HIDALGO COUNTY COMMISSION Special Meeting Agenda COMMISSION CHAMBERS 305 PYRAMID STREET LORDSBURG, NM 88045 November 26, 2013 10:00 AM

I. CALL MEETING TO ORDER AND WELCOME

- A. PLEDGE OF ALLEGIANCE
- B. APPROVAL OF AGENDA
- C. APPROVAL OF MINUTES
 - i. Regular meeting November 13, 2013

II. GUESTS

- A. GILA/SAN FRANCISCO WATER PROJECTS UPDATE—VANCE LEE
- B. PRAIRIE DOG OBSERVATION REPORT—MIERA GAULT

III. AGREEMENTS

- A. NMDHSEM SUB-GRANT AGREEMENT 2014 SAFE BORDER
- B. CONSOLIDATED PROJECT AGREEMENT—NMDOT TRAFFIC SAFETY BUREAU
 - i. 14-AL-64-044—OPERATION DRIVING WHILE IMPAIRED
 - ii. 14-OP-RF-044—OPERATION BUCKLE DOWN AND CLICK IT OR TICKET
 - iii. 14-RF-DS-044—100 DAYS AND NIGHTS OF SUMMER
- C. PROJECT AGREEMENT #13-1455-STB

IV. MISCELLANEOUS

- A. YELLOW BILLED CUCKOO COMMENTS—COMMISSIONER SHANNON
- B. ANNUAL LEAVE PAYOUT REQUEST
- C. FAIR GROUNDS BARN DEDICATION REQUEST
- D. ROAD DEPARTMENT REQUEST TO DROP MAINTENANCE OF CERTAIN COUNTY ROADS
- E. ROUND TABLE DISCUSSION

V. ADJOURN