

SPECIAL MEETING – March 06, 2006

BE IT REMEMBERED, that on this 06th day of March, A.D., 2006, 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

and EDDY TREVINO, 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 **MONDAY, MARCH 06, 2006 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, Commissioner Flores arrived 10 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 in Prayer.

4. Open Forum

Judge Rudy Delgado – Concerning a letter from William L. Hubbard to advise the Court on the issues of the 93rd District Court.

Jim Sibert – Concerning the taxes on travel trailers.

Armando Barrera – Advising the Court the reasons on the taxes for travel trailers.

Fern McClaugherty – Questioning item #16-D-2.

Carol Montes – Commanding the County Judge Ramon Garcia on a job well done.

5. Approval of Consent Agenda

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

At this time the Court moved to item #10-A.

6. **Elections Department – Teresa Navarro: (SEE EXHIBIT I)**

A. Discussion, approval and possible action on the following but not limited to:

1. **Approval to extend twenty (20) temporary data processors through March 10, 2006**
2. **Approval of line item transfer to fund the extension of work for the 20 temp. employees**

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

At this time Commissioner Flores arrived.

7. **Urban County – Diana Serna: (SEE EXHIBIT J)**

A. Approval of a Program Amendment for the City of San Juan for Urban County Program Year 18 (2005) under Street Improvements.

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

B. Request approval of payments in the amount of \$3,750.00 to R.E. Garcia & Associates for engineering services at 8th Street, an Urban County Program Year 16 (2003) Street Improvement project in the City of La Villa.

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

C. Resolution authorizing the County Judge to act as the County's Executive Officer and Authorized Representative in all matters pertaining to the County's participation in the ORCA Texas Community Development Program, 2006 EDAP Fund Application.

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

8. **Sheriff's Department – Capt. Gonzalez: (SEE EXHIBIT K)**

A. Presentation and discussion of 2005 Racial Profiling Report as presented by the Hidalgo County Sheriff's Office in accordance with Article 2.133 of the Texas Code of Criminal Procedure

B. Requesting approval to accept the following items from the Defense Reutilization and Marketing Service Program:

One (1) Power Point Projector, One (1) Television and One (1) Plasma screen Presentation Screen (no cost to county)

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

9. **WIC – Norma Longoria: (SEE EXHIBIT L)**

A. Approval to increase vacant slot #157 by \$ 3,102.00 from deobligated funds from slot #101

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

B. Create one (1) part-time cleaning aide and set salary at \$ 8,320.00/\$8.00 per hour and transfer funds from obj. 113 to 114

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

C. Approval of revised salary schedule

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

D. Approval of Proclamation declaring March as National Nutrition Month

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

At this time the Court moved to item #11.

10. County Judge's Office – Lorie Ochoa: (SEE EXHIBIT M)

A. Presentation on Governor Perry's appointment to the Hidalgo County Regional Mobility Authority

Presentation made by Dennis Burleson.

At this time the Court moved back to item #6.

B. Approval of Proclamation proclaiming March 2006 as "National Colorectal Cancer Awareness Month"

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

At this time the Court moved to item #14.

11. Constable Pct. #1 – Blanca I. Sanchez: (SEE EXHIBIT N)

A. Approval of budget amendment – LEOSE Funds & interest earned in 2005 - \$ 1,167.05

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

12. Human Services – Rudy De La Viña: (SEE EXHIBIT O)

A. Discussion and/or action, including, but not limited to Indigent Health Care Program and/or Expenditures

NO ACTION taken on this item.

13. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT P)

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**

NO ACTION taken on items A thru C.

- D. Requesting acceptance and approval for the City of Edinburg Recycling & Educational Center in conjunction with Valley Proud Environmental Council to utilize Hidalgo County Town Square Parking Lot to hold the All Valley Trash Bash 2006 Event & the Quarterly Clean Up Event on April 1, 2006 – 8:30 a.m. – 11:30 a.m.**

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

- E. Requesting acceptance and approval of invoice for Dannenbaum Eng. Corp. in the amount of \$ 3,609.19 (PO#538586) with authority for Auditor to issue payment after review, audit and processing procedures are completed**

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

At this time the Court moved back to items #10-B.

14. Pct. #4 – Comm. Garza: (SEE EXHIBIT Q)

- A. Requesting authorization to name county dedicated road located within Hidalgo County Pct. #4 as follows: Munoz Street (road located within Tierra Buena #2 Subd. – north of FM 1925 on west side of Monmack Rd.)**

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

15. Purchasing Department – Marty Salazar: (SEE EXHIBIT R)**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**

At this time Judge Garcia steps out of the Court.

- 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>1160</u>
Physical Count:	<u>1095</u>	Males (in house) <u>1115</u>
Out of County Facility	<u>65</u>	Females (in house) <u>80</u>
La Villa.	<u>40</u>	
Brook's Co.	<u> </u>	Federal Prisoners <u>7</u>
Frio Co.	<u> </u>	
Other: (n/c)	<u>25</u>	
Adj. / Sentenced to TDC	<u>169</u>	Total Paper Ready TDC <u>83</u> No. over 45 days <u>27</u>
		Pending Paperwork/Courts <u>54</u>
		Pending Charges/Courts <u>32</u>

- 2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”
- 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 #2 & 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 line for of all exterior and/or interior repairs/remodeling and renovations;
 - c) Other related items;

NO ACTION taken on item #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) Other Related Items;

NO ACTION taken on item #5a & b.

6. Presentation for 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;

NO ACTION taken on this item.

b) Status of pending payment requests;

i) Approval of Request for Payment No. 8 in the amount of \$1,907,920.00 from Descon Construction, L.P., contracted vendor for :Juvenile Justice Center” and certified for payment by project architect, V-A Architecture;

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

ii) Approval of request for Payment Invoice No. 28 in the amount of \$26,410.68 from V-A Architecture, contracted architect for “Juvenile Justice Center.”;

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

c) Other related issues;

NO ACTION taken on this item.

7. Requesting authority to advertise and approval of draft specifications for: “1/2” TY “A” & TY “C” Inlets (Inlets smaller than 5 feet in depth) and Additional Miscellaneous Items”.

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

8. Presentation by Ruben de los Santos with Reliant Energy (Hidalgo County’s current contracted energy provider – through the County’s participation in the State of Texas General Land Office’s Power Program) discussion, consideration and action (if applicable) of a proposal to enter in a 12, 24, 36, or 42 month agreement before the expiration of County’s current contract of May 14, 2006;

NO ACTION taken on this item.

9. Approval of participation with and through the State of Texas General Land Office’s Power Program’s awarded vendor (Reliant Energy) for the contracting of an electric energy provider;

NO ACTION taken on this item.

10. Approval of an Electric Sales Agreement (through the State of Texas General Land Office Power Program's award vendor, Reliant Energy) for a term of:

- a) Twelve (12) months at a rate of \$ _____ plus additional charges of \$ _____;
 - b) Twenty-Four(24) months at a rate of \$ _____ plus additional charges of \$ _____;
 - c) Thirty-Six (36) months at a rate of \$ _____ plus additional charges of \$ _____;
 - d) Forty-Two (42) months at a rate of \$ _____ plus additional charges of \$ _____;
- With commencement on May 15, 2006;**

NO ACTION taken on items #10a thru d.

B. HIDALGO COUNTY PRECINCT NO. 1 –

- 1. Presentation for discussion, consideration and approval to reject sole bid (06-085) received with authority to re-advertise for a request for bids for “Two (2) 2006 New (Unused) ¾ Ton Crew Cab Trucks, due to non-complaint bid.**

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

- 2. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A) (4) ‘.....a Professional Service’ with L & G Engineering for: The Provision of Engineering and Right of Way Acquisition Related Service for F.M. 88 Hidalgo County Pct. 1**

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

- 3. Approval of a Professional Engineering Service Contract (Subject to Legal Review) with L & G Engineering for: The Provision of Engineering and Right of Way Acquisition Related Services for F.M. 88 Hidalgo County Pct. 1**

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

C. HIDALGO COUNTY PRECINCT NO. 2-

- 1. Presentation for discussion, consideration, acceptance and approval of Requests for Payment of;**

- a) Invoice # 1904 in the amount of \$ 28,192.80; (as read into minutes/record and approved at CC of 2/28/06;
- b) Invoice # 1926 in the amount of \$14,096.40;
- c) Invoice # 1689 the amount of \$319.75;
- d) Invoice # 1679 in the amount of \$1,186.11 from R. Gutierrez Engineering Corporation, contracted engineer for Precinct No. 2 “I Rd; McColl Rd (Levee Relocation); Dicker Rd. (Alamo Rd to Border Rd),” with authority for Auditor to issue manual check (as requested by Precinct No. 2) after review, audit and processing procedures completed.

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

D. HIDALGO COUNTY PRECINCT NO. 4-

- 1. Presentation for consideration, discussion acceptance and approval of Work Authorization # 16 (with a proposed fee of \$2,000.00) with TEDSI Infrastructure Group to provide traffic related engineering services to Hidalgo County Precinct No. 4 for: “Intersection of Cesar Chavez & Mile 17 Rd”.**

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

- 2. Presentation for discussion, consideration and approval of an Interlocal Agreement between Hidalgo County Irrigation District No. 15 and Hidalgo County to reroute a new 500 foot irrigation line.**

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

- 3. Requesting authority to advertise and approval of specifications as attached hereto for: “One (1) New Unused 2006 Tractor”.**

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

E. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 4-

- 1. Presentation for discussion, consideration, acceptance and approval (through project engineer, J.E. Saenz and Associates) of Payment Application # 4 in the amount of \$990.00 submitted by D.M. Roth, Inc., in connection with contract # C-CAP+05-007-06-14- Road Construction of: “Meadowlands and Tropicana Subdivision(s)”**

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

F. HIDALGO COUNTY INFORMATION TECHNOLOGY DEPARTMENT –

- 1. Requesting authority to purchase a Toshiba Copier and enter into a one-year maintenance contract with Office Communications Systems, Inc. through their TASB Buyboard Contract #231-05 for Req #85351 in the total amount of \$7,758.00.**

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

G. HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS –

- 1. Requesting authority to obtain and approval of (when applicable), including, but not limited to, the following 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, commercial contracts (improved property) or option contracts with authority for County Auditor to issue required earnest money payment(s) or option payment(s) and County Judge to execute necessary/required document(s)**

NO ACTION taken on this item.

16. Budget & Management – Valde Guerra: (SEE EXHIBIT S)**A. Sheriff/Constables:**

- 1. Discussion, consideration and action to approve Step & Grade Plan position title changes**
- 2. Approval of revised salary schedule**

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

B. Pct. #1:

- 1. Requesting approval to create two (2) Maintenance I positions (slots #020 & 021) and set salary at \$20,000. each (Parks)**
- 2. Approval of revised salary schedule (see fiscal note)**
- 3. Requesting approval to create three (3) Maintenance I positions (slots #017, 018 & 019) and set salary at \$ 20,000. each (Sanitation)**
- 4. Approval of revised salary schedule (see fiscal note)**
- 5. Requesting approval to reserve C.O. funds for Pct. #1 for planned improvements to FM 88 (road project) – estimated project cost - \$ 800,000.00**

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

C. Interdepartmental transfers:

- 1. Co. Wide Adm. Cont. to Constable Pct. #2 - \$ 3,062.70 (longevity pay/fringes)**
- 2. Budget Office to Buildings & Grounds-\$ 4,500.00 create obj.851(irrigation taxes/prop.taxes)**

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

D. Budget Amendments:

- 1. Fund 1332 - \$ 175,871.76 (to fund new vehicles – Sheriff’s Dept.)**
- 2. Fund 1334 - \$ 370,350.00 (to fund new vehicles for various departments)**

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

E. Discussion, consideration and action to allow Spaulding for Children, a non-profit adoption organization to insert literature with county payroll checks

NO ACTION taken on this item.

F. Health Insurance Division:**1. Discussion, consideration and approval to transfer \$ 462,733.84 to the Hidalgo County Health Insurance Claims Bank Account for Health Insurance Claims paid for the following periods:**

- February 14, 2006 thru February 20, 2006 \$224,444.82
- February 21, 2006 thru February 27, 2006 \$238,289.02

2. Approval of wire transfer to cover the claims paid

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

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

17. Closed Session: (SEE EXHIBIT T)

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****C. Pending and/or potential litigation**

NO ACTION taken on items A thru C in Close Session.

At this time Judge Garcia returns to the Court.

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to have the Auditor issue a manual check in the amount of \$1,000.00 make payable to Atlas & Hall for Ernest Money Contract approved last week for the South Tower Park.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for the Contract on 2.037 acres next to the Pct. 1 Office in the amount of \$160,000.00 and have the Auditor issue a manual check in the amount of \$1,000.00 to Atlas & Hall Trustee.

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**C. Pending and/or potential litigation**

NO ACTION taken on items B & C.

19. Closed Session:

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

20. Open Session:

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

21. Adjourn

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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 MONDAY, MARCH 06, 2006 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 Palacios, seconded by Commissioner Handy, 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. Buildings & Grounds**
 - B. Human Resources & create obj. 890**
 - C. Elections Department & create obj. 745**
 - D. Elections – HAVA**
 - E. IT Department**
 - F. IT Department Fund 1242 & create obj. 747**
 - G. Auxiliary Court**
 - H. Constable Pct. #2 (2)**
 - I. Planning Department & create obj. 666 & 667**
 - J. 92nd District Court & create obj. 529**
 - K. D.A. – Checks**
 - L. D.A. – Inv. Fund**
 - M. Pct. #1 – Parks & create obj. 613**
 - N. Pct. #1 – Adm.**
 - O. Pct. #1 – R & B & create obj. 613**
 - P. Pct. #2 – Parks (2) create obj. 550**
 - Q. Pct. #2 – Co. Wide Shop & create obj. 748**
 - R. Pct. #3 – Landfill & create obj. 613**
 - S. Pct. #3 – Parks & create obj. 613**
 - T. Pct. #4 – Adm.**
 - U. Pct. #4 – Landfill**
- 3. Interdepartmental transfers: (SEE EXHIBIT C)**
 - A. IT Department to IT (Elections)**

4. **Planning Department: (SEE EXHIBIT D)**
- 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)**
5. **Monthly Fee Reports – January: (SEE EXHIBIT E)**
- A. **County Clerk - \$ 640,038.87**
6. **Urban County: (SEE EXHIBIT F)**
- A. **Requesting approval to cancel two (2) Homeowner Rehabilitation Applications in the City of Hidalgo and City of La Villa under the HOME Program.**
7. **Right of Way – Permits: (SEE EXHIBIT G)**
- A. **MC Contractors – on Trenton Rd. and “I” Rd.**
- B. **Enterprise Products Operating LP – Texan Rd. & FM 490**
- C. **North Alamo Water Supply – FM 495 on Valle Vista Rd.**
- D. **North Alamo Water Supply – Mile 15 ½ east of FM 493**
- E. **North Alamo Water Supply – Mile 19 on Mile 4 West**
- F. **North Alamo Water Supply – Dillon Rd. on Anderson Rd.**
8. **Purchasing Department: (SEE EXHIBIT H)**
- 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 |
|---|-------------------|---------------|------------|-----------------------------|
| TBPC CISV Catalogue Purchasing Program | | | | |
| 85592 | District Attorney | CDW-G | \$ 537.98 | 6-1223-412-00-080-007-0-665 |
| 85559 | Health Dept | Milestek, Inc | \$ 310.40 | 6-1100-441-00-340-001-0-664 |
| 85550 | I.T. Dept | S.J.S. | \$ 265.00 | 6-1100-415-00-200-002-0-665 |
| 85364 | District Attorney | Ikon | \$1,699.00 | 6-1100-412-00-080-002-0-743 |

**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 MONDAY, MARCH 06, 2006 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 U)

1. Roll Call

All Members of the Board were counted present with the exception of Commissioner Garza.

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. Purchasing Department – Marty Salazar:

NOTES: A. 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

- 1. Pursuant to Water Code, Chapter 49.274 Emergency Approved of District Projects and action taken by DD# 1 Board on Tuesday, October 18, 2005 presentation for discussion, consideration and approval including, but not limited to, the following:**
 - a. Status report by Godfrey Garza, Manager, HCDD#1 and/or S&B Infrastructure, Ltd., project engineer on the condition, on-going repairs, acquisition of raw materials/supplies/equipment, and re-construction of the Weir Control Structure on the Main Flood Water Channel of HCDD#1 with action, if necessary.**
 - b. Acceptance and approval (if necessary) of invoices or request(s) for payment;**

NO ACTION taken on items a & b.

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

5. Closed Session:

Board of Directors 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. Pending and/or potential litigation**

6. Open Session:

- A. Real Estate Acquisition**
- B. Pending and/or potential litigation**

7. Closed Session:

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

8. Open Session:

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

9. Adjourn

On motion of Commissioner Handy, 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 MONDAY, MARCH 06, 2006 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 Handy, seconded by Commissioner Palacios, 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

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 06th day of March, 2006

EDDY TREVINO, County Clerk
Hidalgo County, Texas

By: _____
Norma Garza, Deputy

I, EDDY TREVINO, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on March 06, 2006.

Signed this ____ day of _____ 2006

ATTEST:
EDDY TREVINO
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County

(Seal)

By: _____
Norma Garza, Deputy