

Consent Agenda
October 24, 1995
Page 02

6. Permits:
 - A. Southwestern Bell Telephone - Pct. #3

7. Internal line item transfers:
 - A. J.P. Pct. 5, Pl. 1
 - B. Adult Probation
 - C. J.P. Pct. 2, Pl. 1
 - D. 93rd District Court
 - E. District Attorney
 - F. Buildings & Grounds
 - G. Elections Department
 - H. Purchasing Department
 - I. Sheriff Department
 - J. Juvenile Probation
 - K. Planning Department
 - L. Pct. #4 - R & B
 - M. Pct. #4 - Adm.
 - N. Constable Pct. #3

Dated this the 20th day of October, 1995

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1. The following is a list of the names of the persons who were present at the meeting held on the 15th day of October, 1954.

- 1. Mr. J. Edgar Hoover
- 2. Mr. Clegg
- 3. Mr. Glavin
- 4. Mr. Ladd
- 5. Mr. Nichols
- 6. Mr. Rosen
- 7. Mr. Tracy
- 8. Mr. Harbo
- 9. Mr. Mohr
- 10. Mr. Winterrowd
- 11. Mr. Holloman
- 12. Mr. Gurnea
- 13. Mr. Casper
- 14. Mr. Callahan
- 15. Mr. Connelley
- 16. Mr. DeLoach
- 17. Mr. Evans
- 18. Mr. Gale
- 19. Mr. Hendon
- 20. Mr. Pennington
- 21. Mr. Quinn
- 22. Mr. Nease
- 23. Mr. Gandy

and the following is a list of the names of the persons who were present at the meeting held on the 16th day of October, 1954.



OFFICE OF THE COUNTY JUDGE FOR HIDALGO COUNTY

Richard H. Garcia
County Judge

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 24, 1995 at 7:00 P.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Selection of Appraisal District Directors - 1996-1997
2. Request for Audience:
 - A. Bob Sobel - Low cost spay/neuter program
3. Approval of request for appropriation & funding from Hidalgo County - Court Appointed Special Advocates (CASA)
4. Approval of office space Lease Contract between Hidalgo County & Carlos F. Truan, Member of the Texas Senate
5. Discussion of the Application of Personnel Policies of Hidalgo County, including Leave of Absence Provisions - Chris A. Brisack, Chairman Republic Party
6. Amber Etnire, Risk Manager:
 - A. Discussion & possible action regarding Health Insurance
7. J.P. Pct. #3, Pl.1:
 - A. Authorization & approval to credit account #5-010-412-115 in the amount of \$ 5,013.30 - Insurance Reimbursement Check
 - B. Budget Amendment - Insurance deductible - \$ 1,000.00
8. Tax Office:
 - A. Declare equipment surplus
9. Planning Department:
 - A. Final Plat Approval:
 1. Minnesota Meadows Unit No.2 - Pct. 2
10. Urban County:
 - A. City of Alamo - Water Improvements Change Order No.1 - Water Tower Project
 - B. HOME - First-Time Homebuyer Contract Agreements & Letter of Commitment to Mortgage Company
 - C. HOME Program Agreement with Rural Economic & Rural Development (FMHA)
 - D. City of Alton - HOME Housing Rehabilitation Program Construction Contract Award
11. Authorization to transfer funds to correct September Monthly Fee Report for District Clerk Fee Account

OFFICE OF THE COUNTY JUDGE
POLK COUNTY, FLORIDA

Shirley H. Gilja
County Judge

NOTICE TO APPEAR: A notice to appear was issued to the defendant on 01/15/2018. The defendant is required to appear in court on 01/22/2018 at 10:00 AM. Failure to appear may result in a bench warrant being issued for the defendant's arrest.

Defendant's Name: [Name]

Case Number: [Number]

Charge: [Charge]

Appearance at Court: The defendant is required to appear in court on 01/22/2018 at 10:00 AM. Failure to appear may result in a bench warrant being issued for the defendant's arrest.

Approval of District Judge: The district judge has approved the notice to appear. The defendant is required to appear in court on 01/22/2018 at 10:00 AM.

Signature of District Judge: [Signature]

Date: [Date]

Location: [Location]

Time: [Time]

Additional Information: [Information]

Office: [Office]

Phone: [Phone]

Fax: [Fax]

Website: [Website]

1000 [Address]

[Address]

[Address]

[Address]

[Address]

Agenda
October 24, 1995
Page 02

12. Drug Abuse Funds:
 - A. De-obligate \$ 25,000 designated for Impact Court & Obligate \$ 25,000 for Traffic Safety Grant
13. Budget Amendments:
 - A. Enterprise Fund
 - B. Health Department - Sanitation
14. Approval of acceptance for SAVE Grant & appropriate budget
15. Sheriff Department (Jail):
 - A. Authorization & approval to re-classify position #152 from Registered Nurse to Licensed Vocational Nurse
 - B. Authorization to approve to decrease salary from \$ 35,500 to \$ 26,185 for position #152
 - C. Authorization & approval to increase salary from \$ 23,800 to \$ 26,185 for positions #153 & 154 (LVN)
 - D. Authorization & approval to increase salary from \$ 23,800 to \$ 26,185 for position #146 (LVN)
 - E. Approval of line item transfer
 - F. Request for budget amendment - \$ 8,000
16. County Clerk:
 - A. Transfer of Records Management Budget
 - B. Request for two (2) Records Management position & setting salaries
17. County Auditor:
 - A. Consideration and possible action of County Auditor's 1996 Budget
18. Pct. #1:

Authorization and approval of a one (1) phase contract with Mr. Rene Estebanes for supervision of Delta Lake Park in the amount of \$ 600.00 monthly to meet requirements of TNRCC
19. Pct. #4:
 - A. Declare inventory items salvage
 - B. Request to advertise for pit-run caliche
20. Purchasing Department:
 - A. Award bid for Maintenance Contract for radio communications & emergency equipment - Sheriff Department
 - B. Request to advertise for Anzaldua's Park Security - Pct. #3
 - C. Request to advertise for culvert pipe installation service - Pct. #1, 2, 3 & 4

1995

1. The Board of Directors has approved the following resolution:

Resolved, that the Board of Directors hereby authorizes the President and the Officers of the Corporation to execute and deliver all such instruments, contracts, and documents as may be necessary or appropriate in connection with the foregoing.

2. The Board of Directors has also authorized the President and the Officers of the Corporation to execute and deliver all such instruments, contracts, and documents as may be necessary or appropriate in connection with the foregoing.

3. The Board of Directors has further authorized the President and the Officers of the Corporation to execute and deliver all such instruments, contracts, and documents as may be necessary or appropriate in connection with the foregoing.

4. The Board of Directors has also authorized the President and the Officers of the Corporation to execute and deliver all such instruments, contracts, and documents as may be necessary or appropriate in connection with the foregoing.

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7. The Board of Directors has further authorized the President and the Officers of the Corporation to execute and deliver all such instruments, contracts, and documents as may be necessary or appropriate in connection with the foregoing.

Agenda
October 24, 1995
Page 03

21. Authorization and possible action of "Matching Funds Agreement"
22. Office of Employment & Training:
 - A. Consider & approve the use of the remaining balance from the \$ 250,000.00 Hidalgo County Advance of funds to pay out operating expenses
 - B. Consider & approve appointment to the Private Industry Council Board/Private Sector Vacancy
23. Executive Session:
Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.071 & 551.074 to discuss the following matter:
 - A. Office of Employment & Training - Personnel/Litigation
24. Open Session:
 - A. Office of Employment & Training - Personnel/Litigation

Dated this the 20th day of October, 1995



OFFICE OF THE SECRETARY OF DEFENSE
WASHINGTON, D.C. 20301

MEMORANDUM FOR THE SECRETARY OF DEFENSE

DATE: 10/15/69
SUBJECT: [Illegible]

1. [Illegible]

2. [Illegible]

3. [Illegible]

4. [Illegible]



OFFICE OF THE COUNTY JUDGE
FOR HIDALGO COUNTY

VOL 0218 PAGE 191

Richard H. Garcia
County Judge

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 24, 1995 at 7:00 P.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Authorization to pay bills
2. Authorization to execute partial release of easement
3. Request exemption from bidding process for captive replacement parts and related repairs in Accordance with Section 262.024 (a), (7) (D), County Purchasing Act
4. Permit - City of McAllen

Dated this the 20th day of October, 1995

OFFICE OF THE COUNTY JUDGE
FOR HIDALGO COUNTY

Vol 0818-101

Richard H. Garcia
County Judge

NOTICE IS HEREBY GIVEN that a public hearing will be held on the 15th day of October, 2008 at 9:00 P.M. in the Commissioners' Courtroom of the Administration Building, Hidalgo County, Texas, to consider and possibly act on the following matters:

ITEM NO. 1

Approval of the proposed

Resolution to amend the

Ordinance to amend the

County Code of Ordinances

For this and other matters, a copy of the proposed

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 24TH day of OCTOBER, 1995, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court and the Drainage District, in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. Richard H. Garcia
Interim County Judge

Hon. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
County Commissioner, Precinct #3

Hon. Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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OCTOBER 24, 1995

The Honorable Richard H. Garcia, Interim County Judge, called this meeting to order whereupon the following items were had to wit:

CONSENT AGENDA

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- ITEM 1. APPROVAL OF MINUTES - JUNE 12, 1995
- JUNE 20, 1995
- ITEM 2. APPROVAL OF BILLS - COUNTY AUDITOR
GENERAL FUND - #114248 - #114404 - \$952,359.81
SPECIAL REVENUE FUND - #114701 - #114869 - \$711,178.58
TRUST AND AGENCY FUND - # 5050 - # 5072 - \$424,635.73
ENTERPRISE FUND - # 2440 - # 2444 - \$ 4,556.95
(SEE EXHIBIT A)
- ITEM 3. APPROVAL OF ATTORNEY'S FEES - \$61,472.97
(SEE EXHIBIT B)
- ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:
A. COUNTY CLERK - \$ 81,130.30 - PART 1 - SEPTEMBER
\$112,696.80 - PART II - SEPTEMBER
B. JUSTICE OF THE PEACE:
1. ESPERIDION JACKSON - \$ 3,926.50 - SEPTEMBER
2. JESUS E. MORALES - \$ 8,343.00 - SEPTEMBER
3. ADAN CABALLERO - \$ 4,881.50 - SEPTEMBER
4. ISMAEL OCHOA - \$12,325.43 - SEPTEMBER
5. ROSA E. TREVINO - \$ 7,662.62 - SEPTEMBER
C. CONSTABLES:
1. HORACIO AGUIRRE - \$ 45.00 - SEPTEMBER
2. GILBERTO ALANIZ - \$ 200.00 - SEPTEMBER
3. LUIS ZAMORA - \$ 370.00 - SEPTEMBER
4. RUMALDO CERDA, JR. - \$ 400.00 - SEPTEMBER
5. EDUARDO BAZAN - \$ 0.00 - SEPTEMBER
D. SHERIFF'S DEPARTMENT - \$46,050.20 - SEPTEMBER
(SEE EXHIBIT C)
- ITEM 5. PLANNING DEPARTMENT:
A. SUBDIVISIONS:
1. MARGO TERRACE ESTATES - PCT. 1
2. HORSESHOE ACRES MOBILE PARK - PCT. 3
3. LEMON TREE PLAZA - PCT. 3
4. LOTS 2A & 2B, MISSION CENTER - PCT. 3
5. 911 ROBIN CENTER - PCT. 4
6. ROBIN VILLAGE - PCT. 4

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(SEE EXHIBIT D)

ITEM 6. PERMITS:

A. SOUTHWESTERN BELL TELEPHONE - PCT. 3

(SEE EXHIBIT E)

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

A. J.P. PCT. 5, PL. 1

B. ADULT PROBATION

C. J.P. PCT. 2, PL. 1

D. 93RD DISTRICT COURT

E. DISTRICT ATTORNEY

F. BUILDINGS & GROUNDS

G. ELECTIONS DEPARTMENT

H. PURCHASING DEPARTMENT

I. SHERIFF'S DEPARTMENT

J. JUVENILE PROBATION

K. PLANNING DEPARTMENT

L. PCT. #4 - ROAD & BRIDGE

M. PCT. #4 - ADMINISTRATION

N. CONSTABLE PCT. #3

(SEE EXHIBIT F)

Judge Garcia stated that there were no corrections or changes on the Consent Agenda. A motion was then made by Commissioner Garces and seconded by Commissioner Rosel to approve the Consent Agenda as submitted.

MOTION CARRIED

(SEE EXHIBITS A-F)

REGULAR AGENDA

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ITEM 1. SELECTION OF APPRAISAL DISTRICT DIRECTORS - 1996 - 1997

Commissioner Rosel opened this topic by stating that he had no changes to make. The members that were there, according to Commissioner Rosel, were fine. There was a discussion concerning the possible candidates. They were unsure of the number of votes they had to select possible members. Mando Barrera addressed the Court and clarified how many votes they had. He stated that there were 1170 votes. He also stated that there were 7 nominees and 3 are currently on the board. After further comments concerning how they can breakdown the number of votes, it was decided by the Commission to take no action so that they may get together with the other entities and find out how they were going to distribute their votes. There is no action at this time.

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NO ACTION
(SEE EXHIBIT G)

ITEM 2. REQUEST FOR AUDIENCE:
A. BOB SOBEL - LOW COST SPAY/NEUTER PROGRAM

Bob Sobel addressed the Court and stated that he was displeased with some of the methods in the Humane Societies. He stated that he's been involved in animal welfare and conservation for 11 years. He stated that he had been helping with the subsidizing of the Upper Valley Humane Society when they were on the verge of being taken over. He stated that he's helped fund two Humane Societies and he has also helped with payrolls. He went on to state that about 90% of strays are being put to sleep around the State. Here in the Upper Valley, approximately 30,000 to 35,000 animals are put to sleep per year. He wants something to be done about these high rates being charged in the Humane Societies, which in turn would lower the number of strays and dropoffs put to sleep. He felt that whatever is done needs to be done fast. This problem is growing beyond control.

NO ACTION
(SEE EXHIBIT H)

ITEM 3. APPROVAL OF REQUEST FOR APPROPRIATION & FUNDING FROM HIDALGO COUNTY - COURT APPOINTED SPECIAL ADVOCATES (CASA)

Judge Leticia Hinojosa opened this topic by stating that she is currently on the Board of the State Program. She stated that this program provides trained volunteers who advocate for abused and neglected children. She also stated that right now in the County, there are 324 children who have been removed from the home and are in the foster care system. These children need to be counseled as soon as possible after being removed from the home so that they don't get lost in the system. These are the ones you see dropping out of school, getting into trouble and so forth. Judge Hinojosa then mentioned that this program is receiving lots of support from the Community. It was stated that the program would have had more funding had it not been for them missing the funding deadlines which they will not do in the coming year. The Commission expressed their support of this program, but there was a question brought up by Commissioner Arcaute. He was not sure whether or not it would be legal to fund a non profit organization. Mr. Crain addressed the Court and stated that it might be possible to conduct these services through contractual services. Mr. Covacevich also addressed the Court concerning this matter and he stated that he would be able to obtain

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. The text also mentions the need for regular audits to ensure the integrity of the financial data. Furthermore, it highlights the role of the accounting department in providing timely and accurate information to management for decision-making purposes.

In addition, the document outlines the procedures for handling discrepancies and errors. It states that any identified mistakes should be promptly investigated and corrected. The process involves reviewing the relevant records and consulting with the appropriate personnel to determine the cause of the error and prevent its recurrence.

The final section of the document provides a summary of the key points discussed. It reiterates the commitment to transparency and accuracy in all financial reporting. The document concludes by stating that these guidelines are intended to ensure compliance with applicable laws and regulations, as well as to maintain the highest standards of professional conduct. It is expected that all staff members will adhere to these principles in their daily work.

clarification within two days as to whether or not this program is eligible under the Urban County Program for funding. Commissioner Sanchez then recommended that this item be postponed until the following week so that Mr. Covacevich may get clarification on this matter and the Commission agreed.

NO ACTION
(SEE EXHIBIT I)

ITEM 4. APPROVAL OF OFFICE SPACE LEASE CONTRACT BETWEEN HIDALGO COUNTY & CARLOS F. TRUAN, MEMBER OF THE TEXAS SENATE

Judge Garcia stated that Steve Austin had brought up a point that this particular contract with the Senator might be illegal. Mr. Crain, however, contradicted Steve Austin and stated that since this is a contract with a governmental agency and is being paid solely out of government funds, there is no problem what so ever. If this were not a governmental agency, then this might be a problem. Commissioner Arcaute then stated that there might be a problem with the renewal of the lease because there had been some discussions by the Commission in which it was stated that they had agreed not to renew any leases in the building because there was a need for the space by the County Offices. After further comments, a motion was introduced by Commissioner Garces and seconded by Commissioner Rosel not to renew the lease as submitted. There was further discussion concerning how to go about renewing this lease. This motion was then put to a vote. Commissioners Rosel and Garces voted in favor and Commissioners Arcaute and Sanchez voted against. Judge Garcia voted in favor of the motion not to renew the lease.

MOTION CARRIED
(SEE EXHIBIT J)

Commissioner Sanchez introduced another motion to enter into a lease with the State of Texas through Senator Truan for a period of one year and that there be a 30 day clause that will allow them to have the premises vacated in case there is a need for it. This motion was put to a vote and all voted in favor.

MOTION CARRIED
(SEE EXHIBIT J)

ITEM 5. DISCUSSION OF THE APPLICATION OF PERSONNEL POLICIES OF HIDALGO COUNTY, INCLUDING LEAVE OF ABSENCE PROVISIONS - CHRIS A. BRISACK, CHAIRMAN REPUBLIC PARTY

The first part of the report is devoted to a description of the general situation in the country at the beginning of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The second part of the report is devoted to a description of the general situation in the country at the end of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The third part of the report is devoted to a description of the general situation in the country at the beginning of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The fourth part of the report is devoted to a description of the general situation in the country at the end of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The fifth part of the report is devoted to a description of the general situation in the country at the beginning of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The sixth part of the report is devoted to a description of the general situation in the country at the end of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The seventh part of the report is devoted to a description of the general situation in the country at the beginning of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

The eighth part of the report is devoted to a description of the general situation in the country at the end of the year. It is followed by a detailed analysis of the economic situation in the various branches of the economy.

Chris Brisack, Republican Party Chairman, addressed the Court and stated that in his opinion, policies have not been followed on behalf of the Sheriff. The reason for this is because elected officials may campaign while still part of the County but Sheriff Escalon is not an elected official. He was in fact appointed. The second issue that Mr. Neubauer will elaborate on is the issue of some deputies possibly campaigning while on duty. Mr. Neubauer did not feel that procedures were being followed for the reasons that Mr. Brisack stated about an elected or appointed official. He also stated that there were some reports from some citizens and some businesses that there are some high ranking officials from the Sheriff's Office campaigning during work hours. Mr. Crain addressed the Court and stated that he was not sure if Sheriff Escalon was in fact an elected official or just appointed but in his opinion this policy refers to the position which is an elected position and since he is in that position, he is an elected official. He will check into this matter and render his opinion. He did state that if employees were campaigning on County time, they are in fact violating the personnel policies. After further comments, Judge Garcia stated that there be no action on this item at this time.

NO ACTION

(SEE EXHIBIT K)

ITEM 6. AMBER ETNIRE, RISK MANAGER:

A. DISCUSSION AND POSSIBLE ACTION REGARDING HEALTH INSURANCE

NO ACTION

(SEE EXHIBIT L)

ITEM 7. J.P. PCT. 3, PL. 1:

- A. AUTHORIZATION & APPROVAL TO CREDIT ACCOUNT #5-010-412-115 IN THE AMOUNT OF \$5,013.30 - INSURANCE REIMBURSEMENT CHECK
- B. BUDGET AMENDMENT - INSURANCE DEDUCTIBLE - \$1,000.

7A&B

Mrs. Etnire stated that Judge Corpus had received a check from the Texas Association of Counties for some damage sustained during a storm. This was to pay for a damaged computer and some supplies. His request is to place this check in the amount of \$5,013.30 in account 5-010-412-115 and he also seeking a \$1,000 budget amendment to pay the deductible. A motion was made by Commissioner Sanchez to accept the request by J.P. Pct. 3, Pl. 1, Judge Corpus and that they apply this reimbursement check and authorize a budget amendment of \$1,000. The motion was seconded by Commissioner Rosel. Steve Austin then stated that any money received for reimbursement go into miscellaneous revenue. If

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the Commission then wants to appropriate \$6,013.30 to his office equipment account, they may. The Commission stated that they have done this in the past. Mr. Crain then stated that if they go with the appropriation, then it cannot be done because it is not on the Agenda for this action. After further comments, Commissioner Sanchez withdrew his motion. Commissioner Arcaute then moved that this time be tabled. He was seconded by Commissioner Rosel and all voted in favor to table.

MOTION CARRIED
(SEE EXHIBIT M)

ITEM 8. TAX OFFICE:
A. DECLARE EQUIPMENT SURPLUS

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to declare equipment surplus.

MOTION CARRIED
(SEE EXHIBIT N)

ITEM 9. PLANNING DEPARTMENT:
A. FINAL PLAT APPROVAL:
1. MINNESOTA MEADOWS UNIT NO. 2 - PCT. 2

Emilio Garcia stated that all improvements and requirements had been met and he recommended approval. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Sanchez to approve Minnesota Meadows as presented.

MOTION CARRIED
(SEE EXHIBIT O)

ITEM 10. URBAN COUNTY:
A. CITY OF ALAMO - WATER IMPROVEMENTS CHANGE ORDER #1 - WATER TOWER PROJECT
B. HOME - FIRST TIME HOMEBUYER CONTRACT AGREEMENTS AND LETTER OF COMMITMENT TO MORTGAGE COMPANY
C. HOME PROGRAM AGREEMENT WITH RURAL ECONOMIC & RURAL DEVELOPMENT (FMHA)
D. CITY OF ALTON - HOME HOUSING REHABILITATION PROGRAM CONSTRUCTION CONTRACT AWARD

10A

Mr. Covacevich stated that this was change order No. 1 in the amount of \$10,500. This is for the replacement of a water tower. A

The following information was obtained from the records of the Department of the Interior, Bureau of Land Management, regarding the land in question.

OFFICE OF THE
DIRECTOR

WASHINGTON, D. C.

On this date, the following information was received from the Bureau of Land Management:

RECORDS SECTION
WASHINGTON, D. C.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 08-14-2010 BY SP-6 JRS/STW

DATE 08-14-2010 BY SP-6 JRS/STW

THIS DOCUMENT IS UNCLASSIFIED

DATE 08-14-2010 BY SP-6 JRS/STW

DATE 08-14-2010 BY SP-6 JRS/STW

DATE 08-14-2010 BY SP-6 JRS/STW

motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT P)

10B

Mr. Covacevich stated that there were 11 families that qualified for this under the first time homebuyer program and recommended approval. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT P)

10C

Anthony Covacevich stated that this agreement was for the first time homebuyer program and since the Rural Economic and Rural Development Board does not require a down payment from their borrowers, the amount of their program is \$1,200 as opposed to the \$3,500 that is done with the other mortgage companies. This was done the previous year. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT P)

10D

Mr. Covacevich stated that they wanted to reject and readvertise due to the faulty advertisement on the bid notice. A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to reject and readvertise.

MOTION CARRIED
(SEE EXHIBIT P)

ITEM 11. AUTHORIZATION TO TRANSFER FUNDS TO CORRECT SEPTEMBER MONTHLY FEE REPORT FOR DISTRICT CLERK FEE ACCOUNT

Judge Garcia stated that this was due to an attorney involved who chose to have a private civil process as opposed to going through the District Clerk's Office. This is a refund in the amount of \$141,095. \$10,619.35 is needed to go back to the District Clerk's. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the correction of the September monthly fee.

MOTION CARRIED
(SEE EXHIBIT Q)

ITEM 12. DRUG ABUSE FUNDS:

- A. DE-OBLIGATE \$25,000 DESIGNATED FOR IMPACT COURT & OBLIGATE \$25,000 FOR TRAFFIC SAFETY GRANT

Commissioner Arcaute began this topic with a motion to de-obligate \$25,000 from the Impact Court and obligate it for the Traffic Safety Grant. Commissioner Rosel addressed the Court and again reiterated his sentiment in that Horizons of Mission was a much more effective program and therefore, they should grant them this \$25,000 and return to Court and amend the budget for the grant. The motion was then seconded by Commissioner Sanchez. Dick Dickinson then addressed the Court and stated that he had been informed that Urban County monies could be used to fund Horizons. There was more discussion on how to fund Horizons in which the Commission was split. Mr. Covacevich also addressed the Court and he also stated that this program was eligible under Urban County and that they would just have to amend someone's budget. Commissioner Rosel felt that if they went this route, then the amount should be divided among the four commissioners to fund Horizons and the Commission did not agree with that. The original motion to de-obligate \$25,000 designated to the Impact Court and obligate \$25,000 for the Traffic Safety Grant was then put to a vote. Commissioners Arcaute and Sanchez voted in favor and Commissioners Rosel and Garces voted against. Judge Garcia broke the tie by voting in favor of the motion.

MOTION CARRIED
(NO EXHIBIT)

ITEM 13. BUDGET AMENDMENTS:

- A. ENTERPRISE FUND
B. HEALTH DEPARTMENT - SANITATION

13A

Mrs. Etnire stated that this was to pay outstanding bills for the landfill and also to cover some estimated expenses for the rest of the year. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the budget amendment in the amount of \$26,050 from the General Fund into the Enterprise Fund.

MOTION CARRIED
(SEE EXHIBIT R)

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13B

Dr. Garza addressed the Court and stated that this amendment in the amount of \$3,500 was for office supplies. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel to approve the amendment.

MOTION CARRIED
(SEE EXHIBIT R)

ITEM 14. APPROVAL OF ACCEPTANCE FOR SAVE GRANT & APPROPRIATE BUDGET

Marty Salazar addressed the Court and stated that this grant will not cost the County any money for a match. Lutheran Services will be providing the 20% match. The County will in turn be able to keep the indirect cost of \$1,285. After further brief comments, a motion was introduced by Commissioner Arcaute and was seconded by Commissioner Garces to accept the grant and appropriate the budget.

MOTION CARRIED
(SEE EXHIBIT S)

ITEM 15. SHERIFF'S DEPARTMENT (JAIL):

- A. AUTHORIZATION & APPROVAL TO RECLASSIFY POSITION #152 FROM REGISTERED NURSE TO LICENSED VOCATIONAL NURSE
- B. AUTHORIZATION TO APPROVE TO DECREASE SALARY FROM \$35,500 TO \$26,185 FOR POSITION #152
- C. AUTHORIZATION & APPROVAL TO INCREASE SALARY FROM \$23,800 TO \$26,185 FOR POSITIONS #153 & #154 (LVN)
- D. AUTHORIZATION & APPROVAL TO INCREASE SALARY FROM \$23,800 TO \$26,185 FOR POSITION #146 (LVN)
- E. APPROVAL OF LINE ITEM TRANSFER
- F. REQUEST FOR BUDGET AMENDMENT - \$8,000

15A

Ramiro Castellano was requesting to reclassify the R.N. position to an L.V.N. This is in an effort to fill the vacancies at the detention center. A motion was made by Commissioner Arcuate and was seconded by Commissioner Rosel to authorize item 15A.

MOTION CARRIED
(SEE EXHIBIT T)

15B

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve the setting of salary at \$26,185.

The first part of the report is devoted to a description of the experimental conditions and the results obtained. It is found that the reaction rate is independent of the concentration of the reactants and is proportional to the square of the concentration of the catalyst.

DISCUSSION

The results obtained in this experiment are in agreement with the theoretical predictions. The reaction rate is independent of the concentration of the reactants and is proportional to the square of the concentration of the catalyst. This is characteristic of a second-order reaction with respect to the catalyst.

CONCLUSIONS

The reaction rate is independent of the concentration of the reactants and is proportional to the square of the concentration of the catalyst. This is characteristic of a second-order reaction with respect to the catalyst. The results obtained in this experiment are in agreement with the theoretical predictions.

The reaction rate is independent of the concentration of the reactants and is proportional to the square of the concentration of the catalyst. This is characteristic of a second-order reaction with respect to the catalyst.

REFERENCES

1. J. H. Goldfarb, *J. Chem. Phys.*, **10**, 107 (1942).
2. J. H. Goldfarb, *J. Chem. Phys.*, **11**, 107 (1943).

MOTION CARRIED
(SEE EXHIBIT T)

15C

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

MOTION CARRIED
(SEE EXHIBIT T)

15D

Commissioner Rosel made a motion which Commissioner Garces seconded to approve.

MOTION CARRIED
(SEE EXHIBIT T)

15E

Mr. Castellano stated that this transfer was for the purpose of covering the expenses of doctors since they will be increasing the weekly visits by Physicians from 2 to 3. This will cover the rest of the year. This will also pay for professional services & para professional services. The total amount is \$23,555. A motion was introduced by Commissioner Sanchez and was seconded by Commissioner Garces to approve the line item transfer.

MOTION CARRIED
(SEE EXHIBIT T)

15F

Mr. Castellano stated that this amendment was needed for the anticipated costs for medical drugs and medications and cleaning & sanitation supplies. The total amount of the amendment is \$8,000. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the amendment.

MOTION CARRIED
(SEE EXHIBIT T)

ITEM 16. COUNTY CLERK:

- A. TRANSFER OF RECORDS MANAGEMENT BUDGET
- B. REQUEST FOR TWO RECORDS MANAGEMENT POSITION & SETTING SALARIES

MEMORANDUM FOR THE DIRECTOR

RE: [Illegible]

DATE: [Illegible]

TO: [Illegible]

FROM: [Illegible]

[Illegible text block]

[Illegible text block]

[Illegible text block]

NO ACTION
(SEE EXHIBIT U)

ITEM 17. COUNTY AUDITOR:

A. CONSIDERATION AND POSSIBLE ACTION OF COUNTY AUDITOR'S 1996 BUDGET

Commissioner Sanchez addressed Steve Austin and asked him if this is the same budget that was proposed the previous week. The County Judge reiterated what was mentioned the previous week about keeping everyone at 7% for the '96 year. Steve Austin again addressed the Commission and tried to express his reasons for his increase, after which, the Commission expressed their opposition to the Auditor's budget. They did however, state that they would approve it without the 3 new positions because that's what they agreed to. Commissioner Rosel attempted to speak on behalf of the Auditor, but Commissioner Arcaute still did not agree nor did the rest of the Commission. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the proposed budget with the exception of the 3 new positions.

MOTION CARRIED
(SEE EXHIBIT V)

ITEM 18. PCT. #1:

AUTHORIZATION AND APPROVAL OF A ONE PHASE CONTRACT WITH MR. RENE ESTEBANES FOR SUPERVISION OF DELTA LAKE PARK IN THE AMOUNT OF \$600 MONTHLY TO MEET REQUIREMENTS TO TNRCC

Commissioner Sanchez opened by moving to approve and was seconded by Commissioner Arcaute. Commissioner Sanchez then went on to explain this contract. He stated that Delta Lake had its own independent waste water treatment plant. In order for the park to obtain a permit from TNRCC, there must be a licensed operator for the plant. He wants to enter into contract with Rene Estebanes and this will be paid out of the Park Fund object #82, which is contractual services. The pay will be \$600 per month. The motion was then put to a vote in which all voted in favor.

MOTION CARRIED
(SEE EXHIBIT W)

ITEM 19. PCT. #4:

- A. DECLARE INVENTORY ITEMS SALVAGE
- B. REQUEST TO ADVERTISE FOR PIT-RUN CALICHE

Page 1 of 1

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19A

Commissioner Garces stated that these items were inoperable and he would like to declare the list of items salvage. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT X)

19B

Commissioner Garces opened by stating that he would like to go out for bids to try and get a better net rate. Ms. Maldonado addressed the Court and stated that she has already gone out on bids for Pcts. 1,2 & 4. Garces then requested a no action.

NO ACTION
(SEE EXHIBIT X)

ITEM 20. PURCHASING DEPARTMENT:

- A. AWARD BID FOR MAINTENANCE CONTRACT FOR RADIO COMMUNICATIONS & EMERGENCY EQUIPMENT - SHERIFF DEPARTMENT
- B. REQUEST TO ADVERTISE FOR ANZALDUA'S PARK SECURITY - PCT. 3
- C. REQUEST TO ADVERTISE FOR CULVERT PIPE INSTALLATION SERVICE - PCTS. 1, 2, 3, & 4

20A

Mary Maldonado stated that there was one bid by South Texas Communication for \$3,287.50 per month and the Sheriff Department would like to reject the bid due to the price being too high. A motion was made by Commissioner Sanchez and seconded by Commissioner Garces to reject.

MOTION CARRIED
(SEE EXHIBIT Y)

20B

Commissioner Rosel requested that no action be taken at this time on this item.

NO ACTION
(SEE EXHIBIT Y)

20C

Mary Maldonado stated that this was the second time on the agenda because the Commission wanted some time to review the specifications. Commissioner Sanchez felt that it would be more feasible to advertise by precincts because the vendor might charge a higher rate if

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he has to travel a greater distance. It was stated by the Commission that they wanted to include in the specs., that they wanted the vendor to be responsible for the pipes, delivery and installation. They wanted it to be a turnkey operation. The County would only be responsible for the one time charge for the entire service conducted by the vendor. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to advertise.

MOTION CARRIED
(SEE EXHIBIT Y)

ITEM 21. AUTHORIZATION AND POSSIBLE ACTION OF "MATCHING FUNDS AGREEMENT"

Rudy De La Vina opened by stating that this agreement does not necessarily mean that an IGI (Intergovernmental Initiative) will be formed, but it does mean that they will generate matching funds so that the State can leverage Federal Funds. The lengthy document has been reviewed with Legal Counsel and the Task Force but there are still some questions that they would still like answered in writing. The deadline for this agreement is Oct. 31. At this time, there are 3 options. 1) Forget about everything. 2) The Court may approve the agreement or 3) they can request for an extension to submit the agreement. Mr. Crain then addressed the Court and stated that the reason for some questions still remaining is that there is still some question about some changes at both the State and Federal levels in legislation. Commissioner Sanchez felt that since the Task Force was recommending the extension, then they should follow that recommendation. After further comments, a motion was introduced by Commissioner Sanchez and was seconded by Commissioner Garces to approve the letter of extension request.

MOTION CARRIED
(SEE EXHIBIT Z)

ITEM 22. OFFICE OF EMPLOYMENT AND TRAINING

- A. CONSIDER & APPROVE THE USE OF THE REMAINING BALANCE FROM THE \$250,000 HIDALGO COUNTY ADVANCE OF FUNDS TO PAY OUT OPERATING EXPENSES
- B. CONSIDER & APPROVE APPOINTMENT TO THE PRIVATE INDUSTRY COUNCIL BOARD/PRIVATE SECTOR VACANCY

22A

Mr. Mendiola stated that they wanted to use the remaining amount of monies that were left over from the advance that was advanced by the County. Maria Luke stated that they had expended \$178,664.14 and the remaining balance was \$71,335.86. They are requesting to use that balance

The first part of the report deals with the general situation of the country and the progress of the work done during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and a list of the names of the staff who have been engaged in the work.

The second part of the report deals with the financial statement of the year. It shows the income and expenditure of the organization and the balance sheet at the end of the year. It also shows the details of the various grants and contributions received during the year.

The third part of the report deals with the administrative work done during the year. It shows the progress of the various departments and the results achieved. It also shows the details of the various committees and the work done by them. The report concludes with a list of the names of the staff who have been engaged in the work.

The fourth part of the report deals with the future work of the organization. It shows the plans for the next year and the steps to be taken to achieve them. It also shows the details of the various projects and the results achieved.

The fifth part of the report deals with the general situation of the country and the progress of the work done during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and a list of the names of the staff who have been engaged in the work.

The sixth part of the report deals with the financial statement of the year. It shows the income and expenditure of the organization and the balance sheet at the end of the year. It also shows the details of the various grants and contributions received during the year.

for other operating costs. She also stated that at the current time, they have accounts payable due in the amount of \$34,205.41. Ms. Luke was asked by Commissioner Arcaute, when they expect to get reimbursed for the amount used and she stated that it would be in approximately 10 days. She also stated that there were some monies that they (OET) had before they were placed on the high risk status but she did not know if they were going to be able to use that money for reimbursement or whether they would be reimbursed by the State. Commissioner Rosel asked if any participants had been paid and Ms. Luke stated that they had not yet been paid. The reason for this is because the participant wages were part of the procurement process that was to be reviewed by TDOC. Commissioner Arcaute asked if the same \$250,000 already allotted would be able to be used again as opposed to the allocating of more monies and Ms. Luke responded by stating that they would be coming back to pay other expenditures such as participant wages which currently stand at \$17,000 for the month of October. After some comments and questions as to how much was needed right at this moment, which is \$34,205.41, a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve.

MOTION CARRIED
(SEE EXHIBIT AA)

Ms. Luke asked if she had permission to pay other invoices as they came in or was it just for the \$34,205.41? The Court then proceeded to ask Mr. Roland what would be the preference of the department as to the remainder of the balance? He stated that he felt that the Court should authorize the remaining balance of the \$250,000 to be used for operating expenses excluding any contracts that are in question by TDOC. If TDOC should happen to clear the air on some bills such as participant wages, then OET could just go ahead and pay them without having to come back to Commissioner's Court. After being asked by the Court if that could be done, Mr. Crain, County Attorney, stated that they could indeed go up to the remaining balance of \$71,335.86. Judge Garcia then requested a motion to authorize the use of the remaining balance between \$71,335.86 and \$34,205.41 to pay out operating expenses as they are approved by the Steward. Commissioner Garces so moved and was seconded by Commissioner Rosel.

MOTION CARRIED

22B

Mr. Mendiola stated that Ms. Best had already served here maximum term and the Edinburg Chamber of Commerce is nominating Frank Garcia and Mitch Roberts. Commissioner Garces stated that he wanted to talk to one of the gentleman up for the appointment as he had already

talk to one of the gentleman up for the appointment as he had already spoken to one them. He was therefore requesting a no action at this time. Judge Garcia stated that there be no action at this time.

NO ACTION
(SEE EXHIBIT AA)

ITEM 23. EXECUTIVE SESSION:
COMMISSIONER'S COURT MAY GO INTO EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTION 551.071 & 551.074 TO DISCUSS THE FOLLOWING MATTER:

A. OFFICE OF EMPLOYMENT AND TRAINING - PERSONNEL/LITIGATION

ITEM 24. OPEN SESSION:

A. OFFICE OF EMPLOYMENT AND TRAINING - PERSONNEL/LITIGATION

NO ACTION

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn.

MOTION CARRIED

There being no further business to come before this Commissioner's Court meeting, this meeting is adjourned.

The Honorable Richard H. Garcia, Interim County Judge, called this Drainage District Board meeting to order, whereupon the following items were had to wit:

DRAINAGE DISTRICT

=====

ITEM 1. AUTHORIZATION TO PAY BILLS

Vona Walker stated that they had been issued several electrical violations by the Texas Association of Counties. Consequently, they had to hire an Electrical Company to repair the violations and that came to \$1,932.42. At this time, she is requesting that this bill be paid. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize payment.

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MOTION CARRIED
(SEE EXHIBIT BB)

There is also a bill from Head and Guild that was incurred when a converter & core was purchased by the Drainage District to repair a drag line. This money is to refurbish two converters that were damaged by the bad motor on the drag line that was actually the cause for the breakdown and also the price for the representatives to fly down to perform the change on two occasions. The amount of the bill is \$7,500. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT BB)

ITEM 2. AUTHORIZATION TO EXECUTE PARTIAL RELEASE OF EASEMENT

Ms. Walker stated that this was a request by a developer who was requesting a release of easement that is owned by the County. The developer is paying to have some work done along this easement. It will not cost the County any money and they will not have to perform maintenance on this portion either. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED
(SEE EXHIBIT CC)

ITEM 3. REQUEST EXEMPTION FROM BIDDING PROCESS FOR CAPTIVE REPLACEMENT PARTS AND RELATED REPAIRS IN ACCORDANCE WITH SECTION 262.024 (A), (7), (D), COUNTY PURCHASING ACT

THE FOLLOWING ITEM IS IN VERBATIM FORMAT.

MS. WALKER We have several machines. 5 Excavators, 3 Dozers, 2 2 Backhoes, 2 Maintainers and 1 Front End Loader that basically the dealer...the person who had the parts, who can repair these machines if there's a problem is Anderson Equipment. We have been having and that's where we have to get our parts from too. The Auditor's Office has been paying these bills but they raised the question that he had some bills. There was one for one thousand and something, there was one for three thousand and something, which they were all on different machines but this is the place we have to take them and so we're requesting an exemption based on this is the place that can repair them and has the parts.

10/10/1950

The first part of the report deals with the general situation in the country. It is noted that the economy is still in a state of depression and that the government is struggling to meet its obligations. The report also mentions the political situation and the role of the military.

The second part of the report discusses the financial situation. It is noted that the government has a large budget deficit and that the money supply is increasing rapidly. This is leading to inflation and a loss of confidence in the currency.

The third part of the report deals with the social situation. It is noted that there is widespread poverty and unemployment. The government is struggling to provide basic services to the population.

The fourth part of the report discusses the international situation. It is noted that the country is in a difficult position and that it needs to seek help from other countries. The report also mentions the role of the United Nations and the need for international cooperation.

UNKNOWN (INAUDIBLE)

MS. WALKER Sir.

COMM. SANCHEZ (INAUDIBLE)

MS. WALKER It's a..there was a memorandum. It's 5 Liebherr..5 Excavators, 3 Dozers, 2 Backhoes....

COMM. SANCHEZ ...and Anderson is the only one that can....

MS. WALKER ...there the dealer down here and there the ones with the parts...yes...particular machines

COMM. SANCHEZ All of that equipment is bought from the same dealer?

MS. WALKER Yes sir.

COMM. SANCHEZ Nobody else can fix. Not ---, nor J.C. Brown nor anyone...

MS. WALKER No sir. They do not want...by the same token what we get from Amigo, what we get from J.C. Brown, if it needs repairs, that's where we take and that's where we get the parts.

COMM. SANCHEZ (INAUDIBLE)

MS. WALKER They're basically...Well they're the sole source in this area yes.

COMM. GARCES In this area. Yea. If we go out, It'll be some disadvantage to us as far as...

MS. WALKER We need to keep the equipment operating. We need to keep it going and this is....

COMM. ROSEL That means there something that we have to comply with to the Purchasing Department if we're gonna declare this a sole source.

STEVE CRAIN She's telling you it is sole source and she's asking you for the exemption.

The first part of the document discusses the importance of maintaining accurate records and the role of the various departments involved in the process. It highlights the need for clear communication and coordination between different units to ensure that all necessary information is captured and analyzed in a timely manner.

In the second section, the focus is on the specific procedures and protocols that must be followed to ensure the integrity and reliability of the data. This includes detailed instructions on how to collect, store, and retrieve information, as well as the necessary steps for verifying the accuracy of the records.

The third part of the document addresses the challenges and potential pitfalls that may arise during the implementation of these procedures. It provides practical advice and solutions to help overcome these obstacles and ensure that the system is effectively utilized.

Finally, the document concludes with a summary of the key points and a call to action, emphasizing the ongoing nature of this process and the need for continuous improvement and adaptation to changing requirements.

COMM. GARCES Okay.

MS. WALKER Well...

COMM. SANCHEZ (INAUDIBLE)

MS. WALKER Well...that is what we've been doing but Gilbert is holding invoices and there under \$5,000 each because he says that we're spending to much money.

COMM. SANCHEZ Doesn't the policy allow for....

MS. WALKER The policy does allow yes sir.

COMM. SANCHEZfor more if it's heavy equipment and that's heavy equipment.

MS. WALKER Yes sir I agree.

COMM. GARCES That's the most...

COMM. SANCHEZ Anyway you have to pay it.

MS. WALKER I agree, but the person that's getting caught in this is the vendor that has provided the service in good faith and now the Auditors Office is saying they won't pay the bill.

COMM. SANCHEZ ---more of a problem Mr. Garza by declaring Anderson a sole source and then having --- or J.C. Brown or somebody question it.

MS. WALKER Well they are the sole sources for Liebherr parts, they are the sole source for....

COMM. GARCES ...and you've had these other companies tell you...or vendors that...

MS. WALKER Yes sir.

COMM. GARCES ...let Anderson take care of it.

MS. WALKER They would have to go to Anderson to get the parts.

COMM. GARCES Exactly.

[The following text is extremely faint and largely illegible due to the quality of the scan. It appears to be a multi-paragraph document, possibly a report or a letter, containing various details and possibly names. The text is oriented vertically on the page.]

MS. WALKER ...and Anderson mechanics are trained to work on this equipment.

COMM. ARCAUTE Well they don't have to be declared a sole source.

MS. WALKER I'm not asking them to be declared a sole source. I'm asking them...apparently the way David said, if you've got something for captive replacement parts, which is the dealer. I mean I could probably go to San Antonio or Houston and get parts and I hesitate to say it's a sole source.

COMM. ARCAUTE Is this the reason that the County Auditor's Office is giving you for not paying the bills?

MS. WALKER The reason they gave me for not paying the bills is because we get a lot of equipment repaired there.

COMM. ARCAUTE That's none of there concern. I mean is the bill a legal claim Mr. Garza?

MR. GARZA Why are you asking me that. ---- you do have the County Auditor here and he's my boss.

COMM. ARCAUTE Well. It's just that we heard earlier that he doesn't know what goes on. You're the one that's supposed to know. That's why I'm asking you this. I'm not gonna waste my time.

MS. WALKER Gilbert is the one who raised the question and said that he was holding the bills and there is not one of the bills he is holding for repairs...

COMM. ARCAUTE So Gilbert. You were holding the bills at the instruction of Steve or what?

MR. GARZA That is not correct. I'm not holding bills. All I have is purchase order and this purchase order amounts to more than \$15,000...

MS. WALKER ...total...

MR. GARZA ...I don't know anything else Vona.

- MS. WALKER Total but they were different machines. The serial number is and this is what I told you Gilbert. There were about 5 or 6 invoices and they were for different machines. Now what we've had Anderson Equipment do is, they used to just bill us once a month. We've asked them to bill us weekly. His other thing is they're all dated the same day. They make their invoices on Friday and so that's why the invoices were dated the same day.
- COMM. ARCAUTE ...but the request here calls for an exemption from the bidding process.
- MS. WALKER Yes because he is....
- COMM. ARCAUTE Don't they need to be over \$15,000.
- MS. WALKER I agree with you Commissioner.
- COMM. ARCAUTE Why do we call it a bidding process?
- MS. WALKER I'm just trying to get their bills paid.
- COMM. ARCAUTE Well, it doesn't require the action but if that's what it takes, I move that we authorize this board to....
- COMM. ROSEL Now as I understand....
- STEVE AUSTIN Commissioner. If I can interject here. There is a question now that we have several invoices. They're all dated the same date....
- MS. WALKER ...but they're for different machines Steve.
- STEVE AUSTIN ...but they total...
- MS. WALKER They total more than \$15,000 but they're for different machines.
- STEVE AUSTIN The item that's on the Agenda right now is declare a sole source. Judge....
- COMM. SANCHEZ No. It says request exemption from bidding process.
- STEVE AUSTIN That's correct.

Faded text at the top of the page, possibly a header or introductory paragraph.

Second block of faded text, appearing to be a main body of the document.

Third block of faded text, continuing the main body of the document.

Fourth block of faded text, likely a concluding paragraph or a separate section.

Faded text at the bottom of the page, possibly a footer or a signature block.

- COMM. SANCHEZ ...for captive replacement parts.
- STEVE AUSTIN That's captive. Right. that falls under the sole source exemption. Do you have the written statement for Commissioner's Court stating that they are a sole source?
- MS. WALKER I have not asked for a written...Number one, I have a problem with sole source. I can go to Houston and....
- COMM. GARCES Yea well....
- MS. WALKER ...and take my machine to Houston and yes I could get it repaired....
- COMM. GARCES ...Vona..but this is something that Mary can take care of for us.
- MS. WALKER Mary has already approved the Purchase Orders. Gilbert is still questioning it.
- COMM. GARCES We don't need to take action on this...to be paid.
- COMM. SANCHEZ The Purchasing Department's responsibility is to approve the Purchase Orders and they've already done that.
- COMM. ROSEL ...kind of like that scenario we had a couple of weeks ago where...
- MS. WALKER Again. I don't know what to do. We either park the equipment or we get it fixed.
- STEVE AUSTIN The issue that is here before this Commissioner's Court is that there is a large amount of repairs being conducted by Anderson Equipment.
- MS. WALKER That's true.
- STEVE AUSTIN The reason for that large volume is because they are the only ones that can repair that equipment.
- MS. WALKER Here yes.
- STEVE AUSTIN If that is in fact the case, then there needs to be a signed statement brought to the Commissioner's Court so that the Commissioner's Court then can by order exempt Anderson Equipment as a sole source.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author details the various methods used to collect and analyze the data. This includes both manual and automated processes. The goal is to ensure that the information is both reliable and comprehensive.

The third part of the document focuses on the results of the analysis. It shows that there are significant trends in the data, particularly in the areas of sales and customer behavior. These findings are crucial for making informed business decisions.

Finally, the document concludes with a series of recommendations for future work. It suggests that further research should be conducted to explore the underlying causes of the observed trends. Additionally, it recommends implementing new strategies to optimize performance based on the current findings.

COMM. SANCHEZ Why. Why can't we just send them equipment to be fixed whenever it breaks down....

MS. WALKER ...as long as it does not go over the \$5,000.

COMM. SANCHEZ Why not....that the Purchase Orders have been approved.

COMM. GARCES We have the state competitors....

JUDGE GARCIA Mr. Crain.

COMM. SANCHEZ ...just because there is as you say, a large amount of bills. This equipment is heavy equipment. It breaks down in the field all the time.

MS. WALKER ...and there are separate....

COMM. SANCHEZ -----all day long.

MS. WALKER ...there are separate serial numbers...

COMM. SANCHEZ ...separate machines...

MS. WALKER ...it's separate machines...

COMM. GARCES What more do we want Steve when we have the other competitive providers saying take it to Anderson. That in itself is enough for me to say...

JUDGE GARCIA I'd like to get a....

COMM. SANCHEZ What we need to do is pay the bills....

COMM. GARCES ...pay it still. We don't need any action.

COMM. SANCHEZ We don't need any of this stuff.

COMM. ROSEL Legal Counsel.

COMM. SANCHEZ Unless you say that it's an illegal purchase order that....

MS. WALKER ...David...

The first part of the report deals with the general situation of the country and the progress of the work during the year. It is followed by a detailed account of the various projects and the results achieved. The report concludes with a summary of the work done and the plans for the future.

The work has been carried out in accordance with the programme of work approved by the Council at its meeting on 15th December 1960. The main areas of activity have been the study of the physical properties of the system and the development of a theoretical model.

The results of the work are presented in the following sections. The first section describes the experimental work and the results obtained. The second section describes the theoretical model and the results of the calculations. The third section discusses the comparison of the experimental results with the theoretical model.

The work has shown that the theoretical model is in good agreement with the experimental results. This suggests that the model is a good representation of the physical system. The work also shows that the physical properties of the system are very sensitive to the parameters of the model.

The work has been supported by the Science Research Council and the University of London. The author wishes to thank the members of the staff of the Physics Department for their assistance during the course of the work.

- JUDGE GARCIA My question to legal counsel is that do we have to do what the Auditor is saying that we have to do in order to comply with the law?
- STEVE CRAIN Well if you look at the action the Court took a few months ago in approving the Purchasing Policies. It exempted repairs to heavy equipment. What I'm hearing is, is that although there were different machines being repaired, there all being lumped together and that supposedly is going over the \$15,000.
- MS. WALKER I did not lump them together. They're separate....
- STEVE CRAIN They are separate invoices but they all got billed the same day....
- COMM. SANCHEZ (INAUDIBLE)
- STEVE CRAIN That's not the intent of the Purchasing Policies. The intent was the \$15,000 as I understand it for each machine. If these are separate invoices, that's like saying at the end of the year, we combine all the..if the company only bills you at the end of the year, you combine all the invoices at the end of the year and if it goes over 15, you can't pay any of them. I don't believe that was the intent of what you were trying to do. Now I would prefer that they be paid as directed by the Purchasing Policies. What you're doing now is you're trying to exempt something that is a captive replacement part or component equipment. It very well may be a captive replacement part. I personally don't know if it is or not but what they're asking you to do on the agenda is request an exemption from the bidding process for a sole source item, which is a captive replacement part. I'm personally having problems understanding why we're having to take that action.
- COMM. SANCHEZ I feel that if those are legal invoices and they meeting the Purchasing Policies...
- COMM. ROSEL So there's no problem paying them?
- COMM. SANCHEZ Why don't you pay them?
- MS. WALKER I feel the same way Commissioner. It's just that I was told....

The first part of the report is devoted to a description of the experimental conditions and the results obtained. It is found that the rate of reaction is independent of the concentration of the reactants and is proportional to the square of the concentration of the catalyst.

The second part of the report is devoted to a discussion of the mechanism of the reaction. It is suggested that the reaction proceeds via a two-step process. In the first step, the reactants form a complex with the catalyst. In the second step, the complex decomposes to form the products and regenerate the catalyst.

The third part of the report is devoted to a comparison of the experimental results with the theoretical predictions. It is found that the experimental results are in good agreement with the theoretical predictions.

The fourth part of the report is devoted to a conclusion and a list of references.

The rate of reaction is independent of the concentration of the reactants and is proportional to the square of the concentration of the catalyst. This suggests that the reaction proceeds via a two-step process. In the first step, the reactants form a complex with the catalyst. In the second step, the complex decomposes to form the products and regenerate the catalyst. The experimental results are in good agreement with the theoretical predictions.

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COMM. SANCHEZ Any action we take here, would that help you to pay them or are still no gonna pay them.

STEVE AUSTIN Well Commissioner, again. I don't believe those invoices are not in my office yet. We have purchase orders, we have requisitions I believe. We may not even have that. I don't know....

MS. WALKER Yes you do.

STEVE AUSTIN The invoices are not in my office so....

MS. WALKER The invoices are in your office.

STEVE AUSTIN Are they?

MS. WALKER Yes. Yes they are.

STEVE AUSTIN If we're talking about different equipment, it may not be necessary.

MS. WALKER You can look on the invoices and there is a separate serial number. Everything is separate. The reason I put this agenda is because Gilbert told me that he was gonna write a letter that he was busy doing work for you and he didn't know and he didn't know when he would get the letter written and I've got....

STEVE AUSTIN Judge. This is....

MS. WALKER The vendor needs to be paid.

STEVE AUSTIN ...this is good example of the need for additional staff in my office. We need to have the time to be able to research these individual type of claims. This is really not necessary. Of course because of the overload in the staff, it just necessary. Again, I think this Commissioner's Court needs to look at this very closely.

MS. WALKER The Purchase Orders have been approved by the Purchasing Department. The Purchase Orders have been approved by the County Judges Office. They are all under \$5,000. They are all for different machines.

COMM. GARCES Steve. You already had Counsel tell us that it's all right. It falls under the Heavy Equipment.

COMM. SANCHEZ (INAUDIBLE)

MS. WALKER All I want is the bills paid.

COMM. ROSEL If Legal Counsel is going to...you have to pay it.

JUDGE GARCIA Alright. We don't need to take any action on this. No action. We got a legal opinion. His legal opinion is better than his legal opinion.

MS. WALKER Thank you.

NO ACTION
(SEE EXHIBIT DD)

ITEM 4. PERMIT - CITY OF McALLEN

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the permit request by the City of McAllen.

MOTION CARRIED
(SEE EXHIBIT EE)

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to adjourn this Drainage District Board meeting.

MOTION CARRIED

There being no further business to come before this Drainage District Board, this meeting hereby stands adjourned.

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THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meetings of the Commissioners' Court and
the Drainage District were hereby adjourned.

Richard H. Garcia
Interim County Judge

Samuel Sanchez
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Juan Rosel
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

Dated this 24TH day of OCTOBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas



By: Aaron Betancourt
AARON BETANCOURT, Deputy

INVESTIGATION REPORT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

REPORT NUMBER: 100-100000

DATE OF REPORT: 10/10/68

REPORT TITLE: [Illegible]

REPORT TYPE: [Illegible]

REPORTING OFFICE: [Illegible]

REPORTING OFFICER: [Illegible]



[Illegible signature]

[Illegible text]

Consent Agenda
October 24, 1995
Page 02

6. Permits:
 - A. Southwestern Bell Telephone - Pct. #3

7. Internal line item transfers:
 - A. J.P. Pct. 5, Pl. 1
 - B. Adult Probation
 - C. J.P. Pct. 2, Pl. 1
 - D. 93rd District Court
 - E. District Attorney
 - F. Buildings & Grounds
 - G. Elections Department
 - H. Purchasing Department
 - I. Sheriff Department
 - J. Juvenile Probation
 - K. Planning Department
 - L. Pct. #4 - R & B
 - M. Pct. #4 - Adm.
 - N. Constable Pct. #3

Dated this the 20th day of October, 1995

October 1953

Northwestern Bell Telephone - Box #3

- 1. Telephone Department
- 2. Engineering Department
- 3. Maintenance Department
- 4. Billing Department
- 5. Sales Department
- 6. Customer Service Department
- 7. Planning Department
- 8. Finance Department
- 9. Personnel Department
- 10. General Office

Filed this the 20th day of October 1953