

R U I Z

J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

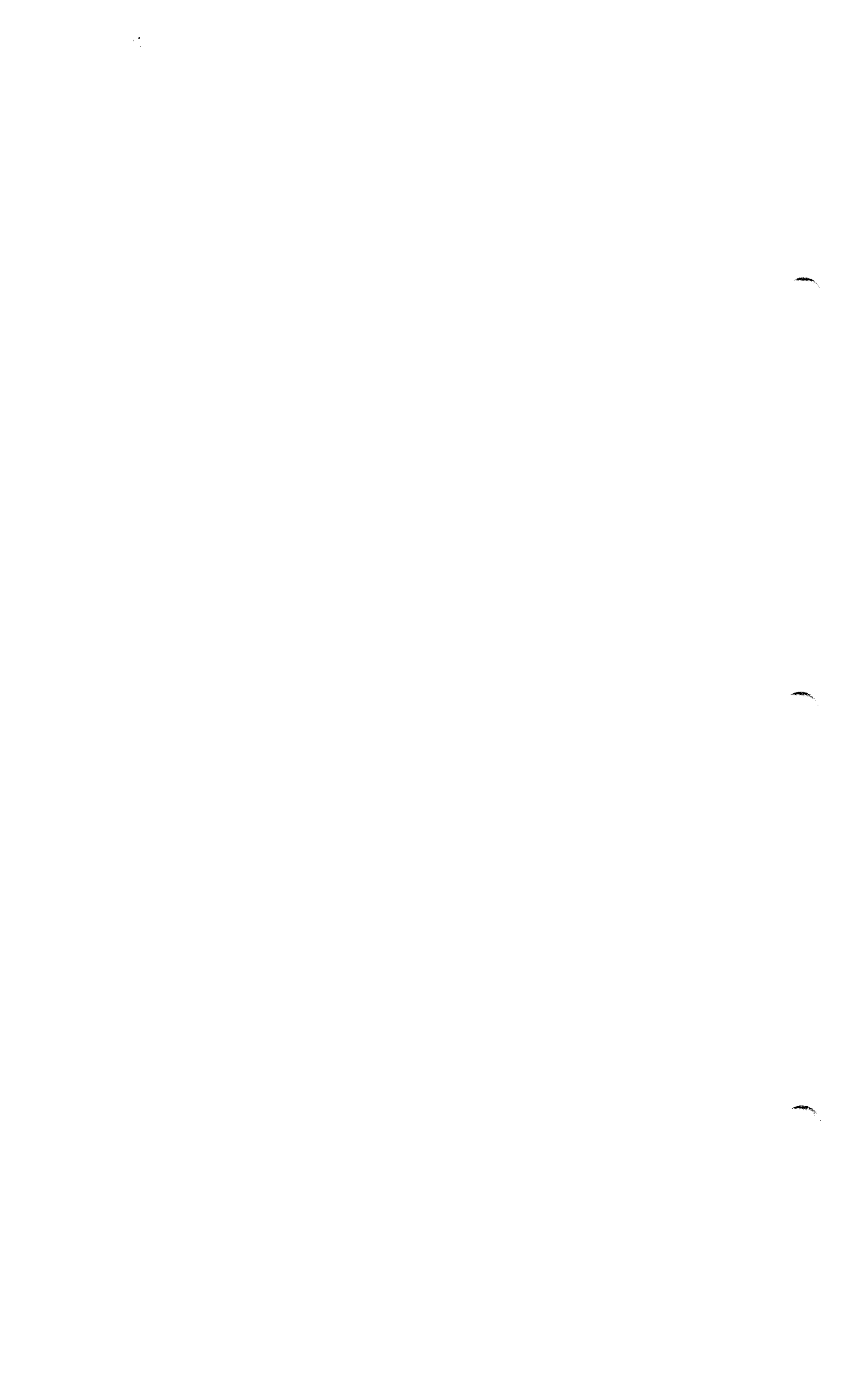
NOTICE

NOTICE is hereby given in accordance with Article 6252-17, Sections 2E, 2G, and 3A, as amended, that a SPECIAL MEETING of the Commissioners' Court will be held on Wednesday, June 12, 1991 at 10:00 A.M. in the Commissioners' Courtroom, of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. EXECUTIVE SESSION:
 - A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
 1. Discuss pending litigation with counsel involving Texas Board of Criminal Justice et al. V. Nueces County, et al
2. OPEN SESSION:
 - A. Discuss pending litigation involving Hidalgo County in No. 3-90-282-CV Texas Board of Criminal Justice, et al. V. Nueces County, et al.; in the Third Court of Appeals of Texas at Austin, on appeal from 250th Judicial Court of Travis County, Texas

DATED this the 07th day of June, 1991.

P.O. BOX 1356
EDINBURG, TEXAS 78540
512 383-2731



THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 12TH day of JUNE, 1991, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. J. Edgar Ruiz
County Judge

Hon. Ramiro Cavazos
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Norberto Salinas
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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JUNE 12, 1991

The Honorable J. Edgar Ruiz, County Judge, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

ITEM 1. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Article 6252-17, Section 2G, V.T.C.S. to discuss the following matter:
1. Discuss pending litigation with counsel involving Texas Board of Criminal Justice et al. V Nueces County, et al

Judge and Commissioners went into Executive Session.

NO ACTION.

ITEM 2. OPEN SESSION:

- A. Discuss pending litigation involving Hidalgo County in No. 3-90-282-CV Texas Board of Criminal Justice, et al. V. Nueces County, et al.; in the Third Court of Appeals of Texas at Austin, on appeal from 250th Judicial Court of Travis County, Texas

Judge Ruiz explained that the discussion was regarding the Nueces County vs. the State of Texas lawsuit, wherein the County of Hidalgo was also involved in said lawsuit, dealing with the overcrowding at the jails. He went on to state that they had previously had tried to negotiate this matter with the Governor's office, to try to resolve this issue. He went on to explain that SB 1596 had been passed, that insures some positives for County Government, however this lawsuit is contingent on all Counties, that are presently in litigation with the State, agree to the settlement. Not all Counties, he said, have agreed with this settlement.

The Judge then went on to introduce a Resolution by reading it in open Court, and explaining it briefly.

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to adopt the Resolution.

MOTION CARRIED.
SEE "EXHIBIT A"

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Camarillo, that said meeting of Commissioners' Court be hereby adjourned.

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME

BEFORE SAID COURT, the meeting of the Commissioners' Court was adjourned.

J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____ A B S E N T _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Done and this 12TH day of JUNE, 1991.



WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy