

SPECIAL MEETING – July 29, 2004

BE IT REMEMBERED, that on this 29th 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 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:

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 THURSDAY, JULY 29, 2004 at 10:00 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 Judge Garcia.

2. Pledge of Allegiance

Commissioner Handy led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Commissioner Handy called on Monica Badillo to lead the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Approval of Consent Agenda

At this time the Court moved to approve the Consent Agenda.

6. Urban County – Diana Serna: (SEE EXHIBIT G)

A. Appointment and/or reappointment of Hidalgo/Willacy Housing Finance Corporation (HWHFC) Board Members

On motion of Commissioner Palacios, seconded by Commissioner Garza and Commissioner Flores, the Court made a UNANIMOUS vote of approval to reappoint Commissioner Handy and Commissioner Palacios and appoint Commissioner Flores as HWHFC Board Members.

7. Budget Office – Valde Guerra: (SEE EXHIBIT H)**A. Pct. #1:**

- 1. Approval to create obj. 333 – Lateral Rds. & line item transfer – \$ 550.00**

B. Constable Pct. #3:

- 1. Approval to create obj. #540 & line item transfer - \$ 36.24**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items A-1 & B-1.

C. Juvenile Justice Court:

- 1. Approval to accept the JB Juvenile Justice Accountability Block Grant adjustment dated 06/28/04**
- 2. Approval to create obj. 661 & 743 and line item transfer - \$ 6,500.00**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items C-1 & C-2.

D. Pct. #2:

- 1. Approval of line item transfer - \$ 36,086.98**

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

E. Sheriff Department:

- 1. Approval to appropriate monies received from the Office of the Attorney General for \$ 2,614.00 in acct. #4-1100-421-00-280-001-0-331**

NO ACTION taken on this item.

8. Pct. #1 – Comm. Handy: (SEE EXHIBIT I)

- A. Approval to submit a grant application to the Rio Grande Valley Empowerment Zone Corporation for equipment/supplies in support of the GED Connection & Job Readiness Program**

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

9. Pct. #2 – Comm. Palacios: (SEE EXHIBIT J)

- A. Discussion and possible action to approve Advance Funding Agreement for reconstruction of North “I” Rd. from U.S. 281 South to .25 miles North of Nolana**

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

10. County Judge – Lorie Ochoa: (SEE EXHIBIT K)

A. Discussion, consideration and possible action regarding receiving the Bureau of Justice Assistance SCAAP Grant in the amount of \$ 48,291.00

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

11. Purchasing Department – Marty Salazar: (SEE EXHIBIT L)

NOTES: A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR’S OFFICE.

B. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES COMPLETED

A. HIDALGO COUNTY –

Discussion and/or action, including, but not limited to the following items:

1. New Hidalgo County Jail:

Total inmate population:	<u>1064</u>	Other Information:	<u>10</u>
Physical Count:	<u>1017</u>	Males (in house)	<u>939</u>
Out of County: La Villa	<u>33</u>	Females (in house)	<u>78</u>
Brook’s		Federal Prisoners	<u>7</u>
Adj. /Sentenced to TDC	<u>111</u>	Total Paper Ready TDC	<u>89</u>

2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”

a) Approval of an Inter-Local Agreement between Brooks and Hidalgo County for the housing of inmates for a period of one(1) year effective upon approval at a rate of \$36.25;

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to legal review.

3. New Adult Detention Facility and Law Enforcement Center Project:

- A. Detention Facility Law Enforcement Center Design- Build Contract Action (if necessary)**
- B. Presentation for discussion, consideration and action (if necessary) regarding Landmark final Certificate & Application for Payment, punch list and retainage;**
- C. County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report on items 3-A, B or C.

4. Presentation for discussion, consideration, acceptance and approval of claims/invoices with authority for Auditor to issue payment for the items detailed in: “Exhibit A” attached hereto.

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

5. **Requesting authority to exercise the additional one year extension as provided in current contract for “Fire Extinguisher Maintenance Service” under the same rates, terms and conditions with Corky’s Fire Ext Sales & Service. Effective 07-31-04 thru 07-31-05.**

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

6. **Requesting approval of an exemption from competitive bidding requirements under the Texas Local Government Code, 262.024 (a) (7) (C) “...a state agency of this ...”, Department of Information Research, DIR’s contract with Bearing Point, fka, KPMG, for the Texas Electronic Framework Standard Service Level Agreement-(TEF), for the provision by Texas Online for “epay” (e-commerce transactions) and Efiling services for the Hidalgo County Clerk’s Office.**

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

7. **Requesting approval of the Texas Electronic Service Agreement between Bearing Point, fka-KPMG and Hidalgo County Clerk’s Office.**

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

8. **Requesting authority to purchase computer equipment and software from CISV vendors through TBPC Catalogue Purchasing Program for the following:**

Req	Dept	Vendor	Amount	Acct#
54520	Health Dept	Computer Tech	\$12,500.00	4-1293-441-00-340-013-4-745
54470	Health Dept	CDW Govmnt	\$6,233.13	4-1293-441-00-340-013-4-745
54277	District Atty	CDW Govmnt	\$13,734.89	4-1222-412-00-080-006-0-747

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

B. HIDALGO COUNTY ADULT DETENTION FACILITY-

1. **Recommending award of bid(s) and approval of contract(s) for: “Legend and Non Legend Pharmaceuticals and Infirmary Medical Supplies”, to bidder(s) meeting all requirements and/or specifications.**

NO ACTION taken on this item.

2. **Presentation for discussion, consideration and approval of a final negotiated contract for “Registered Pharmacist Services” with David Max Castro registered pharmacist.**

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

C. HIDALGO COUNTY BUILDINGS AND GROUNDS-

1. **Presentation for discussion, consideration and acceptance and approval of Hidalgo County to negotiate a proposal/ contract with Centennial Contractor Enterprises, Inc., an awarded vendor through The Cooperative Purchasing Network's Job Order Contracting Program for necessary renovations required due to and in connection with recent flooding of several departments on the first floor of the administration building (100 E. Cano, Edinburg, Texas)**

NO ACTION taken on this item.

D. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 2-

1. **Requesting authority to advertise for; "Road Construction of South Tower Estates, Tierra Bonita, County Living Estates, Alamo Orchards & Campo Alto" (Colonia Access Program Project) (Project Carried By: R. Gutierrez Engineering, Inc.)**

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

E. HIDALGO COUNTY LIBRARY SYSTEM-

1. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Chapter 262, Section .024(a)...'if commissioner's court by order grants the exemption;' (A) 'an item that can only be obtained from only one source': and through Texas Building and Procurement Commission's CISV vendor program with SIRSI;**

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

2. **Requesting approval of a Renewal of the annual Software Maintenance Agreement with SIRSI in amount of \$30,248.00 for the Hidalgo County Library System.**

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

F. HIDALGO COUNTY COMMUNITY SERVICE AGENCY-

1. **Recommending of bid award and approval of contract to the best scored bidder meeting all specifications attached hereto for "Repairs, Replacement and/or Retrofit of Refrigerators, Central Heating/Cooling Systems and Window A/C Units." RFB**

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

2. **Recommending of bid award and approval of contract to sole bidder meeting all specifications for "Repairs, Replacements and/or Retrofit of Natural Gas/ Propane Wall Furnaces, Space Heaters and Propane Gas Tank's RFB**

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

G. HIDALGO COUNTY I.T. DEPARTMENT-

1. **Requesting authority to purchase telecommunication equipment from a CISV vendor, Trillion Partners, Inc. through TBPC Catalogue Purchasing Program for Req #54442 in the total amount of \$70,669.00 for I.T. Dept as well as Precinct No 1, No 2, No 3, and No 4.**

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

2. **Requesting authority to purchase data entry services from a CISV vendor, The Software Group, through TBPC Catalogue Purchasing Program for Req #54438 in the total amount of \$6,800.00.**

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

3. **Requesting authority to purchase training days from a CISV vendor, The Software Group, through TBPC Catalogue Purchasing Program for Req #54142 in the total amount of \$7,640.00**

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

At this time Commissioner Garza steps out of Court.

H. HIDALGO COUNTY RISK MANAGEMENT-

Presentation for discussion, consideration and approval of Inv. #1080, dated 7-22-04 from Texas Association of Counties-TAC (renewal approved by Hidalgo County CC on 7-09-04) including, but not limited to, the following coverages, contributions and deductibles:

1. Automobile Liability Coverage-	\$ 50,000.00 deductible	\$162,918.00*
2.a. General Liability Coverage-	\$ 50,000.00 deductible	\$ 96,888.00*
2.b. General Liability Coverage-	\$100,000.00 deductible	\$ 58,791.00
3. Public Officials Liability Coverage	\$ 50,000.00 deductible	\$152,504.00*
4. Law Enforcement Liability Coverage	\$ 50,000.00 deductible	\$314,012.00*
5.a. Auto Physical Damage Coverage-Per Sch. (as proposed on RFP)	\$25,000.00 deductible	\$50,625.00(as
5. b. Auto Physical Damage Coverage- Per Sch.	\$10,000.00 deductible	\$65,216.00*

Note: * Indicates contribution reflecting the County's expired deductibles;

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items H-1, 2a, 3, 4 & 5b.

1. **Requesting authority for County Judge, to execute applicable Coverage Acceptance form(s) from TAC for the coverage's, deductible and contributions awarded in item above;**

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

2. **Requesting authority for County Auditor to issue payment (manual check) to Texas Association of Counties for coverage's, contributions, deductibles as reflected in the invoices and/or acceptance forms executed in order to overnight all documentation with payment to TAC so as to meet invoice deadline of August 2, 2004**

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

I. HIDALGO COUNTY PUBLIC SAFETY –

1. **Presentation for discussion, consideration, acceptance, and approval, of awarded Lessor approved on CC 09-02-03, Siesta Village Inc., notice of completion of all Specifications, Requirements, and Other Terms& Conditions, and as accepted by Sgt. Felipe Escobedo for the Department of Public Safety to occupy al square footage awarded with authority for Auditor to commence for the full square footage amount of \$2,655.00 for the month of August's rental fee. Note: Payments will commence in full amount of \$2,655.00 there after.**

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

J. HIDALGO COUNTY –

1. **Requesting authority to obtain, including, but not limited to, the following applicable items necessary in anticipation of real property/estate acquisition(s), fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies.**

NO ACTION taken on this item.

At this time the Court moved not to go into Executive Session.

12. Closed Session: (SEE EXHIBIT M)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**

13. Open Session:

- A. Real Estate Acquisition**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**

14. Closed Session:

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

15. Open Session:

Commissioners' Court 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.

At this time Commissioner Garza returns to the Court.

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 29, 2004, at 10:00 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:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

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

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
 - A. Pct. #2 – Parks**
 - B. Buildings & Grounds (2)**
 - C. Right of Way**
 - D. Constable Pct. #3 Proj. STOP**
 - E. Constable Pct. #3 Proj. SWEEP**
 - F. Constable Pct. #1**
 - G. Sheriff Department**
 - H. Jail**
 - I. 398th District Court**
 - J. Computer Department**
 - K. County Court #1**
 - L. Fire Marshal**
 - M. Pct. #3 – Landfill**
 - N. Pct. #1 – Sanitation**
 - O. Pct. #1 – Adm.**
 - P. Pct. #1 – Parks**
- 3. Planning Department: (SEE EXHIBIT C)**
 - A. Approval of the following Certificates:**
 - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - Certificates of Water Service Availability under Local Government Code Section (c)(2)**
- 4. Monthly Fee Reports – June: (SEE EXHIBIT D)**
 - A. District Clerk - \$ 333,878.80**

5. Right of Way – Permits: (SEE EXHIBIT E)

Paid (\$3.75) – North Alamo Water Supply: Install a 2” waterline approximately 1 ½ Mile east of FM 88 on the south side of Mile 12 ½ - Bore – Alfredo Barrera

Paid (\$3.75) – La Joya Water Supply: Install an 8” waterline approximately 160’ on Mile 6 and Texan Road going north on the west side.

Paid (\$3.75) –Suemaur Exploration & Production: Install a 4½” gas line under Mile 12 North Road at a point approximately .5 miles west from Baseline Road (FM 491) crossing in a direction from southeast to northwest.

Paid (\$3.75) –Quintanilla Headly & Associates: Install a 24” sewer line 5’ east of the west ROW line of Bentsen Palm Drive starting 770.00’ north of La Mancha Drive then run north 420’ to discharge into a Hidalgo County Drainage District # 1 Drain Ditch.

6. Purchasing Department: (SEE EXHIBIT F)

A. INFORMATION TECHNOLOGY -

1. Requesting authority to purchase computer equipment, supplies, and software from CISV vendors through TBPC Catalogue Purchasing Program for the following;

	<u>Req</u>	<u>Vendor</u>	<u>Amount</u>	<u>Acct #</u>
a)	54503	S.J.S. Computers	\$572.50	4-1100-415-00-200-001-0-432
b)	54352	S.J.S. Computers	\$538.00	4-1100-415-00-200-001-0-664
c)	54259	S.J.S. Computers	\$47.00	4-1100-415-00-200-001-0-664
d)	54259	S.J.S. Computers	\$500.00	4-1100-415-00-200-001-0-743
e)	54259	S.J.S. Computers	\$149.00	4-1100-415-00-200-001-0-747
f)	54697	S.J.S. Computers	\$534.00	4-1100-415-00-200-001-0-664
g)	54710	CDW Government	\$1,450.00	4-1100-415-00-200-001-0-664
h)	54696	CDW Government	\$825.00	4-1100-415-00-200-001-0-601
i)	54155	CDW Government	\$100.99	4-1100-415-00-200-001-0-664
j)	54251	Dell Marketing	\$122.36	4-1100-415-00-200-001-0-664
k)	54251	Dell Marketing	\$1,051.20	4-1100-415-00-200-001-0-743
l)	54275	Dell Marketing	\$4,858.00	4-1100-415-00-200-001-0-743
m)	54472	Global Data Systems	\$4,587.60	4-1100-415-00-200-001-0-743
n)	54469	MPC-G, LLC	\$1,376.00	4-1100-415-00-200-001-0-743
o)	54509	MPC-G, LLC	\$1,120.00	4-1100-415-00-200-001-0-745

2. Requesting authority to enter into a one year maintenance agreement for a webfilter with Telemate.Net Software for Req #53817 in the total amount of \$650.00. Effective upon approval.

B. HIDALGO COUNTY -

Requesting authority to purchase computer equipment and software from a CISV vendor through TBPC Catalogue Purchasing Program for the following:

	<u>Req</u>	<u>Dept</u>	<u>Vendor</u>	<u>Amount</u>	<u>Acct#</u>
a)	52849	Pct #1	CDW Govmt	\$1,594.76	4-1201-431-00-121-004-0-745
b)	54089	Right of Way	Dell Marketing	\$1,342.98	4-1200-431-00-260-001-0-661
c)	54037	Pct #4	Dell Marketing	\$2,425.96	4-1204-431-00-124-005-0-745
d)	54227	Human Resource	Dell Marketing	\$137.66	4-1100-415-50-190-002-0-661
e)	54308	Law Library	CDW Govmnt	\$156.53	4-1247-412-50-100-001-0-661
f)	54285	93 rd Dist Crt.	Trillion Prtnrs	\$3,781.00	4-1100-412-00-002-001-0-743
g)	54475	Health Dept.	CDw Govmt	\$2,094.35	4-1293-441-00-340-013-4-747

**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 29, 2004 at 10:00 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
(SEE EXHIBIT N)**

1. Roll Call

All Members of Board were counted present with the exception of Judge Garcia.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

At this time the Board moved to approve the Consent Agenda.

4. Approval of Change Order #1 McAllen Construction, decrease in the amount of \$ 10,565.00 (south "I" Rd. bridge replacement)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval.

5. Authorization for District Manager to sign Division Order as required by Stephens Production Company (Tanner #1, #2 and #3 John Closser Subdivision)

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval, subject to legal review.

6. Approval to enter into an Interlocal Cooperation Agreement between Hidalgo County Drainage District #1 and the City of Pharr for projects related to:

- **South "I" Rd. Bridge with McAllen Construction**
- **South "I" Rd. Pilot Channel Crossing with Summit Contracting Inc. (subj. to legal review)**

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

7. Purchasing Department:

NOTES: A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY TREASURER'S OFFICE.

A. Presentation for discussion, consideration and approval of Inv. #1080, dated 7-22-04 from Texas Association of Counties-TAC (renewal approved by Hidalgo County DD# on 7-09-04) including, but not limited to, the following coverage's, contributions and deductibles:

a. Automobile Liability Coverage -	\$1,000.00 deductible	\$ 25,001.00
b. General Liability Coverage -	\$5,000.00 deductible	\$ 30,828.00
c. Public Officials Liability Coverage-	\$50,000.00 deductible	\$ 17,097.00
d. Auto Physical Damage Coverage-Per Sch.	\$1,000.00 deductible	\$ 3,478.00
e. Property Coverage- Per Sch.	\$ 1,000.00	\$ 20,140.00

On motion of Commissioner Flores, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

B. Requesting authority for Board Member of District Manager to execute applicable Coverage Acceptance forms(s) from TAC for the coverage's, deductible and contributions awarded in item above;

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

C. Requesting authority for County Treasurer to issue payment (manual check) to Texas Association of Counties for coverage's, contributions, deductibles as reflected in the invoices and/or acceptance forms executed in order to overnight all documentation with payment to TAC so as to meet invoice deadline of August 2, 2004

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

At this time the Board moved not to go into Executive Session.

8. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Real Estate Acquisition

9. Open Session:

A. Real Estate Acquisition

10. Closed Session:

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

11. 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 Board made a UNANIMOUS vote of approval to adjourn today's meeting.

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 29, 2004 at 10:00 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:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

DRAINAGE DISTRICT

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. Discharge Permits:**
 - A. City of McAllen – Sharyland ISD – Bentsen Elementary**
 - B. City of Weslaco – Celeste Michell Subdivision**
- 3. Utility Permits:**
 - A. City of Pharr – along Lot line east of Jackson Rd.:**
North South Alignment – Sta. 25,72,132,260,262

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 29th day 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 29, 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: _____ (Seal)
Norma Garza