



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JANUARY 04, 1994 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:

NOTICE TO THE PUBLIC

CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Minutes - November 16, 1993
2. Approval of Bills - County Auditor
3. Approval of Official Bond:
 - A. Mario Garcia - Reserve Deputy Constable - Pct. #1
4. Approval of Monthly Fee Reports:
 - A. County Clerk - Part I - \$ 84,263.25 - November
 - Part II - \$ 106,539.70 - "
 - B. Sheriff Department - \$ 81,368.71 - November
 - C. Justice of the Peace:
 1. Arnaldo Corpus - \$ 8,515.93 - November
5. Internal Line Item Transfers:
 - A. Law Library
 - B. Hidalgo County Library System
 - C. 206th District Court
 - D. County Auditor
 - E. Sheriff Department
 - F. Human Services
 - G. Tax Office
 - H. 139th District Court

(continued)



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(continuation)

- I. 332nd District Court
 - J. J.P. Pct. 3, Pl.1 (Arnaldo Corpus)
 - K. Juvenile Probation (State funds)
 - L. Pct. #2 - Road Administration
 - M. Pct. #2 - Parks
 - N. Pct. #2 - Paved/unpaved
 - O. Planning Department
 - P. County Court #4
 - Q. Child Welfare
6. Permits:
- A. Pct. #1:
 - 1. Guadalupe Contreras Jr.
 - 2. Froilan Escamilla
 - 3. Military Highway Water Supply
 - 4. North Alamo Water Supply
 - B. Pct. #4:
 - 1. Southwestern Bell Telephone Co.
 - 2. Valley Telephone Co-op
7. Planning Department:
- A. Subdivisions:
 - 1. Miller Commercial Subd. - Pct. 1
 - 2. B & H Subd. No.2 - Pct. 2
 - 3. Resubdivision of Lot 1 & Common Area A, Block 4 of Fairway Estates Subd. - Pct. 2
 - 4. Resubdivision of Lots 30-35 & Common Area A, Block 1, Fairway Estates Subd. - Pct. 2

Dated this the 29th day of December, 1993



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JANUARY 04, 1994 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. Authorization & Appointments to Hidalgo County Library System Board
2. Health Department:
 - A. Approval of HIV Surveillance Contract for 1994
3. J.D. Salinas, Project Coordinator:
 - A. Request to submit Grant Application for Solid Waste Enforcement Program (SWEP)
4. Amber Etnire, Risk Manager:
 - A. Authorization to set Insurance Rates for Employee Contribution
 - B. Authorization & Approval to transfer Health Insurance Funds into Trust Account
 - C. Approval of New Employee Retirement Health Benefits & Amendment to the Personnel Policy Manual
5. District Attorney:
 - A. Set Salaries for 1994:
 1. General Fund
 2. State Supplement
 3. Hot Check Division
 4. H.B. 65 - Investigation Fund
 5. P.H.B. 65
 - B. Budget Amendments:
 1. H.B. 65 - Investigation Fund
 2. Hot Check Division
6. Budget Amendments:
 - A. Court Reporter's Fees - 1993
 - B. Hidalgo County Detention Center - 1993
 - C. County Court #2 - 1994
 - D. County Court #4 - 1994
 - E. 139th District Court - 1994
 - F. 206th District Court - 1994
 - G. 275th District Court - 1994
7. Approval of Court Reporter's Fees:
 - A. Magdalena Hinojosa - \$ 129.00



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8. Discuss Hidalgo County Council Appointment Process - Raymond Gill
- Texas Rural Legal Aid
9. Approval to Amend \$ 1,050.00 in Jail Commissary Account
10. Approval to set up budget & set salary for Sheriff's
Investigation Fund Acct. #3-104-421-100
11. Pct. #3:
 - A. Line Item Transfer - 1994 (Paved/unpaved)
12. Buildings & Grounds:
 - A. Line Item Transfer - 1994
13. Planning Department:
 - A. Subdivisions:
 1. Sioux Estates Subd. Unit No.1 - Pct. 2
 2. J.G.M. Subdivision - Pct. 3
 3. Meza Subdivision - Pct. 4
 - B. Preliminary Plat Approval:
 1. New Monte Cristo Subd. - Pct. 3
 2. Pramga, Phase I Subd. - Pct. 4
14. Purchasing Department:
 - A. Award Bids:
 1. Two (2) - 1994 vehicles - HIDTA
 2. Hot-mix - cold laid - Pct. 1
 3. Computer Hardware - Auditor's Office
 - B. Request to advertise:
 1. Hot-mix - Pct. 3
 2. Humane Services - Hidalgo County
 - C. Authorization to extend existing contract for Humane Services
15. Urban County:
 - A. City of Alton - Contract Award for Street & Drainage
Improvements
 - B. Pct. 1 - Request to advertise for Street Paving
 - C. Pct. 3 - Request to advertise for Street Paving
 - D. Approval of Interlocal Agreement - North Alamo Water Supply
 - E. Approval of Bills



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16. Office of Employment & Training:
- A. Concur with Waiver for McAllen Regional School for the Deaf (M.R.S.D.) 8% Proposal
 - B. Concur with Amendment to Community Advocacy of South Texas Title II-C Contract
 - C. Concur with Amendment to Mission ISD Title II-C Contract
 - D. Concur with Preliminary Plan for Title II-B Summer Youth Program for PY'94
 - E. Concur with Ratifications of Amendments to PY'93 II-A Plan
 - F. Concur with Ratifications of Amendments to PY'93 II-C Plan
 - G. Approve Re-appointment of Ralph De Anda to Hidalgo/Willacy SDA Private Industry Council
17. Executive Session:
- Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:
- A. Discussion & Possible action to sell Edcouch Property & Old Grandview Hospital Property
 - B. Discussion & Possible action to sell real property - Northeast Corner of Block 10, Country Club Subdivision
18. Open Session:
- A. Edcouch Property & Old Grandview Hospital Property:
 - 1. Reports of Sales
 - 2. Orders Confirming Sales
 - 3. Authorization for Special Commissioner to Execute Deeds
 - B. Possible action to sell real property - Northeast Corner of Block 10, Country Club Subdivision

Dated this the 29th day of December, 1993.



J. EDGAR RUIZ
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JANUARY 04, 1994 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:

DRAINAGE DISTRICT

1. Line Item Transfer
2. Authorization & approval to transfer Health Insurance Funds into Trust Account
3. Set Salaries for Administration & Main Drain

Dated this the 29th day of December, 1993.

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 4TH day of JANUARY, 1994, 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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JANUARY 4, 1994

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

CONSENT AGENDA
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ITEM 1. APPROVAL OF MINUTES - November 16, 1993

ITEM 2. APPROVAL OF BILLS - County Auditor

General Fund	- #95146 - #95388	- \$1,209,067.63
Special Revenue Fund	- #93808 - #94061	- \$1,047,895.62
Trust and Agency Fund	- # 3853 - # 3883	- \$ 666,860.81
Enterprise Fund	- # 1706 - # 1716	- \$ 4,839.20

(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF OFFICIAL BOND:

A. Mario Garcia - Reserve Deputy Constable - Pct. #1
(SEE "EXHIBIT B")

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS:

A. County Clerk - Part I - \$ 84,263.25 - November
Part II - \$106,539.70 - November
B. Sheriff Department - \$81,368.71 - November
C. Justice of the Peace:
1. Arnaldo Corpus - \$8,515.93 -November
(SEE "EXHIBIT C")

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

A. Law Library - NO ACTION
B. Hidalgo County Library System - \$708.00
C. 206th District Court - \$3,138.04
D. County Auditor - \$1,200.00
E. Sheriff Department - \$600.00
F. Human Services - \$100.00
G. Tax Office - \$4,900.00
H. 139th District Court - \$120.62
I. 332nd District Court - \$144.37
J. J.P. Pct. 3, Pl. 1 (Arnaldo Corpus) - \$203.70
K. Juvenile Probation (State Funds) - \$4,348.00
L. Pct. #2 - Road Administration - \$50.00
M. Pct. #2 - Parks - \$3,000.00
N. Pct. #2 - Paved/Unpaved - \$4,000.00
O. Planning Department - \$100.00
P. County Court #4 - \$1,771.00
Q. Child Welfare - \$380.00
(SEE "EXHIBIT D")

ITEM 6. PERMITS:

A. Pct. #1:

- 1. Guadalupe Contreras Jr.
- 2. Froilan Escamilla
- 3. Military Highway Water Supply
- 4. North Alamo Water Supply

B. Pct. #4:

- 1. Southwestern Bell Telephone Co.
- 2. Valley Telephone Co-Op

6/A/1

In Precinct One, Guadalupe Contreras Jr. is requesting a permit for a two inch water line to go along Mile 2 West, beginning at State Highway 107 and going north to the canal.
(SEE "EXHIBIT E")

6/A/2

In Precinct One, Froilan Escamilla is requesting a permit for a four inch water line to go along Mile 12 1/2 North, beginning 1320 feet west of FM 1015 and going east approximately 700 feet.
(SEE "EXHIBIT E")

6/A/3

In Precinct One, Military Highway Water Supply is requesting a permit for one inch water lines to cross Mile 2 East, 550 feet and 600 feet north of Mile 3 North.
(SEE "EXHIBIT E")

6/A/4

In Precinct One, North Alamo Water Supply is requesting a permit for two inch water lines along Mile 5 1/2 West for 1,650 feet north of Mile 10 North and in Chapa III Subdivision.
(SEE "EXHIBIT E")

6/B/1

In Precinct Four, Southwestern Bell Telephone Co. is requesting a permit to bury a cable along Eubanks Road, beginning at FM 1925 and going north 1889 feet.
(SEE "EXHIBIT E")

6/B/2

In Precinct Four, Valley Telephone Co-Op is requesting a permit to bury a line along McKinley Street, in Hargill.
(SEE "EXHIBIT E")

ITEM 7. PLANNING DEPARTMENT:

A. Subdivisions:

- 1. Miller Commercial Subd. - Pct. 1
- 2. B & H Subd. No. 2 - Pct. 2
- 3. Resubdivision of Lot 1 & Common Area A, Block 4 of Fairway Estates Subd. - Pct. 2
- 4. Resubdivision of Lots 30-35 & Common Area A, Block 1, Fairway Estates Subd. - Pct. 2

7/A/1

Miller Commercial Subdivision is located on the northeast corner of West Pike Boulevard and Westgate Drive, City of Weslaco, Precinct One.
(SEE "EXHIBIT F")

7/A/2

B & H Subdivision No. 2 is located approximately 1/2 mile west of Morningside Road on the north side of Gasline Road, City of San Juan, Precinct Two.

(SEE "EXHIBIT F")

7/A/3

The Resubdivision of Lot 1 & Common Area A, Block 4 of Fairway Estates Subdivision is located at the northeast corner of Pecan Avenue & Ursula Street, City of McAllen, Precinct Two.
(SEE "EXHIBIT F")

7/A/4

The Resubdivision of Lots 30-35 & Common Area A, Block 1, Fairway Estates Subdivision is located on Fairway Drive, City of McAllen, Precinct Two.
(SEE "EXHIBIT F")

Judge Ruiz informed the Commissioners that there was one change under 5/A, with regards to the Law Library, there would be No Action. He then asked the Commissioners if they had any questions and/or comments on the Consent Agenda, there being none, a motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the Consent Agenda, as amended, by deleting Item 5/A under the internal line item transfers, for the Law Library.

MOTION CARRIED.
SEE "EXHIBITS A-F"

REGULAR AGENDA
=====

ITEM 1. AUTHORIZATION & APPOINTMENTS TO HIDALGO COUNTY LIBRARY SYSTEM BOARD

Mr. William McGee came before the Court requesting the appointment of representatives and alternates, to the Board. He stated that the Commissioners had been supplied with nominees from the Mission, Edinburg and the Donna Library. He stated that the names were being submitted in the order in which they were being recommended, by each Board. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to nominate Mrs. Norma Andis, Mrs. Izora Skinner and Mrs. Gregoria Garza, as representatives to the Hidalgo County Library System Board and, as alternates Mrs. Elizabeth Overton, Mrs. Marcia Gorena and Mr. Ramiro Resendez, respectively.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 2. HEALTH DEPARTMENT:
A. Approval of HIV Surveillance Contract for 1994

Ofelia Espinoza informed the Court that the Department had a social worker, Nora Palacios, who was the coordinator for the Aids Surveillance Program. She continued by saying that this contract was up for renewal and she was requesting that it be renewed. A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve HIV Surveillance Contract, for the year 1994, the total budget is \$17,360.00.

MOTION CARRIED.
SEE "EXHIBIT H"

(01/04/94)

ITEM 3. J.D. SALINAS, Project Coordinator:

- A. Request to submit Grant Application for Solid Waste Enforcement Program (SWEP)

J.D. Salinas was requesting permission to submit the grant application for the Solid Waste Enforcement Program. He explained that on the new application they would be applying for an additional officer along with the vehicles, that would be used under this program. The grant would again, require a 50% match, which he was hoping to acquire from the Drainage District, as previously. After a brief discussion, a motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to authorize the submittal of a grant applicatoin for the Solid Waste Enforcement Program.

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

ITEM 4. AMBER ETNIRE, Risk Manager:

- A. Authorization to set Insurance Rates for Employee Contribution
B. Authorization & Approval ot transfer health Insurance funds into Trust Account
C. Approval of New Employee Retirement Health Benefits & Amendment to the Personnel Policy Manual

4/A

Amber Etnire, Risk Manager, came before the Court to request the setting of insurance rates on employee contributions. She explained that this would affect only what the employees would pay for their dependent coverage, as the employees have already been budgeted in the budget process. She explained that she was presenting two plans, one as it was last year and the other with a 3% increase. Her recommendation was to leave it at the current rate. The County Judge then asked her, that based on the annual funding of this plan, if this was sufficient to cover the claims, and Ms. Etnire responded that it probably would not. She continued by saying that the orginal recommendation by the insurance, to cover all claims, was about a 20% increase, which the County employees could not afford. She added that with some contract negotiations with the hospitals and PPO plans, that the rates could possibly be reduced further. She reminded the Commissioners that there have been funding problems in the past, from which we are still trying to recover. After further discussion, the County recommended that this Commissioners' Court set the rates for 1994, as follows:

Employee Only	\$126.67
Child Only	\$ 86.32
Spouse Only	\$110.82
Spouse & Child	\$196.92

Commissioner Sanchez then asked if this was also the recommendation of TPA and Ms. Etnire responded that it was. Steve Austin, the County Auditor then reiterated, after which, a motion was then made by Commissioner Arcaute and seconded by Commissioner Camarillo, to set the rates, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

4/B

Ms. Etnire continued by saying that this next request was for authorization to transfer the health funds into the insurance trust account. This is for all funds that have already been budgeted, in each individual budget. Judge Ruiz then added that the only funds that would not be transferred would be those from both the Federal and

State grants. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the transfer of health insurance funds budgeted into the trust account, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

4/C

Amber Etnire then proceeded by stating that her final item was in reference to a new law, under the Government Code. She stated that it provided for retiree health insurance continuation. She added that this meant that any employee that retired could carry the county insurance, at the rate that a current employee would pay, if that person was at or over the retirement rate. If the employee was under the retirement age then they are allowed to carry the county health insurance, at the COBRA rates. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to amend the personnel policy manual of the County of Hidalgo, to include the new employee retirement health benefit plan, for retirees.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 5. DISTRICT ATTORNEY:

- A. Set Salaries for 1994:
 - 1. General Fund
 - 2. State Supplement
 - 3. Hot Check Division
 - 4. H.B. 65 - Investigation Fund
 - 5. P.H.B. 65
- B. Budget Amendments:
 - 1. H.B. 65 - Investigation Fund
 - 2. Hot Check Division

5/A

Rene Guerra, the County District Attorney, came before the Court requesting approval of his employees salaries for 1994. He explained that the reason for this was that he wanted to set the State supplements, as well. He added that he had some employees who received supplements, that were paid from the drug funds or the hot check funds and he only increased the portion that was paid from the county, by the 5%. After further discussion, a motion was then made by Commissioner Arcaute, seconded by Commissioner Sanchez, to approve the salaries, with those under the General Fund having a 5% increase, which totaled \$2,232,671.06; the 1994 State Supplement with totaled \$25,521.50; the 1994 Hot Check Division totaling \$142,951.38; the H.B. 65 salaries which totaled \$173,713.19; and the 1994 P.H.B. 65 salaries totaling \$31,207.10.

MOTION CARRIED.
SEE "EXHIBIT K"

5/B/1

Mr. Guerra explained that the budget amendment requests were to increase the hours of his part-timers. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to make a budget amendment to H.B. 65, under the investigation fund, as prescribed by Mr. Rene Guerra, the net effect being \$18,238.00.

MOTION CARRIED.
SEE "EXHIBIT K"

5/B/2

A motion was made by Commissioner Arcaute and seconded

by Commissioner Rosel, to amend the Hot Check Fund by increasing Salaries by \$18,140.00; decreasing Extra Help by \$17,045.00; increasing Labor Taxes by \$84.00; decreasing Retirement by \$2,230.00; increasing Unemployment by \$4.00 and increasing Workers Compensation by \$653.00.

MOTION CARRIED.
SEE "EXHIBIT K"

- ITEM 6. BUDGET AMENDMENTS:
 - A. Court Reporters' Fees - 1993
 - B. Hidalgo County Detention Center - 1993
 - C. County Court #2 - 1994
 - D. County Court #4 - 1994
 - E. 139th District Court - 1994
 - F. 206th District Court - 1994
 - G. 275th District Court - 1994

6/A&B

After a brief discussion, regarding the court reporters fees, a motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment of \$2,580.70 for pending Court Reporters' Fees of 1993 and also a budget amendment of \$13,494.23 to the Hidalgo County Detention Center, for water and electricity, both of these are for 1993.

MOTION CARRIED.
SEE "EXHIBIT L"

6/C-G

Judge Ruiz informed the Court that these next budget amendments were being requested due to under calculations in the salary increases for the court reporters and have an effect on the proposed fund balance of 1994. After a brief discussion, a motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve 1994 budget amendments as follows: County Court #2 - \$735.00; County Court #4 - \$735.00; the 139th District Court - \$2,140.00; the 206th District Court - \$840.55 and the 275th District Court - \$539.00.

MOTION CARRIED.
SEE "EXHIBIT L"

- ITEM 7. APPROVAL OF COURT REPORTERS' FEES:
 - A. Magdalena Hinojosa - \$129.00

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve court reporters' fees for Magdalena Hinojosa at a cost of \$129.00, as presented.

MOTION CARRIED.
SEE "EXHIBIT M"

- ITEM 8. DISCUSS HIDALGO COUNTY COUNSEL APPOINTMENT PROCESS - Raymond Gill - Texas Rural Legal Aid

Judge Ruiz informed the Court that they had received a letter from Mr. Raymond Gill regarding the process of appointments of legal counsel for inmates at the County jail. He added that the Commissioners' Court budgeted and paid for appointed counsel, however this Court did

not appoint counsel. He continued by saying that these policies and procedures were set by the Board of Judges and he did not feel that Commissioners' Court could take any action, but would like to hear their presentation. Mr. Raymond Gill, from the South Texas Civil Rights Project, then came before the Court, addressing this issue, along with Jerome Wesevich and Polly Bone, because they felt that there were both Federal and State constitutional and statutory problems. He stated that they began their investigation due to calls from inmates at the County jail and he felt that the problem was that indigent inmates were being held in jail for long periods of time, without attorneys being appointed for them. He then gave a very generalized idea of how the criminal justice system, in Hidalgo County, currently worked. He then continued by stating how this system should work. He then reiterated what the County Judge had said, about the Commissioners' Court not appointing counsel, but they did pay for court appointed attorneys. Mr. Gill felt that if inmates were appointed counsel early on, then this would alleviate some of the overcrowding at the jail. He then added that he would like to inform the Commissioners' Court publicly, that they believe that there are "Federal and State constitutional and Statutory problems, with the way the court appointed attorney system is administered in Hidalgo County, now". He added that they wanted to inform Hidalgo County officials that this may lead to litigation and they were hereby giving the County notice. Mr. Wesevich then added to Mr. Gill's comments, by saying that they would like a resolution passed, by the Commissioners' Court which in essence would state that "when the detainees appear before the Magistrates, at the preliminary hearing, that the County will assume responsibility for the legal fees of the attorneys that the Magistrates appoint, when those people request an attorney".

Judge Ruiz then asked them to clarify the issue of indigency and he asked if this meant that all detainees, which had been involved in criminal activity, would need a court appointed attorney and Mr. Gill responded that the law required that indigent defendants file an Affidavit of Indigency, in order to qualify for a court appointed attorney. After further comments from Mr. Wesevich, the County Judge stated that he had forwarded a copy of the letter to the County Legal Counsel, as well as to the District Attorney and he hoped that this would be researched and responded to, in the very near future. He then requested that Mr. Gill and his partners, place themselves on the Board of Judges agenda, for a similar presentation.

Commissioner Rosel then asked if the arresting agency could take the affidavit from the defendant and Mr. Rene Guerra stated that the Magistrate only formalized a complaint against an individual, he explained that this County could not afford to give every person arrested, on a felony case, a court appointed attorney and he felt that this issue could go either way. He then added that these individuals were at this time informing the Commissioners Court that they were being put on notice that they could be sued and Mr. Gill stated that they were not anticipating to sue the County at this time.

The County Judge then stated that they would respond to their letter some time soon.

NO ACTION.
SEE "EXHIBIT N"

ITEM 9. APPROVAL TO AMEND \$1,050.00 IN JAIL COMMISSARY ACCOUNT

Judge Ruiz explained that this was for payment for a computer programming service, within the Jail Commissary. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to approve a budget amendment within the Jail Commissary account, totaling \$1,050.00

(01/04/94)

as requested by the Sheriff.

MOTION CARRIED.
SEE "EXHIBIT O"

ITEM 10. APPROVAL TO SET UP BUDGET & SET SALARY FOR SHERIFF'S INVESTIGATION FUND ACCT. #3-104-421-100

Judge Ruiz informed the Court that the total budget under the Sheriff's Investigation Fund was \$161,400.00, to be appropriated, as per Exhibit, with a salary of \$28,940.00. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to set salaries and approve budget, on the Sheriff's Investigation Fund, as presented.

MOTION CARRIED.
SEE "EXHIBIT P"

ITEM 11. PCT. #3:
A. Line Item Transfer - 1994 (Paved/Unpaved)

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize a line item transfer of \$985.00, under Precinct Three's Paved/Unpaved Roads budget.

MOTION CARRIED.
SEE "EXHIBIT Q"

ITEM 12. BUILDINGS & GROUNDS:
A. Line Item Transfer - 1994

A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve a line item transfer of \$1,995.00, under Buildings & Grounds, as presented.

MOTION CARRIED.
SEE "EXHIBIT R"

ITEM 13. PLANNING DEPARTMENT:
A. Subdivisions:
1. Sioux Estates Subd. Unit No. 1 - Pct. 2
2. J.G.M. Subdivision - Pct. 3
3. Meza Subdivision - Pct. 4
B. Preliminary Plat Approval:
1. New Monte Cristo Subd. - Pct. 3
2. Pramga, Phase I Subd. - Pct. 4

13/A/1

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the plat of Sioux Estates Subdivision Unit No. 1, which is located on the northeast corner of Sioux Road and Tower Road, City of Alamo, Precinct Two.

MOTION CARRIED.
SEE "EXHIBIT S"

13/A/2

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve the plat of J.G.M. Subdivision, which is located approximately 587 feet west of F.M. 492 on the south side of Mile 2 Line Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT S"

13/A/3

A motion was made by Commissioner Camarillo, seconded by Commissioner Rosel, to approve the plat of Meza Subdivision, which is located approximately 990 feet east of Jackson Road on the north side of Mile 17 1/2 North Road, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT S"

13/B/1

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to give preliminary approval to the plat of New Monte Cristo Subdivision, which is located on the northwest corner of F.M. 1925 and F.M. 2993. The preliminary approval is contingent on the following:

- " 1. That before paving streets a compaction test of caliche base be done every 300 square yards or fraction;
2. The test on the caliche base will be reviewed, checked and approved by Noe Garza Engineering, Inc.,
3. That the Developer will be responsible for any and all expenses that may incur during the testing before final approval of said subdivision is granted.
4. Street signs, traffic control devises and material shall be installed in accordance with the Subdivision Rules and Regulations".

MOTION CARRIED.
SEE "EXHIBIT S"

13/B/2

Emilio Garcia, Chief Planner, came before the Court and presented this plat for preliminary approval. He stated that he was recommending approval contingent on the following: that "water lines be constructed in accordance with North Alamo Water Supply Corporation and a letter from the water supply corporation stating that the corporation has inspected the water lines and that water meters are immediately available to each lot". Commissioner Camarillo then pointed out that the area where this subdivision was, was not very even and Mr. Garcia responded that there was a Zone "A" within the elevation, which would require elevation certificates and it was going to be presented to FEMA. Commissioner Camarillo then recommended that the Chief Planner go out and inspect this subdivision personally. A motion was then made by Commissioner Camarillo and seconded by Commissioner Rosel, to TABLE the preliminary approval of Pramga, Phase I Subdivision, as presented.

MOTION CARRIED.
SEE "EXHIBIT S"

ITEM 14. PURCHASING DEPARTMENT:

A. Award Bids:

1. Two (2) - 1994 vehicles - HIDTA

(01/04/94)

2. Hot-mix - cold laid - Pct. 1
 3. Computer Hardware - Auditor's Office
- B. Request to advertise:
1. Hot-mix - Pct. 3
 2. Humane Services - Hidalgo County
- C. Authorization to extend existing contract for Humane Services

14/A/1

Mary Maldonado, Purchasing Director, came before the Court and stated that she had received three bids for vehicles for the HIDTA grant. She was at this time recommending that the bid be awarded to Boggus Motor Sales, for the full-size pick-up, at a bid price of \$23,358.60, being the low bid that met all the specifications. She was also recommending that the bid for the mid-size pick-up be awarded to Yoder Motor Sales, at a bid price of \$21,822.00. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to award, on the full-size, to the lowest bid that met specifications, being Boggus Ford Motor Sales, out of McAllen, \$23,358.60; and on the mid-size, which is Yoder Motor Sales, out of Edinburg, for \$21,822.00.

MOTION CARRIED.
SEE "EXHIBIT T"

14/A/2

Ms. Maldonado explained that the Commissioner would like to take this item under advisement. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to take all bids under advisement, under 14/A/2, the purchase of hot mix, in Precinct One.

MOTION CARRIED.
SEE "EXHIBIT T"

14/A/3

Ms. Maldonado informed the Court that she had only received one bid for computer hardware, this being from Hewlett-Packard, out of San Antonio, at a net price of \$33,340.50. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve the sole and low bid, for computer hardware purchase, training plus a monthly charge for maintenance, of \$150.00.

MOTION CARRIED.
SEE "EXHIBIT T"

14/B/1

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to authorize the advertising for bids for the purchase of hot mix, for Precinct Three; bid opening January 26, bid award February 1st.

MOTION CARRIED.
SEE "EXHIBIT T"

14/B/2

NO ACTION.

14/C

The County Judge informed the Court that currently the County has two ongoing contracts for humane services, in Hidalgo County. He explained that they had held discussions with both contractors and he was at this time requesting authorization to extend the existing contracts, for one year. These contracts being with the Upper Valley Humane Society and the Mid-Valley Humane Society, with no changes in rate. A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to authorize the extension of existing contracts for humane services, with Mid-Valley Humane Society and the Upper Val-

ley Humane Society, with no change in rate; the extension is for one year.

MOTION CARRIED.
SEE "EXHIBIT T"

ITEM 15. URBAN COUNTY:

- A. City of Alton - Contract Award for Street & Drainage Improvements
- B. Pct. 1 - Request to advertise for Street Paving
- C. Pct. 3 - Request to advertise for Street Paving
- D. Approval of Interlocal Agreement - North Alamo Water Supply
- E. Approval of Bills

15/A

Anthony Covacevich, Urban County Director, came before the Court and stated the the City of Alton was requesting to enter into contract with Sascon, Inc., for a street and drainage improvement and they were the low bid. The contract amount would be for \$91,514.00. A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to approve a contract award for street and drainage improvement, between the City of Alton, through its Urban County, the contract amount is \$91,514.00 and the low bidder is Sascon, Inc.

MOTION CARRIED.
SEE "EXHIBIT U"

15/B

Mr. Covacevich informed the Court that Precinct One was requesting permission to advertise for street paving, for the following streets:

Mile 4 West
Heidelberg Subdivision
Hutto Road
Mile 2 West
Midway Village

He continued by saying that this would be for the blacktop. A motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to authorize the advertising for bids for the purchase of hot mix and the laying, for Precinct One, for proposed streets, as presented; bid opening January 26th, bid award February 1st.

MOTION CARRIED.
SEE "EXHIBIT U"

15/C

Precinct Three was requesting permission to advertise for the paving of Bryan Road, Los Ebanos Road and Troesper Road, from the 6 Mile Line to the 7 Mile Line. A motion was made by Commissioner Rosel and seconded by Commissioners Sanchez and Camarillo, to authorize the advertising for bids for Urban County street paving, this is for the laying of hot mix, on Bryan, Los Ebanos and Troper Roads; bid opening January 26th, bid award February 1st.

MOTION CARRIED.
SEE "EXHIBIT U"

15/D

Mr. Covacevich explained that permission was being requested to enter into an interlocal agreement with North Alamo Water Supply Corporation, for the laying of water lines in Bertha Acres, which is located north of Weslaco, on Mile 10 and Mile 6 Road. He added

(01/04/94)

that this interlocal agreement would allow them to work with North Alamo Water Supply and after the line is installed, they would turn the line over to them. A motion was then made by Commissioner Sanchez and seconded by Commissioner Camarillo, to enter into an interlocal agreement with North Alamo Water Supply and the County of Hidalgo, for the laying of water line, in Bertha Acres.

MOTION CARRIED.
SEE "EXHIBIT U"

15/E

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the 1992 Urban County bill #5548 in the amount of \$59,993.53; the 1993 Urban County bills #5549 and #5550 totaling \$35,872.72. The total Urban County memorandum to be approved is \$95,866.25.

MOTION CARRIED.
SEE "EXHIBIT U"

ITEM 16. OFFICE OF EMPLOYMENT & TRAINING:

- A. Concur with Waiver for McAllen Regional School for the Deaf (M.R.S.D.) 8% Proposal
- B. Concur with Amendment to Community Advocacy of South Texas Title II-C Contract
- C. Concur with Amendment to Mission ISD Title II-C Contract
- D. Concur with Preliminary Plan for Title II-B Summer Youth Program for PY '94
- E. Concur with Ratifications of Amendments to PY '93 II-A Plan
- F. Concur With Ratifications of Amendments to Py '93 II-C Plan
- G. Approve Re-appointment of Ralph De Anda to Hidalgo/Willacy SDA Private Industry Council

16/A

Hollis Rutledge informed the Court that most of the Commission should have been briefed, on the following items. He then introduced Melly Moroles, who explained that this item was to request concurrence with the waiver for McAllen Regional for the Deaf, under the 8% program. She stated that McAllen Regional for the Deaf was asking that the Court consider lowering their grade level attainment, from 1.5 to a .5 grade level, due to the disability of the students that they are serving. She added that the Private Industry Council had approved the waiver and they were at this time requesting concurrence. A motion was then made by Commissioner Rosel and seconded by Commissioner Sanchez, to concur with the waiver, from McAllen Regional School for the Deaf, under the 8% proposal program.

MOTION CARRIED.
SEE "EXHIBIT V"

16/B

Ms. Moroles indicated that Community Advocacy was doing a re-alignment of their budget, and they were able to secure a building free of rent. Community Advocacy was requesting to take this rent money and use it for some equipment rental and additional insurance costs, as well as requesting the deletion of a mentor position and the creation of a teacher position. She added that the PIC had approved this request and they were asking for concurrence. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to concur with the amendment to the budget of Community Advocacy of South Texas, under the present Title II-C contract.

MOTION CARRIED.
SEE "EXHIBIT V"

16/C

Ms. Moroles reported that Mission ISD was also requesting the approval of an amendment to rebudget some funds to cover transportation. She stated that the school district was running their remediation programs, after school and on weekends and these funds would be used to cover the cost of the use of the buses and this request had been approved by the PIC. The amendment would be \$2,160.00 from salaries into transportation costs. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to concur with the amendment to the budget, of Mission ISD, as presented.

MOTION CARRIED.
SEE "EXHIBIT V"

16/D

Ms. Moroles informed the Court that at this time, they were bringing the preliminary plan for the Program Year '94 Summer Program. She explained that they had taken 90% of 1993's allocation which was \$3.5 million and the request at this time was to allow them to go out on RFPs, to request contractors to come in and apply, for the available funds, as well as try out a new program, under entrepreneurship skills, which would be a new program, for this area. After a brief discussion, regarding the funds that would be available for the Summer Program, as well as the possible reimplementations of a program similar to the CHAMPS, a motion was made by Commissioner Sanchez and seconded by Commissioner Rosel, to approve concurrence on a preliminary plan for the Title II-B Summer Youth Program and authorization to continue the RFP process so that proposals can come in to better analyze the budget.

MOTION CARRIED.
SEE "EXHIBIT V"

16/E

Ms. Moroles reported that the staff was presenting some amendments to the II-A Plan, these being on tuition assistance and on the needs based payment. She stated on on the tuition assistance the request was that the cap be raised from \$2,400.00 to \$3,000.00 and that a sentence, be added to the narrative which would state that "in some instances, the SDA may exceed the \$3,000 limitation for certain courses of study". She continued by saying that they had found out that some courses of study are very expensive, such as nursing, even with assistance. She explained that she had called the State and they had said that this was allowable as long as that sentence is inserted in the narrative, as well as the implementation of set criteria.

She then continued by saying that the second request was that they be allowed to give participants needs based payments, not to exceed \$50.00 a week and it is based on the size of family and household income. She then explained the need for this and mentioned that the PIC had approved these requests. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to concur with the request for discretion, to increase tuition from \$2,400.00 to \$3,000.00 and secondly for needs based payment, at \$50.00 per week.

MOTION CARRIED.
SEE "EXHIBIT V"

16/F

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to concur with a request to raise tuition assistance from \$2,400.00 to \$3,000.00 and the needs based payment, of \$50.00 per week, not to exceed 104 weeks.

MOTION CARRIED.

(01/04/94)

SEE "EXHIBIT V"

16/G

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to appoint Mr. Ralph De Anda, to his first term beginning September 9th, 1993 through September 9th, 1996.

MOTION CARRIED.
SEE "EXHIBIT V"

The County Judge then asked Ms. Moroles how they were fairing in their performance standards and Ms. Moroles responded that they were meeting their performance standards and that they were ahead of schedule, as opposed to last year. Mr. Rutledge then added that they hoped to meet all their performance standards by the end of the fiscal year.

ITEM 17. EXECUTIVE SESSION:

- A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following matter:
1. Discussion & Possible action to sell Edcouch Property & Old Grandview Hospital Property
 2. Discussion & Possible action to sell real property - Northeast Corner of Block 10, Country Club Subdivision

The County Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister, County Legal Counsel. (NOTE: The Executive Session lasted approximately 15 minutes.)

NO ACTION.

ITEM 18. OPEN SESSION:

- A. Edcouch Property & Old Grandview Hospital Property:
1. Reports of Sales
 2. Orders Confirming Sales
 3. Authorization for Special Commissioner to Execute Deeds
- B. Possible action to sell real property - Northeast Corner of Block 10, Country Club Subdivision

18/A

Travis Heister informed the Court that the piece of property, in Edcouch, formerly used for the Health Clinic was to be sold at public bid, as is. He then continued by saying that the sale was conducted and the City of Edcouch had bid \$10.00, for that property and agreed to assume the responsibility for the condition of the building and the swimming pool. A motion was made by Commissioner Sanchez and seconded by Commissioners Arcaute and Camarillo, to accept the bid, from the City of Edcouch, for the property, in question, for the swimming pool area and the park, and the assumption of the condition of the property, as is.

MOTION CARRIED.
SEE "EXHIBIT W"

Mr. Heister continued by saying that a resolution had been passed to advertise for the sale of property, that was currently being used for the housing of old records. This property being the property where the Old Grandview Hospital currently stands, between Baker and Freddy Gonzalez Streets, in Edinburg. He then gave a brief history of the use of this building adding that this property had been advertised for sale, with certain restrictions, one of those being that the suc-

cessful bidder must assume "the sole responsibility and liability for the condition of all the improvements situated upon the property described herein and the condition of the property conveyed herein and the agreement by Grantee to hold Grantor harmless from any and all liability and damages resulting from any condition existing upon the property; and the agreement to completely renovate the main building situated upon the property described herein within five years so that the roof, interior and other portions of the main building are repaired and the exterior of the main building is restored and preserved...and that the failure to comply with with these covenants would at the election of the County, either be specifically enforced or cause title to the property conveyed to revert back to Grantor", at your election". He added that the property was advertised for sale and the County received a sum of \$10.00, as the bid from the Edinburg Hospital Authority. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to accept the sole biddre for the sale of, in essence, the Old Grandview Hospital, the bid is for \$10.00 and it is by the Edinburg Hosptial Authority; and they have agreed to the conditions, as prescribed.

MOTION CARRIED.
SEE "EXHIBIT W"

18/B

Mr. Heister explained that this was the property that is the north portion of the previous property and sometime in 1973, the County had permitted Tropical Texas MH/MR to construct and occupy a building upon this property. He indicated that they are a State agency, and they have requested to buy this property from the County. He reported that there were two ways that this could be done, either through advertisement and bids or convey this property to them for a "figure that is at or above the appraised market value". He stated that this property, without the building, had previously been appraised at a value of approximately \$106,000.00 and Tropical Texas MH/MR has made an offer to purchase this property for \$108,000.00. Commissioner Camarillo then made a motion, which was seconded by Commissioner Sanchez, to keep the bid by Tropical Texas MH/MR for the purchase of this property, UNDER ADVISEMENT.

MOTION CARRIED.
SEE "EXHIBIT W"

A questions and comments session then followed with Commissioner Sanchez asking if the appointment of a new Health Director would be made soon and the County Judge responded that that decision would be brought to Court within the next two weeks.

Commissioner Rosel then pointed out the concern regarding the jail and he felt that the Detention Facility Corporation either come before the Court or set up a meeting, to let the Commissioners' Court know about what the progress is with this project. This resulted in a brief discussion, regarding the need for a meeting, with comments from the County Judge and all the Commissioners.

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

MOTION CARRIED.

(01/04/94)

DRAINAGE DISTRICT
=====

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 - 1993:

The County Judge introduced this line item transfer for approval, stating that the request was for \$48,000.00 and it was to move monies from salaries and employment to repair and maintenance and from machinery and equipment to equipment repairs. He then asked if there was a motion to this effect, there being none he proclaimed that the motion died for lack of second.

Commissioner Arcaute then requested to make a motion that the overseer of the Drainage District be authorized to make an administrative move, of transferring those funds to be able to pay these bills and the Commissioners denied this request. Vona Walker then came forward and explained that the largest item on the request was for pipe that had been bought, through advertisement, for the Linda Vista project. A motion was then made by Commissioner Arcaute and seconded by Commissioner Rosel, to approve the line item transfers, as presented.

MOTION CARRIED.
SEE "EXHIBIT X"

ITEM 2. AUTHORIZATION & APPROVAL TO TRANSFER HEALTH INSURANCE FUNDS INTO TRUST ACCOUNT

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to authorize the transfer of health insurance funds into the Trust Account.

MOTION CARRIED.

THE FOLLOWING ITEM IS IN VERBATIM AS PER COMMISSIONER ARCAUTE'S REQUEST

ITEM 3. SET SALARIES FOR ADMINISTRATION & MAIN DRAIN

COUNTY JUDGE

Setting salaries for administration and Main Drain. Commissioners, I think that we want to clarify the issue again; that, I think, that the intent of this Commissioners' Court, during budget process, during workshops, during the setting of salaries, was that all salaries, of the Drainage District, General Fund, Road and Bridge, Parks, County wide, Judges, all departments, were to receive 5% from the present annual salary, budgeted for 1993. We want to make sure that that is the motion to set salaries, for administration and Main Drain of Drainage District.

COMM. CAMARILLO

I so move.

COMM. ROSEL Second.

COUNTY JUDGE Motion and second, all in favor signify...

COMM. ARCAUTE Discussion, Judge?

COUNTY JUDGE Yes sir, go ahead.

COMM. ARCAUTE We have a very bad habit of, of mingling or comingling the business of Drainage District with Commissioners' Court and I think this is why we have these kind of problems; but, nothing was made mention as far as the Drainage District, was concerned, when they submitted their budgets and the reason that was given for the, for going over the 5% was to upgrade and mostly, in the foremen, in the position of foreman, to bring that foreman up to the same level as, again, following our bad habits, as to the same level of what the Precinct foremen are making. That was the justification, and as a matter of fact, I recommended that, and I still recommend it, that the, that this foreman be brought up to...

COMM. ROSEL Well, you're going to open a can of worms here, because, my Precinct Foreman is not making near that much.

COMM. ARCUATE Well, the only can that's there, Commissioner, has no worms in it.

COMM. ROSEL Yea, well, I cannot, I cannot take your cons..., your comments into consideration at all, because, I think that...

COMM. ARCAUTE Well, your foreman doesn't even have half of the experience that this foreman has, and he does more work than your foreman, or my foreman.

COMM. ROSEL Well, that's to be discussed...

COMM. ARCAUTE Why not...

COMM. ROSEL That, that, we can discuss that privately, I don't think this is the place to bring it up. I think that what we need to understand is, we send a message to all of these people that we wanted a 5% increase to all of these people, a maximum, and that was it. The only other ones that we went above was, was because of the Board of Judges that insisted that we were going to give them an additional.

COMM. ARCAUTE This is exactly what I'm saying, Commissioner, that we did it for, for Hidalgo County, but we didn't do it for Drainage District.

COMM. ROSEL We did it for everyone. I asked him [the County Judge] specifically, I said, does this include all of the departments that are administrated by the County of Hidalgo County Commissioners, and he said yes.

COUNTY JUDGE There was no question, I think.

COMM. SANCHEZ Well, that was the motion, and you know we

didn't do it because, you know, all of us wanted to increase everybody's salaries, we did it because that was the only thing we could do with what was available.

COUNTY JUDGE I think the motion and the second stands.

COMM. ROSEL Yes.

COMM. ARCAUTE Commissioner, I, I think that, in quoting the previous Commissioner, from Precinct Three, as you know, the word consistency.

COMM. ROSEL So, where's the inconsistency, then now, sir.

COMM. ARCAUTE Oh, it's very obvious, 'cause you're the biggest preacher of bringing that, Hidalgo County employees don't make enough money, raise their salaries and now we got a...

COMM. ROSEL Well, you speak to late, because you should have done that before, when we did the budget.

COMM. ARCAUTE Oh, before you were in.

COMM. ROSEL Yea; no, I'm talking about this past year, we should have given the employees a bigger raise then.

COMM. ARCAUTE Peor que Beto, hombre. Where are you Beto Salinas? Come back.

COMM. ROSEL Ah, my, my second still stands, I don't know whether the motion still stands.

COMM. ARCAUTE That's why, my discussion is that and let it be, please, on a verbatim, on these minutes, for Drainage District.

COUNTY JUDGE There is a motion and a second, all in favor signify by saying aye.

COMMS. CAMARILLO,
ROSEL & SANCHEZ Aye.

COUNTY JUDGE All opposed same sign.

COMM. ARCAUTE Aye.

COUNTY JUDGE Motion carries.
(SEE "EXHIBIT Y")

There being no further business to come before the Drainage District, a motion was made by Commissioner Arcaute and 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 _____
County Judge

Samuel Sanchez _____
County Commissioner, Precinct #1

Lalo Arcaute _____
County Commissioner, Precinct #2

Juan Rosel _____
County Commissioner, Precinct #3

Leonard Camarillo _____
County Commissioner, Precinct #4

Dated this 4TH day of JANUARY, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By:  _____
Jennifer Castillo, Deputy

