

14.

Budget & Management: *Suzjo*

ok A. AI-75717 Presentation of 2021 Budget Process Calendar and Development Criteria.

July - begin workshops; Sept 29th adoption

ok B. AI-75779 Consideration and approval of a resolution designating the County Judge of the County of Hidalgo as authorized representative of the County of Hidalgo to give notice of intent to reimburse expenditures with proceeds of tax exempt obligations.

15.

Purchasing Department - Notes: *Marty*

A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE AVAILABLE ON THE COUNTY INTRA-NET WEBSITE AND WILL BE FORWARDED VIA E-MAIL, FAX OR HAND DELIVERED TO HIDALGO COUNTY AUDITOR'S OFFICE.

B. ANY AND ALL REQUESTS FOR PAYMENT(S) APPROVED WILL BE SUBJECT TO COUNTY AUDITORS PROCESSING PROCEDURES INCLUDING AUTHORITY FOR COUNTY TREASURER TO ISSUE PAYMENT(S)/CHECK(S).

go to closed sess

A. **Hidalgo County**

ok 1. AI-75776 A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the Hidalgo County Health Department Clinics, in order to assist with County functions related to medical and public health measures addressing the expenses addressing the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use.

1/4

APPROVED

1/4 B. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a)(4) professional service;

ok C. Presentation of scoring grid of the firms graded & evaluated by the Evaluation Committee for the MEP Engineering Services on the installation of generators for six (6) Health Department Clinics. *4*

Health 464 alpha 447 Ethos 447

4/2 D. Authority for the Purchasing Department to negotiate a MEP Engineering Service Agreement commencing with the NO. 1 ranked firm of *Dalff Assoc.*

1/4 2. AI-75775 A. Discussion, consideration, and action to approve a necessary CARES Act Relief Fund expenditure to cover cost not accounted for in the current budget and cannot be lawfully funded by line item, allotment or allocation, for the Hidalgo County Health Department Testing/Bio-Safety Laboratory, in order to assist with County functions related to medical and public health measures addressing the expenses addressing the ongoing COVID-19 public health emergency; the Court having reviewed the Agenda Item Briefing, herein finds that such expenditure is reasonable and necessary for the intended use.

1/4

4/1 B. Requesting exemption from competitive bidding requirements under Texas Local Government Code, Section 262.024 (a)(4) professional service;

ok C. Presentation of scoring grid of the firms graded & evaluated by the Evaluation