

SPECIAL MEETING – July 8th, 2004

BE IT REMEMBERED, that on this 8th day of July, 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

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



“Tito” Palacios
Commissioner, Pct. #2

Hector
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 THURSDAY, JULY 08, 2004 at 9:30 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 Commissioner Garza and Commissioner Flores.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

The Court reconvened at 1:30 P.M. with all the members of the Court.

5. Purchasing Department – Marty Salazar:

- A. Presentation for discussion, consideration and action/approval to proceed to award in connection with the responses/proposals received to the Hidalgo County’s RFP for “Property and Casualty Insurance Policies”, including but not limited to the following lines of coverage: Property, Inland Marine, Boiler and Machinery, General Liability, Automobile Liability, Automobile Physical Damage, Law Enforcement Liability, Public Official Liability, Commercial Crime Coverage, and Mexican Auto Insurance; or in the alternative,**

Presentation made by Marty Salazar.

- B. Presentation for discussion, consideration and action/approval of: 1) Notice of Renewal, or 2) Notice of Non-Renewal, and/or 3) Cancellation with Texas Association of Counties (TAC) as Hidalgo County's Property and Casualty provider for the policies applicable.**

NO ACTION taken on this item.

On motion of Commissioner Palacios seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to recess for 1:30 P.M. with all the members of the Court.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to 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 THURSDAY, JULY 08, 2004 at 9:30 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:

DRAINAGE DISTRICT

1. Roll Call

All Members of the Board were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Purchasing Department – Marty Salazar: (SEE EXHIBIT A)

A. Presentation for discussion, consideration and action/approval to proceed to award in connection with the responses/proposals received to the Hidalgo County’s RFP for “Property and Casualty Insurance Policies”, including but not limited to the following lines of coverage: Property, Inland Marine, Boiler and Machinery, General Liability, Automobile Liability, Automobile Physical Damage, Law Enforcement Liability, Public Official Liability, Commercial Crime Coverage, and Mexican Auto Insurance; or in the alternative,

Presentation made by Marty Salazar.

B. Presentation for discussion, consideration and action/approval of : 1) Notice of Renewal, or 2) Notice of Non-Renewal, and/or 3) Cancellation with Texas Association of Counties (TAC) as Hidalgo County’s Drainage District No. 1’s Property and Casualty provider for the policies applicable.

On motion of Commissioner Garza, seconded by Commissioner Flores the Board made a UNANIMOUS vote of approval to renew with TAC as Hidalgo County’s Drainage District NO. 1’s Property and Casualty provider for the policies applicable.

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

Dated this the 8th of July, 2004

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

By: _____
Norma Garza, Deputy

I, JUAN D. SALINAS, III, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on July 8th 2004.

Signed this _____ day of _____ 2004.

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

By: _____
Norma Garza

(Seal)

