

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 6TH day of DECEMBER, 1993, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court and the Drainage District, 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. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
County Commissioner, Precinct #3

Hon. Leonard Camarillo
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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In the absence of the County Judge, the Honorable Abelardo "Lalo" Arcaute, County Commissioner, called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

Before the meeting was called to order, the County Commissioners' Court, along with the Edinburg School Board and the Edinburg City Commission, had been briefed on the proposed sale of the Country Club Golf Course and property. This briefing had included a proposed resolution that was to be adopted by all three entities. After the briefing and several discussions regarding the resolution, the Edinburg School Board and the Edinburg City Commission, each adopted the resolution.

A motion was then made by Commissioner Camarillo, seconded by Commissioner Sanchez, to adopt the resolution, with regards to the Monte Cristo Golf Course.

MOTION CARRIED.
SEE "EXHIBIT A"

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

MOTION CARRIED.

THERE BEING NO FURTHER BUSINESS TO COME
BEFORE SAID COURT, the meetings of the Commissioners' Court and
the Drainage District were hereby adjourned.

J. Edgar Ruiz _____ A B S E N T
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____ A B S E N T
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 6TH day of DECEMBER, 1993.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By:  _____
Jennifer Castillo, Deputy

