

D. AI-65863 Discussion, consideration and action to authorize Valde Guerra, Executive Officer to sign any and all documents associated with the Insurance Claim for the June 20, 2018 Rain Event

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 – Unanimously

E. AI-65867 1. Requesting approval of proposed Agreed Order, Case No. 53322, Docket No. 2016-1986-MLM-E, regarding the Pct. 1 Monte Alto Collection Site with authority for Ramon Garcia, County Judge to sign. (previously signed by Valde Guerra, Executive Officer)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 – Unanimously

2. Requesting approval of Revised Proposed Agreed Order, Case No. 55486, Docket No. 2017-1771-WQ-E regarding clean-up of unauthorized trash dumpsites with authority for Ramon Garcia, County Judge to sign

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 – Unanimously

F. AI-65879 Requesting approval to submit Notice of Intent Form for FEMA Disaster # DR-4332 to the Texas Division of Emergency Management as it relates to the central portion of Hidalgo County Precinct 1, including the Las Brisa / Chapa Road area to the east to the IBWC Floodway and approval of any subsequent Notices, Forms and applications.

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 – Unanimously

G. AI-65872 1. Discussion, consideration, and approval of the Stimulating Business and Commercial Activity through the Arts (SBACA) Initiative, under the Hidalgo County Arts Program, as authorized under Section 381.004(b)(7) of the Texas Local Government Code.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 -Unanimously

2. Discussion and approval of the 2018 service agreement between Hidalgo County and the Boys and Girls Club of Pharr.

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 -Unanimously

H. AI-65898 Requesting approval of Interlocal Cooperation Agreement between County of Hidalgo and City of Mercedes, Texas (Veteran Services)

On motion by COMMISSIONER PCT. 1, DAVID FUENTES, seconded by COMMISSIONER PCT. 4, JOSEPH PALACIOS, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 – Unanimously

Valde Guerra notified that he'll be in contact with the city manager and workout the schedule for the services and rotation.

14. **Human Resources:**

A. Requesting waiver of the Budget Amendment Policy - Personnel Related Amendments (if applicable) for personnel items listed

On motion by COMMISSIONER PCT. 2, EDUARDO "EDDIE" CANTU, seconded by COMMISSIONER PCT. 1, DAVID FUENTES, the Court made a UNANIMOUS vote of approval.

Vote: 4 - 0 -Unanimously