

**EXHIBIT E**  
-Work Authorization

**HIDALGO COUNTY**  
Professional Engineering Services  
Contract # C-17-142-05-16  
Work Authorization Form

**WORK AUTHORIZATION NO. 2**

**THIS WORK AUTHORIZATION** is made pursuant to the terms and conditions of Section I.A. of the Agreement made by and between **HIDALGO COUNTY**, action herein by and through the **Commissioner's Court**, hereinafter called the "**Owner**," and, **Halff Associates, Inc.**, professional engineers of McAllen, Texas, hereinafter called "**Engineer**".

**PART 1. SCOPE OF WORK**

The purpose of this Work Authorization is for the **Engineer** to provide: ***Demolition of all site structures and improvements at Old Jail Site (207 East Loeb Street, Edinburg, Texas).***

The scope of services to be provided by the **Owner** is identified in **EXHIBIT "A" – Scope of Services to be provided by the Owner** attached hereto.

The scope of services to be provided by the **Engineer** is identified in **EXHIBIT "B" – Scope of Services to be provided by the Engineer** attached hereto.

**PART 2. ESTIMATED COST**

The estimated cost for services under this Work Authorization is **\$ 26,250.00**. This amount is based upon the costs outlined in the Estimated **Cost Proposal** attached hereto as **EXHIBIT "D"**.

**PART 3. PAYMENT**

Compensation and payment to the **Engineer** for the services established under this Work Authorization shall be made in accordance with **Article/Part/Section 6** of the Agreement.

**PART 4. FUNDING**

This **Work Authorization No. 2** shall be funded through funding source:

Account No. **8-1100-419-40-220-050-0-334**

Requisition Number \_\_\_\_\_ (**MUST BE INCLUDED AFTER CC APPROVAL**)

**PART 5. PERIOD OF SERVICE**

This Work Authorization shall become effective on the date of final acceptance of the parties hereto, and terminate **upon completion of the scope of the work authorization.**

**PART 6. RESPONSIBILITIES AND OBLIGATIONS**

This Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

**PART 7. ACKNOWLEDGEMENT AND CONFIRMATION**

Acknowledgement and confirmation by **Hidalgo County Precinct No. 4** for as to the content and detail of this **Work Authorization No. 2**.

**HIDALGO COUNTY PRECINCT No. 4**

By: *Joseph Pala*  
Joseph Palacios, Commissioner

**PART 8. ACCEPTANCE AND APPROVAL**

This Work Authorization is hereby accepted, approved by Hidalgo County Commissioners' Court on **05/08/2018** as indicated below and effective as of **8<sup>th</sup>** day of **May, 2018**.

**THE ENGINEER:  
HALFF ASSOCIATES INC.**

**THE OWNER:  
HIDALGO COUNTY**

*Menton J. Murray, III*  
By: Menton J. Murray, III, P.E., LEED AP

*Ramon Garcia*  
By: Ramon Garcia, County Judge

**ATTEST:**

*Arturo Guajardo, Jr.*  
By: Arturo Guajardo, Jr., County Clerk

APPROVED BY  
COMMISSIONERS' COURT  
ON: *5/8/18 mg*

**LIST OF ATTACHMENTS**

- ATTACHMENT "A" - Service to be provided by the Owner
- ATTACHMENT "B" - Services to be provided by the Engineer
- ATTACHMENT "C" - Work Schedule
- ATTACHMENT "D" - Cost Proposal

# EXHIBIT A

## -Scope of Services to be provided by the Owner

The following provides an outline of the services to be provided by the **OWNER** in the development of the Project.

The **OWNER** will provide to the **ENGINEER** the following:

- (1) Authorization to the **ENGINEER** to begin work in accordance with Section 3 of this Agreement.
- (2) Payment for work performed by the **ENGINEER** and accepted by the **OWNER** in accordance with Section 6 of the Agreement.
- (3) Assistance to the **ENGINEER**, as necessary, to obtain the required data and information from other local, regional, State and Federal agencies that the **ENGINEER** cannot easily obtain.
- (4) Provide any available relevant data the **OWNER** may have on file concerning the project.
- (5) Provide timely review and decisions in response to the **ENGINEER'S** request for information and/or required submittals and deliverables, in order for the **ENGINEER** to maintain the agreed-upon work schedule prepared in accordance with Attachment "C" of this Agreement.
- (6) Attend and participate in progress meetings as required and as coordinated and conducted by the **ENGINEER**.
- (7) Assist the **ENGINEER** in the preparation of the project mailing list; provide representation, a site and stenographer for all public meetings; additionally:

*Public Meetings*

- (a) Approve agenda and all exhibits prior to public meeting.
  - (b) Approve date and location of the meeting.
  - (c) Review/approve Public Meeting Report.
- (8) Attend the Preliminary Concept Conference coordinated and conducted by the **ENGINEER** and more particularly identified in Attachment "B" of the Agreement.
  - (9) Assist the **ENGINEER** as required in the coordination with the USACE and the Federal Emergency Management Agency (FEMA) and any other coordinating agency or entity.
  - (10) Review and approve the Project design criteria.
  - (11) Review and approve change orders as required and prepared by the **ENGINEER**.

# EXHIBIT B

## -Scope of Services to be provided by the Engineer

Through project award via Work Authorization, Engineer shall provide Professional Services required to design and specify Building Repair and Renovation Projects. Type of services that may be included as dictated by the individual project requirements consist of: **1) Surveying, 2) Civil Engineering, 3) Mechanical/ Plumbing Engineering, 4) Electrical Engineering, 5) Structural Engineering.** Upon Identification by the Owner of specific projects that require the professional services of the Engineer, a detailed scope of work and identification of professional service disciplines required shall be established.

**Halff Associates, Inc. is pleased to submit this Work Authorization No. 02 proposal under our existing Professional Service Agreement (C17-142-05-16) with Hidalgo County to provide:**

### **Phase 1: Document Production Phase**

- Review Existing Documents and Conditions
- Site Survey for Design (Note 1)
- Creation of plan reflecting current improvements
- Demolition Plans
- Plans for Final Landscape Improvements (Hydromulch)
- Division 1 specs
- Demolition Specifications
- Design Meetings
- Design Phase Administrative Support
- Issuance of Final Documents

### **Phase 2: Bid Phase Services**

- Pre Proposal Conference
- Answer Questions Regarding Construction Document
- Provide Bid Evaluation and Recommendations for Award
- Procurement Phase Administrative Support

### **Phase 3: Construction Phase Services**

- Pre-Construction Meeting (1 Visit)
- Response to RFI's
- Review Submittals
- Review Payment Applications (2 Visits)
- CA Phase Administrative Support
- Field Observations/ Punch Lists (2 Field Meetings)
- Project Close-out

### **Specific Exclusions**

- Procurement phase services for ACM Abatement (if this is necessary)
- Monitoring services for ACM Abatement (if necessary)
- Site visits more than those identified
- Construction phase activities in excess of 4 months from Notice To Proceed
- Any effort associated with submittals, responses, meetings, communication, etc. with TCEQ or TDSHS

- Work not associated with the construction scope

**Notes:**

- (1) This task includes field ties to all surface improvements located onsite, establishing horizontal and vertical control for the project to be utilized by the owner, and obtaining supplemental site topography required for the design. This does not include survey of any subsurface facilities other than wastewater & storm sewer. Existing underground structures or utilities not accessible will be obtained from record drawings and utility locating services.

# EXHIBIT C

## -Work Schedule

A detailed work schedule for each **Work Authorization**, identified and more particularly described in **Article 7** of this Agreement, shall be prepared by the **Engineer** to be submitted and approved by the Owner in writing for each **Work Authorization**. The work schedule will provide specific work sequence and definite review times by the **Owner** and the **Engineer** of the work performed.

The **Engineer** will diligently pursue the completion of each **Work Authorization** as defined by the milestones and deliverable due dates outlined in each **Work Authorization**'s associated work schedule.

The **Engineer** will inform the **Owner** (in reasonable advance of the delay) should the **Engineer** encounter delays that would prevent the performance of all work in accordance with the established work schedule.

# **EXHIBIT D**

## **Cost Proposal**

**ACM Assessment and Demolition Plan for Old Jail Site (207 E. Loeb).**

<b>Phase 1</b>	
<b>Demolition Plans</b>	<b>\$17,070.00</b>
<b>Phase 2</b>	
<b>Procurement Services</b>	<b>\$2,385.00</b>
<b>Phase 3</b>	
<b>Construction Admin Services</b>	<b>\$5,295.00</b>
<b>Est. Reimbursable Expenses</b>	<b>\$1,500.00</b>

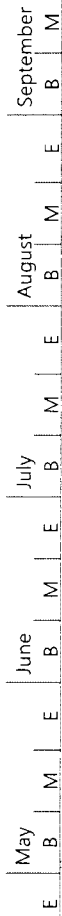
<b>TOTAL FEE</b>	<b>\$26,250.00</b>
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HIDALGO COUNTY 2017 On-Call Contract No. C17-142-05-16 \Work Authorization No. 02

Half Associates, Inc.  
 Fee Schedule-Old Jail Site (207 Loeb)- Site Demo

Contracted Rate:	Project Manager	PE	EIT	Designer	Construct Admin	CAD Tech	Clerical	2-Man Survey Crew	TDSHS Asbestos Consultant	Sub-Consultant	TOTAL (HOURS)	TOTAL (\$)
<b>Phase 1</b>												
Review Existing Documents and Conditions											0	\$0.00
Site Survey for Design	1	4						24			29	\$5,080.00
Creation of plan reflecting current improvements						12					12	\$900.00
Demolition Plans	1	2	4	20		32					59	\$5,500.00
Landscape Improvements				2							2	\$190.00
Division 0 & 1 Specs	4	2					16				22	\$2,380.00
Demo Specs				2			2				4	\$420.00
Design Meeting (2)	6										6	\$1,440.00
Design Phase Administrative Support							12				12	\$780.00
Issuance of Final Documents				4							4	\$380.00
												\$0.00
<b>Phase 1 Sub-Total (Hours)</b>	<b>12</b>	<b>8</b>	<b>6</b>	<b>26</b>	<b>0</b>	<b>44</b>	<b>30</b>	<b>24</b>	<b>0</b>	<b>0</b>	<b>150</b>	<b>\$17,070.00</b>
<b>Phase 1 Sub-Total (\$)</b>	<b>\$2,880</b>	<b>\$1,520</b>	<b>\$870</b>	<b>\$2,470</b>	<b>\$0</b>	<b>\$3,300</b>	<b>\$1,950</b>	<b>\$4,080</b>	<b>\$0</b>	<b>\$0</b>		
<b>Phase 2</b>												
<b>Bid Phase Services</b>												
Pre Proposal Conference	4						1				5	\$1,025.00
Answer Questions Regarding Constr. Document			1								2	\$335.00
Provide Bid Evaluation & Recommendations for Award	4										4	\$960.00
Procurement Phase Administrative Support											1	\$65.00
											0	\$0.00
<b>Phase 2 Sub-Total (Hours)</b>	<b>8</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>12</b>	<b>\$2,385.00</b>
<b>Phase 2 Sub-Total (\$)</b>	<b>\$1,920</b>	<b>\$190</b>	<b>\$145</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$130</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		
<b>Phase 3</b>												
<b>Construction Phase Services</b>												
Pre Construction Meeting (1 Visit)	3										3	\$720.00
Response to RFI's			1			1					3	\$410.00
Review Submittals						2					2	\$150.00
Review Payment Applications (3 visits)	3	3	3								9	\$1,725.00
CA Phase Administrative Support							3				3	\$195.00
Field Observations/Phased Punch Lists (3 Field Meetings)	3	3	3								9	\$1,725.00
Project Close-out	1							2			3	\$370.00
<b>Phase 3 Sub-Total (Hours)</b>	<b>10</b>	<b>7</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>45</b>	<b>\$5,295.00</b>
<b>Phase 3 Admin Sub-Total (\$)</b>	<b>\$2,400</b>	<b>\$1,330</b>	<b>\$1,015</b>	<b>\$0</b>	<b>\$0</b>	<b>\$225</b>	<b>\$325</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		
<b>TOTAL HOURS (PRIME CONSULTANT)</b>	<b>30</b>	<b>16</b>	<b>14</b>	<b>26</b>	<b>0</b>	<b>47</b>	<b>37</b>	<b>24</b>	<b>0</b>	<b>0</b>	<b>207</b>	<b>\$1,500.00</b>
<b>TOTAL LABOR PLUS EXPENSES</b>	<b>\$7,200</b>	<b>\$3,040</b>	<b>\$2,030</b>	<b>\$2,470</b>	<b>\$0</b>	<b>\$3,525</b>	<b>\$2,405</b>	<b>\$4,080</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$26,250.00</b>

ID	Task Name	Duration	Start	Finish	Pr
1	<b>PHASE 1</b>	<b>29 days</b>	<b>Wed 5/2/18</b>	<b>Mon 6/11/18</b>	
2	Engineer NTP	1 day	Wed 5/2/18	Wed 5/2/18	
3	Mobilization	3 days	Wed 5/9/18	Fri 5/11/18	2
4	Site Survey	5 days	Mon 5/14/18	Fri 5/18/18	3
5	Existing Conditions	5 days	Mon 5/21/18	Fri 5/25/18	4
6	Demo Plans and Sp	10 days	Mon 5/28/18	Fri 6/8/18	5
7	Issue Const. Docun	1 day	Mon 6/11/18	Mon 6/11/18	6
8	<b>PHASE 2</b>	<b>21 days</b>	<b>Tue 6/12/18</b>	<b>Tue 7/10/18</b>	
9	Bid Procurement	12 days	Tue 6/12/18	Wed 6/27/18	7
10	Receive Bids	1 day	Thu 6/28/18	Thu 6/28/18	9
11	Bid Evaluation	7 days	Fri 6/29/18	Mon 7/9/18	10
12	Construction Awar	1 day	Tue 7/10/18	Tue 7/10/18	11
13	<b>PHASE 3</b>	<b>43 days</b>	<b>Wed 7/11/18</b>	<b>Fri 9/7/18</b>	
14	Construction NTP	10 days	Wed 7/11/18	Tue 7/24/18	12
15	Constructin Activi	30 days	Fri 7/13/18	Thu 8/23/18	14
16	Substantial Comple	1 day	Fri 8/24/18	Fri 8/24/18	15
17	Final Completion	10 days	Mon 8/27/18	Fri 9/7/18	16



Task	Inactive Summary	External Tasks
Split	Manual Task	External Milestone
Milestone	Duration-only	Deadline
Summary	Manual Summary Rollup	Progress
Project Summary	Manual Summary	Manual Progress
Inactive Task	Start-only	
Inactive Milestone	Finish-only	

Project: SCH180501\_WA02\_Rev  
Date: Thu 5/3/18

**SAM Search Results**  
**List of records matching your search for :**

**Search Term : halff\* associates\* inc\***  
**Record Status: Active**

<b>ENTITY</b>	Halff Associates, Inc.	Status:Active
DUNS: 080835228	+4:	CAGE Code: 7ZV85 DoDAAC:
Expiration Date: Nov 8, 2018	Has Active Exclusion?: No	Debt Subject to Offset?: No
Address: 1121 ESE Loop 323 Ste 117		
City: Tyler	State/Province: TEXAS	
ZIP Code: 75701-9660	Country: UNITED STATES	
<b>ENTITY</b>	Halff Associates, Inc.	Status:Active
DUNS: 080835202	+4:	CAGE Code: 7ZTU3 DoDAAC:
Expiration Date: Nov 7, 2018	Has Active Exclusion?: No	Debt Subject to Offset?: No
Address: 10411 W Markham St Ste 320		
City: Little Rock	State/Province: ARKANSAS	
ZIP Code: 72205-1411	Country: UNITED STATES	
<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 147668748	+4:	CAGE Code: 3VVH8 DoDAAC:
Expiration Date: Nov 7, 2018	Has Active Exclusion?: No	Debt Subject to Offset?: No
Address: 300 E SONTERRA BLVD STE 230		
City: SAN ANTONIO	State/Province: TEXAS	
ZIP Code: 78258-3971	Country: UNITED STATES	
<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 790485283	+4:	CAGE Code: 5AJJ5 DoDAAC:
Expiration Date: Nov 6, 2018	Has Active Exclusion?: No	Debt Subject to Offset?: No
Address: 9500 AMBERGLEN BLVD		
City: AUSTIN	State/Province: TEXAS	
ZIP Code: 78729-1102	Country: UNITED STATES	

<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 167288724	+4:	CAGE Code: 5ANN1 DoDAAC:
Expiration Date: Nov 6, 2018 Has Active Exclusion?: No Debt Subject to Offset?: No		
Address: 3803 PARKWOOD BLVD City: FRISCO State/Province: TEXAS ZIP Code: 75034-8650 Country: UNITED STATES		
<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 028716428	+4:	CAGE Code: 6L0V1 DoDAAC:
Expiration Date: Nov 6, 2018 Has Active Exclusion?: No Debt Subject to Offset?: No		
Address: 100 INTERSTATE 45 N City: CONROE State/Province: TEXAS ZIP Code: 77301-2890 Country: UNITED STATES		
<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 022823574	+4:	CAGE Code: 3VUU0 DoDAAC:
Expiration Date: Nov 6, 2018 Has Active Exclusion?: No Debt Subject to Offset?: No		
Address: 5000 W MILITARY HWY STE 100 City: MCALLEN State/Province: TEXAS ZIP Code: 78503-8871 Country: UNITED STATES		
<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 837540038	+4:	CAGE Code: 3VUE1 DoDAAC:
Expiration Date: Nov 6, 2018 Has Active Exclusion?: No Debt Subject to Offset?: No		
Address: 14800 SAINT MARYS LN STE 160 City: HOUSTON State/Province: TEXAS ZIP Code: 77079-2943 Country: UNITED STATES		
<b>ENTITY</b>	HALFF ASSOCIATES, INC.	Status:Active
DUNS: 807012492	+4:	CAGE Code: 5ANR1 DoDAAC:
Expiration Date: Nov 6, 2018 Has Active Exclusion?: No Debt Subject to Offset?: No		
Address: 12225 GREENVILLE AVE STE 200 City: DALLAS State/Province: TEXAS ZIP Code: 75243-2085 Country: UNITED STATES		

**Zimbra****leticia.saenz@co.hidalgo.tx.us****Fwd: Old Jail Demo**

**From :** glinda pacheco <glinda.pacheco@co.hidalgo.tx.us> Thu, May 03, 2018 04:21 PM  
**Subject :** Fwd: Old Jail Demo  
**To :** leticia saenz <leticia.saenz@co.hidalgo.tx.us>  
**Cc :** maria mayorga <maria.mayorga@co.hidalgo.tx.us>

External images are not displayed. [Display images below](#)

Ms. Saenz,

Please place work authorization on Comm Crt for this Tuesday, I have requested funding from DBM to be placed in 8-1100-419-40-220-050-0-334.

Thank you,

**Glinda Pacheco**

County of Hidalgo Texas  
Executive Office  
2818 S. Bus. Hwy 281  
Edinburg, TX 78539  
Phone: 956-292-7000 Ext:5604  
Fax: 956-292-7034

[glinda.pacheco@co.hidalgo.tx.us](mailto:glinda.pacheco@co.hidalgo.tx.us)

**From:** "Trey Murray" <TMurray@Halff.com>  
**To:** "Glinda Pacheco" <glinda.pacheco@co.hidalgo.tx.us>  
**Cc:** "Leticia H. Saenz" <leticia.saenz@co.hidalgo.tx.us>, "Lulu Mayorga" <maria.mayorga@co.hidalgo.tx.us>, "Galvan, Alma" <AGalvan@Halff.com>  
**Sent:** Thursday, May 3, 2018 11:45:38 AM  
**Subject:** Old Jail Demo

Glinda,

Attached find the revised WA docs reflecting the changes you requested yesterday (removal of ACM assessment/report and boundary survey). The 1295 sent previously is still valid and this should be all you need to finalize the WA for the CC meeting on 5/8. Please let me know if you need anything further.

Thanks.

Trey

**Menton J. "Trey" Murray, III, PE, LEED AP**

Vice President  
Operations Manager, McAllen

**O:** (956) 445-5210

**C:** (956) 522-0398

**HALFF ASSOCIATES, INC.**

5000 West Military, Suite 100  
McAllen, TX 78503-7446

[Half.com](#) | [Facebook](#) | [Twitter](#) | [LinkedIn](#) | [YouTube](#)

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- B. **AI-64743** Approval of 2017 appropriations of funds from the Pct. 3 R&B Unreserved Fund Balance for various Pct. 3 Rd. Maint. accounts in the amount of \$778,000.00 to fund operating expenditures.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 – Unanimously

19.

**Purchasing Department - 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 FORWARDED 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. **AI-64699** Requesting action to clarify (R-AI #64478 CC of 04/17/2018) for the "Demolition Services of HC Structures" to reflect the advertisement of only one (1) project [former DPS office on frontage road] as the other structure [Pct. #2 Palmer Pavilion] commenced under Purchase Order No. 764996 in 2017 but as yet has not been completed thus statutory bid limit applicable to all other demolition projects hereafter for this fiscal year.

Martha Salazar informed they'll advertise for only one.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 – Unanimously

B. **Executive Office**

- 1. **AI-64791** Acceptance and approval of Work Authorization No. 2, estimated cost of \$ 26,250.00, as submitted by Half Associates, Inc. (project engineer) for *(Project Specific): "Demolition of all Site Structures and Improvements at Old County Jail Site (located at 207 East Loeb Street, Edinburg, Texas) through on-cal) agreement #C-17-142-05-16 for: Buildings Repairs, Renovations, Alterations, Additions and/or Other Related Services to County Owned Buildings located in Precinct 4.*

**APPROVED**

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 – Unanimously

C. **Pct. 3**

- 1. **AI-64748** Acceptance and approval of Work Authorization No. 4 (with an estimated cost of \$625,000.00) as submitted by project engineer, L&G Consulting Engineers, to provide Engineering Services required for the preparation of the Right-of-Way Acquisition for an estimated amount of 32 parcels and Compensable Utility Management and Construction Management, for the Shary Road (FM 494) project from FM 676 (Mile 5) to to SH 107 through contract #C-13-133-12-03.

On motion by COMMISSIONER PCT. 4, JOSEPH PALACIOS, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 - Unanimously

D. **Pct. 4**

**SPECIAL MEETING - May 8, 2018**

**BE IT REMEMBERED**, that on this 8th day of May A.D., 2018, 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

HONORABLE DAVID FUENTES

HONORABLE EDUARDO "EDDIE" CANTU

HONORABLE JOE M. FLORES

HONORABLE JOSEPH PALACIOS

HIDALGO COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

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  
May 8, 2018  
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:

**1. Roll Call**

All members of the court were present during the meeting.

**2. Pledge of Allegiance**

Judge Garcia led the courtroom in reciting the Pledge of Allegiance.

**3. Prayer**

Opening prayer offered by Julia Sullivan.

**4. Approval of Consent Agenda**

The court moved to approve the consent agenda with the exception of Items. 9.A. and 10.I. to be pulled for discussion.

**5. County Judge's Office:**

- A. AI-64591** Consideration and approval of a Proclamation Declaring May 2018 as Elder Abuse Prevention Month.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

**Vote:** 5 - 0 - Unanimously

Ann Cortez, District Director for Adult Protective Services, informed that this past year they had over 3,000 neglect, abuse and exploitation cases in Hidalgo County, 1,500 cases were validated.

*Court proceeded to Item. 10.B.*

**6. District Attorney's Office:**

- A. AI-64710** 1. Requesting consideration and approval of the Interlocal Agreement between the Department of Public Safety (DPS) and the County of Hidalgo, Texas by and through the Hidalgo County Criminal District Attorney.

On motion by COMMISSIONER PCT. 3, JOE M. FLORES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

**Vote:** 4 - 0 - Unanimously

2. Requesting consideration, approval and authorization for Ricardo Rodriguez, Jr., Criminal