

SPECIAL MEETING – JANUARY 16, 2004

BE IT REMEMBERED, that on this 16th day of January, A.D., 2004, 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 HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

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:

STATE OF TEXAS §

COUNTY OF HIDALGO §

COMMISSIONERS' COURT MINUTES

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, JANUARY 16, 2004 at 2:00 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 Commissioner Garza.

2. Pledge of Allegiance

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 presentations were made during Open Forum.

The Court decides to take action on Items 5.C,D,E first.

5. Purchasing Department: (SEE EXHIBIT A)

A. Presentation of evaluation and scoring grid, with recommendations by William Rusteberg, Consultant, for the purposes of Commissioner's Court award to the Number One ranked firm(s) submitting proposals in response to County's RFP for Section 125 Cafeteria Plan Administration, Voluntary Products & Administration and Funding Vehicles for Deferred Compensation-Section 457 Plan- Hidalgo;

Presentations was made by several individuals of different insurance agencies.

B. Requesting approval of draft contracts for: Section 125 Cafeteria Plan Administration, Voluntary Products & Administration and Funding Vehicles for Deferred Compensation-Section 457 Plan Hidalgo County, subject to legal review.

NO ACTION taken on this item.

C. Requesting approval of the ranking of the architectural pool as presented on the scoring grid for the "Administration Building Renovation, Repairs and/or Remodeling" RFP for Hidalgo County

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

D. Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional architectural services with Alcocer Garcia Associates Design Consulting in connection with the “Administration Building Renovation, Repairs and/or Remodeling” RFP for Hidalgo County

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

E. Requesting authority for Purchasing Department to negotiate a professional architectural services contract with Alcocer Garcia Associates Design Consulting for the “Administration Building Renovation, Repairs and/or Remodeling” RFP for Hidalgo County

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 Garza, the Court made a UNANIMOUS vote of approval to adjourn.

DRAINAGE DISTRICT BOARD OF DIRECTORS

NOTICE

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 on FRIDAY, JANUARY 16, 2004 at 2:00 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
(SEE EXHIBIT A)**

1. Roll Call

2. Open Forum

3. Purchasing Department:

- A. Presentation of evaluation and scoring grid, with recommendations by William Rusteberg, Consultant, for the purposes of Board of Directors' award to the Number One ranked firm(s) submitting proposals in response to County's RFP for Section 125 Cafeteria Plan Administration, Voluntary Products & Administration and Funding Vehicles for Deferred Compensation-Section 457 Plan**
- B. Requesting approval of draft contracts for: Section 125 Cafeteria Plan Administration, Voluntary Products & Administration and Funding Vehicles for Deferred Compensation-Section 457 Plan, subject to legal review.**

NO ACTION taken on this item.

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 16th day of January, 2004

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

By: _____
Monique Garate, Deputy

I, JUAN D. SALINAS, III, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on January 16, 2004
Signed this _____ day of _____ 2004.

ATTEST:
JUAN D. SALINAS, III
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

(Seal) By: _____
Monique Garate, Deputy

