

SPECIAL MEETING – July 07, 2005

BE IT REMEMBERED, that on this 07th day of July, 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 RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
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 THURSDAY, JULY 07, 2005 at 10:00A.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 Flores and Commissioner Handy.

2. Pledge of Allegiance

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

At this time Judge Garcia requested a recess for 10 minutes to wait for Commissioner Handy who arrived shortly.

At this time Judge Garcia reconvene the meeting being Commissioner Handy arrived.

3. Prayer

Martha Salazar led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Purchasing Department – Marty Salazar:

A. Presentation for discussion, consideration and necessary action on Hidalgo County's RFP: "Property and Casualty, Public Officials, Law Enforcement, Automobile Liability, Automobile Physical Damage, General Liability, Crime, and/or Inland Marine Insurances Project" including, but not limited to, the following:

- 1) Proposals received in response to the RFP;**
- 2) Analysis of proposals/responses received as compared to current coverage's, if applicable and possible;**

Presentations and discussion made by the Court on items 1 & 2.

At this time Judge Garcia request a 10 minute recess time being 11:07 A.M.

At this time Commissioner Handy leaves the Court.

At this time Judge Garcia reconvene the meeting time being 11:38 A.M.

At this time Judge Garcia requested a recess time being 12:10 P.M.

At this time Judge Garcia reconvene the meeting time being 12:25 P.M.

3) Ranking of proposals by Commissioners Court for award with approval of all necessary documentation and/or procedures related to award of proposal including but not limited to membership in risk pools and participation through inter local agreements with authority for County Judge to execute all necessary documents

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to rank Montalvo-Illinois Union with Lexington as #1 and Alamo Insurance Group TPS as #2.

At this time Judge Garcia request a recess time being 12:30 P.M until 2:00 P.M.

At this time Judge Garcia reconvene the meeting time being 2:00 P.M. with Commissioner Garza and Commissioner Palacios present.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on Montalvo-Illinois Union with Lexington as the carrier with the new provisions.

B. Presentation for discussion, consideration and action necessary in connection with Hidalgo County's RFP for: Commercial Property, Boiler & Machinery, Exporter's Package (Difference In Conditions) & Mexico Coverage, awarded to Chubb (through Montalvo Insurance Agency) on June 21, 2005 including selection and approval of premium option(s) attached hereto as:

- 1) Alternative I - with an annual premium of \$297,394.00;
- 2) Alternative II - with an annual premium of \$261,250.00; and if necessary:

NO ACTION taken on this item.

- C. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a)(1)(2) for the acquisition of Property & Casualty Insurances for Hidalgo County including but not limited to: “Property and Casualty, Public Officials, Law Enforcement, Automobile Liability, Automobile Physical Damage, General Liability, Crime and/or Inland Marine;**

NO ACTION taken on this item.

- D. Requesting approval of the purchase of Insurance Coverages including, but not limited to the following: “Property and Casualty, Public Officials, Law Enforcement, Automobile Liability, Automobile Physical Damage, General Liability, Crime and/or Inland Marine for Hidalgo County from _____**

NO ACTION taken on this item.

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

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 THURSDAY, JULY 07, 2005 at 10:00A.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

NO ACTION taken on this item.

2. Open Forum

NO ACTION taken on this item.

3. Purchasing Department – Marty Salazar:

A. Presentation for discussion, consideration and necessary action in connection with Hidalgo County Drainage District No. 1's award of RFP to Texas Municipal League on 6-21-05 for: "Property and Casualty, Public Officials, Automobile Liability, Automobile Physical Damage, General Liability, Crime, and/or Inland Marine Insurances Project" including, but not limited to, the following:

- a. Review of comments received from Hon. Rex Leach, Atlas & Hall in connection with review of proposal response submitted by Texas Municipal League (TML);**
- b. Approval of Interlocal Agreements (for the applicable Coverages, Limits, Deductibles, Contributions, Effective & Anniversary Dates being elected/accepted) including, but not limited to the following;**
 - 1) Proposal Acceptance Form - Property
 - 2) Liability Proposal Acceptance Form
 - 3) Liability/Property Interlocal Agreement;
 - 4) Prior Acts Coverage - Errors & Omissions Liability (Warrant of Incident Report) (if applicable);

NO ACTION taken on items 3-A 1 thru A 4.

B. Designation of a Fund Contact as required by TML: currently the contact(s) with TAC for DD #1 are:

- 1) Valde Guerra, Hidalgo County "Pool Coordinator" and
- 2) **Godfrey Garza, Manager, Drainage District #1; or in the alternative, or if applicable;**
- 3) _____ Fund Contact, and
- 4) _____ **Fund Contact**

NO ACTION taken on items B1 thru B4.

C. Authorization for DD #1's Board Chairman or designation of a Board Member to sign/execute the applicable Interlocal Agreement(s), Documents, Forms for membership and participation in the Intergovernmental Risk Pool of Texas Municipal League (TML).

NO ACTION taken on this item.

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 07th day of July, 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 July 07, 2005.

Signed this ____ day of _____ 2005

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

(Seal)

By: _____
Norma Garza, Deputy