

At this time the Court moved back to Open Forum.

6. Acceptance of resignation of County Clerk (SEE EXHIBIT G)

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

7. Acceptance of resignation of Fire Marshal (SEE EXHIBIT H)

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

At this time the Court moved to item #20-E.

8. District Clerk's Office – Omar Guerrero: (SEE EXHIBIT I)

A. Discussion on Lone Star Shredding and Document Storage

Presentation made by Omar Guerrero.

B. Approval of Amendment One Agreement between Bearingpoint and Hidalgo County, Texas in order to extend the Texas On Line Electronic Court Filing Application to the District Clerk's Office

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

At this time the Judge Garcia swore Eddy Trevino in as County Clerk.

9. Emergency Management – Oscar Montoya: (SEE EXHIBIT J)

- A. Discussion, consideration and approval of Interlocal Agreement between City of Mission and Hidalgo County regarding Pre-2004 State Homeland Security Grant**
- B. Discussion, consideration and approval of Homeland Security Grant equipment transfer from Hidalgo County Sheriff's Department to the City of Mission**
- C. Discussion, consideration and approval of intradepartmental transfer to obj. 841- \$ 20,462.08**

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

At this time Commissioner Flores steps out of the Court.

10. County Judge's Office – Humberto Garza: (SEE EXHIBIT K)

A. Approval to appoint Board Representative and Alternate to the Amigos Del Valle, Inc. Board of Directors

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to appoint Commissioner Tito Palacios as Representative and Commissioner Sylvia Handy as Alternate.

At this time the Court moved to item #12.

**AMENDMENT ONE
AGREEMENT
BETWEEN
BEARINGPOINT AND HIDALGO COUNTY, TEXAS**

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

1. PURPOSE

BearingPoint and Hidalgo County Texas, ("County") do hereby agree to amend their original Agreement, as executed initially effective August 22, 2004 in order to extend the TexasOnline electronic court filing application to the Hidalgo County District Clerk's office.

2. AMENDMENT TO ADD THE DISTRICT CLERK'S OFFICE TO THE AGREEMENT

2.1 The first sentence of paragraph 1 of the agreement preamble on page 1 of the Agreement is amended to read as follows:

This Service Level Agreement (this "Agreement") is between BearingPoint, Inc. ("BearingPoint") and the County Clerk and District Clerk of Hidalgo County, a local government entity within the State of Texas. BearingPoint and Government Entity may be referred to each as a "Party," or collectively as "Parties" herein.

3. AMENDMENT TO PROVIDE THE COUNTY CLERK AND DISTRICT CLERK A COPY OF ANY NOTICE SENT TO GOVERNMENT ENTITY AND TO UPDATE PARTY ADDRESSES

3.1 Paragraph 12.15 ("Notices") of the Agreement is amended to read as follows:

12.15 Notices. All notices permitted or required under this Agreement will be in writing and will be by personal delivery, a nationally recognized overnight courier service, facsimile transmission or certified or registered mail, return receipt requested. Notices will be deemed given upon the earlier of actual receipt or one (1) day after deposit with the courier service, receipt by sender of confirmation of electronic transmission or five (5) days after deposit with the U.S. Postal Service. Notices will be sent to the addresses listed below, or to such other address as either Party may specify in writing.

If to BearingPoint:

BEARINGPOINT
Attention: Gary Miglicco
301 Congress Ave., Suite 1300
Austin, Texas 78701

with a copy to:

BEARINGPOINT
Attention: Office of General Counsel
1676 International Drive
McLean, Virginia 22102

If to Government Entity:

The Honorable Ramon Garcia
Hidalgo County Judge
P.O. Box 1356
Edinburg, Texas 78540

With a copies to:

The Honorable J.D. Salinas III
Hidalgo County Clerk
P.O. Box 58
Edinburg, Texas 78540

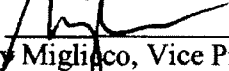
The Honorable Omar Guerrero
Hidalgo County District Clerk
100 North Closner
Edinburg, Texas 78539

3. ORIGINAL AGREEMENT

By the signing of this amendment, the parties hereto understand and agree that this amendment is hereby made a part of the Agreement identified in Section 1 of this amendment as though the amendment were set forth word-for-word therein.

APPROVED:

BEARINGPOINT

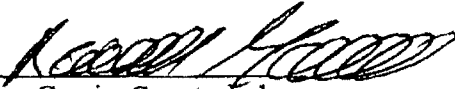
By: 
Gary Miglicco, Vice President

APPROVED:

HIDALGO COUNTY

By: _____
Omar Guerrero, District Clerk

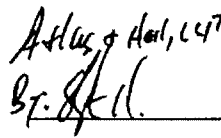
By: _____
Eddy Trevino, Acting County Clerk

By: 
Ramon Garcia, County Judge

Approved by Commissioners' Court
on 10-18-05

ATTEST: 
Eddy Trevino, Acting County Clerk

APPROVED AS TO FORM:


By: Arthur G. Hall, 147