

SPECIAL MEETING – September 27, 2005

BE IT REMEMBERED, that on this 27th day of September, 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 JOE M. 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

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 TUESDAY, SEPTEMBER 27, 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 Commissioner Garza whom arrived 5 minutes late.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience the Prayer.

4. Open Forum

Former Mayor of Pharr A.C. Jaime – Hidalgo County Race Walking Team.

At this time Commissioner Garza arrived.

Lt. Baldemar Cano – With the Texas State Guard Unit to report on their assistance to the evacuees of Hurricane Katrina and Rita.

Oscar Montoya – With Risk Management reporting on the evacuees of Hurricane Katrina and Rita.

Fern McClaugherty – Saving Taxpayers money.

5. Approval of Consent Agenda

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

6. **Budget Office – Valde Guerra: (SEE EXHIBIT G)**

A. Public Hearing on 2006 Proposed Budget as per Texas Local Government Code 111.067

At this time Judge Garcia opened the Public Hearing the Public on the 2006 Proposed Budget.

At this time Valde Guerra presented the 2006 Proposed Budget.

At this time Gilbert Garza came before the Court on the retiree's life insurance.

At this time Maria Leach came before the Court on opposing the employees additional duties pay raises.

At this time Judge Garcia proceeded to close the Public Hearing.

B. Discussion, consideration and action on changes, if any, as per Local Government Code 111.068 (adoption of budget) and Adoption of 2006 Annual Budget

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval effective January 09, 2006.

C. Approval to set salaries and auto allowance for elected officials and employees

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

D. Adopt 2005 Tax Rate

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adopt the Tax Rate of .59 cents per \$100.00 evaluation.

Judge Garcia – Aye.

Commissioner Handy – Aye.

Commissioner Palacios – Aye.

Commissioner Flores – Aye.

Commissioner Garza – Aye.

At this time the Court moved to item #19.

7. **District Attorney's Office – Roy Cazarez / Sheriff Department – Capt. Gonzalez: (SEE EXHIBIT H)**

A. Approval and acceptance of the 2005-2006 D.A.'s Office and Sheriff's Office Crime Victim Coordinator and Liaison Grants (\$ 39,000.00 each)

SEE item #7F.

At this time Commissioner Palacios steps out of the Court.

B. Approval and authorization for County Judge to sign the Grantee Acceptance Notices for each department

SEE item #7F.

C. Approval of Resolution for the Sheriff's Office

SEE item #7F.

D. Approval of budget amendments in the amount of \$ 39,000.00 for each department

SEE item #7F.

E. Approval of budget amendments in the amount of \$ 7,591.05 from the District Attorney's Office Investigation Fund

SEE item #7F.

F. Approval of salary schedules

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items A thru F.

G. Interfund transfer – from Gen. Fund Contingency Acct. to Grant - \$ 5,307.62

NO ACTION taken on this item.

At this time the Court moved to item #9.

8. Head Start – Teresa Flores: (SEE EXHIBIT I)

A. Discussion/approval of appointment of one (1) Community Representative by each member of the Commissioners' Court, to serve on the Hidalgo County Head Start Program Policy Council, for a one (1) year term according to 45CFR Chapter XIII, Section 130450 (b)(1) – (b)(7) must be completed by September 30, 2005

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the appointments of Rene Flores by Pct. #3, Adan Farias by Pct. #2, Connie Villanueva by Pct. 1, Sylvia Hinojosa by Pct. #4 and Mauro Vasquez by Judge Garcia.

At this time Judge Garcia excuses himself from the Court.

At this time the Court moved back to item #7.

9. Sheriff's Department – Chief Martinez: (SEE EXHIBIT J)

A. Authorization and approval to reclassify all matron positions to detention officers (approved by the Hidalgo County Civil Service Commission on 9/8/05)

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

B. Approval of Revised Salary Schedule

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

C. Approval to authorize the County Auditor to pay invoice #130 from Rod's Towing and Recovery in the amount \$ 202.00

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

D. Approval to charge said payment to acct. #5-1100-421-00-280-001-0-346

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

E. Budget Amendments:

1. COPS La Villa ISD - \$ 157,973.64
2. COPS Progreso ISD - \$ 82,553.62

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

10. Urban County – Diana Serna: (SEE EXHIBIT K)**A. Approval to award a Construction Contract to G.A.S. Enterprises, Inc. for improvements to the Delta Lake Park Pavilion using Urban County Program Year 18 (2005) Precinct No. 1 Parks, Recreational Facilities funding in the amount of \$56,500.00.**

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

B. The City of La Villa is requesting approval to award a testing services contract to Professional Services Industries (PSI) for Year 16 (2003) street improvements project 8th Street in the amount of \$3,001.50.

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

C. The City of Peñitas is requesting approval of a change order contract to increase construction contract with Valley Paving, Inc. by \$54,992.50, for installation of new water lines at Martinez Subdivision Street Improvements utilizing funding from FY17 (2004).

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

D. Requesting approval to amend professional services contract with Raul Flores Engineering with the City of Peñitas Street Improvements FY17 (2004) in the amount of \$5,499.25.

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

- E. Approval to amend the Subrecipient Agreement with Nuestra Clinica Del Valle, Inc. (Health Services) and Urban County Program on behalf of the City of Edcouch for Urban County Program Year 18 (2005). Agreement amount will increase from \$10,000.00 to \$15,000.00.**

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

- F. Hold Public Hearing to consider public comments on the County of Hidalgo's Consolidated Annual Performance and Evaluation Report (CAPER) prior to submission to the U.S. Department of Housing and Urban Development.**

At this time Commissioner Handy opened the Public Hearing to the Public.

At this time Diana Serna made a presentation on the report.

At this time Commissioner Handy proceeded to close the Public Hearing.

- G. Consider awarding bid for the demolition and the reconstruction of one (1) unit in the City of Palmview for the total amount of \$41,000.00 to De Leon Construction and one (1) unit in the Countywide area for the total amount of \$41,400.00 to J.D. Villarreal Construction.**

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

11. WIC – Norma Longoria: (SEE EXHIBIT L)

- A. Permission to continue the provision of WIC service for FY 2006 commencing October 1, 2005 to September 30, 2006 pending contract**

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

- B. Set WIC Grant Budget for FY 2006 pending contract**

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

- C. Approval of WIC Grant Salary Schedule including the creation of 3 new positions (2 clerks and 1 LVN), pending contract**

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

- D. Approval of BF Peer Counselor Budget pending contract**

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

E. Approval of BF Grant Salary Schedule including the creation of 3 new peer counselors pending contract

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

12. HIDTA – Task Force – Dora L. Muñoz: (SEE EXHIBIT M)

A. Presentation for discussion, consideration, acceptance and approval of claim/invoice with authority for Auditor to issue payment after review, audit and processing procedures (as attached)

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

At this time the Court moved to item #15.

13. Approval of Proclamation proclaiming September 2005 as “Destination Dignity” – Amelia Mandujano, Tropical Texas MH/MR (SEE EXHIBIT N)

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

14. County Judge’s Office – Humberto Garza: (SEE EXHIBIT O)

A. Update, discussion and possible action regarding the Upper Payment Limit Program

NO ACTION taken on this item.

At this time the Court moved back to item #8.

15. Planning Department – Raul Segin: (SEE EXHIBIT P)

A. Preliminary Approval:

1. Maiz Acres No. 2 Subdivision – Pct. 2 (Evon Harbison)

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to deny request base on legal counsel’s advise.

2. San Carlos Gardens No. 2 – Pct. 4 (Benchmark Farms)

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

3. Los Feliz Subdivision – Pct. 1 (Senon Moya)

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

4. 493 Heights Subdivision – Pct. 1 (Jose Villarreal)

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

B. Final Approval:**1. Taurus Estates No. 18 Subdivision – Pct. 3 (Leonel Bazan)**

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

2. Verde Ranch Subdivision – Pct. 4 (Micheal Rhodes)

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

C. Reimbursement of Cash Deposit:**1. Sun Meadows Estates Subdivision – Pct. 1 (Larry Rogers)**

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

D. Discussion and possible action on residential subdivisions located within La Joya Water Supply Corporation CCN Area:**1. Pueblo De Palmas Phase 6 Subdivision – Pct. 3 (J. Gary Frisby, Developer)**

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

At this time Commissioner Palacios returns to the Court.

16. Health Department – Eddie Olivarez: (SEE EXHIBIT Q)**A. Requesting approval to authorize comp-time for Health Department Nurses needed to assist with Hurricane Rita evacuees**

NO ACTION taken on this item.

17. Human Services – Rudy De La Viña: (SEE EXHIBIT R)**A. Discussion and/or action, including, but not limited to Indigent Health Care Program and/or Expenditures**

Presentation made by Rudy de la Vina.

At this time Commissioner Flores steps out of the Court.

18. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT S)

Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:

- A. Status of renovations of administration building**
- B. Status of other ongoing county owned building construction, renovation repair projects**
- C. Report of unanticipated, or emergency situation occurring since last agenda meeting**

Presentations made by Daniel Flores on items A thru C.

At this time the Court moved to item #20.

19. Pct. #2 – Comm. Palacios: (SEE EXHIBIT T)

- A. Approval to name an unnamed county road at L.J. (aka El Jay) Subdivision to Teresa Barrera located in Pct. #2 on North Tower Rd. .25 miles east on Owassa Rd.**

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

At this time the Court moved back to item #13.

20. Hidalgo County – Godfrey Garza: (SEE EXHIBIT U)

- A. Authority for Supplemental approval to S & B Infrastructure Work Authorization #6 with reduction on Work Authorization #4 & #5**

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

21. Purchasing Department – Marty Salazar: (SEE EXHIBIT V)

NOTES:

- 1. 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.**
- 2. 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 ARE COMPLETED**
 - a) The Purchasing Department does not participate in the acquisition or purchase of the good/services presented under this caption. The Purchasing Department merely facilitates the placement of such items since they deal with procurement related issues.**
 - b) Departments/Programs and Vendors are all advised that acquisition of goods and/or services must be done in accordance with applicable laws/statutes and Hidalgo County Purchasing Policies & Procedures.**

A. HIDALGO COUNTY –

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

1. New Hidalgo County Jail:

Total inmate population:	<u>1417</u>	Other Information:	<u>28</u>
Physical Count:	<u>1143</u>	Males (in house)	<u>1069</u>
Out of County: La Villa	<u>224</u>	Females (in house)	<u>74</u>
Brook's	<u>22</u>	Federal Prisoners	<u>10</u>
Adj. /Sentenced to TDC	<u>268</u>	Total Paper Ready TDC	<u>197</u>
		Pending Paperwork/Crts	<u>22</u>
		Pending Charges/Courts	<u>49</u>

At this time Commissioner Flores returns to the Court.

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

- a) Requesting reconsideration of a provision (as recommended through legal counsel) to the inter-local agreement between Hidalgo County & Frio County for the housing of inmates approved on 9/20/05; or in the alternative,**

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

- b) Approval of the inter-local agreement between Hidalgo County & Frio County as presented by Frio County for the housing of inmates;**

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

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

- a) Detention Facility Law Enforcement Center Design - Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage;**
b) Construction of additional pod(s)
c) Selection and engagement of an architect for the construction of additional pod(s)

NO ACTION taken on items #3a thru c.

4. Presentation for discussion, consideration and action including , but not limited to, the following items in connection with the County-owned building and property, fka, the Kmart Property:

- a) General status report by project architect (when necessary) or purchasing department;**
b) Projected time lines for bids of all exterior and/or interior repairs and renovations;
c) Other related items;

NO ACTION taken on items #4a thru c.

5. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with the construction of a new facility to house the Hidalgo County Adult Probation Dept.:

- a) General status report by project architect (when necessary) or purchasing department;**
b) Presentation of final design and program elements as developed through/with Joe Lopez, Director, Adult Probation Dept. for completion of plans and specification with revised estimated projected costs, if any;
c) Status of construction document phase and projected time line for bid advertisement, bid opening, etc.;

NO ACTION taken on items #5a thru c.

- d) Presentation for discussion, consideration, acceptance and approval of Invoices 24032PMT10R, 24031PMT01A & 24031PMT01B dated 6-30-05 totaling \$ 54,938.621 submitted by project architects Rike Ogden Figueroa Architects, Inc. in connection with architectural services for the demolition of existing structures, design and construction of a new adult probation department complex with authority for Auditor to issue payment;**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval subject to the auditor's review.

- 6. Recommending award of bid and approval of contract for "Fire Extinguisher and Maintenance Services" to low bidder meeting all specifications and/or requirements.**

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

- 7. Recommending bid award and approval of contract for: RFB "Off Premises Storage, Record Management, Pick Up & Delivery Services for Hidalgo County District Clerk's, County Clerk's Office, Purchasing Department & Various Other County Department – Hidalgo County" to sole bidder meeting all specifications and requirements. (Bid No. 2005-311-09-21)**

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

- 8. Requesting authority to exercise the additional one year extension as provided in current contract for "Provision of Arbitrage Calculation Services" for Hidalgo County, under the same, terms and conditions with Ernst & Young. Effective 09/30/05-09/30-06.**

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

- 9. Requesting authority to advertise and approval of requirements as attached hereto for: "Hidalgo County Pool" for "Professional Services Providers" for the following:**
- a) Engineering Services**
 - b) Architectural Services**
 - c) Appraisal Services**
 - d) Surveying Services**
 - e) Construction Material Testing Services**

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

At this time Commissioner Garza steps out of the Court.

B. HIDALGO COUNTY PRECINCT NO. 1-

- 1. Presentation for discussion, consideration, acceptance and approval of request for payment for invoice # 11321636 totaling \$180,179.34 submitted by L&G Consulting Engineers Inc. with authority for County Auditor to issue payment (after review, and processing procedures completed) in connection with Contract # C-05-105-03-08(PO # 554947) for FM 1015 ROW Acquisition & General Engineering Services.**

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

- 2. Presentation for consideration, discussion acceptance and approval of Work Authorization # 1 with TEDSI Infrastructure Group to provide Hidalgo County Precinct No. 1 with, “Phase I Preliminary, Phase II – Final Design PS&E and Phase III - Construction Phase Services for various roadways & Drainage improvements in the Community of Monte Alto.”**

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

C. HIDALGO COUNTY PRECINCT NO. 2-

- 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) “...a Professional Service for “Appraisal with a provider from the “Pool” Services for the following Projects: a) Owassa Road from Jackson Road East to Cesar Chavez; and b) Jackson Road/FM 2061 from 1.5 miles south of Ridge Road to FM 3072 /Dicker Road for Hidalgo County Precinct No. 2**

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

- 2. Approval of an Appraisal Services Contract (subject to legal review) with Leonel Garza, Jr. & Associates for the following Pct. 2 Projects: a) Owassa Road from Jackson Road East to Cesar Chavez (total parcels as yet undetermined); and b) Jackson Road (FM 2061) from 1.5 miles South of Ridge Road to FM 3072/Dicker Roads with a approximately 38 parcels.**

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

D. HIDALGO COUNTY PRECINCT NO. 3-

- 1. Request for approval to correct previous action taken in Commissioners’ Court on 9-16-05 on Work Authorization 6 to read Work Authorization 8 with L&G Engineering to provide Hidalgo County Precinct No. 3 with engineer services for, “SH 495/Abram Rd.”**

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

E. HIDALGO COUNTY PRECINCT NO. 4-

1. **Requesting approval of an Amendment to the Lease between Vicky I. Flores and Hidalgo County)previously approved on 4-26-05) to reflect a correction to the Exhibit detailing the property description (as requested by owner's legal counsel) in connection with Citizens Recovery (Collection) Station in the Linn/San Manuel area for Hidalgo County Pct 4.**

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

F. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 4 –

1. **Presentation for discussion, consideration, acceptance and approval of Payment Application # 2 (retainage payment) submitted by S&G Paving Company in the amount of \$129,985.20 in connection with (Contract No. C-CAP-05-001-02-14 Road Construction of Summerwood and Rancho Nuevo Subdivision)**

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

G. HIDALGO COUNTY BUILDINGS AND GROUNDS DEPARTMENT –

1. **Presentation for consideration, discussion, acceptance and approval of proposal from JAMAIL Construction through our participation/membership with TASB area job order contractor (AJOC) for the provision of labor and materials (as attached hereto) for: “Skylight Repair” at the Hidalgo County Courthouse Building in an amount not to exceed \$17,740.00 with authority to issue purchase order.**

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

2. **Presentation for consideration, discussion, acceptance and approval of proposal from Centennial Contractors Enterprises, Inc through our participation/membership with TCPN area job order contractor (AJOC) for the provision of labor and materials (as attached hereto) for: County Clerk Re-Roof Renovations Services in an amount not to exceed \$ 141,300.19 with authority to issue purchase order.**

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

3. **Presentation for discussion, consideration, acceptance, award and approval of a proposal received from;**
 - a) **Centennial Contractors (awarded area job order contractors through TCPN); or**
 - b) **JAMAIL (Awarded area job order contractors through TASB); or**
 - c) **York International (current contracted vendor for chiller repair and maintenance);**
 - d) **For the provision of labor and materials for the removal and replacement of 2”,3”,4” and 8” valves for the: Upgrade of Chiller Valves” at the Hidalgo County Courthouse basement in an amount not to exceed \$ _____ with authority to process requisition and issue a Purchase Order.**

NO ACTION taken on items #3a thru d.

H. HIDALGO COUNTY DISTRICT ATTORNEY'S OFFICE –

- 1. Requesting approval of an amendment to current agreement with Lexis Nexis and the District Attorney's Office to reflect the monthly fixed rate increase from \$276.00 to \$294.00.**

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

I. HIDALGO COUNTY DISTRICT CLERK'S OFFICE –

- 1. Requesting exemption from competitive bidding requirements, Texas Local Government Code, Chapter 262, Section 024(a) (7)(A) for the purchase of "Document Imaging Software" from The Software Group current awarded contractor for the Case Management and Indexing System for the Hidalgo County District Clerk and a TBPC CISV vendor;**

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

- 2. Requesting authority to purchase "Document Imaging Software" from The Software Group in the amount of \$73,689.00 price includes software site licenses, installation, configuration and training.**

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

J. HIDALGO COUNTY ELECTIONS DEPARTMENT –

- 1. Presentation for discussion, consideration and approval of an Inter-Local Cooperation Agreement between the City of Pharr and the County of Hidalgo for the lease of an office space to store the new electronic voting system & related equipment and house the education and training center for the Hidalgo County Elections Department.**

NO ACTION taken on this item.

At this time Commissioner Garza returns to the Court.

- 2. Presentation for discussion, consideration and action (if necessary) to reconsider the minimum bid amount of \$125.00 previously approved by Commissioners Court on -8-02-05 for disposition through auction of the Shoup Lever Voting Machine to \$ _____ as recommended by County's auction contractor.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval for no floor.

K. HIDALGO COUNTY HEALTH DEPARTMENT –

1. **Presentation for consideration, discussion, acceptance and approval of proposal from Centennial Contractors Enterprises, Inc. through our participation/membership with TCPN area job order contractor (AJOC) for the provision of labor and materials (as attached hereto) including but not limited to demolition, removed, built walls and electrical work for: “Interior Renovations for Hidalgo County Health Department Edinburg Pulmonary Clinic” in an amount not to exceed \$ 134,597.55 with authority to issue purchase order.**

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

2. **Presentation for consideration, discussion, acceptance and approval of a proposal from JAMAIL Construction through our participation/membership with TASB awarded area job order contractor (AJOC) for the provision of labor and materials (as attached hereto) for: demolition, removal and renovation (light and plumbing fixtures, walls, doors, windows and new vinyl composition tile flooring) for: “Interior Renovation McAllen Health Clinic Building in an amount not to exceed \$157,412.00 with authority to issue purchase order.**

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

L. HIDALGO COUNTY NEW JUVENILE JUSTICE CENTER –

1. **Presentation fro discussion, consideration and action including, but not limited to, the following items in connection with the construction of the new Hon. Mario E. Ramirez, Jr. Juvenile Detention Facility:**
 - a) **General status report by project architect (when necessary) or purchasing department;**
 - b) **Status of pending payment requests;**

Presentations made by Commissioner Garza on items #1a & b.

- c) **Requesting authority to advertise a Request for Proposal (with qualifications) for: “Owner’s Project Representative” to act as liaison between Commissioners Court architect and general contractor during the construction of the new juvenile justice facility with development & drafting of scope of services, requirements and qualifications by purchasing department for approval by the Court before publication of the project;**

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

- d) **Other related issues;**

NO ACTION taken on this item.

M. HIDALGO COUNTY PLANNING DEPARTMENT –

- 1. Requesting authority to purchase computer equipment and peripherals from HP Direct through the State of Texas DIR-Go Direct Program for req #76853 in the total amount of \$6,666.00.**

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

N. HIDALGO COUNTY SHERIFF’S OFFICE –

- 1. Recommending award of bid and approval of contract for “Repairs, Installation and Removal of Emergency Equipment, Radios, Computer & Miscellaneous Equipment” to low bidder meeting all specifications and/or requirements.**

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

O. HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS –

- 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 services:**

NO ACTION taken on this item.

22. Budget Office – Valde Guerra: (SEE EXHIBIT W)**A. Property & Casualty Insurance:**

- 1. Discussion, consideration and action on request from Elections Department to set up training sessions on new Hidalgo County Voting System at La Plaza Mall (Simon Properties)**

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

- 2. Authority for County Judge to sign Application for Permit to use common area – La Plaza Mall (Simon Properties)**
- 3. Authority for Pool Coordinator to sign all pertinent insurance requirements as requested by La Plaza Mall (Simon Properties)**
- 4. Approval of administrative fee in the amount of \$ 50.00 per day as it pertains to training sessions for new Hidalgo County Voting System to La Plaza Mall (Simon Properties)**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #2, 3 & 4.

- 5. Approval of Public Officials Liability Application and Authority for Pool Coordinator to sign all pertinent documents – Montalvo Insurance Agency**

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

B. Budget Amendments:

1. Pct. #2 – Parks CO 2001 to North San Juan Park - \$ 500,000.00
2. Pct. #3 – TXDOT Project Fund 1315 - \$ 10,579.36

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

C. Interdepartmental transfers:

1. Fire Marshal - \$ 11,200.00 (various fire depts.)
2. IT Department - \$ 2,000.00 (from 200-002 to 200-001)
3. TXDOT Fund 1315 - \$ 5,000.00 (US 83 Illumination Agreement – electricity bills)
4. Co. Wide Adm. Cont. to Historical Museum - \$ 37,500.00 (under-budgeted Museum contract)
5. Co. Wide Adm. Cont. to County Treasurer - \$ 1,125.00 (contractual services)

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 thru 5.

D. Interfund transfers:

1. Co. Wide Adm. Cont. to Court Reporters Fund - \$ 5,000.00 (court costs)

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

At this time the Court moved to the Addendum.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to go into Executive Session.

23. Closed Session: (SEE EXHIBIT X)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:

- A. Real Estate Acquisition
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project
- C. Pending and/or potential litigation
- D. Discussion, evaluation and possible action of Buildings & Grounds Director

24. Open Session:**A. Real Estate Acquisition**

At this time Commissioner Garza instructed Martha Salazar to proceed as directed in Executive Session.

- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending and/or potential litigation**
- D. Discussion, evaluation and possible action of Buildings & Grounds Director**

NO ACTION taken on items B, C & D.

25. Closed Session:

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

26. Open Session:

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

27. Adjourn

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, SEPTEMBER 27, 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:

**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 Handy, seconded by Commissioner Palacios, 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. Intradepartmental transfers: (SEE EXHIBIT B)**
 - A. Veterans Services**
 - B. Planning Department & create obj. 745**
 - C. County Court #4**
 - D. County Clerk**
 - E. Constable Pct. #3**
 - F. Tax Office (3)**
 - G. WIC**
 - H. District Attorney**
 - I. Historical Commission**
 - J. Jail**
 - K. 389th District Court & create obj. 431**
 - L. Law Library & create obj. 631**
 - M. HIDTA – Program Income & create obj. 523, 524 & 746**
 - N. County Treasurer**
 - O. Health – Adm.**
 - P. 206th District Court**
 - Q. County Judge's Office**
 - R. 93rd District Court**
 - S. IT Department**
 - T. Fire Marshal**
 - U. J.P. Pct.#1, Pl. 1 & create obj. 671**
 - V. Child Welfare**
 - W. Pct. #1 – R & B**
 - X. Pct. #1 – Parks**
 - Y. Pct. #1 – Sanitation**
 - Z. Pct. #2 – R & B**
 - AA. Pct. #2 – Sanitation**
 - BB. Pct. #2 – Parks**
 - CC. Pct. #2 – CRC**
 - DD. Pct. #2 – Adm. (2)**

- EE. Pct. #3 – Parks
- FF. Pct. #3 – Sanitation (2)
- GG. Pct. #3 – R & B
- HH. Pct. #3 – Adm.
- II. Pct. #4 – R & B
- JJ. Pct. #4 – CAP
- KK. Pct. #4 – Adm.
- LL. Budget Office
- MM. Risk Management & create obj. 331
- NN. 275th District Court & approval to create obj. 747

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. **Right of Way – Permits: (SEE EXHIBIT D)**

- **SOUTH WESTERN BELL: BORE AND BURY A CABLE ALONG MILE 14 ½ NORTH ROAD EAST OF FM 1015.**
- **SOUTH WESTERN BELL: BORE AND BURY A CABLE ALONG ON MILE 2 WEST SOUTH OF SH 107.**
- **SOUTH WESTERN BELL: BORE AND BURY A CABLE ALONG TERRY NORTH OF MILE 17 NORTH ROAD.**
- **SOUTH WESTERN BELL: BORE AND BURY A CABLE ALONG CALLE NICKY AND MILE 22 ½ ROAD.**
- **SOUTH WESTERN BELL: BORE AND BURY A CABLE ALONG FM 2812 NORTH OF BRUSHLINE ROAD.**
- **NORTH ALAMO WATER SUPPLY: INSTALL A 2" WATERLINE EXTENSION APPROXIMATELY 1476' GOING WEST OF THE INTERSECTION OF FM 88 AND GARCIA STREET, ON THE NORTH SIDE OF GARCIA STREET - NORTH ALAMO WATER SUPPLY.**
- **CITY OF EDINBURG: INSTALL AN 8" SANITARY SEWER LINE ¼ OF A MILE EAST OF DOOLITTLE ROAD ON RAMSEYER ROAD.**
- **CITY OF EDINBURG: INSTALL A 24" STORM DRAIN ¼ OF A MILE EAST OF DOOLITTLE ROAD ON RAMSEYER ROAD.**
- **SHELL WESTERN: INSTALL A 3" GAS LINE; FLOW LINE WILL BE USED TO TRANSPORT PRODUCED HYDROCARBONS FROM BOSTON TEXAS LAND TRUST # 51 TO BOSTON # 33 MANIFOLD. BTLT # 51 IS LOCATED WEST ON FM 490 2.7 MILES, SOUTH 2.7 MILES AND EAST 250'. BOSTON # 33 MANIFOLD IS LOCATED APPROXIMATELY 4364' NORTHEAST OF THE WELL. ALL DIRECTIONS TAKEN FROM THE INTERSECTION OF FM 681/FM 490;**

- **SHELL WESTERN: INSTALL A 3" GAS LINE; FLOW LINE WILL BE USED TO TRANSPORT PRODUCED HYDROCARBONS FROM BOSTON TEXAS LAND TRUST # 50 TO BOSTON # 33 MANIFOLD. BTLT # 50 IS LOCATED 2.7 MILES WEST FROM THE INTERSECTION OF FM 490/FM 681. THEN SOUTH 2.7 MILES, TURN EAST 500'. BOSTON #33 MANIFOLD IS LOCATED APPROXIMATELY 5177' NORTHEAST OF THIS LOCATION.**

5. Urban County: (SEE EXHIBIT E)

- A. Request approval to enter into a "Homebuyer Assistance Program" Contract under the Home Program. (1 Family)**

6. Purchasing Department: (SEE EXHIBIT F)

A. HIDALGO COUNTY –

- 1. Requesting authority to purchase computer equipment and peripherals from State Awarded through our participation of Cooperative Programs for the following;**

Req	Department	Vendor	Amount	Account Number
The State of Texas DIR				
76346	Fire Marshal	Dell	\$2,551.74	5-1100-422-10-300-001-0-745
TBPC CISV Program				
74494	Auditor	SHI	\$ 494.00	5-1100-415-21-170-001-0-661
74503	Auditor	CDW-G	\$ 763.68	5-1100-415-21-170-001-0-661
76467	Budget	CDW-G	\$1,116.00	5-1100-415-14-115-001-0-745
76543	I.T.	S.J.S.	\$ 117.00	5-1100-415-00-200-002-0-664
76620	Human Resource	CDW-G	\$ 182.00	5-1100-415-50-190-002-0-661
76739	Jail	CDW-G	\$ 628.99	5-1100-423-21-280-002-0-664
76741	Jail	CDW-G	\$ 330.42	5-1100-423-21-280-002-0-664
76879	I.T.	CDW-G	\$ 885.00	5-1100-415-00-200-002-0-661
76914	Planning	Compusa	\$ 229.96	5-1100-419-10-210-001-0-664
76864	Planning	Zones	\$ 256.00	5-1100-419-10-210-001-0-661
76867	Planning	SHI	\$1,002.00	5-1100-419-10-210-001-0-661
76993	Purchasing	Valcom	\$ 265.00	5-1100-415-18-160-001-0-661

B. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT –

- 1. Requesting authority to enter into a 36-month agreement for internet services with SBC-Internet for \$1,074.00 a month.**

C. HIDALGO COUNTY TAX ASSESSOR/COLLECTOR –

- 1. Requesting authority to install and enter into a monitoring service agreement with Argus for the sub-station located at 722 Breyfogle Rd Pct #3 Multipurpose Center; Installation \$1,630.00 Service \$55.21/quarter.**

**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 TUESDAY, SEPTEMBER 27, 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:

(SEE EXHIBIT Y)

1. Roll Call

All Members of the 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. 2006 Budget – Godfrey Garza:

A. Public Hearing on 2006 Proposed Budget

At this time Commissioner Handy opened the Public Hearing to the Public.

At this time Godfrey Garza presented the Proposed Budget.

At this time Commissioner Handy proceeded to close the Public Hearing.

B. Discussion, consideration and action on changes, (if any) and Adoption of 2006 Annual Budget

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

C. Approval to Set salaries and auto allowance for board members and employees

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

D. Adopt 2005 Tax Rate

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval on the Tax Rate of .0435.

Commissioner Handy – Aye.

Commissioner Palacios – Aye.

Commissioner Flores – Aye.

Commissioner Garza – Aye.

5. Approval of S & B Infrastructure Work Authorization for sluice gates and gauging stations for Master Drainage Systems improvements, and Mission Inlet and Lateral Systems

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

6. Approval of budget amendment for funding S & B Infrastructure Work Authorization for MDS, sluice gates and gauging stations

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

7. Requesting approval from competitive bidding requirements for professional services/engineering services with S & B Infrastructure

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

8. Approval of engineering contract with S & B Infrastructure for engineering services related to Pharr – McAllen south drain

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

9. Approval of IRS mileage guidelines for reimbursement of mileage to district employees for use of personal vehicle while conducting District business

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

10. Approval to amend contract with J.E. Saenz & Associates, Inc. on FM 1925 Drainage Outfall (Pct. 4, approved 4-27-99)

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

11. Requesting exemption from competitive bidding requirements for professional services/engineering services with Raba-Kistner Consultants, Inc.

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

12. Approval of engineering contract with Raba-Kistner Consultants, Inc. for geotechnical engineering services for North Main Drain Ditch Expansion Project (Pct. 4)

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

13. Purchasing Department – Marty Salazar:

NOTES: FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY DRAINAGE DISTRICT – CONTRACT’S MANAGER

- A. Requesting approval to award to sole bidder meeting all required specifications for: “One (1) 2005 Or Newer ¾ Ton 4x4 Regular Truck” with Rodriguez Ford for the total amount of \$23,595.00.**

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

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

14. 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**

15. Open Session:

- A. Real Estate Acquisition**

16. Closed Session:

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

17. Open Session:

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

18. Adjourn

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 TUESDAY, SEPTEMBER 27, 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:

**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 Board Member, 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 Flores, 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 Mission – Woodlands Ridge Subdivision**
- 3. Line item transfer - \$ 89,500.00**

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 TUESDAY, SEPTEMBER 27, 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:

ADDENDUM

- 1. Elections Department – Teresa Navarro: (SEE EXHIBIT Z)**
 - A. Authorize comp-time for Elections Department**

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

At this time the Court moved to Executive Session.

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 27th day of September, 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 September 27, 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