

Monica



AGENDA

EMERGENCY MEETING HIDALGO COUNTY COMMISSIONERS' COURT MEETING July 06, 2007 10:00 A.M.

NOTICE is hereby given in accordance with Chapter 551.045(b)(1), (Media has been contacted), Texas Government Code, that an EMERGENCY MEETING (an urgent public necessity exists and immediate action is requested due to recent flooding in Hidalgo County) of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

- ✓ 1. Roll Call *Judge Flores / Palacio / Hardy late*
- ✓ 2. Pledge of Allegiance
- ✓ 3. Prayer *Eddie Olivarez*
- ✓ 4. Purchasing Department - Marty Salazar:

- ✓ A. AI-4532 1. Presentation by Precinct(s) on the status of County Property and/or Health & Safety Issues due to the recent and current torrential rains;
 - ✓ 2. Approval of an "Emergency Declaration" due to torrential rains for the following Precinct(s);
 - ✓ Precinct #1 ; Precinct #2 ; Precinct #3 ; Precinct #4 ;
 - list of Colonias (5) 4 areas 5
 - ✓ 3. Requesting exemption from competitive bidding requirements pursuant to Texas Local Government Code, Chapter 262, Section .024 (a) (1)(2)(3) and the granting of the "Order";
 - 4. Requesting approval of a contract(s) with the following vendor(s) *Key; MOVAC; E&R; CAM* in order to address and relieve the immediate emergencies due to the current and recent torrential rains;

5. Adjourn 10:48 am *Purchasing to get quotes from 4 vendors; contract w/ one or more based on availability & price.*

Pct. 3 offered help/services, if needed

- including disposal.

Auth. purchasing dept. to purchase equip. needed to alleviate flooding.



AGENDA

DRAINAGE DISTRICT -EMERGENCY MEETING DRAINAGE DISTRICT #1 HIDALGO COUNTY BOARD OF DIRECTORS July 06, 2007 10:00 A.M.

NOTICE is hereby given in accordance with Chapter 551.045 (b)(1)(2), Texas Government Code, that an **EMERGENCY MEETING** (an urgent public necessity exists and immediate action is requested of the District due to emergency repair of weir structure) of the Drainage District #1 Board of Directors will be held 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 *Carra out*
- ✓ 2. A. Presentation for discussion, consideration and action (if applicable or necessary) including, but not limited to, the following: Repair, Reconstruction or Construction of the Weir Control Structure on the Main Flood Water Channel of Hidalgo County Drainage District No. 1 due to collapse of structure; *McAllen Construction*
- ✓ B. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Chapter/Section 262.024 (a)(2) an item necessary to preserve or protect the public health and safety of the county; and/or 262.024 (a)(3) an item necessary because of unforeseen damage to public property due to the collapse of the Weir Control Structure on the Main Flood Water Channel of Hidalgo County Drainage District #1; *McAllen Const. & St B Infrastructure*
- C. Requesting authority and approval to contract for, including, but not limited to, the following:
 - 1. Repair of the Weir Control Structure with *Panchita Structure will be used thru on-call services*
 - 2. Reconstruction of the Weir Control Structure with
 - 3. Construction of a New Weir Control Structure with
- 3. Adjourn *11:00 am*

*McAllen Const.
& St B*