

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 22ND day of OCTOBER, 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:

-----000-----

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

ITEM 1. APPROVAL OF MINUTES - September 24, 1991  
September 27, 1991

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the minutes, as presented.

MOTION CARRIED.

ITEM 2. APPROVAL OF BILLS - Steve Austin

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve in the General Fund bills #73727 thru #73934 in the amount of \$895,293.95; in the Special Revenue Fund bills #71561 thru #71780 in the amount of \$663,697.35; in the Capital Projects Fund bills #4356 thru #4363 in the amount of \$17,527.98 and in the Trust and Agency Fund bills #2681 thru #2695 in the amount of \$347,238.91, as presented by Mr. Steve Austin.

MOTION CARRIED.

ITEM 3. APPROVAL OF COURT REPORTERS FEES:  
A. Clarisia Rodriguez - \$20.00  
B. Mark Kvapil - \$693.00 - CR. 676-90-D  
- \$693.00 - CR. 662-90-D

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve court reporters' fees, as presented.

MOTION CARRIED.  
SEE "EXHIBIT A"

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to rescind the previous action to approve the court reporters' fees for Mark Kvapil, totaling \$693.80, on the court case 676-90-D and 662-90-D, both under Manuel Contreras versus the State of Texas.

MOTION CARRIED.

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to take under advisement the requests for payment, under court reporters' fees for Mark Kvapil, on cases CR-676-90-D and CR-662-90-D.

MOTION CARRIED.

ITEM 4. APPROVAL OF OFFICIAL BOND:

A. Rene Torres - Justice of the Peace

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the official bond for Rene Torres, for his position of Justice of the Peace. This bond runs through December 31st, 1992.

MOTION CARRIED  
SEE "EXHIBIT B"

ITEM 5. REQUEST FOR VOTING MACINES:  
A. La Joya ISD - 3 machines

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the request for three voting machines for their student council elections in the La Joya Independent School District.

MOTION CARRIED.  
SEE "EXHIBIT C"

ITEM 6. APPROVAL OF MONTHLY FEE REPORTS:  
A. Justice of the Peace:

- 1. Guadalupe Garces - \$10,377.03 - September
- 2. Oscar L. Garza - \$ 4,018.43 - " "
- 3. R.G. Perez - \$ 3,628.00 - " "
- 4. Juan Rosel - \$ 7,689.60 - " "

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve monthly fee reports for the Justices of the Peace, as presented.

MOTION CARRIED.  
SEE "EXHIBIT D"

ITEM 7. ACCEPTANCE OF INDEPENDENT AUDIT REPORT FOR DECEMBER 31, 1990

Judge Ruiz informed the Commission that Mr. Juan Nunez had submitted his independent audit report for the year ending December 31st, 1990. He pointed out that the fund balance at the end of the year was \$1.4 million, as opposed to the estimated balance of \$330,153.00. The Judge then proceeded to call upon Mr. Nunez for any additional comments. Mr. Nunez then came up and pointed out that instead of decreasing the fund balance by \$1,660,123.00 as had been estimated, the County had actually increased the Fund balance by \$450,245.00. He also commended the Commission on their purchase of the new Administration Building, because due the way they had financed the purchase, they had an economic gain of approximately \$650,000.00.

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the independent audit report for the year ending December 31st, 1990, as presented.

MOTION CARRIED.  
SEE "EXHIBIT E"

ITEM 8. INTERNAL LINE ITEM TRANSFERS:

- A. Pct. #1 - Paved/Unpaved Roads, Park
- B. Adult Probation
- C. Adult Probation Boot Camp Budget (State Funds)
- D. General Gov't Buildings (Revenue Sharing)
- E. Pct. #2 - Paved/Unpaved Roads
- F. Veterans Service Office
- G. Health Dept. Administration
- H. County Court at Law #1
- I. Criminal District Attorney
- J. Hidalgo County Library System
- K. Purchasing Department
- L. Street Interdiction Unit/1
- M. Sheriff's Investigation Fund
- N. Sanitary Waste Disposal
- O. Solid Waste
- P. Justice of the Peace

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the internal line transfers, as follows: Pct. #1/Paved/Unpaved Roads - \$3,606.20; Pct. #1/Park - \$4,500.00; Adult Probation - \$113.00; Adult Probation Boot Camp (State Funds) - \$43,485.46; General Government Buildings (Revenue Sharing) - \$4,426.46; Pct. #2/Paved/Unpaved Roads - \$5,500.00; Veterans Service Office - \$636.20; Health Dept. Administration - \$200.00; County Court at Law #1 - \$835.00; Criminal District Attorney - \$10,000.00; Hidalgo County Library System - \$115.00; Purchasing Department - \$700.00; Street Interdiction Unit/1 - \$2,000.00; Sheriff's Investigation Fund - \$200.00; Sanitary Waste Disposal - NO ACTION; Solid Waste - \$2,910.00; Justice of the Peace - \$2,000.00.

MOTION CARRIED.  
SEE "EXHIBIT F"

ITEM 9. APPROVAL OF RENTAL CONTRACT - D.P.S.

Judge Ruiz explained that workshops had been held concerning the request by the Department of Public Safety (DPS) in the Weslaco area, seeking assistance in getting more office space for their department. He stated further that the DPS had been housed in the Weslaco Police Department and due to the growth of the police force the extra space was needed by them. The DPS was requesting some assistance, from the County, in the rental portion only and due to the number of cases, this had to be done as soon as possible. Judge Ruiz stated that they were trying to get a lease agreement in place by November 1st, 1991, if possible. J.D. Salinas, Projects Coordinator, then informed the Court that he and Lt. Artemio Garza, from the DPS had gone and reviewed some of the available leasing space, in the Weslaco Area and found something that could serve their purpose. He stated that this lease agreement was for a period of two years, with an option to renew after the two years, for \$375.00 per month.

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a lease agreement between Bob L. Davis, Roy Davis, James H. Lauderdale, Sara L. Tippit and the County of Hidalgo for a rental agreement for a period of two years, beginning November 1st, 1991, payable at \$375.00 per month.

MOTION CARRIED.

SEE "EXHIBIT G"

ITEM 10. AUTHORIZATION TO SET SALARY OF COUNTY AUDITOR

Judge Ruiz explained that due to past legislation, there had been a new law in 1989, where the Board of Judges would have to go through public hearings for setting the salary of auditors and court reporters and auditors offices. During this time, there was an interpretation made by District Judges and Auditors that the salary of the County Auditor did not necessarily have to be tied to the salary of the chief elected officer of the County, being the County Judge. Consequently, the Auditor's salary began to surpass that of the County Judge's. The Judge further stated that due to recent legislature, that law has been clarified and that the Auditor's salary should be tied to the County Judge's salary and because of this the Court was now going to take action in adjusting and thus decreasing the County Auditor's salary. The Judge stated that his present salary was \$53,445.21, as set by Commissioners' Court and through public hearing. The present salary of the County Auditor, however, was \$57,647.00. Judge Ruiz mentioned that once Steve Austin confirmed the issue and was made aware of the problem, he voluntarily recommended that his salary be reduced to the same amount as that of the County Judge's. Commissioner Salinas then noted that the County Judge's actual salary was \$48,045.21 and the difference was a travel allowance and thus a compensation. A discussion then followed regarding the issue of compensation versus salary and also where the burden of fault fell, with the Judge and Commissioners commenting.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to set compensation of the County Auditor at \$53,445.21 annually.

MOTION CARRIED.

Commissioner Arcaute continued to question the increase of the Auditor's budget by the District Judges and also why the Auditor's salary exceeded that of the County Judge's. Judge Ruiz explained that the budget could not be increased without prior consent from the Commissioners' Court. As to the Auditor's salary the Judge stated that it was due to misrepresentation of the law.

- ITEM 11. REQUEST FOR BUDGET AMENDMENTS:
- A. Hidalgo County Water Development Board
  - B. Sanitary Waste Disposal
  - C. Crippled Children
  - D. Rental of D.P.S. space
  - E. District Attorney Investigation Fund (H.B. 65)

11/A

This is a request for the El Paraiso Project, from the State's grant. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a budget amendment for aid to other governments with the contracts the County has on the Texas Water Development Board to assist the City of Alton and City of Edinburg, in the amount of \$9,780.37.

MOTION CARRIED.  
SEE "EXHIBIT H"

11/B

The Judge said that this was a request for a budget of \$39,149.68, to commence operation on the new landfill. A discussion followed concerning the item on salaries and the amount it would take to operate this landfill through the end of the year. A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a budget amendment in the amount of \$39,149.68 to our Sanitary Waste Disposal budget.

MOTION CARRIED.  
SEE "EXHIBIT H"

11/C

Judge Ruiz informed that this was a budget where we paid for the light bill only and the amendment was needed due to increases by CP&L and also to cover expenses through the remainder of the year. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment in the amount of \$7,200.00 to the Crippled Childrens' budget.

MOTION CARRIED.  
SEE "EXHIBIT H"

11/D

Judge Ruiz informed the Court that this was to cover the expense for the remainder of the year on the action taken for the rental space for the DPS. A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve a budget amendment of \$750.00 for the payment of rental space for the DPS for the remainder of the year.

MOTION CARRIED.  
SEE "EXHIBIT H"

11/E

After a brief explanation by Judge Ruiz, a motion was made by Commissioenr Salinas, seconded by Commissioner Cavazos, to authorize a budget amendment of \$21,150.00 to the District Attorney's Investigation Fund.

MOTION CARRIED.  
SEE "EXHIBIT H"

- ITEM 12. ECONOMIC DEVELOPMENT - J.D. Salinas
- A. Authorization to advertise for the leasing of 7 vehicles for the street level interdiction unit
  - B. Request fof hearing from Jesus Zepeda - Family partition

12/A

After a brief discussion concerning whether it would be more economical to lease or buy the vehicles needed for the street inderdiction unit, a motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to authorize the advertising of seven vehicles, being four mid-size and three full-size, for the street level interdiction unit. Bid opening November 13th, bid award November 19th, 1991.

MOTION CARRIED.

SEE "EXHIBIT I"

12/B

NO ACTION.

WENT BACK TO ITEM 11/B TO SET SALARIES.

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to set six salaries for the Sanitary Waste Disposal operation; floor supervisor at \$5.00 per hour, Truck Driver at \$5.00 per hour; three maintenance operators at \$4.25 per hour; and a front-end loader at \$5.00 per hour.

MOTION CARRIED.

ITEM 13. PCT. #1:

- A. Petition naming road
- B. Acceptance of streets in Colonia Tijerina - Mile 12 North, East of F.M. 1015

12/A

Vona Walker stated that they had recently discovered a County road that was not named and the people along that road, had supplied a petition requesting that the road be named Walker Road. A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a petition and authorize the naming of two miles south of Old 83, of Midway Rd. to the west of the road, to be named as Walker Road.

MOTION CARRIED.

SEE "EXHIBIT J"

12/B

Vona Walker informed the Court that this was an old established subdivision where North Alamo Water Supply had gone in and gotten easements so that they could provide the residents there with water service. A lengthy discussion was ensued by Commissioner Salinas concerning the reason why the developer had not recorded the subdivision or paved the streets. He recommended that a suit be filed against this person to do all the improvements. Judge Ruiz questioned how old the subdivision was and why it had not been recorded, with Mrs. Walker responding that it had been established some thirty years ago, when there had been no regulations.

After a lengthy discussion, a motion was made by Commissioner Cavazos, to authorize the acceptance of the streets in this colonia, but the motion died for lack of a second.

MOTION DIED.

The Judge then recommended that Mrs. Walker research if the original owner has been selling lots by metes and bounds, after the subdivision regulation authority, that had been approved back in 1983 and to place her findings in next week's agenda.

ITEM 14. PCT. #2:

- A. Authorization to declare equipment surplus:  
1. portable Welder - Serial #137051X9 / Asset #020053

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to authorize the declaration of equipment surplus, being a portable welder, asset #020053, and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT K"

- ITEM 15. PCT. #4:  
A. Acceptance of streets in Delmiro Jackson Subdivision Mile 17 1/2 West of Mile 6 West  
B. Acceptance of street - Navarro Fuentes Subdivision

15/A

Mrs. Walker stated that this item was similar to that of item 13/B and thus noted that no action be taken on it at this time.

NO ACTION.

15/B

Mrs. Walker stated that this subdivision was sold by metes and bounds but in the deed the developer stated that there would be twenty-five feet left for road right of way. There is a request to approve a subdivision later in this session and this street is in the interior of this subdivision and it was not a public road. Mr. R.E. Garcia, engineer stated that this road had been maintained by the County until recently, when it was discovered that this was not a County-owned road. The Commission then asked Emilio Garcia, Chief Planner, what he was recommending on the Navarro Fuentes Subdivision, to which he responded that he was requesting approval contingent on the acceptance of this street. Judge Ruiz then recommended that no action be taken at this time.

NO ACTION.

- ITEM 16. PURCHASING DEPARTMENT:  
A. Award bids:  
1. Biohazardous waste - Health Department

After a briefing by Ramiro Gonzalez, a motion was made by Commissioner Salinas, seconded by Commissioners Cavazos and Arcaute, to award bid to Type One Disposal, Inc. for biohazardous waste disposal for a period of one year, County Wide. The bid being \$2.55 per cubic foot for pick-up and certified destruction, plus \$3.50 for each one gallon sharp container.

MOTION CARRIED.  
SEE "EXHIBIT L"

- ITEM 17. PLANNING DEPARTMENT:  
A. Subdivisions:  
1. City of Donna Cemetery Subdivision - Pct. #1

- 2. Brandy Estates - Pct. #4
- 3. Navarro Fuentes - Pct. #4
- B. Variances:
  - 1. Latin Holiness Mission Subdivision - Pct. #4
  - 2. M.O. Salinas Subdivision - Pct. #4

17/A/1

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve the map of the City of Donna Cemetery Subdivision, which is located south-east of Silver Avenue and South 15th Street, in Precinct #1.

MOTION CARRIED.  
SEE "EXHIBIT M"

17/A/2

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the map of Brandy Estates, which is located approximately 1320 feet west from MonMack Road on the south side of Sprague Street, in the City of Edinburg, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT M"

17/A/3

R.E. Garcia, Engineer, requested permission to explain the situation regarding this subdivision. He explained that it was being redeveloped by new owners. The Judge then responded that the road would have to be paved by either the new developers or the original developer. Commissioner Arcaute questioned why the County Clerk's Office was not flagging subdivisions defined by metes and bounds and Oscar Cantu, Chief Deputy of the County Clerk's Office, responded that they were flagging as many as they could and referring them to the Planning Department. Commissioner Arcaute then asked for clarification on what would be needed for the County to maintain a road and Mr. Garcia asked who should initiate process against the original developer, with the Judge and Commissioner Salinas responding to both questions. After further discussion, the Judge recommended that no action be taken on this issue, as per request from the Planning Department.

NO ACTION.

17/B/1

Emilio Garcia, Chief Planner, explained that the request for the variance concerned the right of way. He stated that the developer had conceded thirty feet of right of way and he was requesting that the remaining twenty feet be conceded by owners of the northside property. Judge Ruiz then inquired on the reason why Mr. R.E. Garcia was not conceding the whole fifty feet, to which he responded that his client's subdivision was located on the southside of the street and thus his clients had conceded their portion of the right of way and additional right of way should be acquired to the north of the property line. After further clarification by the Judge and Commissioner Salinas, a motion was then made by Commissioner Salinas, seconded by Commissioner Arcaute, to award a variance to Latin Holiness Mission Subdivision, authorizing to deed thirty feet of right of way north of their proposed subdivision, for street improvement. This subdivision is located 3 1/4 miles west from Highway 281 off Seminary Road, in Precinct #4.

MOTION CARRIED.

SEE "EXHIBIT M"

17/B/2

Emilio Garcia explained that this subdivision had been brought previously for approval and had been denied, due to the fact that the lot did not meet the one-half acre requirement. Since then, the engineer had increased the lot size from 10,597 feet to 13,258.5 feet and they were still short as per subdivision regulations. Mr. Alfonso Quintanilla, the engineer for this subdivision, said that they had extended the lines as far as they could and their septic system had been approved by the Health Department. A discussion then ensued regarding the size of the lot as per the subdivision regulations and the reason for the approval of the septic system permit.

After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a variance of M.O. Salinas Subdivision and clarify that they are in a corner lot and that because of right of way easement acquisition, by governmental entities, they have been reduced from their half acre size lot; we have interpreted that they do have one half acre gross, because of this giving of right of way. So, consequently this is a variance that will be approved, based on that terminology. This subdivision is located on the northwest corner of Rogers Road and Sugar Road, in Precinct #4.

MOTION CARRIED.  
SEE "EXHIBIT M"

ITEM 18. URBAN COUNTY:

- A. City of Edcouch - Professional Services Contract Street Improvements Year 4
- B. City of Edcouch - Professional Services Contract Water Sewer Facilities Year 3
- C. Budget Amendment- City of San Juan Years 1,2 & 4
- D. Additional Services Addendum to Professional Services Contract Year 3
- E. Approval of bills

18/A

After a briefing by Annette Nevarez, Urban County Director, a motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a professional services contract between the County of Hidalgo, the City of Edcouch and Raul E. Garcia and Associates, for engineering services for street improvements Year 4 Urban County; total contract is \$23,000.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

18/B

After a clarification on how the engineers were chosen for these projects and whether or not they needed to be exempted from the bidding process, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award a professional services contract and exempt them from the bidding procedure, under professional services, to Mr. Raul E. Garcia and Associates for water and sewer improvements; total contract \$950.00.

MOTION CARRIED.

SEE "EXHIBIT N"

Commissioner Salinas then asked for clarification on the exemption from the bidding process under professional services, with Travis Heister and Judge Ruiz responding.

The Judge then asked for a motion exempting Mr. R.E. Garcia from the bidding procedure in item 18/A regarding the contract for the street improvements for the City of Edcouch. A motion was then made to this effect, by Commissioner Arcaute and seconded by Commissioner Cavazos.

MOTION CARRIED.

18/C

After a justification by Ms. Nevarez, regarding the budget amendments, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve budget amendments on Years 1, 2 and 4 of the City of San Juan's Urban County budget.

MOTION CARRIED.  
SEE "EXHIBIT N"

18/D

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve addendum to the professional services contract of Salinas & Associates, increasing it by \$4,795.00.

MOTION CARRIED.  
SEE "EXHIBIT N"

18/E

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the 1989 Urban County bills #2816 and #2817 in the amount of \$4,980.00; the 1990 Urban County bills #2818 thru #2824 in the amount of \$20,640.67 and the 1991 Urban County bills #2825 thru #2830 in the amount of \$27,457.91. The total Urban County memorandum to be approved is in the amount of \$53,078.58.

MOTION CARRIED.  
SEE "EXHIBIT N"

ITEM 19. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Southwestern Bell - Pcts. #1 & #3

19/A

A motion was made by Commissioner Cavazos, seconded by Commissioner Salinas, to approve a request for permit by North Alamo Water Supply, for two line extensions and six meter connections in Precincts #1 and #4.

MOTION CARRIED.  
SEE "EXHIBIT O"

19/B

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Southwestern Bell, to go along Mile 2 West for 5000 feet to its intersection with Mile 13 North and then along Mile 13 North for 4000 feet, in Precinct #1, and in

Precinct #3, to go along Western Road, beginning at Mile 11 North and going south to the 7 Mile line and also along 1 Mile Road in the vicinity of Holland Ave.

MOTION CARRIED.  
SEE "EXHIBIT O"

A questions and comments followed with the following issues discussed:

Commissioner Arcaute had some comments on the inter-local agreement with the City of Alamo for street repairs. He and Commissioner Cavazos had some concerns regarding which Commissioner was responsible for the repairs. The Judge indicated that this was a commitment with the County and it did not matter which Commissioner did it as long as it was fulfilled. Commissioner Salinas suggested that Commissioner Cavazos transfer the money for the repairs, since it was coming out of Urban County, to Commissioner Arcaute, so that he could do the repairs. A discussion followed regarding the cost of the project and the Judge recommended that it be brought to Commissioners' Court at a later date.

Virginia Townsend then asked if the new premises for the District Clerk had been renovated and if not when that would be done, with the Judge responding. She also asked about the Auditor's salary and if any of it would be reimbursed to the County. The Judge responded by saying that it was an oversight by both the Board of Judges and the Commissioners' Court and Commissioner Arcaute stated that the Commission should not be included as one of the parties at fault. His reasoning was that the Commission had nothing to do with the Auditor's budget, since the Commission always passed whatever mandate the Judges brought before the Court. Virginia Townsend then felt appalled that she, as a Court watcher had also overlooked this, the Judge responded by saying that the officials of this County were underpaid, as compared to other Counties. A discussion then followed with comments from Nancy Shary and Commissioner Salinas, regarding the salaries and the duties of the officials.

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

MOTION CARRIED.

#### DRAINAGE DISTRICT #1

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

ITEM 1. INTERNAL LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve an internal line item transfer of \$25,000.00.

MOTION CARRIED.  
SEE "EXHIBIT P"

ITEM 2. AUTHORIZATION TO DECLARE EQUIPMENT SURPLUS:

- A. '82 G.M.C. - Asset #19625
- B. '83 Ford - Asset #13102
- C. '76 Chevrolet - Asset # 6775
- D. '73 Ford - Asset #15346  
(haul truck - 4-ton)

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize a declaration of equipment surplus and authorize our Purchasing Agent to dispose of said equipment.

MOTION CARRIED.  
SEE "EXHIBIT Q"

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting 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 \_\_\_\_\_  
County Commissioner, Precinct #1

Lalo Arcaute \_\_\_\_\_  
County Commissioner, Precinct #2

Norberto Salinas \_\_\_\_\_  
County Commissioner, Precinct #3

Leonard Camarillo \_\_\_\_\_ A B S E N T \_\_\_\_\_  
County Commissioner, Precinct #4

Dated this 22ND day of OCTOBER, 1991.



WILLIAM R. LEO, COUNTY CLERK

\_\_\_\_\_  
Jennifer Castillo, Deputy