

EMERGENCY MEETING – JUNE 20, 2001

BE IT REMEMBERED, that on this 20th day of June, A.D., 2001, there was begun and held an **EMERGENCY MEETING** of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR GARZA	COMMISSIONER, PRECINCT NO.4

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
HIDALGO COUNTY JUDGE**

NOTICE is hereby given in accordance with Section 551.045, Texas Government Code, that an **EMERGENCY MEETING** *due to an imminent threat to public health and safety or a reasonably unforeseeable situation occurring because of failure of chiller system which provides air conditioning in Sheriff Administrative Offices & Infirmary of County Jail*, of the Commissioners' Court will be held on **WEDNESDAY, JUNE 20, 2001, at 10:30 A.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:

EMERGENCY MEETING

1. Roll call

All members of the Court were present.

2. Discussion of air conditioning system failure

Discussion held between the Court, Roy Quintanilla, Captain of the Hidalgo County Sheriff's Department; and Marty Salazar, Hidalgo County Purchasing Director.

3. Finding of emergency under Texas Local Government Code 262.024 (a)(2) and/or (a)(3)

NO ACTION taken on this item.

4. Exemption from competitive bidding requirements under Texas Local Government Code 262.024 (a)(2) and/or (a)(3) for the repair and/or replacement of an air conditioning system for the Hidalgo County Sheriff's Department due to the necessity to preserve or protect the public health or safety of the residents of the County and/or unforeseen damage to public property

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

5. Approval of the lowest qualified sealed quotation received for the repair and/or replacement of existing air conditioning system

(SEE EXHIBIT A)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

6. Adjourn

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to adjourn this day's Emergency meeting.

**There being no further business to come before said
Court, this meeting of the Commissioners' Court
is hereby adjourned.**

**JOSE ELOY PULIDO _____
COUNTY JUDGE**

**SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1**

**HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2**

**JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 20th day of June, 2001

**JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas**

**By: _____
Jessica C. Bazan, Deputy**

Minutes approved by the Commissioners' Court on the _____ day of _____, 2001.