

AI-7521

6.B.

Interdepartmental transfer (1100)

CC REGULAR

Date: 01/22/2008

Submitted By: Andres Castro, BUDGET & MANAGEMENT

Submitted For: Eduardo Olivarez

Department: BUDGET & MANAGEMENT

Agenda Area: Health & Human Services Dept.

Information

CAPTION

Approval of 2007 interdepartmental transfer from Health Clinics - Equipment & Vehicle Rentals to Health Administration - Equipment & Vehicle Rentals (from program 003 to program 001, fund 1100) in the amount of \$40.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1100-441-00-340-00X-0-442

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

7-1100-441-00-340-003-0-442-->7-1100-441-00-340-001-0-442 \$40.00; Available balance as of 01/15/2008 \$914.80.

Attachments

Link: 7521 interdept transfer
Health Dept

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/15/2008 04:21 PM	APRV
2	Ivan Cantu	Ivan Cantu	01/16/2008 07:46 AM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 09:46 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:32 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Andres Castro

Started On: 01/15/2008 03:41 PM

Final Approval Date: 01/18/2008

AI-7530

7.A.

**2008 Rural Emergency Services Contracts
CC REGULAR**

Date: 01/22/2008

Submitted By: Yolanda Orozco, EMERGENCY SERVICES DIVISION

Submitted For: A.A. Tony Pena, Jr.

Department: EMERGENCY SERVICES DIVISION

Agenda Area: Emergency Services Division

Information

CAPTION

Fire Marshal's Office:

Discussion and approval of the following Year 2008 Rural Emergency Services Contracts:

1. City of Alton
2. City of La Villa

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #: 8-1100-422-20-300-003-0-841

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance is \$125,000.00 as of 1/16/08.

FISCAL YEAR:

ACCT. #: 8-1100-422-20-300-010-0-841

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance is \$25,000.00 as of 1/16/08.

Attachments

Link: [City of Alton](#)

Link: [City of La Villa](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 12:24 PM	APRV
2	Dale Kennan	Dale Kennan	01/16/2008 01:32 PM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 09:49 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:44 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:47 AM	APRV

Form Started By: Yolanda Orozco
Started On: 01/16/2008 08:19 AM

Final Approval Date: 01/18/2008

DEC 21 2007

State of Texas

FIRE MARSHAL'S OFFICE

County of Hidalgo

RURAL EMERGENCY SERVICES CONTRACT

THIS CONTRACT made on the 18th day of December, 2007, by and between the COUNTY OF HIDALGO, TEXAS, hereinafter called County, and the City of Alton, TEXAS, a municipal corporation/non-incorporated area hereinafter called CITY/ENTITY, is made under authority of Chapter 352, Texas Local Government Code to be effective on the 1st day of January, 2008.

I. TERMS

- A. This Contract shall be for a period commencing on January 1, 2008 and shall terminate on December 31, 2008.
- B. After December 31, 2008, this Contract unless terminated as provided elsewhere shall automatically be renewed on a month-to-month basis until re-negotiated by mutual consent of both parties. If the city has not signed and submitted its new contract, both parties agree that twenty-five (25%) of the total amount of any invoice shall be deducted from the invoice amount for any invoice received until a current contract has been submitted and approved.
- C. Either party has the option to terminate the terms of this Contract by written notification sixty (60) days prior to cancellation.
- D. ~~On December 31, 2008, at 11:59 P.M., this Contract will be terminated.~~ S ✓
- E. The Rural Emergency Service Incident Report (Exhibit A) form must be utilized as part of the monthly report submitted to the county Fire Marshal.

II. DEFINITIONS

- A. **EMERGENCY SERVICES** - Services provided by the City/Entity in rural and incorporated areas within Hidalgo County, will be limited to the following:
 - 1. **Fire Fighting:**
 - a. **Structure** - Any construction, or any production or piece of work artificially built up or composed of parts joined together in some definite manner. That is built or constructed; an edifice or building of any kind.
 - b. **Explosions** - The act or an example of exploding the loud, sharp sound made by such.

- c. **Vehicular** - Something used as an instrument of conveyance: any conveyance used in transporting passengers or merchandise by land, water or air.
 - (i.) **Commercial Motor Vehicle** - A motor vehicle or combination of motor vehicles used to transport passengers or property that: has a gross combination weight rating of 26,001 or more pounds, including a towed unit with a gross vehicle weight rating of more than 10,000 pounds; has a gross vehicle weight rating of 26,001 or more pounds; is designed to transport 16 or more passengers, including the driver; or is transporting hazardous materials and is required to be placarded.
 - (ii.) **Passenger Car** - A motor vehicle other than a motorcycle, used to transport persons and designed to accommodate 8 or fewer passengers including the operator.
 - d. **Rubbish** - Anything discarded as refuse; garbage, worthless material.
 - e. **Natural Vegetation** - Present in or produced by nature. The plants of an area or region; plant life collectively.
 - f. **Electrical** - Pertaining to or operated by electricity, current used or regarded as a source of power.
 - g. **Natural gas/propane and petroleum based incidents** - A gaseous fuel, the state of matter distinguished from the solid and liquid states by very low density and viscosity, relatively great expansion and contraction with changes in pressure and temperature. Propane is a colorless gas, found in natural gas and petroleum widely used as a fuel.
2. **Vehicular Accidents** - All emergency extrications from entanglement and/or hazard material containment (i.e. fuel spills, train, and/or airplane.)
 3. **Search & Rescue Calls** - All emergency rescues of person(s) in water or all emergency rescue/extrication of person(s) from entanglement, entrapment, enclosed areas, elevators, building collapse; recovery of drowned victim(s).
 4. **Mass Casualty** - All emergency rescuing of victims (8 or more) from major incidents (i.e. airplane, school bus, commercial bus accidents).

5. **Assist Law Enforcement Agencies** - (i.e. D.P.S., Sheriff, State, Federal Officers and Hidalgo County Fire Marshal's Office)
6. **Hazardous Materials Incidents** - Responding to incidents at the First Responder Operational Level as defined by Environmental Protection Agency and/or Texas commission on Environmental Quality.
7. **Mutual Aid** - Situations where a City is requested to assist another city to perform Emergency Services pursuant to the provisions of Section VI.
8. **Service Calls** - Unauthorized burning, smoke scare, mischievous or malicious calls, and system malfunctions requiring fire personnel to deal with the incident. (Investigation or standby for possible service due to a potential accident)
9. **Good Intent Calls** - Emergency Calls where fire personnel were not required to deal with the incident. (No services, investigation, or standby was needed)

B. Response Area:

1. **Rural Areas** - Non-incorporated areas of Hidalgo County, as they exist at time of execution thereof, and as they may be amended by reasons of annexation and/or de-annexation of property by any respective city.
2. **Incorporated Areas** - Areas within Hidalgo County that exist at time of execution thereof, and as they may be amended by reasons of annexation and/or de-annexation of property by any respective city.

C. Hidalgo County Fire Marshal - Appointed by county and responsible for the administration of fire investigations, fire safety inspections, fire prevention activities, administration of Rural Fire Contract, and enforcement of County Fire Code.

D. Deputy Fire Marshals - Those officers designated by County Fire Marshal responsible for all duties which may be assigned by the County Fire Marshal.

E. County Fire Investigators - Those officers designated by County Fire Marshal responsible for all duties which may be assigned by the County Fire Marshal.

F. Reimbursement Plan - Method by which a city is reimbursed by the County for emergency services rendered in rural areas.

G. Primary City - Primary City/Entity is the City/Entity who is a party to a cooperative Agreement with the County to respond to the areas where the emergency occurred as per Section II, Paragraph A, of this Contract.

- H. Secondary City** - Secondary City is any City/Entity or group of cities who respond to emergency services of a Primary City to assist the Primary City in performing emergency services in the Rural Response District of the Primary City.
- I. Rural Response District** - The area designated for City/Entity to respond to under the provision of this Contract as described on Exhibit B attached thereto and Exhibit B may be amended from time-to-time pursuant to Section III, Paragraph B of this Contract.

III. CITY'S RESPONSIBILITIES

- A.** City Entity hereby agrees to provide emergency services, if resources are available, in City's Rural Response District of Hidalgo County and other rural response areas within the County as may be required by County Fire Marshal.
- B.** City/Entity hereby agrees that their Rural Response District within the County of Hidalgo is the area as shown by the map, attached hereto as Exhibit A. Each City's/Entity's Rural Response District may be amended from time to time during the period of this Contract by annexation or de-annexation of property by respective city(s) or by agreement of the County Fire Marshal, and the Fire Chief(s) responsible for the existing Rural Response District. The Rural Response Districts will be provided to the 911 Emergency Coordinator and the Sheriff's Office. A map of the Rural Response District of all participating Cities/Entities shall be maintained and provided by the County Fire Marshal's Office.
- C.** City/Entity agrees to provide the County Fire Marshal with statistics, data, and all records necessary in order to be reimbursed by the County as herein provided. In the absence of a County Fire Marshal, reports shall be provided to the County Judge.
- D.** City/Entity will provide its own insurance for equipment and vehicles used in performing the above mentioned services. Emergency vehicles and fire fighting apparatus must be owned and /or managed by the Cities.

IV. COUNTY'S RESPONSIBILITIES

- A.** Consideration for City's/Entity's Rural Emergency Services, County will reimburse in the manner provided for herein.
- B.** The County shall designate a person and office who shall be known as the County Fire Marshal and County Fire Marshal's Office and who shall have the following responsibilities.

1. Administration
 - a. Fire Safety Inspections
 - b. Plat/Plan Reviews
 - c. Commercial Building Inspections
 - d. Health Care Facility Inspections
 - e. Existing and New Construction Inspections
 - f. Development and Enforcement of County Fire Codes
 - g. Adult and Child Care Facilities
 - h. Burn permits for rural areas of the County
2. Investigations
 - a. Conduct Fire Investigations
 - b. Provide Information and Reports
 - c. Assists Sheriff in issuance of citations for fire code infractions
3. Fire Prevention
 - a. Plans, coordinates, and directs activities
 - b. Conducts Training as needed to fire departments
 - c. Acquires and maintains equipment
 - d. Conducts public education
 - e. Performs safety presentations
4. Rural Emergency Service Contract Administration
5. Administration of Deputy Fire Marshal(s)

V. LIABILITY

- A. City/Entity and County agree pursuant to section 352.004 Texas Local Government Code, that the acts of any person or persons traveling to or from or in an manner as defined in Section III, shall be deemed as the acts of agents or employees of County in all respects, notwithstanding such person or persons may otherwise be employees or fire fighters of the City/Entity.
- B. The County of Hidalgo agrees that it will provide general liability insurance coverage for liabilities caused by vehicles, equipment, and personnel of City/Entity performing such services under this Agreement. City/Entity shall be responsible for any damage to its vehicles or equipment used in performing services under this Agreement. Each party agrees that it shall provide general liability insurance coverage for the action of their employees and firefighters. Nothing herein shall be construed to prevent either party from becoming self-insured.
- C. For unincorporated areas with the capabilities as defined in Section II which cannot acquire insurance independently, County also agrees to provide Workers' Compensation insurance to cover any such City/Entity firefighter as listed on a

schedule provided to County during the first two weeks of December of each year. This must be kept updated during each calendar year or coverage to apply. Any city/Entity which applies for and receives Workers' Compensation insurance coverage under the county policy agrees to implement the Hidalgo County Accident Prevention Plan. Each City/Entity agrees to provide to County on a monthly basis along with billings any documentation for all safety training as required by the Accident Prevention Plan as implemented, as well as documentation of completion of other State/Federal fire fighting requirements.

- D.** If either party cannot acquire the insurance required herein, this Agreement shall be void and the parties shall renegotiate their respective obligations regarding emergency services in the rural areas of Hidalgo County at the time.

VI. REIMBURSEMENT PLAN

- A.** County shall reimburse City/Entity of services provided hereunder in a lump sum, with payments to be made monthly as follows:

1. City/Entity shall keep true and accurate records of all emergency services provided hereunder by City/Entity and shall submit monthly reports therefore to County Fire Marshal by the 15th day of the following month in which the emergency services were provided. If the 15th were to fall on a weekend or a holiday, the monthly reports would be due the next business day. The parties hereto agree that ten percent (10%) of the total amount of any invoice shall be deducted from the invoice amount for any invoice not received by the due date. Reporting is a prerequisite to receiving payments from County. The Rural Emergency Service Incident Report form(s) shall be required as part of the monthly report. Accident Prevention Plan documentation is required from any City/Entity which is utilizing the County Workers' Compensation policy, as itemized in Section V(c).
2. County shall communicate and provide a written itemized list of emergency services not reimbursed to City/Entity and an explanation for disapproval to the fire chief of City/Entity.
3. County Fire Marshal shall accumulate records of all emergency services provided by all cities within Hidalgo County and shall calculate the amount due each City/Entity.
 - a. Any and all disputes of City/Entity reports shall be addressed directly by the Fire Marshal and/or the reporting City/Entity.
 - b. If resolution of disputed emergency services can not be reached, the reporting City/Entity may appeal to the Hidalgo County Commissioners' Court.

4. For all emergency calls serviced by City(s)/Entity(s) within its emergency response district, City/Entity shall receive a monthly lump-sum payment for all services corresponding to that year, in accordance with the following payment schedule.
 - a. The rate of \$720.00 per call for the following calls shall apply during the term of this Contract.
 - i. **Fire Fighting** - Structure, Explosions, Natural gas/Propane and Petroleum base (these are incidents which involve a working fire upon arrival). Natural vegetation, Brush, Grass, Rubbish and/or Trash – (Anything over two acres, a city block 300' x 300').
 - ii. **Vehicle Fire** - Any commercial vehicle or 3 or more passenger vehicles which involve a working fire upon arrival.
 - iii. **Vehicular Accidents** - All emergency extrications from any entrapment and/or entanglement incident.
 - iv. **Rescue Calls** - All emergency rescues of person(s) in the water, all emergency rescue/extrication of person(s) from enclosed areas (i.e. elevators, building collapse).
 - v. **Mass Casualty** - All emergency rescues and/or recovery of victims (8 or more) from major incidents (i.e. airplane, school bus, commercial bus accidents).
 - vi. **Hazardous Materials Incidents** - Responding to incidents at the First Responder Operational Level as defined by Environmental Protection Agency and/or Texas Commission on Environmental Quality. (Fuel spill over 35 gals).
 - vii. **Situation where Secondary City/Entity** is required to respond on behalf of Primary City/Entity to perform emergency services pursuant to Section VI (4) above: Secondary City/Entity will be reimbursed as Primary City/Entity at the current rates.
 - viii. **Special Situations** - A situation in which the City/Entity performed in a manner that is not covered above, or for an extended period of time, the Fire Chief must explain in detail the type of incident and reasons for reimbursement.

(CountyFire Marshal will decide on rate of reimbursement.)

- b. The rate of \$575.00 per call for the following calls shall apply during the term of this Contract:
 - 1. **Fire Fighting - Vehicular Fire** any passenger vehicle that involves a working fire upon arrival.
- c. The rate of \$345.00 per call for the following calls shall apply during the term of the Contract.
 - i. **Mutual Aid** - In the event of emergency, and the emergency is of such magnitude that the Primary City must declare a multiple alarm and must request assistance from a Secondary City, each Secondary City requested by Primary City to respond shall receive \$345.00 for services provided. The Fire Chief for the Primary City must provide an independent written document to the County Fire Marshal specifically identifying the requested Secondary City(s)/Entity(s) for the multiple alarms along with any other pertinent information related to the circumstances requiring the issuance of its need for a multiple alarm call and assistance. **(On scene-only the Fire Chief or Incident Commander of the Primary City shall request the need for mutual aid. From station - the dispatcher from the Primary City may request the need for mutual aid due to no response from the Primary City/Entity or as a directive from the Fire Chief or Incident Commander who is on scene. Other - an Hidalgo County Fire Marshal may request mutual aid at anytime whether or not on scene.) NO OTHER AGENCIES** may notify fire departments for mutual aid.
 - ii. **Wash Down** - Any petroleum base where there is no fire. (Fuel spill under 35 gals.)
 - iii. **Rescue Call** - Recovery of any drowned victim(s)
 - iv. **Fire Fighting - Natural Vegetation** (anything below two acres of fire)
 - v. **Trash/Rubbish** - Residential dumpster, residential trash pit

- vi. **Natural gas/propane and petroleum based incidents -**
To shut off gas and/or stand by for utility company(s)
(Where there is no fire or location)
 - vii. **Explosion -** Where there is no fire on location
 - viii. **Electrical -** Any Electrical Pole and/or Transformer
Explosion. Electrical wire down. (Where there is no fire
at location)
 - ix. **Assist Law Enforcement Agencies:** D.P.S., Sheriff, State,
Federal Officers, and Hidalgo County Fire Marshal.
(Where there is no fire, Non-Emergency call(s))
 - x. **Hazardous materials incident -** Responding to incidents
at the First Responder Operational Level as defined by
Environmental Protection Agency and/or Texas Natural
Resource Conservation Commission. (Under 35 gal.)
- d. The rate of \$230.00 per call for the following calls shall apply
during the term of this Contract:
- i. **Traffic Control -** Any calls strictly for traffic control
duties.
- e. The rate of \$115.00 per call for the following calls shall apply
during the term of this Contract:
- i. **Good Intent Calls -** Emergency Calls where fire personnel
were not required to deal with the incident. (No services,
investigation, or standby was needed.) Includes all fires
that are out upon arrival.
 - ii. **Service Calls -** Unauthorized burning, smoke scare,
mischievous or malicious calls, and system malfunctions
requiring fire personnel to deal with the incident.
(Investigation or standby for possible service due to
potential accident)

VII. ASSIGNMENT

In the event a Rural Fire District(s) is created for the rural, non-incorporated areas of Hidalgo County, this Contract may be assigned by County to such District, and City/Entity shall look solely to the District(s) to perform and assume all Obligations and Responsibilities of County hereunder.

VIII. AUDIT

Any and all requests for reimbursement by City/Entity from County under this Contract shall be subject to audit by the County Auditor. Should County Auditor elect to audit City's/Entity's records pertaining to any request or claim for reimbursement hereunder, City/Entity agrees to furnish County Auditor any and all information requested by county Auditor. Should County Auditor determine any payments received by City/Entity were not properly claimed under the terms of this Contract, City/Entity agrees to remit the amount of payments so found by County Auditor to County within ten (10) days following the date of receipt of City/Entity of County Auditor's written determination of same.

IX. MISCELLANEOUS

1. **Conflict with Applicable Law.** Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of this Agreement and any present or future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provisions of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.
2. **No Waiver.** No waiver by any party hereto of any breach of any provision of this Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.
3. **Entire Agreement.** This Agreement contains the entire contract among the parties hereto, and each party acknowledges that no other party has made (either directly or through any agent or representative) any representations or agreements in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed.
4. **Texas Law to Apply.** This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas. The parties hereby consent to personal jurisdiction in Hidalgo County, Texas.
5. **Notice.** Except as may be otherwise specifically provided in this Agreement, all notices, demands, request or communications required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been therefore specified by written notice delivered in accordance herewith:

If to City: _____
_____, Texas _____

If to County: County of Hidalgo
Attn. County Judge
100 East Cano, 2nd Floor
P. O. Box 1356
Edinburg, Texas 78540

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes of such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

6. **Additional Documents.** The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.
7. **Successors.** This Agreement shall be binding upon and insure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.
8. **Assignment.** This Agreement shall not be assignable.
9. **Headings.** The headings and captions contained in this Agreement are solely for convenient reference and shall not be deemed to affect the meaning or interpretation of any provision or paragraph hereof.
10. **Gender and Number.** All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and the singular shall include the plural whenever and as often as may be appropriate.
11. **Authority to Execute.** The execution and performance of this Agreement by each of the parties hereto has been duly authorized by all necessary laws, resolutions, ordinances or governing body action, and the Agreement constitutes the valid and enforceable obligations of the parties hereto in accordance with its terms.
12. **Performance of Government Functions.** Each party hereto is entering into this Agreement for the purpose of providing for governmental services or functions, and will pay for such services out of current revenues available to the paying party as herein provided.

WITNESS THE HANDS OF THE PARTIES in duplicate
originals effective as of the day and year first written above.

CITY OF ALton

Date: 12/18/07

By: Salvador Kela

ATTEST:

Janie Byrnes
City Secretary

COUTY OF HIDALGO

Date: _____

J. D. Salinas, III, County Judge

ATTEST:

Arturo Guajardo, Jr., County Clerk

Approved as to Form:

Atlas & Hall, L.L.P.

SLH
By: Stephen L. Crain

County of Hidalgo **Rural Emergency Service Incident Report**

(FORM MUST BE COMPLETE IN INK OR TYPED ON ALL INCIDENTS FOR REIMBURSEMENT)

(Exhibit A)

DEPARTMENT: _____	COUNTY INCIDENT: _____
DATE: _____	ALARM TIME: _____ ARRIVAL TIME: _____ DEPART TIME: _____
SITUATION REPORTED: _____ SITUATION FOUND: _____	

MUTUAL AID: _____ GIVEN: _____ RECEIVED: _____	DEPARTMENT: _____
_____ NON-APPLICABLE	DEPARTMENT: _____
CALLER NAME: _____	REQUESTING PERSON: _____

CALLER NAME: _____	METHOD OF ALARM: _____ 911
CALLER ADDRESS: _____	OTHER: _____ PHONE: _____
CALLER PHONE: _____	WALK-IN: _____

INCIDENT LOCATION: _____	
OCCUPANT NAME: _____	OWNER NAME: _____
OWNER ADDRESS: _____	
OWNER PHONE #: _____	OCCUPANT PHONE #: _____

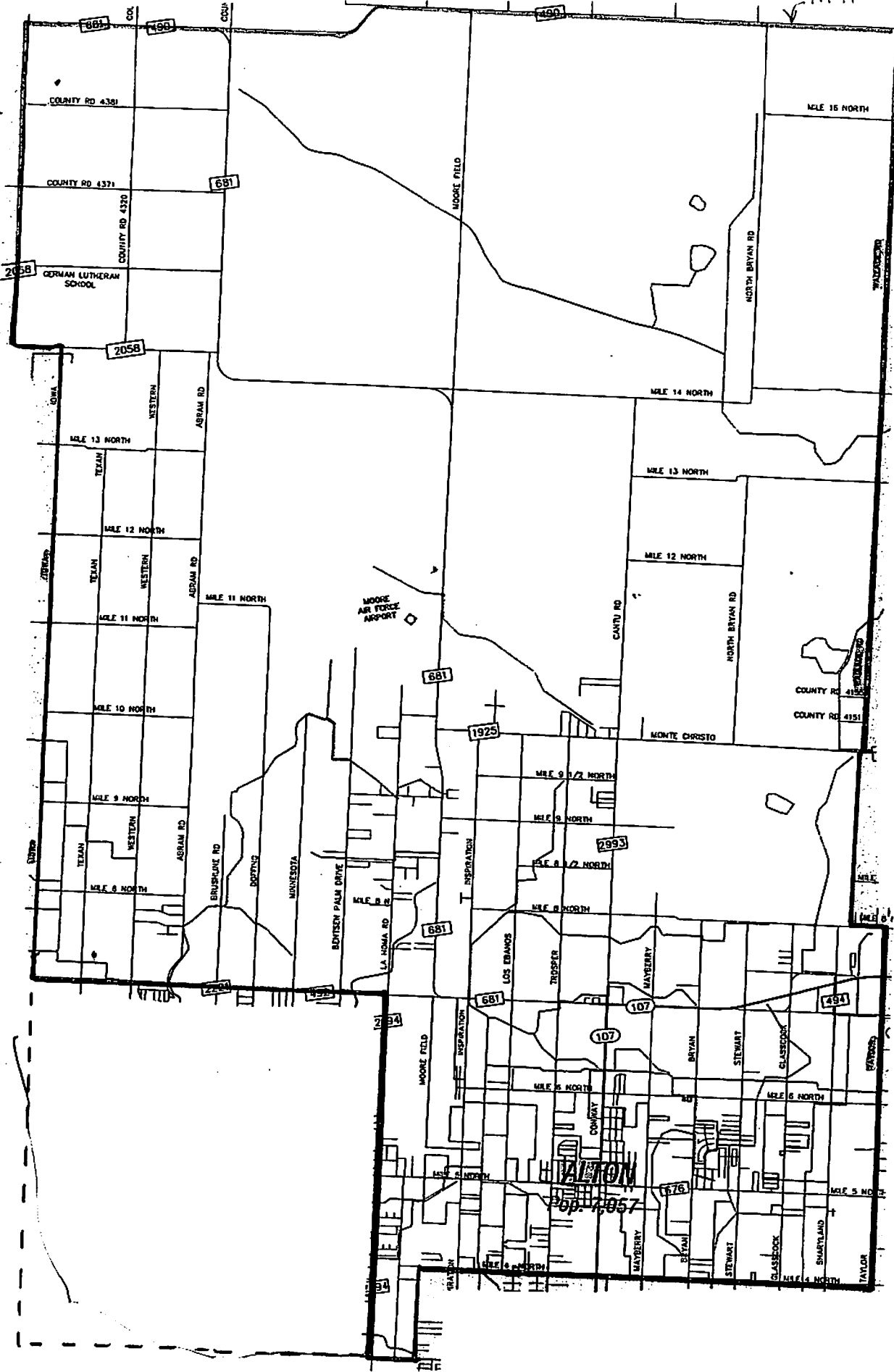
INCIDENT CAUSE: _____
TYPE OF ACTION TAKEN: _____

UNITS RESPONDING: _____	UNITS COMMITTED: _____
# OF PERSONNEL: _____	MILEAGE (ROUND TRIP): _____ ADVISED OUNTY FIRE MARSHAL: YES NO:

COMMENTS:

OFFICER IN CHARGE: _____	MEMBER MAKING REPORT: _____
ESTIMATED \$ LOSS: _____	ATTEST: _____ FIRE CHIEF

REIMBURSEMENT REQUESTED:	_____ \$115	_____ \$230	_____ \$345	_____ \$575	_____ \$720
HIDALGO COUNTY FIRE MARSHAL AUTHORIZATION:	_____ \$115	_____ \$230	_____ \$345	_____ \$575	_____ \$720



State of Texas

County of Hidalgo

RURAL EMERGENCY SERVICES CONTRACT

THIS CONTRACT made on the 29th day of December, 2007, by and between the COUNTY OF HIDALGO, TEXAS, hereinafter called County, and the City of La Villa TEXAS, a municipal corporation/non-incorporated area hereinafter called CITY/ENTITY, is made under authority of Chapter 352, Texas Local Government Code to be effective on the 1st day of January, 2008.

I. TERMS

- A. This Contract shall be for a period commencing on January 1, 2008 and shall terminate on December 31, 2008.
- B. After December 31, 2008, this Contract unless terminated as provided elsewhere shall automatically be renewed on a month-to-month basis until re-negotiated by mutual consent of both parties. If the city has not signed and submitted its new contract, both parties agree that twenty-five (25%) of the total amount of any invoice shall be deducted from the invoice amount for any invoice received until a current contract has been submitted and approved.
- C. Either party has the option to terminate the terms of this Contract by written notification sixty (60) days prior to cancellation.

C.D. Delk ~~On December 31, 2008, at 11:59 P.M., this Contract will be terminated.~~

- E. The Rural Emergency Service Incident Report (Exhibit A) form must be utilized as part of the monthly report submitted to the county Fire Marshal.

II. DEFINITIONS

- A. **EMERGENCY SERVICES** - Services provided by the City/Entity in rural and incorporated areas within Hidalgo County, will be limited to the following:
 - 1. **Fire Fighting:**
 - a. **Structure** - Any construction, or any production or piece of work artificially built up or composed of parts joined together in some definite manner. That is built or constructed; an edifice or building of any kind.
 - b. **Explosions** - The act or an example of exploding the loud, sharp sound made by such.

- c. **Vehicular** - Something used as an instrument of conveyance: any conveyance used in transporting passengers or merchandise by land, water or air.
 - (i.) **Commercial Motor Vehicle** - A motor vehicle or combination of motor vehicles used to transport passengers or property that: has a gross combination weight rating of 26,001 or more pounds, including a towed unit with a gross vehicle weight rating of more than 10,000 pounds; has a gross vehicle weight rating of 26,001 or more pounds; is designed to transport 16 or more passengers, including the driver; or is transporting hazardous materials and is required to be placarded.
 - (ii.) **Passenger Car** - A motor vehicle other than a motorcycle, used to transport persons and designed to accommodate 8 or fewer passengers including the operator.
 - d. **Rubbish** - Anything discarded as refuse; garbage, worthless material.
 - e. **Natural Vegetation** - Present in or produced by nature. The plants of an area or region; plant life collectively.
 - f. **Electrical** - Pertaining to or operated by electricity, current used or regarded as a source of power.
 - g. **Natural gas/propane and petroleum based incidents** - A gaseous fuel, the state of matter distinguished from the solid and liquid states by very low density and viscosity, relatively great expansion and contraction with changes in pressure and temperature. Propane is a colorless gas, found in natural gas and petroleum widely used as a fuel.
2. **Vehicular Accidents** - All emergency extrications from entanglement and/or hazard material containment (i.e. fuel spills, train, and/or airplane.)
 3. **Search & Rescue Calls** - All emergency rescues of person(s) in water or all emergency rescue/extrication of person(s) from entanglement, entrapment, enclosed areas, elevators, building collapse; recovery of drowned victim(s).
 4. **Mass Casualty** - All emergency rescuing of victims (8 or more) from major incidents (i.e. airplane, school bus, commercial bus accidents).

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 9. **Good Intent Calls** - Emergency Calls where fire personnel were not required to deal with the incident. (No services, investigation, or standby was needed)
- B. Response Area:**
1. **Rural Areas** - Non-incorporated areas of Hidalgo County, as they exist at time of execution thereof, and as they may be amended by reasons of annexation and/or de-annexation of property by any respective city.
 2. **Incorporated Areas** - Areas within Hidalgo County that exist at time of execution thereof, and as they may be amended by reasons of annexation and/or de-annexation of property by any respective city.
- C. Hidalgo County Fire Marshal** - Appointed by county and responsible for the administration of fire investigations, fire safety inspections, fire prevention activities, administration of Rural Fire Contract, and enforcement of County Fire Code.
- D. Deputy Fire Marshals** - Those officers designated by County Fire Marshal responsible for all duties which may be assigned by the County Fire Marshal.
- E. County Fire Investigators** - Those officers designated by County Fire Marshal responsible for all duties which may be assigned by the County Fire Marshal.
- F. Reimbursement Plan** - Method by which a city is reimbursed by the County for emergency services rendered in rural areas.
- G. Primary City** - Primary City/Entity is the City/Entity who is a party to a cooperative Agreement with the County to respond to the areas where the emergency occurred as per Section II, Paragraph A, of this Contract.

- H. Secondary City** - Secondary City is any City/Entity or group of cities who respond to emergency services of a Primary City to assist the Primary City in performing emergency services in the Rural Response District of the Primary City.
- I. Rural Response District** - The area designated for City/Entity to respond to under the provision of this Contract as described on Exhibit B attached thereto and Exhibit B may be amended from time-to-time pursuant to Section III, Paragraph B of this Contract.

III. CITY'S RESPONSIBILITIES

- A.** City Entity hereby agrees to provide emergency services, if resources are available, in City's Rural Response District of Hidalgo County and other rural response areas within the County as may be required by County Fire Marshal.
- B.** City/Entity hereby agrees that their Rural Response District within the County of Hidalgo is the area as shown by the map, attached hereto as Exhibit A. Each City's/Entity's Rural Response District may be amended from time to time during the period of this Contract by annexation or de-annexation of property by respective city(s) or by agreement of the County Fire Marshal, and the Fire Chief(s) responsible for the existing Rural Response District. The Rural Response Districts will be provided to the 911 Emergency Coordinator and the Sheriff's Office. A map of the Rural Response District of all participating Cities/Entities shall be maintained and provided by the County Fire Marshal's Office.
- C.** City/Entity agrees to provide the County Fire Marshal with statistics, data, and all records necessary in order to be reimbursed by the County as herein provided. In the absence of a County Fire Marshal, reports shall be provided to the County Judge.
- D.** City/Entity will provide its own insurance for equipment and vehicles used in performing the above mentioned services. Emergency vehicles and fire fighting apparatus must be owned and /or managed by the Cities.

IV. COUNTY'S RESPONSIBILITIES

- A.** Consideration for City's/Entity's Rural Emergency Services, County will reimburse in the manner provided for herein.
- B.** The County shall designate a person and office who shall be known as the County Fire Marshal and County Fire Marshal's Office and who shall have the following responsibilities.

1. Administration
 - a. Fire Safety Inspections
 - b. Plat/Plan Reviews
 - c. Commercial Building Inspections
 - d. Health Care Facility Inspections
 - e. Existing and New Construction Inspections
 - f. Development and Enforcement of County Fire Codes
 - g. Adult and Child Care Facilities
 - h. Burn permits for rural areas of the County
2. Investigations
 - a. Conduct Fire Investigations
 - b. Provide Information and Reports
 - c. Assists Sheriff in issuance of citations for fire code infractions
3. Fire Prevention
 - a. Plans, coordinates, and directs activities
 - b. Conducts Training as needed to fire departments
 - c. Acquires and maintains equipment
 - d. Conducts public education
 - e. Performs safety presentations
4. Rural Emergency Service Contract Administration
5. Administration of Deputy Fire Marshal(s)

V. LIABILITY

- A. City/Entity and County agree pursuant to section 352.004 Texas Local Government Code, that the acts of any person or persons traveling to or from or in an manner as defined in Section III, shall be deemed as the acts of agents or employees of County in all respects, notwithstanding such person or persons may otherwise be employees or fire fighters of the City/Entity.
- B. The County of Hidalgo agrees that it will provide general liability insurance coverage for liabilities caused by vehicles, equipment, and personnel of City/Entity performing such services under this Agreement. City/Entity shall be responsible for any damage to its vehicles or equipment used in performing services under this Agreement. Each party agrees that it shall provide general liability insurance coverage for the action of their employees and firefighters. Nothing herein shall be construed to prevent either party from becoming self-insured.
- C. For unincorporated areas with the capabilities as defined in Section II which cannot acquire insurance independently, County also agrees to provide Workers' Compensation insurance to cover any such City/Entity firefighter as listed on a

schedule provided to County during the first two weeks of December of each year. This must be kept updated during each calendar year or coverage to apply. Any city/Entity which applies for and receives Workers' Compensation insurance coverage under the county policy agrees to implement the Hidalgo County Accident Prevention Plan. Each City/Entity agrees to provide to County on a monthly basis along with billings any documentation for all safety training as required by the Accident Prevention Plan as implemented, as well as documentation of completion of other State/Federal fire fighting requirements.

- D. If either party cannot acquire the insurance required herein, this Agreement shall be void and the parties shall renegotiate their respective obligations regarding emergency services in the rural areas of Hidalgo County at the time.

VI. REIMBURSEMENT PLAN

- A. County shall reimburse City/Entity of services provided hereunder in a lump sum, with payments to be made monthly as follows:

1. City/Entity shall keep true and accurate records of all emergency services provided hereunder by City/Entity and shall submit monthly reports therefore to County Fire Marshal by the 15th day of the following month in which the emergency services were provided. If the 15th were to fall on a weekend or a holiday, the monthly reports would be due the next business day. The parties hereto agree that ten percent (10%) of the total amount of any invoice shall be deducted from the invoice amount for any invoice not received by the due date. Reporting is a prerequisite to receiving payments from County. The Rural Emergency Service Incident Report form(s) shall be required as part of the monthly report. Accident Prevention Plan documentation is required from any City/Entity which is utilizing the County Workers' Compensation policy, as itemized in Section V(c).
2. County shall communicate and provide a written itemized list of emergency services not reimbursed to City/Entity and an explanation for disapproval to the fire chief of City/Entity.
3. County Fire Marshal shall accumulate records of all emergency services provided by all cities within Hidalgo County and shall calculate the amount due each City/Entity.
 - a. Any and all disputes of City/Entity reports shall be addressed directly by the Fire Marshal and/or the reporting City/Entity.
 - b. If resolution of disputed emergency services can not be reached, the reporting City/Entity may appeal to the Hidalgo County Commissioners' Court.

4. For all emergency calls serviced by City(s)/Entity(s) within its emergency response district, City/Entity shall receive a monthly lump-sum payment for all services corresponding to that year, in accordance with the following payment schedule.
- a. The rate of \$720.00 per call for the following calls shall apply during the term of this Contract.
- i. **Fire Fighting** - Structure, Explosions, Natural gas/Propane and Petroleum base (these are incidents which involve a working fire upon arrival). Natural vegetation, Brush, Grass, Rubbish and/or Trash – (Anything over two acres, a city block 300' x 300').
 - ii. **Vehicle Fire** - Any commercial vehicle or 3 or more passenger vehicles which involve a working fire upon arrival.
 - iii. **Vehicular Accidents** - All emergency extrications from any entrapment and/or entanglement incident.
 - iv. **Rescue Calls** - All emergency rescues of person(s) in the water, all emergency rescue/extrication of person(s) from enclosed areas (i.e. elevators, building collapse).
 - v. **Mass Casualty** - All emergency rescues and/or recovery of victims (8 or more) from major incidents (i.e. airplane, school bus, commercial bus accidents).
 - vi. **Hazardous Materials Incidents** - Responding to incidents at the First Responder Operational Level as defined by Environmental Protection Agency and/or Texas Commission on Environmental Quality. (Fuel spill over 35 gals).
 - vii. **Situation where Secondary City/Entity** is required to respond on behalf of Primary City/Entity to perform emergency services pursuant to Section VI (4) above: Secondary City/Entity will be reimbursed as Primary City/Entity at the current rates.
 - viii. **Special Situations** - A situation in which the City/Entity performed in a manner that is not covered above, or for an extended period of time, the Fire Chief must explain in detail the type of incident and reasons for reimbursement.

(County Fire Marshal will decide on rate of reimbursement.)

- b. The rate of \$575.00 per call for the following calls shall apply during the term of this Contract:
 - 1. **Fire Fighting** - Vehicular Fire any passenger vehicle that involves a working fire upon arrival.
- c. The rate of \$345.00 per call for the following calls shall apply during the term of the Contract.
 - i. **Mutual Aid** - In the event of emergency, and the emergency is of such magnitude that the Primary City must declare a multiple alarm and must request assistance from a Secondary City, each Secondary City requested by Primary City to respond shall receive \$345.00 for services provided. The Fire Chief for the Primary City must provide an independent written document to the County Fire Marshal specifically identifying the requested Secondary City(s)/Entity(s) for the multiple alarms along with any other pertinent information related to the circumstances requiring the issuance of its need for a multiple alarm call and assistance. **(On scene-only the Fire Chief or Incident Commander of the Primary City shall request the need for mutual aid. From station - the dispatcher from the Primary City may request the need for mutual aid due to no response from the Primary City/Entity or as a directive from the Fire Chief or Incident Commander who is on scene. Other - an Hidalgo County Fire Marshal may request mutual aid at anytime whether or not on scene.) NO OTHER AGENCIES** may notify fire departments for mutual aid.
 - ii. **Wash Down** - Any petroleum base where there is no fire. (Fuel spill under 35 gals.)
 - iii. **Rescue Call** - Recovery of any drowned victim(s)
 - iv. **Fire Fighting** - Natural Vegetation (anything below two acres of fire)
 - v. **Trash/Rubbish** - Residential dumpster, residential trash pit

- vi. **Natural gas/propane and petroleum based incidents -**
To shut off gas and/or stand by for utility company(s)
(Where there is no fire or location)
 - vii. **Explosion -** Where there is no fire on location
 - viii. **Electrical -** Any Electrical Pole and/or Transformer
Explosion. Electrical wire down. **(Where there is no fire
at location)**
 - ix. **Assist Law Enforcement Agencies:** D.P.S., Sheriff, State,
Federal Officers, and Hidalgo County Fire Marshal.
(Where there is no fire, Non-Emergency call(s))
 - x. **Hazardous materials incident -** Responding to incidents
at the First Responder Operational Level as defined by
Environmental Protection Agency and/or Texas Natural
Resource Conservation Commission. **(Under 35 gal.)**
- d. The rate of \$230.00 per call for the following calls shall apply
during the term of this Contract:
- i. **Traffic Control -** Any calls strictly for traffic control
duties.
- e. The rate of \$115.00 per call for the following calls shall apply
during the term of this Contract:
- i. **Good Intent Calls -** Emergency Calls where fire personnel
were not required to deal with the incident. (No services,
investigation, or standby was needed.) Includes all fires
that are out upon arrival.
 - ii. **Service Calls -** Unauthorized burning, smoke scare,
mischievous or malicious calls, and system malfunctions
requiring fire personnel to deal with the incident.
(Investigation or standby for possible service due to
potential accident)

VII. ASSIGNMENT

In the event a Rural Fire District(s) is created for the rural, non-incorporated areas of Hidalgo County, this Contract may be assigned by County to such District, and City/Entity shall look solely to the District(s) to perform and assume all Obligations and Responsibilities of County hereunder.

VIII. AUDIT

Any and all requests for reimbursement by City/Entity from County under this Contract shall be subject to audit by the County Auditor. Should County Auditor elect to audit City's/Entity's records pertaining to any request or claim for reimbursement hereunder, City/Entity agrees to furnish County Auditor any and all information requested by county Auditor. Should County Auditor determine any payments received by City/Entity were not properly claimed under the terms of this Contract, City/Entity agrees to remit the amount of payments so found by County Auditor to County within ten (10) days following the date of receipt of City/Entity of County Auditor's written determination of same.

IX. MISCELLANEOUS

1. **Conflict with Applicable Law.** Nothing in this Agreement shall be construed so as to require the commission of any act contrary to law, and whenever there is any conflict between any provision of this Agreement and any present or future law, ordinance or administrative, executive or judicial regulation, order or decree, or amendment thereof, contrary to which the parties have no legal right to contract, the latter shall prevail, but in such event the affected provision or provisions of this Agreement shall be modified only to the extent necessary to bring them within the legal requirements and only during the time such conflict exists.
2. **No Waiver.** No waiver by any party hereto of any breach of any provision of this Agreement shall be deemed to be a waiver of any preceding or succeeding breach of the same or any other provision hereof.
3. **Entire Agreement.** This Agreement contains the entire contract among the parties hereto, and each party acknowledges that no other party has made (either directly or through any agent or representative) any representations or agreements in connection with this Agreement not specifically set forth herein. This Agreement may be modified or amended only by agreement in writing executed.
4. **Texas Law to Apply.** This Agreement shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Hidalgo County, Texas. The parties hereby consent to personal jurisdiction in Hidalgo County, Texas.
5. **Notice.** Except as may be otherwise specifically provided in this Agreement, all notices, demands, request or communications required or permitted hereunder shall be in writing and shall either be (i) personally delivered against a written receipt, or (ii) sent by registered or certified mail, return receipt requested, postage prepaid and addressed to the parties at the addresses set forth below, or at such other addresses as may have been therefore specified by written notice delivered in accordance herewith:

If to City: _____
_____, Texas _____

If to County: County of Hidalgo
Attn. County Judge
100 East Cano, 2nd Floor
P. O. Box 1356
Edinburg, Texas 78540

Each notice, demand, request or communication which shall be delivered or mailed in the manner described above shall be deemed sufficiently given for all purposes of such time as it is personally delivered to the addressee or, if mailed, at such time as it is deposited in the United States mail.

6. **Additional Documents.** The parties hereto covenant and agree that they will execute such other and further instruments and documents as are or may become necessary or convenient to effectuate and carry out the terms of this Agreement.
7. **Successors.** This Agreement shall be binding upon and insure to the benefit of the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.
8. **Assignment.** This Agreement shall not be assignable.
9. **Headings.** The headings and captions contained in this Agreement are solely for convenient reference and shall not be deemed to affect the meaning or interpretation of any provision or paragraph hereof.
10. **Gender and Number.** All pronouns used in this Agreement shall include the other gender, whether used in the masculine, feminine or neuter gender, and the singular shall include the plural whenever and as often as may be appropriate.
11. **Authority to Execute.** The execution and performance of this Agreement by each of the parties hereto has been duly authorized by all necessary laws, resolutions, ordinances or governing body action, and the Agreement constitutes the valid and enforceable obligations of the parties hereto in accordance with its terms.
12. **Performance of Government Functions.** Each party hereto is entering into this Agreement for the purpose of providing for governmental services or functions, and will pay for such services out of current revenues available to the paying party as herein provided.

WITNESS THE HANDS OF THE PARTIES in duplicate
originals effective as of the day and year first written above.

12/29/07
Date:

CITY OF LapVilla
By: Rini G. Galt

ATTEST:

Lupe S. Sures
City Secretary

COUTY OF HIDALGO

Date:

J. D. Salinas, III, County Judge

ATTEST:

Arturo Guajardo, Jr., County Clerk

Approved as to Form:

Atlas & Hall, L.L.P.

SH
By: Stephen L. Crain

County of Hidalgo
Rural Emergency Service Incident Report
(FORM MUST BE COMPLETE IN INK OR TYPED ON ALL INCIDENTS FOR REIMBURSEMENT)
(Exhibit A)

DEPARTMENT: _____	COUNTY INCIDENT: _____	
DATE: _____	ALARM TIME: _____	ARRIVAL TIME: _____
SITUATION REPORTED: _____		DEPART TIME: _____
SITUATION FOUND: _____		

MUTUAL AID: _____	GIVEN: _____	RECEIVED: _____	DEPARTMENT: _____
NON-APPLICABLE		DEPARTMENT: _____	
CALLER NAME: _____		REQUESTING PERSON: _____	

CALLER NAME: _____	METHOD OF ALARM: _____ 911
CALLER ADDRESS: _____	OTHER: _____ PHONE: _____
CALLER PHONE: _____	WALK-IN: _____

INCIDENT LOCATION: _____	
OCCUPANT NAME: _____	OWNER NAME: _____
OWNER ADDRESS: _____	
OWNER PHONE #: _____	OCCUPANT PHONE #: _____

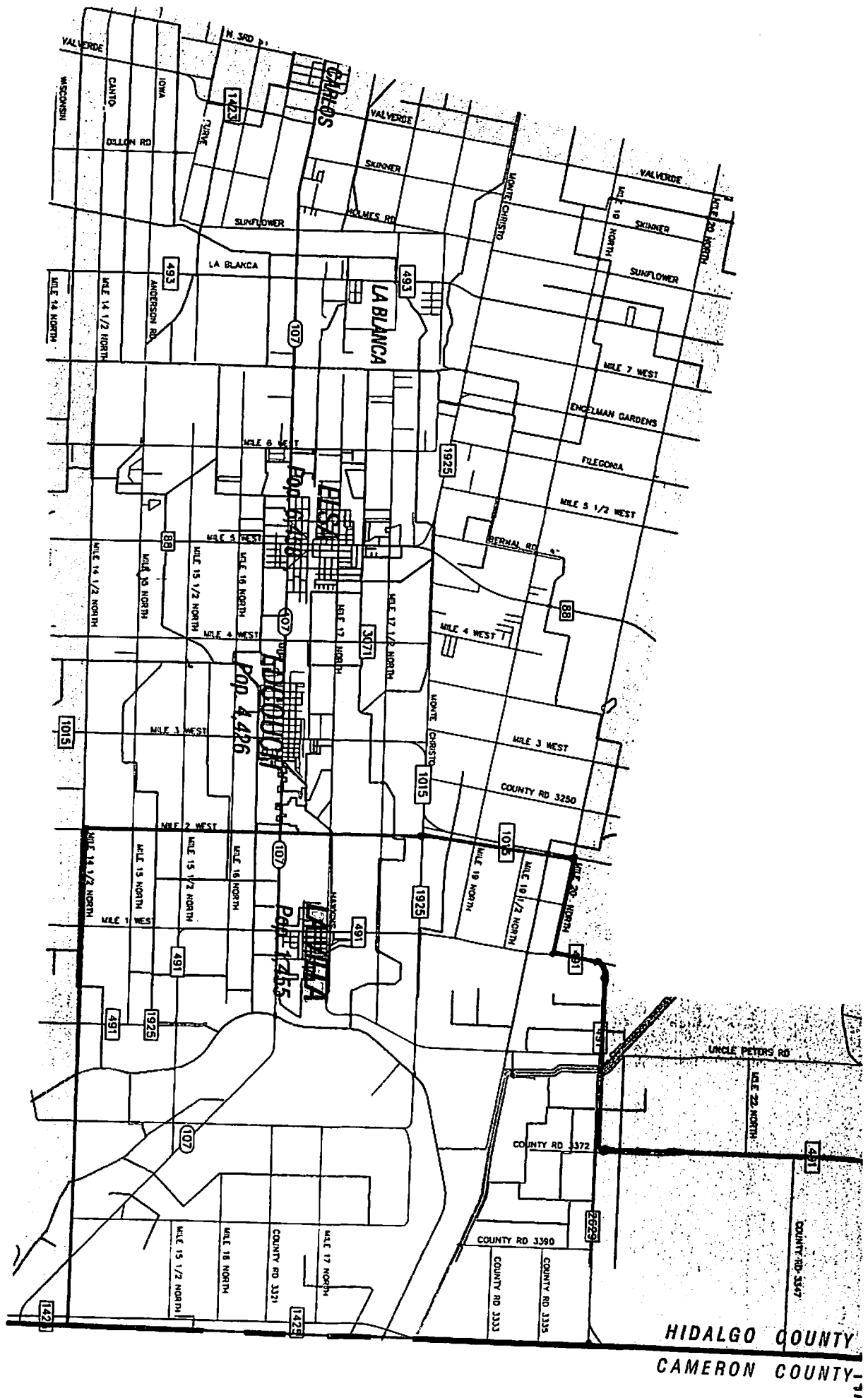
INCIDENT CAUSE: _____
TYPE OF ACTION TAKEN: _____

UNITS RESPONDING: _____	UNITS COMMITTED: _____
# OF PERSONNEL: _____	MILEAGE (ROUND TRIP): _____ ADVISED COUNTY FIRE MARSHAL: YES _____ NO: _____

COMMENTS:

OFFICER IN CHARGE: _____	MEMBER MAKING REPORT: _____
ESTIMATED \$ LOSS: _____	ATTEST: _____ FIRE CHIEF

REIMBURSEMENT REQUESTED:	____ \$115	____ \$230	____ \$345	____ \$575	____ \$720
HIDALGO COUNTY FIRE MARSHAL AUTHORIZATION:	____ \$115	____ \$230	____ \$345	____ \$575	____ \$720



AI-7539

8.A.

**Request for Cellular Phone Service
CC REGULAR**

Date: 01/22/2008
Submitted By: Belinda Alvarez, COUNTY JUDGE
Submitted For: A. A. Tony Pena, Jr.
Department: COUNTY JUDGE
Agenda Area: IT Department

Information

CAPTION

Discussion, consideration and approval to provide cellular service to two (2) cell phones for the Division of Emergency Services - Emergency Management.

BACKGROUND

Cell phones were approved by Commissioner's Court on November 20, 2007 for purchase through Homeland Security Grant. Request is for activation with the Basic 400 minutes Plan with Blackberry E-mail and Web.

Fiscal Impact

FISCAL YEAR: **ACCT. #:** 8-1100-429-00-300-023-0-532
FUNDS AVAILABLE Y/N?: Pending **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Available balance is \$500.00 as of 1/17/08. Additional funding is pending transfer AI-7535 in the amount of \$1,000.00.

Attachments

Link: Cell Phone Requests - IT

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 05:16 PM	APRV
2	Dale Kennan	Dale Kennan	01/17/2008 09:15 AM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 09:52 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:45 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:47 AM	APRV

Form Started By: Belinda Alvarez
Started On: 01/16/2008 10:35 AM
Final Approval Date: 01/18/2008

CELLULAR PHONE REQUEST FORM
HIDALGO COUNTY, TEXAS

(1) Type of Request:

☐ Phone and service (NEW) ☐ User Name Change
☐ Phone and service (Porting/Existing number: 956-____-____) ☐ Delete Service
☐ Plan change ☒ Other *Service Only E-mail and Web Plan*

(2) Requesting employee/position: Division of Emergency Services
Employee ID #: _____ Office: Emergency Management Budget Acct. #: 8-1100-429-00-300-023-0-532

(3) Type of duties: Mario Betancourt
☐ Offsite duties ☒ On-call duties ☐ Law Enforcement ☒ Emergency Response ☐ Other: _____

(4) Describe how cell phone will be used: Emergency Management Staff
on-call, conferences, trainings as well as emergency responses

(5) Anticipated usage in minutes per month (check only one):

	☒	☐	☐	☐	☐	☐
	500	1100	1400	2000	2500	3500
Plan Cost	\$33.75	\$53.30	\$65.60	\$82.00	\$94.30	\$110.70

(6) Will phone be used outside of the County of Hidalgo yes. If yes indicate where and how frequently:
Only when traveling to workshops and trainings

(7) Cell phones come with desktop charger. Additional accessories needed: N/A
Car charger _____ Carrying case _____ Extra battery _____ Other: _____

(8) If requesting a different model or make of cell phone than is supplied under the current contract indicate justification for additional expense _____

Department Head / Elected Official

↑ Signature ↑	↑ Print Name ↑	↑ Date Signed ↑

APPROVED BY HIDALGO COUNTY COMMISSIONERS' COURT

APPROVAL DATE : _____

For multiple phone requests, please continue on the following page.
V3 - modified 01/13/05

Note: Cell phone was purchased through Homeland Security Grant and approved by Commissioners Court on 11/20/07. Request is for activation and monthly services only.

CELLULAR PHONE REQUEST FORM
HIDALGO COUNTY, TEXAS

(1) Type of Request:

☐ Phone and service (NEW) ☐ User Name Change
☐ Phone and service (Porting/Existing number: 956-____-____) ☐ Delete Service
☐ Plan change ☒ Other Service Only, Email and Web Plan

(2) Requesting employee/position: Division of Emergency Services
Employee ID #: _____ Office: Emergency Management Budget Acct. #: 81100-429-00-300-033-0-532

(3) Type of duties: Brenda Gurza
☐ Offsite duties ☒ On-call duties ☐ Law Enforcement ☒ Emergency Response ☐ Other: _____

(4) Describe how cell phone will be used: Emergency Management staff on call, conferences and trainings as well as emergency responses

(5) Anticipated usage in minutes per month (check only one):

	☒	☐	☐	☐	☐	☐
	500	1000	1400	2000	2500	3500
Plan Cost	\$33.75	\$53.30	\$65.60	\$82.00	\$94.30	\$110.70

(6) Will phone be used outside of the County of Hidalgo YES. If yes indicate where and how frequently
Only when traveling to workshops and trainings

(7) Cell phones come with desktop charger. Additional accessories needed: N/A
Car charger _____ Carrying case _____ Extra battery _____ Other: _____

(8) If requesting a different model or make of cell phone than is supplied under the current contract indicate justification for additional expense N/A

Department Head / Elected Official

↑ Signature ↑	↑ Print Name ↑	↑ Date Signed ↑

APPROVED BY HIDALGO COUNTY COMMISSIONERS' COURT

APPROVAL DATE : _____

For multiple phone requests, please continue on the following page.
V3 - modified 01/13/05

Note: Cell phone was purchased through Homeland Security Grant and approved by Commissioners Court on 11/20/07. Request is for activation and monthly services only.

- 2. Consideration and Approval of an amendment to the Urban County Pct. #1 Year 19 (2006) & Year 20 (2007) CDBG workplan allowing additional funding for Planning Services, Water / Sewer Improvements and Street Improvements totaling \$651,606.00.**

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

8. Office of the County Judge: (SEE EXHIBIT K)

- A. Requesting approval to replace and authority to purchase one (1) cell phone (Model 71001) for A. A. Tony Pena, Jr., Emergency Management Coordinator through the County membership/participation in the state DIR TELE Contract #06-27-03-TEXAN 2000-SPR-W.**

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

-  **B. Requesting approval and authority to purchase two (2) cell phones (Model 7100i) for the County Judge's Office of Emergency Management through the County's membership/participation with the state DIR TELE Contract #06-27-03/EXAN2000-SPR-W.**

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

At this time the Court moved to item #9.

At this time Commissioner Garza steps out of the Court.

- C. Approval of Resolution honoring Norma Garcia for being named Outstanding County Treasurer of Texas for 2007**

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

At this time Commissioner Garza returns to the Court.

At this time the Court moved back to item #4.

9. Elections Administration - Teresa Navarro: (SEE EXHIBIT L)

- A. Discussion, consideration and action on the following, but not limited to:**
1. Amended Early Voting sites for the March 4, 2008 Primary Election

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

At this time Commissioner Garza steps out of the Court.

AI-7338

9.A.

**HIDTA Task Force
CC REGULAR**

Date: 01/22/2008
Submitted By: Nelda Olivarez, HIDTA
Submitted For: Dora L. Munoz, Commander
Department: HIDTA
Agenda Area: HIDTA - Task Force

Information

CAPTION

Autohization and approval to accept the Memorandum of Understanding between the County of Hidalgo and the Hidalgo County HIDTA Task Force, whereas, HIDTA will reimburse the county for utility services.

BACKGROUND

HIDTA will reimburse the twenty-five percent (25%) of the monthly utility services incurred by the COUNTY (for the physical location HIDTA shares with County).

Fiscal Impact

Attachments

Link: Utility Memorandum

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/14/2008 02:15 PM	APRV
2	Ivan Cantu	Ivan Cantu	01/14/2008 02:29 PM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 08:40 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:31 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Nelda Olivarez
Started On: 01/03/2008 02:04 PM

Final Approval Date: 01/18/2008

STATE OF TEXAS §

COUTY OF HIDALGO §

**MEMORANDUM OF UNDERSTANDING BETWEEN
THE COUNTY OF HIDALGO
AND
THE HIDALGO COUNTY HIDTA TASK FORCE**

This Agreement is entered into by the **HIDALGO COUNTY HIDTA TASK FORCE (“HIDTA”)** hereinafter referred to as **“HIDTA”** and the **COUNTY OF HIDALGO (“COUNTY”)** hereinafter referred to as **“COUNTY”** for the purpose of the reimbursement of electricity, water, sewer, and garbage services, collectively for (“utility services”), incurred by HIDTA.

WHEREAS, HIDTA, located at 3100 South Closner, Foxtrot Building, Edinburg, Texas **AND THE COUNTY** share the same physical location source, and HIDTA occupies four thousand three hundred and sixteen square feet (4,316 sq. ft.) out of the sixteen thousand nine hundred eight-two sq. ft. (16,982 sq. ft.) total powered area; and

WHEREAS, HIDATA, occupies approximately twenty five percent (25%) of the physical location and utilizes approximately twenty five (25%) of the utility services.

NOW, THEREFORE, in consideration of the foregoing and the following, the **HIDTA** and the **COUNTY** hereby agree as follows:

1. **HIDTA** will reimburse the twenty-five percent (25%) of the monthly utility services incurred by the **COUNTY** (for the physical location HIDTA shares with County):

This agreement becomes effective on the date it is signed by both parties. It remains in force unless terminated, by either party. Upon thirty (30) days written notice.

Executed this _____ day of _____, 2008.

COUNTY OF HIDALGO

BY: _____
JUAN D. SALINAS III, COUNTY JUDGE DATE

HIDALGO COUNTY HIDTA TASK FORCE

BY: _____
DORA L. MUNOZ, COMMANDER DATE

APPROVED AS TO FORM
Atlas & Hall, L.L.P.

By: _____
Stephen L. Crain

Date: _____

AI-7545

9.B.

HIDTA Task Force

CC REGULAR

Date: 01/22/2008
Submitted By: Nelda Olivarez, HIDTA
Submitted For: Dora L. Munoz, Commander
Department: HIDTA
Agenda Area: HIDTA - Task Force

Information

CAPTION

Authorization and approval to accept the the Interlocal Governmental Agreement between the Hidalgo County HIDTA Task Force and the United States Immigration and Customs Enforcement.

BACKGROUND

The Executive Office of the President, Office of National Drug Control Policy Office awarded the Hidalgo County HIDTA Task Force \$27,200.00 of discretionary funds to satisfy the request(s) for the reimbursement of overtime expenses incurred by ICE.

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

AI 7552 Appropriation of funds

Attachments

Link: Interlocal Agreement - ICE

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 05:17 PM	APRV
2	Erika Reyna		01/18/2008 01:46 PM	PEND
3	Auditor's Office	Linda Fong	01/18/2008 09:55 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:47 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 01:46 PM	APRV

Form Started By: Nelda Olivarez

Started On: 01/16/2008 01:13 PM

Final Approval Date: 01/18/2008

STATE OF TEXAS §

COUTY OF HIDALGO §

**INTERLOCAL GOVERNMENTAL AGREEMENT
HIDALGO COUNTY HIDTA TASK FORCE
AND
UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT, (McALLEN)**

This Agreement is entered into by the **HIDALGO COUNTY HIDTA TASK FORCE** hereinafter referred to as “HIDTA” and the **UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT**, Special Agent in Charge, McAllen, Texas hereinafter referred to as “ICE” for the purpose of the reimbursement of costs incurred by ICE in providing resources to joint operations/task forces.

The Executive Office of the President, Office of National Drug Control Policy Office of National Drug Control Policy, awarded HIDTA \$27,200.00 of discretionary funds to satisfy the request(s) for the reimbursement of overtime and other law enforcement expenses incurred by ICE.

I. LIFE OF THIS AGREEMENT

This Agreement becomes effective on the date it is signed by both parties. It remains in force unless explicitly terminated, in writing, by either party.

II. AUTHORITY

This Agreement is established pursuant to the Grant Agreement between the County of Hidalgo and the Executive Office of the President, Office of National Drug Control Policy, Award Number I7PSSP573Z.

III. PURPOSE OF THIS AGREEMENT

This Agreement establishes the responsibilities of both parties and the procedures for the reimbursement of overtime.

IV. APPLICABILITY OF THIS AGREEMENT

This agreement is valid for all joint investigations led by ICE, McAllen under the Domestic Highway Enforcement (DHE) and other interdiction requests and until terminated, in writing, by either party.

V. TERMS, CONDITIONS, AND PROCEDURES

A. Submission of Requests for Reimbursement (Invoices) and Supporting Documentation

1. ICE may request the reimbursement of overtime salary expenses directly related to work the Domestic Highway Enforcement and other interdiction requests, performed by its officer(s) assigned to this operation up to maximum amount of \$27,200.00.
2. As part of this Agreement, ICE shall provide HIDTA with the names, titles, four last digits of SSN's, badge or ID numbers, and hourly overtime wages of officer(s) assigned to the operation.
3. ICE may not request the reimbursement of the same expenses from any other Federal law enforcement agencies that may also be participating in the investigation.

VI. PROGRAM AUDIT

This Agreement and its provisions are subject to audits conducted pursuant of OMB Circular A-133, "Audits of State of Local Governments".

VII. REVISIONS

The terms of this Agreement may be amended upon the written approval by both parties. The revision becomes effective on the date of approval.

Dated this _____ day of _____, 2008.

COUNTY OF HIDALGO

BY: _____
JUAN D. SALINAS III, COUNTY JUDGE

DATE

BY: _____
DORA L. MUNOZ, HIDTA TASK FORCE
COMMANDER

DATE

BY: _____
JERRY ROBINETTE, SPECIAL AGENT
IN CHARGE
IMMIGRATION AND CUSTOMS ENFORCEMENT

DATE

APPROVED AS TO FORM
Atlas & Hall, L.L.P.

By: _____

Date: _____

AI-7552

9.C.

HIDTA Task Force

CC REGULAR

Date: 01/22/2008
Submitted By: Nelda Olivarez, HIDTA
Submitted For: Dora L. Munoz, Commander
Department: HIDTA
Agenda Area: HIDTA - Task Force

Information

CAPTION

1. Approval to accept grant award (increase in funds) for grant no. I7PSSP573Z from the Executive Office of the President - Office of National Drug Control Policy in the amount of \$27,200.00 for the period of January 1, 2007 through December 31, 2008 for a total award amount of \$724,514.00.
2. Approval to appropriate funds in the amount of \$27,200.00 for the period of January 1, 2007 through December 31, 2008.

BACKGROUND

Previous award amount for FY 07 was \$697,314.00. Item #1 is requesting approval to accept the additional award amount of \$27,200.00 for a total award amount of \$724,514.00.

Approval of interlocal agreement is being presented in agenda item #7545 between HIDTA Task Force and US Customs in reference to this grant.

Fiscal Impact

FISCAL YEAR: 2007
FUNDS AVAILABLE Y/N?: Y
ACCT. #: 8-1291-412-00-270-010-7-843
MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Appropriate funds in the amount of \$27,200.00 for FY 2007, increase in funds (grant period 1-1-07 to 12-31-08). Total award amount is \$724,514.00

Revenue Acct #8-1291-331-10-270-010-7-000 "2007 HIDTA Task Force Revenues"

Attachments

Link: [Agenda-ICE](#)

Link: [Award Backup-HIDTA](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 05:04 PM	APRV
2	Ivan Cantu	Ivan Cantu	01/17/2008 10:35 AM	APRV

3	Auditor's Office	Linda Fong	01/18/2008 09:57 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:47 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 01:46 PM	APRV

Form Started By: Nelda Olivarez
Started On: 01/16/2008 03:28 PM

Final Approval Date: 01/18/2008

DATE: January 16, 2008
DEPARTMENT HEAD: Dora L. Munoz
DEPARTMENT NAME: H.I.D.T.A.
ACCOUNT NUMBER: EXPENDITURE - 1291-412-00-270-010-7-XXX
REVENUE - 1291-331-00-270-010-7-000
SUBJECT: Budget Amendment



HONORABLE COMMISSIONER'S COURT OF HIDALGO COUNTY:

I WOULD LIKE TO REQUEST THE FOLLOWING AMENDMENTS (INCREASES) TO MY DEPARTMENTAL BUDGET IN ACCORDANCE WITH V.A.C.S., PURSUANT TO ARTICLE 689A-11, 1666A, 1666B:

INCREASE OBJECT NUMBER (S)	ACCOUNT (OBJECT) NAME	INCREASE (DECREASE)
8-1291-412-00-270-010- 7- 843	Aid to non-government agencies	27,200.00
TOTAL APPROPRIATIONS		\$27,200.00
8-1291-331-10-270-010- 7- 000	HIDTA TASK FORCE 2007 GRANT	27,200.00
TOTAL ESTIMATED REVENUES		27,200.00

TO APPROPRIATE THE HIDALGO COUNTY HIDTA 2007 GRANT NUMBER I7PSSP573Z IN THE AMOUNT OF \$27,200.00

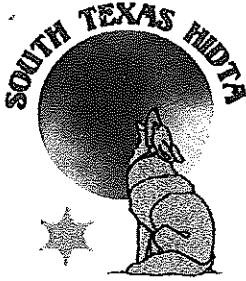
There are no areas in my current budget to reduce in order to fund the above mentioned item(s).

APPROVED BY
COMMISSIONER'S
COURT

____/____/____
DATE

DEPARTMENT HEAD SIGNATURE

ATTEST BY COUNTY CLERK



SOUTHWEST BORDER – SOUTH TEXAS HIDTA

8600 WURZBACH ROAD, SUITE 802

SAN ANTONIO, TEXAS 78240

(210) 692-1532 – TELEPHONE

(210) 692-1891 – FACSIMILE

E-MAIL: STX_DIRECTOR@STX.HIDTA.NET

Jerry Robinette
Chair

Kenneth Crockett
Vice-Chair

Vernon Parker
Director

MEMBERS:

Cameron County
District Attorney

Drug Enforcement
Administration

Texas Department of
Public Safety

Federal Bureau of
Investigation

Hidalgo County
District Attorney

Immigration and Customs
Enforcement

Internal Revenue Service
– Criminal Investigations

Laredo Police Department

San Antonio Police
Department

Starr County
District Attorney

US Attorney's Office –
Southern District

US Attorney's Office –
Western District

US Border Patrol

US Marshall Service –
Southern District

October 22, 2007

Task Force Commanders/Directors

Starr County HIDTA Investigative Task Force

White Sands Task Force

South Texas HIDTA Del Rio Task Force

STX HIDTA McAllen Initiative, ICE-led Task Force

Eagle Pass SWB HIDTA Multi-Agency HIDTA Task Force

Colleagues:

Based on your Domestic Highway Enforcement (DHE) and interdiction requests submitted earlier this year, the Office of National Drug Control Policy awarded your task forces some discretionary funding. This funding is not to become part of your baseline.

Your request for funding focused on interdiction and associated enforcement efforts targeting Drug Trafficking Organizations and their operations within your area of responsibility. Specifically, your requests targeted the following:

- **Starr County** – You requested interdiction/enforcement funds to target the Gulf Cartel and Los Zetas and associated Gatekeepers. You projected interdiction operations using state and local LEA to disrupt the DTO using various highways, and farm to market roads leading away from the border. You have been awarded \$95,200.
- **White Sands** – You requested interdiction/enforcement funds to support STX HIDTA DHE operations as well as Operation Cash Flow and various Texas DPS Operations focusing on bulk cash smuggled in commercial and or passenger vehicles. Targeted DTO include the Gulf Cartel, Los Zetas, and associated Gatekeepers. You have been awarded \$81,600.
- **Del Rio Task Force** – You requested interdiction/enforcement funds to support DHE operations in specified locations around the Lake Amistad National recreational Area. Targets include various Sinaloa DTO and associated Gatekeepers. You have been awarded \$54,400.
- **McAllen ICE-led Task Force** – You requested interdiction/enforcement funds for a bulk currency smuggling project associated with multiple destination/originating cities across the nation. Targeted DTO include [REDACTED], and [REDACTED]. You have been awarded \$27,200.

- Eagle Pass – You requested interdiction/enforcement funds to target Sinaloa and Los Zetas active within your area of responsibility. Northbound and southbound bulk currency will be the focus. Participants will include K-9 officers. You have been awarded \$13,600.

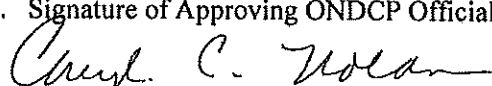
You are requested to track the success and seizure results these funds afford your task force. Operations and the resultant seizures, arrests, controlled deliveries, etc. will be reported monthly until the funds are expended. Please submit a copy of report with each reimbursement for funds. Immediate results are not expected, as it is understood successes do not happen overnight within your operations. Negative reports are not required but would be appreciated.

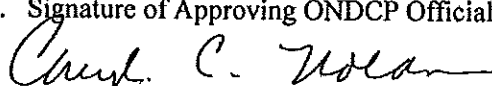
Thank you for your continued support of the national counter-narcotics effort within the South Texas HIDTA.



Vernon P. Parker
Director

CF: All task forces/initiatives

Executive Office of the President Office of National Drug Control Policy		AWARD Grant		Page <u>1</u> of <u>1</u>	
1. Recipient Name and Address Mr. Ramon Garcia Hidalgo County Auditor's Office PO Box 1356 Edinburg, TX 78540		4. Award Number: I7PSSP573Z			
		5. Project Period: 01/01/2007 to 12/31/2008 Budget Period: 01/01/2007 to 12/31/2008			
1A. Recipient IRS/Vendor No. 1746000717A4	6. Date: 09/19/2007	7. Action ☐ Initial ☒ Supplemental			
2. Subrecipient Name and Address	8. Supplement Number 1				
2A. Subrecipient IRS/Vendor No.	9. Previous Award Amount	\$697,314.00			
3. Project Title McAllen Initiative Initiative(s)	10. Amount of This Award	\$27,200.00			
	11. Total Award	\$724,514.00			
12. Special Conditions The above grant is approved subject to such conditions or limitations as are set forth in the original Grant.					
13. Statutory Authority for Grant: Public Law 110-5					
AGENCY APPROVAL			RECIPIENT ACCEPTANCE		
14. Typed Name and Title of Approving ONDCP Official Cheryl C. Nolan Office of National Drug Control Policy			15. Typed Name and Title of Authorized Recipient Official Mr. Ramon Garcia Hidalgo County Auditor's Office		
16. Signature of Approving ONDCP Official 			17. Signature of Authorized Recipient		Date
Agency Use Only					
18. Accounting Classification Code DUNS: 103110834 EIN: 1746000717A4			19. HIDTA AWARD		

Executive Office of the President Office of National Drug Control Policy		AWARD Grant		Page <u>1</u> of <u>1</u>	
1. Recipient Name and Address Mr. Ramon Garcia Hidalgo County Auditor's Office PO Box 1356 Edinburg, TX 78540		4. Award Number: 17PSSP573Z			
		5. Project Period: 01/01/2007 to 12/31/2008 Budget Period: 01/01/2007 to 12/31/2008			
1A. Recipient IRS/Vendor No. 1746000717A4	6. Date: 09/19/2007	7. Action ☐ Initial ☒ Supplemental			
2. Subrecipient Name and Address	8. Supplement Number 1				
2A. Subrecipient IRS/Vendor No.	9. Previous Award Amount	\$697,314.00			
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16. Signature of Approving ONDCP Official 			17. Signature of Authorized Recipient Date		
Agency Use Only					
18. Accounting Classification Code DUNS: 103110834 EIN: 1746000717A4			19. HIDTA AWARD		

FY 2007 - SWB South Texas HIDTA

Initiative Budget by Award Recipient

Initiative - DHE - McAllen Initiative
 Award Recipient - Hidalgo County Auditor's Office - I7PSSP573Z
 Current Budget (Approved) (With Reprogramming)

ACCOUNT	Hidalgo County Auditor's Office	
	Total	
Investigative - Law Enforcement Officer	27,200.00	27,200.00
Overtime	27,200.00	27,200.00
Total Accounts	27,200.00	27,200.00

AI-7534

10.A.

**Drainage proj. - Penitas
CC REGULAR**

Date: 01/22/2008

Submitted By: Estella Webber, URBAN COUNTY

Department: URBAN COUNTY

Agenda Area: Urban County

Information

CAPTION

The Urban County Program is requesting authorization to acquire right-of-way in the amount of \$27,450.00 in the City of Penitas for a Drainage Improvements project utilizing Pct. #3 Year 19 (2006) recaptured funds.

BACKGROUND

The City of Penitas has obtained all required documentation and approval from the property owner for the acquisition of the drainage right-of-way. Required documentation attached.

Fiscal Impact

Attachments

Link: [Drainage Imp.](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management		01/18/2008 11:48 AM	PEND
2	Erika Reyna	Erika Reyna	01/17/2008 10:10 AM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 09:59 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:45 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:47 AM	APRV

Form Started By: Estella Webber
Started On: 01/16/2008 09:14 AM

Final Approval Date: 01/18/2008

1385299

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Special Warranty Deed

Date: September 24, 2004

Grantor: MAURO L. REYNA, III, owning, occupying, and claiming other property as homestead

Grantor's Mailing Address:

MAURO L. REYNA, III
P. O. Box 969
Penitas, Texas 78596
HIDALGO County

Grantee: PAULA C. REYNA, as CUSTODIAN for NICOLAS E. REYNA, minor, under the TEXAS UNIFORM TRANSFERS TO MINORS ACT

Grantee's Mailing Address:

2502 Ponderosa
Mission, Texas 78572
HIDALGO County

Consideration:

Love of, and affection for, Grantee.

Property (including any improvements):

Tract I: LOS EJIDOS DE REYNOSAVEIJO GRANT, 8AC-8.89 AC EXC @90'-W460'-S484'-N494.5' LOT 331 7.0 AC, Hidalgo County, Texas, , recorded in VOL. 7, PAGE 5, MAP RECORDS, HIDALGO COUNTY, TEXAS (PROPERTY TAX ID#L6050-00-000-0331-05);

Tract II: LOS EJIDOS DE REYNOSA VEIJO GRANT, BNG AN IRR TR S 215.39'-W427.27' LOT, Hidalgo County, Texas, recorded in VOL. 7, PAGE 5, MAP RECORDS, HIDALGO COUNTY, TEXAS (PROPERTY TAX ID#L6050-00-000-0329-10)



PY

Tract III: LOS EJIDOS DE REYNOSA VIEJO GRANT, LOT 327 40.12AC NET, Hidalgo County, Texas, recorded in VOL. 7, PAGE 5, MAP RECORDS, HIDALGO COUNTY, TEXAS (PROPERTY TAX ID#L-6050-00-000-0327-00)

Tract IV: LOS EJIDOS DE REYNOSA VIEJO GRANT, LOT 328, 6.5AC NET, Hidalgo County, Texas, recorded in VOL. 7, PAGE 5, MAP RECORDS, HIDALGO COUNTY, TEXAS (PROPERTY TAX ID#L-6050-00-000-0328-00)

Reservations from Conveyance:

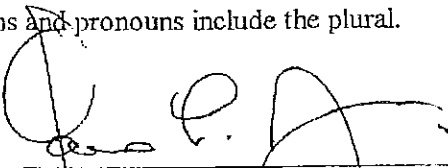
None

Exceptions to Conveyance and Warranty:

None

Grantor, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells, and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in any way belonging, to have and to hold it to Grantee and Grantee's heirs, successors, and assigns forever. Grantor binds Grantor and Grantor's heirs and successors to warrant and forever defend all and singular the Property to Grantee and Grantee's heirs, successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof when the claim is by, through, or under Grantor but not otherwise, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

When the context requires, singular nouns and pronouns include the plural.

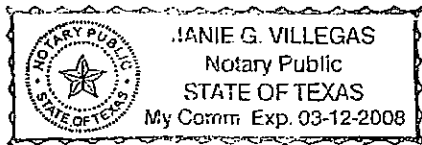


MAURO L. REYNA, III

STATE OF TEXAS)

COUNTY OF HIDALGO)

This instrument was acknowledged before me on September 24, 2004, by MAURO L. REYNA, III.



Janie G. Villegas
Notary Public, State of Texas

PREPARED IN THE OFFICE OF:

LAW OFFICE OF MAURO L. REYNA, III
P. O. Box 969
Penitas, Texas 78576
Tel: 956/584-7822
Fax: 956/584-8718

AFTER RECORDING RETURN TO:

LAW OFFICE OF MAURO L. REYNA, III
P. O. Box 969
Penitas, Texas 78576
Tel: 956/584-7822
Fax: 956/584-8718

Filed for Record in:
Hidalgo County
by J. B. Williams, III
County Clerk
On: Sep 24, 2004 at 01:22P
As a Recording
Document Number: 1385289
Total Fees: 15.00
Receipt Number - 618790
By:
Marylou Cantu, Deputy

File No. 06-887

Triple "R" Realty & Appraisal Services, Inc.**121 West Samano Street, Edinburg, Texas 78539**

Tele: (956) 380-0397 Fax: (956) 380-0410 E-mail: Ramon@TripleRRealty.Com

Rapid - Reasonable - Reliable

February 9, 2007

Client: The City of Penitas
c/o Mr. Raul Flores, City Engineer
FM 1427 Road
Penitas, Texas 78576

Land Owner: Mr. Mauro L. Reyna, III

RE: The Partial Taking of a 0.1315 Acre Tract Out of a Certain 6.50 Acre Tract of Lot 328, Los Ejidos De Reynosa Subdivision, being Within the City Limits of the City of Penitas, Hidalgo County, Texas.

Mr. Flores:

I have inspected and appraised the property described above in accordance with your request. The purpose of this appraisal is to estimate the current "Market Value" of the fee simple interest of the property legally described above.

For the purpose of this appraisal, "Market Value" is defined by the Uniform Standards of Professional appraisal Practice (USPAP), as promulgated by the Appraisal Standards Board of the Appraisal Foundation and also defined in Title XI of the Financial Institutions Reform, Recovery, and Enforcement Act of 1989 (FIRREA) as follows: The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. (Standard Rule 2-2(a)(v))

The report that follows includes a full discussion of value, the approaches to value used, my analysis, a discussion of the factors considered, and all pertinent data for the property being appraised. To the best of our knowledge, the property appraised herein has no natural, historical, scientific, cultural or recreational value.

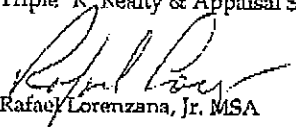
Based on my inspection and research, it is my opinion that the current "Market Value" of the "partial taking" of subject property, as of February 9, 2007, is:

TWENTY-SEVEN THOUSAND FOUR HUNDRED FIFTY DOLLARS

\$27,450.00

The estimate of value is subject to the Certification and Limitations that are a part of this appraisal report. Thank you for the opportunity to provide this service for you.

Respectfully submitted,
Triple "R" Realty & Appraisal Services


Rafael Lorenzana, Jr. MSA

Enclosed: Appraisal Report No. 06-884

LAND APPRAISAL REPORT

Borrower City of Penitas
Property Address Partial Taking Along Enciso Street
City Penitas
County Bexar
State Texas
Zip Code 78576
Legal Description Taking 0.1316 Acres Out of a Certain 0.50 Acre Tract Out of Lot 328, Los Frijoles De Reynosa Subdivision
Sale Price \$ Price Per Acre
Date of Sale n/a
Loan Term n/a yrs.
Property Rights Appraised ☒ Fee ☐ Leasehold ☐ On Minimis PUD
Actual Real Estate Taxes \$ 110.0 (yr)
Loan charges to be paid by seller \$ n/a
Other sales concessions n/a
Lender/Clien Penitas, City of
Appraiser Rafael Lorenzana Jr, MSA
Address FM 1427 Road, Penitas, TX 78576
Instructions to Appraiser Appraise for Market Value

Location
☐ Urban ☒ Suburban ☐ Rural
☐ Over 75% ☒ 25% to 75% ☐ Under 25%
☐ Rapid ☒ Steady ☐ Slow
☐ Increasing ☒ Stable ☐ Declining
☐ Shortage ☒ In Balance ☐ Oversupply
☐ Under 3 Mos. ☒ 4-6 Mos. ☐ Over 6 Mos.
Present Land Use % 1 Family % 2-4 Family % Apts. % Condo % Commercial
☐ % Industrial % Vacant
☒ Not Likely ☐ Likely (*) ☐ Taking Place (*)
Change in Present Land Use (*) From To
☒ Owner ☐ Tenant % Vacant
Predominant Occupancy \$ N/A to \$ N/A Predominant Value \$ N/A
Single Family Price Range N/A yrs. to N/A yrs. Predominant Age N/A yrs.
Single Family Age

Employment Stability Good Avg. Fair Poor
 Convenience to Employment ☐ ☒ ☐ ☐
 Convenience to Shopping ☐ ☒ ☐ ☐
 Convenience to Schools ☐ ☒ ☐ ☐
 Adequacy of Public Transportation ☐ ☒ ☐ ☐
 Recreational Facilities ☐ ☒ ☐ ☐
 Adequacy of Utilities ☐ ☒ ☐ ☐
 Property Compatibility ☐ ☒ ☐ ☐
 Protection from Detrimental Conditions ☐ ☒ ☐ ☐
 Police and Fire Protection ☐ ☒ ☐ ☐
 General Appearance of Properties ☐ ☒ ☐ ☐
 Appeal to Market ☐ ☒ ☐ ☐

Comments Including those factors, favorable or unfavorable, affecting marketability (e.g. public parks, schools, view, noise): There are no apparent adverse factors which should affect the marketability. The subject is located in southern sector of the City of Penitas, Texas. The area is composed of containing single-family residences with open lands directly south. The subject is close proximity to all support facilities including schools and employment. The street leading to subject property, Buenos Vista Street provides easy access to all points of the city and surrounding areas.

Dimensions (Subject to Survey) 0.50 Sq. Ft. or Acres ☒ Corner Lot
Zoning classification Single-Family Residential Present Improvements ☒ do ☐ do not conform to zoning regulations
Highest and best use ☒ Present use ☐ Other (specify)
Public ☒ Present use ☐ Other (Describe)
Elev. ☒ ☐ ☐ ☐
Gas ☒ ☐ ☐ ☐
Water ☒ ☐ ☐ ☐
San. Sewer ☒ ☐ ☐ ☐
Underground Elect. & Tel. ☒ ☐ ☐ ☐
OFF SITE IMPROVEMENTS
 Street Access ☒ Public ☐ Private
 Surface ☒ Asphalt ☐ Concrete
 Maintenance ☒ Public ☐ Private
 Storm Sewer ☐ Curb/Gutter ☐ Street Lights
 Sidewalk ☒ ☐ ☐ ☐
Topo Appears Level
Size 0.50 Acres
Shape Appears Rectangular
View Suburban
Drainage Appears Adequate
Is the property located in a HUD Identified Special Flood Hazard Area? ☒ No ☐ Yes
Comments (favorable or unfavorable including any apparent adverse easements, encroachments, or other adverse conditions): Community Panel No. 480334 0375 U. Map revised January 2, 1991. The flood zone designation for the subject property is in Zone "C".

Market Data Analysis
 The undersigned has recited upon recent sales of properties most similar and proximate to subject and has considered these in the market analysis. The description includes a plus/minus adjustment reflecting market reaction to those items of significant variation between the subject and comparable properties. If a significant item in the comparable property is superior to or more favorable than the subject property, a minus (-) adjustment is made thus reducing the indicated value of subject; if a significant item in the comparable is inferior to or less favorable than the subject property, a plus (+) adjustment is made thus increasing the indicated value of the subject.

ITEM	SUBJECT PROPERTY	COMPARABLE NO. 1	COMPARABLE NO. 2	COMPARABLE NO. 3
Address	Partial Taking Along Enciso Street Penitas, Texas 78576	3 Mile North La Homa Road Mission, Texas	West Mile 1 North Road Mission, Texas	1 Mile South Holland Avenue Mission, Texas
Proximity to Subject	0.1316 Acres	8 Miles East-Northeast	8 Miles East	7 Miles East-Northeast
Sales Price	\$	\$ 22,750	\$ 13,000	\$ 10,000
Price 30th day before	\$	\$ 205,000	\$ 130,000	\$ 65,000
Date of Sale and Time Adjustment	DESCRIPTION	DESCRIPTION	DESCRIPTION	DESCRIPTION
Location	Suburban Traffic	Superior / More Traffic	Superior / More Traffic	Superior / More Traffic
Site/View	Average / Residential Dev.	Equal / Residential Dev.	Equal / Residential Dev.	Equal / Residential Dev.
Physical Access	Yes	Equal / Yes	Equal / Yes	Equal / Yes
Size	0.50 Acres	Equal / 0.89 Acres	Inferior / 10 Acres	Equal / 4.72 Acres
Size Plotted	No	Plotted / No	Plotted / No	Plotted / No
Sales or Financing Concessions	n/a	Cash To Buyer	Conventional Financing	Cash To Buyer
Net Adj. (Total)		-1,488	1,950	-900
Indicated Value of Subject	\$ 28,285	\$ 14,950	\$ 17,100	

Comments on Market Data: Several comparables were taken into consideration. The three displayed were found to be the most comparable and favorable to the subject property.

Comments and Conditions of Appraisal: The comparable sales presented in this report represent the best comparable sales available to this appraiser. The most weight is given to the Mean of the three adjusted sales prices of the comparables. The indicated value is \$20,100, or \$20,100 per acre.

Final Reconciliation: The market data analysis is considered to be the best indicator of value as it reflects the actions of buyers and sellers in the market place. Indicated value for the land is \$20,100 per acre. Therefore, the Partial Taking of 0.1316 of an Acre @ \$20,100 per acre = \$2,650. Plus Cost-to-Cure value of \$24,800 equals final taking value of \$27,450.

ESTIMATE THE MARKET VALUE, AS DEFINED, OF SUBJECT PROPERTY AS OF 07/01/2007 **to be \$** 27,450.00

Appraiser(s) Rafael Lorenzana Jr, MSA
Review Appraiser (if applicable) ☐ Did ☐ Did Not Physically Inspect Property

METES & BOUNDS DESCRIPTION

Mauro L. Reyna, III
0.49 Acre Tract

A 0.49 Acre Tract of land being the North 40.5 feet of a 1.854 acre tract of land, said 1.854 acre tract of land being the South 215.39 feet of the West 427.27 feet of Tract 329 of Los Ejidos de Reynosa Viejo Grant, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 7, Page 5, Map records of Hidalgo County, Texas; said 0.49 acre tract of land being more particularly described as follows:

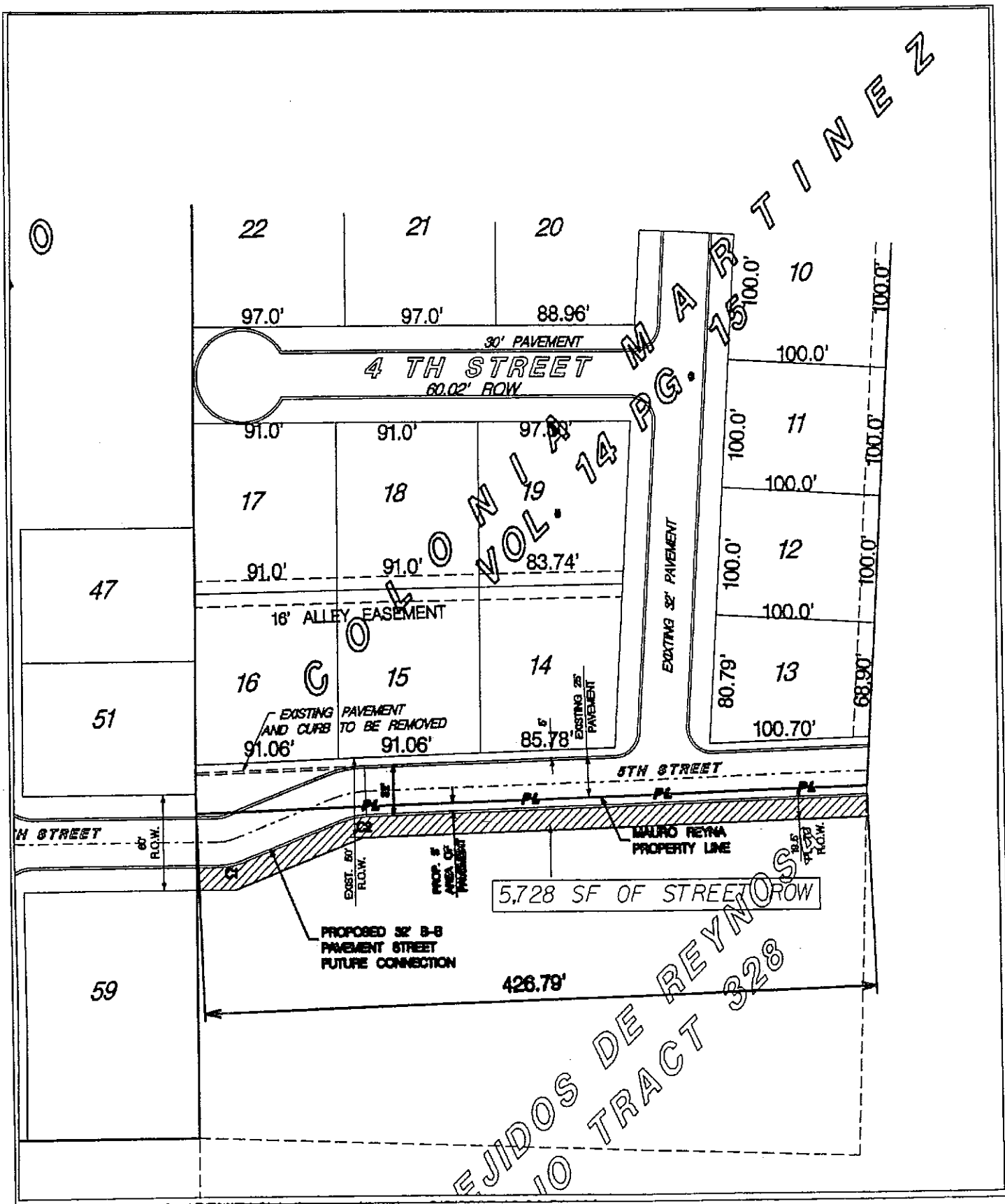
BEGINNING at an old iron rod found for the Northwest Corner of said Tract 329, same being the southwest corner of Colonia Martinez, as recorded in Volume 24, page 186 B, Map records of Hidalgo County, Texas, said **POINT OF BEGINNING** also being the **NORTHWEST CORNER** of the herein described tract of land;

THENCE, North 87° 58' 10" East, along the South line of said recorded Colonia Martinez Subdivision, a total distance of 427.27 feet to an iron rod set on the east line of said Tract 329 for the **NORTHEAST CORNER** of the herein described tract of land;

THENCE, South 04° 42' 56" East, along the East line of said Tract 329, a distance of 40.50 feet to an iron rod set for the **SOUTHWEST CORNER** of the herein described tract of land;

THENCE, South 87° 58' 10" West, and parallel to the said South line Colonia Martinez, a distance of 427.27 feet to an iron pin set for the southwest corner of this tract;

THENCE, North 04° 42' 56" West, along the West line of said Tract 329, a distance of 40.50 feet to the **POINT OF BEGINNING**, and containing 0.49 acres of land, more or less.



COLONIA CAMARGO

51

SOUTHWEST CORNER
COLONIA MARTINEZ
VOLUME 27 PAGE 188 B

POB

PEDRO FUENTES
17

DAVID LOYA
18

VIDAL LOYA
19

91.0'

91.0'

83.74'

16' ALLEY EASEMENT

PEDRO FUENTES
16

ELIGIO PILAR
FLORES
15

MANUEL RAMOS
14

91.06'

91.06'

85.78'

COLONIA MARTINEZ

5TH STREET

MAURO REYNA
PROPERTY LINE

426.79'

1.854 TRACT
TRACT 329
LOS EJIDOS DE REYNOSA

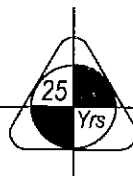
59

LOS EJIDOS DE REYNOSA
VIEJO TRACT 324

LOS EJIDOS DE REYNOSA
VIEJO TRACT 329

PLAT SHOWING

0.49 ACRES OUT OF TRACT 329, LOS EJIDOS
DE REYNOSA GRANT, AS RECORDED IN
VOLUME 7, PAGE 5, HIDALGO COUNTY
MAP RECORDS, HIDALGO COUNTY, TEXAS



FLORES ENGINEERS

519 W. UNIVERSITY DRIVE, EDINBURG, TX 78539

Tel: 956-287-7100

Fax: 956-287-7108

email: floresengineers@yahoo.com

FROM :

FAX NO. : 9565838833

Sep. 07 2007 03:27PM P1

Penitas

§ STATE OF TEXAS
§ COUNTY OF HIDALGO
§ CITY OF PEÑITAS

LETTER OF AGREEMENT

This Agreement entered into this 4th day of April, 2007 by and between Mauro Reyna, (herein called the "Owner"), and the City of Peñitas, Hidalgo County, Texas (herein called the "City"), represented by Servando Ramirez acting in his official capacity as the Mayor.

WITNESSETH

That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the **OWNER**, the **CITY** hereby agrees with the **OWNER** to the following:

OWNER will convey to the **CITY** a thirty foot strip of land as per attached Exhibit I in order to allow the City to complete the construction of Fifth Street.

OWNER will convey to the **CITY** a twenty foot easement to the **CITY** as per attached Exhibit II in order to allow the City to complete the construction of a drainage swale that will provide drainage for Colonia Martinez and Colonia Camargo.

OWNER will convey to the **CITY** a twenty foot access Easement as per attached Exhibit II to the City in order to allow the City to access the proposed detention pond.

OWNER will convey to the **CITY** an easement approximately four acres in size as per attached Exhibit II in order to allow the City to drain the drainage system and swale servicing Colonia Martinez and Colonia Camargo into said Detention Pond.

The **CITY** through the Urban County Program will compensate the **OWNER** in the amount of \$ 27,000.00 in accordance with the appraisal prepared by TRIPLE "R" REALTY of Edinburg, Texas.

The **CITY** will place crushed asphalt salvaged from Colonia Camargo and Colonia Martinez on the access road to the Detention Pond to provide an all weather road;

The **CITY** will maintain all Drainage Facilities, Access Road, Drainage Swale and Detention Pond.

The **CITY** will relocate existing barbed wire fence to new ROW line and will demolish masonry fence for relocation by **OWNER**.

FROM :

FAX NO. :9565838833

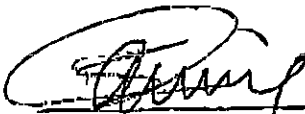
Sep. 07 2007 03:28PM P2

It is hereby agreed that upon abandonment of use by the **CITY** of the specified use of the drainage easement the property will automatically revert to the **OWNER**.

This agreement will serve the purpose intended until formal documents are filed. By this agreement the **OWNER** allows construction to begin immediately and binds himself to the terms outlined in this agreement.

Agreed to this 1st June day of ~~April~~ 2007.

CITY OF PEÑITAS

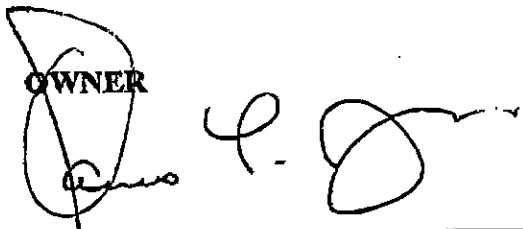

SERVANDO RAMIREZ, MAYOR

4-4-07
DATE

ATTEST:


DINA GARCIA, CITY SECRETARY

4-4-07
DATE

OWNER

MAURO REYNA, OWNER

6/1/07
DATE

TITLE REPORT
GF# 003719**PREPARED FOR:**

Mauro L Reyna, III
P.O. Box 969
Pecos, TX 78576

DESCRIPTION:

A 0.49 acre tract of land being the North 40.5 feet of a 1.854 acre tract of land, said 1.854 acre tract of land being the South 215.39 feet of the West 427.27 feet of Tract 329, LOS EJIDOS DE REYNOSA VIEJO GRANT, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 7, Page 5, Map Records, Hidalgo County, Texas; said 0.49 acre tract of land being more particularly described as follows:

BEGINNING at the Southwest corner of Colonia Martinez, as recorded in Volume 14, Page 15, Map Records, Hidalgo County, Texas, said POINT OF BEGINNING also being the Northwest corner of the herein described tract of land;

THENCE, North 87 degrees 58 minutes 10 seconds East, along the South line of said recorded Colonia Martinez Subdivision, a total distance of 427.27 feet to an iron rod set on the East line of said Tract 329 for the Northeast corner of the herein described tract of land;

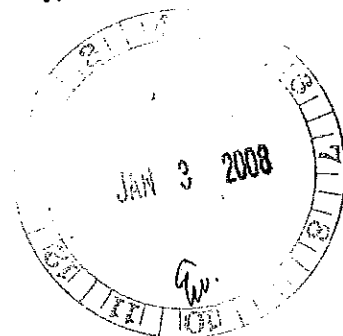
THENCE, South 04 degrees 42 minutes 56 seconds East, along the East line of said Tract 329, a distance of 40.50 feet to an iron rod set for the Southwest corner of the herein described tract of land;

THENCE, South 87 degrees 58 minutes 10 seconds West, and parallel to the said South line Colonia Martinez, a distance of 427.27 feet to an iron pin set for the Southwest corner of this tract;

THENCE, North 04 degrees 42 minutes 56 seconds West, along the West line of said Tract 329, a distance of 40.50 feet to the POINT OF BEGINNING.

RECORD TITLE OWNER:

Paula C. Reyna, as Custodian for Nicolas E. Reyna, minor, under the Texas Uniform Transfers to Minors Act by virtue of deed from Mauro L. Reyna, III, dated September 24, 2004, filed September 24, 2004 under Document Number 1385299, Official Records of Hidalgo County, Texas.



BUILDING RESTRICTIONS:**EXCEPTIONS:**

- A. Easement reserved in deed dated December 11, 1944, recorded in Volume 544, Page 350, Deed Records of Hidalgo County, Texas.
- B. Right of way grant in favor of Texas Eastern Transmission Corp., as shown by instrument dated March 15, 1957, recorded in Volume 885, Page 383, Deed Records of Hidalgo County, Texas.
- C. Right of way easement in favor of Central Power and Light Co., as shown by instrument dated July 18, 1957, recorded in Volume 897, Page 123, Deed Records of Hidalgo County, Texas.
- D. Easement and right of way in favor of Central Power and Light Co. as shown by instrument dated March 13, 1967, recorded in Volume 1176, Page 786, Deed Records of Hidalgo County, Texas.
- E. Right of way easement in favor of Atlantic Richfield Company, as shown by instrument dated May 3, 1985, recorded in Volume 2189, Page 27, Official Records of Hidalgo County, Texas.
- F. Right of way easement agreement in favor of Valero Transmission L.P., as shown by instrument dated February 17, 1989, recorded in Volume 2720, Page 292, Official Records of Hidalgo County, Texas.
- G. Right of way easement in favor of Teco Pipeline Company, as shown by instrument dated July 23, 1992, recorded in Volume 3408, Page 714, Official Records of Hidalgo County, Texas.
- H. Water Contract by and between Hidalgo County Water Control and Improvement District No. 1 and T. B. Hoffer and Adolfo De La Garza as shown by instrument dated November 6, 1943, recorded in Volume 11, Page 159, Deed Records of Hidalgo County, Texas.
- I. Conveyance of water rights in favor of Mauro L. Reyna, Jr., dated April 11, 1977, recorded in Volume 2, Page 135, Water Rights Records of Hidalgo County, Texas.
- J. Terms, stipulations and conditions contained in Oil, Gas and Mineral Leases dated July 22, 1952, recorded in Volume 131, Page 544; dated July 22, 1956, recorded in Volume 197, Page 523; dated July 22, 1956, recorded in Volume 202, Page 91 and dated December 30, 1940, recorded in Volume 478, Page 336, Oil and Gas Records of Hidalgo County, Texas.

- K. Terms, stipulations and conditions contained in Memorandum of Geophysical Permit and Lease Option Agreement dated July 12, 2004, filed September 16, 2004 under Document Number 1382393, Official Records of Hidalgo County, Texas.
- L. Terms, stipulations and conditions contained in Declaration of Unit as set forth in instrument dated June 25, 1957, recorded in Volume 202, Page 6, Oil and Gas Records of Hidalgo County, Texas.
- M. All oil, gas and other minerals have been heretofore reserved by prior grantors as set forth in Deed dated August 6, 1938, recorded in Volume 446, Page 600 and dated January 22, 1965, recorded in Volume 1118, Page 915, Deed Records of Hidalgo County, Texas.
- Title to the herein described mineral interest not checked subsequent to date of aforesaid instrument.
- N. Rights of parties in possession.
- O. Visible and apparent easements on or across the property herein described.
- P. Subject to the subdivision regulations of the County of Hidalgo and/or Ordinances or governmental regulation of the City in which the property may be located or holding extra-territorial jurisdiction of said property.

LIENS:

- A. We find the following 3 liens which may be against the proposed Mauro Reyna. (see attached sheets)

These liens should be released or we should be furnished with satisfactory evidence that the defendant(s) named in these liens are not the same person.

The foregoing information is based on the examination of records in the Office of Southern Star Title Co. and liability for any errors or omissions in the preparation of this Title Report shall be limited to the amount of the fee paid to SOUTHERN STAR TITLE CO., for the preparation hereof as agreed liquidated damages. This report is for the sole use of addressee hereinabove and may not be used by anyone other than Addressee.

This examination is as of November 28, 2007 at 5:00 p.m.

SOUTHERN STAR TITLE CO.

By: Arturo Bustamante, Vice President

Southern Star Title Co.
Post Office Box 3398
Edinburg, Texas 78540
(956) 393-2262
(956) 393-2261 fax

December 20, 2007

Mauro L Reyna, III
P.O. Box 969
Pepitas, TX 78576

GF# 003719
Invoice # 1065

PLEASE ENCLOSE WITH CHECK - CANCELLED CHECK IS RECEIPT

Title Report	\$250.00
Sales Tax	<u>\$20.63</u>
Total Amount Due	\$270.63

Description:

A 0.49 acre tract of land being the North 40.5 feet of a 1.854 acre tract of land, said 1.854 acre tract of land being the South 215.39 feet of the West 427.27 feet of Tract 329, LOS EJIDOS DE REYNOSA VIEJO GRANT, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 7, Page 5, Map Records, Hidalgo County, Texas; said 0.49 acre tract of land being more particularly described as follows:

BEGINNING at the Southwest corner of Colonia Martinez, as recorded in Volume 14, Page 15, Map Records, Hidalgo County, Texas, said POINT OF BEGINNING also being the Northwest corner of the herein described tract of land;

THENCE, North 87 degrees 58 minutes 10-seconds East, along the South line of said recorded Colonia Martinez Subdivision, a total distance of 427.27 feet to an iron rod set on the East line of said Tract 329 for the Northeast corner of the herein described tract of land;

THENCE, South 04 degrees 42 minutes 56 seconds East, along the East line of said Tract 329, a distance of 40.50 feet to an iron rod set for the Southwest corner of the herein described tract of land;

THENCE, South 87 degrees 58 minutes 10 seconds West, and parallel to the said South line Colonia Martinez, a distance of 427.27 feet to an iron pin set for the Southwest corner of this tract;

THENCE, North 04 degrees 42 minutes 56 seconds West, along the West line of said Tract 329, a distance of 40.50 feet to the POINT OF BEGINNING.

Paula C. Reyna, as Custodian for Nicolas E. Reyna, minor, under the Texas Uniform Transfers to Minors Act by virtue of deed from Mauro L. Reyna, III, dated September 24, 2004, filed September 24, 2004 under Document Number 1385299, Official Records of Hidalgo County, Texas.

ORIGINAL INSTRUMENT

01-888188-2

TWC Tax Account No.

30-004

NOTICE OF STATE TAX LIEN

Know all men by these presents, that the employing unit named below is subject to the provisions of the Texas Unemployment Compensation Act and is indebted to the State of Texas, through the Texas Workforce Commission, for Unemployment Taxes, Interest Taxes, and other charges, in the current amount of \$ 837.16 as scheduled below, plus any indebtedness of the same nature which may accrue or be incurred subsequent to the filing of this notice. The amounts shown below in the column headed "TAX" are tax exclusively and do not include penalty, interest, or any other charge.

MAURO L REYNA III
 IBA MAURO L REYNA III, ATTORNEY AT LAW
 PO BOX 757
 DENITAS TX 76576-0757

898724

QUARTER OR DATE	TAX	OTHER CHARGES	QUARTER OR DATE	TAX	OTHER CHARGES	QUARTER OR DATE	TAX	OTHER CHARGES
4-99		64.63						
1-00	548.96	114.37						
08-17-00	LEN FEE	8.00						

This indebtedness consists of unpaid contributions (taxes), interest and penalty and other charges which are delinquent under the terms of said Act (and Commission Rules) and for which a lien is established under the provisions of the Texas Unemployment Compensation Act, Labor Code, as amended (Chapter 201 et seq), and Subchapter A of Chapter 113, Tax Code. Notice of the attachment of said lien upon all property, both real and personal, belonging to such employing unit or to any individual so indebted is herein made pursuant to the Texas Unemployment Compensation Act, Labor Code, as amended (Chapter 201 et seq), and Subchapter A of Chapter 113, Tax Code.

Given under my hand and official seal of the Texas Workforce Commission on the 17th day of AUGUST, 2000



TEXAS WORKFORCE COMMISSION by

Steve Riley
 Steve Riley, Tax Department

Filed for Record in:
 Hidalgo County
 by Juan D. Salinas III
 County Clerk

On: Aug 22, 2000 at 11:43A

As a
Recording

Document Number: 898724
 Total Fees: 9.00

Receipt Number - 299289
 By:
 MaryLou Cantu

101 E. 15th Street, Austin, TX 78778-0001

C116570896

Form 660 (Y)(c) (Rev. February 2004)		1872 Department of the Treasury - Internal Revenue Service		1386424	
Area: SMALL BUSINESS/SELF EMPLOYED AREA #10 Lien Unit Phone: (214) 767-5177		Serial Number 191466904		For Optional Use by Recording Office	
As provided by section 6321, 6322, and 6323 of the Internal Revenue Code, we are giving a notice that taxes (including interest and penalties) have been assessed against the following named taxpayer. We have made a demand for payment of this liability, but it remains unpaid. Therefore, there is a lien in favor of the United States on all property and rights to property belonging to this taxpayer for the amount of these taxes, and additional penalties, interest, and costs that may accrue.				Filed for Record in: Hidalgo County by J. D. Salinas, III County Clerk On: Sep 29, 2004 at 09:47Z As a Recording Document Number: 1386424 Total Fees: 16.00 Receipt Number - 619681 By: Adriana Solis, Deputy	
Name of Taxpayer MAURO L REYNA III					
Residence PO BOX 969 PENITAS, TX 78576-0969					
IMPORTANT RELEASE INFORMATION: For each assessment listed below, unless notice of the lien is retiled by the date given in column (e), this notice shall, on the day following such date, operate as a certificate of release as defined in IRC 6325(a).					

Kind of Tax (a)	Tax Period Ending (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
940	12/31/1998	74-2065910	04/19/2004	05/19/2014	605.55
941	12/31/1998	74-2065910	04/12/2004	05/12/2014	1500.45
941	09/30/2000	74-2065910	04/12/2004	05/12/2014	4213.14
941	12/31/2000	74-2065910	04/09/2001	05/09/2011	
941	12/31/2000	74-2065910	01/05/2004	02/04/2014	
941	03/31/2001	74-2065910	07/23/2001	08/22/2011	
941	03/31/2001	74-2065910	04/19/2004	05/19/2014	10330.66
941	06/30/2001	74-2065910	04/05/2004	05/05/2014	5591.00
941	09/30/2001	74-2065910	04/05/2004	05/05/2014	3841.07
941	12/31/2001	74-2065910	04/05/2004	05/05/2014	2437.88
941	03/31/2003	74-2065910	02/02/2004	03/04/2014	2634.16
941	06/30/2003	74-2065910	02/02/2004	03/04/2014	2737.31
941	09/30/2003	74-2065910	02/02/2004	03/04/2014	2050.04
941	12/31/2003	74-2065910	03/22/2004	04/21/2014	2475.72
941	03/31/2004	74-2065910	07/19/2004	08/18/2014	1530.85

Place of Filing	Personal Property Hidalgo County Edinburg, TX 78540	Total \$	39988.42
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This notice was prepared and signed at DALLAS, TX, on this,

the 13th day of September, 2004

Signature Patrice L. Haywood Title REVENUE OFFICER 30-16-3743
for FRANK E. SALINAS (956) 632-3320

(NOTE: Certificate of officer authorized by law to take acknowledgment is not essential to the validity of Notice of Federal Tax Lien
Rev. Rul. 21-466, 1971-2 C.B. 408)

Part 1 - Kept By Recording Office

Form 660 (Y)(c) (Rev. 2-2004)
CAT. NO 80025X

1414536

CAUSE NO: C-5445-92-F

NATIONAL LOAN INVESTORS, L.P., \$
PLAINTIFF \$

5.

MAURO REYNA, III,
DEFENDANT

ഗംഗാധരൻ

IN THE DISTRICT COURT

HIDALGO COUNTY, TEXAS

332ND JUDICIAL DISTRICT

CAUSE NO: C-1923-03-F

MAURO REYNA, III,
PLAINTIFF

vs.

NATIONAL LOAN INVESTORS, L.P.,
DEFENDANT

1. The first step is to identify the problem or question that needs to be answered.

IN THE DISTRICT COURT

HIDALGO COUNTY, TEXAS

332ND JUDICIAL DISTRICT

FINAL JUDGMENT

On this day, the Court heard and considered MAURO REYNA, III, Plaintiff's Motion to Enforce Settlement Agreement, Filed Pursuant to Texas Rules of Civil Procedure, Rule 11. After taking Judicial Notice of the contents of the entire file and considering the evidence presented and the arguments of counsel, the Court determines that it had jurisdiction over the subject matter and the parties in this proceeding and that MAURO REYNA, III, Plaintiff, and NATIONAL LOAN INVESTORS, L.P., Defendant, had reached an enforceable settlement agreement, signed on February 21, 2003.

February 21, 2003.

After considering the pleadings and papers on file in this case and the evidence presented the Parties, the court **RENDERS** judgment for NATIONAL LOAN INVESTORS, L.P., Defendant

The court finds the following:

1. That on or about July 31, 2003, MAURO REYNA, III, paid to the Hidalgo County District Clerk a fee of \$100.00 as bond for the Temporary Restraining Order granted by this court;

2. That on February 21, 2003, MAURO REYNA, III, and NATIONAL LOAN INVESTORS, L.P., entered into an enforceable settlement agreement, filed with Court, pursuant to Texas Rules of Civil Procedure, Rule 11;
3. That the February 21, 2003, settlement agreement between MAURO REYNA, III, and NATIONAL LOAN INVESTORS, L.P., was drafted by the counsel for NATIONAL LOAN INVESTORS, L.P.;
4. That MAURO REYNA, III, complied with all terms of the February 21, 2003, settlement agreement between MAURO REYNA, III, and NATIONAL LOAN INVESTORS, L.P.;
5. That thereafter NATIONAL LOAN INVESTORS, L.P., wrongfully breached the settlement agreement by filing a Lis Pendens on or about June 17, 2004, Hidalgo County Clerk file number 1347488, and by filing an application for writ of garnishment in Cause No. C-348-04-F National Loan Investors, L.P. vs. International Bank of McAllen, et al; in the 332nd Judicial District Court of Hidalgo County, Texas;
6. That MAURO REYNA, III, made the following payments to NATIONAL LOAN INVESTORS, L.P., pursuant to the settlement agreement dated February 21, 2003:

February 25, 2003:	\$ 2,500.00
May 1, 2003:	\$ 3,500.00
March 12, 2004:	\$10,000.00;
7. That \$9,000.00 is the amount remaining due by MAURO REYNA, III, to NATIONAL LOAN INVESTORS, L.P., pursuant to the settlement agreement dated February 21, 2003; and
8. That and additional \$5,000.00 is a reasonable amount to assess against MAURO REYNA, III, for attorney's fees for NATIONAL LOAN INVESTORS, L.P.

Therefore, the court:

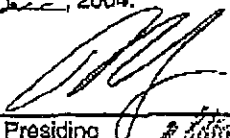
1. ORDERS That NATIONAL LOAN INVESTORS, L.P., recover from MAURO REYNA, III, the sum of \$9,000.00, without prejudgment interest, and an additional \$5,000.00 as attorney's fees, for a total of \$14,000.00. MAURO

REYNA, III, has this day paid all amounts required under this judgment to be paid to NATIONAL LOAN INVESTORS, L.P. Therefore, MAURO REYNA, III, is hereby RELEASED from this judgment. All liens arising from said Judgment are hereby RELEASED.

2. ORDERS THAT the judgment signed by the court on or about February 10, 1994, in cause number C-5445-92-F; National Loan Investors, L.P. vs. Mauro Reyna, III, in the 332nd Judicial District Court of Hidalgo County, Texas, and recorded under Volume 237, Page 371, in the records of the District Clerk of Hidalgo County, Texas, Document number 372591, is hereby VACATED and shall be and is NULL and VOID, and have no force or effect at law. All liens arising from said Judgment are hereby RELEASED.
3. ORDERS that the Notice of Lis Pendens, filed by the NATIONAL LOAN INVESTORS, L.P., on or about June 17, 2004, Hidalgo County Clerk file number 1347488, is in all things CANCELLED, and shall have no effect at law. All liens arising from said Lis Pendens are hereby RELEASED.
4. ORDERS that all previous writs of execution, entered by the court in cause number C-5445-92-F; National Loan Investors, L.P. vs. Mauro Reyna, III, in the 332nd Judicial District Court of Hidalgo County, Texas, are hereby VACATED and shall be and is NULL and VOID, and have no force or effect at law.
5. ORDERS that the Hidalgo County District Clerk refund the \$100.00 cash bond, less district clerk fees, to Thomas G. Rayfield.

This judgment disposes of all claims and parties, is appealable and is final, for which let no writ of execution issue.

Signed this 16th day of December, 2004.


Judge Presiding

DATE DEC 16 2004
CLERK OF DISTRICT COURT
HIDALGO COUNTY TEXAS



Filed for Record in
Hidalgo County, NM
by J. D. Salinas, III
County Clerk

On: Dec 16, 2004 at 10:50a

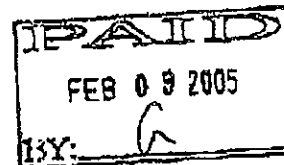
As a Recording

Document Number: 1414536
Total Fees: 10.00

Receipt Number - 630238
By:
Adriana Solis, Deputy

COPY

03-042

IN THE DISTRICT COURT OF
HIDALGO COUNTY, TEXASNational Loan Investors, L.P.
Plaintiff

Cause Number C-5445-92-F

VS.

Mauro Reyna III,
Defendant(s)

SATISFACTION OF FINAL JUDGMENT

KNOW ALL PEOPLE BY THESE PRESENTS:

Whereas, on February 20, 1994, in the District Court Of Hidalgo County, Texas, in a cause styled National Loan Investors, L.P. vs. Mauro Reyna III, Cause Number C-5445-92-F, National Loan Investors, L.P., the plaintiff against Mauro Reyna III, the defendant in execution, in the sum of \$58,814.90 plus interest, attorneys' fees and costs dated February 20, 1994, which judgment appears in the records of said court, and more fully described in Judgment of record in Doc. #372591, of Hidalgo County, Texas; and

WHEREAS, such judgment has been fully paid and satisfied to the undersigned, the party entitled to receive payment thereof:

NOW, THEREFORE, I, Paul G. Heafy, Managing General Partner of National Loan Investors, L.P., acknowledge payment of such judgment and release and discharge unto Mauro Reyna III, his/her heirs and assigns, all liens heretofore existing by reason of such judgment, upon any property of Mauro Reyna III whatsoever.

IN WITNESS, by my hand January 26, 2005.

Witness:

M. Lisa Ertel, Manager,
Documentation Division

National Loan Investors, L.P.

Paul G. Heafy,
Managing General Partner

THE STATE OF OKLAHOMA)
) SS.
COUNTY OF OKLAHOMA)

Personally appeared before me, Cinda D. Gullledge, a Notary Public, Paul G. Heafy, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained, and who further acknowledged that he is the Managing General Partner of National Loan Investors, L.P., on behalf of said partnership.

Witness my hand, at office, this January 26, 2005.

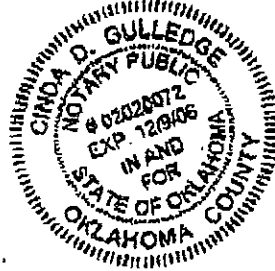
My Commission Expires:

12-9-06

Cinda D. Gullledge
Notary Public

Prepared By & Return To:
National Loan Investors, L.P.
3030 N.W. Expressway, Suite 1313
Oklahoma City, Oklahoma 73112
Ann M. Bunce Ann M. Bunce

#5800040/NLI, ID#540



Form 668 (Z)

(Rev. 10-2000)

1872

Department of the Treasury - Internal Revenue Service
Certificate of Release of Federal Tax Lien

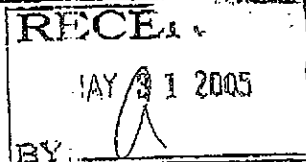
Area:

SMALL BUSINESS/SELF EMPLOYED AREA #10
 Lien Unit Phone: (800) 913-6050

Serial Number

191466704

For Use by Recording Office



I certify that the following-named taxpayer, under the requirements of section 6325 of the Internal Revenue Code has satisfied the taxes listed below and all statutory additions. Therefore, the lien provided by Code section 6321 for these taxes and additions has been released. The proper officer in the office where the notice of internal revenue tax lien was filed on September 29

2004, is authorized to note the books to show the release of this lien for these taxes and additions.

Name of Taxpayer MAURO L REYNA YII

Residence PO BOX 969
 PENITAS, TX 78576-0969

COURT RECORDING INFORMATION:

Liber Page UCC No. Serial No.
 n/a n/a n/a 1386393

Kind of Tax (a)	Tax Period Ended (b)	Identifying Number (c)	Date of Assessment (d)	Last Day for Refiling (e)	Unpaid Balance of Assessment (f)
940	12/31/1998	74-2065910	04/19/2004	05/19/2014	605.55
941	12/31/1998	74-2065910	04/12/2004	05/12/2014	1500.45
941	09/30/2000	74-2065910	04/12/2004	05/12/2014	4213.14
941	12/31/2000	74-2065910	04/09/2001	05/09/2011	
941	12/31/2000	74-2065910	01/05/2004	02/04/2014	
941	03/31/2001	74-2065910	07/23/2001	08/22/2011	
941	03/31/2001	74-2065910	04/19/2004	05/19/2014	10330.66
941	06/30/2001	74-2065910	04/05/2004	05/05/2014	5591.00
941	09/30/2001	74-2065910	04/05/2004	05/05/2014	3841.07
941	12/31/2001	74-2065910	04/05/2004	05/05/2014	2437.88
941	03/31/2003	74-2065910	02/02/2004	03/04/2014	2634.16
941	06/30/2003	74-2065910	02/02/2004	03/04/2014	2737.31
941	09/30/2003	74-2065910	02/02/2004	03/04/2014	2050.04
941	12/31/2003	74-2065910	03/22/2004	04/21/2014	2475.72
941	03/31/2004	74-2065910	07/19/2004	08/18/2014	1530.85
Place of Filing					
REAL PROPERTY HIDALGO COUNTY EDINBURG, TX 78540					
Total					39988.42

This notice was prepared and signed at DALLAS, TX, on this

the 18th day of May, 2005.

Signature

Title

Director, Payment Compliance

(NOTE: Certificate of officer authorized by law to take acknowledgements is not essential to the validity of Certificate of Release of Federal Tax Lien
 Rev. Rul. 71-456 1271 - 2 C.B. 409

Part 2 - Taxpayer's Copy

Form 668 (Z) (Rev. 10-20
 CAT. NO 600

AI-7517

11.A.

**Additional Right of Way
CC REGULAR**

Date: 01/22/2008

Submitted By: Sandra Garcia, RIGHT OF WAY DEPT.

Submitted For: Joe Pena

Department: RIGHT OF WAY DEPT.

Agenda Area: Right of Way

Information

CAPTION

Authorization for surveys, title reports, appraisals and acquisition of additional right of way Cesar Chavez Road between Texas and SH 107.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 8

ACCT. #: 1200-431-00-260-001-0-711

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

711-ROW Acquisition ==> 800,000 available

Attachments

Link: Maps- Cesar Chavez

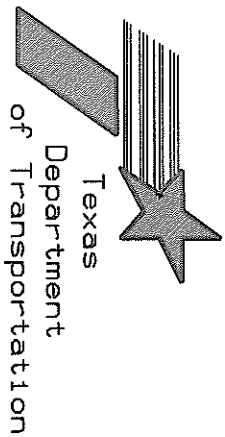
Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 12:23 PM	APRV
2	Auditor's Office	Linda Fong	01/18/2008 10:00 AM	APRV
3	Purchasing Department	Marty Salazar	01/18/2008 11:32 AM	APRV
4	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Sandra Garcia

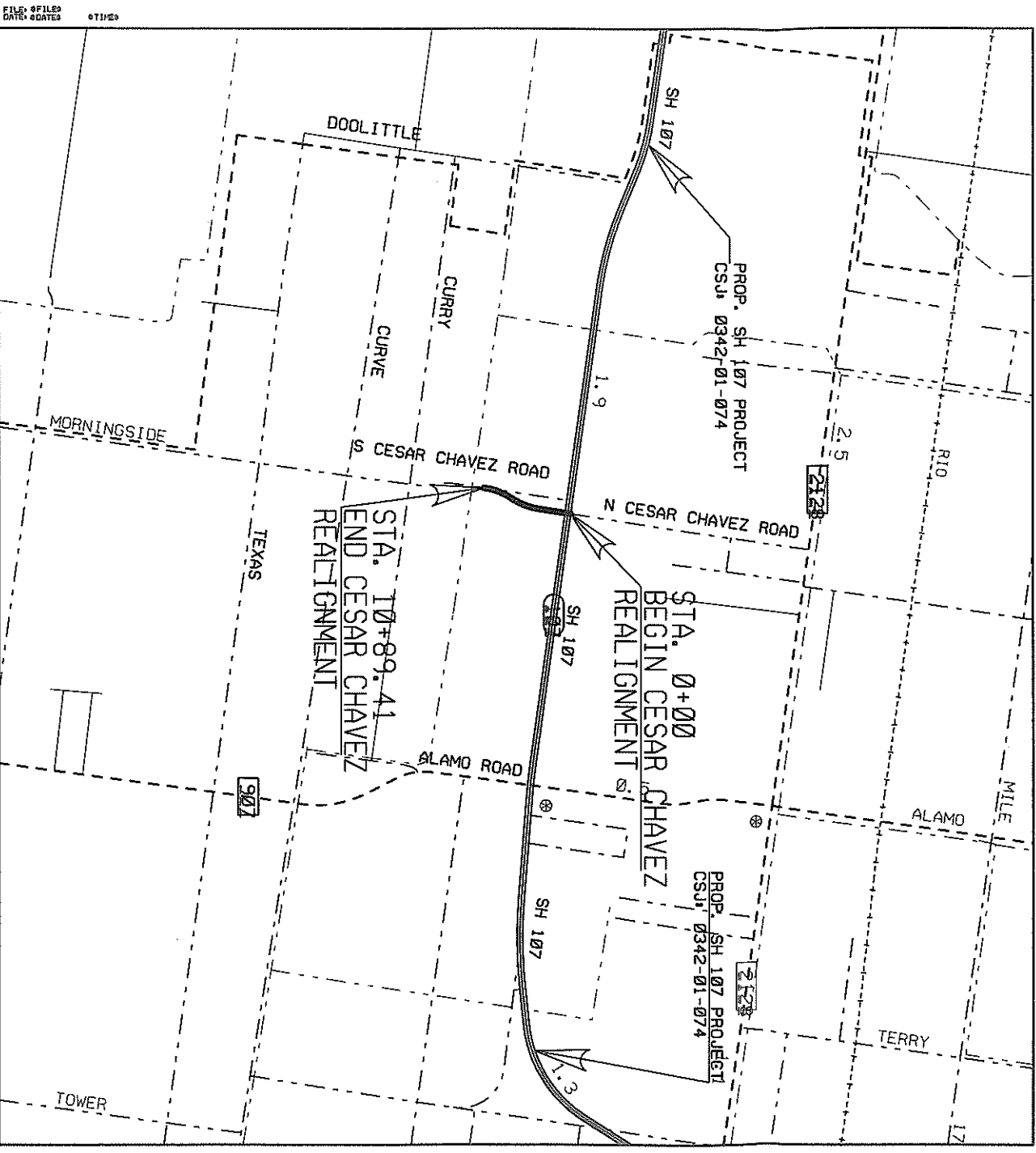
Started On: 01/15/2008 02:41 PM

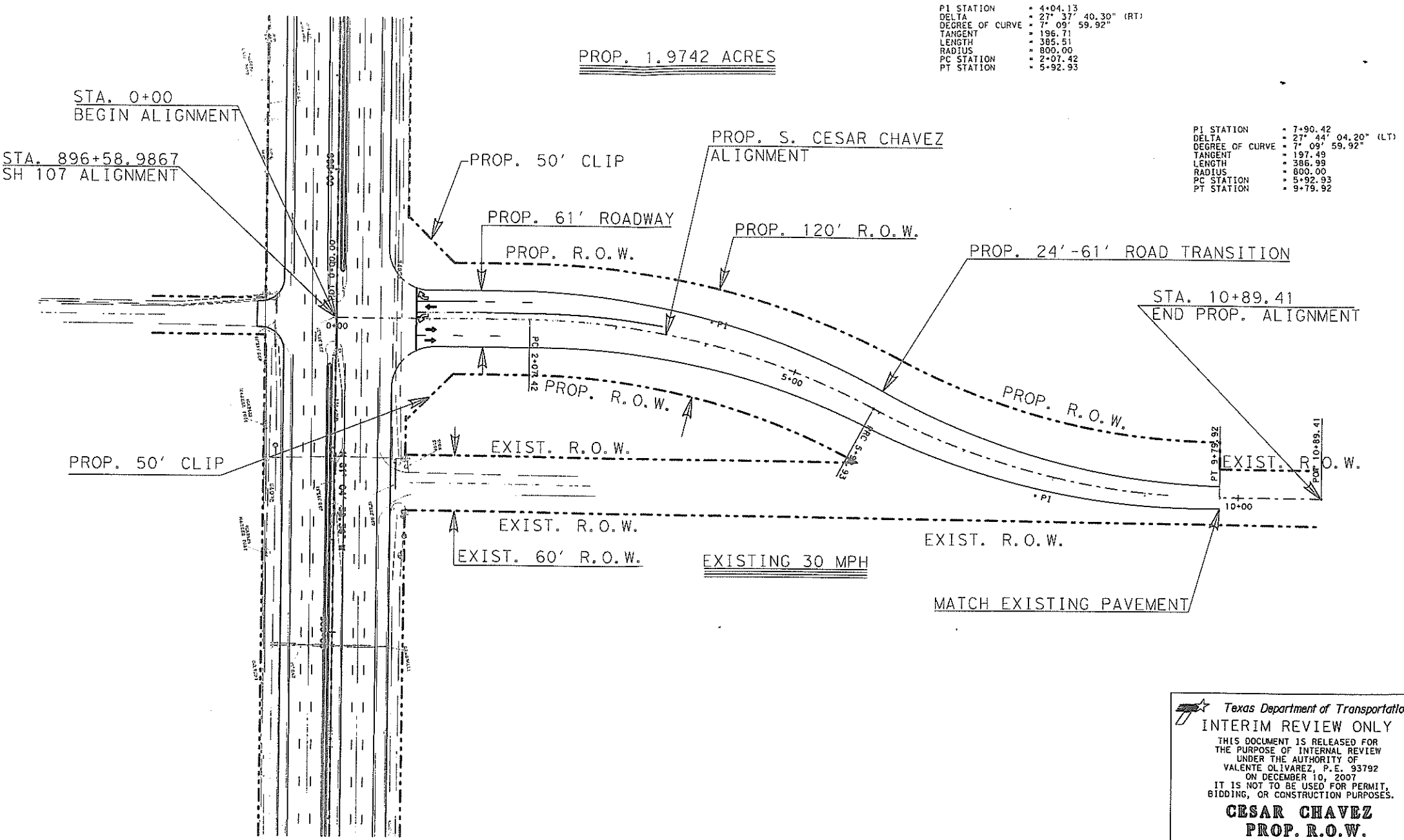
Final Approval Date: 01/18/2008



LOCATION LAYOUT
PROPOSED HIGHWAY IMPROVEMENT
STATE PROJECT

COUNTY: HIDALGO
CONTROL: 0342-01-074
HIGHWAY: SH 107
LIMITS: FROM U.S. 281E
TO FM 493
LENGTH: 6.991 MILES





P1 STATION = 4+04.13
DELTA = 27° 37' 40.30" (RT)
DEGREE OF CURVE = 7° 09' 59.92"
TANGENT = 196.71
LENGTH = 385.51
RADIUS = 800.00
PC STATION = 2+07.42
PT STATION = 5+92.93

P1 STATION = 7+90.42
DELTA = 27° 44' 04.20" (LT)
DEGREE OF CURVE = 7° 09' 59.92"
TANGENT = 197.49
LENGTH = 386.99
RADIUS = 800.00
PC STATION = 5+92.93
PT STATION = 9+79.92

 **Texas Department of Transportation**
INTERIM REVIEW ONLY
THIS DOCUMENT IS RELEASED FOR
THE PURPOSE OF INTERNAL REVIEW
UNDER THE AUTHORITY OF
VALENTE OLIVAREZ, P.E. 93792
ON DECEMBER 10, 2007
IT IS NOT TO BE USED FOR PERMIT,
BIDDING, OR CONSTRUCTION PURPOSES.
CESAR CHAVEZ
PROP. R.O.W.
SHEET 1 OF 1 SHEETS
SCALE: HOR.: 1"=100, VERT.: 1"=10 © 2007 TxDOT

FED. RD. DIV. NO.		PROJECT NO.		SHEET NO.	
6					
STATE	DIST.	COUNTY			
TEXAS	21	HIDALGO			

SCALE: HOR.: 1:100, VERT.: 1:10				© 2007 TxDOT	
FED. RD. DIV. NO.		PROJECT NO.			SHEET NO.
6					
STATE		DIST.	COUNTY		
TEXAS		21	HIDALGO		

AI-7547

12.A.

**El Gato Collection Site Permit
CC REGULAR**

Date: 01/22/2008
Submitted By: Yolanda Cisneros, COMM. PCT. #2
Submitted For: Yolanda Cisneros
Department: COMM. PCT. #2
Agenda Area: Precinct #2

Information

CAPTION

Discussion only on El Gato Collection Site Restrictions, Rules & Regulation for the windshield sticker permit.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 05:19 PM	APRV
2	Manuel Chapa	Manuel Chapa	01/17/2008 08:59 AM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 10:01 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:47 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 01:46 PM	APRV

Form Started By: Yolanda Cisneros

Started On: 01/16/2008 02:15 PM

Final Approval Date: 01/18/2008

AI-7451

13.A.

Pct #3 Transfer 1315

CC REGULAR

Date: 01/22/2008

Submitted By: Norma Ceballos, COMM. PCT. #3

Department: COMM. PCT. #3

Agenda Area: Precinct #3

Information

CAPTION

Approval of 2007interdepartmental transfer from TXDOT-FM 1924 Ph. II (program 37) to TXDOT-FM 1924 Ph. II (program 31) in the amount of 692.65 (1315)

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1315-431-50-123-037-0-711

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$102,070.81 available balance as of 01/17/2008

Attachments

Link: [Transfer 1315](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/10/2008 03:52 PM	APRV
2	Rey Salazar	Rey Salazar	01/16/2008 10:24 AM	APRV
3	Auditor's Office	Linda Fong	01/18/2008 10:02 AM	APRV
4	Purchasing Department	Marty Salazar	01/18/2008 11:31 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Norma Ceballos
Started On: 01/10/2008 02:20 PM

Final Approval Date: 01/18/2008

DATE: January 22, 2008

DEPARTMENT HEAD: Joe M. Flores, Commissioner

DEPARTMENT NAME: Hidalgo County Precinct #3

ACCOUNT NUMBER: 7-1315-431-X0-123-03X-0-XX1

SUBJECT: Inter-departmental Transfer/s (increase/decrease)

Honorable Commissioners' Court of Hidalgo County:

I submit for your consideration the following Inter-departmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM:		
7-1315-431-50-123-037-0-711	TX DOT FM 1924 Ph II Outfall Channels	(692.65)
TO:		
7-1315-431-00-123-031-0-841	TX DOT FM 1924 II Aid to Other	692.65
	Total Budget (Increase/Decrease)	0.00

REASON: To cover legal services rendered.

Department Head Signature

Date

Approved Commissioners' Court

Attest County Clerk

AI-7469

14.A.5.

**HIDALGO COUNTY - GUARD RAIL RFB
CC REGULAR**

Date: 01/22/2008

Submitted By: Laura Moya, PURCHASING DEPT.

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo
County

Information

CAPTION

A. Requesting authority to exercise the sixty (60) day grace period for C-06-053-02-14 New & Used Guard Rail Beam Materials & Installation for various Capital Improvements and/or Road & Bridge Projects so as not to have lapse in service until new bid is completed and awarded.

B. Requesting authority to advertise for New & Used Guard Rail Beam Material & Installation and approval of specifications.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

On an as needed basis

Attachments

Link: [Specificalitons](#)

Link: [bid page](#)

Link: [Contract](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 01:35 PM	APRV
2	Budget & Management		01/18/2008 10:21 AM	PEND
3	Rey Salazar	Rey Salazar	01/17/2008 11:36 AM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:03 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Laura Moya
Started On: 01/11/2008 01:09 PM

Final Approval Date: 01/18/2008

EXHIBIT “A”
HIDALGO COUNTY
“NEW & USED GUARD RAIL BEAM MATERIALS & INSTALLATION”
BID NO.: 2008-014-02-13-LRM
S P E C I F I C A T I O N S

1. The county of Hidalgo reserves the right to partially award the contract in order to meet the budget.
2. It shall be the Contractor’s responsibility to locate underground utilities, whether shown or not shown on the drawings, sufficiently in advance of operations to preclude damage to same.
3. Water, sewer, or other utility services shall not be interrupted. Any damages to existing utilities will be Contractor’s responsibility.
4. In the even of damage to underground facilities, whether shown or not shown in the drawings, the Contractor shall make the necessary repairs to place the facilities back in service and not increase in the Contractor’s price and all such repairs conform to the requirements of the company or agency servicing the facility.
5. The Contractor shall exercise extra care to prevent damage to all other structures in the area including buildings, fence, roads, pipelines, utilities, etc., whether publicity or privately owned.
6. Until Acceptance by Hidalgo County of any part or all of the Construction, as provided for in the plans and these specifications, it shall be under charge and care of the contractor, and he shall take every necessary precaution against injury or damage to any part of the work. The Contractor shall rebuild, repair, restore or make good, at his own expense, all injuries or damage to any portion of the work before its completion and acceptance.
7. In case the Contractor deems extra compensation is due him for proposed work not covered in the contract, the Contractor shall notify Hidalgo County in writing of his claim for such extra compensation before the begins the work. Failure on the part of the Contractor to give such notification shall constitute a waiver of claim for such extra compensation. The Contractor shall not proceed until a written Change Order is approved by Hidalgo County and Contractor.
8. Prospective bidders shall make a careful examination of the project sites.
9. Contractors shall review his overall method and schedule of construction with the County prior to construction for proper coordination of inspection.
10. The Contractor shall at all times provide access to existing homes.
11. No open trenches or excavation shall be left open overnight.
12. The contractor will provide all labor and materials for the subgrade preparation and for preparation of the caliche base. The Precincts will be responsible for placement of Prime Coat and Hot Mix Asphaltic Concrete or the prepared caliche base. The Contractor shall coordinate this work with the designated precinct’s foreman.

HIDALGO COUNTY
“NEW & USED GUARD RAIL BEAM MATERIALS &
INSTALLATION”
BID NO.: 08-014-02-13-LRM

BID PAGE

NEW & USED GUARD RAIL
(Costs to include Materials & Installation)

Item Description	Unit	Unit Bid Price
New Guard Rail	LF	\$
New Guard Rail (Curved)	LF	\$

Item Description	Unit	Unit Bid Price
Used Guard Rail	LF	\$
Used Guard Rail (Curved)	LF	\$

BIDDER/COMPANY NAME: _____

ADDRESS: _____

CITY/STATE/ZIP CODE: _____

PHONE & FAX NO.'S: _____

CELLULAR & BEEPER NO.'S: _____

AUTHORIZED SIGNATURE: _____

PRINTED NAME: _____

TITLE: _____

THE STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

SERVICE CONTRACT
C-06-053-02-14

THIS CONTRACT is made and entered into this 14th day of February, 2006 by and between the County of Hidalgo, Texas ("County"), and Ricardo Guerra dba Guerra Construction ("Company").

WHEREAS, Company responded to request for bids for **"New & Used Guard Rail Beam Materials & Installation for various Capitol Improvements and/or Road & Bridge Projects"** (the "Services"); and

WHEREAS, Company submitted a bid to provide services in accordance with the specifications as bid, a copy of such specifications and bid being attached hereto as Exhibits "A" and "B" respectively, and incorporated herein for all purposes (the "Specifications"); and

WHEREAS, in recognition of and in consideration of Company's agreement to perform the Services in accordance with Specifications, the Commissioners Court of County awarded the bid to Company.

NOW, THEREFORE, in mutual consideration of the foregoing and the further consideration of the following, the parties hereto agree as follows:

1. County and Company hereby agree that this Contract is entered into in order to provide the Services to locations in Hidalgo County for **"New & Used Guard Rail Beam Materials & Installation for various Capitol Improvements and/or Road & Bridge Projects"**. This Contract does not extend to any third parties any duties or benefits conferred in any manner

in any manner hereunder or otherwise.

2. Company hereby promises and agrees to render and provide, during the term of this Contract, and shall be obligated to render and provide the Services in accordance with the Specifications within **Hidalgo County** following a request for Services by the Elected Official, Department head or his designated agent. Company agrees in performing the Services that it will use proper professional standards, comply with any and all appropriate laws and regulations in providing the Services, and devote such time as is necessary to safely and efficiently provide the Services.

3. This Contract shall be for a period beginning **February 14, 2006** and ending **February 15, 2007** and may be extended at the sole discretion of County for an additional sixty (60) days, unless this Contract is terminated pursuant to the provisions herein, whichever occurs first.

4. County and Seller agree that either party may terminate this contract upon thirty (30) days written notice at any time for any reason or no reason at all.

5. As a condition of this Contract, Company shall hold and maintain throughout the term of this Contract all licenses and permits required, or which may be required by any authority during the term hereof to provide the Services.

6. All trucks or vehicles operated by the Company to perform the Services shall contain all equipment required by any authority to operate on streets and roads and all persons in the employ of Company who operate such trucks or vehicles shall have the required licenses, qualifications, skill and expertise to perform such Services and shall comply with all laws, rules and regulations prescribed by any agency or authority having jurisdiction with regard to the operation of such trucks or vehicles in providing the Services.

7 As consideration for rendering the Service provided for in this Contract, the County agrees to pay Company the amounts specified in Exhibit "B" attached hereto payable against written invoice submitted by Company.

8. Company shall provide insurance in force on all its vehicles and all persons connected with providing services under this Contract naming County as an additional insured (with the coverages and in the amounts described on Exhibit "C" attached hereto and incorporated herein at this point for all purposes), and shall furnish to County certificates of such insurance coverage.

9. Company shall provide a sufficient number of trucks, vehicles, personnel and equipment available to safely and efficiently provide the Services.

10. Company shall indemnify and hold harmless County, its elected officials, employees and agents from any and all claims, damages, losses, and expenses including attorney's fees for the defense of any action against County arising out of, resulting from, or connected with the provision of the Service by Company under this Contract. Said indemnity shall cover any act or failure to act by the Company, its agents or employees.

11. This Contract shall not be assignable in whole or in part by either party without prior written consent of the other party.

12. It is expressly agreed that this Contract and the performance by the parties hereunder does not create any agency relationship or master-servant relationship, that County has no supervision of the performance of the Services provided by Company, and that Company is an independent contractor under this Contract.

13. Any notice required or permitted to be given hereunder shall be in writing and shall be delivered personally or sent by certified mail, postage prepaid, as set forth below:

If to County: **The County of Hidalgo**
 Attn: County Judge
 100 E. Cano
 Edinburg, Texas 78539

If to Company **Ricardo Guerra dba Guerra Construction**
 Attention: Ricardo Guerra, Owner
 2909 W. Iris
 McAllen, Texas 78501

14. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

15. This Agreement shall be binding upon and inure to the benefit of and be enforceable by the parties hereto and their respective heirs, executors, administrators, legal representatives, successors, and assigns where permitted by this Agreement.

16. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas and shall be performable in Hidalgo County.

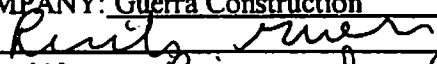
WITNESS our hands in duplicate originals this ____ day of _____, 2006.

COUNTY OF HIDALGO

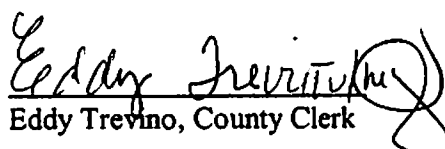
By: 
Ramon Garcia, County Judge

Approved by Commissioners' Court
on 2-14-06 ah

COMPANY: Guerra Construction

By: 
Printed Name: Ricardo Guerra
Title: owner

ATTEST:


Eddy Trevino, County Clerk

Approved by Commissioners Court on, February 14, 2006.

APPROVED AS TO FORM:

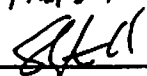
Atlas & Hall, LLP
By: 
Atlas & Hall, LLP

EXHIBIT "A"
SPECIFICATIONS

EXHIBIT "A"

1. The County of Hidalgo reserves the right to partially award the contract in order to meet the budget.
2. It shall be the Contractor's responsibility to locate underground utilities, whether shown or not shown on the drawings, sufficiently in advance of operations to preclude damage to same.
3. Water, sewer, or other utility services shall not be interrupted. Any damages to existing utilities will be Contractor's responsibility.
4. In the event of damage to underground facilities, whether shown or not shown in the drawings, the Contractor shall make the necessary repairs to place the facilities back in service and not increase in the Contractor's price and all such repairs conform to the requirements of the company or agency servicing the facility.
5. The Contractor shall exercise extra care to prevent damage to all other structures in the area including buildings, fence, roads, pipelines, utilities, etc., whether publicly or privately owned.
6. Until Acceptance by Hidalgo County of any part or all of the construction, as provided for in the plans and these specifications, it shall be under charge and care of the contractor, and he shall take every necessary precaution against injury or damage to any part of the work. The Contractor shall rebuild, repair, restore or make good, at his own expense, all injuries or damage to any portion of the work before its completion and acceptance.
7. In case the Contractor deems extra compensation is due him for proposed work not covered in the contract, the Contractor shall notify Hidalgo County in writing of his claim for such extra compensation before he begins the work. Failure on the part of the Contractor to give such notification shall constitute a waiver of claim for such extra compensation. The Contractor shall not proceed until a written Change Order is approved by Hidalgo County and Contractor.
8. Prospective bidders shall make a careful examination of the project sites.
9. Contractors shall review his overall method and schedule of construction with the County prior to construction for proper coordination of inspection.
10. The Contractor shall at all times provide access to existing homes.

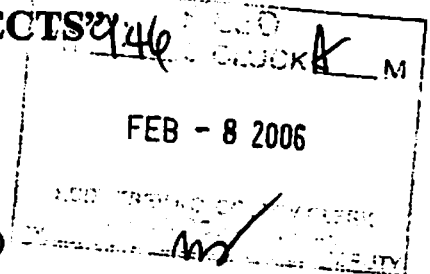
11. No open trenches or excavation shall be left open overnight.
12. The Contractor will provide all labor and materials for the subgrade preparation and for preparation of the caliche base. The Precincts will be responsible for placement of Prime Coat and Hot Mix Asphaltic Concrete or the prepared caliche base. The Contractor shall coordinate this work with the designated precinct's foreman.

EXHIBIT "B"
VENDOR'S RESPONSE

HIDALGO COUNTY
"GUARD RAIL BEAM MATERIALS & INSTALLATION
FOR VARIOUS CAPITOL IMPROVEMENTS
AND/OR ROAD & BRIDGE PROJECTS"

BID NO. 06-053-02-08CGV
BID PAGE

NEW & USED GUARD RAIL
(Costs to include Materials & Installation)



Item Description	Unit	Unit Bid Price
New Guard Rail	LF	\$18.00 LF
New Guard Rail (Curved)	LF	\$20.00 LF

Item Description	Unit	Unit Bid Price
Used Guard Rail	LF	\$14.00 ⁰⁰ LF
Used Guard Rail (Curved)	LF	\$15.00 LF

BIDDER/COMPANY NAME: Guerra Construction

ADDRESS: 2909 W. Iris

CITY/STATE/ZIP CODE: MALLIN TX 78501

PHONE NUMBER: 956-607-7487

FAX NUMBER: 969-9674 CELLULAR NUMBER: 968-6773

AUTHORIZED SIGNATURE: Ricardo Guerra

PRINTED NAME: Ricardo Guerra

TITLE: owner

EXHIBIT "C"
INSURANCE

ACORD™ CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)

02/02/2006

PRODUCER

JAMES E. CAPT
JAMES E. CAPT & ASSOCIATES
P. O. BOX 126
SAN JUAN TX 78589-0126
956-787-4989

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURERS AFFORDING COVERAGE

INSURED

RICARDO GUERRA
DBA GUERRA CONSTRUCTION CO.
2909 IRIS
MCALLEN TX 95601
956-968-7021

INSURER A: EVANSTON INSURANCE COMPANY

INSURER B: FIREMAN'S FUND

INSURER C: TEXAS MUTUAL INSURANCE

INSURER D:

INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	CL 420902815	03/04/2005	03/04/2006	EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$ 100,000
	☐ CLAIMS MADE ☒ OCCUR				MED EXP (Any one person) \$ 5,000
					PERSONAL & ADV INJURY \$ 1,000,000
					GENERAL AGGREGATE \$ 2,000,000
					PRODUCTS - COMP/OP AGG \$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PROJECT ☐ LOC				
B	AUTOMOBILE LIABILITY	TP6404387	05/14/2005	05/14/2006	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	☐ ANY AUTO				BODILY INJURY (Per person) \$
	☒ SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	☐ HIRED AUTOS				PROPERTY DAMAGE (Per accident) \$
	☐ NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	☐ ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	☐ OCCUR ☐ CLAIMS MADE				AGGREGATE \$
					\$
	DEDUCTIBLE				\$
	RETENTION \$				\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	TSF-0001129486 20050403	04/03/2005	04/03/2006	WC STATUTORY LIMITS OTH-ER
					E.L. EACH ACCIDENT \$ 1,000,000
					E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
					E.L. DISEASE - POLICY LIMIT \$ 1,000,000
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

CERTIFICATE HOLDER

ADDITIONAL INSURED; INSURER LETTER:

CANCELLATION

COUNTY OF HIDALGO
PURCHASING DEPARTMENT
100 E. CANO, 4TH FLOOR
EDINBURG TX 78539

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE

AI-7470

14.A.6.

**Hidalgo County-Extension-Lone Star Uniforms-E-06-455-12-19
CC REGULAR**

Date: 01/22/2008

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Information

CAPTION

Requesting authority to exercise the last one (1) year option to extend as provided under current contract for "Bullet Proof Vests (Armor)" for Hidalgo County, under the same rates, terms and conditions with Lone Star Uniforms, Inc.

BACKGROUND

Letter of Extension

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-421-00-280-0-010-611

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance as of 01/17/08 \$ 167,375.00.

Items will be requested on an "As Needed" basis

FISCAL YEAR: 2008

ACCT. #: 8-1100-421-00-290-0-010-611

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Attachments

Link: Hidalgo
County-Extension-Lone
Star
Uniforms-E-06-455-12-19

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 02:43 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:40 PM	APRV
3	Erika Reyna	Erika Reyna	01/17/2008 09:44 AM	APRV

4	Auditor's Office	Linda Fong	01/18/2008 10:04 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Letty Saenz

Started On: 01/11/2008 02:24 PM

Final Approval Date: 01/18/2008



January 11, 2008

PURCHASING DEPARTMENT County Of Hidalgo

David Mitrani, Sales Representative
Lone Star Uniforms, Inc..
8430 North Sam Houston Parkway W
Houston, Texas 77064

Via Fax (832) 237-8008

Re: **Extension of Contract No. E-06-455-12-19-Hidalgo County-Bullet Proof Vests (Armor)**

Dear Mr. Mitrani:

Commissioners' Court will take applicable action (Tuesday, January 22, 2008) in connection with the Hidalgo County's option to extend/renew for the (second year) of the two (2) one (1) year extension as stated in the current contract in place under the same rates, terms and conditions.

Please acknowledge receipt of this notice of extension by signing below and returning to the Purchasing Department by no later than, Tuesday, January 15, 2008, 12:00 p.m., via facsimile to (956) 956-318-2629)

By: [Signature]

Date: 1/11/2008

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626. Your cooperation in this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Sincerely,

[Signature]
Leticia H. Saenz, CPPB/Contracts Manager
Hidalgo County Purchasing Department

xc: file

AI-7483

14.A.7.

**Hidalgo County -Surveyor for 2 properties (cemetery & properties
between New Administratino Bldg and New Adult Probation)**

CC REGULAR

Date: 01/22/2008

Submitted By: Moises Salazar, PURCHASING DEPT.

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo
County

Information

CAPTION

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) a professional service in connection with Surveying and related services for the following:

1. Hidalgo County's pauper Cemetery adjacent to Hillcrest Memorial (privately-owned) & Brushwood (city-owned) Cemeteries located on east Schunior Street in Edinburg, Texas;
2. Determination and identification of utilities easements on the properties between the New Administration, New Adult Probation Buildings & the Rudy de la Vina Juvenile Detention Facility in order to trench and lay network infrastructure

B. Presentation of the grid reflecting all Surveyors on County's approved "pool" (for the purposes of ranking by CC) based on the "completion time proposed" by each firm for the provision of the services detailed herein for the above mentioned projects:

1. Hidalgo County's Pauper Cemetery:

1st _____; 2nd _____; 3rd
_____;

2. Identification of Utility Easements between the New Administration ,New Adult Probation Buildings & Rudy de la Vina Juvenile Detention Facility:

1st _____; 2nd _____; 3rd
_____;

C. Authority for the Purchasing Department to negotiate a professional Surveyor Services Contract with the No.1 ranked firm for the provision of Surveying Services for Hidalgo County's Pauper Cemetery with the No. 1 ranked firm of _____;
and, Identification of Utility Easements with the No. 1 ranked firm of _____.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-415-00-115-002-0-339

FUNDS AVAILABLE Y/N?: Pending

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding is pending transfer (AI-7544) in the amount of \$25,000.00.

Attachments

Link: [Table of Surveyors](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 02:39 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:44 PM	APRV
3	Dale Kennan	Dale Kennan	01/17/2008 08:08 AM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:06 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Moises Salazar

Started On: 01/14/2008 04:17 PM

Final Approval Date: 01/18/2008

Hidalgo County
Request for Surveying Services
Commissioner's Court
January 22, 2008

Pool of Surveyors with turn around time for surveying services for
AI-7483 Option B1: Survey for Hidalgo County Cemetery

FIRM NAME:	No. of Days	Commissioner's Court Ranking
R. Gutierrez Engineering Corp.	2	
J. E. Saenz	3	
Alfonso Quintanilla	3	
Rio Delta Surveying	3-5	
Hinojosa Engineering, Inc.	10	
Millennium Engineering Group, Inc.	10	
Melden & Hunt, Inc.	14-21	

Hidalgo County
Request for Surveying Services
Commissioner's Court
January 22, 2008

Pool of Surveyors with turn around time for surveying services for
AI-7483 Option B2: Survey for properties between New Administration and
New Adult Probation Buildings.

FIRM NAME:	No. of Days	Commissioner's Court Ranking
R. Gutierrez Engineering Corp.	2	
J. E. Saenz	3	
Alfonso Quintanilla	3	
Rio Delta Surveying	3-5	
Hinojosa Engineering, Inc.	10	
Millennium Engineering Group, Inc.	10	
Melden & Hunt, Inc.	14-21	

AI-7502

14.A.8.

Welding Services

CC REGULAR

Date: 01/22/2008

Submitted By: Mary Maldonado, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Information

CAPTION

Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with Welding House, Inc. for Industrial Welding Services and Supplies.

BACKGROUND

Letter to vendor

Acknowledgement from Departments

Fiscal Impact

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?:

BUDGETARY IMPACT:

Precinct No. 1

ACCT. #: 1201-431-00-121-005-0-679

MATCHING FUNDS Y/N?:

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?:

BUDGETARY IMPACT:

ACCT. #: 1100-432-00-121-001-0-679

MATCHING FUNDS Y/N?:

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?:

BUDGETARY IMPACT:

ACCT. #: 1211-452-00-121-013-0-679

MATCHING FUNDS Y/N?:

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?:

BUDGETARY IMPACT:

Precinct No. 2

ACCT. #: 1202-431-00-122-006-0-679

MATCHING FUNDS Y/N?:

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?:

ACCT. #: 1203-431-00-123-005-0-623

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Precinct No. 3

FISCAL YEAR: 2008**ACCT. #:** 1203-431-00-123-005-0-442**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:****FISCAL YEAR:** 2008**ACCT. #:** 1204-431-00-124-007-0-442/679/623**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

Precinct NO. 4

FISCAL YEAR: 2008**ACCT. #:** 1100-419-00-220-001-0-442**FUNDS AVAILABLE Y/N?:****MATCHING FUNDS Y/N?:****BUDGETARY IMPACT:**

Buildings & Grounds

AttachmentsLink: Welding
Services

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 03:50 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:45 PM	APRV
3	Veronica Lopez	Veronica Lopez	01/17/2008 11:05 AM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:07 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Mary Maldonado
Started On: 01/15/2008 01:12 PMFinal Approval Date: 01/18/2008



PURCHASING DEPARTMENT
County Of Hidalgo

January 14, 2008

Mr. Roel J. Davila
Welding House, Inc.
301 N. McColl Ste. B
McAllen, Texas 78501

Re: Industrial Welding Services & Supplies

Dear Mr. Davila:

Commissioners' Court will take applicable action (Tuesday, January 22, 2008) in connection with the Hidalgo County's option to extend/renew for an additional one (1) year period as provided in the current requirement agreement (under the same rates, terms and conditions). Effective date of renew/extension is March 1, 2008. Please acknowledge receipt of this notice of extension by signing below and returning to the Purchasing Department by no later than, 5:00p.m., Wednesday, January 16, 2008, via facsimile to (956) 956-318-2629.

By: _____

Date: _____

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626. Your cooperation in this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Sincerely,

Mary A. Maldonado
Mary A. Maldonado
Hidalgo County Contracts Manager

01/14/08 12:12 FAX 956 318 2629

HIDALGO CO. PURCHASING

001

MEMORANDUM

HIDALGO COUNTY PURCHASING DEPARTMENT

TO: Commissioner Sylvia Handy
Hidalgo County Precinct No. 1

ATTN: Noe Montez/Joseph Palacios

FROM: Mary A. Maldonado Contracts Manager

DATE: January 14, 2008

RE: Industrial Welding Services & Supplies

THE CONTRACT FOR INDUSTRIAL WELDING SERVICES & SUPPLES EXPIRE ON MARCH 1, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER ONE (1) YEAR PERIOD.

PLEASE ACKNOWLEDGE. RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WISH TO EXTEND

SIGNATURE

PRINTED NAME

DATE

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

ALLT #15

8-1201-431-00-121-005-0-679
8-1100-432-00-121-001-0-679
8-1211-452-00-121-013-0-679

MEMORANDUM

HIDALGO COUNTY PURCHASING DEPARTMENT

TO: Commissioner Hector Palacios
Hidalgo County Precinct No. 2

ATTN: Ricardo Cuellar, Field Operations Director

FROM: Mary A. Maldonado Contracts Manager

DATE: January 14, 2008

RE: Industrial Welding Services & Supplies

THE CONTRACT FOR INDUSTRIAL WELDING SERVICES & SUPPLIES EXPIRE ON MARCH 1, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER ONE (1) YEAR PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WISH TO EXTEND

SIGNATURE

Ricardo Cuellar

PRINTED NAME

RICARDO CUELLAR

DATE

1/15/08

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

MEMORANDUM

HIDALGO COUNTY PURCHASING DEPARTMENT

TO: Commissioner Joe Flores
Hidalgo County Precinct No. 3

ATTN: Saul Ramirez, Field Operations Director

FROM: Mary A. Maldonado Contracts Manager

DATE: January 14, 2008

RE: Industrial Welding Services & Supplies

THE CONTRACT FOR INDUSTRIAL WELDING SERVICES & SUPPLIES EXPIRE ON MARCH 1, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER ONE (1) YEAR PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WISH TO EXTEND

SIGNATURE

Norma C. Challes

PRINTED NAME

Norma C. Challes

DATE

01-15-08

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

8-1203-431-00-123-005-0-623 - (Welding)
8-1203-431-00-123-005-0-442 Rental

267755

MEMORANDUM

HIDALGO COUNTY PURCHASING DEPARTMENT

TO: Commissioner Oscar Garza, Jr.
Hidalgo County Precinct No. 4

ATTN: Manuel Carranza,

FROM: Mary A. Maldonado Contracts Manager

DATE: January 14, 2008

RE: Industrial Welding Services & Supplies

THE CONTRACT FOR INDUSTRIAL WELDING SERVICES & SUPPLIES EXPIRE ON MARCH 1, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER ONE (1) YEAR PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WISH TO EXTEND

SIGNATURE

PRINTED NAME

DATE

Ronald Munoz Jr
1-15-08 8-1204-431-00-124-007 0-442/679/623

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

MEMORANDUM

HIDALGO COUNTY PURCHASING DEPARTMENT

TO: Daniel Flores, Director
Hidalgo County Buildings & Grounds

ATTN: Alma

FROM: Mary A. Maldonado Contracts Manager

DATE: January 14, 2008

RE: Industrial Welding Services & Supplies

THE CONTRACT FOR INDUSTRIAL WELDING SERVICES & SUPPLES EXPIRE ON MARCH 1, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER ONE (1) YEAR PERIOD.

PLEASE ACKNOWLEDGE. RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WISH TO EXTEND

SIGNATURE



PRINTED NAME

Daniel Flores

DATE

1/15/08

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

AI-7505

14.A.9.

**Hidalgo County-"Pest Control Services"- Authority to Advertise and
Approval of Specifications
CC REGULAR**

Date: 01/22/2008

Submitted By: Sandra Montalvo, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Information

CAPTION

Requesting authority to advertise and approval of specifications as attached hereto for
"Hidalgo County-Pest Control Services" (Bid No.: 2008-009)

BACKGROUND

Proposed Advertisement Dates:

January 26, 2008- 1st advertisement

February 2, 2008- 2nd advertisement

Proposed Bid Opening Date:

February 13, 2008

Fiscal Impact

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?: y

BUDGETARY IMPACT:

ACCT. #: 8-1211-452-00-121-013-0-425

MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?: y

BUDGETARY IMPACT:

ACCT. #: 8-1100-432-00-121-001-0-425

MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?: y

BUDGETARY IMPACT:

ACCT. #: 8-1201-431-00-121-004-0-425

MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008

FUNDS AVAILABLE Y/N?: y

BUDGETARY IMPACT:

ACCT. #: 8-1201-431-00-121-005-0-425

MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1202-431-00-122-005-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1212-452-00-122-008-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1100-432-00-122-001-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1200-431-00-122-004-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1202-431-00-122-006-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1203-431-00-123-004-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1213-452-00-123-008-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1204-431-00-124-007-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008
FUNDS AVAILABLE Y/N?: y
BUDGETARY IMPACT:

ACCT. #: 8-1204-431-00-124-005-0-425
MATCHING FUNDS Y/N?: y

FISCAL YEAR: 2008

ACCT. #: 8-1100-432-00-124-001-0-425

FUNDS AVAILABLE Y/N?: y

MATCHING FUNDS Y/N?: y

BUDGETARY IMPACT:

Attachments

Link: Specifications

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 03:51 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:46 PM	APRV
3	Erika Reyna	Erika Reyna	01/17/2008 10:04 AM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:07 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Sandra Montalvo
Started On: 01/15/2008 01:47 PM

Final Approval Date: 01/18/2008

EXHIBIT "A"
SPECIFICATIONS/REQUIREMENTS

HIDALGO COUNTY
REQUEST FOR BID
"PEST CONTROL SERVICES"

RFB: 2008-009-02-13-SMA

EXHIBIT "A"
HIDALGO COUNTY
"PEST CONTROL SERVICES"
BID NO. 2008-009-02-13-SMA
SPECIFICATIONS

SCOPE OF SERVICES:

Under this contract, pest control is the use of properly registered pesticides and/or the use of approved devices at scheduled times and at pre-planned intervals to provide adequate and acceptable levels of insect and rodent population suppression at the County premises covered by this contract. It is intended that the pest control service will be within Hidalgo County and shall be awarded to a "primary" and "secondary" vendor. Exhibit "B" lists the Hidalgo County sites to be serviced **with an option to add or delete sites**. Walk through's may be scheduled upon Contractors request.

REQUIREMENTS:

The Contractor shall furnish all labor, tools, materials and equipment necessary to accomplish the full treatment of pest control services for all areas and buildings specified herein including all rooms, closets, toilets, kitchens, hallways, stairwells, attics, elevators, plus any other building portion or part not specifically described herein.

Additional services include bee eradication and/or termite treatment.

Full treatment pest control services will include inspection and treatment for rats, mice, roaches, moths, ticks, silverfish, ants, earwigs, fleas, scorpions, spiders, wasps, crickets, flies, centipedes, millipedes and yellow jackets plus any other pests not specifically excluded from the contract both inside and outside. Rat and mouse infestations located in burrows in the ground adjacent to buildings are included. If any pests are discovered by County personnel, the Contractor will respond within 24 hours after notification to correct the situation.

When necessary to install rodent bait boxes, the Contractor will supply a written report to the County which indicates the box location, date of installation, and removal.

Services will be performed by the Contractor during regular hours of operation in the various buildings, except when special conditions require servicing to be done when a building or area is vacated after regular working hours or on weekends. There will be no additional charge for this service.

CONTRACTOR RESPONSIBILITIES:

Contractor must also inspect site for possible usage of habitat for nocturnal flying mammals, (Bats), without incurring any additional cost.

The Contractor is to coordinate all work with the Hidalgo County for the area being treated and with an inspection and service schedule at the start of the treatment program. A County representative must sign a service ticket to authenticate that service was performed at each building.

A copy of this signed statement must be included with each monthly invoice.

The Contractor is responsible for the implementation of the pest control programs required by this contract. The Contractor is responsible for providing pesticide applicators who have been trained and certified by a properly designated State lead agency as competent to handle and apply the classes of pesticide products necessary to implement the pest control programs required by this contract.

The Contractor is further responsible for the pest control programs required under this contract fully complying with the applicable Federal, State, and local pesticide laws and regulations within the legal jurisdiction that the premises covered by this contract are located.

The Contractor shall report to Hidalgo County any evidence or conditions conducive to pest infestation, which is not covered in the contract, at the time such condition is first noticed.

The Contractor shall provide one call-back service per month at no additional charge to Hidalgo County. Call-back service will be in request by Hidalgo County when previous treatment fails to control the pests specified herein.

After bid is awarded and low bidder(s) default(s) in meeting the terms and conditions of this bid and/or comply with the contractual agreement, Hidalgo County reserves the right to seek services from the next lowest bidder(s) or other vendor. In such event, County shall charge the successful bidder(s) the difference for any additional cost of such item(s).

VENDOR QUALIFICATIONS:

Contractor must have been in the commercial structural pest control business for a minimum of three years and maintain a current business license from the Texas Structural Pest Control Board.

Provide documentation of applicable licenses, certification, and/or commercial experience for vendor, Certified Commercial Applicator, and Licensed Commercial Technician when requested by Hidalgo County. Hidalgo County reserves the right to request documentation at any time during the service period.

SERVICE SCHEDULE:

At mutually agreeable dates, the contract awarded vendor shall meet with Hidalgo County to review and approve scheduling prior to beginning of work. Vendor shall be prepared to provide tentative dates and a schedule to accomplish the specified work. Upon completion of all meetings, vendor shall prepare Hidalgo County Purchasing an approved service schedule for all departments in a spreadsheet type format outlining the dates and times service will be performed. **Revisions may be made in the event a building is added or deleted from the services.** Due to new Facilities becoming available during the term of this bid, listed sites will change.

The schedule shall cover a one-year period from the start date of the contract.

WORK HOURS:

All scheduled service shall be performed during the hours of 8:00 A.M. to 5:00 P.M., Monday through Friday.

SPECIAL SERVICE DUE TO RE-INFESTATION:

Special service to address re-infestation shall be provided during or after hours, as requested by Hidalgo County. Vendor shall respond to request for special service within 24 hours of notification and shall be provided at no additional cost to Hidalgo County until the infestation is under control or eliminated.

EMERGENCY SERVICE DUE TO RE-INFESTATION:

Emergency services due to re-infestation, defined as only those services which Hidalgo County considers to be hazardous or detrimental to employee health or negatively affect Hidalgo County operations, shall be provided under the regular monthly service at no additional cost to Hidalgo County. Vendor shall respond to the request for emergency service and be on-site within four hours of notification by Hidalgo County when request is made between the hours of 8:00 AM and 5:00 PM. Emergency service will only be requested when the above definition is met, otherwise the re-infestation will be requested as a special service.

Inside and outside treatment shall include the placement of rat or rodent control bait in and around the building as required. Technician shall place bait in areas or devices that will prevent ingestion by other pets and not accessible to the public. Vendor shall provide on an as-needed basis a minimum amount of two rodent trapping devices per building at no charge to Hidalgo County.

Vendor shall determine the type and quantity of chemicals and compounds and ensure that they are used in strict conformance with the manufacturer's instructions and specifically approved for areas in which they are to be used.

Prior to beginning work, vendor shall furnish Material Safety Data Sheets for all chemicals used in performance of the service.

Vendor shall leave the work area clean and free of materials, debris, and vendor equipment to the satisfaction of the authorized Hidalgo County Representative. Vendor shall remove from the premises and dispose of all chemical containers and packaging used in performance of the service and properly dispose of dead rodents and pest in strict accordance with all applicable federal, state and local laws and regulations.

BUILDING RESTRICTIONS:

Parking:

Vendor shall make arrangements with the authorized Hidalgo County Representative prior to offloading equipment at the job site. Vendor shall park only in parking spaces designated by the authorized Hidalgo County Representative.

Restrooms:

Restrooms shall not be used for washing of tools and equipment or the mixing and preparation of chemicals. Vendor shall coordinate the mixing and preparation of chemicals with the representative.

Access:

Vendor shall make prior arrangements with the authorized representative for access to the building(s) for performance of the service.

CONTRACT TERM:

Contract term is for a period one (1) year. Hidalgo County reserves the right to continue this bid for an additional sixty (60) day grace period at the end of the contract term for unforeseen delay in award of new bid for next contract term.

CONTRACT PRICE:

An individual Bid Price must be submitted for each building listed. Prices must be firm for the entire contract period and each consecutive contract period. Prices shall include travel cost.

Additional sites will be priced based on square footage.

MARKET VOLATILITY AND UNIT PRICE ADJUSTMENTS:

Hidalgo County recognizes that during periods of national crisis and unstable economic conditions, unforeseen price increases might affect costs for goods and services contracted on an annual basis. The following procedure may be employed to mediate price volatility:

1. Requesting Price Adjustment: Upon written request of the Vendor to the County Purchasing Agent, the County may review evidence of prevailing industry-wide market conditions that warrant an adjustment in bid prices contained in the contract.

- A Vendor must tie any price change clause to an industry-wide or otherwise nationally recognized index, or some other form of verifiable document. Such written request must be accompanied by a certified copy of the supplier's advisory or notification to the vendor of the price changes.
- The Vendor must put the Purchasing Agent on the mailing lists for such publications so that the Purchasing Agent can monitor said changes. Such membership shall be at no cost to the County.
- The County Purchasing Agent retains the right to determine whether or not such proposed price changes are in the best interest of the County.
- No price escalation will be authorized in excess of the amount of the increase referred to in the supplier's notice.
- The County may only grant a price increase if the evidence presented is deemed reliable. Should the County allow a price increase, the approved price change shall be honored for all orders received by the vendor or contractor after the effective date of such price change. Approved price changes are not applicable to orders already issued and in process at time of price change.

2. Price Reduction: Vendor shall notify the County at the time when the Vendor's costs for items and/or supplies reduce due to stabilization in the market at which time prices for items on this contract shall be reduced accordingly. Failure by the Vendor to notify the County of a decrease in costs for

items and/or supplies for which the Vendor was granted a price adjustment, may result in immediate termination of this contract and the County shall not be obligated to pay the Vendor the difference between the contract price and the price adjustment.

3. Time frame for Adjusted Price Increases: Price increases are only valid for the quarter in which they are requested and approved. Prices shall return to the original contract price at the beginning of the following quarter unless a Vendor notifies the County in writing within ten (10) days of expiration of the quarter in which the price increase is in effect, that it desires to have the price increase continue or that the Vendor is requesting a different price increase for the following quarter. Such request must be supplemented with sufficient justification to demonstrate that the price increase remains necessary. The County Purchasing Department shall have sole discretion whether to grant the price increase extension. The County too, shall have discretion to unilaterally reduce, eliminate or extend a price adjustment to the Vendor at any time upon written notice from the County to the Vendor demonstrating justification for such reduction, elimination or extension of the price adjustment.

4. Allowable Review Periods: Price adjustment reviews may only be requested by the Vendor on a quarterly basis. However, the County may at its own discretion, conduct temporary price adjustment reviews at any time. The County Purchasing Agent and/or the County Auditor reserve the right to audit and/or examine any pertinent books, documents, papers, records or invoices relating directly to the contract transaction in question after reasonable notice and during normal business hours.

5. Dollar Limit to Price Changes: The total increase in contract price shall not exceed twenty-five percent (25%) of the original contract price during the contract term.

ADDITIONAL INFORMATION:

Hidalgo County may seek purchases from state awarded vendors or any other cooperative purchasing programs, whenever it is in the best interest to do so.

Hidalgo County is requesting that any and all questions, inquiries, and clarifications regarding quotes, bids, proposals, or statements of qualifications be addressed to, Martha L. Salazar, CPPB, Purchasing Agent, 2812 S. Business Hwy. 281, Edinburg, Texas 78539. **TELEPHONE INQUIRIES WILL NOT BE ACCEPTED.**

ALL WRITTEN INQUIRIES WILL BE ACCEPTED VIA FACSIMILE TO (956) 292-7612 OR VIA E-MAIL TO sandra.montalvo@co.hidalgo.tx.us by NO LATER THAN WEDNESDAY, FEBRUARY 6, 2008 @ 5:00 P.M. Responses will be sent to all applicants via facsimile or e-mail by no later than **FRIDAY, FEBRUARY 8, 2008 @ 5:00 P.M.**

EXHIBIT "A"
HIDALGO COUNTY
"PEST CONTROL SERVICES"
BID NO. 2008-009-02-13-SMA
SERVICE SITE LIST

Hidalgo County Sites:

The following listed sites are to be billed to:

Hidalgo County Building & Grounds

3100 S. Bus. 281, Bldg. D
Edinburg, Texas 78539
Contact: Daniel Flores 318-2647

1	Administration Building 100 E. Cano Edinburg, Texas	2	Courthouse 100 N. Closner Edinburg, Texas	3	Courthouse, Annex I 100 N. Closner Edinburg, Texas
4	Election's Office 101 S. 10 th Ave Edinburg, Texas 78539	5	VACANT 1300 S. Hwy 281 Edinburg, Texas	6	VACANT La Mansion-2401 N. Moorefield Mission, Texas
7	DPS & JP Offices 1212 S. 25 th Edinburg, Texas	8	Edinburg Health/WIC Clinics 3105 E. Richardson Edinburg, Texas	9	Extension Service 410 N. 13 th Edinburg, Texas
10	DPS 410 N. 13 th Edinburg, Texas	11	Health Department 1304 S. 25 th Street Weslaco, Texas	12	McAllen License 300 E. Hackberry McAllen, Texas
13	San Carlos Warehouse E. 107 & 6 Street San Carlos, Texas	14	Mission Health/WIC Clinic W. Old Hwy 83 & S. Breyfogle Mission, Texas	15	McAllen Health/WIC Clinic 300 E. Hackberry McAllen, Texas
16	Weslaco Health/WIC Clinic 1901 N. Bridge Weslaco, Texas	17	Pharr Health/WIC Clinic 1905 First Pharr, Texas	18	JP'S, Constable's offices, Health and WIC Clinic 701 N. Edinburg St. Elsa, Texas
19	Health/WIC Clinics Hwy. 83 1/4 Mi. W. of Town Light Sullivan City, Tx	20	Mission License 722 Breyfogle Mission, Texas	21	Weslaco License 1902 Joe Stephens Weslaco, Texas
22	Community Resource Center/WIC 6 th Street San Carlos, Texas	23	Hidalgo Health/WIC Clinic 702 E. Tejano Hidalgo, Texas	24	JP Office 1902 Joe Stephens Weslaco, Texas
25	Delta Bldg. (Old Jail) -Storage Bldg 3100 S. Hwy 281, -C Edinburg, Texas	26	After Care Program 1711 N. Bridge Weslaco, Texas (Bill Separately)	27	Youth Village Boot Camp 1711 N. Bridge Weslaco, Texas
28	JP Precinct No. 5 708 E. Edinburg St. Edcouch, Texas	29	Boot Camp 1000 M. Road Edinburg, Texas (Bill Separately)	30	430th District Court 111 South 9 th Street Edinburg, Texas
31	Community Resource Center 509 E. Earling Road San Juan, Texas	32	Restitution Center 1124 N. M Road Edinburg, Texas (Bill Separately)	33	Horizon Building 224 N. 12 Ave. Edinburg, Texas
34	Bennet Building 216 N. 12 Ave. Edinburg, Texas	35	Adult Probation Facility 3100 S. Bus. 281, Bldg.-B Edinburg, Tx	36	Hidalgo County Administration Building (fka K-Mart Building) 2802 S. Bus. Hwy 281 Edinburg, Texas
37	JP'S AND CONSTABLES OFFICES 730 Breyfogle Mission, Texas	38	Boy's and Girl's Club 6 th St. San Carlos, Texas	39	Progreso Resource Cntr. 5 Miles South Bus. 83 on FM 1015 Progreso, Texas
40	Old Carpenters Shop 219 E. Loeb Edinburg, Texas	41	Buildings and Grounds Office 3100 S. 281, Bldg.-D Edinburg, Texas	42	Juvenile Justice Center 1001 N. Doolittle Edinburg, Texas (approx. 14,000 sq. ft)

EXHIBIT "A"
HIDALGO COUNTY
"PEST CONTROL SERVICES"
BID NO. 2008-009-02-13-SMA
SERVICE SITE LIST

Hidalgo County Sites:		The following listed sites are to be billed to:		Hidalgo County Building & Grounds 3100 S. Bus. 281, Bldg. D Edinburg, Texas 78539 Contact: Daniel Flores 318-2647	
43	HIDTA Task Force -Offices 3100 S. Closner Edinburg, Tx	44	HIDTA Task Force -Storage 3100 S. Closner Edinburg, Tx	45	Buildings and Grounds -Storage 3100 S Bus. 281, Bldgs. D-G Edinburg, TX 4 Buildings -9964 sq ft total
46	County Clerks- Document Storage (f/n/a Robert Chevrolet) 317 N. Closner Edinburg, Tx	47	Health/WIC/Tax & Planning Offices 722 Breyfogle Mission, Tx		

-OTHER COUNTY SITES:

48	ADDITIONAL COUNTY BUILDINGS (PRICE PER SQ. FT./ MONTH)	
HIDALGO COUNTY PRECINCT NO. 1 SITES:		BILLING ADDRESS:
1.	1902 Joe Stephens- Weslaco, Texas	1902 Joe Stephens Weslaco, Texas 78596 Contact: Joseph Palacios 956-968-8733
2.	Precinct No. 1 Parks Office- Delta Lake & shop	
3.	Precinct No. 1 Shop- 1902 Joe Stephens (Rear)	
4.	Precinct No. 1 Two (2) each Portable Buildings at Sunrise Hill Park, Weslaco TX.	
5.	Sunrise Hill- Pavillion	
HIDALGO COUNTY PRECINCT NO. 2 SITES:		BILLING ADDRESS:
1.	Corner of State & Birch- 301 E. State - Pharr	301 E. State Pharr, Texas 78577 Contact: Yolanda Cisneros 956-787-1891
2.	Corner of State & Corner Office- 329 E. State- Pharr	
3.	Mechanic Precinct No. 2 Shop- 329 E. State- Pharr	
4.	Cypress Street- 109 N. Cypress- Pharr	
5.	Las Milpas- Pharr- 3 Buildings- 6 ½ Miles S. 281	
6.	McAllen Palmer Pavillion- 301 E. Hackberry #R- McAllen	
7.	McAllen Les Gilmore Kitchen- 301 E. Hackberry #R- McAllen	
8.	McAllen House- 301 E. Hackberry- #HSE- McAllen	
9.	Pharr-Lopezville-Rodriguez & Minnesota (RR)	
10.	Office- El Gato Collection Site- El Gato Road East Of Tower- Alamo	
HIDALGO COUNTY PRECINCT NO. 3 SITES:		BILLING ADDRESS:
1.	Veteran Pavilion- 1 Mile South Inspiration Road- Mission	724 N. Breyfogle Mission, Texas 78574 Contact Person: Norma Ceballos 956-585-4509
2.	Barbecue House, 1 Mile South Inspiration Road- Mission	
3.	Los Ebanos Pavilion- Los Ebanos	
4.	Anzalduas Park Office, 6 Miles South Conway- Mission	
5.	Hidalgo County Precinct No. 3 Office -724 N. Breyfogle- Mission	
6.	Hidalgo County Precinct No. 3 Office-7 Mile Line between Iowa and Texan Rd	
7.	Motor Pool (mechanic shop)- 7 Mile Line between Iowa and Texan Rd	

HIDALGO COUNTY PRECINCT NO. 4 SITES:

1. Precinct No. 4 Office- 1102 N. Doolittle- Edinburg
2. Precinct No. 4 Shop Office & Vehicle Service Area- 1102 N. Doolittle- Edinburg
3. Precinct No. 4 Recovery Center- 1102 N. Doolittle- Edinburg
4. Precinct No. 4 (New Offices) -1101 N. Doolittle- Edinburg (Construction in progress)

BILLING ADDRESS:

1102 N. Doolittle Road
Edinburg, Texas 78541
Contact: Gloria Beltran
956-383-3112

AI-7523
CRS-2
CC REGULAR

14.A.10.

Date: 01/22/2008
Submitted By: Mary Maldonado, PURCHASING DEPT.
Submitted For: Marty Salazar
Department: PURCHASING DEPT.
Agenda Area: Purchasing Department **Purchasing only:** Hidalgo County

Information

CAPTION

Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) for CRS-2 Emulsified Asphalt with Ergon Asphalt & Emulsions, Inc and Sem Materials.

BACKGROUND

Acknowledgment from vendor and departments

Fiscal Impact

FISCAL YEAR: 2008 **ACCT. #:** 1201-431-00-121-005-0-673
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Precinct No. 1, Available Balance as of 1-17-08 \$220,027.00

FISCAL YEAR: 2008 **ACCT. #:** 1204-431-00-124-007-0-673
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Precinct No. 4, Available Balance as of 1-17-08 \$46,133.73.

FISCAL YEAR: 2008 **ACCT. #:** 1202-431-00-122-006-0-673
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Precinct No. 2, Available Balance as of 1-17-08 \$110,199.00.

FISCAL YEAR: 2008 **ACCT. #:** 1203-431-00-123-005-0-673
FUNDS AVAILABLE Y/N?: Y **MATCHING FUNDS Y/N?:**
BUDGETARY IMPACT:
Precinct No. 3, Available Balance as of 1-17-08 \$165,000.00.

Attachments

Link: [CRS2](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 04:33 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:49 PM	APRV
3	Veronica Lopez	Veronica Lopez	01/17/2008 03:15 PM	APRV
4	Ivan Cantu	Ivan Cantu	01/17/2008 03:29 PM	APRV
5	Auditor's Office	Linda Fong	01/18/2008 10:08 AM	APRV
6	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Mary Maldonado
Started On: 01/15/2008 03:51 PM

Final Approval Date: 01/18/2008



PURCHASING DEPARTMENT
County Of Hidalgo

January 14, 2008

Mr. Pat Garrett
Ergon Asphalt & Emulsions, Inc.
11612 RM, Building 1 Suite 250
Austin, Texas 78738

Re: CRS-2 (Cationic Raped Setting) Emulsified Asphalt

Dear Mr. Garrett:

Commissioners' Court will take applicable action (Tuesday, January 22, 2008) in connection with the Hidalgo County's option to extend/renew for an additional six (6) months period as provided in the current requirement agreement (under the same rates, terms and conditions). Effective date of renew/extension is February 6, 2008. Please acknowledge receipt of this notice of extension by signing below and returning to the Purchasing Department by no later than, 5:00p.m., Wednesday, January 16, 2008, via facsimile to (956) 956-318-2629.

By: Pat Garrett

Date: 01/15/2008

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626. Your cooperation in this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Sincerely,

Mary A. Maldonado
Mary A. Maldonado
Hidalgo County Contracts Manager



PURCHASING DEPARTMENT
County Of Hidalgo

January 14, 2008

Mr. Bradley A. Peterson
Sem Materials, LP
PO Box 9520
Corpus Christi, Tx 78469

Re: CRS-2 (Cationic Raped Setting) Emulsified Asphalt

Dear Mr. Peterson:

Commissioners' Court will take applicable action (Tuesday, January 22, 2008) in connection with the Hidalgo County's option to extend/renew for an additional six (6) months period as provided in the current requirement agreement (under the same rates, terms and conditions). Effective date of renew/extension is February 6, 2008. Please acknowledge receipt of this notice of extension by signing below and returning to the Purchasing Department by no later than, 5:00p.m., Wednesday, January 16, 2008, via facsimile to (956) 956-318-2629.

By: _____

Date: _____

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626. Your cooperation in this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Sincerely,

Mary A. Maldonado
Hidalgo County Contracts Manager

MEMORANDUM

TO: Commissioner Sylvia Handy
Hidalgo County Precinct No. 1

ATTN: Noe Montez /Joseph Palacios

FROM: Mary A. Maldonado Contracts Manager

DATE: January 11, 2008

RE: CRS-2 (Cationic Rapid Setting) Emulsified Asphalt

THE CONTRACT FOR CRS-2 (CATIONIC RAPID SETTING) EMULSIFIED ASPHALT WILL EXPIRE ON FEBRUARY 6, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER SIX (6) MONTH PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WANT TO EXTEND

SIGNATURE Noe Montez

PRINTED NAME NOE MONTEZ

DATE 1/15/08

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

Acc #

8-1201-431-00-121-005-0 673

01/14/08 09:36 FAX 956 318 2629

HIDALGO CO. PURCHASING

001

MEMORANDUM

TO: Commissioner Hector Palacios
Hidalgo County Precinct No. 2

ATTN: Ricardo Cuellar, Field Operations Director

FROM: Mary A. Maldonado Contracts Manager

DATE: January 11, 2008

RE: CRS-2 (Cationic Rapid Setting) Emulsified Asphalt

THE CONTRACT FOR CRS-2 (CATIONIC RAPID SETTING) EMULSIFIED ASPHALT WILL EXPIRE ON FEBRUARY 6, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER SIX (6) MONTH PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WANT TO EXTEND

SIGNATURE

PRINTED NAME

DATE

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

MEMORANDUM

TO: Commissioner Joe Flores
Hidalgo County Precinct No. 3

ATTN: Saul Ramirez, Field Operations director

FROM: Mary A. Maldonado Contracts Manager

DATE: January 11, 2008

RE: CRS-2 (Cationic Rapid Setting) Emulsified Asphalt

THE CONTRACT FOR CRS-2 (CATIONIC RAPID SETTING) EMULSIFIED ASPHALT WILL EXPIRE ON FEBRUARY 6, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER SIX (6) MONTH PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WANT TO EXTEND

SIGNATURE Mary A. Maldonado

PRINTED NAME Mary A. Maldonado

DATE 01-15-08

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

8-1203-431-00-123-00 S-D-02B

MEMORANDUM

TO: Commissioner Oscar Garza, Jr.
Hidalgo County Precinct No. 4

ATTN: Manuel Carranza, Chief Administrator

FROM: Mary A. Maldonado Contracts Manager

DATE: January 11, 2008

RE: CRS-2 (Cationic Rapid Setting) Emulsified Asphalt

THE CONTRACT FOR CRS-2 (CATIONIC RAPID SETTING) EMULSIFIED ASPHALT WILL EXPIRE ON FEBRUARY 6, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER SIX (6) MONTH PERIOD.

PLEASE ACKNOWLEDGE. RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

_____ YES I WOULD LIKE TO EXTEND

_____ NO I DO NOT WANT TO EXTEND

SIGNATURE _____

PRINTED NAME _____

DATE _____

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

AI-7533

14.A.11.

**Demonstration Program Primary/Specialty Health Care Services And/Or Targeted Case Management Services
CC REGULAR**

Date: 01/22/2008

Submitted By: Vangie Garcia, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Hidalgo County

Information

CAPTION

A. Presentation scoring/grading grid of the proposals received in response to "RFP NO: 2007-402-10-31-VYG-DEMONSTRATION PROGRAM PRIMARY/SPECIALITY HEALTH CARE SERVICES AND/OR TARGETED CASE MANAGEMENT SERVICES in order for Commissioners Court to qualify/rank participants for the purposes of awarding grant(s);

B. Discussion, consideration and determination of amount of grant awards for qualifying participants with action regarding method of distribution, commencement date, and related issues (if necessary and applicable).

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #:

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Budgetary to be appropriated by Budget Office.

Attachments

Link: Grid

Link: RFP

2007-402-10-31-VYG

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 04:46 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 05:10 PM	APRV
3	Rey Salazar	Rey Salazar	01/17/2008 11:19 AM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:14 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Vangie Garcia
Started On: 01/16/2008 09:06 AM

Final Approval Date: 01/18/2008

HIDALGO COUNTY
“DEVELOPMENT PROGRAM PRIMARY/SPECIALITY HEALTH CARE SERVICES
AND/OR TARGETED CASE MANAGEMENT SERVICES”

RFP NO: 2007-402-10-31-VYG

TABULATION SHEET

GRADERS	VENDORS			
	El Milagro Clinic	Hope Family Health Center	Nuestra Clinic Del Valle	Physicians Educational Foundation
Grader #1 Hidalgo County Judge's Office	90	95	91	96
Grader #2 Hidalgo County Precinct #3	90	95	93	96
Grader #3 Hidalgo County Health & Human Services	91	96	97	94
Grader #4 .Hidalgo County Budget Division	97	92	95	98
Grader #5 Hidalgo County Judge's Office	90	95	91	96
TOTAL AVERAGE SCORES	91	94	93	96
VENDOR RANKING UPON REVIEW AND APPROVAL BY HIDALGO COUNTY COMMISSIONERS COURT.				

HIDALGO COUNTY REQUEST FOR PROPOSAL

“DEMONSTRATION PROGRAM PRIMARY/SPECIALTY HEALTH CARE SERVICES AND/OR TARGETED CASE MANAGEMENT SERVICES”

RFP NO: 2007-402-10-31-VYG

OVERVIEW:

The purpose of this Request For Proposals with Hidalgo County is to partner with eligible non-profit clinics/providers that are qualified to offer, sustain, or enhance the provision and delivery of primary health care services, subspecialty care services, and/or targeted case management services for indigent individuals residing within Hidalgo County .

Proposers/Applicants are requested to submit their experience/qualifications/proposals on the basis of these eligible criteria. Hidalgo County believes that the data contained in the criteria is sufficient for preparations of qualifications/proposals. The information is believed to be accurate and is based upon the latest available information but is not to be considered in any way as a warranty. Request for additional information should be directed in writing to **Martha L. Salazar, CPPB, Purchasing Agent, Hidalgo County Purchasing Department, 2812 S. Hwy. 281, New Hidalgo County Administration Building, Edinburg, Texas 78539.**

The County reserves the right to reject any or all proposals/applicants or any portion thereof and to accept the proposal/applicant deemed most advantageous to the County. Hidalgo County reserves the right to award grants to multiple proposers/applicants in an amount not to exceed the budget for this project. Furthermore, Hidalgo County Commissioners Court reserves the right to determine the size, amount and including but not limited to the amount of grant payments.

Deliver Submittal to:

RFP NO: 2007-402-10-31-VYG
Martha L. Salazar, CPPB, Purchasing Agent
Hidalgo County Purchasing Department
2812 South Hwy. 281
Hidalgo County New Administration Building
Edinburg, Texas 78539

The Submittal Envelope Must Show:

RFP NO.: 2007-402-10-31-VYG
**“Demonstration Program Primary/Specialty Health Care Services And/Or
Targeted Case Management Services”**

The following outlines the Request for Proposal:

AI-7408

14.B.1.

**Pct. 1-Invoice No.0801-Rodriguez Engineering-C-06-217-07-18
CC REGULAR**

Date: 01/22/2008

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Information

CAPTION

Presentation for discussion, consideration, acceptance and approval of request for payment of Invoice No. 0801 in the amount of \$2,000.00 as submitted by Rodriguez Engineering and for County Auditor to process invoice (after review and audit) and for County Treasurer to issue payment in connection with contract #C- 06-217-07-18 (PO #580185) and Work Authorization No. 4 for various R&B and C.I.P. projects for Victoria Road (from Expwy 83 North to End of Asphalt Approximately 3.72 Miles).

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1336-431-00-121-041-0-731

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$832,722.80 available balance to be carried over into 2008.

Attachments

Link: Pct. 1-Invoice
No.0801-Rodriguez
Engineering-C-06-217-07-18

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 01:34 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:36 PM	APRV
3	Rey Salazar	Rey Salazar	01/17/2008 08:55 AM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:16 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Letty Saenz

Started On: 01/09/2008 10:31
AM

Final Approval Date: 01/18/2008

RODRIGUEZ ENGINEERING**CONSULTING ENGINEER/SURVEYOR**

DATE: January 8, 2008

Invoice No. 0801

Project: PO 580185 (Amended)

Owner: Hidalgo County Precinct No. 1

Location: Victoria Road (from Expressway 83 north to end of asphalt approx. 3.72 miles)

Engineering Services rendered toward Construction Phase for the above referenced Project:

Contract Amount:	\$ 98,401.65
Preliminary Phase (25%): (paid)	\$ 24,600.41
Design Phase (50%): (paid)	\$ 49,200.83
Construction Phase (25%):	\$ 24,600.41
Amount Paid Construction Phase:	\$ 19,000.00
Amount due now:	\$ 2,000.00

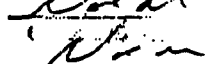
APPROVED FOR BILLING: 

✓
7-1336-431-00-121-041-0-731
PO 580185

PO Box 1830
Edinburg, TX 78540
(956) 491-1013



INVOICE RECEIVED BY 1/8/08


 1/3/08

SYLVIA S. HANDY
COUNTY COMMISSIONER, PCT. 1

(956) 968-8733 FAX(956) 973-7804
1902 JOE STEPHENS AVE.
Weslaco, Texas 78596

FAX COVERSHEET

To: Purchasing Dept.

From: Noe Montez *NM*

Attn Letty Saenz

Fax:

Pages: 2

Phone:

Date: 1/9/08

Re:

CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments**

Please place the following inv#801 for Rodriguez engineering on the next cc meeting for approval for payment.

Thanks

Noe Montez

NOTICE OF CONFIDENTIALITY

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS TELECOPY IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THIS MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

AI-7561

14.B.2.

**Pct. 1-Invoice No. 802-Rodriguez Engineering-C-06-217-07-18
CC REGULAR**

Date: 01/22/2008

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 1

Information

CAPTION

Presentation for discussion, consideration, acceptance and approval of request for payment of Invoice No. 0802 in the amount of \$ 1,800.00 as submitted by Rodriguez Engineering and for County Auditor to process invoice (after review and audit) and for County Treasurer to issue payment in connection with contract #C-06-217-07-18 (PO #584609) and Work Authorization No. 6 for various R&B and C.I.P. projects for Mile 13 1/2 (from FM 1015 to Mile 6).

BACKGROUND

Invoice No. 802

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1336-431-00-121-041-0-731

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

\$4,304.11 is available in PO 584609 to pay pending invoice # 802 as of 1/17/08.

Attachments

Link: Invoice No.
802-Rodriguez
Engineering

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/17/2008 10:00 AM	APRV
2	Budget & Management	Dina Trevino	01/17/2008 02:42 PM	APRV
3	Dale Kennan	Dale Kennan	01/17/2008 03:16 PM	APRV
4	Auditor's Office	Linda Fong	01/18/2008 10:18 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 10:21 AM	APRV

Form Started By: Letty Saenz

Started On: 01/17/2008 09:26
AM

Final Approval Date: 01/18/2008

RODRIGUEZ ENGINEERING**CONSULTING ENGINEER/SURVEYOR**

DATE: January 14, 2008

Invoice No. 0802

Project: PO 584609

Owner: Hidalgo County Precinct No. 1

Location: Mile 13 ½ (from FM 1015 to mile 6)

Engineering Services rendered toward Construction Phase for the above referenced Project:

Contract Amount:	\$ 81,216.45
Preliminary Phase (25%): (paid)	\$ 20,304.11
Design Phase (50%): (paid)	\$ 40,608.23
Construction Phase (25%):	\$ 20,304.11
Amount Paid Construction Phase:	\$ 16,000.00
Amount due now:	\$ 1,800.00

APPROVED FOR BILLING: 

7-1336-431-00-121-041-0-731

PO Box 1830
Edinburg, TX 78540
(956) 491-1013Paid 1/15/08
Paid 1/15/08

SYLVIA S. HANDY
COUNTY COMMISSIONER, PCT. 1

(956) 968-8733 FAX(956) 973-7804
1902 JOE STEPHENS AVE.
Weslaco, Texas 78596

FAX COVERSHEET

To: Purchasing Dept. From: Noe Montez
Attn Letty Saenz
Fax: Pages: 2
Phone: Date: 1/15/08
Re: CC:

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

• **Comments**

Please place the following inv #802 for Rodriguez engineering on the next cc meeting for approval for payment.

Thanks

Noe Montez

NOTICE OF CONFIDENTIALITY

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS LEGALLY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS TELECOPY IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS TELECOPY IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THIS MESSAGE TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

AI-7525

14.C.1.

**Approval of Amendment for Union Pacific Railroad
CC REGULAR**

Date: 01/22/2008

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Submitted For: Rocio Villarreal

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 2

Information

CAPTION

Presentation for consideration, discussion, acceptance, and approval of an "Amendment" to the current lease agreement, between Hidalgo County and Union Pacific Railroad for lease to reflect a rent of \$6,500.00. C-04-095-01-01

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1202-431-00-122-006-0-441

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

PO 596877 has an available balance of \$5,483.18 as of 1/17/08. A PO increase will be required in the amount of \$1,016.82 to bring the total available up to the needed \$6,500.00. Available balance in the account is \$7,676.02 as of 1/17/08.

Attachments

Link: [Amendment](#)

Link: [Letter](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 04:33 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 05:09 PM	APRV
3	Dale Kennan	Dale Kennan	01/17/2008 08:52 AM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	PEND

Form Started By: Rocio Villarreal
Started On: 01/15/2008 04:19 PM

Final Approval Date: 01/18/2008

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**AMENDMENT TO C-04-092-01-27
LEASE AGREEMENT BETWEEN
HIDALGO COUNTY AND
UNION PACIFIC RAILROAD COMPANY**

This AMENDMENT to the LEASE AGREEMENT entered into between **UNION PACIFIC RAILROAD COMPANY** ("Lessor") and **HIDALGO COUNTY** (the "Lessee"), effective the _____ day of January 2008, as follows:

WHEREAS, Lessor and Lessee entered into a Lease Agreement (the "Lease") on or about April 8, 1997, in which the Lessee agreed to lease from Lessor certain real property located in Pharr, Texas, more particularly described in Exhibit "A" (the "Property") of the Lease for the purpose of a storage yard for construction materials, equipment, vehicles and purposes incidental thereto;

WHEREAS, the provisions of the Lease require that the Lease automatically renews each year unless sooner terminated as provided for in the Lease for additional one year terms;

WHEREAS, Article III of the Lease provides for an annual rent increase of three percent (3%) annually, cumulative and compounded and is payable in advance;

WHEREAS, Article III further provides that the Lessor may re-determine the rental amount not more than once every three (3) years;

WHEREAS, Lessor has properly opted to exercise its option to re-determine the rental amount for the Property and has stated that the rental amount paid by Lessee no longer represents a fair annual market rental;

WHEREAS, Lessor has determined that the present-day real estate values of the Property warrant a rental increase to Six Thousand Five Hundred Dollars and no 100/ths (\$6,500.00) for the period between February 1, 2008 through January 28, 2009 with automatic rent increases of three percent (3%) annually cumulative and compounded;

WHEREAS, Lessee agrees the amount stated above is a fair and reasonable rental amount for the Property and desires to continue to rent said Property;

WHEREAS, the parties desire to amend the Agreement as hereinafter provided.

NOW THEREFORE, for and in consideration of the terms and provisions set forth

herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree to the following amendments to the Lease:

1. Article III.A. shall be deleted in its entirety and the following is inserted in lieu thereof:

A. Lessee shall pay Lessor, in advance, rent in the amount of Six Thousand Five Hundred Dollars and no 100/ths (\$6,500.00) for the period of February 1, 2008 through January 28, 2009. The rent shall thereafter increase by three percent (3%) annually, cumulative and compounded.

2. Except as modified herein, all terms and conditions of the Lease, as amended, remain in full force and effect. Lessor and Lessee ratify and confirm the terms and provisions of the Lease as amended.

EXECUTED IN DUPLICATE ORIGINALS and effective as of the day and year first written above.

HIDALGO COUNTY

J.D. Salinas, III, County Judge

ATTEST:

Arturo Guajardo, Jr., County Clerk

UNION PACIFIC RAILROAD COMPANY

Printed Name: _____
Title: _____

Approved as to Form:

ATLAS & HALL, L.L.P.

By: Stephen L. Crain



October 22, 2007
Folder: 01435-99

U.S. CERTIFIED MAIL
RETURN RECEIPT REQUESTED
HIDALGO, COUNTY OF
301 E STATE STREET
PHARR TX 78577

Dear Lessee:

Reference is made to that certain Lease dated April 08, 1997, between UNION PACIFIC RAILROAD COMPANY (Lessor) and HIDALGO, COUNTY OF (Lessee) covering a portion of the Lessor's property at Pharr, Texas. Said Lease is identified in the Lessor's records as Audit No. 200108.

This Lease provides for a periodic reevaluation of rental. In conjunction with this provision, we recently reviewed the present-day land values in Pharr, Texas and, in particular, in the general vicinity of the Lease site.

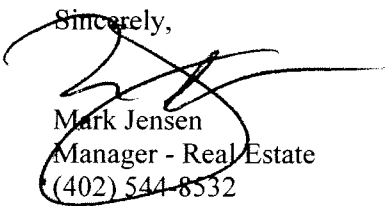
The results of this study indicate that the present rental no longer represents a fair annual market rental. Taking all matters into consideration and applying present-day real estate values of the area, I am of the opinion that a rental of \$6,500.00 would reflect a fair market rental at this time.

This letter is to advise you that effective February 01, 2008 ('Effective Date'), the rent shall be Six Thousand Five Hundred Dollars (\$6,500.00) annually. Commencing twelve (12) months from the Effective Date, the rent shall automatically and without notice to the Lessee be adjusted by Three Percent (3%) annually cumulative and compounded.

You will be billed at your new lease rate on the next billing cycle.

Also, attached is a **Real Estate Environmental Lessee Questionnaire** for you to complete and return to me.

Sincerely,


Mark Jensen
Manager - Real Estate
(402) 544-8532

Real Estate

UNION PACIFIC RAILROAD
1400 Douglas Street, Stop 1690
Omaha, Nebraska 68179-1690
fx. (402) 501-0340

AI-7551

14.C.2.

**Requesting approval of Work Authorization No. 5 with R. Gutierrez
CC REGULAR**

Date: 01/22/2008

Submitted By: Rocio Villarreal, PURCHASING DEPT.

Submitted For: Rocio Villarreal

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 2

Information

CAPTION

Presentation for consideration, discussion, acceptance, and approval of Work Authorization No. 5 (with a estimated cost of \$51,800.00) for "The Reconstruction of Val-Mex Drive" with R. Gutierrez Engineering to provide engineer services to Hidalgo County Precinct No. 2. C-07-358-09-04

BACKGROUND

Work Authorization# 5

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1202-431-00-122-006-0-731

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?: N

BUDGETARY IMPACT:

Available balance as of 1/17/08 \$242,373.56

Attachments

Link: [WA#5](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/17/2008 10:00 AM	APRV
2	Budget & Management	Dina Trevino	01/17/2008 02:41 PM	APRV
3	Manuel Chapa	Manuel Chapa	01/17/2008 04:30 PM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	PEND

Form Started By: Rocio Villarreal

Started On: 01/16/2008 03:18 PM

Final Approval Date: 01/18/2008

HIDALGO COUNTY
Professional Engineering Services
Contract # C-07-358-09-04
Work Authorization Form

Work Authorization No. 5

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 1. of the Agreement made by and between the **HIDALGO COUNTY**, acting herein by and through Commissioner's Court, hereinafter called the "**Owner**," and, **R. GUTIERREZ ENGINEERING CORPORATION**, professional engineers of Pharr, Texas, hereinafter called "**Engineer**".

PART 1. SCOPE OF WORK

The purpose of this Work Authorization is for the **Engineer** to provide design and construction phase services for the reconstruction and upgrading of Val-Mex Drive in Hidalgo, Texas. The work includes development of plans, specifications and estimate, bidding and construction oversight for a 43' concrete street. The project will include curb & gutter and a storm sewer system typical of an urban environment. The limits of the project are from 10th Street, to approximately 0.40 miles west of 10th Street. The length of the project is approximately 0.40 miles. The work includes off-site drainage improvements.

The scope of services to be provided by the **Owner** is identified in **Exhibit A – Scope of Services to be Provided by the Owner** attached hereto.

The scope of services to be provided by the **Engineer** is identified in **Exhibit B – Scope of Services to be Provided by the Engineer** attached hereto.

PART 2. ESTIMATED COST

The estimated cost for services under this Work Authorization is not to exceed **\$51,800.00.** A detailed breakdown of the amount to be paid is more particularly described in **Exhibit D – Proposed Fee**. The actual amount payable for services under this Work Authorization will be in accordance with Article 5.

PART 3. PAYMENT

Payment to the **Engineer** for the services established under this Work Authorization shall be made in accordance with Article 8.

PART 4. FUNDING

This Work Authorization No. 2 shall be funded through funding source:

Account No. _____

Requisition No. _____ (must be included after CC approval)

PART 5. PERIOD OF SERVICE

This Work Authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate upon completion of the scope of services of the work as provided in Article 3.

PART 6. RESPONSIBILITIES AND OBLIGATIONS

This Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

PART 7. ACCEPTANCE AND ACKNOWLEDGEMENT

This Work Authorization is hereby accepted and acknowledged as indicated below and effective as of ____ day of _____, 2008.

ENGINEER:

R. Gutierrez Engineering Corporation

By: Ramiro Gutierrez
Name: Ramiro Gutierrez, P.E.
Title: President

OWNER:

COUNTY OF HIDALGO

By: _____
Name: Hector "Tito" Palacios
Title: Commissioner Pct. No. 2

By: _____
Name: Juan D. Salinas
Title: County Judge

LIST OF ATTACHMENTS

EXHIBIT A – Services to be Provided by the Owner
EXHIBIT B – Services to be Provided by the Engineer
EXHIBIT C – Work Schedule
EXHIBIT D – Fee Estimate

HIDALGO COUNTY
Professional Engineering Services
Contract # C-07-358-09-04

Work Authorization No. 5

EXHIBIT A
Services to be Provided by the Owner

The following provides an outline of the services to be provided by the **Owner** in the development of the **Project**.

General

The **Owner** will provide to the **Engineer** the following:

- (1) Payment for work performed by the **Engineer** and accepted by the **Owner** in accordance with Article 5 and Article 6, both of this Agreement.
- (2) Assistance to the **Engineer**, as necessary, to obtain the required data and information from other local, regional, **State** and Federal agencies that the **Engineer** cannot easily obtain.
- (3) Provide any available relevant data the **Owner** may have on file concerning the project.
- (4) Provide timely review and decisions in response to the **Engineer's** request for information and/or required submittals and deliverables.
- (5) Attend and participate in progress meetings as required and as coordinated and conducted by the **Engineer**.

HIDALGO COUNTY
Professional Engineering Services
Contract # C-07-358-09-04
Work Authorization Form

Work Authorization No. 5

EXHIBIT B
Services to be Provided by the Engineer

The following provides an outline of the services to be provided by the **Engineer** in the development of the **Project**.

The **Engineer** will provide to the **Owner** the following:

The **Engineer** shall render specific management and engineering services for the development of the **Project** and fulfillment of this Agreement as follows:

- I. **DESIGN PHASE – FINAL DESIGN AND PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E)**
- II. **RIGHT-OF-WAY SERVICES (ADD'L SERVICES) – PREPARATION OF RIGHT-OF-WAY PARCEL FOR ACQUISITION AND RIGHT-OF-WAY MAP**
- III. **CONSTRUCTION PHASE – CONSTRUCTION MANAGEMENT, & SUPPORT & INSPECTIONS**

I. DESIGN PHASE SERVICES

Final Design and Plans, Specifications & Estimates

The **Engineer** will develop the final design and prepare contract drawings, specifications and estimates for construction of the **Project** or portions of the **Project** as authorized by the **Owner**. These documents will be submitted to the applicable city, county, state, and/or federal agencies for approval.

All final plan sheets will be developed by the **Engineer** on 11" X 17" white paper.

Recognizing that there may be several team members participating in the development of the overall **Project**, and taking into consideration that the **Owner** has a significant investment in the development of the **Project**, there is need for consistency in document

development for the purpose of review and production to help facilitate an economically efficient product. All computer document files furnished to the Owner by the Engineer shall be furnished on a CD-ROM created utilizing DOS software. Retrieval documentation relating to file storage on the designated delivery media shall be prepared by the Engineer and provided to the Owner. It is the intent of the Engineer and this Agreement to secure computer files from all Project Team members that are composed of elements of the same precision, integrity, singularity, attributes.

The Engineer shall prepare graphic files that can be reviewed and plotted utilizing Microstation/AutoCAD, software. The graphic files submitted must be compatible with Microstation Cad System without conversion or modification and must plot consistent with reproducible plots submitted.

Plan Sheets. Plan sheets developed by the Engineer will include, but not limited to, title sheet, typical sections, sequence of construction, estimates and quantity, plan-profile, channel details, roadway details, bridge and culvert details, hydraulic details, and standards.

Specifications. The Engineer shall use the 2004 Texas Department of Transportation Standard Specifications for Construction and Maintenance of Highways, Streets, and Bridges. Other specifications may be developed by the Engineer, but must incorporate, references to standard TXDOT requirements of design & testing procedures and Hidalgo County Subdivision Required Standards.

Estimates. The Engineer will prepare detailed cost estimates and proposals of authorized construction, which will include summaries of bid items and quantities based on the unit price system of bidding.

All plots and graphic media provided by the Engineer, as a result of this Agreement, shall be delivered to the Owner. Final payment for plan sheet documents and/or associated, applicable engineering files will not be made until the files furnished by the Engineer have been demonstrated to be useable in the formats described above and herein.

Services for FINAL DESIGN AND PLANS, SPECIFICATIONS AND ESTIMATES by the Engineer will include the following:

Roadway Design Controls

The Engineer will prepare the roadway design for the Project or portions of the Project as authorized by the Owner. The roadway design will be submitted to the applicable city, county, state, and/or federal agencies for approval.

Roadway design controls will include:

- 1) Geometric design – horizontal and vertical alignments, intersection geometrics; to be incorporated onto plan and profile sheets.
- 2) Geometric and grading design – development of typical roadway sections through horizontal and vertical alignment determination and roadway cross sections.
- 3) Grading design – existing and design cross sections, cut/fill quantities, slope stability analysis, embankment foundation stability and settlement analysis.
- 4) Earthwork Quantities – obtained from grading design.
- 5) Miscellaneous supplemental plan details.

Drainage

The Engineer will perform final hydrologic/hydraulic analysis and design for the proposed improvements of the Project or portions of the Project as authorized by the Owner.

Signing

The Engineer will determine location and type of warning, regulatory and guide signs as required by the Hidalgo County Subdivision Standards or local Municipal standards as applicable. All signing design will be based on the final proposed roadway design.

Permanent Pavement Markings

The Engineer with the Owner will evaluate the need for pavement markings and design all permanent pavement markings in accordance with the Hidalgo County Subdivision Standard or Local Municipal Standards as applicable. All such design will be based on the final proposed roadway design.

Miscellaneous

If required for the Project or portion of the Project approved by the Owner, the Engineer will provide the following miscellaneous roadway items:

Miscellaneous Drafting, Standards, and Details

- 1) The Engineer will prepare a title sheet indicating, at a minimum, project limits, project location map, name of owner and owner acknowledgement/acceptance, facility identification, specification reference, Engineer's seal, signature and date.
- 2) The Engineer will determine appropriate standard drawings to be incorporated into the plans, and sign/seal any modifications to any agency or industry approved standards.

- 3) The Engineer will develop any details to clarify any construction requirements of the plan drawings.

PS&E Supporting Documents

- 4) Specifications List and general Notes. The Engineer will prepare an applicable specification list, in TXDOT format, as well as any general notes that may be applicable to each PS&E submission.
- 5) Estimates. The Engineer will prepare detailed cost estimates and proposals of authorized construction, which will include summaries of bid items and quantities based, insofar as practicable, on the unit price system of bidding.
- 6) Contract Time Determination Statement. The Engineer will determine the time required for construction of the project, outlining phases of construction and appropriate rates of production and construction for bid items determined to be in the critical path for construction of the PS&E submittal.

II. RIGHT-OF-WAY SERVICES (ADD'L SERVICES)

Right of Way Map

Provide for the preparation of a project right-of-way map where right of way acquisition is necessary. Provide for the necessary right-of-way research, unless provided by Owner, mapping, surveying and all services related to the development of a right-of-way map. Prepare parcel sketches and field notes of all parcels requiring acquisition. Revisions to any parcels to be done promptly at no cost to the owner.

III. CONSTRUCTION PHASE SERVICES

Construction Management and Support

The Engineer will provide engineering and support services for and during the construction of the Project or portions of the Project approved by the Owner. Specific services for CONSTRUCTION MANAGEMENT AND SUPPORT by the Engineer will include the following:

Construction Bidding

- 1) The Engineer will furnish to the Owner the necessary copies of approved plans, specifications, notices to bidders, and proposals as prepared under PS&E.
- 2) The Engineer will coordinate and conduct a Pre-Bid Conference for prospective bidders.

- 3) The Engineer will assist Owner the tabulation of bids, recommendations to the Owner as to the proper action on all bid proposals received, and the preparation of formal contract documents for the award of each construction contract.

Construction Contract Administration

- 4) In general, the Engineer will provide the management and engineering support/data required for consultation and advisement to the Owner and act as the Owners representative as provided in the General Condition of the Construction Contract.
- 5) The Engineer will coordinate and conduct a pre-construction conference.
- 6) Defects and Deficiencies. The Engineer will use his best efforts to protect the Owner against defects and deficiencies in the work of the Contractor. The Engineer will promptly notify the Owner of any such defect or deficiency, and take all steps possible to require the Contractor to correct the defect or deficiency.
- 7) Contractor Payment. The Engineer will take measurements and calculate quantities, in accordance with the construction contract specifications, of those items of work accepted and conforming to the construction contract specifications, for the preparation of the monthly and final estimates for payment to the Contractor.
- 8) The Engineer will provide Project site inspection of the authorized construction contract(s) as follows:
 - a) Project Engineer. The Engineer will provide visits by the Project Engineer or a competent representative of the Engineer to the site of construction for the purpose of monitoring the Contractor's progress and conformance to the construction contract plans and specifications.
 - b) Resident Engineer and/or Construction Inspector(s). If requested and authorized by Owner, the Engineer will furnish the services of a Resident Engineer and/or Construction Inspector(s) for continuous on the site inspection of construction to monitor/inspect the Contractor's daily progress and conformance to PS&E specifications. Such services will be considered additional services.

Miscellaneous Technical Activities

- 9) Shop Drawings. The Engineer will review and check all shop or working drawings furnished by the Contractor.

- 10) **Control of Materials & Equipment.** The Engineer will provide inspection of all materials and equipment furnished/used by the Contractor as follows:
 - a) Review and record all laboratory, shop and mill tests of materials and equipment for compliance with the construction contract specifications.
 - b) Observe and/or perform Project record testing and/or independent assurance testing as outlined in the construction contract specifications.
- 11) **Change Orders.** When applicable the Engineer will prepare the engineering data, including plan sheet drawings, specifications, and estimates, for the preparation of construction contract change orders, which may be required due to actual field conditions encountered or new requirements directed by the Owner.
- 12) **As Built Drawings.** The Engineer will develop as built drawings to depict the work as actually constructed. The Owner will be furnished one (1) set of prints.

HIDALGO COUNTY
Professional Engineering Services
Contract # C-07-358-09-04

Work Authorization No. 5

EXHIBIT A
Services to be Provided by the Owner

The following provides an outline of the services to be provided by the **Owner** in the development of the **Project**.

General

The **Owner** will provide to the **Engineer** the following:

- (1) Payment for work performed by the **Engineer** and accepted by the **Owner** in accordance with Article 5 and Article 6, both of this Agreement.
- (2) Assistance to the **Engineer**, as necessary, to obtain the required data and information from other local, regional, **State** and Federal agencies that the **Engineer** cannot easily obtain.
- (3) Provide any available relevant data the **Owner** may have on file concerning the project.
- (4) Provide timely review and decisions in response to the **Engineer's** request for information and/or required submittals and deliverables.
- (5) Attend and participate in progress meetings as required and as coordinated and conducted by the **Engineer**.

HIDALGO COUNTY
Professional Engineering Services
Contract # C-07-358-09-04
Work Authorization Form

Work Authorization No. 5

EXHIBIT B
Services to be Provided by the Engineer

The following provides an outline of the services to be provided by the **Engineer** in the development of the **Project**.

The **Engineer** will provide to the **Owner** the following:

The Engineer shall render specific management and engineering services for the development of the Project and fulfillment of this Agreement as follows:

- I. **DESIGN PHASE – FINAL DESIGN AND PLANS, SPECIFICATIONS, AND ESTIMATES (PS&E)**
- II. **RIGHT-OF-WAY SERVICES (ADD'L SERVICES) – PREPARATION OF RIGHT-OF-WAY PARCEL FOR ACQUISITION AND RIGHT-OF-WAY MAP**
- III. **CONSTRUCTION PHASE – CONSTRUCTION MANAGEMENT, & SUPPORT & INSPECTIONS**

I. **DESIGN PHASE SERVICES**

Final Design and Plans, Specifications & Estimates

The Engineer will develop the final design and prepare contract drawings, specifications and estimates for construction of the Project or portions of the Project as authorized by the Owner. These documents will be submitted to the applicable city, county, state, and/or federal agencies for approval.

All final plan sheets will be developed by the Engineer on 11" X 17" white paper.

Recognizing that there may be several team members participating in the development of the overall Project, and taking into consideration that the Owner has a significant investment in the development of the Project, there is need for consistency in document

development for the purpose of review and production to help facilitate an economically efficient product. All computer document files furnished to the Owner by the Engineer shall be furnished on a CD-ROM created utilizing DOS software. Retrieval documentation relating to file storage on the designated delivery media shall be prepared by the Engineer and provided to the Owner. It is the intent of the Engineer and this Agreement to secure computer files from all Project Team members that are composed of elements of the same precision, integrity, singularity, attributes.

The Engineer shall prepare graphic files that can be reviewed and plotted utilizing Microstation/AutoCAD, software. The graphic files submitted must be compatible with Microstation Cad System without conversion or modification and must plot consistent with reproducible plots submitted.

Plan Sheets. Plan sheets developed by the Engineer will include, but not limited to, title sheet, typical sections, sequence of construction, estimates and quantity, plan-profile, channel details, roadway details, bridge and culvert details, hydraulic details, and standards.

Specifications. The Engineer shall use the 2004 Texas Department of Transportation Standard Specifications for Construction and Maintenance of Highways, Streets, and Bridges. Other specifications may be developed by the Engineer, but must incorporate, references to standard TXDOT requirements of design & testing procedures and Hidalgo County Subdivision Required Standards.

Estimates. The Engineer will prepare detailed cost estimates and proposals of authorized construction, which will include summaries of bid items and quantities based on the unit price system of bidding.

All plots and graphic media provided by the Engineer, as a result of this Agreement, shall be delivered to the Owner. Final payment for plan sheet documents and/or associated, applicable engineering files will not be made until the files furnished by the Engineer have been demonstrated to be useable in the formats described above and herein.

Services for FINAL DESIGN AND PLANS, SPECIFICATIONS AND ESTIMATES by the Engineer will include the following:

Roadway Design Controls

The Engineer will prepare the roadway design for the Project or portions of the Project as authorized by the Owner. The roadway design will be submitted to the applicable city, county, state, and/or federal agencies for approval.

Roadway design controls will include:

- 1) Geometric design – horizontal and vertical alignments, intersection geometrics; to be incorporated onto plan and profile sheets.
- 2) Geometric and grading design – development of typical roadway sections through horizontal and vertical alignment determination and roadway cross sections.
- 3) Grading design – existing and design cross sections, cut/fill quantities, slope stability analysis, embankment foundation stability and settlement analysis.
- 4) Earthwork Quantities – obtained from grading design.
- 5) Miscellaneous supplemental plan details.

Drainage

The Engineer will perform final hydrologic/hydraulic analysis and design for the proposed improvements of the Project or portions of the Project as authorized by the Owner.

Signing

The Engineer will determine location and type of warning, regulatory and guide signs as required by the Hidalgo County Subdivision Standards or local Municipal standards as applicable. All signing design will be based on the final proposed roadway design.

Permanent Pavement Markings

The Engineer with the Owner will evaluate the need for pavement markings and design all permanent pavement markings in accordance with the Hidalgo County Subdivision Standard or Local Municipal Standards as applicable. All such design will be based on the final proposed roadway design.

Miscellaneous

If required for the Project or portion of the Project approved by the Owner, the Engineer will provide the following miscellaneous roadway items:

Miscellaneous Drafting, Standards, and Details

- 1) The Engineer will prepare a title sheet indicating, at a minimum, project limits, project location map, name of owner and owner acknowledgement/acceptance, facility identification, specification reference, Engineer's seal, signature and date.
- 2) The Engineer will determine appropriate standard drawings to be incorporated into the plans, and sign/seal any modifications to any agency or industry approved standards.

- 3) The Engineer will develop any details to clarify any construction requirements of the plan drawings.

PS&E Supporting Documents

- 4) Specifications List and general Notes. The Engineer will prepare an applicable specification list, in TXDOT format, as well as any general notes that may be applicable to each PS&E submission.
- 5) Estimates. The Engineer will prepare detailed cost estimates and proposals of authorized construction, which will include summaries of bid items and quantities based, insofar as practicable, on the unit price system of bidding.
- 6) Contract Time Determination Statement. The Engineer will determine the time required for construction of the project, outlining phases of construction and appropriate rates of production and construction for bid items determined to be in the critical path for construction of the PS&E submittal.

II. RIGHT-OF-WAY SERVICES (ADD'L SERVICES)

Right of Way Map

Provide for the preparation of a project right-of-way map where right of way acquisition is necessary. Provide for the necessary right-of-way research, unless provided by Owner, mapping, surveying and all services related to the development of a right-of-way map. Prepare parcel sketches and field notes of all parcels requiring acquisition. Revisions to any parcels to be done promptly at no cost to the owner.

III. CONSTRUCTION PHASE SERVICES

Construction Management and Support

The Engineer will provide engineering and support services for and during the construction of the Project or portions of the Project approved by the Owner. Specific services for CONSTRUCTION MANAGEMENT AND SUPPORT by the Engineer will include the following:

Construction Bidding

- 1) The Engineer will furnish to the Owner the necessary copies of approved plans, specifications, notices to bidders, and proposals as prepared under PS&E.
- 2) The Engineer will coordinate and conduct a Pre-Bid Conference for prospective bidders.

- 3) The Engineer will assist Owner the tabulation of bids, recommendations to the Owner as to the proper action on all bid proposals received, and the preparation of formal contract documents for the award of each construction contract.

Construction Contract Administration

- 4) In general, the Engineer will provide the management and engineering support/data required for consultation and advisement to the Owner and act as the Owners representative as provided in the General Condition of the Construction Contract.
- 5) The Engineer will coordinate and conduct a pre-construction conference.
- 6) Defects and Deficiencies. The Engineer will use his best efforts to protect the Owner against defects and deficiencies in the work of the Contractor. The Engineer will promptly notify the Owner of any such defect or deficiency, and take all steps possible to require the Contractor to correct the defect or deficiency.
- 7) Contractor Payment. The Engineer will take measurements and calculate quantities, in accordance with the construction contract specifications, of those items of work accepted and conforming to the construction contract specifications, for the preparation of the monthly and final estimates for payment to the Contractor.
- 8) The Engineer will provide Project site inspection of the authorized construction contract(s) as follows:
 - a) Project Engineer. The Engineer will provide visits by the Project Engineer or a competent representative of the Engineer to the site of construction for the purpose of monitoring the Contractor's progress and conformance to the construction contract plans and specifications.
 - b) Resident Engineer and/or Construction Inspector(s). If requested and authorized by Owner, the Engineer will furnish the services of a Resident Engineer and/or Construction Inspector(s) for continuous on the site inspection of construction to monitor/inspect the Contractor's daily progress and conformance to PS&E specifications. Such services will be considered additional services.

Miscellaneous Technical Activities

- 9) Shop Drawings. The Engineer will review and check all shop or working drawings furnished by the Contractor.

- 10) **Control of Materials & Equipment.** The Engineer will provide inspection of all materials and equipment furnished/used by the Contractor as follows:
 - a) Review and record all laboratory, shop and mill tests of materials and equipment for compliance with the construction contract specifications.
 - b) Observe and/or perform Project record testing and/or independent assurance testing as outlined in the construction contract specifications.
- 11) **Change Orders.** When applicable the Engineer will prepare the engineering data, including plan sheet drawings, specifications, and estimates, for the preparation of construction contract change orders, which may be required due to actual field conditions encountered or new requirements directed by the Owner.
- 12) **As Built Drawings.** The Engineer will develop as built drawings to depict the work as actually constructed. The Owner will be furnished one (1) set of prints.

R. GUTIERREZ ENGR CORP
SUMMARY

EXHIBIT D
Fee Proposal

Val Mex Drive
Design Construction

TASK	ESTIMATED CONSTRUCTION COST	PROFESSIONAL SERVICES FEE (10.5%)
VAL MEX DRIVE		
Val Mex Drive Design & Construction	\$727,627	\$76,401
TOTAL	\$727,627	\$76,401
Design Phase Services Fee (30% of Total)		\$22,920
Construction Phase Services Fee (20% of Total)		\$15,280
Add'l Services		
R.O.W. Parcel (Estimated 8 Parcels)	\$1,200 per Parcel	\$9,600
Title Reports (Estimated 8 Parcels)	\$500 per Parcel	\$4,000
TOTAL (Add'l Services)		\$13,600
PROJECT TOTAL		\$51,800

AI-7477**14.D.1.****Renovations and Repairs to Veterans Memorial Pavilion
CC REGULAR****Date:** 01/22/2008**Submitted By:** Oscar Garza, PURCHASING DEPT.**Submitted For:** Marty Salazar**Department:** PURCHASING DEPT.**Agenda Area:** Purchasing Department**Purchasing only:** Prct. 3

Information**CAPTION**

Presentation for discussion, consideration and approval to award proposal(s) received (through Hidalgo County's membership/participation with state cooperative purchasing programs, interlocal agreements (awarded jocs) or contractor services to Clean Air Solutions for the provision of all labor, materials and related accessories for: "Renovations and Repairs to Veterans Memorial Pavilion" in an amount not to exceed \$67,527.96.

BACKGROUND

As requested, reviewed and accepted by Pct. #3 for Renovations and repairs to the Veterans Memorial Pavilion.

Fiscal Impact**FISCAL YEAR:** 2008**ACCT. #:** 8-1213-452-00-123-008-0-439**FUNDS AVAILABLE Y/N?:** Y**MATCHING FUNDS Y/N?:** N**BUDGETARY IMPACT:**

Acct #8-1213-452-00-123-008-0-439 has an available amount of \$60,000.00. As per Norma Ceballos, Pct. #3 will transfer \$7, 527.96 as per AI-#7448 (cc consent 1/22/08) for a total amount availability of \$67,527.96 as needed for the completion of proposed project.

AttachmentsLink: [#07-436](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 02:12 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:43 PM	APRV
3	Manuel Chapa	Manuel Chapa	01/17/2008 10:48 AM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Oscar Garza
Started On: 01/14/2008 12:01 PM

Final Approval Date: 01/18/2008



COUNTY COMMISSIONER PRECINCT 3
County of Hidalgo

Joe M. Flores
County Commissioner Pct. No. 3

MEMORANDUM

TO: Martha Salazar, Purchasing Agent
C/o Oscar Garza, Procurement Specialist
Hidalgo County Purchasing Dept.

FROM: Joe M. Flores, Commissioner 
Hidalgo County Precinct #3

DATE: January 9, 2008

RE: Veteran Pavilion Roof Renovation

After reviewing, the proposals received for the above-motioned project I am recommending award to the lowest bidder, Clean Air Solutions in the amount \$67,527.96. The precinct will not award the alternate portion of the project.

The project will be fund with Precinct #3 Parks account number 8-1213-452-00-123-008-0-452.

Thank you and should you need additional information, please do not hesitate to contact my office at (956)585-4509.

Office: (956) 585-4509 • Fax: (956) 205-7009
724 N. Breyfogle • Mission, Texas 78574

HIDALGO COUNTY PURCHASING DEPARTMENT BID TABULATION SHEET

DEPARTMENT NAME: HIDALGO COUNTY – PRECINCT NO. 3

BID OPENING DATE: DECEMBER 11, 2007

BID OPENING TIME: 11:00 A.M.

DESCRIPTION OF BID: “Renovations and Repairs to the Veterans Memorial Pavilion located 1/8 mile from Exp. on So. Inspiration Rd.”

BID NO: 07-436-12-11-OGG

PROCUREMENT SPECIALIST:
OSCAR GARZA

BID # RFB#	NAME OF COMPANY	UNIT PRICE	TOTAL PRICE	BID BOND OR CHECK INCLUDE
#1	CLEAN AIR SOLUTIONS	~~\$ 79,480.00~~	\$ 67,527.96 ALT: \$ 11,952.30	N/A
#2	HERRERA & HUNT LLC.	~~\$ 75,172.00~~	\$ 71,708.00 ALT: \$ 3,464.00	N/A
#3				
#4				
#5				
#6				
#7				
#8				
#9				

AI-7560

14.E.1.

**Pct 4-Work Authorization No. 8-TEDSI-Multi Way Stop Sign Warrant
Study & Spot Speed Study
CC REGULAR**

Date: 01/22/2008

Submitted By: Letty Saenz, PURCHASING DEPT.

Submitted For: Letty Saenz

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Prct. 4

Information

CAPTION

Presentation for consideration, discussion, acceptance, and approval of Work Authorization No. 8 (with a proposed fee of \$ 5,000.00) with TEDSI Infrastructure Group to provide engineering services to Hidalgo County Precinct No. 4 in connection with Contract No. C-07-051-02-06 for a "Multi-Way Stop Sign Warrant Study at the intersection of Terry Road with Mile 17 North" and a "Spot-Speed Study along Terry Road between Schunior and Mile 17 1/2 North".

BACKGROUND

Work Authorizatin No. 8

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1204-431-00-124-007-0-334

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available Balance as of 1-17-08 \$19,000.00. Work Authorization #8 is for \$5,000.00 for TedsI Infrastructure Group.

Attachments

Link: WA
#8-TEDSI-Pct 4

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/17/2008 10:00 AM	APRV
2	Budget & Management	Dina Trevino	01/17/2008 02:42 PM	APRV
3	Ivan Cantu	Ivan Cantu	01/17/2008 02:53 PM	APRV
4	Manuel Chapa	Manuel Chapa	01/17/2008 04:25 PM	APRV
5	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Letty Saenz
Started On: 01/17/2008 09:17 AM

Final Approval Date: 01/18/2008

HIDALGO COUNTY
Professional Engineering Services
Contract # C-07-051-02-06
Work Authorization Form

WORK AUTHORIZATION NO. 8

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Section I.B. of the Agreement made by and between **HIDALGO COUNTY**, action herein by and through the Commissioner's Court, hereinafter called the "Owner," and, TEDSI Infrastructure Group professional engineers of Mission, Texas, hereinafter called "Engineer".

PART 1. SCOPE OF WORK

The purpose of this Work Authorization is for the Engineer to perform a Multit-Way Stop Sign Warrant Study at the intersection of Terry Rd with Mile 17 N. and a spot-speed study along Terry Rd between Schunior and Mile 17 ½ N.

The scope of services to be provided by the Engineer is identified in *Attachment "A" – Scope of Services to be Provided by the Engineer* attached hereto.

PART 2. LUMP SUM COST

The estimated cost for services under this Work Authorization is \$ 5,000.00. This amount is based upon the costs outlined in the Contract.

PART 3. PAYMENT

Compensation and payment to the Engineer for the services established under this Work Authorization shall be made in accordance with Article/Part/Section II, Item D and Article/Part/Section V of the Agreement.

PART 4. FUNDING

This Work Authorization No.4 shall be funded through funding source:

Account No. 8-1204-431-00-124-007-0-534

Requisition Number _____ (MUST BE INCLUDED AFTER CC APPROVAL)

PART 5. PERIOD OF SERVICE

This Work Authorization shall become effective on the date of final acceptance of the parties hereto, and terminate upon completion of scopes of the work authorization.

PART 6. RESPONSIBILITIES AND OBLIGATIONS

This Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

PART 7. ACKNOWLEDGEMENT AND CONFIRMATION

Acknowledgement and confirmation by Hidalgo County Precinct No. 4 Commissioner Oscar L. Garza Jr. as to content and detail of this Work Authorization No. # 8.

HIDALGO COUNTY

COMMISSIONER PRECINCT NO. 4

BY: O. L. Garza Jr.
4/15

PART 8. ACCEPTANCE AND APPROVAL

This Work Authorization is hereby accepted, approved by Hidalgo County Commissioners' Court on _____ as indicated below and effective as of _____ day of _____, 2008.

THE ENGINEER:
TEDSI INFRASTRUCTURE GROUP

THE OWNER:
HIDALGO COUNTY


By: Eric R. Dietrich, P.E., Project Manager

By: J.D. Salinas, County Judge

ATTEST:

By: Arturo Guajardo, Jr. - County Clerk

ATTACHMENT

ATTACHMENT "A" - Services to be Provided by the Engineer

TEDSI INFRASTRUCTURE GROUP

January 15, 2008

Commissioner Oscar L. Garza, Jr.
Hidalgo County Precinct #4
1102 N. Doolittle Road
Edinburg, Texas 78539

RE: Hidalgo County Contract #C-07-051-02-06
Work Authorization # 8
Multi-Way Stop Sign Warrant Analysis. At the intersection of Terry Rd. with Mile 17 N.
Spot Speed Study. Along Terry Rd. between Schunior St. and Mile 17 ½ N. (including the
intersection with Jacks Rd at Jackson New World Subdivision).

Dear Commissioner Garza:

TEDSI Infrastructure Group (TEDSI) is pleased to submit this proposal to Hidalgo County Precinct #4 for services relating to two traffic studies at the above captioned locations. It is proposed that this project be performed as part of the existing traffic evergreen contract between TEDSI and Hidalgo County.

TEDSI will perform these services as detailed in the attached "Attachment A" – Scope of Services.

SCHEDULE

This project will require approximately 30 days to complete. This timeframe is contingent on Hidalgo County Pct #4 providing any requested information required to complete this project.

COMPENSATION

The proposed fees are in accordance with our contract fee schedule as defined under Items B and D of our existing contract. The total lump sum fees are as follows:

- | | |
|--|-------------|
| 1. Terry Rd. @ Mile 17 N. – Multi-Way Stop Sign Warrant Study (4 approaches). | \$ 2,500.00 |
| 2. Terry Rd. between Schunior and Mile 17 ½ N. (including the intersection with Jacks Rd at Jackson New World Subdivision) - Spot Speed Study. | \$ 2,500.00 |

TOTAL	\$ 5,000.00
--------------	--------------------

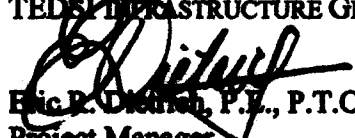
I can assure you of our personal service, total commitment and timely response towards you on this Project.

If you have any questions or require additional information, please do not hesitate to call.

If it is your desire to proceed with this project, please sign the attached work authorization documents and return for further processing.

Sincerely

TEDSI INFRASTRUCTURE GROUP


Eric R. Dittich, P.E., P.T.O.E
Project Manager

Attachments: As Stated.

ATTACHMENT "A"

SCOPE OF WORK

TRAFFIC ENGINEERING SERVICES

MULTI-WAY STOP SIGN WARRANT STUDY AND SPOT SPEED STUDY

In response to constituent concerns, Hidalgo County Precinct #4 requested a Multi-Way Stop Sign warrant study and a spot speed study at N. Terry Rd. The scopes of work and associated fees for proposed traffic engineering services are based on the following items:

- a. TEDSI will submit three original duplicate study reports for each study to Hidalgo County Pct #4 by February 15, 2008.
- b. TEDSI will collect all necessary speed data and pertinent traffic data to study these locations.
- c. TEDSI will provide recommendations for appropriate control signs to enhance traffic operations and safety at the intersection. TEDSI will also provide recommendations for appropriate speed limits to be posted at the segment.
- d. Hidalgo County will provide accident reports for both studies.

MULTI-WAY STOP STUDY

TEDSI shall perform a multi-way stop study at this intersection in Hidalgo County Precinct No 4. TEDSI will collect the necessary traffic data to perform the required analysis. The multi-way stop warrants as outlined in the 2006 TMUTCD will be utilized for this study. Accidents will be analyzed only if police reports are provided by the County. A traffic engineering study report will be prepared which includes a summary of the conditions at the intersection, multi-way stop warrant analysis results, recommendations, and project photographs.

Intersection to be studied: N. Terry Rd @ Mile 17.5 Road north of Edinburg, Texas.

SPOT SPEED STUDY

TEDSI shall perform a spot speed study at this segment in Hidalgo County Precinct No 4. TEDSI will collect the necessary speed data to perform the required analysis. A traffic engineering study report will be prepared which will include a summary of the conditions along the segments, collected speed information, analysis results and recommendations. Accidents will be analyzed only if police reports are provided by the County.

Segment to be studied: N. Terry Rd., between Schunior St. and Mile 17.5 N. Rd.

AI-7553

14.F.1.

**INFORMATION TECHNOLOGY - MAINTENANCE & SUPPORT FOR
SHORETEL PHONES
CC REGULAR**

Date: 01/22/2008

Submitted By: Laura Moya, PURCHASING DEPT.

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: IT
Department

Information

CAPTION

Presentation for discussion, consideration and authority to advertise and approval of draft specifications, scope of services and requirements for: Support & Maintenance of County Phone System - RFP-2008-038-LRM.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-415-00-200-002-0-336

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available Balance as of 1-17-08 \$302,929.70.

Attachments

Link: [SPECS](#)

Link: [List of Shoretel
Equipment](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 04:49 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 05:01 PM	APRV
3	Ivan Cantu	Ivan Cantu	01/17/2008 08:13 AM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Laura Moya
Started On: 01/16/2008 03:39 PM

Final Approval Date: 01/18/2008

HIDALGO COUNTY REQUEST FOR PROPOSALS
“SUPPORT & MAINTENANCE OF HIDALGO COUNTY PHONE SYSTEM”
BID NO: 2008-038-02-13-LRM

OVERVIEW:

TO PROVIDE support and maintenance on an **as needed basis** to Hidalgo County Phone System for 12 months with the option to renew for four (4) additional one (1) year terms. Hidalgo County of Hidalgo is seeking to expand their existing ShoreTel Voice Communications Systems.

SECTION I – GENERAL TERMS AND CONDITIONS

ADDITIONAL INFORMATION:

- 1) Hidalgo County is requesting that sealed proposals be routed to
Martha L. Salazar, CPPB, Hidalgo County Purchasing Agent
Hidalgo County Purchasing Department

US Postal Mail/Courier Address

2812 S. Business Hwy 281.
Hidalgo County New Administration Building
Edinburg, Texas 78539

Physical Location:

2802 S. Business Hwy. 281
Hidalgo County New Administration Building
(Southeast of Canton Rd & Business 281)
Edinburg, Texas 78539

- 2) **BOND REQUIREMENTS:** Reference NO 18 eighteen on Hidalgo County Legal Notice pertaining to bonds.
- 3) **QUESTIONS AND ANSWERS:** WRITTEN QUESTION WILL BE ACCEPTED VIA FACSIMILE BY NO LATER THAN Wednesday, December 26, 2007, at 5:00 p.m. at (956) 318-2629. Response will be sent to all applicants via facsimile by Friday, December 28, 2007. TELEPHONE AND EMAIL INQUIREIS WILL NOT BE ACCEPTED.

PROPOSER’S AFFIDAVIT: Respondents to this RFP must submit a signed Proposer’s Affidavit (attached herein in Exhibit “E”) certifying that the submission is (1) not the result of Collusion as described in the Proposer’s Affidavit, (2) that the Respondent does not have a Conflict of Interest as described in the Proposer’s Affidavit, or that the Respondent has not and will not attempt to lobby directly or indirectly as described in the Proposer’s Affidavit.

NON-COLLUSION: Submitters, by submitting a signed submission, certify that the accompanying submission is not the result of, or affected by, any unlawful act of collusion with any other person or company engaged in the same line of business or commerce, or any other fraudulent act punishable under Texas or United States law.

NON-DISCRIMINATION: Submitters, during the performance of this contract, will not discriminate against any employee or applicant for employment because of race, religion, sex, national origin or disability except

where religion, sex, national origin or disability is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor.

PROCESSING TIME FOR PAYMENT: Submitters are advised that a minimum of thirty (30) days is required to process invoices for payment.

ELECTRONIC TRANSMISSION OF BIDS: Hidalgo County's Purchasing Department will not accept telegraphic or electronically transmitted submissions.

PROOF OF FINANCIAL AND BUSINESS CAPABILITY: Submitters must, upon request, furnish satisfactory evidence of their ability to furnish products or services in accordance with the terms and conditions of these requirements. Hidalgo County will make the final determination as to the submitter's ability.

SUBMITTER DEFAULT: Hidalgo County reserves the right, in case of submitter default, to procure the articles or services from other sources and hold the defaulting submitter responsible for any excess costs occasioned thereby.

RESTRICTIVE OR AMBIGUOUS REQUIREMENTS: It is the responsibility of the submitter to review the Request for Proposal (RFP) packet and to notify the Purchasing Department if the requirements are formulated in a manner that would unnecessarily restrict competition. Any such protest or question regarding the requirements or proposers procedures must be received in the Purchasing Department not less than seventy-two hours prior to the time set for the opening. These criteria also apply to requirements that are ambiguous.

PROPOSAL DELIVERY: Hidalgo County requires submitters, when hand delivering proposals, to have a Purchasing Department representative time/date stamp and initial the envelope when dropping RFP off.

SIGNING OF PROPOSALS: In order to be considered all submittals **must** be signed. **Please sign the original in blue ink.**

WAIVING OF INFORMALITIES: Hidalgo County reserves the right to waive minor informalities or technicalities when it is in the best interest of Hidalgo County.

SUBCONTRACTING: The successful submitter may not subcontract the award without the written consent of the Commissioners' Court of Hidalgo County.

SECTION II - RFP REQUIREMENTS

Request For Proposal: The required contents and limitations for the preparation of the RFP are described in this section. Failure to provide the requested information or adhere to any County limitations will result in disqualification of the submitted RFP. A total of **one (1) original and seven (7) copies** of the RFP shall be submitted to the address on the cover letter.

Contents: The required contents for the RFP are presented below in the order they should be incorporated into the submitted document.

UNDERSTANDING OF THE PROJECT:

This section should demonstrate the administrator understands of the project needs, the work required, and any local issues or concerns. This description should be concise, candid, and limited to 3 pages in length.

REQUIREMENTS:

Personnel and Staffing: The firm should provide an organizational chart for the project and a summary paragraph of the project work to be performed by each proposed staff member. Biographic summaries that highlight the experience relevant to the specific project responsibilities should be provided for all proposed personnel. There is a one (1) page limitation for each biographic summary provided. Information regarding the firm's credentials, education and experience with Training Equipment Operator's projects is required and will be scored accordingly during the evaluation process. The attached questionnaire needs to be completely answered.

Required Certificates and Submittal: This section will contain any licenses, registrations and certifications as required by the STATE OF TEXAS, and HIDALGO COUNTY that you possess that deem you as a qualified provider. The consulting services firm(s) should add copies of their Professional Liability Insurance.

SCOPE OF SERVICES AND RESPONSIBILITIES: Compensation shall be made for services rendered on an "As Needed" basis for Support and Maintenance of Hidalgo County Phone System.

- 1) Submitters shall provide qualified technicians, acceptable to the Receiving Agency, who possess appropriate knowledge and skills, are experienced in Hidalgo County procedures, and have good communication skills with an ability to encourage group interaction. Technicians are expected to conduct themselves in a professional and ethical manner.
- 2) Submitters must have knowledge and experience in the configuration and support of ShoreTel Systems Equipment for the volume and size of Hidalgo County with a minimum of 1,000 stations.
- 3) Installation or Implementation may be required on an as needed basis.
- 4) Submitters is to provide a list of Certified ShoreTel Technicians on staff to include type of certification
- 5) Submitter must conduct network assessments of IP telephony readiness. Requested assessments to be done on all Hidalgo County Buildings. Information Technology contact persons are Renan Ramirez, Chief Information Officer and/or Mike Robeldo, Information System Administrator
- 6) Delivery: After a purchase order is issued, the awarded vendor must house equipment until delivery is requested by Hidalgo County Information Technology Department. Delivery of items will be on an as needed basis.
- 7) **Maintenance:** VENDOR MUST PROVIDE A MAINTENANCE AGREEMENT ON PROPOSED AND CONCURRENT COUNTY OWNED EQUIPMENT.
- 8) Submitter will provide ShoreTel Enterprise Support:
 - a) Twenty-four (24) hour service seven (7) days a week.
 - b) After Hour Support: one (1) hour response
 - c) Authorized customer contacts: Four (4)

- d) Secured Area of the ShoreCare Web Site
 - e) Case Management Access
 - f) Knowledgebase Access
 - g) Web-based End User Call Manger Training/sixteen (16) seats
 - h) Web-based System Admin Training/eight (8) seats
 - i) Software
- 9) Software:
- a) Access to published patches and fixes
 - b) Access to software updates
 - c) Hardware maintenance
 - d) Next business day delivery
 - e) Advanced Exchange
- 10) Hidalgo County on an “as needed basis” will require to purchase the following Equipment:
- a) ShoreGear 120/24
 - b) ShoreGear T1
 - c) ShoreGear 60/12
 - d) ShoreGear 40/8

QUESTIONNAIRE

ALL QUESTIONS MUST BE ANSWERED. DO NOT LEAVE BLANKS AND FILL IN N/A IF NON-APPLICABLE.

1. How many years of experience has your business had, on support & maintenance for ShoreTel equipment?
a) _____
2. List years of experiences on those technicians that will be assigned to assist Hidalgo County on support & maintenance
b) _____ minimum experience
c) _____ maximum experience
3. List Similar accomplished installations of ShoreTel Equipment within a governmental Entity or Private Sector
a) _____
b) _____
c) _____
d) _____
e) _____
4. How many experienced technicians will be assigned to Hidalgo County
a) _____

Description**ShoreGear Voice Switches:**

ShoreGear 40/8
ShoreGear 60/12
ShoreGear 120/24
ShoreGear 50
ShoreGear 90
ShoreGear T1
ShoreGear 220T1
ShoreGear 220T1A
Other Hardware

ShorePhone Telephones:

ShorePhone IP 110 - Black
ShorePhone IP 115 - Silver (requires v7.5 software)
ShorePhone IP 115 - Black (requires v7.5 software)
ShorePhone IP212k - Silver
ShorePhone IP212k - Black
ShorePhone IP230 - Silver
ShorePhone IP230 - Black
ShorePhone IP 265 - Silver (requires v7.5 software)
ShorePhone IP 265 - Black (requires v7.5 software)
ShorePhone IP560 - Silver
ShorePhone IP560 - Black
ShorePhone IP560g - Silver
ShorePhone IP560g - Black
ShorePhone BB 24 - Silver
ShorePhone BB 24 - Black
ShorePhone IP8000 - Conference Phone
ShorePhone Power Adaptor for Ethernet speed of 10/100 (min 10 w/o phone order)
ShorePhone Gig Power Adaptor 10/100/1000
ShorePhone AP100 (minimum 3)
Other (Cables, etc.)

ShoreWare Application Server:

ShoreTel 6 Software (General Release)
ShoreTel 6.1 Software (General Release)
ShoreTel 7.0 Software (Controlled Release)
ShoreTel 7.5 Software (Controlled Release)
Extension & Mailbox License
Extension-only License
Mailbox-only License
Add'l Language License

Softphone License
upgrade it to Release 5.6)
Distributed Voice Services License
Additional Site License
ShoreTel TAPI Application Server License
ShoreTel Remote Web Reporting License
Branch Office Solution (DVS License + Site License + Server)

Converged Conference Bridges:

Base Unit, Conference Bridge, Max 48 Ports
Enhanced, Conference Bridge, Max 96 Ports
Base, Audio Conference SW with 12 Ports
Base, Audio & Web Conference SW with 12 Ports
Add-on, Audio Conference SW (12 Ports)
Add-on, Audio & Web Conference SW (12 Ports)
Add-on, Audio & Document Sharing SW (12 Ports) (version 4.5 only)
5.6)
Base, Conference Bridge Upgrade, additional 12 Web Ports
Upgrade, 12 Document Ports to Application Sharing
Other

ShoreWare Client Software:

Personal Call Manager
Operator Call Manager
Mobile Call Manager (requires ShoreTel v7.5 or later)
ShoreTel Netsuite CRM Integration Software
ShoreTel Web Dialer
License, Ext Only -- Conference Bridge

ShoreCare Enterprise (Sell through) Support:

1 Year
ShoreCare Enterprise - Prorated Support

Professional Services

Full Day - PLUS T&E
One Half Day - Half Day Rate - PLUS T&E
Hourly - PLUS T&E
ShoreTel Conference Bridge Installation
System Review & Health Check
ShoreTel E911 Notification: <= 5 users
ShoreTel E911 Notification: 6+ users
ShoreTel On-site Travel Expense (T&E estim.)
Professional Services Custom Software

Developer Network

SW Developer, 1 Year Membership

SW Developer, 5 Incidents Support
SW Developer, 10 Incidents Support

Other Equipment Pricing Estimate:

Harmonica for SG-8
IP110 / 115 / BB24 Wall Mount Kit
IP212k/ 230/ 265 Wall Mount Kit
IP560 Wall Mount Kit
ShoreGear Rack Mount Tray Gen4
ShoreGear Wall Mount Bracket Gen4
Dual Tray for Wall Mount with Brackets
PBX Link 48
Handset, IP phone
Rack Mount Ears (10 pairs, 8 screws per pair)

AI-7475

14.F.2.

Processor

CC REGULAR

Date: 01/22/2008

Submitted By: Matilde Faz, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department **Purchasing only:** IT Department

Information

CAPTION

Requesting authority to purchase computer equipment & peripherals through Department of Information Resources (DIR) contract with DELL MARKETING - DIR-SDD-192 through Requisition #124691 for the total amount of \$5,235.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-415-00-200-002-0-745

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available account balance as of 1/17/08 \$197,473.05; funding available in requisition#124691.

Attachments

Link: Processor
Purchase

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 02:07 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:41 PM	APRV
3	Manuel Chapa	Manuel Chapa	01/17/2008 10:04 AM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Matilde Faz

Started On: 01/14/2008 11:46 AM

Final Approval Date: 01/18/2008

Requisition

Req # 00124691

PO #

Date: 01/09/08

Vendor : 178136
DELL MARKETING L.P.
ONE DELL WAY
RR1 MAILSTOP 8035
ROUND ROCK TX 78682
FAX (800)433-9527

*Regular
7475
1/22/08*

Bill To: x
x

Ship To: INFORMATION TECHNOLOGY DEPARTMENT
100 N. CLOSNER, 1ST FL
EDINBURG TX 78539

Contact: EDNA KIRBY
956-292-7010

Contract No: DIR-SDD-192

Special Instructions:

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
1	EACH	COUNTY WIDE QUOTE# 407911819 DIR-SDD-192 DO NOT DUPLICATE ORDER DUAL CORE XEON 5110 Processor 4MB Cache, 1.6GHz, 1066MHz FSBPE2950 (223-4927) Account No _____ 8-1100-415-00-200-002-0-745 REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233	5,235.00 <u>Encumbrance</u> 5,235.00 Freight .00 Total 5,235.00	5,235.00

Authorized By: _____

file:///C:/Documents%20and%20Settings/griscida.salazar/Local%20Se...

DELL**QUOTATION**

QUOTE #: 407911819

Customer #: 17927132

Contract #: 9913578

Customer Agreement #: DIR-SDD-192

Quote Date: 1/9/08

Date: 1/9/08 4:18:55 PM

Customer Name: HIDALGO COUNTY

REQ. 124691

TOTAL QUOTE AMOUNT:	\$5,235.00		
Product Subtotal:	\$5,235.00		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$5,235.00	GROUP TOTAL: \$5,235.00
Base Unit:	Dual Core Xeon 5110 Processor 4MB Cache, 1.8GHz, 1066MHz FSBPE2950 (223-4927)		
Processor:	Information, No Second Processor (311-1193)		
Memory:	4GB 667MHz (4X1GB), Dual Ranked Fully Buffered DIMMs (311-6154)		
Keyboard:	No Keyboard Selected (310-5017)		
Video Card:	Broadcom TCP/IP Offload Engine Not Enabled (430-1765)		
Video Memory:	Riser with 3 PCIe Slots for PowerEdge 2950 (320-4607)		
Hard Drive:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3031)		
Hard Drive Controller:	PERC6i SAS RAID Controller, 2x4 Connectors, Int, PCIe, 256MB cache, x6 Bkpl (341-5734)		
Floppy Disk Drive:	No Floppy Drive for x6 Backplane (341-3685)		
Operating System:	Microsoft Small Business Server 2003 R2 with SP2 Standard Edition (420-7546)		
Mouse:	Mouse Option None (310-0024)		
NIC:	Embedded Broadcom NetXtreme II 5708 Gigabit Ethernet NIC (430-1764)		
CD-ROM or DVD-ROM Drive:	24X IDE CD-ROM for PowerEdge 2950 (313-3932)		
Sound Card:	Bezel for PE 2950 (313-3920)		
Speakers:	1x6 Backplane for 3.5-inch Hard Drives (311-7936)		
Documentation Diskette:	Electronic Documentation and OpenManage CD Kit, PE2950 (310-7415)		
Additional Storage Products:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3031)		
Feature	Integrated SAS/SATA RAID 5, PERC 6/i Integrated (341-5723)		
Feature	No Rack Rails Included (310-7411)		
Service:	Dell Hardware Warranty Plus Onsite Service Initial YR (984-1418)		
Service:	GOLD Enterprise Support: 4 Hour 7x24 Onsite Service with Emergency Dispatch, Init YR (970-4200)		
Service:	Dell Hardware Warranty, Extended YR (984-1417)		
Service:	GOLD Enterprise Support: 4 Hour 7x24 Onsite Service with Emergency Dispatch, 2 YR Ext (960-8332)		

file:///C:/Documents%20and%20Settings/griselda.salazar/Local%20Se...

Service:	GOLD Enterprise Support: 7x24 Escalation Manager, Hw/Sw TechPhone Support, Enterprise Command Center, 3Yr (960-8572)
Service:	Premier Enterprise SupportService Gold Welcome Letter (310-3785)
Installation:	On-Site Installation Declined (900-9997)
Misc:	Redundant Power Supply with Y-Cord (310-9897)
Misc:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3031)
Misc:	146GB 15K RPM Serial-Attach SCSI 3Gbps 3.5-in HotPlug HardDrive (341-3031)

SALES REP:	MARK CRIPPEN	PHONE:	1888-977-3355
Email Address:	Mark_Crippen@Dell.com	Phone Ext:	726-4957

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. Orders may be faxed to the attention of your sales representative to 1-866-607-6914. You may also place your order online at www.dell.com/qto

Unless you have a separate agreement with Dell, the terms and conditions found at <http://ftpbox.us.dell.com/slg/resellers/resellertcs.htm> shall govern the sale and resale of the Products and Services referenced in this quotation.

Prices and tax rates are valid in the U.S. only and are subject to change.

****Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order.**

Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 888-863-8778, referencing your customer number.
If you have any questions regarding tax please call 800-433-9019 or email Tax_Department@dell.com. **

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly.
 Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at US_Dell_ARS_Requests@dell.com. Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL www.dell.com/environmentalfee

HIDALGO COUNTY
INFORMATION TECHNOLOGY DEPT

Fax

ATTN: ELENA GOMEZ

From: EDNA KIRBY

Fax: 956.292.7612

Pages: 3

Phone:

Date: 1/14/2008

Re:

CC:

☐ Urgent☐ For Review☐ Please Comment☐ Please Reply

● Comments:

This the quote for Req. # 124691. (Dell)

Thanks,
Edna Kirby

AI-7446

14.G.1.

**Purchase of one (1) compact vehicle
CC REGULAR**

Date: 01/22/2008

Submitted By: Roli Flores, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Tax Office

Information

CAPTION

Requesting authority for Hidalgo County to purchase "One(1) New 2008 Ford Fusion (compact vehicle)" through Philpott Motor Company, Port Neches, Texas, the County's participation/membership with TASB Buyboard in the total purchase price (including Buyboard fee) of \$15,304.00.

BACKGROUND

Letter from department requesting proposal.

Proposal from department.

Letter of recommendation by department.

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 81246415151400030741

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding was submitted by Mary Garcia from the Hidalgo County Tax Office Phone, Phone no. 956 289-7472.

\$18,000 available balance as of 01/10/08.

Attachments

Link: [back up](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/10/2008 08:09 PM	APRV
2	Budget & Management	Dina Trevino	01/11/2008 10:41 AM	APRV
3	Rey Salazar	Rey Salazar	01/11/2008 01:44 PM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Roli Flores			Started On: 01/10/2008 01:34 PM	
Final Approval Date: 01/18/2008				

Office of Tax Assessor-Collector

COUNTY of HIDALGO



Armando Barrera Jr. A.T.A.

ASSESSOR AND COLLECTOR

EDINBURG, TEXAS 78540-0178

P.O. Box 178

(956) 318-2160

FAX (956) 318-2733

**To: Mr. Rolando Flores
Hidalgo County Purchasing Department**

From: Armando, Barrera Tax Assessor and Collector
Hidalgo County Tax Office

Date: January 2, 2008

**Re: Purchasing Vehicle
Attn: Rolando Flores**

This is to inform you that the Tax Office is requesting to purchase a vehicle. The Tax Office would like to purchase a simple-basic compact 4-cylinder car. A Chevy Cobalt or something equivalent to that would meet the requirements needed for the Department

Should you have any questions, please contact Mary Garcia at (956) 289-7472.

Account: 8-1246-415-15-140-003-0-741



CUSTOMIZED PRODUCT PRICING SUMMARY BASED ON CONTRACT

Cars and Light Trucks

BUYBOARD 281-07

End User: HIDALGO COUNTY

Philpott Rep: ALAN WILEY

Contact: ROLANDO FLORES

Date: 9-Jan-08

Product Description: FORD SEDAN

A. Bid Series: 2

A. Base Price: \$ 13,383.00

B. Published Options [Itemize each below]

Code	Options	Bid Price	Code	Options	Bid Price
	4-CYLINDER GAS MANUAL	INCL		2008 FORD FUSION S SEDAN	NOTE
	POWER WINDOWS-MIRRORS	INCL			
	POWER DOOR LOCKS	INCL		WHITE IN STOCK	NOTE
	AM-FM CD	INCL			
	POWER DISC BRAKES	INCL			
	POWER STEERING	INCL			
	TILT/CRUISE	INCL			
	A/C AND HEAT	INCL			
44C	AUTOMATIC	\$ 796.00			
FDS	FUEL DELIVERY SURCHARGE	\$ 725.00			
	AS OF 10-08-07				
				ONE WHITE IN STOCK	NOTE
				DELIVERY IN 5-10 DAYS	NOTE

Total of B. Published Options: \$ 1,521.00

C. Unpublished Options [Itemize each below, not to exceed 25%]

\$= 0.0 %

Options	Bid Price	Options	Bid Price

Total of C. Unpublished Options: \$ -

D. Contract Price Adjustment:

E. Delivery Charges: miles @ \$.93/mile

F. Total of A + B + C + D + E = F

G. Quantity Ordered 1 x F =

H. Administrative Fee

\$400.00 PER PURCHASE ORDER

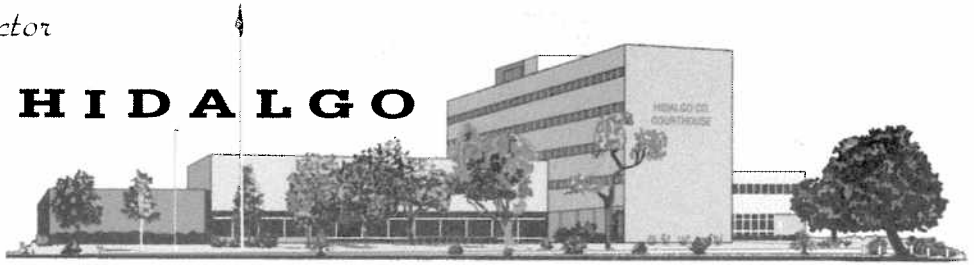
I. Non-Equip Charges & Credits

J. TOTAL PURCHASE PRICE INCLUDING BUYBOARD FEE

\$ 15,304.00

Office of Tax Assessor-Collector

COUNTY of HIDALGO



Armando Barrera Jr. RIA

ASSESSOR AND COLLECTOR

EDINBURG, TEXAS 78540-0178

P.O. Box 178

(956) 318-2160

FAX (956) 318-2733

January 10, 2008

To: Mr. Rolando Flores
Hidalgo County Purchasing Dept.

From: Mary Garcia
Hidalgo County Tax Office

Re: 2008 Vehicle

Dear Mr. Flores:

We have reviewed the proposal for the vehicles and therefore, we have selected the 2008 Ford Fusion S Sedan (White). The asking total price is 15,304.00. Please call with any questions you may have (956) 289-7472.

Thank You,

A handwritten signature in cursive script that reads "Mary Garcia".

Mary Garcia



AI-7473

14.H.1.

Standing Item

CC REGULAR

Date: 01/22/2008

Submitted By: Nielda Cavazos, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Co. Wide

Information

CAPTION

HIDALGO COUNTY RE: REAL ESTATE ACQUISITIONS

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 or Presiding Officer to execute necessary/required document(s)

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/14/2008 08:28 AM	APRV
2	Andres Castro		01/18/2008 11:34 AM	PEND
3	Auditor's Office	Linda Fong	01/18/2008 09:41 AM	APRV
4	Purchasing Department (Originator)	Marty Salazar	01/18/2008 11:31 AM	APRV
5	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Nielda Cavazos

Started On: 01/11/2008 04:20 PM

Final Approval Date: 01/18/2008

AI-7518
Biohazardous
CC REGULAR

14.H.2.

Date: 01/22/2008

Submitted By: Mary Maldonado, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Co. Wide

Information

CAPTION

Presentation for discussion, consideration and approval for Hidalgo County to exercise the option to renew for an additional one (1) year term (as provided in contract) with EnviroTech Carriers, Inc. for Biohazardous Waste Disposal Service.

BACKGROUND

Acknowledgement for vendor and department

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 1100-441-00-340-003-0-421

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Health Department

Available balance as of 1/17/08; \$4,510.00

FISCAL YEAR: 2008

ACCT. #: 1292-441-00-350-001-8-421

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

WIC

Available Balance for calendar year 7 fiscal year 8 acct #7-1292-441-00-350-001-8-421 \$2,586.08. Remaining balance will carry over for calendar year 8 fiscal year 8 (i.e. acct #8-1292-441-00-350-001-8-421) to cover for calendar year 2008 disposal services after period 13 closes.

FISCAL YEAR: 2008

ACCT. #: 1100-423-21-280-002-0-421

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Jail

Available Balance as of 1-17-08 \$1,000.00

Attachments

Link: Biohazardous

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department	Marty Salazar	01/16/2008 04:32 PM	APRV
2	Budget & Management	Dina Trevino	01/16/2008 04:48 PM	APRV
3	Veronica Lopez	Veronica Lopez	01/17/2008 03:15 PM	APRV
4	Ivan Cantu	Ivan Cantu	01/17/2008 03:24 PM	APRV
5	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Mary Maldonado
Started On: 01/15/2008 02:51 PM

Final Approval Date: 01/18/2008

01/14/08 10:55 FAX 956 318 2629

HIDALGO CO. PURCHASING

001



PURCHASING DEPARTMENT

County Of Hidalgo

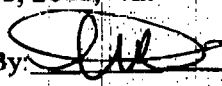
January 14, 2008

Ms. Ramona Diaz
Envirotech Carriers, Inc.
PO Box 271428
Corpus Christi, Tx 78428

Re: Biohazardous Waste Disposal Service

Dear Ms. Diaz:

Commissioners' Court will take applicable action (Tuesday, January 22, 2008) in connection with the Hidalgo County's option to extend/renew for an additional one (1) year period as provided in the current requirement agreement (under the same rates, terms and conditions). Effective date of renew/extension is March 1, 2008. Please acknowledge receipt of this notice of extension by signing below and returning to the Purchasing Department by no later than, 5:00p.m., Wednesday, January 16, 2008, via facsimile to (956) 956-318-2629.

By: 

Date: 14 JANUARY 2008

Should you have any questions or require additional information, please do not hesitate to contact me at (956) 318-2626. Your cooperation in this matter is greatly appreciated and we hope your company continues its business relationship with Hidalgo County.

Sincerely,


Mary A. Maldonado
Hidalgo County Contracts Manager

MEMORANDUM

HIDALGO COUNTY PURCHASING DEPARTMENT

TO: Eddie Olivarez, Director
Hidalgo County Health Department

ATTN: Josie

FROM: Mary A. Maldonado Contracts Manager

DATE: January 14 2008

RE: Biohazardous Waste Disposal Service

THE CONTRACT FOR BIOHAZARDOUS WASTE DISPOSAL SERVICE EXPIRE ON March 1, 2008. THE COUNTY HAS THE OPTION TO EXTEND FOR ANOTHER ONE (1) YEAR PERIOD.

PLEASE ACKNOWLEDGE RECEIPT BY SIGNING AND MARKING YES OR NO BELOW AND RETURN TO THE PURCHASING DEPARTMENT VIA FACSIMILE TO (956) 318-2629.

☒ YES I WOULD LIKE TO EXTEND

☐ NO I DO NOT WANT TO EXTEND

SIGNATURE _____

PRINTED NAME Eduardo Olivarez

DATE 1/15/08

IF YOU REQUIRE ADDITIONAL INFORMATION PERTAINING TO THIS MATTER PLEASE CONTACT ME AT (956) 318-2626.

THANK YOU

AI-7494

14.I.1.

**Sole Source Declaration-Weidenhammer Systems Corp.
CC REGULAR**

Date: 01/22/2008

Submitted By: Matilde Faz, PURCHASING DEPT.

Submitted For: Marty Salazar

Department: PURCHASING DEPT.

Agenda Area: Purchasing Department

Purchasing only: Auditor's Office

Information

CAPTION

A. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a)(7)((A) 'an item that can only be obtained from a sole source because of the existence of patents, copyrights (i.e. proprietary software) in connection with maintenance and support services of the financial accounting and human resources system software for the Hidalgo County Auditor's Office;

B. Presentation for discussion, consideration and approval of a "Sole Source Declaration" with authority to purchase and enter into a 12-month renewal maintenance and support services agreement with "WEIDENHAMMER SYSTEMS CORP." , fka, Information Design Inc. (IDI) for the Auditor's Department - Requisition #123985 in an amount not to exceed \$32,370.00 for the year - effective: 01/01/08 - 12/31/08.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 81100415211700010336

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance as of 01/17/08 \$ 40,000.00.

Attachments

Link: [Maintenance](#)
[Hardware & Software](#)
[Support Renewal](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Purchasing Department		01/18/2008 05:16 PM	PEND
2	Budget & Management	Dina Trevino	01/17/2008 02:41 PM	APRV
3	Erika Reyna	Erika Reyna	01/17/2008 04:14 PM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Matilde Faz
Started On: 01/15/2008 09:48 AM

Final Approval Date: 01/18/2008

Requisition
COUNTY AUDITOR

Req # 123985

PO #

Date: 01/03/08

*Regular
7494
1/22/08*

Bill To: x
 x

Vendor : 348589

WEIDENHAMMER SYSTEMS CORP.
935 BERKSHIRE BLVD
WYOMISSING PA 19610
FAX (610)378-9409

Ship To: COUNTY AUDITOR
2802 SOUTH HIGHWAY 281
EDINBURG TX 78539

Contact: R. EUFRACIO
956-318-2511

Contract No:

Special Instructions:

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		MAINTENANCE HARDWARE & SOFTWARE SUPPORT RENEWAL CONTRACT FOR THE PERIOD OF 01/01/2008 - 12/31/2008		
4	QTR	HUMAN RESOURCE SYSTEM	2,400.00	9,600.00
4	QTR	SALARY ADMINISTRATION	467.50	1,870.00
4	QTR	SALARY ADMINISTRATION / POSITION CONTROL	515.00	2,060.00
4	QTR	FINANCIAL ACCOUNTING SYSTEM	2,382.50	9,530.00
4	QTR	BUDGETARY PREPARATION SYSTEM	701.25	2,805.00
4	QTR	CHECK RECONCILIATION SYSTEM	101.25	405.00
4	QTR	ORACLE DB STANDARD EDITION	1,035.00	4,140.00
4	QTR	FIXED ASSET INVENTORY SYSTEM	490.00	1,960.00
		<u>Account No</u>	<u>Encumbrance</u>	
		8-1100-415-21-170-001-0-336	32,370.00	
			Freight	.00
			Total	32,370.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		

Authorized By: _____



Weidenhammer

Information ingenuity

ORIGINAL

MAINTENANCE RENEWAL

MR RAY EUFRACIO
HIDALGO COUNTY AUDITOR'S OFFICE
ATTN RAY EUFRACIO CPA
100 E CANO
DEINBURG, TX 78539

RECEIVED BY
COUNTY AUDITOR

2007 NOV 21 AM 10 51

Contract End Date: 12/31/07

Dear MR RAY EUFRACIO ,

01:04996-P67-17 -FM
5:15

Earlier this year, Weidenhammer acquired Information Design, Inc. (IDI). Our two companies have worked closely to ensure that our customers continue to receive the most effective integrated financial accounting and human resources software solutions in the education marketplace. This effort included reviewing all support and billing as well as changing the software name from Sage to alio. We believe that our alio customers will benefit from our ongoing support and development of this excellent product suite. To continue to focus on your support needs we made the decision to move all financial processing to Weidenhammer's corporate headquarters in Wyomissing, PA. On behalf of our merged Education Solutions Team, I would personally like to welcome you and to thank you for your continued confidence in our administrative offerings.

The effective date above identifies your annual support renewal date. To ensure that support for your listed administrative software products remains uninterrupted, we encourage you to renew this support at your earliest convenience. Your annual support maintenance provides you with unlimited 1-800 # telephone assistance and product enhancements as they are released throughout the year.

The following table summarizes the applications that are included in your support renewal contract. Please review this product list to ensure its accuracy.

Product Description	2008	
	Maintenance Renewal Fee	2007
HUMAN RESOURCE SYSTEM	9,600.00	8,975
SALARY ADMINISTRATION	1,870.00	1,750
SALARY ADMIN/POSITION CONTROL	2,060.00	1,925
FINANCIAL ACCOUNTING SYSTEM	9,530.00	8,910
BUDGETARY PREPARATION SYSTEM	2,805.00	2,625
CHECK RECONCILIATION SYSTEM	405.00	380
ORACLE DB STANDARD EDITION	4,140.00	4,140
FIXED ASSET INVENTORY SYSTEM	1,960.00	1,835

Grand Total:

32,370.00

7% 400.00

To renew your annual support, please sign and return the attached Project Authorization along with your purchase order (if required) to indicate your acceptance of the contract renewal. We must receive a reply by the effective date above in order to continue your support.

If we do not receive a signed Project Authorization and/or purchase order prior to your effective date, we will assume you have chosen not to participate in this plan. If you call for support, you will be informed your support has ended and will be referred to a manager to discuss your options.

Again, thank you for partnering with us on your administrative solutions. We look forward to serving your needs now and in the future.

Very truly yours,
Samuel W. Morgan
Weidenhammer Systems Corporation
smorgan@hammer.net
(610) 378-1149 Ext. 8637

A handwritten signature in black ink that reads "Samuel Morgan". The signature is written in a cursive, flowing style.



Weidenhammer

Innovative technology • effective solutions • since 1978

PROJECT AUTHORIZATION

MR RAY EUFRACIO
HIDALGO COUNTY AUDITOR'S OFFICE
ATTN RAY EUFRACIO CPA
100 E CANO
DEINBURG, TX 78539

Contract End Date: 12/31/07

This project authorization provides a summary description of the proposed project for which Weidenhammer Systems Corporation (WSC) is requesting authorization to proceed. Completed Project Authorizations need to be returned to the attention of Shelly Grier, Sr. Client Communications Administrator, prior to your contract end date (listed above). Completed forms can be faxed to (610) 396-4820.

Note: Please verify the contact information listed above. If any of this information is incorrect, please mark the change(s) on this sheet so we can update our Call Tracking System. If we do not receive any changes, we will assume that the contact name included on this form is the individual who will receive all future information about the CIMS software, including billing notifications and releases.

Product Description	Maintenance Renewal Fee
HUMAN RESOURCE SYSTEM	9,600.00
SALARY ADMINISTRATION	1,870.00
SALARY ADMIN/POSITION CONTROL	2,060.00
FINANCIAL ACCOUNTING SYSTEM	9,530.00
BUDGETARY PREPARATION SYSTEM	2,805.00
CHECK RECONCILIATION SYSTEM	405.00
ORACLE DB STANDARD EDITION	4,140.00
FIXED ASSET INVENTORY SYSTEM	1,960.00
Grand Total:	32,370.00

WE HAVE READ AND AGREE TO THE RENEWAL INFORMATION AND CONDITIONS OF THE PROJECT DESCRIBED ABOVE AND AUTHORIZE WEIDENHAMMER SYSTEMS CORPORATION TO INVOICE US FOR THIS ONGOING CIMS SUPPORT. WE RECOGNIZE THAT BY SIGNING THIS DOCUMENT, WE INDICATE OUR DESIRE TO PARTICIPATE IN THE UPCOMING ANNUAL SUPPORT/ENHANCEMENT PLAN.

Authorized Signature: _____

Print name, title, and date: Ray Bufracio, Hidalgo County Auditor 01/04/2008

AI-7480

15.A.

Presentation-10k Walk/Run

CC REGULAR

Date: 01/22/2008

Submitted By: Angela Garcia, BUDGET & MANAGEMENT

Submitted For: David Chavana

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Presentation regarding the upcoming 10K/2Mile Run/Walk-David Chavana

BACKGROUND

Fiscal Impact

Attachments

Link: [request](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 12:21 PM	APRV
2	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Angela Garcia			Started On: 01/14/2008 02:58 PM	
Final Approval Date: 01/18/2008				

January 17, 2008

Attn: J.D. Salinas, County Judge

The Edinburg Parks and Recreation Department is requesting to be placed on the agenda for the January 22, 2008 Commissioners Court meeting. There will be a presentation regarding the upcoming 26th Annual All America 10K/2 Mile Run/Walk. David Chavana, Race Director and Luis Rodriguez, co-Race Director will be present. If you have any questions, feel free to contact Luis A. Rodriguez, Director of Parks and Recreation at 956-381-5631.

AI-7479

15.B.

Workers' Compensation Excess Insurance Invoice
CC REGULAR

Date: 01/22/2008

Submitted By: Flora Vazquez, WORKERS' COMPENSATION

Department: WORKERS' COMPENSATION

Agenda Area: Budget and Management

Information

CAPTION

Requesting approval to authorize County Auditor to issue payment to McGriff, Seibels & Williams of Texas, Inc. for the Workers' Compensation Excess Insurance in the amount of \$ 146, 750.00 for policy term January 1, 2008 thru January 1, 2009.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #: 8-2202-419-50-115-066-0-524

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance is \$250,000.00 as of 1/15/08.

Attachments

Link: [invoice](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/15/2008 09:40 AM	APRV
2	Dale Kennan		01/18/2008 05:16 PM	PEND
3	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Flora Vazquez		Started On: 01/14/2008 02:51 PM		
Final Approval Date: 01/18/2008				



McGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.

404 East Ramsey Road, Suite 108 • San Antonio, Texas 78216 • TEL - (210) 695-8582 • FAX - (210) 695-8583

January 3, 2008

County of Hidalgo, Texas
100 E. Cano, 4th Floor
Edinburg, TX 78539

RE: Commercial Excess Liability
Temporary Confirmation of Coverage
Effective: 01/01/2008

HIDALGO COUNTY
WORKERS' COMP.
2008 JUN 14 PM 2 42

Attn: Mary Maldonado

It is a pleasure to enclose the Temporary Confirmation of Coverage for the captioned Excess Liability coverage provided by Star Insurance Company. We appreciate your confidence in **Johnny Fontenot**, **Robert Waggoner** and **Tracey Howell** and will endeavor to merit this confidence with every transaction.

Please take a moment to review the Confirmation of Coverage, verifying that the coverage is as required. Should you need any changes or corrections, kindly advise at your first opportunity. The policy will be reviewed and forwarded upon receipt.

We have enclosed an invoice for the policy premium along with a self-addressed remittance envelope for your convenience.

Should you have any questions, please do not hesitate to give me a call. Your business is important to us and we appreciate the opportunity to service your insurance needs!

Sincerely,

McGriff, Seibels & Williams, Inc.

Susan Shoemaker, CPCU
Account Manager

TEMPORARY CONFIRMATION OF INSURANCE

Assigned No.: CP 0267776

This Temporary Confirmation of Insurance is evidence that, in accordance with your instructions and acting on your behalf, we have procured from certain Insurer(s) the coverage described hereinafter. This Confirmation is subject to all the terms and conditions of the Policy or Cover Note to be issued and shall be automatically terminated and voided by delivery of said Policy or Cover Note. In the event of any inconsistency, the terms and conditions of the Policy or Cover Note prevail.

1. Name of Assured **COUNTY OF Hidalgo, TEXAS**

2. Mailing Address: **100 E. Cano, 2nd Floor
Edinburg, TX 78539**

3. Insurer(s): **STAR INSURANCE COMPANY**
A.M. Best's Rating: **A-VIII**

4. Confirmation Term From: **01/01/2008** To: **Policy/Cover Note Issuance** TIME **12:01 A.M. CST.**

5. Policy Term From: **01/01/2008** To: **01/01/2009** TIME **12:01 A.M. CST.**

6. Coverage: **EXCESS GENERAL LIABILITY & WORKERS COMPENSATION**

7. Interest: **PER DECLARATIONS**

8. Limits of Liability: **General Liability: \$1,000,000 / \$2,000,000
Workers' Compensation: Statutory**

9. Underlying Limit(s) and Deductible(s): **SELF-INSURED RETENTION:
General Liability: \$1,000,000 SIR
Workers' Compensation: \$350,000 SIR**

10. Description of Location and Subject of Insurance: **PER DECLARATIONS**

11. Service of Suit should be sent per General Conditions herein.

12. Rate: **PER DECLARATIONS**

13. Premium: \$ **146,750.00** PAYABLE TO: **McGriff, Seibels & Williams of Texas, Inc.
Drawer 456 / P.O. Box 11407
Birmingham, AL 35246-0001**

Policy Fee: _____

TOTAL: \$ **146,750.00**

PREMIUM DUE DATE TO MSW: 01/01/2008

14. This confirmation is made and accepted subject to the foregoing stipulations and General Conditions attached hereto, which are specially referred to and made a part of this Confirmation together with such other provisions, agreements or conditions as may be endorsed hereon or added hereto; and no officer, agent or other representative of the Undersigned shall have power to waive or be deemed to have waived any provisions or condition of this Confirmation unless such waiver, if any shall be written upon or attached hereto, nor shall any privilege or permission affecting this Confirmation exist or be claimed by the Assured unless so written or attached.

Issued at: **San Antonio, Texas**

McGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.

On: **January 2, 2008**

BY: _____

Authorized Representative

(sgs)

HIDALGO COUNTY
WORKERS' COMP.
2008 JAN 14 PM 2:44



London American Risk Specialists, Inc.
Campbell Centre II -Suite 1450, North Central Ex
Dallas, TX 75206
Voice (214) 373-3936 * Fax (214) 739-1904

BINDER

No. CP0267776

Previous No.
MDB0266885

Named Insured:
HIDALGO COUNTY

100 E. Cano, 4th Floor
Edinburg TX 78539

Tracey Howell

McGriff, Seibels, (Dal)
Williams of Texas, Inc.
5949 Sherry Lane, Ste. 1300
Dallas TX 75225

AM Best
A- 8

Name of Insurer(s)
STAR INSURANCE COMPANY

100%

Fax: (469) 232-2101

Binder Effective: 01-01-08 to 01-01-09
Policy Effective: 01-01-08 to 01-01-09
12:01 A.M. Standard Time

TYPE OF POLICY: EXCESS GENERAL LIABILITY & WORKERS COMPENSATION
LIMITS: GENERAL LIABILITY - \$1,000,000/2,000,000
WORKERS COMPENSATION - STATUTORY
SIR: GENERAL LIABILITY - \$1,000,000
WORKERS COMPENSATION - \$350,000
TERMS/CONDITIONS: PER EXPIRING

THIS INSURANCE IS SUBJECT TO ALL TERMS/CONDITIONS OF POLICY TO BE ISSUED.

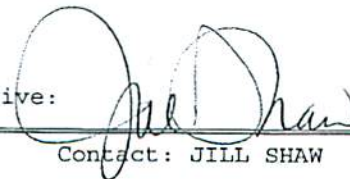
2008 JAN 14 PM 2 42
HIDALGO COUNTY
WORKERS' COMP.

TOTAL PREMIUM \$146,750.00

CONDITIONS: THIS TEMPORARY BINDING OF COVERAGE SHALL BE VOID FROM THE BEGINNING IF THE UNDERWRITER DOES NOT RECEIVE, REVIEW AND ACCEPT SUCH MATERIALS AND INFORMATION REQUESTED ABOVE WITHIN THE TIME FRAME STATED. THIS BINDER IS ALSO CANCELLED WHEN A POLICY IS ISSUED.

Date January 4, 2008

Authorized Representative:



**McGRIFF, SEIBELS & WILLIAMS OF TEXAS, INC.**

5949 Sherry Lane, Suite 1300 / Dallas, Texas 75225
TEL - (469) 232-2100 FAX - (469) 232-2101
404 E. Ramsey Road, Suite 211 / San Antonio, Texas 78216
TEL - (210) 695-8582 FAX - (210) 695-8583

County of Hidalgo, Texas
100 E. Cano, 2nd Floor
Attn: County Judge
Edinburg, TX 78539

INVOICE

INVOICE DATE	INVOICE NUMBER
1/03/08	17059
ASSURED NUMBER	AGENT
32 053600-000	3298-3298
TRANSACTION DATE	
1/01/08	

Fontenot, Johnny

Policy Number- CP 0267776
Policy Term- 1/01/08 TO 1/01/09
Renewal Policy

Company- STAR INSURANCE COMPANY
Coverage- Excess Liability Package
Excess Workers' Compensation

PREMIUM

146,750.00

Excess Workers' Compensation Coverage

INVOICE RECEIVED BY: PC on 1-14-08
GOODS/SERVICES RECEIVED BY: Hidalgo County on 1-14-08

2008 JAN 14 PM 2 42
HIDALGO COUNTY
WORKERS' COMP.

INVOICE DATE	INVOICE NUMBER
1/03/08	17059

AMOUNT DUE	\$146,750.00
------------	--------------

REMIT TO: MCGRIFF, SEIBELS & WILLIAMS, INC., DRAWER #456, P.O. BOX 11407, BIRMINGHAM, AL 35246-0456

AI-7488

15.C.

**2007 appropriation for the Health Benefits fund (2201)
CC REGULAR**

Date: 01/22/2008

Submitted By: Dale Kennan, BUDGET & MANAGEMENT

Submitted For: Health Benefits fund (2201)

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Health Insurance Division:

Approval of 2007 appropriation of funds for the Health Benefits fund (2201) in the total amount of \$209,347.14.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #: 7-2201-415-00-115-00X-0-820

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Appropriation to program 003 & 004 in the amounts of \$144,914.60 and \$64,432.54 (respectively). Fund balance available for appropriation as of 1/15/08.

Attachments

Link: 2007-BA for health
benefits fund(2201)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/15/2008 02:06 PM	APRV
2	Manuel Chapa	Manuel Chapa	01/15/2008 04:26 PM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Dale Kennan
Started On: 01/15/2008 09:09 AM

Final Approval Date: 01/18/2008

DATE: January 15, 2008

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Dept. of Budget & Mgmt. for the Health Benefits Fund (2201)

ACCOUNT NUMBER: 7-2201-415-00-115-00X-0-820 **AI#7488 Revised**

Contact Person: Dale Kennan **Ph#:** (956) 292-7025 Ext. 5406

2007



SUBJECT: **Budget Amendments** (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C.

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Budget Amendments (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C.

INCREASE ACCOUNT NUMBER(S)	ACCOUNT (OBJECT) NAME	AMOUNT
7-2201-415-00-115-003-0-820	HEALTH BENEFITS-HC-CLAIMS NOT COVERED	144,914.60
7-2201-415-00-115-004-0-820	HEALTH BENEFITS-DD1-CLAIMS NOT COVERED	64,432.54
TOTAL BUDGET INCREASE (DECREASE)		\$ 209,347.14

REASON: To appropriate funding for HEALTH BENEFITS-HC-CLAIMS NOT COVERED and HEALTH BENEFITS-DD1-CLAIMS NOT COVERED to cover negative balance in 2007.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE _____

ATTEST COUNTY CLERK

AI-7466

15.D.

2007 Interdept transfer Autopsies

CC REGULAR

Date: 01/22/2008

Submitted By: Ivan Cantu, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Countywide Administration - Contingency to Autopsies - Autopsy Services (1100) in the amount of \$4,000.00.

BACKGROUND

To pay for pending 2007 Invoices as per Roy Cazares from DA's office. Pending invoices will be submitted to Auditor's office for payment.

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1100-4XX-00-XXX-00X-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

7-1100-415-00-115-002-0-899 --> 7-1100-421-00-080-003-0-344 \$4,000.00. Available Balance as of 1-11-08 \$609,311.04.

Attachments

Link: [Autopsies interdept transfer](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	01/11/2008 11:05 AM	APRV
2	Budget & Management	Dina Trevino	01/11/2008 03:02 PM	APRV
3	Manuel Chapa	Manuel Chapa	01/11/2008 03:27 PM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Ivan Cantu
Started On: 01/11/2008 10:52 AM

Final Approval Date: 01/18/2008

AI-7554

15.E.

**2007 interdepartmental transfer for County Wide Administration (1100)
CC REGULAR**

Date: 01/22/2008

Submitted By: Dale Kennan, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Jail (1100) to County Wide Administration (1100) in the amount of \$400,000.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #: 7-1100-423-21-280-002-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

From 332, 590 & 630 to 7-1100-415-00-115-002-0-899 (CO WIDE ADM-CONTINGENCY) in the total amount of \$400,000.00. Funding available for transfer as of 1/16/08.

Attachments

Link: 2007 - County Wide
Administration (1100)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 04:58 PM	APRV
2	Rey Salazar	Rey Salazar	01/17/2008 11:33 AM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Dale Kennan
Started On: 01/16/2008 04:00 PM
Final Approval Date: 01/18/2008

DATE: January 16, 2008

2007



DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for
County Wide Administration (1100)

ACCOUNT NUMBER: 7-1100-4XX-XX-XXX-002-0-XXX

SUBJECT: Interdepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

Contact: Dale Kennan
Ph#: 292-7025 Ext. 5406

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
7-1100-423-21-280-002-0-332	JAIL-HOSPITAL SERVICES	(100,000.00)
7-1100-423-21-280-002-0-590	JAIL-ROOM & BOARD	(200,000.00)
7-1100-423-21-280-002-0-630	JAIL-FOOD	(100,000.00)
7-1100-415-00-115-002-0-899	CO WIDE ADM-CONTINGENCY	400,000.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

AI-7550

15.F.

**2007 interdepartmental for the Fire Marshal's Office (1100)
CC REGULAR**

Date: 01/22/2008

Submitted By: Dale Kennan, BUDGET & MANAGEMENT

Submitted For: Fire Marshal's Office (1100)

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from County Wide Administration to the Fire Marshal's Office (1100) in the amount of \$138,615.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #: 7-1100-415-00-115-002-0-899

FUNDS AVAILABLE Y/N?:

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Funding to come from County Wide Administration - Contingency. Available balance is \$277,984.03 as of 1/16/08.

Attachments

Link: 2007 - Fire Marshals
Office (1100)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 05:06 PM	APRV
2	Rey Salazar	Rey Salazar	01/17/2008 11:25 AM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Dale Kennan
Started On: 01/16/2008 03:17 PM
Final Approval Date: 01/18/2008

DATE: January 16, 2008

2007

Transfer



DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for
the Fire Marshals Office (1100)

ACCOUNT NUMBER: 7-1100-4XX-X0-XXX-0XX-0-8XX

SUBJECT: **Interdepartmental transfer(s)** (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

Contact: Dale Kennan
Ph#: 292-7025 Ext. 5406

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
7-1100-415-00-115-002-0-899	CO WIDE ADM-CONTINGENCY	(138,615.00)
7-1100-422-20-300-002-0-841	ALAMO FIRE DEPT-AID TO GOVT AGENCY	8,855.00
7-1100-422-20-300-003-0-841	ALTON FIRE DEPT-AID TO GOVT AGENCY	0.00
7-1100-422-20-300-004-0-841	DONNA FIRE DEPT-AID TO GOVT AGENCY	12,855.00
7-1100-422-20-300-005-0-841	EDCOUCH FIRE DEPT-AID TO GOVT AGENCY	6,960.00
7-1100-422-20-300-006-0-841	EDINBURG FIRE DEPT-AID TO GOVT AGENCY	28,655.00
7-1100-422-20-300-007-0-841	ELSA FIRE DEPT-AID TO GOVT AGENCY	12,765.00
7-1100-422-20-300-008-0-841	HIDALGO FIRE DEPT-AID TO GOVT AGENCY	0.00
7-1100-422-20-300-009-0-841	LA JOYA FIRE DEPT-AID TO GOVT AGENCY	3,250.00
7-1100-422-20-300-010-0-841	LA VILLA FIRE DEPT-AID TO GOVT AGENCY	3,510.00
7-1100-422-20-300-011-0-841	LINN-SAN MANUEL FIRE DEPT-AID TO GOVT AG	6,620.00
7-1100-422-20-300-012-0-841	MCALLEN FIRE DEPT-AID TO GOVT AGENCY	2,705.00
7-1100-422-20-300-013-0-841	MERCEDES FIRE DEPT-AID TO GOVT AGENCY	6,875.00
7-1100-422-20-300-014-0-841	MISSION FIRE DEPT-AID TO GOVT AGENCY	8,660.00
7-1100-422-20-300-015-0-841	MONTE ALTO FIRE DEPT-AID TO GOVT AGENCY	7,505.00
7-1100-422-20-300-016-0-841	PALMVIEW FIRE DEPT-AID TO GOVT AGENCY	13,030.00
7-1100-422-20-300-017-0-841	PHARR FIRE DEPT-AID TO GOVT AGENCY	0.00
7-1100-422-20-300-018-0-841	SAN JUAN FIRE DEPT-AID TO GOVT AGENCY	1,985.00
7-1100-422-20-300-019-0-841	WESLACO FIRE DEPT-AID TO GOVT AGENCY	14,385.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON:

Transfer from CO WIDE ADM-CONTINGENCY to various fire department accounts to fund pending and future rural fire call expenses in 2007.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE

ATTEST COUNTY CLERK

AI-7532

15.G.

Inter-Departmental Transfers

CC REGULAR

Date: 01/22/2008

Submitted By: Yolanda Orozco, EMERGENCY SERVICES DIVISION

Submitted For: A.A. Tony Pena, Jr.

Department: EMERGENCY SERVICES DIVISION

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from various fire departments to Alton Fire Department in the amount of \$ 23,595.00 (1100) and Hidalgo Fire Department in the amount of \$ 1,065.00 (1100).

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1100-422-20-300-XXX-0-841

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balances for the programs as of 01/16/08:

002 \$ 670.00
004 \$ 40.00
005 \$ 2,460.00
006 \$ 295.00
007 \$ 981.00
010 \$ 3,015.00
011 \$ 3,700.00
012 \$ 265.00
013 \$ 5,550.00
014 \$ 245.00
015 \$ 6,110.00
016 \$ 695.00
017 \$ 1,005.00
019 \$ 100.00

Attachments

Link: Interdepartmental Transfer

Form Routing/Status

Route Seq Inbox

Approved By Date

Status

1	Budget & Management Dina Trevino	01/16/2008 12:25 PM	APRV
2	Erika Reyna Erika Reyna	01/16/2008 03:45 PM	APRV
3	Auditor's Office	01/18/2008 05:16 PM	NEW

Form Started By: Yolanda Orozco

Started On: 01/16/2008 08:25 AM

Final Approval Date: 01/18/2008

DATE: January 22, 2008

DEPARTMENT HEAD: A.A. Tony Pena, Jr.

DEPARTMENT NAME: Hidalgo County Fire Marshal

ACCOUNT NUMBER: 7-1100-422-20-300-XXX-0-841

CONTACT PERSON: Yolanda Orozco Telephone No: 956/318-2656

SUBJECT: **Inter-Departmental Transfer/s (increase/decrease) in Accordance with Local Government Code, Chapter 111, Subchapter C, Section 111.070, Subsection C.**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
FROM:		
7-1100-422-20-300-002-0-841	Alamo Fire Department	(670.00)
7-1100-422-20-300-004-0-841	Donna Fire Department	(40.00)
7-1100-422-20-300-005-0-841	Edcouch Fire Department	(2,460.00)
7-1100-422-20-300-006-0-841	Edinburg Fire Department	(295.00)
7-1100-422-20-300-007-0-841	Elsa Fire Department	(981.00)
7-1100-422-20-300-010-0-841	La Villa Fire Department	(3,015.00)
7-1100-422-20-300-011-0-841	Linn-San Manuel Fire Department	(3,700.00)
7-1100-422-20-300-012-0-841	McAllen Fire Department	(265.00)
7-1100-422-20-300-013-0-841	Mercedes Fire Department	(5,550.00)
7-1100-422-20-300-014-0-841	Mission Fire Department	(245.00)
7-1100-422-20-300-015-0-841	Monte Alto Fire Department	(6,110.00)
7-1100-422-20-300-016-0-841	Palmview Fire Department	(695.00)
7-1100-422-20-300-017-0-841	Pharr Fire Department	(534.00)
7-1100-422-20-300-019-0-841	Weslaco Fire Department	(100.00)
TO:		
7-1100-422-20-300-003-0-841	Alton Fire Department	23,595.00
7-1100-422-20-300-008-0-841	Hidalgo Fire Department	1,065.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON: Transfer from one account to another to cover expenditures for Fire Calls.

DEPARTMENT HEAD SIGNATURE

DATE

APPROVED COMMISSIONERS' COURT

ATTEST COUNTY CLERK

AI-7492

15.H.

**Interdepartmental Transfer
CC REGULAR**

Date: 01/22/2008

Submitted By: Erika Reyna, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from C.O. Series 2004- Health Department Pharr-Bldgs to C.O. Series 2004- Health Department various facilities (fund 1334) in the amount of \$ 220,600.00.

BACKGROUND

Facilities:

Edinburg Bldg

Elsa Bldg

Hidalgo Bldg

Weslaco Bldg

Mission Bldg

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1334-441-00-340-XXX-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

7-1334-441-00-340-021-0-720 available account balance as of 01/15/08 \$ 1,500,000.00.

--> 7-1334-441-00-340-022-0-452 \$ 91,538.00

--> 7-1334-441-00-340-034-0-452 \$ 43,021.00

--> 7-1334-441-00-340-035-0-452 \$ 17,191.00

--> 7-1334-441-00-340-024-0-452 \$ 21,053.00

--> 7-1334-441-00-340-030-0-452 \$ 47,797.00

Attachments

Link: Interdepartmental
Transfer

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/15/2008 04:14 PM	APRV
2	Manuel Chapa	Manuel Chapa	01/16/2008 02:39 PM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Erika Reyna

Started On: 01/15/2008 09:36
AM

Final Approval Date: 01/18/2008

DATE: January 15, 2008

DEPARTMENT HEAD: Eduardo Olivarez

DEPARTMENT NAME: Hidalgo County Health Dept.

ACCOUNT NUMBER: 7-1334-441-00-340-XXX-0-XXX

SUBJECT: Interdepartmental Transfer

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
From:		
7-1334-441-00-340-021-0-720	C.O., 2004-Health Dept. Pharr-Buildings	(220,600.00)
To:		
7-1334-441-00-340-022-0-452	C.O., 2004-Health Dept. Edinburg-Building Add. & Renov.	91,538.00
7-1334-441-00-340-034-0-452	C.O., 2004-Health Dept. Elsa-Building Add. & Renov.	43,021.00
7-1334-441-00-340-035-0-452	C.O., 2004-Health Dept. Hidalgo-Building Add. & Renov.	17,191.00
7-1334-441-00-340-024-0-452	C.O., 2004-Health Dept. Weslaco-Building Add. & Renov.	21,053.00
7-1334-441-00-340-030-0-452	C.O., 2004-Health Dept. Mission-Building Add. & Renov.	47,797.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON: Transfer from C. O., 2004 Health Dept.-Pharr (1334) to various Health Department facilities for building additions and renovations.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE

ATTEST COUNTY CLERK

AI-7490

15.I.

**Interdept transfer from Contingency to Various Depts-Negative Balances
CC REGULAR**

Date: 01/22/2008

Submitted By: Ivan Cantu, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2007 interdepartmental transfer from Countywide Administration - Contingency to Various Departments - Various Object Codes (1100) in the amount of \$198,383.16.

BACKGROUND

To fund negative balances to close 2007 calendar year. Negative balances were obtained from Negative Report from SAGE Acct system as of 1-15-08. Please refer to attached interdept transfer form.

Fiscal Impact

FISCAL YEAR: 2007

ACCT. #: 7-1100-41X-00-XXX-00X-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

7-1100-415-00-115-002-0-899 --> 7-1100-41X-00-XXX-0XX-0-XXX in the total amount of \$ 198,383.16 to fund negative balances to close 2007 calendar year. Negative balances were obtained from SAGE Negative report as of 1-15-08. Please refer to attachment.

Available balance as of 01/16/08 \$ 277,984.03.

Attachments

Link: Interdept transfer G/F
as of 1-15-08

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	01/15/2008 01:29 PM	APRV
2	Budget & Management	Dina Trevino	01/15/2008 02:07 PM	APRV
3	Erika Reyna	Erika Reyna	01/16/2008 02:42 PM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Ivan Cantu
Started On: 01/15/2008 09:32 AM

Final Approval Date: 01/18/2008

DATE: January 15, 2008

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for Various Depts

ACCOUNT NUMBER: 7-1100-41X-00-XXX-00X-0-XXX

SUBJECT: Interdepartmental Transfer/s in Accordance with Local Government Code Chapter 111, Subchapter C.

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE/DECREASE		
ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
7-1100-415-00-115-002-0-899	CO WIDE ADMIN-CONTINGENCY	(198,383.16)
TO		
7-1100-412-00-001-001-0-211	92ND DC-HEALTH INSURANCE	337.11
7-1100-412-00-001-001-0-212	92ND DC-LIFE INSURANCE	6.60
7-1100-412-00-002-001-0-116	93RD DC-INTERPRETER PAY	23.09
7-1100-412-00-003-001-0-116	139TH DC-INTERPRETER PAY	18.48
7-1100-412-00-003-001-0-211	139TH DC-HEALTH INSURANCE	69.40
7-1100-412-00-003-001-0-212	139TH DC-LIFE INSURANCE	6.60
7-1100-412-00-005-001-0-113	275TH DC-PERM F/T EMPLOYEES	702.74
7-1100-412-00-005-001-0-116	275TH DC-INTERPRETER PAY	15.48
7-1100-412-00-005-001-0-117	275TH DC-SUPPLEMENTAL PAY	10.33
7-1100-412-00-005-001-0-211	275TH DC-HEALTH INSURANCE	416.40
7-1100-412-00-005-001-0-212	275TH DC-LIFE INSURANCE	6.60
7-1100-412-00-005-001-0-230	275TH DC-RETIREMENT	58.47
7-1100-412-00-005-001-0-250	275TH DC-UNEMPLOYMENT COMP	5.04
7-1100-412-00-006-001-0-113	332ND DC-PERM F/T EMPLOYEES	612.36
7-1100-412-00-006-001-0-115	332ND DC-LONGEVITY PAY	1.25
7-1100-412-00-006-001-0-116	332ND DC-INTERPRETER PAY	23.09
7-1100-412-00-006-001-0-211	332ND DC-HEALTH INSURANCE	416.40
7-1100-412-00-006-001-0-212	332ND DC-LIFE INSURANCE	6.60
7-1100-412-00-006-001-0-230	332ND DC-RETIREMENT	50.17
7-1100-412-00-006-001-0-250	332ND DC-UNEMPLOYMENT COMP	1.94
7-1100-412-00-007-001-0-113	370TH DC-PERM F/T EMPLOYEES	654.55
7-1100-412-00-007-001-0-116	370TH DC-INTERPRETER PAY	23.09
7-1100-412-00-007-001-0-211	370TH DC-HEALTH INSURANCE	312.30
7-1100-412-00-007-001-0-212	370TH DC-LIFE INSURANCE	6.60
7-1100-412-00-007-001-0-230	370TH DC-RETIREMENT	53.71
7-1100-412-00-007-001-0-250	370TH DC-UNEMPLOYMENT COMP	2.98

7-1100-412-00-007-001-0-666	370TH DC-MINOR OFFICE FURNITURE	5.00
7-1100-412-00-008-001-0-113	389TH DC-PERM F/T EMPLOYEES	1,712.23
7-1100-412-00-008-001-0-115	389TH DC-LONGEVITY PAY	0.75
7-1100-412-00-008-001-0-116	389TH DC-INTERPRETER PAY	19.29
7-1100-412-00-009-001-0-113	398TH DC-PERM F/T EMPLOYEES	2,911.34
7-1100-412-00-009-001-0-212	398TH DC-LIFE INSURANCE	3.85
7-1100-412-00-009-001-0-230	398TH DC-RETIREMENT	219.43
7-1100-412-00-009-001-0-250	398TH DC-UNEMPLOYMENT COMP	12.31
7-1100-412-00-009-003-0-118	INDIGENT DEFENSE-AUTO ALLOWANCE	13.81
7-1100-412-00-009-003-0-212	INDIGENT DEFENSE-LIFE INSURANCE	0.05
7-1100-412-00-021-001-0-212	CCL#1-LIFE INSURANCE	1.10
7-1100-412-00-022-001-0-116	CCL#2-INTERPRETER PAY	24.03
7-1100-412-00-023-001-0-113	CCL#3 PROBATE CRT-PERM F/T EMPLOYEES	892.10
7-1100-412-00-023-001-0-116	CCL#3 PROBATE CRT-INTERPRETER PAY	23.09
7-1100-412-00-023-001-0-212	CCL#3 PROBATE CRT-LIFE INSURANCE	9.90
7-1100-412-00-023-001-0-230	CCL#3 PROBATE CRT-RETIREMENT	72.32
7-1100-412-00-023-001-0-250	CCL#3 PROBATE CRT-UNEMPLOYMENT COMP	4.31
7-1100-412-00-024-001-0-116	CCL#4-INTERPRETER PAY	12.61
7-1100-412-00-025-001-0-116	CCL#5-INTERPRETER PAY	12.61
7-1100-412-00-026-001-0-113	CCL#6-PERM F/T EMPLOYEES	757.61
7-1100-412-00-026-001-0-115	CCL#6-LONGEVITY PAY	3.75
7-1100-412-00-026-001-0-116	CCL#6-INTERPRETER PAY	23.11
7-1100-412-00-026-001-0-211	CCL#6-HEALTH INSURANCE	69.40
7-1100-412-00-026-001-0-212	CCL#6-LIFE INSURANCE	6.60
7-1100-412-00-026-001-0-230	CCL#6-RETIREMENT	63.27
7-1100-412-00-031-001-0-113	MASTER COURT-PERM F/T EMPLOYEES	300.99
7-1100-412-00-031-001-0-115	MASTER COURT-LONGEVITY PAY	2.50
7-1100-412-00-031-001-0-116	MASTER COURT-INTERPRETER PAY	11.42
7-1100-412-00-031-001-0-211	MASTER COURT-HEALTH INSURANCE	208.20
7-1100-412-00-031-001-0-212	MASTER COURT-LIFE INSURANCE	3.30
7-1100-412-00-031-001-0-220	MASTER COURT-FICA	54.45
7-1100-412-00-031-001-0-230	MASTER COURT-RETIREMENT	97.20
7-1100-412-00-031-001-0-250	MASTER COURT-UNEMPLOYMENT COMP	0.47
7-1100-412-00-032-001-0-113	MASTER CRT II-PERM F/T EMPLOYEES	300.99
7-1100-412-00-032-001-0-116	MASTER CRT II-INTERPRETER PAY	11.42
7-1100-412-00-032-001-0-211	MASTER CRT II-HEALTH INSURANCE	208.20
7-1100-412-00-032-001-0-212	MASTER CRT II-LIFE INSURANCE	3.30
7-1100-412-00-032-001-0-220	MASTER CRT II-FICA	59.20
7-1100-412-00-032-001-0-230	MASTER CRT II-RETIREMENT	81.86
7-1100-412-00-032-001-0-250	MASTER CRT II-UNEMPLOYMENT COMP	0.79
7-1100-412-00-045-001-0-116	AUXILIARY COURT-INTERPRETER PAY	23.09
7-1100-412-00-045-001-0-211	AUXILIARY COURT-HEALTH INSURANCE	416.40
7-1100-412-00-045-001-0-212	AUXILIARY COURT-LIFE INSURANCE	6.60
7-1100-412-00-045-001-0-230	AUXILIARY COURT-RETIREMENT	74.93
7-1100-412-00-045-001-0-260	AUXILIARY COURT-WORKERS COMP	13.49
7-1100-412-00-050-003-0-113	JUV JUST CRT-PERM F/T EMPLOYEES	6,389.10
7-1100-412-00-050-003-0-116	JUV JUST CRT-INTERPRETER PAY	11.42
7-1100-412-00-050-003-0-212	JUV JUST CRT-LIFE INSURANCE	8.25
7-1100-412-00-050-003-0-220	JUV JUST CRT-FICA	488.35
7-1100-412-00-050-003-0-230	JUV JUST CRT-RETIREMENT	567.05
7-1100-412-00-050-003-0-250	JUV JUST CRT-UNEMPLOYMENT COMP	32.30
7-1100-412-00-050-003-0-260	JUV JUST CRT-WORKERS COMP	51.62
7-1100-412-00-062-001-0-113	JP PCT 1/PL 2-PERM F/T EMPLOYEES	422.73
7-1100-412-00-062-001-0-211	JP PCT 1/PL 2-HEALTH INSURANCE	416.40
7-1100-412-00-062-001-0-212	JP PCT 1/PL 2-LIFE INSURANCE	6.60

7-1100-412-00-062-001-0-220	JP PCT 1/PL 2-FICA	76.54
7-1100-412-00-062-001-0-230	JP PCT 1/PL 2-RETIREMENT	153.04
7-1100-412-00-062-001-0-250	JP PCT 1/PL 2-UNEMPLOYMENT COMP	1.10
7-1100-412-00-062-001-0-260	JP PCT 1/PL 2-WORKERS COMP	0.64
7-1100-412-00-063-001-0-212	JP PCT 2/PL 1-LIFE INSURANCE	7.70
7-1100-412-00-063-001-0-220	JP PCT 2/PL 1-FICA	43.69
7-1100-412-00-063-001-0-230	JP PCT 2/PL 1-RETIREMENT	57.38
7-1100-412-00-064-001-0-113	JP PCT 2/PL 2-PERM F/T EMPLOYEES	406.22
7-1100-412-00-064-001-0-212	JP PCT 2/PL 2-LIFE INSURANCE	1.10
7-1100-412-00-064-001-0-220	JP PCT 2/PL 2-FICA	131.01
7-1100-412-00-064-001-0-230	JP PCT 2/PL 2-RETIREMENT	151.57
7-1100-412-00-065-001-0-212	JP PCT 3/PL 1-LIFE INSURANCE	8.25
7-1100-412-00-065-001-0-230	JP PCT 3/PL 1-RETIREMENT	61.14
7-1100-412-00-066-001-0-113	JP PCT 3/PL 2-PERM F/T EMPLOYEES	422.69
7-1100-412-00-066-001-0-211	JP PCT 3/PL 2-HEALTH INSURANCE	173.50
7-1100-412-00-066-001-0-212	JP PCT 3/PL 2-LIFE INSURANCE	8.25
7-1100-412-00-066-001-0-220	JP PCT 3/PL 2-FICA	117.70
7-1100-412-00-066-001-0-230	JP PCT 3/PL 2-RETIREMENT	159.73
7-1100-412-00-067-001-0-211	JP PCT 4/PL 1-HEALTH INSURANCE	86.75
7-1100-412-00-067-001-0-250	JP PCT 4/PL 1-UNEMPLOYMENT COMP	2.54
7-1100-412-00-068-001-0-113	JP PCT 4/PL 2-PERM F/T EMPLOYEES	811.59
7-1100-412-00-068-001-0-211	JP PCT 4/PL 2-HEALTH INSURANCE	659.30
7-1100-412-00-068-001-0-212	JP PCT 4/PL 2-LIFE INSURANCE	13.20
7-1100-412-00-068-001-0-220	JP PCT 4/PL 2-FICA	137.58
7-1100-412-00-068-001-0-230	JP PCT 4/PL 2-RETIREMENT	183.68
7-1100-412-00-068-001-0-250	JP PCT 4/PL 2-UNEMPLOYMENT COMP	7.17
7-1100-412-00-068-001-0-260	JP PCT 4/PL 2-WORKERS COMP	4.71
7-1100-412-00-068-001-0-532	JP PCT 4/PL 2-CELL PHONE	56.93
7-1100-412-00-068-001-0-534	JP PCT 4/PL 2-INTERNET	215.48
7-1100-412-00-069-001-0-211	JP PCT 5/PL 1-HEALTH INSURANCE	416.40
7-1100-412-00-069-001-0-212	JP PCT 5/PL 1-LIFE INSURANCE	6.60
7-1100-412-00-069-001-0-230	JP PCT 5/PL 1-RETIREMENT	113.87
7-1100-412-00-080-002-0-115	CRIM DA-LONGEVITY PAY	661.01
7-1100-412-00-080-002-0-118	CRIM DA-AUTO ALLOWANCE	105.91
7-1100-412-00-080-002-0-212	CRIM DA-LIFE INSURANCE	68.30
7-1100-412-00-080-002-0-230	CRIM DA-RETIREMENT	1,164.49
7-1100-412-00-090-001-0-212	DIST CLERK-LIFE INSURANCE	64.51
7-1100-412-00-090-001-0-535	DIST CLERK-POSTAGE	102.76
7-1100-412-30-085-003-0-212	PUBLIC DEFENDER-LIFE INSURANCE	0.16
7-1100-412-30-115-016-0-333	PUBLIC DEFENSE-LEGAL & EXPERT WITNESS	132,825.42
7-1100-413-00-110-006-0-118	CO JUDGE-AUTO ALLOWANCE	124.55
7-1100-413-00-110-006-0-211	CO JUDGE-HEALTH INSURANCE	277.29
7-1100-413-00-110-006-0-250	CO JUDGE-UNEMPLOYMENT COMP	286.82
7-1100-413-30-115-017-0-113	CO COMM-PERM F/T EMPLOYEES	406.91
7-1100-413-30-115-017-0-211	CO COMM-HEALTH INSURANCE	8.10
7-1100-413-30-115-017-0-212	CO COMM-LIFE INSURANCE	1.65
7-1100-413-30-115-017-0-250	CO COMM-UNEMPLOYMENT COMP	0.89
7-1100-414-00-130-001-0-112	ELECTIONS DEPT-SALARIES OF DEPT HEADS	161.57
7-1100-414-00-130-001-0-118	ELECTIONS DEPT-AUTO ALLOWANCE	30.70
7-1100-415-00-200-001-0-112	INFO TECH DEPT-SALARIES DEPT HEADS	162.73
7-1100-415-00-200-001-0-113	INFO TECH DEPT-PERM F/T EMPLOYEES	570.93
7-1100-415-00-200-001-0-211	INFO TECH DEPT-HEALTH INSURANCE	68.68
7-1100-415-00-200-001-0-220	INFO TECH DEPT-FICA	163.60
7-1100-415-00-200-001-0-230	INFO TECH DEPT-RETIREMENT	202.45
7-1100-415-00-200-001-0-250	INFO TECH DEPT-UNEMPLOYMENT COMP	12.79

7-1100-415-14-115-001-0-113	DBM-BUDGET DIV-PERM F/T EMPLOYEES	808.80
7-1100-415-14-115-001-0-211	DBM-BUDGET DIV-HEALTH INSURANCE	193.06
7-1100-415-14-115-001-0-212	DBM-BUDGET DIV-LIFE INSURANCE	6.02
7-1100-415-14-115-001-0-230	DBM-BUDGET DIV-RETIREMENT	97.18
7-1100-415-15-140-001-0-115	TAX OFF-LONGEVITY PAY	0.25
7-1100-415-15-140-001-0-212	TAX OFF-LIFE INSURANCE	98.85
7-1100-415-18-160-001-0-112	PURCHASING-SALARIES OF DEPT HEADS	186.84
7-1100-415-18-160-001-0-113	PURCHASING-PERM F/T EMPLOYEES	228.30
7-1100-415-18-160-001-0-211	PURCHASING-HEALTH INSURANCE	1,806.98
7-1100-415-18-160-001-0-212	PURCHASING-LIFE INSURANCE	36.84
7-1100-415-18-160-001-0-230	PURCHASING-RETIREMENT	206.19
7-1100-415-21-170-001-0-111	CO AUDITOR-SALARIES OF OFFICIALS	242.64
7-1100-415-50-190-002-0-112	HUMAN RESOURCES-SALARIES OF DEPT HEADS	163.94
7-1100-415-50-190-002-0-211	HUMAN RESOURCES-HEALTH INSURANCE	680.33
7-1100-415-50-190-002-0-212	HUMAN RESOURCES-LIFE INSURANCE	8.95
7-1100-419-10-210-001-0-112	PLANNING DEPT-SALARIES OF DEPT HEADS	224.67
7-1100-419-40-220-001-0-112	GEN GOVT BLDG-SALARIES OF DEPT HEADS	171.09
7-1100-419-40-220-001-0-212	GEN GOVT BLDG-LIFE INSURANCE	34.99
7-1100-419-40-220-003-0-113	CRTHSE PK LOT-PERM F/T EMPLOYEES	719.93
7-1100-419-40-220-003-0-117	CRTHSE PK LOT-SUPPLEMENTAL PAY	4.51
7-1100-419-40-220-003-0-211	CRTHSE PK LOT-HEALTH INSURANCE	86.52
7-1100-419-40-220-003-0-220	CRTHSE PK LOT-FICA	50.09
7-1100-419-40-220-003-0-230	CRTHSE PK LOT-RETIREMENT	57.76
7-1100-419-40-220-003-0-250	CRTHSE PK LOT-UNEMPLOYMENT COMP	3.16
7-1100-419-50-115-059-0-113	DBM-SAFETY DIV-PERM F/T EMPLOYEES	695.41
7-1100-419-50-115-059-0-115	DBM-SAFETY DIV-LONGEVITY PAY	3.75
7-1100-419-50-115-059-0-211	DBM-SAFETY DIV-HEALTH INSURANCE	416.40
7-1100-419-50-115-059-0-212	DBM-SAFETY DIV-LIFE INSURANCE	6.60
7-1100-419-50-115-059-0-220	DBM-SAFETY DIV-FICA	256.65
7-1100-419-50-115-059-0-230	DBM-SAFETY DIV-RETIREMENT	322.50
7-1100-421-00-280-001-0-117	SHERIFF-SUPPLEMENTAL PAY	14,503.89
7-1100-421-00-280-001-0-119	SHERIFF-CLOTHING ALLOWANCE	147.36
7-1100-421-00-280-001-0-212	SHERIFF-LIFE INSURANCE	12.97
7-1100-421-00-280-001-0-230	SHERIFF-RETIREMENT	4,517.34
7-1100-421-00-291-001-0-113	CONSTABLE PCT.1-PERM F/T EMPLOYEES	994.06
7-1100-421-00-291-001-0-117	CONSTABLE PCT.1-SUPPLEMENTAL PAY	26.34
7-1100-421-00-291-001-0-211	CONSTABLE PCT.1-HEALTH INSURANCE	105.70
7-1100-421-00-291-001-0-212	CONSTABLE PCT.1-LIFE INSURANCE	11.55
7-1100-421-00-291-001-0-220	CONSTABLE PCT.1-FICA	73.94
7-1100-421-00-291-001-0-230	CONSTABLE PCT.1-RETIREMENT	80.75
7-1100-421-00-292-001-0-115	CONSTABLE PCT.2-LONGEVITY PAY	7.00
7-1100-421-00-292-001-0-211	CONSTABLE PCT.2-HEALTH INSURANCE	34.70
7-1100-421-00-292-001-0-212	CONSTABLE PCT.2-LIFE INSURANCE	6.05
7-1100-421-00-292-001-0-220	CONSTABLE PCT.2-FICA	37.18
7-1100-421-00-292-001-0-230	CONSTABLE PCT.2-RETIREMENT	47.38
7-1100-421-00-293-001-0-115	CONSTABLE PCT.3-LONGEVITY PAY	9.75
7-1100-421-00-293-001-0-117	CONSTABLE PCT.3-SUPPLEMENTAL PAY	53.27
7-1100-421-00-293-001-0-220	CONSTABLE PCT.3-FICA	133.28
7-1100-421-00-293-001-0-230	CONSTABLE PCT.3-RETIREMENT	146.75
7-1100-421-00-293-001-0-250	CONSTABLE PCT.3-UNEMPLOYMENT COMP	8.47
7-1100-421-00-294-001-0-113	CONSTABLE PCT.4-PERM F/T EMPLOYEES	1,085.17
7-1100-421-00-294-001-0-115	CONSTABLE PCT.4-LONGEVITY PAY	3.25
7-1100-421-00-294-001-0-117	CONSTABLE PCT.4-SUPPLEMENTAL PAY	10.64
7-1100-421-00-294-001-0-211	CONSTABLE PCT.4-HEALTH INSURANCE	2,220.80
7-1100-421-00-294-001-0-212	CONSTABLE PCT.4-LIFE INSURANCE	13.20

7-1100-421-00-294-001-0-220	CONSTABLE PCT.4-FICA	211.26
7-1100-421-00-294-001-0-230	CONSTABLE PCT.4-RETIREMENT	297.89
7-1100-421-00-294-001-0-250	CONSTABLE PCT.4-UNEMPLOYMENT COMP	60.01
7-1100-421-00-295-001-0-212	CONSTABLE PCT.5-LIFE INSURANCE	4.40
7-1100-422-10-300-001-0-212	FIREFIGHTING-LIFE INSURANCE	5.50
7-1100-423-21-280-002-0-212	JAIL-LIFE INSURANCE	70.49
7-1100-432-00-121-001-0-117	SANITATION PCT.1-SUPPLEMENTAL PAY	20.60
7-1100-432-00-121-001-0-212	SANITATION PCT.1-LIFE INSURANCE	10.45
7-1100-432-00-121-001-0-411	SANITATION PCT.1-WATER	35.21
7-1100-432-00-124-001-0-113	SANITATION PCT.4-PERM F/T EMPLOYEES	911.24
7-1100-432-00-124-001-0-220	SANITATION PCT.4-FICA	27.09
7-1100-432-00-124-001-0-230	SANITATION PCT.4-RETIREMENT	73.69
7-1100-441-00-340-001-0-112	HEALTH ADM-SALARIES OF DEPT HEADS	288.48
7-1100-441-00-340-001-0-230	HEALTH ADM-RETIREMENT	5.13
7-1100-441-00-340-001-0-260	HEALTH ADM-WORKERS COMP	91.29
7-1100-441-00-340-003-0-212	HEALTH CLINICS-LIFE INSURANCE	21.81
7-1100-441-00-350-003-0-855	WIC INELIGIBLE COSTS-LATE FEES,PENALTIES	60.00
7-1100-444-00-240-001-0-118	HUMAN SERVICES-AUTO ALLOWANCE	11.85
7-1100-444-00-240-001-0-212	HUMAN SERVICES-LIFE INSURANCE	1.62
7-1100-444-00-360-001-0-113	CHILD WELFARE-PERM F/T EMPLOYEES	149.69
7-1100-444-00-360-001-0-211	CHILD WELFARE-HEALTH INSURANCE	312.30
7-1100-444-00-360-001-0-212	CHILD WELFARE-LIFE INSURANCE	4.95
7-1100-444-00-360-001-0-250	CHILD WELFARE-UNEMPLOYMENT COMP	0.22
7-1100-444-00-370-001-0-112	VETERAN'S SRV-SALARIES OF DEPT HEADS	131.96
7-1100-444-00-370-001-0-220	VETERAN'S SRV-FICA	50.50
7-1100-444-00-370-001-0-230	VETERAN'S SRV-RETIREMENT	72.92
7-1100-461-00-380-001-0-112	TX COOP EXTENSION-SALARIES OF DEPT HEADS	85.76
7-1100-461-00-380-001-0-113	TX COOP EXTENSION-PERM F/T EMPLOYEES	61.48
7-1100-461-00-380-001-0-114	TX COOP EXTENSION-PERM P/T EMPL	38.24

REASON: To fund negative balances for various departments to close 2007 calendar year for general fund. Negative balances were obtained from SAGE Negative Report as of 1-15-08

DEPT HEAD SIGNATURE

COMMISSIONERS COURT

DATE

ATTEST, COUNTY CERK

AI-7587

15.J.

**Interdepartmental transfer for Auxiliary Court
CC REGULAR**

Date: 01/29/2008
Submitted By: Andres Castro, BUDGET & MANAGEMENT
Submitted For: Valde Guerra
Department: BUDGET & MANAGEMENT
Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 interdepartmental transfer from Countywide Administration- Contingency to Auxiliary Court - Food (1100) in the amount of \$500.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008 **ACCT. #:** 8-1100-41X-00-XXX-00X-0-XXX
FUNDS AVAILABLE Y/N?: Yes **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

8-1100-415-00-115-002-0-899-->8-1100-412-00-045-001-0-630 \$500.00; Available balance as of 01/18/2008 \$227,447.59.

Attachments

Link: [transfer](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Andres Castro (Originator)	Andres Castro	01/18/2008 04:55 PM	APRV
2	Budget & Management	Dina Trevino	01/18/2008 04:57 PM	APRV
3	Erika Reyna	Erika Reyna	01/18/2008 04:59 PM	APRV
4	Auditor's Office		01/18/2008 04:59 PM	NEW
5	Purchasing Department		01/18/2008 04:59 PM	
6	Court Administrator		01/18/2008 04:59 PM	
Form Started By: Andres Castro			Started On: 01/18/2008 04:37 PM	

Final Approval Date: 01/18/2008

AI-7575

15.K.

**08 Interdept transfer for JP 3, 1 Longevity Pay
CC REGULAR**

Date: 01/29/2008

Submitted By: Ivan Cantu, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 interdepartmental transfer from Constable Pct. 3 to Justice of the Peace Pct 3 Plc 1 (1100) in the amount of \$365.79.

BACKGROUND

transfer needed to cover longevity pay and related fringes for the JP's Office, excluding health & life insurance.

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-4XX-00-XXX-001-0-XXX

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

8-1100-421-00-293-001-0-XXX various object codes to 8-1100-412-00-065-001-0-XXX various object codes to fund longevity pay for JP 3, 1 and related fringes in the amount of \$365.79.

Attachments

Link: [transfer](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	01/18/2008 07:43 AM	APRV
2	Budget & Management	Dina Trevino	01/18/2008 08:09 AM	APRV
3	Andres Castro	Andres Castro	01/18/2008 09:43 AM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Ivan Cantu
Started On: 01/18/2008 07:15 AM
Final Approval Date: 01/18/2008

DATE: January 18, 2008

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for JP Pct. 3 Plc 1

ACCOUNT NUMBER: 8-1100-41X-X0-XXX-0XX-0 XXX

SUBJECT: Inter-departmental Transfer/s in Accordance with Local Government Code Chapter 111, Subchapter C.

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME		AMOUNT
FROM			
8-1100-421-00-293-001-0- 115	CONSTABLE PCT 3	LONGEVITY PAY	(300.00)
8-1100-421-00-293-001-0- 220	CONSTABLE PCT 3	FICA	(22.95)
8-1100-421-00-293-001-0- 230	CONSTABLE PCT 3	RETIREMENT	(26.34)
8-1100-421-00-293-001-0- 250	CONSTABLE PCT 3	UNEMPLOYMENT COMP	(1.50)
8-1100-421-00-293-001-0- 260	CONSTABLE PCT 3	WORKERS COMP	(15.00)
TO			
8-1100-412-00-065-001-0- 115	JP PCT. 3/PL 1	LONGEVITY PAY	300.00
8-1100-412-00-065-001-0- 220	JP PCT. 3/PL 1	FICA	22.95
8-1100-412-00-065-001-0- 230	JP PCT. 3/PL 1	RETIREMENT	26.34
8-1100-412-00-065-001-0- 250	JP PCT. 3/PL 1	UNEMPLOYMENT COMP	1.50
8-1100-412-00-065-001-0- 260	JP PCT. 3/PL 1	WORKERS COMP	15.00
TOTAL BUDGET INCREASE (DECREASE)			0.00

REASON:

TO FUND LONGEVITY PAY FOR THE JP 3, 1 OFFICE AND RELATED FRINGES.

SIGNATURE

COMMISSIONERS COURT

DATE

ATTEST, COUNTY CLERK

AI-7531

15.L.

Interdept transfer for JP Pct 5 PI 1

CC REGULAR

Date: 01/22/2008

Submitted By: Manuel Chapa, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 interdepartmental transfer from County Wide Administration - Contingency to JP Pct# 5 PI 1 - various object codes (1100) in the amount of \$9,930.00

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-415-00-115-002-0-899

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance as of 1/16/08 \$228,057.59

8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-432 \$1,500.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-442 \$ 100.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-529 \$ 205.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-531 \$1,500.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-532 \$ 900.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-535 \$1,500.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-550 \$ 200.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-601 \$2,000.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-602 \$ 700.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-604 \$ 50.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-608 \$ 50.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-640 \$ 125.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-661 \$ 400.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-666 \$ 550.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-069-001-0-810 \$ 150.00

Attachments

Link: interdept JP Pct#5

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/16/2008 11:57 AM	APRV
2	Manuel Chapa (Originator)	Manuel Chapa	01/16/2008 01:08 PM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Manuel Chapa			Started On: 01/16/2008 08:23 AM	
Final Approval Date: 01/18/2008				

DATE: January 16, 2008

DEPARTMENT HEAD: Valde Guerra

AI# 7531

DEPARTMENT NAME: Dept. of Budget & Management for JP Pct 5, Pl 1

ACCOUNT NUMBER: 8-1100-412-00-069-001-0-XXX

SUBJECT: **Interdepartmental Transfer**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
8-1100-415-00-115-002-0-899	Co. Wide Adm - Contingency	(9,930.00)
8-1100-412-00-069-001-0-432	JP Pct#5 Pl 1 - Equip R&M Service	1,500.00
8-1100-412-00-069-001-0-442	JP Pct#5 Pl 1 - Equip & Vehicle Rental	100.00
8-1100-412-00-069-001-0-529	JP Pct#5 Pl 1 - Surety & Notary Bonds	205.00
8-1100-412-00-069-001-0-531	JP Pct#5 Pl 1 - Telephone	1,500.00
8-1100-412-00-069-001-0-532	JP Pct#5 Pl 1 - Cell Phone	900.00
8-1100-412-00-069-001-0-535	JP Pct#5 Pl 1 - Postage	1,500.00
8-1100-412-00-069-001-0-550	JP Pct#5 Pl 1 - Printing & Binding	200.00
8-1100-412-00-069-001-0-601	JP Pct#5 Pl 1 - Office Supplies	2,000.00
8-1100-412-00-069-001-0-602	JP Pct#5 Pl 1 - Paper Supplies	700.00
8-1100-412-00-069-001-0-604	JP Pct#5 Pl 1 - Drugs & Medicines	50.00
8-1100-412-00-069-001-0-608	JP Pct#5 Pl 1 - Hsehld & Institutional Sup	50.00
8-1100-412-00-069-001-0-640	JP Pct#5 Pl 1 - Reference Materials	125.00
8-1100-412-00-069-001-0-661	JP Pct#5 Pl 1 - Minor Office Equipment	400.00
8-1100-412-00-069-001-0-666	JP Pct#5 Pl 1 - Minor Office Furniture	550.00
8-1100-412-00-069-001-0-810	JP Pct#5 Pl 1 - Dues & Memberships	150.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON: **Interdepartmental transfer from Co. Wide Adm. - Contingency to various object codes in JP Pct#5 Pl; Tranfer needed to have a budget for these object codes in 2008.**

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE

ATTEST COUNTY CLERK

AI-7566

15.M.

Interdept transfer for JP Pct 3 PI 2

CC REGULAR

Date: 01/22/2008

Submitted By: Manuel Chapa, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 interdepartmental transfer from County Wide Administration - Contingency to JP Pct#3 PI 2 - various object codes (1100) in the amount of \$21,960.00.

BACKGROUND

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-415-00-115-002-0-899

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

Available balance as of 1/17/08 \$227,447.59

8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-432 \$ 300.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-442 \$3,400.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-529 \$ 150.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-532 \$1,075.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-535 \$2,000.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-550 \$3,000.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-581 \$1,500.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-584 \$1,000.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-601 \$2,500.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-602 \$1,075.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-607 \$ 150.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-608 \$ 350.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-630 \$ 200.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-631 \$ 250.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-640 \$ 250.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-661 \$3,000.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-664 \$ 860.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-810 \$ 350.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-831 \$ 300.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-855 \$ 150.00
8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-890 \$ 100.00

8-1100-415-00-115-002-0-899-->8-1100-412-00-066-001-0-432 \$1,000.00

Attachments

Link: interdept JP Pct 3

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/17/2008 04:01 PM	APRV
2	Ivan Cantu	Ivan Cantu	01/17/2008 04:05 PM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Manuel Chapa
Started On: 01/17/2008 03:33 PM
Final Approval Date: 01/18/2008

DATE: January 17, 2008

DEPARTMENT HEAD: Valde Guerra

AI# 7566

DEPARTMENT NAME: Dept. of Budget & Management for JP Pct 3, Pl 2

ACCOUNT NUMBER: 8-1100-412-00-066-001-0-XXX

SUBJECT: **Interdepartmental Transfer**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C Section 111.070, Subsection C.

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
8-1100-415-00-115-002-0-899	Co. Wide Adm - Contingency	(21,960.00)
8-1100-412-00-066-001-0-432	JP Pct#3 Pl 2 - Equip R&M Service	300.00
8-1100-412-00-066-001-0-442	JP Pct#3 Pl 2 - Equip & Vehicle Rental	3,400.00
8-1100-412-00-066-001-0-529	JP Pct#3 Pl 2 - Surety & Notary Bonds	150.00
8-1100-412-00-066-001-0-532	JP Pct#3 Pl 2 - Cell Phone	1,075.00
8-1100-412-00-066-001-0-535	JP Pct#3 Pl 2 - Postage	2,000.00
8-1100-412-00-066-001-0-550	JP Pct#3 Pl 2 - Printing & Binding	3,000.00
8-1100-412-00-066-001-0-581	JP Pct#3 Pl 2 - Travel in County	1,500.00
8-1100-412-00-066-001-0-584	JP Pct#3 Pl 2 - Registration Fees	1,000.00
8-1100-412-00-066-001-0-601	JP Pct#3 Pl 2 - Office Supplies	2,500.00
8-1100-412-00-066-001-0-602	JP Pct#3 Pl 2 - Paper Supplies	1,075.00
8-1100-412-00-066-001-0-607	JP Pct#3 Pl 2 - Cleaning and Sanitation Supp	150.00
8-1100-412-00-066-001-0-608	JP Pct#3 Pl 2 - Hsehld & Institutional Sup	350.00
8-1100-412-00-066-001-0-630	JP Pct#3 Pl 2 - Food	200.00
8-1100-412-00-066-001-0-631	JP Pct#3 Pl 2 - Bottled Water	250.00
8-1100-412-00-066-001-0-640	JP Pct#3 Pl 2 - Reference Materials	250.00
8-1100-412-00-066-001-0-661	JP Pct#3 Pl 2 - Minor Office Equipment	3,000.00
8-1100-412-00-066-001-0-664	JP Pct#3 Pl 2 - Other Minor Equipment	860.00
8-1100-412-00-066-001-0-810	JP Pct#3 Pl 2 - Dues & Memberships	350.00
8-1100-412-00-066-001-0-831	JP Pct#3 Pl 2 - Court Costs & Investigation	300.00
8-1100-412-00-066-001-0-855	JP Pct#3 Pl 2 - Late Fees, Penalties & Fina	150.00
8-1100-412-00-066-001-0-890	JP Pct#3 Pl 2 - Other	100.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON: **Interdepartmental transfer from Co. Wide Adm. - Contingency to various object codes in JP Pct#3 Pl 2; Tranfer needed to have a budget for these object codes in 2008.**

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE

ATTEST COUNTY CLERK

AI-7574

15.N.

**interdept. transfer-co.wide cont. to amigos del valle
CC REGULAR**

Date: 01/22/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 interdepartmental transfer from Co. Wide Adm. - Contingency to Amigos Del Valle - Membership dues in the amount of \$ 1,500.00

BACKGROUND

to pay for increased cost of membership dues from \$3,500.00 to \$ 5,000.00 for 2008 year

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-4XX-00-115-0XX-0-XXX

FUNDS AVAILABLE Y/N?: Yes

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

8-1100-415-00-115-002-0-899-->8-1100-444-00-115-067-0-810 \$1,500.00; Available balance as of 01/18/2008 \$227,447.59.

Attachments

Link: [transfer](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/18/2008 08:09 AM	APRV
2	Andres Castro	Andres Castro	01/18/2008 10:10 AM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Monica Badillo			Started On: 01/17/2008 05:34 PM	
Final Approval Date: 01/18/2008				

BUDGET INTER-DEPARTMENTAL TRANSFER

DATE: January 17, 2008

DEPARTMENT HEAD: _____

DEPARTMENT NAME: DBM - AMIGOS DEL VALLE

ACCOUNT NUMBER: 8-1100-444-00-115-067-0-810

CONTACT PERSON: MONICA BADILLO TELEPHONE NO. 292-7025

SUBJECT: **Inter-departmental Transfer/s**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental Transfer/s (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C, Section 111.070, Subsection C.

INCREASE/DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
8-1100-415-00-115-002-0-899	CO. WIDE ADM. - CONTINGENCY	(1,500.00)
TO		
8-1100-444-00-115-067-0-810	AMIGOS DEL VALLE - MEMBERSHIP DUES	1,500.00
TOTAL BUDGET INCREASE (DECREASE)		\$0.00

REASON: **TO PAY INCREASED COST OF MEMBERSHIP DUES IN THE AMOUNT OF \$ 5,000.00**

DEPARTMENT HEAD SIGNATURE

DATE

APPROVED COMMISSIONERS' COURT

ATTEST COUNTY CLERK

AI-7571

15.O.

**membership dues 2008 -NACO & CUC
CC REGULAR**

Date: 01/22/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

Approval of 2008 membership dues and authorize County Auditor to issue payment for the following:

NACO - \$ 10,420.00

Texas Conf. of Urban Counties - \$ 18,414.00

Amigos Del Valle - \$ 5,000.00

BACKGROUND

dues for 1/1/08 - 12/31/08

Funds available in Acct. #8-1100-413-30-115-017-0-810

Amigos Del Valle Acct. #8-1100-444-00-115-067-0-810 - \$ 3,500.00 avail./ diff. refer to AI 7574

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-4XX-XX-115-0XX-810

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

8-1100-413-30-115-017-0-810 Available Balance as of 1-18-08 \$55,000.00.

8-1100-444-00-115-067-0-810 Available Balance as of 1-18-08 \$3,500.00

Pending transfer refer to AI 7574 for Amigos del Valle acct.

Attachments

Link: [invoice](#)

Link: [invoice](#)

Link: [invoice](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/18/2008 08:10 AM	APRV
2	Ivan Cantu	Ivan Cantu	01/18/2008 08:20 AM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Monica Badillo			Started On: 01/17/2008 05:01 PM	

Final Approval Date: 01/18/2008



Dues

DATE: 09/24/2007

INVOICE #: 5-000015909

INVOICE

REMITTANCE ADDRESS: P.O. BOX 79007
Baltimore, MD 21279-0007
EIN# 53-0190321
Please contact NACo for
questions about this charge at
202.942.4283 / Fax 202.661.8872

48215

Hidalgo County
100 E. Cano St, 4th Floor
Edinburg, TX 78539-0000

Recd. 10/22/07
ms

DATE	DESCRIPTION	AMOUNT
	County Membership Dues January 01, 2008 - December 31, 2008	\$10,420.00
	The NACo Board of Directors has approved a dues freeze for 2008. The enclosed dues reflect the same amount as in 2007!	
	NACo membership is a tremendous value! Check out NACo's members only section of the web site at www.naco.org or call us at 202-393-NACo (6226) to see the many ways that NACo membership saves you money, time and resources including the new Prescription Drug Program and Grants Clearinghouse. NACo has even made all publications free to members! NACo's nationally bid cooperative purchasing programs can save members much more than their dues with just one purchase, but NACo also offers County News, Conferences, Research, Training and so much more.	
	If you need additional information about your invoice, please contact Emily Landsman, NACo's Membership Coordinator at (202) 942-4242.	
	Less Amount Pre-Paid	\$0.00
	TOTAL	\$10,420.00

8-1100-413-3015-0170810

PLEASE RETURN BOTTOM PORTION WITH PAYMENT

48215

Hidalgo County
100 E. Cano St, 4th Floor
Edinburg, TX 78539-0000

DATE: 9/24/2007

INVOICE #: 5-000015909

\$10,420.00

NACo
P.O. BOX 79007
BALTIMORE, MD 21279-0007



NOV 26 2007

COUNTY JUDGE

Hidalgo County Commissioners Court
Attention: Judge Juan Salinas III
P.O. Box 1356
Edinburg, Texas 78540

Statement of Annual Dues for Hidalgo County

2006 Est. Population: 700,634

Urban County dues are \$3,000 per county plus 2.2 cents per capita, as approved by Urban Counties members on 08/16/2007. The dues formula is the same as the previous year.

2008 Urban Counties Dues: \$18,414

Please make checks payable to Texas Conference of Urban Counties and mail to:

Texas Conference of Urban Counties
500 West 13th Street
Austin, Texas 78701

Urban Counties Federal ID #: 74-3019904

Urban Counties Programs & Services

Intergovernmental Relations (IGR) Program

Represents the interests of urban counties in the Texas policymaking process.

Among many other priorities, some IGR projects are:

- Promote legislation to improve the delivery of governmental services, make local government more effective, and reduce the overall cost of government;
- Maintain continuous dialogue with state officials regarding proposals to limit county revenue options and modify property taxes;
- Promote action to prevent prison overcrowding and jail backlogs;
- Opposition to unfunded mandates and restrictions on county authority;
- Promotion of fair funding for urban counties — based on population or number of clients, rather than equal funding per county;
- Legislative impact during the 80th Legislative Session: 6,000 bills reviewed; 1,700 tracked and summarized; and over 100 directly impacted;
- The Policy Analysis Project Report — a weekly analysis of legislation, attorney general opinions and state agency rule changes;
- The Urban Counties Clippings Service - daily e-mails containing articles of interest to county officials from state and national newspapers; and
- Urban Counties Newsletters on county issues and state policy developments.

Education Program

Provides urban county officials with continuing education events, including:

- Urban Counties luncheons;
- Biennial Education Conference; and
- Critical Issues Workshops and Executive Roundtables.

TechShare Program

Develops collaborative technology projects and shared technology resources to save counties money. Projects include:

- Court Management System Software, saving ten counties over \$16 million in acquisition and implementation costs; and
- Case Management System for Juvenile Probation, saving three counties \$8 million in development costs.

Chairman
Judge
Mike Bradford
Midland County

Chair Elect
Commissioner
Mike Cantrell
Dallas County

Immediate Past Chair
Judge
Glen Whitley
Tarrant County

Vice-Chairmen

Comm. Tommy Adkisson
Bexar County

Comm. Sylvia Garcia
Harris County

Comm. Andy Meyers
Fort Bend County

Comm. Jay Millikin
Comal County

Judge J.D. Salinas
Hidalgo County

Executive Director
Donald Lee

Member Counties

Bell ~ Bexar
Brazoria ~ Brazos
Cameron ~ Chambers
Collin ~ Comal
Dallas ~ Denton
El Paso ~ Ellis
Fort Bend ~ Galveston
Grayson ~ Gregg
Guadalupe ~ Harris
Hays ~ Hidalgo
Hunt ~ Jefferson
Johnson ~ Kaufman
Lubbock ~ McLennan
Midland ~ Nueces
Rockwall ~ San Patricio
Tarrant ~ Travis
Williamson ~ Wise

500 West 13th Street
Austin, TX 78701

Phone: 512.476.6174
Fax: 512.476.5122

www.cuc.org



Amigos Del Valle, Inc.

1116 N. Conway Avenue
Mission, Texas 78572
Phone (956) 581-9494
Fax (956) 581-2210

-“CELEBRATING 32 YEARS OF SERVICE”

BOARD OFFICERS

CARLA M. RODRIGUEZ
Grant Administration Director
President
EMILIO VERA, JR.
County Commissioner, Willacy County
Vice President
VICTOR G. TREVINO
City Manager, City of San Benito
Secretary
MINNIE MARTINEZ
Cameron County
Treasurer
JOEL QUINTANILLA
Mayor, City of Mercedes
Immediate Past President

BOARD MEMBERS

EDWARD C. CAMARILLO
City Commissioner, Brownsville
P.R. AVILA
City Manager, Donna
NOE GARZA
City Commissioner, Edinburg
LARRY GALBREATH
City Commissioner, Harlingen
HECTOR “TITO” PALACIOS
County Commissioner, Hidalgo County
AIDA LERMA
Public Relations Director, Mission
RICARDO MEDINA
City Commissioner, Pharr
MARY GUTIERREZ
City Commissioner, Raymondville
CLAUDIA R. GONZALEZ
City Commissioner, San Juan
ELOY R. ALANIZ
Volunteer, Weslaco
IRMA R. GARCIA
Banking / Finance
VACANT
Member-At-Large, Cameron County
FRED LONGORIA
Member-At-Large, Hidalgo County
NORBERTO “BETO” SALINAS
Member Emeritus

EXECUTIVE DIRECTOR

JOSE EMANUEL GARZA

December 4, 2007

Honorable J. D. Salinas
County Of Hidalgo
P. O. Box 1356
Edinburg, Texas 78539

Honorable Judge Salinas:

Attached is our agency's County of Hidalgo membership dues' statement for Fiscal Year 2007-2008.

Your membership dues assist us in meeting our local cash match requirements for our Senior Nutrition and Transportation Projects' federal/state grants. These funds are used to expand such Projects' services to seniors in your County and the Lower Rio Grande Valley.

We continue to count on your valuable assistance to seniors through our agency and are very grateful for your long-standing commitment and participation in our agency's Projects' services and activities.

If you have any questions, please call me at your convenience at (956) 581-9494, Extension 106.

Sincerely,

Jose E. Garza,
Executive Director

cc: Commissioner Hector “Tito” Palacios, Hidalgo County

RECEIVED
DEC 08 2007
COUNTY JUDGE

Dues

- fees last yr. were \$3,500.
- For 2008 → \$5,000.00

Rafael Ruiz 11/17/08



1116 N. Conway Ave., Mission, Texas 78572
(956) 581-9494

**To: Honorable Judge J.D. Salinas
County Of Hidalgo**

Description	Amount
Membership Dues:	
For Fiscal Year October 1, 2007 to September 30, 2008	\$5,000.00
Total Due:	\$5,000.00

Amigos Del Valle, Inc.
Current and Proposed Membership Fees
FY'06-07 - FY '07-08

Amigos Del Valle Member Entity:	FY '06-07 Current Amount	FY'07-08 Proposed Fees	FY'07-08 Variance
Cities:			
Brownsville	\$ 3,500	\$ 5,000	\$ 1,500
Donna	\$ 3,500	\$ 3,500	\$ -
Edinburg	\$ 3,500	\$ 3,500	\$ -
McAllen	\$ 3,500	\$ 3,500	\$ -
Mercedes	\$ 5,000	\$ 5,000	\$ -
Mission	\$ 3,500	\$ 3,500	\$ -
Pharr	\$ 5,000	\$ 5,000	\$ -
Raymondville	\$ 6,500	\$ 6,500	\$ -
San Benito	\$ 5,000	\$ 5,000	\$ -
San Juan	\$ 3,500	\$ 3,500	\$ -
Weslaco	\$ 8,765	\$ 8,765	\$ -
Harlingen	\$ 9,777	\$ 9,777	\$ -
Counties:			
Hidalgo	\$ 3,500	\$ 5,000	\$ 1,500
Willacy	\$ 1,500	\$ 3,500	\$ 2,000
Cameron	\$ 4,851	\$ 4,851	\$ -
Total:	\$ 70,893	\$ 75,893	\$ 5,000

4. Housing Department**5. Central Kitchen Department****6. Executive Director's Report**

After some discussion, **COMM. NOE GARZA MADE A MOTION TO APPROVE ITEMS 1 – 6 STAFF ACTIVITY REPORTS FOR MONTH OF OCTOBER, 2007. MR. VICTOR G. TREVINO SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.**

VII.**Consideration and possible action on proposed Membership Dues**

The Board requested that staff provide a breakdown list of each city's membership dues and other funding for Amigos Del Valle, Inc. at the next board meeting.

After some discussion, **COMM. NOE GARZA MADE A MOTION TO APPROVE THE MEMBERSHIP DUES PRESENTED ALONG WITH THE AMENDMENT OF \$3,000 PROPOSED FEES FOR WILLACY COUNTY. MR. VICTOR G. TREVINO SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.**

VIII. OTHER BUSINESS (DISCUSSION ONLY)

Board was concerned about Mr. Fred Longoria's health and discussed visiting Mr. Longoria at his residence to make contact with him and see about his health and if whether he would continue to serve on the Board.

IX. TIME, DATE, AND PLACE OF NEXT BOARD MEETING

The next Board Meeting was tentatively scheduled for Thursday, December 27, 2007 in Weslaco.

X. CALL TO ADJOURN

There being no further business, the meeting was adjourned.

CERTIFICATION

These Minutes of the Regular Meeting of the Amigos Del Valle, Inc. Board of Directors of November 29, 2007 were approved on this 27th day of December, 2007.

Signed on this _____ day of _____, 2007.

CARLA M. RODRIGUEZ
BOARD PRESIDENT

VICTOR G. TREVINO
BOARD SECRETARY

AI-7579

15.P.

CCL #1 2008 Salary Adjustment

CC REGULAR

Date: 01/22/2008

Submitted By: Ivan Cantu, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

County Court at Law No. 1:

1. Discussion, consideration, and approval to increase interpreter pay for slot #021-001-0-0005 in the amount of \$2,700.00.
2. Approval of revised salary schedule.
3. Approval of 2008 interdepartmental transfer from Countywide Administration - Contingency to County Court at Law No. 1 (1100) in the amount of \$3,468.45.

BACKGROUND

To fund increase in interpreter pay and related fringes for slot #0005 as well as increase of \$300.00 to object code 890 "Other".

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: 8-1100-41X-00-XXX-00X-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

8-1100-415-00-115-002-0-899 --> 8-1100-412-00-021-001-0-XXX various object codes in the total amount of \$3,468.45 to fund increase in interpreter pay for slot #0005 and related fringes. Also to fund increase of \$300.00 to object code 890 "Other".

Available Balance as of 1-18-08 \$227,447.59.

Attachments

Link: [FISCAL NOTES](#)

Link: [CCL #1 Revised
Salary Schedule](#)

Link: [CCL #1 Interdept
transfer](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	01/18/2008 03:34 PM	APRV
2	Budget & Management	Dina Trevino	01/18/2008 03:38 PM	APRV

3	Dale Kennan	Dale Kennan	01/18/2008 04:38 PM	APRV
4	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Ivan Cantu			Started On: 01/18/2008 02:33 PM	

Final Approval Date: 01/18/2008

Hidalgo County
Department of Budget & Management
FISCAL NOTE

•Fiscal notes are prepared by the Department of Budget & Management to present the budgetary impact of requests by departments/offices or of new proposals that were not approved during the budget process.

To: Commissioner' Court
From: Valde Guerra, Budget Officer
CC Date: Tuesday, January 22, 2008

Agenda Item: AI-7579

Summary of request/proposal:

The County Court at Law No. 1 is requesting an increase in interpreter pay and related fringes for the slot indicated below, effective upon CC approval.

Fund	Position	Slot#	Obj	Current Budgeted Salary	Adjustment Requested	Total Requested
1100	Assistant Court Coord.	0005	116		2,700.00	2,700.00
				0.00	2,700.00	2,700.00

Budgetary Impact:

INCREASE/DECREASE ACCOUNT NUMBER		ACCOUNT (OBJECT) NAME		AMOUNT
8-1100-412-00-021-001-0-	116	CCL #1	INTERPRETER PAY	\$2,700.00
8-1100-412-00-021-001-0-	211	CCL #1	HEALTH INSURANCE	
8-1100-412-00-021-001-0-	212	CCL #1	LIFE INSURANCE	
8-1100-412-00-021-001-0-	220	CCL #1	FICA	\$206.55
8-1100-412-00-021-001-0-	230	CCL #1	RETIREMENT	\$237.06
8-1100-412-00-021-001-0-	250	CCL #1	UNEMPLOYMENT COMP	\$13.50
8-1100-412-00-021-001-0-	260	CCL #1	WORKER'S COMP	\$11.34
2008 Budgetary Impact				\$3,168.45

2009 Budgetary Impact: \$3,168.45

Possible Funding Sources: To be funded from Countywide Adm. Contingency.

Budget Office Recommendation:

HIDALGO COUNTY
Department Of Budget And Management
2008 SALARY SCHEDULE

1100-412-00-021-001-0

CCL#1

Slot #	Obj #	EMPLOYEE NAME	POSITION TITLE	2007 BUDGETED BASE SALARY	2008 ADJUSTED AMOUNT	2008 ADJUSTED BASE SALARY	COLA %	COLA AMOUNT	OTHER INCREASE	2008 APPROVED BUDGETED SALARY	ACTUAL SALARY	Other Allowances					ACTUAL TOTAL COMP.
												Longevity 115	Interpret. 116	Supplem. 117	Auto A. 118	Clothing 119	
0001	113		JDG CRT-AT-LAW	\$137,418.00	\$0.00	\$137,418.00	0.04	\$5,497.00	\$0.00	\$142,915.00	\$142,915.00	\$0.00	\$0.00	\$0.00	\$8,000.00	\$0.00	\$150,915.00
0002	113		COURT REPORTER	\$67,250.00	\$0.00	\$67,250.00	0.063	\$4,250.00	\$0.00	\$71,500.00	\$71,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$71,500.00
0003	113		COURT COORDINA	\$54,000.00	\$0.00	\$54,000.00	0.09	\$4,852.00	\$0.00	\$58,852.00	\$58,852.00	\$600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$59,452.00
0004	113		BAILIFF/INTERP	\$40,000.00	\$0.00	\$40,000.00	0.05	\$2,000.00	\$0.00	\$42,000.00	\$42,000.00	\$360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$42,360.00
0005	113		ASST COORDINT	\$39,000.00	\$0.00	\$39,000.00	0.095	\$3,700.00	\$0.00	\$42,700.00	\$42,700.00	\$0.00	\$3,300.00	\$0.00	\$0.00	\$0.00	\$46,000.00
Total:				\$337,668.00	\$0.00	\$337,668.00		\$20,299.00	\$0.00	\$357,967.00	\$357,967.00	\$960.00	\$3,300.00	\$0.00	\$8,000.00	\$0.00	\$370,227.00

↓ Add
+ 2,700.00
= 6,000.00

DATE: January 18, 2008

AI 7579

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for Co. Court at Law No. 1

ACCOUNT NUMBER: 8-1100-41X-X0-XXX-0XX-0 XXX

SUBJECT: **Inter-departmental Transfer/s in Accordance with Local Government
Code Chapter 111, Subchapter C.**

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Inter-departmental transfer/s (transfer in/out) (increase/decrease) in accordance with Local Government Code, Chapter 111, Subchapter C.

INCREASE / DECREASE ACCOUNT NUMBER	ACCOUNT (OBJECT) NAME	AMOUNT
FROM		
8-1100-415-00-115-002-0- 899	CO WIDE ADM CONTINGENCY	(3,468.45)
TO		
8-1100-412-00-021-001-0- 116	CCL #1 INTERPRETER PAY	2,700.00
8-1100-412-00-021-001-0- 220	CCL #1 FICA	206.55
8-1100-412-00-021-001-0- 230	CCL #1 RETIREMENT	237.06
8-1100-412-00-021-001-0- 250	CCL #1 UNEMPLOYMENT COMP	13.50
8-1100-412-00-021-001-0- 260	CCL #1 WORKERS COMP	11.34
8-1100-412-00-021-001-0- 890	CCL #1 OTHER	300.00
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON:

**TO FUND INCREASE IN INTERPRETER PAY FOR SLOT 0005 AND RELATED FRINGES. ALSO, TO
FUND INCREASE OF \$300.00 FOR OBJECT CODE 890**

SIGNATURE

COMMISSIONERS COURT

DATE

ATTEST, COUNTY CLERK

AI-7584

15.Q.

**2008 Increases in Salaries and Fringes for 398th DC
CC REGULAR**

Date: 01/22/2008

Submitted By: Dale Kennan, BUDGET & MANAGEMENT

Submitted For: 398th District Court (1100)

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

398th District Court:

1. Approval of interpreter pay for the Court Coordinator position (slot # 0002) in the amount of \$2,000.00.
2. Approval of the 1% increase in salaries for the Court Coordinator position (slot # 0002), Court Coordinator position (slot # 0003), and the Bailiff / Interpreter position (slot # 0004); in the amounts of \$556.00, \$479.00, & \$468.00 (respectively). Effective date of 1/21/08.
3. Approval of 2008 revised salary schedule.
4. Approval of 2008 intradepartmental transfer to fund increase to salaries and related fringes.

BACKGROUND

Fiscal Impact

FISCAL YEAR:

ACCT. #: 8-1100-412-00-009-001-0-XXX

FUNDS AVAILABLE Y/N?: Y

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

From 745 to various salary & fringe benefit accounts (see attached)

Attachments

Link: [398th FISCAL NOTE](#)

Link: [398th Request Letter](#)

Link: [2008 Revised Salary
Schedule 398th Dist. Ct.](#)

Link: [2008 - Intra for 398th
DC \(1100\)](#)

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/18/2008 04:45 PM	APRV
2	Sergio Cruz	Sergio Cruz	01/18/2008 04:49 PM	APRV
3	Auditor's Office		01/18/2008 05:16 PM	NEW

Form Started By: Dale Kennan

Started On: 01/18/2008 03:59
PM

Final Approval Date: 01/18/2008

Hidalgo County
Department of Budget & Management
FISCAL NOTE

•Fiscal notes are prepared by the Department of Budget & Management to present the budgetary impact of requests by departments/offices or of new proposals that were not approved during the budget process.

To: Commissioner' Court
From: Valde Guerra, Budget Officer
CC Date: Tuesday, January 22, 2008

Agenda Item: _____

Summary of request/proposal:

The 398th District Court is requesting the approval of interpreture pay for the Court Coordinator position (slot # 0002) in the amount of \$2,000.00. Also request is the 1% increase in salaries for the Court Coordinator position (slot # 0002), Court Coordinator position (slot # 0003), and the Baliff / Interpreture position (slot # 0004); in the amount of \$556.00, \$479.00, & \$468.00

				Current Budgeted		
Fund	Position	Slot#	Obj	Salary	Adjustment Requested	Total Requested
1100	Court Coordinator	0002	113	55,568.00	556.00	56,124.00
1100	Court Coordinator	0002	116	0.00	2,000.00	2,000.00
1100	Court Coordinator	0003	113	47,883.00	479.00	48,362.00
1100	Baliff / Interpreture	0004	113	46,751.00	468.00	47,219.00
				150,202.00	3,503.00	153,705.00

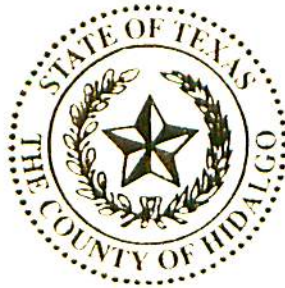
Budgetary Impact:

INCREASE/DECREASE ACCOUNT NUMBER		ACCOUNT (OBJECT) NAME		AMOUNT
8-1100-412-00-009-001-0-	113	398TH DC-	PERM F/T EMPLOYEES	\$1,422.69
8-1100-412-00-009-001-0-	116	398TH DC-	INTERPRETER PAY	\$1,893.13
8-1100-412-00-009-001-0-	211	398TH DC-	HEALTH INSURANCE	
8-1100-412-00-009-001-0-	212	398TH DC-	LIFE INSURANCE	
8-1100-412-00-009-001-0-	220	398TH DC-	FICA	\$253.66
8-1100-412-00-009-001-0-	230	398TH DC-	RETIREMENT	\$291.12
8-1100-412-00-009-001-0-	250	398TH DC-	UNEMPLOYMENT COMP	\$16.57
8-1100-412-00-009-001-0-	260	398TH DC-	WORKER'S COMP	\$32.27
2008 Budgetary Impact				\$3,909.44

2009 Budgetary Impact: \$4,130.15

Possible Funding Sources: To be funded from within department

Budget Office Recommendation:



Chris Garcés, Jr.
Official Court Coordinator

Ester Cantu
Criminal Court Coordinator

Aída Salinas Flores
Judge, 398th State District Court

Shana Lively, CSR, RPR
Official Court Reporter

Moises Flores, Jr.
Bailiff / Interpreter

January 15, 2008

Mr. Valde Guerra
Budget and Management Office
Courthouse Annex Building
Edinburg, TX 78539

RE: Request for Budget amendment
8-1100-412-00-009-001-0-

Dear Mr. Guerra

I am hereby requesting my budget to be amended as follows:

- 1) \$2000.00 interpreter pay for Christobal Garces, Jr. to compensate him for additional interpreting. This increase should be taken from object code 745 "Computer equipment" and placed in object code 116 "Interpreter pay."
- 2) 1% salary increase for Christobal Garces, Jr., Moises Flores and Maria Ester Cantu. This increase should be taken from object code 745 "Computer equipment" and placed in object code 113 "Full-time employees."

Thank you very much for your kind attention to this matter.

If you have any questions please feel free to contact me.

Sincerely yours,


Judge Aida Salinas-Flores

HIDALGO COUNTY
BUDGET OFFICE
2008 JAN 17 AM 9 57

**HIDALGO COUNTY
COMMISSIONERS COURT
2008 ADOPTED SALARY SCHEDULE**

1100-412-00-009-001-0

398TH DC

Slot #	Obj Code	POSITION TITLE	2007 BUDGETED SALARY	2008 ADJUSTED SALARY	2008 BASE SALARY	% INC	AMOUNT INCREASE	OTHER INCREASE	2008 BUDGETED SALARY APPROVED	2008 ACTUAL SALARY	Other Allowances					2008 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpret 116	Supplem 117	Auto A 118	Clothing 119	
0001	113	COURT REPORTER	\$70,501.00	\$0.00	\$70,501.00	0.04	\$2,820.00	\$0.00	\$73,321.00	\$73,321.00	\$360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73,681.00
0002	113	COURT COORDINA	\$53,431.00	\$0.00	\$53,431.00	0.04	\$2,137.24	\$0.00	~~\$55,568.00~~	~~\$55,568.00~~	\$960.00	<u>\$0.00</u>	\$0.00	\$0.00	\$0.00	\$56,528.00
0003	113	COURT COORDINA	\$46,041.00	\$0.00	\$46,041.00	0.04	\$1,841.64	\$0.00	~~\$47,883.00~~	~~\$47,883.00~~	\$840.00	\$0.00	\$0.00	\$0.00	\$0.00	\$48,723.00
0004	113	BAILIFF/INTERP	\$44,953.00	\$0.00	\$44,953.00	0.04	\$1,798.00	\$0.00	~~\$46,751.00~~	~~\$46,751.00~~	\$600.00	\$4,000.00	\$0.00	\$0.00	\$0.00	\$51,351.00
0005	111	DISTRICT JUDGE	\$13,418.00	\$0.00	\$13,418.00	0.12	\$1,582.00	\$0.00	\$15,000.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$10,373.00	\$0.00	\$25,373.00
Totals			\$228,344.00	\$0.00	\$228,344.00		\$10,178.88	\$0.00	\$238,523.00	\$238,523.00	\$2,760.00	\$4,000.00	\$0.00	\$10,373.00	\$0.00	\$255,656.00

change to \$2,000.00

INCREASE

SLOT 0002 FROM \$55,568.00 to \$56,124.00; increase of \$556.00
 SLOT 0003 FROM \$47,883.00 to \$48,362.00; increase of 479.00
 SLOT 0004 FROM \$46,751.00 to \$47,219.00; increase of 468.00

DATE: January 18, 2008

2008 Transfer

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: The Department of Budget & Management for
the 398th District Court (1100)

ACCOUNT NUMBER: 8-1100-412-00-009-001-0-XXX



Contact: Dale Kennan
Ph#: (956) 292-7025 Ext.

Prepared by: _____

SUBJECT: Intradepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Intradepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

FROM		TO		
OBJECT CODE	OBJECT DESCRIPTION	OBJECT CODE	OBJECT DESCRIPTION	AMOUNT
745	COMPUTER EQUIPMENT	113	PERM F/T EMPLOYEES	\$ 1,422.69
745	COMPUTER EQUIPMENT	116	INTERPRETER PAY	\$ 1,893.13
745	COMPUTER EQUIPMENT	220	FICA	\$ 253.66
745	COMPUTER EQUIPMENT	230	RETIREMENT	\$ 291.12
745	COMPUTER EQUIPMENT	250	UNEMPLOYMENT COMP	\$ 16.57
745	COMPUTER EQUIPMENT	260	WORKERS COMP	\$ 32.27
TOTAL				\$ 3,909.44

REASON:

To fund the interpreture pay for the Court Coordinator position (slot # 0002) in the amount of \$2,000.00. Also to fund the 1% increase in salaries for the Court Coordinator position (slot # 0002), Court Coordinator position (slot # 0003), and the Baliff / Interpreture position (slot # 0004); in the amount of \$556.00, \$479.00, & \$468.00 (respectively). Effective date of 1/21/08.

AUTHORIZED SIGNATURE

DATE _____

AI-7542

15.R.

**2008 interdepartmental transfer for the 449th District Court (1100)
CC REGULAR**

Date: 01/22/2008

Submitted By: Dale Kennan, BUDGET & MANAGEMENT

Submitted For: 449th District Court (1100)

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

449th District Court:

1. Approval to pay interpreter pay for slot no. 011-001-0004 in the amount of \$3,000.00.
2. Approval of 2008 interdepartmental transfer from the Juvenile Justice Court to the newly created 449th District Court (fund 1100) in the total amount of \$360,000.00 and to County Wide Administration - Contingency (fund 1100) in the amount of \$17,702.14.
3. Approval of revised salary schedule.

BACKGROUND

Total amount of transfer is \$377,702.14. Please refer to attachment.

Letter from 449th DC requesting the interpreter pay for Bailiff attached.

Revised Salary Schedule attached.

2. Interpreter pay object code and related fringes are included in transfer.

Fiscal Impact

FISCAL YEAR: 2008

ACCT. #: Various Accounts

FUNDS AVAILABLE Y/N?: Pending

MATCHING FUNDS Y/N?:

BUDGETARY IMPACT:

From 8-1100-412-00-050-003-0-XXX (Various objects) to

8-1100-412-00-011-001-0-XXX (Various objects) in the amount of \$360,000.00 and to

8-1100-415-00-115-002-0-899 in the amount of \$17,702.14.

Funding is pending due to reclassification of expenses incurred in 2008 to the new 449th DC accounts.

Attachments

Link: 449th DC interdept
transfer

Link: 449th DC request
letter

Link: 449th Revised SS

Form Routing/Status

Route Seq Inbox

Approved By Date

Status

1	Budget & Management	Dina Trevino	01/16/2008 12:28 PM	APRV
2	Ivan Cantu	Ivan Cantu	01/16/2008 02:54 PM	APRV
3	Auditor's Office	Becky Morales	01/18/2008 11:48 AM	APRV
4	Ivan Cantu	Ivan Cantu	01/18/2008 04:00 PM	APRV
5	Purchasing Department		01/18/2008 05:16 PM	NEW

Form Started By: Dale Kennan

Started On: 01/16/2008 10:41
AM

Final Approval Date: 01/18/2008

DATE: January 16, 2008

DEPARTMENT HEAD: Valde Guerra

DEPARTMENT NAME: Department of Budget & Management for
the 449th District Court (1100)

ACCOUNT NUMBER: FROM: 8-1100-412-00-050-003-0-XXX
TO: 8-1100-412-00-011-001-0-XXX
TO: 8-1100-415-00-115-002-0-899



SUBJECT: Interdepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

Contact: Dale Kennan
Ph#: 292-7025 Ext. 5406

Honorable Commissioners' Court of Hidalgo County:

I would like to request the following Interdepartmental transfer(s) (increase (decrease)) in accordance with Local Government Code, Chapter 111, § 111.070, Item C (2).

ACCOUNT NUMBER	ACCOUNT NAME	INCREASE (DECREASE) AMOUNT
8-1100-412-00-050-003-0-113	JUV JUST CRT-PERM F/T EMPLOYEES	(286,439.14)
8-1100-412-00-050-003-0-115	JUV JUST CRT-LONGEVITY PAY	(2,820.00)
8-1100-412-00-050-003-0-116	JUV JUST CRT-INTERPRETER PAY	(3,000.00)
8-1100-412-00-050-003-0-211	JUV JUST CRT-HEALTH INSURANCE	(20,750.60)
8-1100-412-00-050-003-0-212	JUV JUST CRT-LIFE INSURANCE	(163.90)
8-1100-412-00-050-003-0-220	JUV JUST CRT-FICA	(22,358.49)
8-1100-412-00-050-003-0-230	JUV JUST CRT-RETIREMENT	(25,660.58)
8-1100-412-00-050-003-0-250	JUV JUST CRT-UNEMPLOYMENT COMP	(1,461.52)
8-1100-412-00-050-003-0-260	JUV JUST CRT-WORKERS COMP	(3,023.91)
8-1100-412-00-050-003-0-411	JUV JUST CRT-WATER	(600.00)
8-1100-412-00-050-003-0-442	JUV JUST CRT-EQUIP & VEH RENTALS	(1,800.00)
8-1100-412-00-050-003-0-531	JUV JUST CRT-TELEPHONE	(980.00)
8-1100-412-00-050-003-0-535	JUV JUST CRT-POSTAGE	(100.00)
8-1100-412-00-050-003-0-540	JUV JUST CRT-ADVERTISING	(600.00)
8-1100-412-00-050-003-0-550	JUV JUST CRT-PRINTING & BINDING	(500.00)
8-1100-412-00-050-003-0-583	JUV JUST CRT-TRAVEL OUT OF COUNTY	(2,570.00)
8-1100-412-00-050-003-0-584	JUV JUST CRT-REGISTRATION FEES	(800.00)
8-1100-412-00-050-003-0-601	JUV JUST CRT-OFFICE SUPPLIES	(1,800.00)
8-1100-412-00-050-003-0-630	JUV JUST CRT-FOOD	(100.00)
8-1100-412-00-050-003-0-631	JUV JUST CRT-BOTTLED WATER	(324.00)
8-1100-412-00-050-003-0-640	JUV JUST CRT-REFERENCE MATERIALS	(350.00)
8-1100-412-00-050-003-0-661	JUV JUST CRT-MINOR OFFICE EQUIPMENT	(1,500.00)
	JUV JUST CRT TOTAL	(377,702.14)
8-1100-412-00-011-001-0-113	449TH DC-PERM F/T EMPLOYEES	202,000.00
8-1100-412-00-011-001-0-115	449TH DC-LONGEVITY PAY	2,100.00
8-1100-412-00-011-001-0-116	449TH DC-INTERPRETER PAY	6,000.00
8-1100-412-00-011-001-0-118	449TH DC-AUTO ALLOWANCE	8,000.00
8-1100-412-00-011-001-0-211	449TH DC-HEALTH INSURANCE	21,000.00
8-1100-412-00-011-001-0-212	449TH DC-LIFE INSURANCE	170.00
8-1100-412-00-011-001-0-220	449TH DC-FICA	16,000.00
8-1100-412-00-011-001-0-230	449TH DC-RETIREMENT	18,500.00
8-1100-412-00-011-001-0-250	449TH DC-UNEMPLOYMENT COMP	1,100.00
8-1100-412-00-011-001-0-260	449TH DC-WORKERS COMP	2,700.00
8-1100-412-00-011-001-0-343	449TH DC-LAUNDRY & DRY CLEANING	150.00
8-1100-412-00-011-001-0-411	449TH DC-WATER	600.00
8-1100-412-00-011-001-0-432	449TH DC-EQUIP R&M	500.00

8-1100-412-00-011-001-0-442	449TH DC-EQUIP & VEH RENTALS	3,695.00
8-1100-412-00-011-001-0-529	449TH DC-SURETY & NOTARY BONDS	128.61
8-1100-412-00-011-001-0-531	449TH DC-TELEPHONE	1,500.00
8-1100-412-00-011-001-0-535	449TH DC-POSTAGE	2,000.00
8-1100-412-00-011-001-0-550	449TH DC-PRINTING & BINDING	835.50
8-1100-412-00-011-001-0-583	449TH DC-TRAVEL OUT OF COUNTY	7,000.00
8-1100-412-00-011-001-0-584	449TH DC-REGISTRATION FEES	1,500.00
8-1100-412-00-011-001-0-601	449TH DC-OFFICE SUPPLIES	2,000.00
8-1100-412-00-011-001-0-602	449TH DC-PAPER SUPPLIES	1,500.00
8-1100-412-00-011-001-0-605	449TH DC-CLOTHING & UNIFORMS	0.00
8-1100-412-00-011-001-0-608	449TH DC-HOUSEHOLD & INSTITUTIONAL SUPPLIES	1,500.00
8-1100-412-00-011-001-0-611	449TH DC-POLICE SUPPLIES	200.00
8-1100-412-00-011-001-0-630	449TH DC-FOOD	3,000.00
8-1100-412-00-011-001-0-631	449TH DC-BOTTLED WATER	300.00
8-1100-412-00-011-001-0-640	449TH DC-REFERENCE MATERIALS	1,500.00
8-1100-412-00-011-001-0-661	449TH DC-MINOR OFFICE EQUIPMENT	660.00
8-1100-412-00-011-001-0-664	449TH DC-OTHER MINOR EQUIPMENT	1,400.00
8-1100-412-00-011-001-0-665	449TH DC-MINOR COMPUTER EQUIPMENT	1,000.00
8-1100-412-00-011-001-0-666	449TH DC-MINOR OFFICE FURNITURE	1,229.75
8-1100-412-00-011-001-0-743	449TH DC-OFFICE EQUIPMENT	10,500.00
8-1100-412-00-011-001-0-810	449TH DC-DUES & MEMBERSHIPES	273.25
8-1100-412-00-011-001-0-831	449TH DC-COURT COST & INVESTIGATIONS	500.00
8-1100-412-00-011-001-0-890	449TH DC-OTHER	38,957.89
	449TH DC- TOTAL	360,000.00
8-1100-415-00-115-002-0-899	CO WIDE ADM-CONTINGENCY	17,702.14
TOTAL BUDGET INCREASE (DECREASE)		0.00

REASON:

Transfer from JUV JUST CRT (various objects) to 449TH DC (various objects) to properly fund new district court and transfer unused funds to CO WIDE ADM-CONTINGENCY for future expenses.

DEPARTMENT HEAD SIGNATURE

APPROVED COMMISSIONERS' COURT

DATE

ATTEST COUNTY CLERK

PEDRO S. LOBATO
DISTRICT COURT COORDINATOR

OLIVIA PORTALES, CSR
OFFICIAL COURT REPORTER



YOLANDA DEL BOSQUE
ASST. COURT COORDINATOR

ROSS BELTRAN
BAILIFF/INTERPRETER

DANIEL G. RIOS
JUDGE, 449TH JUDICIAL DISTRICT OF TEXAS

MEMORANDUM

TO: Valde Guerra, Commissioners Court Executive Officer
Department of Budge and Management

FROM: Judge Daniel G. Rios *DeGR*
449th State District Court

DATE: January 18, 2008

RE: 449TH D.C. – Account #: 8-1100-412-00-011-001-0-XXX

Interpreter
I am hereby requesting that ~~Supplemental~~ Pay in the amount of \$3,000 be paid to Rosendo Beltran, Jr., to be transferred from Object Code 890 – Other to Object Code 116. This request is to show parity amongst other District Court Interpreters.

If you have any questions or need any additional information, please do not hesitate to contact me at (956) 381-0744. Thank you, in advance, for your prompt attention to this matter.

**HIDALGO COUNTY
COMMISSIONERS COURT
2008 ADOPTED SALARY SCHEDULE**

1100-412-00-011-001-0

449TH DC

Slot #	Obj Code	POSITION TITLE	2007 BUDGETED SALARY	2008 ADJUSTED SALARY	2008 BASE SALARY	% INC	AMOUNT INCREASE	OTHER INCREASE	2008 BUDGETED SALARY APPROVED	2008 ACTUAL SALARY	Other Allowances					2008 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpret. 116	Supplem. 117	Auto A. 118	Clothing 119	
0001	111	DISTRICT JUDGE	\$13,418.00	\$0.00	\$13,418.00	0.12	\$1,582.00	\$0.00	\$15,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0002	113	COURT REPORTER	\$63,104.00	\$0.00	\$63,104.00	0.04	\$2,524.00	\$0.00	\$65,628.00	\$65,628.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$65,628.00
0003	113	COURT COORDINA	\$43,600.00	\$0.00	\$43,600.00	0.04	\$1,744.00	\$0.00	\$45,344.00	\$45,344.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$45,344.00
0004	113	BAILIFF/INTERP	\$37,973.00	\$0.00	\$37,973.00	0.04	\$1,519.00	\$0.00	\$39,492.00	\$39,492.00	\$900.00	~~\$3,000.00~~	\$0.00	\$0.00	\$0.00	\$43,392.00
0005	113	ASST CRT COOR	\$34,888.00	\$0.00	\$34,888.00	0.04	\$1,396.00	\$0.00	\$36,284.00	\$36,284.00	\$1,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,484.00
Totals			\$192,983.00	\$0.00	\$192,983.00		\$8,765.00	\$0.00	\$201,748.00	\$186,748.00	\$2,100.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$191,848.00

→ Should be \$3,000.00 pending CC approval and employee change of status form

AI-7586**15.S.**

Pct. 3 R & B and Sanitation 2008 Salary Adjustments
CC REGULAR

Date: 01/29/2008

Submitted By: Ivan Cantu, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Budget and Management

Information

CAPTION

1. Approval to adjust 2008 Base Salaries for the following positions reclassified in 2007 in the Pct. 3 Road & Bridge and Sanitation Departments:

Pct. 3 Road & Bridge (Paved/Unpaved):

Slot #	Title	2007 Reclassified Salary	Adjustment Amount	2008 Adjusted Base Salary
0052	Maintenance III	\$23,704.00	\$1,000.00	\$24,704.00
0063	Tire Repair & Maintenance	\$25,765.00	\$1,031.00	\$26,796.00
	Totals	\$49,469.00	\$2,031.00	\$51,500.00

Pct. 3 Sanitation:

Slot #	Title	2007 Reclassified Salary	Adjustment Amount	2008 Adjusted Base Salary
0006	Heavy Equipment Operator II	\$24,772.00	\$1,000.00	\$25,772.00
0017	Maintenance I	\$22,300.00	\$1,000.00	\$23,300.00
	Totals	\$47,072.00	\$2,000.00	\$49,072.00

2. Approval of Revised 2008 Salary Schedule.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Ivan Cantu (Originator)	Ivan Cantu	01/18/2008 04:58 PM	APRV
2	Budget & Management		01/18/2008 05:16 PM	PEND

3

Sergio Cruz

01/18/2008 05:16 PM PEND

Form Started By: Ivan Cantu

Started On: 01/18/2008 04:31
PM

Final Approval Date: 01/18/2008

**HIDALGO COUNTY
COMMISSIONERS COURT
2008 ADOPTED SALARY SCHEDULE**

15.8

1203-431-00-123-005-0

PCT.3 P/U RD

Slot #	Obj Code	POSITION TITLE	2007 BUDGETED SALARY	2008 ADJUSTED SALARY	2008 BASE SALARY	% INC	AMOUNT INCREASE	OTHER INCREASE	2008 BUDGETED SALARY APPROVED	2008 ACTUAL SALARY	Other Allowances					2008 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpret. 116	Supplem. 117	Auto A. 118	Clothing 119	
0041	113	TRF SA/SPC II	\$24,516.00	\$0.00	\$24,516.00	0.04	\$1,000.00	\$0.00	\$25,516.00	\$25,516.00	\$600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$26,116.00
0042	113	MAINTENANCE I	\$23,272.00	\$0.00	\$23,272.00	0.04	\$1,000.00	\$0.00	\$24,272.00	\$24,272.00	\$600.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,872.00
0043	113	HEAVY EQ OP III	\$23,197.00	\$0.00	\$23,197.00	0.04	\$1,000.00	\$0.00	\$24,197.00	\$24,197.00	\$480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,677.00
0044	113	TRCK DRIVER I	\$22,565.00	\$0.00	\$22,565.00	0.04	\$1,000.00	\$0.00	\$23,565.00	\$23,565.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,565.00
0045	113	TRCK DRIVER I	\$22,565.00	\$0.00	\$22,565.00	0.04	\$1,000.00	\$0.00	\$23,565.00	\$23,565.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,565.00
0046	113	MAINTENANCE III	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0047	113	TRCK DRIVER II	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0048	113	MAINTENANCE II	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0049	113	TRF SA/SPC II	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0050	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0051	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,504.00
0052	113	MAINTENANCE III	\$23,704.00	\$0.00	\$23,704.00	0	\$0.00	\$0.00	~~\$23,704.00~~ \$24,704.00	\$23,704.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,704.00
0053	113	CUSTODIAN	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$360.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,564.00
0054	113	HEAVY EQ OP II	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0055	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0056	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0057	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0058	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0059	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0060	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00

**HIDALGO COUNTY
COMMISSIONERS COURT
2008 ADOPTED SALARY SCHEDULE**

15. S

1203-431-00-123-005-0

PCT.3 P/U RD

Slot #	Obj Code	POSITION TITLE	2007 BUDGETED SALARY	2008 ADJUSTED SALARY	2008 BASE SALARY	% INC	AMOUNT INCREASE	OTHER INCREASE	2008 BUDGETED SALARY APPROVED	2008 ACTUAL SALARY	Other Allowances					2008 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpret. 116	Supplem. 117	Auto A. 118	Clothing 119	
0061	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$21,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,800.00
0062	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0063	113	TIRE REPAIR/MAINTENANCE	\$25,765.00	\$0.00	\$25,765.00	0	\$0.00	\$0.00	~~\$25,765.00~~ \$26,796.00	\$25,765.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,765.00
0064	113	ADM SECRETARY	\$21,618.00	\$0.00	\$21,618.00	0.05	\$1,000.00	\$0.00	\$22,618.00	\$22,618.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,618.00
Totals			\$1,863,936.00	\$0.00	\$1,863,936.00		\$74,964.56	\$0.00	\$1,938,900.00	\$1,868,543.00	\$14,639.90	\$0.00	\$0.00	\$0.00	\$0.00	\$1,883,182.90

**HIDALGO COUNTY
COMMISSIONERS COURT
2008 ADOPTED SALARY SCHEDULE**

15.5

1100-432-00-123-001-0

SANITATION PCT.3

Slot #	Obj Code	POSITION TITLE	2007 BUDGETED SALARY	2008 ADJUSTED SALARY	2008 BASE SALARY	% INC	AMOUNT INCREASE	OTHER INCREASE	2008 BUDGETED SALARY APPROVED	2008 ACTUAL SALARY	Other Allowances					2008 ACTUAL TOTAL COMPENSATION
											Longevity 115	Interpret 116	Supplem. 117	Auto A. 118	Clothing 119	
0001	113	SANIT DIRECTOR	\$37,620.00	\$0.00	\$37,620.00	0.04	\$1,504.80	\$0.00	\$39,125.00	\$39,125.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$39,125.00
0002	113	SR. DEPUTY CONSTABLE STEP 1	\$35,252.00	\$0.00	\$35,252.00	0.06	\$2,214.00	\$0.00	\$37,466.00	\$37,466.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$37,766.00
0003	113	HEAVY EQ OP III	\$23,485.00	\$0.00	\$23,485.00	0.04	\$1,000.00	\$0.00	\$24,485.00	\$24,485.00	\$540.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,025.00
0004	113	HEAVY EQ OP II	\$23,272.00	\$0.00	\$23,272.00	0.04	\$1,000.00	\$0.00	\$24,272.00	\$24,272.00	\$480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,752.00
0005	113	HEAVY EQ OP II	\$23,272.00	\$0.00	\$23,272.00	0.04	\$1,000.00	\$0.00	\$24,272.00	\$24,272.00	\$480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,752.00
0006	113	HEAVY EQ OP II	\$24,772.00	\$0.00	\$24,772.00	0	\$0.00	\$0.00	~~\$24,772.00~~ \$25,772.00	\$24,772.00	\$480.00	\$0.00	\$0.00	\$0.00	\$0.00	\$25,252.00
0007	113	TRUCK DRIVER III	\$23,144.00	\$0.00	\$23,144.00	0.04	\$1,000.00	\$0.00	\$24,144.00	\$24,144.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,144.00
0008	113	TRUCK DRIVER III	\$23,144.00	\$0.00	\$23,144.00	0.04	\$1,000.00	\$0.00	\$24,144.00	\$24,144.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$24,144.00
0009	113	HEAVY EQ OP II	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0010	113	HEAVY EQ OP III	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0011	113	HEAVY EQ OP III	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0012	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0013	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0014	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0015	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0016	113	MAINTENANCE I	\$22,204.00	\$0.00	\$22,204.00	0.05	\$1,000.00	\$0.00	\$23,204.00	\$23,204.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$23,204.00
0017	113	MAINTENANCE I	\$22,300.00	\$0.00	\$22,300.00	0	\$0.00	\$0.00	~~\$22,300.00~~ \$23,300.00	\$22,300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$22,300.00
0018	113	TRUCK DRIVER III	\$20,800.00	\$0.00	\$20,800.00	0.05	\$1,000.00	\$0.00	\$21,800.00	\$21,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,800.00
0019	113	TRUCK DRIVER III	\$20,800.00	\$0.00	\$20,800.00	0.05	\$1,000.00	\$0.00	\$21,800.00	\$21,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,800.00
0020	113	MAINTENANCE I	\$20,800.00	\$0.00	\$20,800.00	0.05	\$1,000.00	\$0.00	\$21,800.00	\$21,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$21,800.00

AI-7512

16.D.

Claim of Elma Garcia

CC REGULAR

Date: 01/22/2008

Submitted By: Norma Silva, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Closed Session

Information

CAPTION

Claim of Elma Garcia.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/15/2008 04:15 PM	APRV
2	Auditor's Office	Linda Fong	01/18/2008 09:42 AM	APRV
3	Purchasing Department	Marty Salazar	01/18/2008 11:31 AM	APRV
4	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Norma Silva

Started On: 01/15/2008 02:27 PM

Final Approval Date: 01/18/2008

AI-7580

16.E.

**Closed Sess- personnel matter
CC REGULAR**

Date: 01/22/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Closed Session

Information

CAPTION

Personnel:

1. Duties, evaluation and possible reassignment of Urban County Program Director
2. Duties, evaluation and possible reassignment of Urban County Program Deputy Director

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/18/2008 03:39 PM	APRV
2	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Monica Badillo		Started On: 01/18/2008 03:00 PM		
Final Approval Date: 01/18/2008				

AI-7513

17.D.

Claim of Elma Garcia

CC REGULAR

Date: 01/22/2008

Submitted By: Norma Silva, BUDGET & MANAGEMENT

Submitted For: Valde Guerra

Department: BUDGET & MANAGEMENT

Agenda Area: Open Session

Information

CAPTION

Claim of Elma Garcia.

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management	Dina Trevino	01/15/2008 04:16 PM	APRV
2	Auditor's Office	Linda Fong	01/18/2008 09:41 AM	APRV
3	Purchasing Department	Marty Salazar	01/18/2008 11:31 AM	APRV
4	Court Administrator	Monica Badillo	01/18/2008 11:34 AM	APRV

Form Started By: Norma Silva

Started On: 01/15/2008 02:27 PM

Final Approval Date: 01/18/2008

AI-7581

17.E.

**Open Sess.-personnel matter
CC REGULAR**

Date: 01/22/2008

Submitted By: Monica Badillo, BUDGET & MANAGEMENT

Department: BUDGET & MANAGEMENT

Agenda Area: Open Session

Information

CAPTION

Personnel:

1. Duties, evaluation and possible reassignment of Urban County Program Director
2. Duties, evaluation and possible reassignment of Urban County Program Deputy Director

BACKGROUND

Fiscal Impact

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	Budget & Management		01/18/2008 05:16 PM	PEND
2	Auditor's Office		01/18/2008 05:16 PM	NEW
Form Started By: Monica Badillo			Started On: 01/18/2008 03:01 PM	
Final Approval Date: 01/18/2008				
