





**Park Meeting Notes**  
December 5, 2007

**Meeting Attendees:**  
(See Attached Sign In Sheets)

Tina Quijas	Precinct One	Parks Director
Joseph Palacios	Precinct One	Chief of Staff
Ed Alcocer	Garcia Alcocer	Architectural Firm
Daneshia Thompson	Dos Logistic Inc.	Environment Scientists
Mario	Delta Surveying	Park Surveyors

Met with Tina Quijas on December 5, 2007 to review the Sun Rise Hill and Sun Set Hill Park Grants. There is a special submission on April 1, 2008 for these grants which will be requiring coordination between consultants who will be providing architectural design, environmental assessment, and surveying as required by Texas Parks and Wildlife.

Ms. Quijas and I are ensuring that all elements that are needed for the grant submissions are in place no later that January 10, 2008. This will allow time for us to review and take to Commissioners Court for submission approval.

Additionally, we discussed the unveiling event of the park rendering for on or about January 10, 2008.

While we had met with the consulting team on November 20, 2007, Ms. Quijas and I felt that there were going to have to be some follow up phone calls to the consulting team to remind them of the deadline and what each of them had to have in place no later than January 10, 2008.

Nov. 20, 2007

Sunset Hill Park  
Sunrise Hill Park

Sign In Sheet

Denisha Thompson

Dos Logistics, Inc

~~EDUARDO ALCOCEA~~

AGARC

MARIO GONZALEZ

Rio Delta

Josepe Palacios

Hidalgo County Pct. 1

Ayria Dandry

District 1

Paul Vazquez

Border Visions

**Park Meeting Notes**  
December 7, 2007

**Meeting Attendee:**

Tina Quijas, Parks Director  
Joseph Palacios, Chief of Staff

A working meeting took place in Precinct One offices to discuss park projects which were taking place in Precinct One.

In addition to the developments taking place in the Sunrise Hill and Sunset Hill Parks through Texas Parks and Wildlife and the consulting team, Ms. Quijas also reported on the developments in the Donna Lakes Park which includes additional basketball courts in the park.

The Precinct staff noted that there was enough information to create and information brochure to be disseminated to the public. A discussion was held on the logistics that it would take to create the brochure and the timeliness of it.

It was further discussed that in order to make grant submissions on April 1, 2008 that Texas Parks and Wildlife is requesting that we make any amendments necessary to the Hidalgo County Park Master Plan. Master Plan amendments are due February 1, 2008 as per letter received from Texas Parks and Wildlife.

The staff and I discussed the process it would take in order for Master Plan Public Comment Period would take place and what were the necessary steps to take so that Precinct One can meet all of the set deadlines by the state funding agency.

**AGREEMENT FOR CONSULTING SERVICES  
BETWEEN OWNER AND CONSULTANT**

**Work Authorization No. 101**

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 1 of the "AGREEMENT FOR CONSULTING SERVICES BETWEEN OWNER AND CONSULTANT, DATED 12/05/07, hereinafter identified as the "Agreement", entered into by and between Owner and Consultant.

**PART 1.** The Consultant will perform Grant Writing Services in accordance with Exhibit "A" of the Agreement and as approved through this work authorization as approved and executed by each Hidalgo Precinct.

<b>A. National Park Services</b>	<b>Fee</b>	<b>Yes</b>	<b>No (check if required)</b>
Pre- Application	\$5,600.00	<input type="checkbox"/>	<input type="checkbox"/>
Recovery Action Plan	\$8,900.00	<input type="checkbox"/>	<input type="checkbox"/>
UPARR Grant Application	\$2,700.00	<input type="checkbox"/>	<input type="checkbox"/>
<b>B. Texas Parks &amp; Wildlife</b>			
Indoor Grant Application	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
Outdoor Grant Application	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
Boat Ramp Construction	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
<b>C. Mandatory Travel</b>			
Reimbursable travel to: Texas Parks and Wildlife Department Department of the Interior-National Parks Systems			
Airfare	\$230.00	<input type="checkbox"/>	<input type="checkbox"/>
Car rental	\$55.00/day	<input type="checkbox"/>	<input type="checkbox"/>
Hotel	\$75.00/day	<input type="checkbox"/>	<input type="checkbox"/>
<b>D. Facilitation of Meetings</b>			
Monthly Meeting	\$675.00 x 12 = \$8,100.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>E. Additional Copies of Documents</b>			
	\$0.08 per page b/w	<input type="checkbox"/>	<input type="checkbox"/>
	\$0.15 per page color	<input type="checkbox"/>	<input type="checkbox"/>

**PART II.** The amount payable for the services under this work authorization will be determined in accordance with Article 3.

**PART III.** This work authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate in accordance with Article 5.

**PART IV.** This work authorization does not waive the parties responsibilities and obligations provided under this Agreement.

AGREED:

PRINCIPAL/CONSULTANT:

OWNER:

BORDER VISIONS CONSULTING GROUP, L.L.C.

COUNTY OF HIDALGO

By: Paul M. Vazaldúa, Jr. Date 12/5/07

[Signature] J. P. Salinas  
By: Sylvia Handy Date 12/5/07

Printed Name: Paul M. Vazaldúa, Jr.  
Title: President

Printed Name: Commissioner 1 2 3 4  
Sylvia Handy

Approved cc 12/5/07

**AGREEMENT FOR CONSULTING SERVICES  
BETWEEN OWNER AND CONSULTANT**

Work Authorization No. 102

THIS WORK AUTHORIZATION is made pursuant to the terms and conditions of Article 1 of the "AGREEMENT FOR CONSULTING SERVICES BETWEEN OWNER AND CONSULTANT, DATED 12/05/07, hereinafter identified as the "Agreement", entered into by and between Owner and Consultant.

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UPARR Grant Application	\$2,700.00	<input type="checkbox"/>	<input type="checkbox"/>
<b>B. Texas Parks &amp; Wildlife</b>			
Indoor Grant Application	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
Outdoor Grant Application	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
Boat Ramp Construction	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
<b>C. Mandatory Travel</b>			
Reimbursable travel to: Texas Parks and Wildlife Department Department of the Interior-National Parks Systems			
Airfare	\$230.00	<input type="checkbox"/>	<input type="checkbox"/>
Car rental	\$55.00/day	<input type="checkbox"/>	<input type="checkbox"/>
Hotel	\$75.00/day	<input type="checkbox"/>	<input type="checkbox"/>
<b>D. Facilitation of Meetings</b>			
Monthly Meeting	\$675.00 x 12 = \$8,100.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>E. Additional Copies of Documents</b>			
	\$0.08 per page b/w	<input type="checkbox"/>	<input type="checkbox"/>
	\$0.15 per page color	<input type="checkbox"/>	<input type="checkbox"/>

**PART II.** The amount payable for the services under this work authorization will be determined in accordance with Article 3.

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PRINCIPAL/CONSULTANT:

OWNER:

BORDER VISIONS CONSULTING GROUP, L.L.C.

COUNTY OF HIDALGO J. D. Salinas, II

By: Sylvia Handy Date 12/5/07

Printed Name: Commissioner 1 2 3 4  
Sylvia Handy

By: Paul M. Vazaldua, Jr. Date 12/5/07

Printed Name: Paul M. Vazaldua, Jr.  
Title: President

Approved cc 12/5/07

**AGREEMENT FOR CONSULTING SERVICES  
BETWEEN OWNER AND CONSULTANT**

**Work Authorization No. 103**

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UPARR Grant Application	\$2,700.00	<input type="checkbox"/>	<input type="checkbox"/>
<b>B. Texas Parks &amp; Wildlife</b>			
Indoor Grant Application	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
Outdoor Grant Application	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
Boat Ramp Construction	\$4,050.00	<input type="checkbox"/>	<input type="checkbox"/>
<b>C. Mandatory Travel</b>			
Reimbursable travel to:			
Texas Parks and Wildlife Department			
Department of the Interior-National Parks Systems			
Airfare	\$230.00	<input type="checkbox"/>	<input type="checkbox"/>
Car rental	\$55.00/day	<input type="checkbox"/>	<input type="checkbox"/>
Hotel	\$75.00/day	<input type="checkbox"/>	<input type="checkbox"/>
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Monthly Meeting	\$675.00 x 12 = \$8,100.00	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**PART II.** The amount payable for the services under this work authorization will be determined in accordance with Article 3.

**PART III.** This work authorization shall become effective on the date of final acceptance of the parties hereto and shall terminate in accordance with Article 5.


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AGREED:

PRINCIPAL/CONSULTANT:

OWNER:

BORDER VISIONS CONSULTING GROUP, L.L.C.

COUNTY OF HIDALGO  
  
 By Sylvia Handy Date 12/5/07  
 Printed Name: Commissioner 1 2 3 4  
 Sylvia Handy

By: Paul M. Vazaldúa, Jr. Date 12/5/07

Printed Name: Paul M. Vazaldúa, Jr.  
 Title: President

Approved cc 12/5/07

# Requisition

**Req # 00122942**

PO # 595788

Date: 12/10/07

**Bill To:** x  
x

**Vendor :** 238546  
BORDER VISIONS CONSULTING GROUP LLC  
205 W IRIS  
MCALLEN TX 78501  
FAX (956)687-6655

**Ship To:** HIDALGO CO. PCT 1  
1902 Joe Stephens Ave  
WESLACO TX 78596

**Contact:** JOSHUA / NOE  
956-968-8733

**Contract No:** C-06-380-09-05

**Special Instructions:**  
4495

QUANTITY	UOM	DESCRIPTION	UNIT PRICE	AMOUNT
		C-06-380-09-05 EXP 08/29/09 DO NOT DUPLICATE ORDER		
1	EACH	FACILITATION OF PARK MEETINGS WORK AUTH NO. 101	675.00	675.00
1	EACH	FACILITATION OF PARK MEETINGS WORK AUTH NO. 102	675.00	675.00
1	EACH	FACILITATION OF PARK MEETINGS WORK AUTH NO. 103	675.00	675.00
		<u>Account No</u>	<u>Encumbrance</u>	
		7-1211-452-00-121-013-0-350	2,025.00	
			Freight	.00
			Total	2,025.00
		REPORT ROAD HAZARDS 1-866-HCR-SAFE OR 1-866-427-7233		

**Authorized By:** \_\_\_\_\_