

SPECIAL MEETING – JUNE 27, 2003

BE IT REMEMBERED, that on this 27th day of June, A.D., 2003, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA S. HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3

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

**COUNTY OF HIDALGO
RAMON 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 FRIDAY, JUNE 27, 2003 at 10:00 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:

1. Roll Call

All members of the Court were counted present, with the exception of Commissioners' Garza and Palacios.

2. Pledge of Allegiance

At this time, Judge Garcia led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Judge Garcia called on Commissioner Handy to lead the Court and Audience in Prayer.

4. Open Forum

NO ACTION taken on this item.

5. Recommending approval of contract for "Quality Claims Administration and Excess Workers' Compensation Insurance" to Number One Ranked firm meeting all requirements. A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any work or presentations of any invoices for payment.

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

6. Requesting authority to terminate contract with Dr. Fernando Ortegon based on impossibility of performance by contractor for the Adult Detention Facility.

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

7. Requesting authority to advertise an RFQ/P with approval of requirements and scope of services for Physician/Medical Services for the Adult Detention Facility.

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

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

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.

RAMON GARCIA _____ PRESENT
COUNTY JUDGE

SYLVIA HANDY _____ PRESENT
COUNTY COMMISSIONER, PRECINCT 1

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

JOSE FLORES _____ PRESENT
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 27th day of June, 2003

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

By: _____
Michelle L. Mendoza, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the _____ day of _____ 2003.