station/Equipment (800 gallon skid unit) for the Weslaco Fire Department. Purchase will be made from Daco Fire Equipment (contract # FS12-011) an approved vendor through Hidalgo County's membership and participation with H-GAC. The total amount for the purchase is \$23,745.52 (quote attached), as requested by the Hidalgo County Precinct No. 1 for the Weslaco Fire Department utilizing UCP FY 23 (2010) Fire Station/Equipment line item.**

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

- C. AI-31802 The Urban County Program on behalf of Precinct No. 4 is requesting approval and award of best and final negotiated contract with LeFevre Environmental & Management Consulting, LLC in the amount of \$44,000.00 utilizing Precinct No. 4 CDBG Funds for the 2011-2012 Colonia Construction Contract No. 711245 - Sewer Improvements and Rehabilitation Single-Unit Sewer Services under the Texas Department of Agriculture (TDA) Texas Community Development Block Grant (TxCDBG) Program.**

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

- D. AI-31689 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.**

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

- E. AI-31686 Urban County Program on behalf of the City of Edcouch and Precinct No. 1 is requesting consideration and action to award and enter into a construction contract with Jimmy Closner & Sons Construction Co., Inc. for the Street & Drainage Improvements Project located in**

the City of Edcouch. Total contract amount \$198,827.50 utilizing City of Edcouch YR 22 (2009) street improvements and Precinct No. 1 YR 22 (2009) street improvements recaptured funds.

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

- F. AI-31644 1. Urban County Program is requesting consideration and approval to modify the Construction Contract Change Order Request No. 2 previously submitted to the General Land Office (GLO) Contract No. 10-5066-000-5043 (formerly TDRA DRS010068), regarding the Pct. 1 Delta Outfall Drainage System Improvements Project. The Change Order will increase the number of calendar days allotted in the construction service contract awarded to Tropical Construction, LLC. , by sixty (60) days for a total of 194 days.**

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

2. Consideration and approval to authorize the County Judge to sign any and all documents associated with Change Orders and/or Amendments pertaining to GLO Contract No. 10-5066-000-5043.

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

11. Elections Administration - Yvonne Ramon: (Exhibit O)

(Audio Tape # 1, Tracking # 1970)

- A. AI-31659 Approval of Contract for Lease Election Services between Hidalgo County and the City of Granjeno 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.

- B. AI-31660 Presentation of Election Day polling sites for the Hidalgo County Primary Election.**

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Court made a UNANIMOUS vote of approval, with the inclusion of the massive mail-out update on voter certificates.

Ms. Ramon provided the Court an update on the Voter Certificates and changes to early voting sites were also discussed.

12. TX. Agri-Life Extension Services: (Exhibit P)

(Audio Tape # 1, Tracking # 2662)

- A. AI-31646 Recognition of Brad Cowan for receiving the Beef County Extension Agent of the Year Award from Texas and Southwestern Cattle Raisers Association.**

Presentation by Ms. Barbara Storz and Brad Cowan.

13. Head Start Program - Teresa Flores: (Exhibit Q)

(Audio Tape # 1, Tracking # 2797)

A. AI-31645 Discussion/Approval of Supplemental Application for Expansion Funds - American Recovery and Reinvestment Act (ARRA), Cost of Living Adjustment (COLA) and Training and Technical Assistance (T/TA) Grant Number 06CH0183

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

14. Planning Department - Raul Sesin: (Exhibit R)

(Audio Tape # 1, Tracking # 2944)

A. AI-31676

1. Reimbursement of a Cash Deposit

a. Flamingo Ranches Subdivision – Pct. 4 (BIC Development)

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

b. Paris Ranches Subdivision – Pct. 1 (BIC Development)

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

2. Release of Letter of Credit/ Replace with a Cash Deposit

a. Falcon’s Nest Phase I Subdivision – Pct. 4 (Garco, Ltd)

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

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

(Audio Tape # 1, Tracking # 3030)

A. AI-31780 Acceptance and approval of Change Order No.2 increase in the amount of \$11,387.50 with Asago Construction (Contracted vendor, for "South Tower road Project") reflecting additions listed on change order due to extending project limit for future expansion, with authority for County Judge or Court member to execute document.

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

16. Precinct #3 - Comm. Flores: (Exhibit T)

(Audio Tape # 1, Tracking # 3052)

A. AI-31518 Pct. 3 Sanitation (1100)/ Road Maintenance (1200)/ Drainage Improvement Project (1200):

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

Dept.	Slot No.	Position Title	Budgeted Salary
Sanitation	0018	Truck Driver III	\$28,000.00
Sanitation	0023	Truck Driver III	\$26,144.00
Sanitation	0024	Truck Driver III	\$26,144.00
Rd Maintenance	0044	Truck Driver I	\$28,000.00
Rd Maintenance	0057	Maintenance I	\$28,000.00
Rd Maintenance	0076	Truck Driver III	\$28,000.00
Drainage	0011	Laborer - Drainage/ Construction	\$24,880.00

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

Steve Crain, Legal Counsel, asked if these positions are vacant. Dr. Mona Parras, Pct. 3, stated that that was correct.

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

Dept.	Slot No.	Position Title	Budgeted Salary
Rd Maintenance	0087	Clerk III	\$28,000.00
Rd Maintenance	0088	Clerk III	\$28,000.00
Drainage	0019	Truck Driver III	\$32,000.00
Drainage	0020	Truck Driver III	\$32,000.00

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

3. Approval of interfund transfer.

4. Approval of revised salary schedules.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 16.A.3 & 4.

Judge Garcia stepped away and Commissioner Hector Palacios joined the meeting.

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

(Audio Tape # 1, Tracking # 3160)

A. Budget Appropriations:

1. AI-31783 Approval of 2012 appropriation of funds for Precinct 2 S. McColl Road (1200) in the amount of \$100,000.00 from Pct.2 R&B Fund Balance.

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

2. AI-31806 Jail (1100):

a. Approval to undesignate the amount of \$42,000.00 in the year 2012 for expenditures related to repairs and maintenance of the County Jail in connection to the Landmark Case.

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

b. Approval of 2012 appropriation of funds in the amount of \$42,000.00 to fund jail repairs.

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

Judge Garcia joined the meeting.

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

(Audio Tape # 2, Tracking # 1)

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. Presentation for acceptance and approval of 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-31760 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	2012-028-05-09-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-05-09-MSS

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go out for bids.

B. Pct. 2

- 1. **AI-31782 Acceptance and approval of Work Authorization No. 2 (with an estimated cost of \$38,400) as submitted by project engineer, R. Gutierrez Engineer Corporation, for McColl Road II (Dicker to Orangewood) project, through Contract #C-11-310-01-24.**

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

C. Pct. 3

- 1. **AI-31682 Acceptance and approval of request for payment on invoice No. 12026 in the amount of \$10,637.82 submitted by Javier Hinojosa Engineering, contracted project engineer for "Bentsen Palm Drive Drainage Outfall".**

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

D. IT Department:

- 1. **AI-31735 Authorization to purchase equipment for the Enhanced JP Collection Project using the Justice Court Technology Fund.**

NO ACTION taken on this item.

E. District Courts

- 1. **AI-31759 Approval of Amendment to Professional Consulting Services Agreement #C-11-269-10-18 with Paul M. Vazaldua d/b/a VAZALDUA & ASSOCIATES for the "Assist with Project Specific Grants and related areas for Judicial Court Functions and Efficiencies for the following**

categories, but not limited to; a) Improving the Judicial System; b) Human Trafficking Programs and; c) Programs to Protect Women against Domestic Violence., (Including all Funding Sources, Programs and Entities)” for Hidalgo County (approved by CC-10/18/11).

Ms. Martha Salazar, Purchasing Agent, clarified that this should not be for Professional Engineering Consulting. The Correction is that it should read Professional Consulting.

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

F. Colonia Access Program Pct. 2

- 1. AI-31741 a. Requesting approval of “Supplemental Agreement No. 3” to C-CAP-08-029B-11-12 between Hidalgo County and DOS Logistics Inc. to add “Revised Exhibit D1” with additional project (Esperanza Estates Subdivision) resulting in an increase of \$13,871.67 in the estimated amount;**

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

b. Requesting approval of Work Authorization No. 3 (with a proposed fee of \$13,871.67) with DOS Logistics Inc. to provide Engineering Services to Hidalgo County Precinct No. 2 for Esperanza Estates Subdivision a Border Colonia Access Program Round III Project;

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

c. Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice, etc.) as attached hereto for Road Re-Construction of Esperanza Estates Subdivision a Pct 2 BCAP project.

Ms. Salazar agreed to correct article 14.02C to include the 30 day payment.

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

G. Constables:

- 1. AI-31748 Approval to purchase Two (2) New 2012 Chevrolet Tahoe's through the County's membership/participation with HGAC (Houston-Galveston) awarded vendor, Caldwell Country Chevrolet (Contract #VE11-11) in the amount of \$85,076.00 which includes a \$600.00 HGAC administration fee and delivery for (Project #2012-102-OGG).**

On motion of Commissioner Flores, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote of approval, subject to all verification and delivery to the auditor.

H. Sheriff's Office

- 1. AI-31731 Requesting authority to advertise and approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto and drafted by the Hidalgo County Sheriff's Office for: "Turnkey and Purchase of two (2) Used 2007 or 2008 Motor Homes", including the re-advertisement of project in the event no bids and/or rejection responses received and project is still required RFB No. 2012-088-00-00-MEG**

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

- 2. AI-31758 Approval of Amendment#1 to Intergovernmental Agreement between LCS Corrections Services and Hidalgo County, Texas for the "HOUSING OF PRISONERS IN THE BROOKS COUNTY DETENTION CENTER" for Hidalgo County Sheriff's Office (approved by CC-04/03/12).**

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

I. Co. Wide

- 1. AI-31655 Requesting approval to declare as surplus numerous items and vehicles (County Owned and/or Seized)for the purpose of disposition through auction as set forth through Texas Local Gov't Code 263.152.(a)(1) and as further detailed on the Exhibit attached hereto.**

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

19. Open Forum (Audio Tape # 2, Tracking # 723)

-Judge Garcia requested a moment of silence for Ms. Norma de Leon.

-Edward Avila requested reemployment with Hidalgo County.

Commissioner Hector Palacios stepped away from the Court.

-Virginia Townsend discussed the appointment of Frank Traver to the Commuter Rail.

-Fern McClagherty also made comments on the Commuter Rail Study.

-Frank Traver notified the Court that he had provided a letter to the (newspaper) Editor discussing the changes of Open Forum moved to the end of the meeting, silencing of public as a result.

20. Closed Session: (Exhibit W)

(Audio Tape # 2, Tracking # 808)

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, 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-31664 Claim of Juan J. Ramirez

D. AI-31754 CL-12-0093-G; Gonzalo Rodriguez and Jose M. Rodriguez v. Melissa Requenez and County of Hidalgo

NO ACTION taken on items 20.A through D.

21. Open Session: (Exhibit X)

(Audio Tape # 2, Tracking # 831)

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-31665 Claim of Juan J. Ramirez

On MOTION OF Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the claim in the amount of \$1,426.64.

D. AI-31755 CL-12-0093-G; Gonzalo Rodriguez and Jose M. Rodriguez v. Melissa Requenez and County of Hidalgo

Valde Guerra, Executive Officer, disclosed that Ms. Josie Ramirez would be handling this case in house.

22. Closed Session:

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

23. Open Session:

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

NO ACTION taken on items 22 & 23.

24. Adjourn

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

**ADDENDUM
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
April 10, 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:

ADDENDUM

1. Closed Session: (Exhibit Y)

(Audio Tape # 2, Tracking # 808)

Motion to go into Closed Session was taken under the Regular Agenda, which included the Addendum.

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

A. Civil Case Number: 7:12-cv-116; David Duran v. Eddie Guerra, individually and as Elected Official of the County of Hidalgo County Precinct Four of Hidalgo County, Texas

NO ACTION taken on this item.

2. Open Session: (Exhibit Y)

(Audio Tape # 2, Tracking # 875)

A. Civil Case Number: 7:12-cv-116; David Duran v. Eddie Guerra, individually and as Elected Official of the County of Hidalgo County Precinct Four of Hidalgo County, Texas

Refer to item 5.A.1 & 2 for action on this item.

**AGENDA
CC CONSENT
HIDALGO COUNTY
COMMISSIONERS COURT MEETING
April 10, 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 # 742)

On motion of Commissioner Quintanilla, seconded by Hector Palacios, the Court made a UNANIMOUS vote of approval to approve the Consent Agenda, with the exception of items 8.A, 8.C, 8.F, and 8.H.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 8.A, subject to the blanks in the agreement being filled in prior to being processed.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 8.C, subject to receipt of Exhibits and providing them to the Auditor's Office.

NO ACTION taken on item 8.F.

Ms. Salazar stated that she would be modifying and correcting Section 14.02C of the General Conditions to include the 30 days.

On motion of Commissioner Quintanilla, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 8.H, subject to the modifications of Section 14.02C.

- 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-31640 2012 - Health & Human Services Dept. (1100)**
 - B. AI-31697 2012 - Health & Human Services Dept. (1293)**
 - C. AI-31696 2012 - Health & Human Services Dept. (1293)**
 - D. AI-31695 2012 - Health & Human Services Dept. (1293)**
 - E. AI-31627 2012 - Health & Human Services Dept. (1100)**
 - F. AI-31626 2012 - Health & Human Services Dept. (1293)**
 - G. AI-31639 2012 - Health & Human Services Dept. (1293)**
 - H. AI-31672 2012 - Planning Dept. (1100)**
 - I. AI-31647 2012 - County Auditor's Office (1100)**
 - J. AI-31705 2012 - District Attorney (1221)**
 - K. AI-31764 2012 - District Attorney's Office (1281)**
 - L. AI-31624 2012 - 93rd District Court (1100)**
 - M. AI-31673 2012 - 398th District Court (1100)**
 - N. AI-31692 2012 - CCL #2 (1100)**
 - O. AI-31653 2012 - CCL #7 (1100)**
 - P. AI-31621 2012 - Pct. #2 BCAP (1312)**
 - Q. AI-31728 2012 - Pct. #2 Administration (1200)**
 - R. AI-31729 2012 - Pct.2 San Juan CRC (1100)**
 - S. AI-31730 2012 - CO2010A&B- Pct2 Lopezville Park (1342)**
 - T. AI-31691 2012 - Pct. #4 CRC (1100)**
 - U. AI-31694 2012 - Pct. 4 Rd. Maint. (1200)**

- 3. 2012 Interdepartmental Transfers: (Exhibit C)**
 - A. AI-31807 Co. Wide Adm. (1100):**

Approval of 2012 interdepartmental transfer from program (002) to program (085) in the amount of \$50,000.00 for animal control services.

4. Planning Department: (Exhibit D)

- A. AI-31765**
 - 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-31649 North Alamo Water Supply:

- 1. Approximately 500' east of Dillon Rd on the north side of mile 15N- Bore- Esteban Sanchez; 3/4" service connection**
- 2. Approximately 500' east of FM 88 on the south side of Lulu's Dr- Bore- Adolfo Rosales; 3/4" service connection**
- 3. Approximately 1,250' south of Walker Rd on the E & W of Victoria Rd- Bore- La Victoria Sub; 6" waterline w/12" PVC casing**
- 4. Approximately 375',875',1,375' going east of Dillon Rd on the north and south side of Minnesota Rd Azteca Estates Sub- 8" waterline w/16" PVC casing**

B. AI-31747 1. North Alamo Water Supply Corporation:

- a. Approximately 500' north of mile 11N on the west side of mile 2W- Bore- Jesus Vallejo; 3/4" service connection**
- b. Approximately 1,175' north of C/L of Monte Cristo Rd on the east and west side of Sharp Rd- Bore-Vida Nueva Acres Sub.- 2" PVC casing 3/4" service connection**

2. Kyndell Bennett:

- a. Propose to bore an 18" concrete storm sewer line from proposed Texas Estates west to Cesar Chavez and thence north along the east side of Cesar Chavez to the "Curry Drain" located north of Curry Road.**

6. Tax Refunds: (Exhibit F)

A. AI-31615

Acct	Payer	Amt
R3100.00.008.0006.02	San Jacinto Title Services	\$2764.42

7. Budget & Management: (Exhibit G)

- A. AI-31623 1. Approval of reimbursement in the amount of \$605,510.71 to Blue Cross Blue Shield Insurance Company for claims paid on behalf of Hidalgo County from 3/17/2012 to 3/30/12.**

03/17-23/2012	\$312,661.83
03/24-30/2012	\$292,848.88
TOTAL	\$605,510.71

2. Approval of wire transfer to cover claims paid.

B. AI-31746 General Fund Salary Sweep (1100):

Approval to transfer General Fund lapsed salaries from various departments to the Countywide Administration - Contingency account.

C. AI-31770 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 \$ 42,733.33 for the period of 03/16-31/2012 and requesting approval of wire transfer.

8. Purchasing Dept: (Exhibit H)

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-31569 Requesting authority to enter into an Annual GIS Aarcinfo Software/License Support Renewal Maintenance Agreement with (ESRI) Environmental Systems Research Institute for the Planning Department thru requisition #213059 in the amount of \$3,000.00/yr.-effective: 8/02/2012 through 8/01/2013-(2-1100-419-10-210-001-0-336);

B. AI-31630 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.

C. 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.

D. AI-31680 Auditor's Office:

Requesting authority to enter into an annual software renewal with AuditWare Development Co., Inc. for the Auditor's Office through the following requisition #213401 in the total amount of \$1,020.00/year (2-1100-415-21-170-001-0-336);

- E. AI-31690 Approval of Request for Payment of Invoice #05-196 in the amount of \$1,762.00 submitted by project engineer, Hinojosa Engineering, Inc. in connection with engineering services for "Penitas Landfill Survey".**
- F. AI-31652 Acceptance and approval of Change Order No. 1 with contractor Homero Alvarez dba Alvarez Construction for Morningside South Subdivision located in Pct. No. 2 reflecting an additional 90 calendar days to contract time due to rain days and the acquisition of Hidalgo County Crossing Permit and Hidalgo County Irrigation District #2 Permit and the coordination with Irrigation District operations as submitted through project engineer SAM Engineering and Surveying, Inc. (C-CAP-11-022-03-07).**
- G. AI-31636 Requesting acceptance and approval of Inv# 02.312 BL in the amount of (\$ 4,364.52) submitted by Dos Logistics Inc. contracted Engineer for the provision of Professional Services for: Preparation of Preliminary Reports on Brushline Road (Drainage) Project in connection to Contract #C-11-155-05-31 (WA# 1) for: (on call) Road and Bridge, C.I.P. and Other Projects within Hidalgo County Precinct No. 4.**
- H. AI-31650 Requesting authority to advertise and re-advertise (if it becomes necessary) including the approval of procurement packet (i.e., specifications, legal notice etc.) as attached hereto for the following Hidalgo County Pct 1 BCAP projects:**
- 1. Road & Drainage Construction for Bernal Heights #1 Subdivision;**
 - 2. Road & Drainage Construction for Dimas #2 & #3 Subdivisions;**
 - 3. Road & Drainage Construction for El Mesquite Subdivision;**
 - 4. Road & Drainage Construction North Capisallo Subdivision.**

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
April 10, 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 and Commissioner Quintanilla. Commissioner Flores joined the meeting shortly after commencement.

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-31709 A. Request approval of Certificate of Final Completion of Main Floodway Levee DHS Segment 0-6BC Retaining Wall/Bollard Modification (1.38 miles). (Audio Tape #1, Tracking # 01)

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

B. Request approval of Certificate of Final Completion of Main Floodway Levee DHS Segment 0-7 (0.90 miles).

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

5. AI-31762 Pursuant to Water Code, Chapter 49.274 Emergency approval of District Projects and discussion taken by DD#1 Board on Tuesday April 3, 2012 presentation for discussion, consideration and approval including, but not limited to, the following.

A. DECLARATION OF EMERGENCY-DUE TO AN IMMINENT THREAT TO PUBLIC HEALTH & SAFETY AND A REASONABLE UNFORESEEABLE SITUATION: the collapse of the weir control structure.

Godfrey Garza informed the Board that the weirs structure has collapsed. He commented that they will be needing repairs immediately.

On motion of Commissioner Hector Palacios, seconded by Commissioner Joseph Palacios, the Board moved to approve the Declaration of Emergency.

B. Status report on the Condition of the Weir Control Structure on the main Flood Water Channel Weir #2 in Willacy County;

Godfrey Garza provided the Board a status update of the condition of the weir due to the recent storm event.

NO ACTION taken on this item.

C. Approval of a professional engineering services contract with S & B Infrastructure, Ltd for the provision of consulting / supervision and related engineering services in connection with the repair and re-construction of the weir control structure on the Main Flood Water Channel;

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

D. Approval of final negotiated Repair and Construction Contract with McAllen Construction for the repair/reconstruction of the Weir Control Structure on the Main Flood Water Channel;

NO ACTION taken on this item.

E. Vendor for purchase of sheet metal; Skyline Steele LLC, 1120 Nasa Parkway Ste 225, Houston, TX 77058

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

6. AI-31736 Discussion, consideration and approval of Letter of Support for the establishment of a special purpose subzone for TST NA Trim, LLC, located at Tres Puentes Industrial Park, in Hidalgo, TX (letter of support approved by legal). (Audio Tape # 1, Tracking # 220)

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

7. AI-31769

A. Requesting approval to purchase the following through the District's membership with (NJPA) National Joint Power Alliance Member # 66183.

1. One (1) CAT CT660 DUMP TRUCK (Caterpillar, Inc. Contract No. 060311-CAT)

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

B. Requesting approval to surplus (Trade-In) the following and remove from the District's asset list:

1. One (1) 2008 CPS Light Weight Bottom Dump Trailer Asset No. 1620

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

C. Requesting approval to enter into an Agreement with Verizon Wireless Contract No. DIR-SDD-1779 through the District's membership/participation with DIR.

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

Commissioner Flores joined the meeting.

D. Pursuant to the Boards approval requesting authority to purchase the following through the District's membership/participation with awarded vendor Verizon Wireless Contract No. DIR-SDD-1779:

Qty:	Description:	Service Plan Total:	Equipment Total:
6	Motorola Barrage Cell Phones	Share Unlimited \$29.99	\$0
5	Embedded Data For Panasonic Tough-books	4G Unlimited Broadband Plan \$37.99	\$0
1	4G Wireless 4510L	4G Unlimited Broadband Plan \$37.99	\$0

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

E. Presentation of scoring grid of the firms evaluated through the District's "Pool" of Real Estate Appraisers & Surveyors for the purpose of ranking by the Hidalgo County Drainage District No.1 Board of Directors in connection with Surveying Services for Hidalgo County Drainage District No.1 "West Main Drain-Right of Way".

FIRM NAME	SCORE	RANK
Quintanilla, Headley And Associates, Inc.	99	1
Dannenbaum Engineering Corporation	97	2
R. Gutierrez Engineering Corporation	93	3

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

F. Pursuant to the Boards approval, requesting authority for Hidalgo County Drainage District No.1 to issue Purchase Order to the number one ranked firm of Quintanilla, Headley and Associates, Inc. for Surveying Services Hidalgo County Drainage District No.1 "West Main Drain-Right of Way".

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

8. AI-31777 A. Approval of L & G Engineering Laboratory, LLC. - Work authorizations No. 1 to complete Geo-technical Engineering Services for the new ditch, FM 1427 in association with the expansion of the Penitas Drain Outfall System.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval in the amount of \$36,836.00.

B. Approval of L & G Engineering Laboratory, LLC - Work Authorization No. 2 to complete Geo-

technical Engineering Services for the new ditch, from Edinburg Lake to Lateral L-3, in association with the expansion of the Raymondville Drain outfall System.

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote of approval in the amount of \$12,488.82.

C. Approval of Work Authorization No. 3 with L & G Engineering to provide to provide Geo-technical engineering services related to Weir #2 in the Main Floodwater Channel (Willacy County).

On motion of Commissioner Flores, seconded by Commissioner Joseph Palacios, the Board made a UNANIMOUS vote to approve in the amount of \$20,914.22.

D. Approval of Work Authorization No. 1 with R. Gutierrez Engineering Corporation, to provide the following:

- Hydraulic and Hydrologic model of the Alamo Expressway Drain from Expressway 83 to the IBWC Flood-way;
- Perform field surveying and topographic data to complete work;
- Developing plans and specification for the construction of extension to Drainage Structure at El Gato and Border Roads;
- Developing plans and specification for the clearing of HCID#2 drain ditch extending north of Alamo Expressway Drain along Border Road.

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

9. AI-31803 A. Request approval of inter-local agreement between Hidalgo County and Hidalgo County Drainage District No. 1 to acquire Tract 1 (5.43 acre of land) and Tract 3 (3.33 acre of land) out of the 12.25 acres out of lot (15) fifteen, section 245 of the Texas-Mexican Railway survey of land. Subject to approval on County Agenda.

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

B. Request approval of Budget Amendment from the General Fund to fund the acquisition of the above referenced land from Hidalgo County Precinct No. 4.

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

C. Request approval of Budget Amendment from the General Fund to transfer to Capital Projects for the funding of the Weir Control Structure on the Main Floodwater Channel Weir No. 2 for engineering and construction.

NO ACTION taken on this item.

10. 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 10.A & B.

11. Open Session:

- A. Real Estate Acquisition**
- B. Pending and/or Potential Litigation**

NO ACTION taken on items 11.A & B.

12. Closed Session:

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

13. Open Session:

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

NO ACTION taken on items 12 & 13.

The Board took up the Drainage Addendums at this point.

14. Adjourn

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

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
April 10, 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:

ADDENDUM

(Exhibit Z)

- 1. Authorization for selection of Precinct engineers for Drainage improvements required by the District and associated County Precincts. (Audio Tape # 1, Tracking # 465)**

NO ACTION taken on this item.

**AGENDA
DRAINAGE DISTRICT
BOARD OF DIRECTORS
April 10, 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:

ADDENDUM #2

(Exhibit AA)

- 1. AI-31813 Authorization for selection of precinct engineers for drainage improvements required by the District and associated County Precincts to provide engineering construction estimates as needed and in the future the Board will select engineering firms to provide PS&E firms for construction documents. (Audio Tape # 1, Tracking # 477)**

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

POSTED THIS 6TH DAY OF APRIL, 2012.

**AGENDA
DRAINAGE DISTRICT- CONSENT
BOARD OF DIRECTORS
April 10, 2012
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held at the Edinburg Council Chambers 415 W. University Drive, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

(Exhibit BB)

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

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. AI-31674 Discharge permits:
Kyndel W Bennett- Azteca Estates Subdivision
Kyndel W Bennett - Los Indios Estates Subdivision**

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 10th day of April, 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 April 10, 2012.

Signed this 16 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