

**10. County Judge's Office (SEE EXHIBIT M)**

- A. Discussion, consideration and possible action on the approval of entering into the Master Agreement for Mutual Aid between participating independent school districts and the Lower Rio Grande Valley Development Council to establish an interlocking system of mutual aid in the event of the need for addition assistance during a disaster.**

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

- B. Discussion, consideration and possible action on the approval of the Emergency Management Plan Annexes K, H, D and F.**

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

**11. Right of Way Department: (SEE EXHIBIT N)**

- A. Authorization for Surveys, Title Reports, Appraisals, and Acquisition of additional Right of Way for the South Alamo Drain Project.**

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

**12. County Extension Service - Brad Cowan: (SEE EXHIBIT O)**

- A. Presentation of V.G. Young Institute of County Government Continuing Education Certificate**

Brad Cowan presented Commissioner Handy the V.G. Young Institute of County Government Continuing Education Certificate earning her 1.6 continuing educations units for completion of 16 hrs of organized construction.

**13. Planning Department: (SEE EXHIBIT P)****A. Final Approval****1. La Donna Gardens Subdivision Pct. I (Scott Campbell)**

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

At this time Commissioner Flores steps out of the Court.

**B. Reimbursement of a Cash Deposit****1. Haro Subdivision Pd. 1 (Raymond Haro)**

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

**2. Iscobedo Subdivision PCta 3 (Linda C. Escobedo)**

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

16. Pct. #3 – Comm. Flores: (SEE EXHIBIT Q)

- A. Requesting approval of Amending Interlocal Cooperation Agreement between the City of Mission and the County of Hidalgo
- B. Requesting approval of Interlocal Cooperation Agreement between the City of Palmhurst, County of Hidalgo and the United Irrigation District of Hidalgo County

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

17. Right of Way – Joe Pena: (SEE EXHIBIT R)

- A. Authorization for surveys, title report, appraisals and acquisition of additional right of way for the FM 88 Outfall Project on FM 88 between Mile 12 ½ and Mile 13 Rd.

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

At this time Judge Garcia steps out of the Court.

18. Purchasing Department – Marty Salazar: (SEE EXHIBIT S)

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

(continuation – Purchasing Department)

- 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>1114</u>
Physical Count:	<u>1089</u>	Males (in house)	<u>1007</u>
Out of County Facility	<u>25</u>	Females (in house)	<u>82</u>
La Villa.	<u>5</u>		
Brook's Co.	<u>      </u>	Federal Prisoners	<u>15</u>
Frio Co.	<u>      </u>		
Other: (n/c)	<u>20</u>		
Adj. / Sentenced to TDC	<u>129</u>	Total Paper Ready TDC	<u>72</u>
		No. over 45 days	<u>8</u>
		Pending Paperwork/Courts	<u>      </u>
		Pending Charges/Courts	<u>      </u>