

SPECIAL MEETING – May 14th, 2004

BE IT REMEMBERED, that on this 14th day of May, 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-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



Hector "Tito" Palacios
Commissioner, Pct. #2

Oscar L. Garza, Jr.
Commissioner, Pct. #4

**COMMISSIONERS' COURT
AGENDA**

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, MAY 14, 2004 at 2:15 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 Handy and Commissioner Garza.

2. Pledge of Allegiance

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

3. Prayer

Judge Garcia called on Antonio Sandoval, the County Auditor, to lead the Court and Audience in prayer.

4. Open Forum

No presentations were made during Open Forum.

5. Approval of check register and payment of claims and bills – County Auditor (See Exhibit A)

At this time the Court moved to approve the check register and payment of claims and bills..

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda.

6. Risk Management: (Workers' Compensation Program) (See Exhibit B)

A. Approval of attorney pursuant to the terms of contract with TriStar Risk Management

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

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to enter into Executive Session.

7. Closed Session: (See Exhibit C)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 to discuss the following:

A. Pending and/or potential third party litigation – Claim # 04109712, Jose Ramirez

NO ACTION taken on this item.

8. Open Session: (See Exhibit C)

A. Pending and/or potential third party litigation – Claim #04109712, Jose Ramirez

NO ACTION taken on this item.

9. Closed Session:

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

10. Open Session:

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

11. Colonia Access: (Pct. #4) (See Exhibit D)

A. Recommending bid award and approval of contract for Road Construction of RCW, Adam Lee and Cottonwood Subdivision. (Asphalt only to low bidder meeting all specifications) Bid #CAP-04-009-04-28

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to award the bid to Mission Paving Company.

B. Discussion and possible action of bid award for Road Construction of Simpatico Acres, Sandy Ridge and Meadowlands Subdivision Bid #CAP-04-005-03-31

NO ACTION taken on this item.

C. Discussion and possible action of bid award for Road Construction of Austin Gardens, Summerwood and Plantation Oaks. Bid #CAP-04-007-04-14

NO ACTION taken on this item.

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

Commissioner Palacios stated, "Can we open the meeting for the Drainage District and then adjourn?"

**DRAINAGE DISTRICT BOARD OF DIRECTORS
AGENDA**

**Ramon Garcia
Chairman**

**Sylvia S. Handy
Board Member**

**Joe M. Flores
Board Member**



**Hector "Tito" Palacios
Board Member**

**Oscar L. Garza, Jr.
Board Member**

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, MAY 14, 2004 at 2:15 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 Commissioner Handy and Commissioner Garza.

Because there was no business to transact on any of the items listed under this Agenda, the Court moved to adjourn the meeting.

2. Open Forum

3. Risk Management: (Workers' Compensation Program) (See Exhibit E)

A. Concurrent approval of attorney pursuant to the terms of contract between Hidalgo County and TriStar Risk Management

4. Closed Session: (See Exhibit F)

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

A. Pending and/or potential third party litigation – Claim # 04109712, Jose Ramirez

5. Open Session: (See Exhibit F)

A. Pending and/or potential third party litigation – Claim #04109712, Jose Ramirez

6. Closed Session:

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

items listed

7. Open Session:

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

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

Ramon Garcia
County Judge

Sylvia S. Handy
Commissioner, Pct. #1

Joe M. Flores
Commissioner, Pct. #3



"Tito" Palacios
Commissioner, Pct. #2

Oscar L. Garza, Jr.
Commissioner, Pct. #4

Hector

COMMISSIONERS' COURT
AGENDA

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, MAY 14, 2004 at 2:30 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:

WORKSHOP

- 1. Presentation of 2005 Budget Process**

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 14th day of May, 2004

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

By: _____
Ruby Guerra, Deputy

I, JUAN D. SALINAS, III, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on May 14th 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: _____
Ruby Guerra, Deputy