

SPECIAL MEETING – SEPTEMBER 26, 2006

BE IT REMEMBERED, that on this 26th day of September, A.D., 2006, there was begun and held a **SPECIAL MEETING** of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE RAMON GARCIA	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO. 1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO. 2
HONORABLE JOE M. FLORES	COMMISSIONER, PRECINCT NO. 3
HONORABLE OSCAR L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and **EDDY TREVINO**, COUNTY CLERK & EX-OFICIO CLERK OF THE **COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:



**AGENDA
CC REGULAR
HIDALGO COUNTY
COMMISSIONERS' COURT MEETING
September 26, 2006
9:00 AM.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present.

2. Pledge of Allegiance

Judge Garcia led the Court and Audience in the Pledge of Allegiance.

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

Gilbert Garza – Concerning the high appraised property values.

Oscar Garza – Concerning the floods in the colonias from the recent rains.

Fern McClaugherty – Concerning the high pay raises for the Sheriff and the Commissioners.
Stating Hidalgo County is one of the poorest in the State.

Virginia Townsend – Concerning all County Employees are Public servants and should
treat the Public with professional and intelligent handling of all County
business.

Maria Leach – Opposing the Commissioners' pay raises saying the County Commissioners
are picking the Taxpayers' pockets.

Javier Castro – Opposing the high pay raises the Commissioners are giving themselves.
They should not even get pay, it should be volunteer positions.

Sam Barnett – Opposing the high increase of the salaries for the County Commissioners. Who propose these increases and is not their money to give themselves a raise.

Valde Guerra – Concerning all the weekend floods from the cold front that came in to the Valley.

5. **Approval of Consent Agenda**

At this time the Court moved to approve the Consent Agenda.

At this time the Court moved to item #19-4-A&B.

6. **Budget & Management - Valde Guerra: (SEE EXHIBIT I)**

A. **1. Public Hearing on 2007 Proposed Budget as per Texas Local Government Code 111.067**

At this time Judge Garcia opened the Public Hearing to the Public.

Eddie Sanchez a member of the SCIU presenting the Court a letter thanking them for their involvement with the Union to solve some of the issues.

Rosanna Mendez thanking the Court for their efforts and the employees for their hard work to the public.

Gilbert Ortiz opposing the high salary increases for the Commissioners.

Fern McClaugherty on the property values going up and the tax abatements and the pay raises taxpayers are paying for.

Carol Montes opposing the salary increase for the Commissioners and comparing their salaries with Baxer and Harris County according to their population Hidalgo County Commissioners will be over paid.

Virginia Townsend how the Appraisal District make their decisions according to Commissioners' Court and the flooding problems with the colonias the taxpayer are paying for.

Tilman Welch a bondsman concerning a budget request by the County Bail Bond Board for a Bail Bond Administrator.

Blanca Salinas a colonia resident with their flooding problems and what is the County doing about it.

Maria Leach on the hundred million dollar bond for the Drainage District and if the problems are going to be solved.

Paul Valzadua on the hundred million dollar bond on the November ballot.

2. **Discussion, consideration and action on changes, if any as per Local Government Code 111.068**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval with the adjustments for the District Courts in the amount of \$63,000.00, J.P. Pct. 3 Pl.1, 3-2 in amount of \$58,584.54, Health Dept. \$7,402.88, and \$28,600.00 for the Treasure's Office.

3. Adoption of 2007 Annual Budget

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

4. Approval to set salaries and auto allowance, advertised, adjusted, minimum 3%, 4.5%, 6.75% meet & confer process for elected officials and employees.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a 4 to 1 VOTE of approval.

Judge Garcia – Nay on the 25% pay raise.

5. Adopt 2006 Tax Rate

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for the property taxes be increase by the adoption of the same tax rate of .59 cents per hundred dollar evaluation.

Judge Garcia – Aye

Commissioner Handy – Aye

Commissioner Palacios – Aye

Commissioner Flores – Aye

Commissioner Garza – Aye,

At this time Commissioner Palacios steps out of the Court.

At this time Judge Garcia steps out of the Court.

B. 1. Approval of commitment to issue a financial guarantee insurance policy - Revised as of 9/13/06 (C/O 2006)

2. Approval of commitment to issue a financial guarantee insurance policy - Revised as of 9/13/06 (General Obligation Refunding Bonds Series 2006)

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 & 2.

- C. 1. Discussion, consideration, and authorization to create 4 full time temporary Assistant Deputy Clerk positions not to exceed 6 months and/or 12/31/06. Positions necessary to provide assistance with the back logged inner filing effective date is 10-02-06.

Slot No.	Title	Rate of Pay
*T056	Assistant Deputy Clerk	\$10.00 per hour
*T057	Assistant Deputy Clerk	\$10.00 per hour
*T058	Assistant Deputy Clerk	\$10.00 per hour
*T059	Assistant Deputy Clerk	\$10.00 per hour

- 2. Approval of Inter-departmental transfer

- 3. Approval of Revised Salary Schedule

SEE ITEM D.

- D. 1. Discussion, consideration, and authorization to create 4 full time temporary Deputy Clerk positions not to exceed 6 months and/or 12/31/06. Positions necessary to provide assistance with the back logged inner filing effective date is 10-02-06.

Slot No.	Title	Rate of Pay
*T068	Deputy Clerk	\$10.00 per hour
*T069	Deputy Clerk	\$10.00 per hour
*T070	Deputy Clerk	\$10.00 per hour
*T071	Deputy Clerk	\$10.00 per hour

- 2. Approval of Inter-departmental transfer

- 3. Approval of Revised Salary Schedule

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items C-1 thru 3 & D-1 thru 3.

At this time Judge Garcia returns to the Court.

At this time the Court moved to item #16.

- E. To appropriate \$28,047.46 for the Juvenile Justice Center-Kitchen.

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

- F. Interdepartmental transfer - C.O. , 2004-JUVENILE DEPT-BUILDINGS

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

G. Interdepartmental transfer - I.T. - County Wide**H. 1. Discussion, consideration and action to increase**

* **Truck Driver III Slot No. 12 1-001-012 from \$18,122.00 to \$23,000.00 (an increase of \$4,878.00)**

* **Maintenance II Slot No. 121-001-016 from \$19,570.00 to \$20,830.00 (an increase of \$1,260.00)**

2. Approval of Inter-Departmental Transfer**3. Approval of revised salary schedule**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #G & H-1 thru 3.

I. Discussion, consideration and approval to transfer \$ 487,506.80 to the Hidalgo County Health Insurance claims bank account for Health Insurance claims paid for the following periods:

September 05 thru September 11, 2006	\$218,942.39
September 12 thru September 18, 2006	<u>\$268,564.41</u>
Total	\$487,506.80

Approval of wire transfer to cover the claims paid.

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

J. Appropriation of funds - C.O., 2004 - B&G - Bennett Building - \$27,000.00 (renovation of Bennett Building)

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

At this time Judge Garcia steps out of the Court.

K. 1. Discussion, consideration and approval to reimburse the Hidalgo County Property & Casualty Claims Fund Bank Acct. for claims paid by Tristar Risk Management in the amount of \$8,818.04 for the period ending August 31, 2006

2. Approval of wire transfer to cover the claims paid

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 & 2.

- L. Approval of reimbursement to the Hidalgo County Workers' Compensation Claims paying account for Workers' Compensation Claims paid by Tristar Risk Management in the amount of \$ 31,774.74 for the period of 09/01-15/06 and requesting approval of wire transfer.**

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

- M. Approval of Interdepartmental Transfer from Co. Wide Adm. to Pct. 2 - Sanitation**

- N. Approval of Interdepartmental Transfer from Co. Wide Adm. to Pct. 2 - Sanitation**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items M & N.

- 7. WIC - Norma Longoria: (SEE EXHIBIT J)**

- A. 1. Approval of contract between DSHS and Hidalgo County for the provision of WIC services
2. Approval of WIG Budget of FY 2007
3. Approval of WIG Salary Schedule for FY 2007
4. Approval of BF Peer Counselor Budget pending award
5. Approval of BF Grant Salary Schedule**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 thru 5.

- 8. Sheriff's Department - Chief Martinez: (SEE EXHIBIT K)**

- A. Sheriff" Office--Anacleto Martinez/District Attorney's Office-- Roy Casarez**

- 1. Approval and Acceptance of the 2006-2007 Sheriff's Office and District Attorney's Office Crime Victim Coordinator and Liaison Grants--\$39,000.00 each.
2. Approval and Authorization for County Judge to sign the Grantee Acceptance Notices for each department.
3. Approval of Resolution for each department.
4. Approval of Budget Amendment in the amount of \$39,000.00 for each department.
5. Approval of Salary Schedule for each department.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1 thru 5.

- B. Approval of Sheriff/Constable Fee Schedule for Year 2007.**

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

9. Head Start - Teresa Flores: (SEE EXHIBIT L)

At this time the Court moved to item G.

A. Discussion/Approval to Designate the Use of Funds Budgeted for the Relocation of McAllen III and Other Unused Funds for a 1% Salary Adjustment for all Head Start Employees

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

B. Presentation for discussion, consideration and approval of an Interlocal Agreement for facilities

between the Hidalgo County Head Start Program and:

- 1. The City of Elsa (Elsa Head Start)**
- 2. The City of Penitas (Penitas Head Start)**
- 3. The City of Weslaco (Weslaco I Head Start)**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 thru 3.

At this time Judge Garcia returns to the Court.

C. Discussion/Approval to Submit Application for Continuation Funding for Fiscal Year 2007 to the Department of Health and Human Services

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

D. Discussion/approval for Hidalgo County Head Start Program to exercise option to extend for an additional one year term lease Agreement for facilities and/or land with the following private

entities: Texas Regional Properties, Knight of Columbus, Daniel Garza (land) and San Martin de Porres (land)

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

E. Discussion/Approval for Hidalgo County Head Start Program to Exercise the Option to Extend for an Additional One Year Term Interlocal Agreements for Facilities and/or Land with the Following

Municipalities, Housing Authorities, and Independent School Districts: City of Alamo (Land), City of Alton (Land), City of Donna (Facility & Land), City of Hidalgo (Land), City of Pharr (Land), City of Palmview (Facility & Land), City of Progreso (Land), City of San Juan (Land), City of Mission, City of Elsa, City of McAllen, City of Penitas, and City of Weslaco, Edinburg Housing Authority, McAllen Housing Authority, Mercedes Housing Authority (Land), La Joya ISD (Land), Edcouch-Elsa ISD, And Monte Alto ISD

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

At this time Commissioner Flores steps out of the Court.

F. Discussion/Approval of the Memoranda of Understanding for the School Readiness Integration Plan Pre-Kindergarten Grant Program with School Districts

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

At this time the Court moved to item H.

G. Discussion/Approval of Notification of One-Time Funding Award for \$237,000 for the Relocation of McAllen III and Granjeno Head Start Centers

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

At this time the Court moved back to item A.

H. Discussion/approval for consideration and acceptance of providers meeting all specifications and requirements for the following request for qualifications:

1. Medical & Dental RFQ #2006-07-05
2. Mental Health RFQ #2006-07-06
3. Special Services RFQ #2006-07-07

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items #1 thru 3.

I. Discussion/Approval of Training and Technical Assistance Plan

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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to recess to open the Emergency Meeting posted for 12:00 P.M.

At this time the Court reconvene the meeting.

10. Human Services - Rudy de la Vina: (SEE EXHIBIT M)

A. Discussion and/or action, including but not limited to Indigent Health Care Program and/or Expenditures

NO ACTION taken on this item.

**11. Buildings & Grounds - Daniel Flores: (SEE EXHIBIT N)
Presentation for discussion, consideration and action (if necessary) including, but not limited to the following:**

- A. Status of renovations of administration building**
- B. Status of other ongoing county owned building construction, renovation repair projects**
- C. Report of unanticipated, or emergency situation occurring since last agenda meeting**

Presentation made by Daniel Flores on items A thru C.

12. Urban County - Diana Serna: (SEE EXHIBIT O)

- A. 1. The City of Donna is requesting approval of contract with Rufino Lopez in the amount of \$10,350.00 for a Clearance and Demolition project, utilizing FY 18 (2005) UCP funds.**

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

- 2. The City of Donna is requesting approval of contract with Rio Valley Construction in the amount of \$66,262.00 for a Parks, Recreational Facility Project to include the Parking Lot and Sidewalks at the Altas Palmas Park utilizing FY 17 (2004) UCP funds.**

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

- 3. Hidalgo County Precinct #1 requests approval of a payment in the amount of \$6,595.00 to Public Health Equipment & Supply for the purchase of a mosquito sprayer machine for the City of Edcouch. Urban County Program year 17 (2004) and 18 (2005) Health Services funds, recaptured by Precinct #1, will be utilized.**

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

- 4. Consideration and Approval for the Urban County Program to submit a final Quarterly 941 Report to the Internal Revenue Service and thereby abandoning it's present Employer Identification Number (E.I.N.).**

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

- 5. Consideration and Approval for the Urban County Program to utilize Hidalgo County E.I.N. in all relevant contracts, bank accounts and lines of credit as deemed necessary for the conduct of Urban County Program business.**

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

- 6. Consideration and Approval for the County Treasurer to become responsible for payroll preparation and dissemination for the Hidalgo County Urban County Program effective October 1, 2006.**

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

At this time Commissioner Palacios returns to the Court.

- 7. Consideration and Approval for the Urban County Program to retain the accounts payable function for all vendors, contracts and services necessary for the conduct of all Urban County Program business.**

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

At this time Commissioner Garza steps out of the Court.

13. Planning Department - Raul Sesin: (SEE EXHIBIT P)**A. 1. FINAL APPROVAL:****Cielo Rojo Subdivision Pct. 1 (Carmen Gomez)
Hailley Acres Subdivision Pct. 3 (Robert Smith)**

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

**2. FINAL APPROVAL WITH A LETTER OF CREDIT:
Mt. Zion Subdivision Pct. 1 (Kyle Bennett)**

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

At this time Commissioner Flores returns to the Court.

**3. Discussion and Possible Action on residential subdivisions located within La Joya
Water Supply Corporation CCN Area:
Watson Heights Subdivision Pct. 3 (Paul Daniec)**

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

At this time Judge Garcia steps out of the Court.

14. Precinct #1 - Comm. Handy: (SEE EXHIBIT Q)

- A. 1. Approval and authorization to create a temporary Administrative Secretary position, Slot #121-OO5~TO60 not to exceed six months and/or 12/31/2006 to replace employee currently out on FMLA (Road and Bridge Department Slot# 020). Rate of pay to be set at \$15.00 Per hour.
2. Approval of revised salary schedule.
3. Approval of Intra-Departmental Transfer.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items #1 thru 3.

15. Precinct #2 - Comm. Palacios: (SEE EXHIBIT R)**A. Appointment of members to the Amigos Del Valle Board**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the reappointment of Hector "Tito" Palacios and Sylvia Handy as alternate.

At this time the Court moved to item #17.

16. Precinct #4- Comm. Garza: (SEE EXHIBIT S)**A. Approval of Proclamation: Keeping the Lights On After School**

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

At this time the Court moved back to item #6-E.

17. R & B - Co. Wide - Raul Lozano: (SEE EXHIBIT T)**A. 1. Authority to submit EDC Applications for local participation reduction of five (5) bridge replacement projects:**

**CSJ~0921-02-147-CR825 (Mile 2 West Rd.)
CSJ-0921 -02- 146-CR342 (Charles Green Rd.)
CSJ-0921-02-148-CR855 (Mile 4 1/2 West Rd.)
CSJ-0921-02-149-CR804 (Mile 12 North)**

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

CSJ-0921-02-157-CR569 (Abram Rd.)

NO ACTION taken on this item.

2. Authority to submit a request to TXDOT to re-prioritize bridge project CSJ-092-02-148 (Mile 4 1/2 West Rd.) from CSJ-0921-02-146 (Charles Green Rd.)

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

At this time Commissioner Garza returns to the Court.

18. Colonia Access Program - Agapito Vargas: (SEE EXHIBIT U)**A. Discussion and action on Resolution approved 6/5/05 regarding Round II Funded Projects**

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

At this time the Court moved to item #19-K

19. Purchasing Department - Marty Salazar: (SEE EXHIBIT V)

NOTES: 1. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR'S OFFICE. 2. ANY/ALL REQUEST FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES ARE COMPLETED.

A. Hidalgo County**1. Hidalgo County -**

Discussion and/or action, including, but not limited to the following items:

1. New Hidalgo County Jail:

Total Inmate Population:

Physical Count: 1199
 Males (in house): 1106
 Females (in house): 1030
 Out of County Facility: 72
 La Villa: 77
 Brook's Co. _____
 Federal Prisoners: 13
 Frio Co: _____
 Other (n/c): 16
 Adj./Sentenced to TDC: 170
 Total Paper Ready TDC: 102
 No. Over 45 Days: 9
 Pending Paperwork/Courts: _____
 Pending Charges/Courts: _____

2. Current inter-local(s) and/or contract(s) for the "Housing of Inmates"

3. New Adult Detention Facility and Law Enforcement Center Projects:

- a) Detention Facility Law Enforcement Center Design- Build Contract with including action regarding Landmark Application for payment, final punch list and release of retainage
- b) Construction of additional pod(s)
- c) Selection and engagement of an architect for the construction of additional pod(s)

NO ACTION taken on items #2 & 3-a thru c.

4. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with County-owned building and property, fka, the Kmart Property:

- a) General status report by project architect (when necessary) or purchasing department
- b) other related items

NO ACTION taken on items a & b.

c) Approval of Request for Payment Invoice No. 25004.03 in the amount of \$1,288.00 from Rike Ogden Figueroa Alex Architect, Inc., contracted architect for: "Construction of County Offices at the Property, fka, the K-Mart Building". C-06-090-08-23

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

5. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with construction of a new facility to house the Hidalgo County Adult Probation

Dept.:

- a) General status report by project architect (when necessary) or purchasing department
- b) Other related items

NO ACTION taken on items a & b.

6. Presentation for discussion, consideration and action including, but not limited to, the following items in connection with construction of a new Hon Mario E. Ramirez, Jr. Juvenile Detention Facility:

Facility:

- a) General status report by project architect (when necessary) or purchasing department
- b) Other related items

NO ACTION taken on items a & b.

- 2. Approval of Request for Payment Invoice No. 24032PMT07 in the amount of \$ 4,458.05 from ROFA Architects contracted architect for the - Construction of a New Adult Probation Facility - Contract No. C-04-303-I1-09 with P.O. No. 556501**

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

- 3. Requesting authority to exercise the option to renew for 4 (four) additional years as provided in current lease agreement for "Lease of Real Property to a Non-Profit Health Oriented Organization" for Hidalgo County, under the same rates, terms and conditions, with Nuestra Clinica Del Valle C#02-273-1 1-26 Effective dates: 11/26/06-11/26/10**

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 #5.

- 4. A. Presentation for discussion, consideration and action to issue notice of non-renewal (pursuant to current agreement with an expiration date of 12-31~06) for the contract for delinquent tax collection with Lingeberger, Gogggan, Blair & Sampson, L.L.P.**

B. Requesting authority to advertise a Request for Proposal with Qualifications (RFQ/P) for: Delinquent Tax Collections for Hidalgo County.

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items A & B with a 2 year contract with 1 or 2 years option.

At this time the Court moved back to item #6.

- 5. A. Presentation for consideration, discussion, and action to rescind award of bid and contract for "Repairs, Removal and Installation of Radios and Other Emergency Equipment" (awarded July 18, 2006) due to vendor's inability to comply with Insurance Requirements.**

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

B. Presentation for consideration, discussion and action to award bid and approval of contract to the next lowest meeting all Requirements/Specifications for "Repairs, Removal and Installation of Radios and Other Emergency Equipment"

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

- 6. Presentation for discussion, consideration, acceptance (as qualified) of the sole response received to Hidalgo County Request for Proposal (through sealed quotes) with authority for Purchasing Department to negotiate a best and final offer of a professional service contract (subject to legal review) for: " Worker's Compensation Loss and Funding Projections Actuarial Studies", project.
(No.: 06-296-09-15)**

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

At this time Commissioner Garza steps out of the Court.

- 7. Presentation by Hidalgo County Auditor's Office, Budget Office and Purchasing Department for discussion, consideration and approval of an "ORDER" for all General Fund Budgets and any Other applicable budgets:
A. Cut-off date for submission of Requisitions by Friday, October 20, 2006 on goods and/or services that require sufficient time to order and receive prior to 12-31-06, i.e. major purchases: vehicles, furniture and equipment etc.**

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

B. All open Purchase Orders at 12-31-06 for which there is not a proper invoice for physical receipt of goods and/or services will be charged to 2007 budgets.

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

At this time Commissioner Garza returns to the Court.

- 8. Presentation for consideration, discussion, acceptance and approval of Fleet Fueling System Application (ORIGINAL) to be forwarded to Arguindegui Oil Co. II, Ltd. as submitted by Hidalgo County Constable Precinct No. 2 and detailing the "holder and user" under awarded contract for "Gasoline, On & Off Highway Diesel Fuel".**

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

- 9. Requesting authority to purchase computer equipment and peripherals from CDW through the State of Texas DIR-SDD-223 for Req #96566 in the total amount of \$9,235.52.**

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

B. Prct. 1

- 1. a. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (A)(4) a Professional Service with L & G ENGINEERING for "HIDALGO COUNTY LOOP S.E. LOOP"- HIDALGO COUNTY PCT. 1**

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

b. Requesting authority to negotiate a Professional Engineering Services Contract (SUBJECT TO LEGAL REVIEW) with L & G ENGINEERING for "HIDALGO COUNTY LOOP S.E. LOOP"-HIDALGO COUNTY PCT. 1

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

- 2. Presentation for discussion, consideration, acceptance, and approval of Request for Payment for Invoice No. 6285 in the amount of \$1,060.00 in connection with Contract No. C-05~39212-13 for engineering services of the design and construction of "Street Improvement Project at Moore Road and Whalen Road" from Quintanilla, Headley & Associates, Inc., contracted engineer for Precinct No. 1.**

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

C. Prct. 2

- 1. Requesting authority to purchase through the Inter local Agreement with TASB-Buyboard Coop's awarded vendor, Rush Truck Center with specifications attached hereto and as requested (6-364) by Precinct 2 for:**

One New Model GMC TC8C042 Diesel Truck with Brush Body	\$ 62,367.00
	Administrative Fee \$ 400.00
Total	\$ 62,767.00

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

- 2. a. Requesting approval of Change Order No.5 (decrease) in connection with "McColl Road-Reconstruction & Widening" in the amount of \$1,006.75 from S & G Paving Company, as recommended by project engineer R. Gutierrez Engineering Corp. and with authority for County Judge to execute document C#04-299-10-20**

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

b. Presentation for discussion, consideration, acceptance and approval of Request for Payment No. 12 (Final) in the amount of \$8,514.14, from S & G Paving Company, contracted for road project "McColl Road-Reconstruction & Widening" and as recommended by project engineer, R. Gutierrez Engineering Corp, with authority for Auditor to issue manual check after review, audit and processing procedures completed.

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

At this time Commissioner Garza steps out of the Court.

- 3. Requesting authority to award Bid and approval of Contract (subject to legal review) for "Hauling of Dirt with Option to Load" to low bidder meeting all requirements/specifications.**

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

4. Requesting authority to advertise for: "Installation of 36-Inch Reinforced Concrete Pipe and Miscellaneous Items for Mccoll Road".

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

D. Elections Department

1. Requesting authority to purchase monitoring equipment for Elections Department from Superior Alarms for Req #96866 in the total amount of \$775.00.

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

Requesting authority to enter into a rental agreement with Rentex for the rental of laptops for the Elections Phone Bank in the amount of \$135.00/each/per month.

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

E. Tax Office

1. Recommending of bid award to the lowest bidder meeting all specifications as attached hereto for: "Envelopes including Printing for Tax Rolls Statements for the Year 2006"

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

F. Co. Wide

1. a. Presentation by for discussion, consideration, acceptance and approval of claims/invoices with authority for auditor to issue payment for the items detailed in "Exhibit A" as attached hereto.

b. Health Department for Verizon in the total amount of \$100.00. Payphone was relocated during renovations to Weslaco Clinic. Department did not request a Purchase Order because they were not aware that they would be charged for the service. Services were needed to be ADA compliant.

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items a & b.

G. Colonia Access Program Pct. 1

1. a. Discussion and Action to REJECT bids received for: BID NO. CAP-06-004-09-13-"ROAD CONSTRUCTION OF CANA DE AZUCAR, ROSEDALE HEIGHTS, BAR #3 & OLD REBEL HEIGHTS I & II" PCT. 1(PROJECT CARRIED BY TEDSI INFRASTRUCTURE GROUP)

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

b. Requesting authority to RE-ADVERTISE for: "ROAD CONSTRUCTION OF BAR #3 & OLD REBEL HEIGHTS I 7 II" PCT. 1(PROJECT CARRIED BY TEDSI INFRASTRUCTURE GROUP)

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

H. Colonia Access Program Pct. 3

- 1. Presentation for discussion, consideration, acceptance and approval of PAYMENT APPLICATION # 4 in the amount of \$ 205,073.15 submitted by VALLEY PAVING INC. in connection with (CONTRACT NO. C-CAP-05-006-06-21-ROAD CONSTRUCTION OF GOODWIN HEIGHTS NO. 1,**

COUNTRY CORNER ESTATES, HAVANA AND LA PALMA SUBDS-PCT. #3)(PROJECT CARRIED BY JAVIER HINOJOSA ENGINEERING)

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

I. Sheriff's Office

- 1. Requesting authority to award Bid and approval of Contract (subject to legal review) to sole bidder meeting all specifications/requirements for "Pest Control Services"**

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

J. Adult Probation

- 1. a. Requesting authority to reject sole response received for RFQ/P-"Physician Services for Sex Offender Group Therapy" due to low participation.**
- b. Requesting authority to re-advertise for RFQ-P-"Physician Services for Sex Offender Group Therapy" in order to encourage more participation in the project.**
- 2. Requesting authority to re-advertise for RFP/Q-"Psychiatric Evaluation Services" due to no response/participation received.**
- 3. a. Requesting authority to reject responses received for RFP/Q- "Psychological Evaluation Services" due to low participation for Hidalgo County Community Supervision & Corrections Department.**
- b. Requesting authority to re-advertise for RFP/Q-"Psychological Evaluation Services" in order to attempt/encourage more participation.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items #1-a & b, #2 & #3-a & b.

At this time the Court moved to item L.

K. Right of Way

1. **I. Presentation, discussion and acceptance of Roster/Pool (as listed in the RFQ Acceptance Sheet attached hereto) for: "Title Company Services-Pool" as pre-qualified firms submitting Statements of Qualifications for ranking on an "As Needed Basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request for Qualifications packet.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for Valley Land Title Co. and Edwards Abstract Title.

II. Requesting authority to re-advertise for "Title Company Services - Pool" in order to expand approved "Pool" and encourage participation for said services.

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

At this time the Court moved back to item #19-A.

- L. **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 Judge or Presiding Officer to execute necessary/required document(s)**

NO ACTION taken on this item.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Executive Session.

20. **Closed Session: (SEE EXHIBIT W)
Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:**

- A. **Real Estate Acquisition**
- B. **Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. **Pending and/or potential litigation**
- D. **Cause #M-05-115 Jose Luis Ramirez & Rosemary Ramirez, et al vs. Deere & Co. et al Alfonso Median, et al and Hidalgo County**
- E. **Cause No. C-919-03-A Cecilia Ochoa vs. Hidalgo County**
- F. **Pending/potential litigation: Wen Lith Yang vs. Hidalgo County**

NO ACTION taken on items A thru F in Close Session.

At this time Judge Garcia returns to the Court.

At this time Commissioner Garza returns to the Court.

At this time Commissioner Flores and Commissioner Palacios are out of the Court.

21. Open Session:**A. Real Estate Acquisition**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to settle on parcel on Jackson Rd in amount of \$60,000.00.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to settle on parcel #2 in amount of \$7,500.00.

B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**C. Pending and/or potential litigation****D. Cause #M-05-115 Jose Luis Ramirez & Rosemary Ramirez, et al vs. Deere & Co. et al Alfonso Median, et al and Hidalgo County****E. Cause No. C—919-03-A Cecilia Ochoa vs. Hidalgo County****F. Pending/potential litigation: Wen Lith Yang vs. Hidalgo County**

NO ACTION taken on items B thru F.

22. Open Session:

Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

23. Closed Session:

Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

24. Adjourn

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



AGENDA

CC CONSENT HIDALGO COUNTY COMMISSIONERS' COURT MEETING September 26, 2006 9:00 AM.

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a **SPECIAL MEETING** of the Commissioners' Court will be held in the Commissioners' Courtroom of the Administration Building, 100 E. Cano, 1st floor, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to approve the Consent Agenda.

1. **Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
2. **Intradepartmental Transfers: (SEE EXHIBIT B)**
 - A. **Human Services**
 - B. **J.P. Pct. #3, P1.2**
 - C. **Purchasing Department**
 - D. **Health Dept. TB Control**
 - E. **Health Department TB Elimination**
 - F. **D.A. - State Supplement**
 - G. **IT Department - Co Wide**
 - H. **Constable Pct. #3 - Grant**
 - I. **Constable Pct. #1 - LEOSE**
 - J. **Pct. #2 - R&B**
 - K. **Pct. #2 - Parks**
 - L. **Pct.#2R&B**
 - M. **Pct. #2 - Parks**

- N. Tax Office
- O. Sheriff's Office
- P. Civil Service & Human Resources
- Q. Sheriff STEP-DWI Grant
- R. Human Services
- S. Constable Pct. # 1
- T. Buildings & Grounds
- U. Tax Office
- V. Elections Department
- W. Public Defenders Prog. 002
- X. Pct. #3 - Parks & Sanitation
- Y. Auditor's Office
- Z. County Clerk
- AA. Pct. #1 - Parks
- BB. Pct. #1 - Sanitation
- CC. Planning Department
- DD. County Court #1
- EE. Pct. #2 Road Administration Transfer
- FF. Public Defenders
- GG. Constable Pct.5 - LEOSE
- HH. Constable Pct.5
- II. County Court #4

3. **Planning Department: (SEE EXHIBIT C)**

A. **Approval of the following Certificates:**

1. **Certificates of Plat & Utility Status under Local Government Code Section 232.028 (b)**
2. **Certificates of Residence Construction under Local Government Code Section 232.029(c)(1)**
3. **Certificates of Water Service Availability under Local Government Code Section 232.029 (c)(2)**

4. **Monthly Fee Reports: (SEE EXHIBIT D)**

A. **County Clerk for August 2006 - \$ 717,079.95**

5. **Tax Refunds: (SEE EXHIBIT E)**

A. Taxpayer	Payer	Amount
1. Jorge L. Hernandez	Washington Mutual	\$ 4,742.98
2. Jesus D. Cerroblanco	Countrywide Home	\$ 3,164.66
B. 1. Raul S. & Flor S. Torres	First American	\$ 3,188.02

6. Right of Way: (SEE EXHIBIT F)**A. Permits:**

- 1. Ricardo Ochoa do Melden & Hunt: Install an 8" waterline to cross mile 13 A road north located approximately 1970' LF west of intersection FM 1015 (mile 3 west in Weslaco). Waterline shall tie into existing waterline directly south of mile 13 ½ road north.**
- 2. United Irrigation District: Install a 24" Irrigation line across Trospers Road 978.9993 LF north of the Intersection of 3 Mile & Trospers Road**

7. Urban County: (SEE EXHIBIT G)

- A. A. Request approval to enter into two (2) Homebuyer Assistance Program Contract under the Home Program**
- B. Request approval for one (2) applicant in the County Wide area under the HOME Homeowner Occupied Housing Rehabilitation Program**

8. Purchasing Department: (SEE EXHIBIT H)

- A. Requesting authority to purchase computer equipment and peripherals from State Awarded vendors through our participation with Cooperative Programs for the following**
- | Req | Department | Vendor | Amount | Account Number |
|---------------------------|--------------------|--------|------------|-----------------------------|
| STATE OF TEXAS DIR | | | | |
| 96934 | Human Resource | Dell | \$2,264.00 | 6-1100-415-50-190-002-0-745 |
| 96929 | Human Resource | Dell | \$3,712.72 | 6-1100A15-50-190-002-O-745 |
| TBPC CISV PROGRAM | | | | |
| 96911 | Judge CDW-G | | \$224.00 | 6-1100-413-00410-006-0-667 |
| 96862 | I.T. Dept GBH | | \$347.75 | 6-1242-412-00-060-001-0-661 |
| 96775 | Law Library S.J.S. | | \$596.00 | 6-1247-412-50-100-001-0-667 |
| 96508 | Jail SHI | | \$950.00 | 6-1100-423-21-280-002-0-665 |



AGENDA

**DRAINAGE DISTRICT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
September 26, 2006
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

(SEE EXHIBIT X)

1. Roll Call

All Members of the Board were counted present with the exception of Commissioner Flores and Commissioner Palacios.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

At this time the Board moved to approve the Consent Agenda.

4.

A. 1. Approval of public hearing on 2007 proposed budget.

At this time Judge Garcia opened the Public Hearing for the Public, no one responded.

At this time Judge Garcia proceeded to close the Public Hearing.

2. Discussion, consideration and action or changes, "if any", and adoption of 2007 annual budget.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

3. Approval to set salaries for District Employees and travel allowance for Board Members.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Board made a UNANIMOUS vote of approval, which would follow the same steps as of the County.

4. Approval to adopt 2006 tax rate.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Board made a UNANIMOUS vote of approval on the effective rate of .0413.

B. Approval of Letters of Support for Raymondville Drain as it relates to Water Resource Development Act. "WRDA"

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

C. Discussion and action regarding contract renewal with Integ Inc., to perform the services of General Manager of the District under Texas Water Code 49.056.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval with the auto allowance.

5. PRESENTATION FOR DISCUSSION, CONSIDERATION AND ACTION TO PARTICIPATE IN "HIDALGO COUNTY'S REQUEST FOR PROPOSAL (RFQ) FOR SECTION 125 VOLUNTARY PRODUCTS" (PREVIOUSLY APPROVED TO ADVERTISE UNDER HIDALGO COUNTY ON 08/29/2006).

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

6. Request authorization to advertise for construction of weir on Pharr/McAllen South Drain. (1000 ft. upstream of Moore Rd. in Pharr)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

7. APPROVAL OF BUDGET AMENDMENT OUT OF THE GENERAL FUND IN THE AMOUNT OF \$90,000.00 FOR THE PURCHASE OF COMPUTER EQUIPMENT FOR THE GIS.

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

8. PRESENTATION FOR DISCUSSION, CONSIDERATION AND ACTION TO PARTICIPATE IN "HIDALGO COUNTY'S REQUEST FOR PROPOSAL (RFQ) FOR HIDALGO COUNTY-PART I: THIRD PARTY ADMINISTRATOR (TPA) AND PART II: INDIVIDUAL STOP LOSS AND AGGREGATE STOP LOSS FOR SELF -FUNDED MEDICAL PLAN" PROJECT (PREVIOUSLY APPROVED TO ADVERTISE UNDER HIDALGO COUNTY ON 09/12/06).

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

9. APPROVAL OF BUDGET AMENDMENT OUT OF THE CAPITAL PROJECTS IN THE AMOUNT OF \$156,357.00 FOR THE CONSTRUCTION OF THE "NORTH SAN JUAN LATERAL CROSSING IMPROVEMENTS".

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval.

At this time the Board requested not to go into Executive Session.

10. **Closed Session:**
Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551~072 to discuss the following:
 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
11. **Open Session:**
 - A. **Real Estate Acquisition**
 - B. **Pending and/or Potential Litigation**
12. **Closed Session:**
Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed
13. **Open Session:**
Board of Directors may reconvene into Open Session for the discussion regarding the agenda items listed
14. **Adjourn**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Board made a UNANIMOUS vote of approval to adjourn today's meeting.



AGENDA

**DRAINAGE – CONSENT
DRAINAGE DISTRICT #1
HIDALGO COUNTY BOARD OF DIRECTORS
September 26, 2006
9:00 A.M.**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas. Discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Board Member, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Board made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. Discharge Permit
City of Edinburg- Arroyo No. 1 Subdivision**
- 3. REQUESTING APPROVAL TO PURCHASE GIS EQUIPMENT FROM STATE AWARDED VENDORS (ORACLE DIR CONTRACT # DIR VPC 03-018, SIGMA SOLUTIONS DIR CONTRACT # DIR VPC 03-010 AND DELL DIR CONTRACT # DIR SDD 192)**

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

Dated this the 26th day of September, 2006

**EDDY TREVINO, County Clerk
Hidalgo County, Texas**

**By: _____
Norma Garza, Deputy**

I, EDDY TREVINO, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on September 26, 2006.

Signed this _____ day of _____ 2006

**ATTEST:
EDDY TREVINO
County Clerk and Ex-Officio Clerk
Of the Commissioners' Court of
Hidalgo County**

**(Seal) By: _____
Norma Garza, Deputy**