

SPECIAL MEETING – JUNE 25, 2007

BE IT REMEMBERED, that on this 25th day of June, A.D., 2007, 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 JUAN DE DIOS SALINAS, III	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and ARTURO GUAJARDO, JR., COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**CC REGULAR
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
June 25, 2007
9:30A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioner8' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present.

2. Pledge of Allegiance

Bobby Gonzalez led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

Brian Whitten – From the Santa Anna Wildlife Refuge presenting the Court a check in the amount of \$59,734.00.

Fern McClaugherty – Concerning the new vehicles the taxpayers are paying for.
And the Constable Pct. 5 new cell phone.

5. Approval of Consent Agenda

At this time the Court moved to approve the Consent Agenda.

6. Health & Human Services Department - Eddie Olivarez: (SEE EXHIBIT H)

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

NO ACTION taken on this item.

7. Buildings & Grounds: (SEE EXHIBIT I)

Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

A. Renovations of administration building

B. Other ongoing county owned building construction, renovation repair projects

C. Emergency situations occurring since last agenda meeting

Presentations made by Javier Carreon on items A thru C.

At this time the Court moved to item #13-G-1A&B.

8. Urban County - Diana Serna: (SEE EXHIBIT J)

A. The Urban County Program on behalf of Hidalgo County Precinct No. 4 is requesting the approval of Budget & Program Amendment for Fiscal Year 19 (2006)

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

B. Self Help Center Contract No. 723013. Contract Close-out / Certificate of Completion. Approval of Project Completion Report, Certificate of Completion, Report on Real Property Acquisition Activities, Final Wage Compliance Report, Recipient Disclosure Report and Contract Completion Survey.

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

C. Approval to terminate a Service Contract to Home Depot for the purchase of electrical materials for the renovations to the pool house located in La Villa using Urban County Program Year 19 (2006) Precinct No. I Parks, Recreational Facilities forfeited funds from the City of La Villa in the amount of \$1,500.56

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

D. Authorization for Hidalgo County Judge Juan D. Salinas, III to execute the Hidalgo County Urban Program Interlocal Agreements with (18) member City consortium for Urban County Year 20 (2007).

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

9. Planning Department - Raul Sesin: (SEE EXHIBIT K)

A. 1. PRELIMINARY APPROVAL

A. Santos Villanueva Subdivision Pct. I (Santos Villanueva)

2. FINAL APPROVAL

A. Paloma Del Valle Phase 3 Subdivision Pct. 4 (Jane Cross)

3. FINAL APPROVAL WITH FINANCIAL GUARANTEE

A. Ranchitos Las Patinas Subdivision Pct. 4 (Bernardo Chapa)

B. Dollar General Mission Subdivision Pct. 3 (David Garcia)

4. REIMBURSEMENT OF A CASH DEPOSIT

A. Patricio Perez Subdivision Pct. 4 (Maria Jacome)

5. RELEASE OF A LETTER OF CREDIT

A. Goolie Meadows Subdivision Phase I Pct. I (Tim Gearhart)

B. Taurus Estates No. 21 Subdivision Pct. 3 (Leonel Bazan)

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items A-1A, 2A, 3A&B, 4A & 5A&B.

10. WIC - Norma Longoria: (SEE EXHIBIT L)**A. Approval to appropriate \$165,000 to WIG Administrative Budget for the South Alamo Community Center WIC Wing.**

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

11. Precinct #2- Comm. Palacios: (SEE EXHIBIT M)

- A. 1. Discussion, consideration and approval to adjust the budgeted salary for (2) two temporary part-time Attendant positions, slot no. I 22-008-TO 15 & slot no. 122-008-T016 from \$8.50 to \$8.65 per hour, effective next full pay period (06-25-07).**
- 2. Approval of revised salary schedule.**

On motion of Commissioner Garza, seconded by Judge Salinas, the Court made a UNANIMOUS vote of approval on items #1 & 2.

B. Approval of 2007 interdepartmental transfer (1202) from Pct.#2 P/U Rd-Roads to Tower Rd (Moore-Balli)-Roads in the amount of \$20,000.00.

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

12. Precinct #4- Comm. Garza: (SEE EXHIBIT N)**A. Constable Precinct#4:**

- 1. Approval to create one (1) regular full time Deputy Constable position, slot no. 294-001-0009 and set salary at \$33,060.00 effective next full pay period (06-25-07).**
- 2. Approval of revised salary schedule**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 & 2 subject to funding.

13. Purchasing Department - Marty Salazar: (SEE EXHIBIT O)**NOTES:**

- 1. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR'S OFFICE.**
- 2. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES ARE COMPLETED**

**A. Hidalgo County
New Hidalgo County Jail**

Total Inmate Population: 1158
Physical Count: 1043
Males (in house): 957
Females (in house): 69
Out of County Facility: 115
La Villa: 72
Brooks Co. _____
Frio: _____
Other (n/c): 43
Federal Prisoners: 15
Adj./Sentenced to TDC: 161
Total Paper Ready TDC: 98
No. Over 45 Days: 18
Pending Paperwork/Courts:
Pending Charges/Courts:

2. **Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**
3. **New Adult Detention Facility and Law Enforcement Center Projects:**
 - a) **Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage**
 - b) **Construction of additional pod(s)**
 - c) **Selection and engagement of an architect for the construction of additional pods**

NO ACTION taken on items #2 & 3a thru c.

4. **Presentation for discussion, consideration and action including, but not limited to, the following items in connection with New Administration Building:**
 - a) **General status report by project architect (when necessary) or purchasing department**
 - b) **other related items**
 - c) **Relocation Plan/Process**

NO ACTION taken on this item.

5. **Requesting approval of a "Certificate of Substantial Completion" with Joe Williamson Construction, Inc., reflecting the substantial completion date of June 28, 2007 for the "Construction of the Hidalgo County Offices at the Property formerly Known as the K-Mart Building" for Hidalgo County. C-06-092-07-25**

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

6. **Presentation for discussion, consideration and action**
Including, but not limited to, the following items in connection with construction of a new facility to house the Hidalgo County Adult Probation Dept.:
 a) **General status report by project architect (when necessary) or purchasing department**
 b) **Other related items**

NO ACTION taken on this item.

7. **Presentation for discussion, consideration and action**
Including, but not limited to, the following items in connection with construction of a new Hon Mario E. Ramirez, Jr. Juvenile Detention Facility:
 a) **General status report by project architect (when necessary) or purchasing department**
 b) **Other related items**

NO ACTION taken on this item.

8. **A. Requesting approval to reject all proposals received for "RFP NO: 2007-024-01-31 -VYG-Hidalgo County-Part I-Federal Issues/Programs & Part II-State Issues/Programs" Project, in as much as the proposals submitted by all participants has surpassed the "Ninety Days" term for action by Hidalgo County as stated in the RFP-Legal Terms & Conditions-2nd Page-Line Item Number 6**

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

At this time Commissioner Handy and Commissioner Flores return to the Court.

B. Presentation for discussion, consideration and approval to re-advertise and approval of specifications/requirements for: "RFP-Part I-Federal Issues/Programs & Part II-State Issues/Programs.

NO ACTION taken on this item.

9. **Requesting authority to advertise a "Requests for Proposals (with qualifications) with approval of scope of services, requirements and qualifications as attached hereto (subject to final review & comment of scope of services, requirements and qualifications from Hidalgo County Department of Human Resources) for: RFP/Q NO: 2007-253-07-18-VYG-Legal Service Hidalgo County Civil Service Commission.**

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

10. **Presentation for discussion, Consideration and approval for Hidalgo County to exercise the option to renew for additional one (1) year term (as provided in contract) with Rochester Armored Car Co.**

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

- 11. Presentation for discussion, consideration, acceptance and approval of request for execution of document by County Judge, from Texas Department of Licensing and Regulation (Request for Inspection Form and the Owner Agent Designation Form) to ensure that the County is in compliance with Texas Architectural Barriers Act, Texas Government Code, Chapter 469, and Administrative Rule 68.52 from VA Architecture, project architect for "Juvenile Justice Center."**

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

- 12. A. Requesting exemption from competitive bidding requirement under the Texas Local Government Code, Section 262.024(a)(7)(a) proprietary software in connection with On-line Research Services for Hidalgo County with Lexis Nexis.**

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

B. Requesting approval of agreement(s) if applicable for "On-line Research Services" with Lexis Nexis including but not limited to the following Hidalgo County department(s):

- 1) Community Supervision & Corrections Department (Adult Probation)**
- 2) Criminal District Attorney s Office**
- 3) All Judicial Courts**
- 4) Law Library**
- 5) Sheriffs Department**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 thru 5.

At this time Commissioner Palacios steps out of the Court.

- 13. Presentation for discussion, consideration, acceptance, and approval Payment No. 1 in the amount of \$14,062.50 from AGADC contracted architect for Hidalgo County for the "Additional Office Space for Hidalgo Co. Adm. Building"**

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

- 14. Approval of Request for Payment Application No. 11 in the amount of \$328,862.45 from Joe Williamson Construction Go., Inc., contracted vendor for "Construction of Offices at the New Administration Building," and as certified for payment by project architect Rike Ogden Figueroa Alex Architects; 0-06-092-07-25**

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

- 15. Requesting authority to purchase through Hidalgo County's membership and participation through the interlocal agreement with HGAC's awarded vendor Rush Truck Center of Texas, L.P., two (2) each New Roll Off Trucks with Hoist and Tarper, model Peterbilt 340 with 60K Accurate Hoist, for a total amount not to exceed \$109,654.00 each which includes HGAC fee.**

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

- 16. Recommending award of bid and approval of contract (subject to legal review) for "CRS-2 (CATIONIC RAPID SETTING) EMULSIFIED ASPHALT" to a primary and secondary bidder(s) meeting all specifications and/or requirements.**

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

- 17. Presentation for discussion, consideration and approval of: Settlement Statements, Deeds and applicable Closing Documents with authority for County Judge and/or Presiding Officer/Commissioner to execute same and for County Auditor to issue applicable checks and/or payments for the properties described in the Earnest Money Contracts as:**

A. Pelon, LLC, 217 North Closner and further legal description as: All of Lots seven (7), eight (8), nine(9) and ten (10), Block 210 Original Townsite of Edinburg, Hidalgo County, Texas, according to the map thereof recorded in Volume 1, Page 3, and Amended Map recorded in Volume 1, Page 23, Map records, Hidalgo County, Texas.; and,

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for the amount of \$895,484.65.

B. South Texas Wildhorse Desert Investments, Inc., 210 North Closner and further legal description as: Lot 11 through 18, inclusive, Block 210, and any and all alley ways or what porports to be alley ways lying between said lots, particularly that strip lying immediately South of Lot 12 and North of Lots 13 through 18, inclusive, Block 210 Original Townsite of Edinburg, Hidalgo County, Texas according to the map thereof recorded in Volume 1, Page, and Amended Map recorded in Volume 1, Page 23, Map Records, Hidalgo County, Texas.

NO ACTION taken on this item.

- 18. Recommending award of bid and approval of contract(subject to legal review) for "Hidalgo County -Drug and Alcohol Testing Services" to sole bidder meeting all specifications and/or requirements. (2007-219-06-1 3-MSS)**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval for NTC Drug Testing Inc.

At this time Commissioner Garza steps out of the Court.

B. Pct. I

1. **A. Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice No. 0708 in the amount of \$13,537.15 submitted by Rodriguez Engineering with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with Contract # C-06-217-07-18 (P0 # 584629) for Various R&B and C.I.P. Projects -(Mile 12 from FM 88 to Mile 6)**

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

B. Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice No. 0709 in the amount of \$3,384.20 submitted by Rodriguez Engineering with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with Contract # C-06-217-07-18 (P0 # 585813) for Various R&B and C.I.P.

Projects -(Mile 4 1/2 (Reconstruct) (from Mile 5 North to City Limits).

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

2. **Presentation for discussion, consideration, acceptance and approval of request for payment for Invoice No. 278032 in the amount of \$ 5,000.00 submitted by TEDSI Infrastructure Group with authority for County Auditor to issue payment (after review, audit and processing procedures completed) in connection with Contract # 0-06-313-09-05 and Work Authorization #1 -(PO# 573421) for "Environmental Assessment and Feasibility Studies for Several Roads" and as further identified and detailed in attached documentation.**

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

3. **A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) 'a professional service for construction material testing services in connection with various CIP and Road & Bridge Projects for use by Hidalgo County Precinct No 1;**

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

B. Authority to negotiate a Construction Material Testing Contract with the no.1 ranked firm of L & G for the provision of Materials Testing Services for various CIP and Road & Bridge Projects for use by Hidalgo County Precinct No 1.

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

C. Pct. 3

1. **Presentation for consideration, discussion, acceptance, and approval of Work Authorization No. 4 (with a estimated cost of \$7,500.00) for "Preparation of surveys and metes and bounds of Americana Lane; Wintex Drive; and location of road right of way for the County Rd located on the east side of Silverado Subd." with Javier Hinojosa Engineering to provide engineer services to Hidalgo County Precinct No. 3. C-07-077-03-27**

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

2. **Presentation for discussion, consideration, acceptance, and approval of Invoice No. 06-202 in the amount of \$3,677.34 from Hinojosa Engineering, Inc. contracted engineer for Precinct No. 3 for the "Goodwin Acres Rd Improvement."**

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

D. Pct. 4

1. **Approval of Request for Payment No. Two in the amount of \$3,900.00 and Payment No. 3 in the amount of \$3,525.34, from V-A Architecture, contracted architect for "New Offices for Hidalgo County Pct. 4." C-07-033-04-17**

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

2. **A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) a Professional Service with MILLENIUM ENGINEERS for "Construction Material Testing" for "Paved/Unpaved, Lateral and CIP Projects" for Hidalgo County Precinct No. I**

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

B. Authority to negotiate a Professional Engineering Service Contract with the no.1 ranked firm: MILLENIUM ENGINEERS for "Construction Material Testing" for "Paved/Unpaved, Lateral and CIP Projects" for Hidalgo County Precinct No. I

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

3. **Presentation for consideration, discussion acceptance and approval of Work Authorization No.7 in the amount of \$ 3,368.40 with L & G ENGINEERING LABORATORY, LLC for "Construction Material Testing" of "North Shary Road and Kenyon Road-Hidalgo County Precinct No. 4, in connection with Contract No. 0-05-253-07-19**

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

At this time Commissioner Garza returns to the Court.

4. **Requesting authority to purchase through Hidalgo County's membership and participation with TASB-Buyboard's awarded vendor Philpott Motors for: Two (2) New 2007 Ford FI 50 Regular Cab for a total amount not to exceed \$29,720.00 which includes delivery and buyboard fees. (CIP Equipment)**

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

5. **Requesting authority to extend bid opening date of June 27, 2007, to new extended date of July 11, 2007 (as permitted under 262.026 (a) due to modifications to specifications and thus allowing participants to submit their RFB responses to the County on a timely basis) for RFB NO: 2007-033C-06-27-MSS-Hidalgo County "Construction of New Offices for Hidalgo County Precinct No 4".**

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

E. IT Department:

1. **A. Requesting authority to purchase computer equipment and peripherals from State Awarded vendor through our participation with TBPC Cooperative Purchasing Program for the following.**

**CALENCE LLC - Contract Number DIR-SDD-235
Requisition #112377 for the total of \$38,322.60**

B. Requesting authority to enter into a (1) one year Maintenance & Support Agreement for a Premier MDC Silver with MOTOROLA, I. T. for the Sheriffs Department for the amount of

**\$24,542.00/year starting July 1, 2007 ending June 30, 2008
Requisition # 112063 for the total of \$24,542.00**

C. Requesting authority to purchase computer equipment and peripherals from State Awarded vendor through our participation with TCPN Cooperative Purchasing Program for the following.

M & A TECHNOLOGY, INC - Contract Number #4721 Requisition #112581 for the total of \$39,747.35

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items A thru C.

2. **Presentation for discussion, consideration and approval to enter into an E-mail Services Agreement with CIRA (County Information Resource Agency) the awarded contractor through our membership with Texas Association of Counties (TAG)**

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

F. Health Department

Presentation for discussion, consideration and approval of a final negotiated contract from the number one ranked participant Patricia De Blik, RN, BA. MSN, CNM, APN for "Professional Licensed Nurse Practitioner", project. (07-063-05-23-ROL)

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

2. **Requesting authority to advertise a "Request for Qualifications" with approval of qualifications, scope of services, and/pr requirements as attached hereto for: RFQ NO: 2007-109-07-1 8-VYG-Health Authority/Chief Physician Services for Hidalgo County's Health & Human Services Department.**

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

At this time the Court moved to item G-2.

G. Buildings & Grounds

1. **A. Presentation for discussion, consideration, acceptance and approval of proposal and service contract (subject to legal review) received from ThyssenKrupp (awarded vendor through TCPN Cooperative Purchasing Program contract #R4679) in connection with the "Modernization" of the two elevators at the Courthouse lobby area in the amount of \$366,470.00; or in the alternative;**

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

At this time Commissioner Flores and Commissioner Handy steps out of the Court.

B. Presenting option to allow the County's current contracted vendor Kone, Inc. to complete the application process for designation as an awarded vendor through the TBPC's TXMAS program and solicit a proposal for the "Modernization" of the lobby elevators at the Courthouse.

NO ACTION taken on this item.

At this time the Court moved back to item #8.

2. **A- Requesting approval of change No. One (1) (decrease) in the amount of \$ 30,000.00 from Restoration Services in connection with "Repair (re-gasket) of Windows at the County Administration Building", Inc. with authority for County Judge to execute document. Contract No. 06-236-07-25 P0 No. 574703 (6-236)**

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

B- Requesting approval of a "Certificate of Construction Completion" with Restoration Services, Inc. reflecting the substantial completion date of March 03, 2007 for: "Repair (re-gasket) of Windows at the County Administration Building" contract No. 06-236-07-25 P0 No. 574703 (6-236)

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

3. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Bush Supply for Electrical Materials and Supplies.**
4. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Johnson Controls Inc. for HVAC Equipment.**
5. **Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Toromount Energy System for Service and Repair of all HVAC Equipment.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #3, 4 & 5.

6. **Presentation for discussion, consideration and approval to award Services Agreement to Simplex Grinnell for Monitoring Services for Fire Alarm and Sprinkler Systems through Texas Building and Procurement Commission's TXMAS-5-03FACIO-1 contract for County Buildings on an as needed basis.**

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

7. **Approval of request for (final) payment Application No 3 in the amount of \$8,513.20 from Restoration Services, Inc. contracted vendor for: "Repair (regasket) of windows at the County Administration Building" contract No. 0-06-236-07-25 PG No. 574703 and certified for payment by project architect, AGADC contract No. C-04-016-03-02 P0 No. 543705 (6-236).**

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

H. Elections Department

1. **Presentation for discussion, consideration and action necessary for the acquisition of additional state certified Electronic Voting System fifty (50) iVotronic ADA Terminals & twenty (20) iVotronic voter Terminal awarded to Election Systems & Software, Inc. (ES&S) through TBPC non-automated contract 578-NI in the amount not to exceed \$203,600.00**

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

I. Co. Wide

1. HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS

Requesting authority to obtain and approval of (when applicable), including, but not limited to, the following items necessary in anticipation of real property/estate acquisition(s): fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies services, commercial contracts (improved property) or option contracts with authority for County Auditor to issue required earnest money payment(s) or option payment(s) and County Judge or Presiding Officer to execute necessary/required document(s)

NO ACTION taken on this item.

J. Colonia Access Program Pct. 2

- 1. Presentation for discussion, consideration, acceptance and approval of an "Interlocal Cooperation Agreement between the City of Pharr and County of Hidalgo" for Las Haciendas Subdivision located in the Precinct No 2 Area a Border Colonia Program Project.**

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

- 2. Presentation for discussion, consideration, acceptance, and approval of Request for Payment Application No. 1 in the amount of \$13,876.12 from IOC Company., contracted vendor for Country Living Estates Subdivision and recommended for payment by project engineer, R. Gutierrez Engineer Corporation C-GAP-07-009-03-1 3.**

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

K. Colonia Access Program Pct. 4

- 1. Presentation for discussion, consideration, acceptance and approval of payments for invoice #4 ENGO4.033 in the amount of \$17,498.25 submitted by project Engineer J.E. SAENZ & ASSOCIATES, INC in connection with Proposition 2 Colonia Road Project.**
- 2. Presentation for discussion, consideration, acceptance and approval of payments in the total amount of \$2,289.92 as submitted by project Engineer J.E. SAENZ & ASSOCIATES, INC. for following:**

Invoice #	Subdivision	Amount
07M90-2	Calma Estates #3	\$130.00
07M100-5	Colonia Big 5	\$296.18
07M100-6	Colonia Big 5	\$280.51
07M100-7	Colonia Big 5	\$262.51
07M100-8	Colonia Big 5	\$262.51
07M100-9	Colonia Big 5	\$296.18
07M100-10	Colonia Big 5	\$296.18
07M100-11	Colonia Big 5	\$465.85

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #1 & 2.

L. Sheriff's Office

1. **Requesting authority to advertise and approval of draft specifications as attached hereto for "Commissary Supplies Project".**

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

At this time Commissioner Palacios returns to the Court.

2. **A. Requesting authority to execute the following documents in connection with the purchase for the sixty one (61) vehicles for the Sheriffs Office previously approved by Commissioners Court on May 15, 2007.**

1. **MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT**
2. **ADDENDUM TO MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT**
3. **OPINON OF COUNCEL**
4. **AMENDMENT**
5. **SCHEDULE 8636800**
6. **DELIVERY AND ACCEPTANCE CERTIFICATES**
7. **INSURANCE FORM**
8. **ESCROW AGREEMENT AND ITS ATTACHMENTS**

- B. **Presentation by USDA Staff or County Staff (whichever is applicable) of the current interest rate and direct loan (facilities) application process for the acquisition of sixty one (61) vehicles for the Sheriffs Office**

NO ACTION taken on items A & B.

M. Adult Probation

1. **Presentation by for discussion, consideration, acceptance and approval of claims/invoices with authority for auditor to issue payment for the items detailed and attached hereto.**

1. Adult Probation for VAIL-Valley Association for Independent Living in the total amount of \$44.00 for invoice #1309. Services were required for deaf-mute defendants.

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

2. Requesting reimbursement to Francisco De Hoyos in the amount of \$60.00 for electrician licenses needed to continue performing their job. Purchase Order was not requested due to short notice.

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

3. Constable Pct. #5 for Wireless Unlimited 1 in the amount of \$224.98 for purchase of cell phone and case. Vendor from which items were purchased is not the County's contracted vendor. Phone is not the basic phone under Hidalgo County's Cell Phone Policy, and further accessory case is not a permitted item under County's Cell Phone Policy or Contract.

NO ACTION taken on this item.

4. 398th District Court for Copy Data in the amount of \$250.00 for a maintenance kit that was installed. Purchase order was not requested in a timely manner due to oversight.

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

N. County Clerk

- 1. Requesting approval of a Professional Engineering Services Contract with S & B Infrastructure, LTD for "Structural and Environmental Assessment Study of the County Record Retention Building in San Carlos" for Hidalgo County Clerk's Office.**

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

14. Budget & Management - Valde Guerra: (SEE EXHIBIT P)

- A. Presentation by Linda Dennison from By The Numbers, Consulting Inc., regarding the following Hidalgo County Workers' Compensation Self-Insurance Fund analysis:**
 - 1. Estimated Required Reserves**
 - 2. Workers' Compensation Rates Fund Projection for the 2007 calendar year as approved by Commission's Court on 10/10/2006**

Presentations made by Lisa Dennison on items #1 & 2.

- B. Health Insurance Division:**
 - 1. Discussion, consideration and approval to transfer \$516,177.25 to the Hidalgo County Insurance claims bank account for Health claims for the periods:**

May 29, 2007 thru June 04, 2007	\$200,391.05
June 05, 2007 thru June 11, 2007	\$315,786.20
Total	\$516,177.25
 - 2. Approval of wire transfer to cover claims paid.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #1 & 2.

- C. Indigent Health Care Program (UPL):**
- 1. Discussion, consideration, and approval to transfer the following amounts to the County of Hidalgo Medicaid Supplemental Program Escrow Acct. No.1 for Indigent Health Care expenditures:
Check register 06/19/2007 amount not to exceed \$249,154.91
Check register 06/25/2007 amount not to exceed \$169,084.81**
 - 2. Approval of wire transfer to cover the claims to be paid**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 & 2.

At this time the Court moved to item E.

- D. Ratification of Oil, Gas and Mineral Lease covering the East 20 acres of Farm Tract 336 of West Tract Subdivision, Hidalgo County, Texas**

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

- E. Safety Division:**
- 1) Discussion and action to accept the settlement offer of \$891.00 for damages to Sheriffs Dept. vehicle by the Rochester Armored Car Co., Inc.**
 - 2) Authority for the County Judge to execute the agreement.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 & 2.

- F. Safety Division:
Acceptance of Check #00832280 for \$10,000 from Lexington Insurance Company to settle damages to county vehicle (Health Department).**

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

- G. Safety Division:**
- 1) Discussion, consideration, and action to accept the settlement offer of \$3,585.00 for damages to a Sheriffs Dept. vehicle by the U.S. Dept. of Defense, Dept. of the Army.**
 - 2) Authority for the County Judge to execute the agreement.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 & 2.

- H. Approval of interdepartmental transfer from Co. Wide Adm. Contingency to County Clerks in the amount of \$23,000.00**

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

- I. Approval of 2007 inter-departmental transfer from the Juvenile Justice Court to the 430th District Court (1100) in the amount of \$65,150.00.**

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

- J. Requesting authorization and approval to transfer funds to object code 531 (Telephone) into various departments for estimated telephone expenditures through the remainder of the year.**

NO ACTION taken on this item.

- K. Approval of interdepartmental transfer from Co. Wide Adm. Contingency to Computer Department in the amount of \$ 17,400.00**

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

- L. Purchasing Dept**

1. Discussion, consideration, and approval to create one (1) new temporary full-time Clerk I position, slot no. 160-001-0025 and set salary at \$8.00/hr, not to exceed 6mths and or 12/31/07.

2. Approval of revised salary schedule

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 & 2.

- M. Approval of interdepartmental transfer from County Wide Administration to Elections Dept. in the amount of 7,650.00**

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

At this time the Court moved back to item D.

At this time the Court requested not to go into Executive Session.

- 15. Closed Session: (SEE EXHIBIT Q)
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:**

- A. Real Estate Acquisition**

- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**

- C. Pending and/or potential litigation**

- 16. Open Session:**
- A. Real Estate Acquisition**
 - B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
 - C. Pending and/or potential litigation**

NO ACTION taken on items A thru C.

- 17. Closed Session:**
Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

- 18. Open Session:**
Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

- 19. Adjourn**

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

**CC CONSENT
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
June 25, 2007
9:30A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of items #2A, 2B & 2C.

On motion of Commissioner Handy, seconded by Judge Salinas, the Court made a UNANIMOUS vote of approval on item #2A with the exception of obj. #336.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Intradepartmental transfers: (SEE EXHIBIT B)**
 - A. 2007 - District Clerk (1100)**
 - B. 2007 - District Clerk (1100)- NO ACTION taken on this item.**
 - C. 2007 - District Clerk – 1100- NO ACTION taken on this item.**
 - D. 2007 - Sheriffs L.E.O.S.E. (1220)**
 - E. 2007 - Human Services (1100)**
 - F. 2007 - Health & Human Services Dept. - Bioterrorism Grant (1293)**
 - G. 2007 - Health & Human Services - EWIDS Grant (1293)**
 - H. 2007- Human Resources (1100)**
 - I. 2007 - Tax Office (1100)**
 - J. 2007 - Constable Pct.5 (1100)**

- K. 2007 - Budget & Management (1100)**
- L. 2007 - Budget & Management(1 100)**
- M. 2007 - 332nd District Court (1100)**
- N. 2007 - Colonia Access Program (1200)**
- O. 2007- Precinct #1- R&B (1201)**
- P. 2007 - Precinct #2 Road and Bridge (1202)**
- Q. 2007 - Precinct #2 - Community Resource Center (1100)**
- R. 2007 - Precinct No. 2 - Parks (1212)**
- S. 2007 - Precinct #3 Sanitation - 1100**
- T. 2007- Precinct #3 C.O., 2006 (1336)**
- U. 2007-Pct#3R&B-1203**
- V. 2007 - Precinct #4 - Parks (1214)**
- W. 2007 - Constable Pct. 3 Solid Waste (1285)**
- X. 2007 - Sheriffs Office--OCDE Grant (1284)**
- Y. 2007 - Sheriffs Department (1100)**
- Z. 2007- D.B.M. Safety Division - 1100**
- AA. 2007- D.B.M. Safety Division (1100)**
- BB. 2007 - Purchasing Department (1100)**
- CC. 2007 - 398th District Court - 1100**
- DD. 2007 - 275th District Court (1100)**
- EE. 2007 - Computer Department (1100)**

3. **Planning Department: (SEE EXHIBIT C)**
- A. **Approval of the following Certificates:**
1. **Certificates of Plat & Utility Status under Local Government Code Section 232.028 (b)**
 2. **Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)**
 3. **Certificates of Water Service Availability under Local Government Code Section 232.029 (c)(2)**
4. **Tax Refunds: (SEE EXHIBIT D)**
- | A. | Account Number | Taxpayer | Payer | Amount |
|----|----------------------|------------------------|----------------------|-------------|
| | K2400.00.000.0083.00 | Sage Brush Dev | Valley Lane | \$4,422.92 |
| B. | S2950.00.000.0511.00 | Alma Tanguma | Lsi Tax Service | \$14,488.27 |
| | T3659.00.000.0018.00 | Espinoza, Rolando | Fidelity Natl. Serv. | \$4,413.45 |
| | L3135.05.000.0020.00 | Morales, Jose | Land Title USA | \$3,397.85 |
| | B0310.02.000.0017.00 | Diaz, Pedro R. | Diaz, Pedro R. | \$2,957.01 |
| | L0400.00.004.0000.02 | Del Bosque, Lionel | Citifinancial | \$2,559.39 |
| | P4325.00.000.0011.00 | Luevanos, Hector | Citifinancial | \$8,818.66 |
| | S4848.00.000.0049.00 | The Gene/Irma Brown | First Am. | \$3,514.32 |
| | H4225.99.000.0005.00 | Chilis #707 | | \$5,757.28 |
| C. | M2650.00.010.0003.04 | Castillo, Francisco J. | LVCR | \$2,803.32 |
| | T6875.99.000.0001.07 | Fresco NY Italian Res. | Fresco NY | \$2,584.44 |
| | W0100.00.031.0010.10 | Gutierrez, Hector M. | IBC Bank | \$7,989.45 |
| | S2950.00.000.0194.26 | Pioneer Farms Equip.Co | Pioneer Farms | \$16,957.51 |
5. **Urban County: (SEE EXHIBIT E)**
- A. **Requesting approval to enter into the Urban County Program Housing Loan Agreement with Charito Alonzo in the amount of \$32,000.00**
 - B. **Request approval to enter into one (1) "Homebuyer Assistance Program" Contract under the Home Program.**
 - C. **Request for approval of one (1) applicant in the City of Mercedes and one (1) applicant in the Countywide area under the HOME Homeowner Occupied Housing Rehabilitation Program.**
6. **Right of Way - Permits: (SEE EXHIBIT F)**
- A. **1. HESCO Gathering Company, L.L.C.**
 * **To lay a 8" gas line crossing Puerto Rico Rd, located approximately 6,625' (1.25 miles) east of the intersection of FM 1017 and Puerto Rico Rd. - BORE-**

2. NORTH ALAMO WATER SUPPLY:

* Approximately 500' going north from the intersection of Mile 17N and Mile 6W

on the East side - BORE- Manuela G. Rodriguez (3/4" meter installation)

* Approximately 1/4 mile west of Val Verde Rd on the south side of Wisconsin -

BORE- Roger Brostowicz (relocating current service. 3/4" meter installation)

* Approximately 500' East of Tower Rd on the south side of Curry Rd - BORE-

Maria G. Enriquez

* Approximately 221/2'S of Vaughn St on Midway Rd- BORE- 16" casing/8" waterline (Shawnee Village Ph 1)

* Approximately 221/2'N of Stite Rd on Midway Rd.- BORE - 16" casing/8" waterline

* Approximately 669.02'S of Vaughn St going 929.77'S on WS of Midway on 3'

ROW w/ 8"waterline (line extension Shawnee Village Ph 1)

* Approximately 140'N of Stite Rd going 440'S on ES of Midway Rd on 3' ROW

w/ 8"waterline (line extension Shawnee Village Ph 1)

3. SHARYLAND WATER SUPPLY

* A 6" Pvc waterline to begin 20ft South of the centerline of the intersection of Lanford Rd. & Bentsen Palm Drive, then to go South for a distance of approximately 3000'. Waterline to be located 5 ft. West of East ROW line of Bentsen Palm Drive.

7. Purchasing Department: (SEE EXHIBIT G)**A. 1. Requesting authority to purchase computer equipment and peripherals from our participation with TBPC Cooperative**

State awarded Vendors through Purchasing Program for the following.

Requisition	Vendor	Dept.	Amount	Account Number
112290	CDW	Jail	\$783.90	7-1100-423-21-280-002-0-665
112380	CDW	Health	\$87.78	7-1100-441-00-340-003-0-665
112585	CDW	Pct. #1	\$159.99	7-1201-431-00-121-004-0-665
112586	CDW	Pct. #1	\$1,307.84	7-1201-431-00-121-004-0-667
112624	CDW	I.T.	\$80.17	7-1100-415-00-200-002-0-667
112752	CDW	I.T.	\$87.94	7-1100-415-00-200-002-0-665
112495	CDW	Elections	\$3,727.99	7-1100-414-00-130-001-0-745

DIR-SDD-223

2. Requesting authority to purchase computer equipment and peripherals from awarded vendor through our participation with TCPN Cooperative Purchasing Program

TECH DEPOT – R4716 (I.T.) Requisition #112523 for the total of \$148.55

TECH DEPOT – R4716 (I.T.) Requisition # 112814 for the total of \$798.00

3. Requesting authority to enter into a 36-months copier lease agreement from State awarded vendor through our participation with TBPC for the following:

Req.	Vendor	Dept.	Amount	Account Number
111984	Xerox	County Clerk	444.01/mo	7-1237-415-40-180-003-0-442

4. Requesting authority to purchase (8) "Kenwood Star Net" passport portable handheld 2-way radios from State awarded vendor (CISV) through our participation with Cooperative Program.

Req.	Vendor	Dept.	Amount	Account Number
111670	Rio Radio Supply	Pct. 3 (4)	\$399.00 ea	7-1203-431-00-123-005-0-664
112981	Rio Radio Supply	Pct. 4 (2)	\$549.00 ea	7-1204-431-00-124-007-0-664
112982	Rio Radio Supply	Pct. 4 (2)	\$549.00 ea	7-1214-452-00-124-009-0-664

5. Requesting authority to enter into a (1) year maintenance agreement with COBRA SOLUTIONS, INC. for (Budget Office) requisition # 112234 in the amount of \$375.00/yr. starting 07/01/07 ending 06/30/08;

6. Requesting authority to enter into a (1) year maintenance agreement from state awarded vendor through our participation with Cooperative Program TASB-Buyboard #231-05 "IKON OFFICE SOLUTIONS" for (206th District Court) requisition #112782 in the amount of 415.20/year from 6-19-07 to 06-19-08

7. Requesting authority to enter into a (1) year maintenance agreements for (Tax Office) with;

JONES & COOK STATIONERS requisition #112865 for the total of \$195.00/yr. 6/18/07-6/18/08

JONES & COOK STATIONERS requisition #112867 for the total of \$195.00/yr. 6/18/07-6/18/08

JONES & COOK STATIONERS requisition #112849 for the total of \$195.00/yr. 6/18/07-6/18/08

**DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
June 25, 2007
9:30 AM.**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:
(SEE EXHIBIT R)**

1. Roll Call

All Members of the Board were counted present with the exception of Commissioner Palacios.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

At this time the Board moved to approve the Consent Agenda.

4. A. Discussion and action on Interlocal between Hidalgo County Drainage District #1 and the Lower Rio Grande Valley Development Council (LRGVDC), as it pertains to the project cost of the two foot Contours, Li DAR, and Six inch Color Digital Orthophotography.

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

B. Discussion and approval of District's Liability - Property Re rate Exposure Summary with Texas Municipal League (TML) for General Liability, Errors and Omissions, Auto Liability, Physical Damage, Property & Worker's Compensation.

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

5. A. Approval of Construction & Maintenance Agreement with TxDot for FM907 Drainage Outfall improvements.

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

B. Approval of Interlocal Cooperative Agreement Between Delta Lake & Hidalgo County Drainage District #1, for allowing District permission to enter property @ Mile 12 to get to North Floodway for maintenance purposes.

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

**6. Approval and concurrence of proposed TxDot plans for Business 83, west side in Penitas.
(Project CSJ 0039-02-043)**

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

7. Requesting authority to purchase" Rain And Stream Gauge Equipment (for weather and water monitoring)" for (7) seven additional locations from High Sierra Electronics, a CISV vendor through the Drainage District's membership with the Texas Building and Procurement Commission in the total amount of \$74,328.00.

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

8. Discussion, consideration and action to authorize withdrawal of 457 Plan for employee #087971 due to hardship

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

At this time the Board requested not to go into Executive Session.

9. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

10. Open Session:

A. Real Estate Acquisition

B. Pending and/or Potential Litigation

11. Closed Session:

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

12. Open Session:

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

13. Adjourn

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to adjourn today's meeting.

**DRAINAGE - CONSENT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
June 25, 2007
9:30A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

On motion of Commissioner Handy, seconded by Judge Salinas, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills – County Treasurer**
- 2. AI-4230 Permits:**
 - A. CITY OF ALAMO - Sioux Road Subdivision**
 - B. LA QUESTA SOL - Pastos Verdes Subdivision**

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 25th day of June, 2007

ARTURO GUAJARDO, JR., County Clerk
Hidalgo County, Texas

By: _____
Norma Garza, Deputy

I, ARTURO GUAJARDO, JR., County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on June 25, 2007.

Signed this _____ day of _____ 2007

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

(Seal)

By: _____
Norma Garza, Deputy