

SPECIAL MEETING – January 19 , 2005

BE IT REMEMBERED, that on this 19th day of January, A.D., 2005, 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 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

HIDALGO COUNTY
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 WEDNESDAY, JANUARY 19, 2005 at 9:00 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 and Commissioner Handy.

2. Pledge of Allegiance

Martha Salazar led the Court and Audience in the Pledge Allegiance.

3. Prayer

Martha Salazar led the Court and Audience in Prayer.

4. Open Forum

No presentation made under Open Forum.

5. Purchasing Department – Marty Salazar:

A. Presentation by A.B. Flores Insurance Consultants (group health benefits consultant for Hidalgo County) for discussion, consideration and action (if necessary) of the status of the contract negotiations with the second ranked provider (Mutual of Omaha) with action and/or approvals necessary; or in the alternative,

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to legal review and that the A.B. Flores Firm comes in and gives the Court a report once a month on compare analysis of where we are at.

- B. Presentation of recommendations by A.B. Flores Insurance Consultants for discussion, consideration and action as to the options available in connection with the procurement process for: Group Health Insurance Plan for Hidalgo County; and, if necessary;**

NO ACTION taken on this item.

- C. Authority to cease contract negotiations with the number two ranked provider Mutual of Omaha; and, in the alternative**

NO ACTION taken on this item.

- D. Presentation by A.B. Flores Insurance Consultants for discussion, consideration of a recommendation to proceed to a fully funded option for Group Health Insurance Plan/Program with authority to commence negotiations with the number one ranked provider (Humana) for Hidalgo County's Group Health Insurance Plan/Program**

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Flores, 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**

NOTICE

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

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 WEDNESDAY, JANUARY 19, 2005 at 9:00 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 Board were counted present with the exception of Judge Garcia and Commissioner Handy.

2. Open Forum

No presentations made under Open Forum.

3. Purchasing Department – Marty Salazar:

A. Presentation by A.B. Flores Insurance Consultants (group health benefits consultant for Hidalgo County) for discussion, consideration and action (if necessary) of the status of the contract negotiations with the second ranked provider (Mutual of Omaha) with action and/or approvals necessary; or in the alternative,

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

B. Presentation of recommendations by A.B. Flores Insurance Consultants for discussion, consideration and action as to the options available in connection with the procurement process for: Group Health Insurance Plan for Hidalgo County; and, if necessary;

NO ACTION taken on this item.

C. Authority to cease contract negotiations with the number two ranked provider Mutual of Omaha; and, in the alternative

NO ACTION taken on this item.

D. Presentation by A.B. Flores Insurance Consultants for discussion, consideration of a recommendation to proceed to a fully funded option for Group Health Insurance Plan/Program with authority to commence negotiations with the number one ranked provider (Humana) for Hidalgo County's Group Health Insurance Plan/Program

NO ACTION taken on this item.

On motion of Commissioner Garza, 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 19^h day of January, 2005

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 January 19, 2005.

Signed this ____ day of _____ 2005.

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

By: _____
Norma Garza, Deputy

(Seal)