

SPECIAL MEETING – July 9th, 2004

BE IT REMEMBERED, that on this 9th 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
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



"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 FRIDAY, JULY 09, 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.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to recess and open the Drainage District No. 1. Agenda.

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

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.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve to award the Property and the Mexican Auto Insurance to Montalvo Insurance and to renew with TAC on all the other items.

At this time Commissioner Handy excused herself from the Court.

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

**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, JULY 09, 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:

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,

NO ACTION taken on this item.

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 Handy, the Board made a UNANIMOUS vote of approval to ratify the action that was taken on July 8, 2004 on the renewal with TAC.

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Board 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.

Dated this the 9th 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 9th 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)