

J. LIGAR 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 Tuesday, August 18, 1992 at 9:30 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:

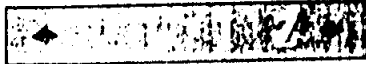
1. Approval of bills - County Auditor
2. Approval of Attorney's Fees in the amount of \$ 67,384.50
3. Approval of Monthly Fee Reports:
 - A. Constables:
 1. Roberto Pena - \$ 174.92 - July
 2. Eduardo Bazan - \$ 0.00 - " "
 3. Genovevo Quintanilla - \$ 120.00 - " "
 4. Rinaldo Cerda - \$ 340.00 - " "
 5. Horacio Aguirre - \$ 115.00 - " "
 - B. Justice of the Peace:
 1. Rosa Trevino - \$ 2,792.90 - " "
 2. Ismael Ochoa - \$ 5,225.00 - " "
 3. Ruben Ramos - \$ 6,963.66 - " "
 4. R.G. Perez - \$ 4,134.19 - " "
 5. Guadalupe Garces - \$ 12,749.50 - " "
 - C. County Clerk:
 1. - \$ 184,924.91 - " "
 - D. District Attorney:
 1. Restitution paid/disbursed - \$ 69,855.76
 2. Merchant fees collected/disbursed - \$ 4,940.00
 3. Processing fees collected - \$ 11,524.53
 4. Processing fees collected by Adult Probation for District Attorney - \$ 1,423.09
 5. Interest paid by bank for June - \$ 73.16
 6. Year-to-date interest from bank - \$ 514.45
 7. Refunds paid this month - \$ 618.12
 8. Reissued checks made this month - \$ 212.50
4. Acceptance of letter of retirement
5. Adult Probation Department:
 - A. Ministerial approval for budget years '92-'93
 1. Supervision budget
 2. Residential Service Grant (Restitution Center)
 3. Discretionary Grant (Employment & Education)
 4. Electronic Monitoring
 - B. Approval of Change Order #1 - Boot Camp Facility



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HIDALGO COUNTY JUDGE

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6. Authorization to purchase chairs for the two (2) Master Courts and Jury Rooms
7. Internal Line Item Transfers:
 - A. Extension Service
 - B. Library System
 - C. Human Services
 - D. Health Department (Sanitation)
 - E. Health Department (Clinics)
 - F. Health Department (Administration)
 - G. WIC
 - H. Adult Probation (State Funds)
 - I. Adult Probation (State Funds)
 - J. Pct. #4 - Administration
 - K. Juvenile Probation
 - L. Pct. #3 - Capital Projects
8. Budget Transfers - Steve Austin
9. Pct. #4:
 - A. Authorization to declare surplus:
 1. 1986 - Crown Victoria Car SN# XL02755G760303
10. Noe Cavazos:
 - A. Approval of Facilities Agreement - Department of Criminal Justice - State Prison
11. Economic Development - J.D. Salinas:
 - A. Acceptance of H.I.D.T.A. funded "Financial Disruption Task Force"
 - B. Appropriate funds retroactive August 01, 1992
 - C. Set salaries
 - D. Authorization to implement program
12. Purchasing Department:
 - A. Award Bids:
 1. Reinforced Concrete Pipe
 2. Progresso Community Resource Center
13. Planning Department:
 - A. Subdivisions:
 1. McAllen Produce Terminal Market - Pct. #3
 2. Salinas Wheel Estates #2 - Pct. #3
 3. Abundant Grace Subdivision - Pct. #4
 - B. Preliminary and variance request:
 1. La Homa Meadow Subdivision - Pct. #3



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14. Permits:

- A. Southwestern Bell - Pct. #2
- B. Valley Telephone Co-op - Pct. #4
- C. Sue-ann Produce Company - Pct. #4
- D. Atlantic Richfield - Pct. #3

15. Urban County:

- A. Public hearing for designation for County Reinvestment Zone
- B. Approval of Order designation of certain property as an Re-Investment Zone
- C. City of Alamo - Professional Services Contract (Engineering), Year 4 for Rehabilitation of Community Center
- D. City of Alamo - Professional Services Contract (Engineering) for street Improvements Project, Year #4
- E. Colonial Fund #1 - Request to advertise for bids - Construction of water improvement
- F. Colonial Fund #2 - Request to advertise for bids - Engineering Services for Colonia Fund Construction
- G. Approval of bills

Dated this the 11th day of August, 1992

P.O. BOX 1156
EDINBURG, TEXAS 78540
512-318-2600



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 Tuesday August 18, 1992 at 09:30 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:

A D D E N D U M

1. Precinct #3:
 - A. Accept Easements South of Expressway between Shary and Taylor Rd.
2. Permits:
 - A. North Alamo Water Supply - Pct. #1 & #4
 - B. Sharyland Water Supply - Pct. #3

Dated this the 14th day of August, 1992

P.O. BOX 1356
EDINBURG, TEXAS 78540

THE STATE OF TEXAS :
 COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 18TH day of
 AUGUST, 1992, 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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AUGUST 18, 1992

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 BILLS - County Auditor

A motion was made by Commissioner Camarillo, seconded by Commissioner Arcaute, to approve in the General Fund bills #82095 thru #82333 totaling \$984,803.63; in the Special Revenue Fund bills #79220 thru #79498 totaling \$677,228.34; in the Capital Projects Fund bills #4552 thru #4554 totaling \$3,698.74; in the Trust and Agency Fund bills #3091 thru #3102 totaling \$276,616.19; and in the Enterprise Fund bills #1190 thru #1205 totaling \$8,686.89.

MOTION CARRIED.

ITEM 2. APPROVAL OF ATTORNEYS' FEES IN THE AMOUNT OF \$67,384.50

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve court appointed attorneys' fees, as presented.

MOTION CARRIED.
SEE "EXHIBIT A"

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. Constables:

1. Roberto Pena	- \$	174.92	- July
2. Eduardo Bazan	- \$	0.00	- " "
3. Genovevo Quintanilla	- \$	120.00	- " "
4. Rumaldo Cerda	- \$	340.00	- " "
5. Horacio Aguirre	- \$	115.00	- " "

B. Justice of the Peace:

1. Rosa Trevino	- \$	2,702.90	- " "
2. Ismael Ochoa	- \$	5,225.00	- " "
3. Ruben Ramos	- \$	6,963.66	- " "
4. R.G. Perez	- \$	4,134.19	- " "
5. Guadalupe Garces	- \$	12,749.50	- " "

C. County Clerk

- \$184,924.91 - " "

D. District Attorney:

1. Restitution paid/disbursed	- \$	69,855.76
2. Merchant fees collected/disbursed	- \$	4,940.00
3. Processing fees collected	- \$	11,524.53
4. Processing fees collected by Adult Probation for District Attorney	- \$	1,423.09
5. Interest paid by bank for June	- \$	73.16
6. Year-to-date interest from bank	- \$	514.45
7. Refunds paid this month	- \$	618.12
8. Reissued checks made this month	- \$	212.50

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve all monthly fee reports, as presented, for the four departments.

MOTION CARRIED.

SEE "EXHIBIT B"

ITEM 4. ACCEPTANCE OF LETTER OF RETIREMENT

Judge Ruiz explained that R.G. Perez, Justice of the Peace Precinct One, had requested that his letter be rescinded and now wishes to serve his term out, through December 31st, 1992.

NO ACTION.
SEE "EXHIBIT C"

MOVED TO ITEM 15/A BY CONSENSUS

ITEM 15. URBAN COUNTY:

- A. Public hearing for designation for County Reinvestment Zone
- B. Approval of Order designation of certain property as an Reinvestment Zone

15/A

Anthony Covacevich informed the Court that one of the requirements for the designation of a reinvestment zone the County had to hold a public hearing and notify the other taxing bodies, about the County's intention to create a reinvestment zone. He mentioned that all the school districts in Hidalgo and McAllen had been informed of this hearing. This hearing was for the creation of a reinvestment zone in all of Lot 1 and Lot 2 Block 5 Rio Bravo Plantation Company Subdivision, Hidalgo County, Texas, according to a map recorded in Volume W, Page 197, Deed Records of the County Clerk's Office of Hidalgo County. He stated that this public hearing was to hear the pros and cons on the reinvestment zone of this particular property. Judge Ruiz then called the public hearing open and solicited any comments from the public on this issue. Leo Montalvo, Attorney, representing the owner of the property in question, came before the court and stated their position, after which the Judge called this public hearing closed.

NO ACTION.
SEE "EXHIBIT L"

15/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the order designating these 80 acres as a reinvestment zone and to grant them tax abatement if they meet the certain formula, that is within our guidelines.

MOTION CARRIED.
SEE "EXHIBIT L"

ITEM 5. ADULT PROBATION DEPARTMENT:

- A. Ministerial approval for budget years '92-'93
 - 1. Supervision budget
 - 2. Residential Service Grant (Restitution Center)
 - 3. Discretionary Grant (Employment & Educaiton)
 - 4. Electronic Monitoring

B. Approval of Change Order #1 - Boot Camp Facility

5/A/1

After discussion, a motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to approve the Supervision budget, for the Adult Probation, for fiscal Year 1993. (NOTE: Budget amount is \$3,245,738.00)

MOTION CARRIED.
SEE "EXHIBIT D"

5/A/2

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Restitution Center Residential Service Grant, totaling \$705,108.00.

MOTION CARRIED.
SEE "EXHIBIT D"

5/A/3

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Employment and Education Discretionary Grant, totaling 58,835.00.

MOTION CARRIED.
SEE "EXHIBIT D"

5/A/4

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the Electronic Monitoring Grant, totaling 49,957.00.

MOTION CARRIED.
SEE "EXHIBIT D"

5/B

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve change order #1, to increase the contract to Gerlach Brothers by \$3,248.00 and increase his contract time by 133 calendar days, due to rain and not able to get to the job site.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST)
SEE "EXHIBIT D"

ITEM 6. AUTHORIZATION TO PURCHASE CHAIRS FOR THE TWO (2)
MASTER COURTS AND JURY ROOMS

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the purchase of chairs for the two Master Courts and jury rooms; there will be some quotes and will be under \$10,000.00.

MOTION CARRIED.

Judge Ruiz then announced the ribbon cutting ceremony for the two new Master Courts, on September 3rd, 1992 and the guest of honor would be the Attorney General, Mr. Dan Morales.

ITEM 7. INTERNAL LINE ITEM TRANSFERS:
A. Extension Service

- B. Library System
- C. Human Services
- D. Health Department (Sanitation)
- E. Health Department (Clinics)
- F. Health Department (Administration)
- G. WIC
- H. Adult Probation (State Funds)
- I. Adult Probation (State Funds)
- J. Pct. #4 - Administration
- K. Juvenile Probation
- L. Pct. #3 - Capital Projects

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve the internal line item transfers, as follows: Extension Service - \$2,600.00; Library System - \$355.00; Human Services - \$3,904.48; Health Department/Clinics - \$1,263.00; Health Department/Administration - \$1,063.00; WIC - \$10,000.00; Adult Probation/State Funds - \$398,980.00; Adult Probation/State Funds - \$4,000.00; Precinct #4/Administration - \$2,000.00; Juvenile Probation - \$45,000.00; Pct. #3/Capital Projects - \$1,908.00.

MOTION CARRIED.
SEE "EXHIBIT E"

ITEM 8. BUDGET TRANSFERS - Steve Austin

Steve Austin, County Auditor, explained that these budget transfer were \$6,316.47 from the Sheriff's Investigation Fund to the General Fund and \$19,256.54 from the County Wide Park Fund to Precinct Four Park Fund. A motion was then made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve the budget transfers, as presented.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 9. PCT. #4:

- A. Authorization to declare surplus:
 - 1. 1986 - Crown Victoria Car Sn# XL02755G760303

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to declare equipment surplus, take this car out of inventory, from Commissioner Camarillo's [Precinct Four] inventory.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 10. NOE CAVAZOS:

- A. Approval of Facilities Agreement - Department of Criminal Justice - State Prison

NO ACTION.

- ITEM 11. ECONOMIC DEVELOPMENT - J.D. Salinas:
- A. Acceptance of H.I.D.T.A. funded "Financial Disruption Task Force"
 - B. Appropriate funds retroactive August 01, 1992
 - C. Set salaries
 - D. Authorization to implement program

11/A

J.D. Salinas came before the Court and stated that the County had received \$423,837.00, for the Financial Disruption Task Force. The grant period is for one year beginning August 1st, 1992 through July 31st, 1992. After further discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to accept this award for Financial Disruption Task Force, totaling \$423,837.00.

MOTION CARRIED.
SEE "EXHIBIT H"

11/B

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to appropriate the Financial Disruption Task Force grant funds and also authorize the retroactive action, through August 1, 1992, to pay any recurring and carry over liability.

MOTION CARRIED.
SEE "EXHIBIT H"

11/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve investigators at salaries of \$38,300.00, \$36,225.00, \$28,000.00, an Assistant District Attorney at \$51,900.00, an office clerk at \$13,000.00 and a Sheriff's Investigator at \$23,950.00.

MOTION CARRIED.
SEE "EXHIBIT H"

11/D

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to authorize the County Judge to sign all documents implementing the Financial Disruption Task Force, as funded.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 12. PURCHASING DEPARTMENT:

- A. Award Bids:
 - 1. Reinforced Concrete Pipe
 - 2. Progresso Community Resource Center

12/A/1

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to award bid to W.T. Liston, for the 12 and the 15 inch pipe and to Varmicon for the 18, 24, 30, and 36 inch pipes.

MOTION CARRIED.
SEE "EXHIBIT I"

12/A/2

A motion was made by Commissioner Cavazos, sec-

(08/18/92)

onded by Commissioner Arcaute, to take all bids under advisement for the plumbing and electrical work.

MOTION CARRIED. (COMMISSIONER SALINAS VOTED AGAINST.)
SEE "EXHIBIT I"

ITEM 13. PLANNING DEPARTMENT:

A. Subdivisions:

1. McAllen Produce Terminal Market - Pct. #3
2. Salinas Wheel Estates #2 - Pct. #3
3. Abundant Grace Subdivision - Pct. #4

B. Preliminary and variance request:

1. La Homa Meadow Subdivision - Pct. #3

13/A/1

A motion was made by Commissioner Salinas, seconded by Commissioner Arcaute, to approve the plat of McAllen Produce Terminal Market, which is located on the southwest corner of South 23rd St. and FM 1016, within the City of McAllen's ETJ, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT J"

13/A/2

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Salinas Wheel Estates #2, which is located on the southwest corner of Ware Road and FM 495, inside the city limits of McAllen, in Precinct Three. (NOTE: Commissioner Salinas was not present during the presentation of this subdivision and did not vote on this matter.)

MOTION CARRIED. (COMMISSIONER SALINAS ABSTAINED.)
SEE "EXHIBIT J"

13/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve the plat of Abundant Grace Subdivision, which is located approximately one mile south of Freddy Gonzalez Road on the east side of McColl Road, inside the city limits of Edinburg, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT J"

13/B

Emilio Garcia, Chief Planner, explained that the developer was requesting a variance on the size of the right of way. After further discussion, a motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to give preliminary approval to the plat of La Homa Meadow Subdivision, which is located approximately at the northwest corner of 4 Mile Line and La Homa Road, within the City of Mission's E.T.J., in Precinct Three, contingent on a letter from FEMA be submitted to Commissioners' Court, that clears all their requirements, in drainage and that lot 28, the drainage pond area, will not be sold and be used solely for purpose of drainage and also be maintained and operated by the developer, in a manner that is sufficient to fire, public health and safety.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 14. PERMITS:

- A. Southwestern Bell - Pct. #2
- B. Valley Telephone Co-op - Pct. #4
- C. Sue-ann Produce Company - Pct. #4
- D. Atlantic Richfield - Pct. #3

14/A

A motion was made by Commissioner Arcaute, seconded by Commissioner Salinas, to approve the request for permit by Southwestern Bell, to go along Rancho Blanco Road, west of Hwy. 281, in Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT K"

14/B

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by Valley Telephone Co-op, to replace a cable that runs immediately on the west of the Hidalgo-Willacy County lines, along this road, almost to the Kennedy County line, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT K"

14/C

A motion was made by Commissioner Camarillo, seconded by Commissioner Cavazos, to approve a request for permit by Sue-ann Production Company, to lay a 2 3/8 inch steel gas line, along Sharp Road, north of FM 1925, in Precinct Four.

MOTION CARRIED.
SEE "EXHIBIT K"

14/D

A motion was made by Commissioner Salinas, seconded by Commissioner Cavazos, to approve a request for permit by Atlantic Richfield Company, to lay a four inch steel gas line along Mile 6 West, and then turn and go north on Iowa Road, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

ADD. #2. PERMITS:

- A. North Alamo Water Supply - Pcts. #1 & #4
- B. Sharyland Water Supply - Pct. #3

ADD 2/A

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve a request for permit by North Alamo Water Supply, for five meter connections in Precincts One and Four.

MOTION CARRIED.
SEE "EXHIBIT K"

ADD 2/B

A motion was made by Commissioner Salinas, seconded by Commissioner Camarillo, to approve a request for two permits by Sharyland Water Supply, to go along Mayberry north of Mile 4 and to go south of Mile 4 along Trospers Road, in Pre-

(08/18/92)

cinct Three.

MOTION CARRIED.
SEE "EXHIBIT K"

- ADD. #1. PRECINCT #3:
A. Accept Easements South of Expressway between Shary and Taylor Rd.

Commissioner Salinas explained that these were easements that were being donated in order to grate the road. After discussion regarding the cost to pave the road in question, no action was necessary on Precinct Three easement south of Expressway between Shary and Taylor Road.

NO ACTION.

- ITEM 15. URBAN COUNTY:
- C. City of Alamo - Professional Services Contract (Engineering), Year 4 for Rehabilitation of Community Center
 - D. City of Alamo - Professional Services Contract (Engineering) for street Improvements Project, Year #4
 - E. Colonial Fund #1 - Request to advertise for bids - Construction of water improvement
 - F. Colonial Fund #2 - Request to advertise for bids - Engineering Services for Colonia Fund Construction
 - G. Approval of bills

15/C

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a contract between Ronnie Cruz, CEC Consulting Engineer, City of Alamo, County of Hidalgo, for architectural work on a rehabilitation of the Community Center; contract amount is \$10,000.00.

MOTION CARRIED.
SEE "EXHIBIT L"

15/D

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a professional service contract between Ronnie Cruz, CED Consulting Engineers, the City of Alamo and the County of Hidalgo, for engineering services on street improvements; contract amount is \$18,910.00.

MOTION CARRIED.
SEE "EXHIBIT L"

15/E

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to authorize the advertising for bids for the construction of water improvements in the Old Rebel Heights I and II; bid opening September 9th, bid award September 14th.

MOTION CARRIED.
SEE "EXHIBIT L"

15/F

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorize the advertising for proposals for engineering services for Colonia Fund construction; bid opening September 9th, bid award September 14th.

MOTION CARRIED.
SEE "EXHIBIT L"

A discussion then ensued regarding an editorial that appeared on the paper, by Mr. Brian Szittai, concerning Colonia Funds and their disbursal.

15/G

A motion was made by Commissioner Camarillo, seconded by Commissioner Salinas, to approve the 1989 Urban County bills #23723 and #3724 totaling \$3,694.73; the 1990 Urban County bills #3725 and #3726 totaling \$33,161.07; the 1991 Urban County bills #3727 thru #3736 totaling \$57,282.53; the 1992 Urban County bill #3737 in the amount of \$455.00; the 1990 Rental Rehab bill #3738 in the amount of \$13.00 and the 1991 Colonia I bill #3739 in the amount of \$55.00. The total Urban County memorandum to be approved totals \$94,661.33.

MOTION CARRIED.
SEE "EXHIBIT L"

A questions and comments session then followed with the following business being discussed:

Commissioner Camarillo then informed the Court that he was having problems near a brand new school, on the corner of Trenton and "I" Road, and he was requesting emergency authorization to install four-way stops in the intersections. He mentioned that he would bring it back to Court next week and ratify his action.

Judge Ruiz then stated that the Bolch Machine Company was in the process of submitting the payment and performance bond that was required, by this Court. The cost for this bond would be \$3,480.00, to be paid by the County. This action to be ratified in Court next week, as well.

There being no further business to come before the Court, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, that said meeting of Commissioners' Court 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. LINE ITEM TRANSFER

A motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to approve a line item transfer in the amount of \$30,000.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT N"

ITEM 2. BUDGET AMENDMENTS:

- A. Set up budget for proceeds received and paid out on Drainage District #1 Refunding bonds Series 1992
- B. Transfer Funds

After discussion, a motion was made by Commissioner Arcaute, seconded by Commissioner Cavazos, to authorizing the setting up of a budget for proceeds received and paid out on Drainage District #1 Refunding Bonds Series 1992 and authorize a transfer of \$110,000.00.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 3. AWARD BID:
A. Tires

A motion was made by Commissioner Cavazos, seconded by Commissioner Arcaute, to award bid, for the purchase of tires, for Drainage District #1, for a period of one year, to the two low bidders being Vista Oil Company, out of McAllen, for 27 tires and Goodyear Auto Service, out of Pharr, for 18 tube sizes.

MOTION CARRIED.
SEE "EXHIBIT O"

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.

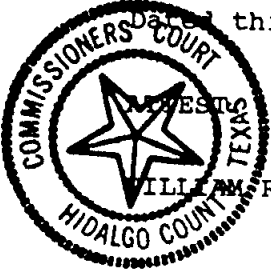
J. Edgar Ruiz _____
County Judge

Ramiro Cavazos _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Norberto Salinas _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4



Date: this 18TH day of AUGUST, 1992.

WILLIAM R. LEO, COUNTY CLERK

By: Jennifer Castillo
Jennifer Castillo, Deputy