

**SPECIAL MEETING – JUNE 30, 2003**

BE IT REMEMBERED, that on this 30<sup>th</sup> 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 HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
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 MONDAY, JUNE 30, 2003 at 4:00 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. Roll Call**

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

**2. Pledge of Allegiance**

Judge Garcia led the Court and Audience in the Pledge of Allegiance.

**3. Prayer**

Judge Garcia called on Marty Salazar to lead the Court and Audience in Prayer.

**4. Open Forum**

No presentations made. NO ACTION taken on this item.

**5. Requesting authority to terminate/cancel with Texas Association of Counties (TAC) as Workers' Compensation Insurance Provider for Hidalgo County**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court moved to approve for purposes of discussion, based on previous action taken on June 27, 2003

After discussion, the vote was called and made a 2-0-1 vote of approval effective June 30, 2003, with Commissioner Palacios abstaining from the vote. Specific votes are as follow:

AYE: Judge R. Garcia, and Commissioner Flores

NAY: None

ABSTAIN: Commissioner Palacios

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

**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 MONDAY, JUNE 30, 2003 at 4:00 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. Roll Call**

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

**2. Open Forum**

No presentations made. NO ACTION taken on this item.

**3. Approval by Hidalgo County Drainage District Number One of Hidalgo County Commissioners' Court's ranking of firms responding to "Quality Claims Administration and Excess Worker's Compensation Insurance" for Hidalgo County Drainage District Number One**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court moved to approve for purposes of discussion, based on action previously taken on June 27, 2003.

After discussion, the vote was called and made a 2-0-1 vote of approval, with Commissioner Palacios abstaining from the vote. Specific votes are as follow:

AYE: Judge R. Garcia, and Commissioner Flores

NAY: None

ABSTAIN: Commissioner Palacios

**4. Requesting authority to terminate/cancel with Texas Association of Counties (TAC) as Workers' Compensation Insurance Provider for Hidalgo County Drainage District #1**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, effective June 30, 2003.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

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 ABSENT  
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS PRESENT  
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES PRESENT  
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 30<sup>TH</sup> day of June, 2003

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

By: \_\_\_\_\_  
Priscilla Torres, Deputy

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