



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, NOVEMBER 08, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - October 04, 1994
- October 10, 1994
2. Approval of Bills - County Auditor
3. Approval of Court Reporter's Fees:
 - A. Mark A. Kvapil - \$ 1,511.00
4. Planning Department:
 - A. Subdivisions:
 1. American Pawn Subdivision - Pct. 1
 2. Ramiros Subdivision - Pct. 2
 3. View Valley Subdivision - Pct. 3
5. Permits:
 - A. Southwestern Bell Telephone - Pct. 1
6. Internal Line Item Transfers:
 - A. Buildings & Grounds
 - B. County Extension Service
 - C. WIC
 - D. 92nd District Court
 - E. Hidalgo County Library System
 - F. Hidalgo County Historical Commission
 - G. Health Department - Administration
 - H. Health Department - Clinics
 - I. Health Department - Mobile Clinic

Dated this the 03rd day of November, 1994

R U I Z

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, NOVEMBER 08, 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. **WIC:**
 - A. Authorization to advertise for rental space for clinic in McAllen
 - B. Authorization to renew Lease for San Juan Clinic
2. **County Auditor:**
 - A. Declare Jumbo Trakker surplus
3. **Youth Village:**
 - A. Request to advertise for 1994 or 1995 van & truck
4. **County Clerk:**
 - A. Authorization to advertise for bids for County Clerk Microfilming of Official Records
5. **Sheriff Department:**
 - A. Appropriation of \$ 15,300.00 from General Fund - proceeds from sale of abandoned vehicle
6. **Purchasing Department:**
 - A. Award bid for Leasing of Farm Land - Hidalgo County
 - B. Declare equipment surplus - One (1) chair -332nd District Court
7. **Planning Department:**
 - A. **Subdivisions:**
 1. Frontage Road Subdivision Phase II - Pct. 3
 2. N.A.W.S.C. Subdivision - Pct. 4
 - B. **Final Plat Approval:**
 1. Sunflower Subdivision - Pct. 1
 2. Westgate Woods Subdivision Phase III - Pct. 1
 3. Nuevo Amanecer Subdivision Phase II - Pct. 3
 4. El Pinto Road Subdivision Unit No.1 - Pct. 3
 - C. **Preliminary Plat Approval:**
 - A. North Stewart Estates - Pct. 3

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HIDALGO COUNTY JUDGE

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8. Urban County:
- A. Pct. #1 - Subrecipient Agreement - Edcouch/Elea Boys & Girls Club Year 7
 - B. 1994 Emergency Shelter Grant Contract Amendment
 - C. City of La Villa - HOME Housing Rehabilitation Program - Construction Contract Award
 - D. TCDP Contract No. 702035 - Amendment Sing Subdivision
 - E. TCDP Contract No. 702035 - Amendment H.M.E. Subdivision
 - F. Monte Alto Water Plant Project - TCDP No. 703075
 - G. City of Palmview - PFI-Fire Protection Fac./Equipment Award - Year B-93-UC-48-0501
 - H. Approval of bills

Dated this the 03rd day of November, 1994

R U I Z

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, NOVEMBER 08, 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. Emergency Executive Session:

Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Sections 551.074 to discuss the following matter:

A. Discussion and possible action on letter of resignation

2. Open Session:

A. Possible action on letter of resignation

Dated this the 07th day of November, 1994

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, NOVEMBER 08, 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

Dated this the 03rd day of November, 1994

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 8TH day of NOVEMBER, 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:

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

CONSENT AGENDA
=====

ITEM 1. APPROVAL OF MINUTES - October 04, 1994
October 10, 1994

ITEM 2. APPROVAL OF BILLS - County Auditor
General Fund - #103975 - #104202 - \$485,492.51
Special Revenue Fund - #103812 - #103988 - \$258,436.18
Trust and Agency Fund - # 4396 - # 4421 - \$744,109.46
Enterprise Fund - # 2097 - # 2102 - \$ 4,842.47
(SEE "EXHIBIT A")

ITEM 3. APPROVAL OF COURT REPORTERS' FEES:
A. Mark A. Kvapil - \$1,511.00
(SEE "EXHIBIT B")

ITEM 4. PLANNING DEPARTMENT:
A. Subdivisions:
1. American Pawn Subdivision - Pct. 1
2. Ramiros Subdivision - Pct. 2
3. View Valley Subdivision - Pct. 3

4/A/1

American Pawn Subdivision is located on the northwest corner of Expressway 83 and Main Street, City of Donna, Precinct One.
(SEE "EXHIBIT C")

4/A/2

Ramiros Subdivision is located on the corner of Jackson Road and F.M. 3072, City of Pharr, Precinct Two.
(SEE "EXHIBIT C")

4/A/3

View Valley Subdivision is located approximately 795

feet west of Green Road on the north side of 1/2 Mile North Road, City of Palmview, Precinct Three.
(SEE "EXHIBIT C")

ITEM 5. PERMITS:

- A. Southwestern Bell Telephone - Pct. 1

In Precinct One, Southwestern Bell Telephone is requesting a permit to lay a cable along Mile 2 West Road, from 14th Street south for 327 feet.

(SEE "EXHIBIT D")

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

- A. Buildings & Grounds - \$2,050.00
- B. County Extension Service - \$2,216.00
- C. WIC - NO ACTION
- D. 92nd District Court - \$1,200.00
- E. Hidalgo County Library System - \$280.00
- F. Hidalgo County Historical Commission - NO ACTION
- G. Health Department - Administration - \$916.00
- H. Health Department - Clinics - \$7,000.00
- I. Health Department - Mobile Clinic - \$731.00

(SEE "EXHIBIT E")

The County Judge informed the Commissioners that there would be no action on items 6/C and 6/F. He then asked them if they had any questions and/or comments on any of the remaining items on the Consent Agenda, there being none, a motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the Consent Agenda, as presented.

MOTION CARRIED.
SEE "EXHIBITS A-E"

REGULAR AGENDA
=====

ITEM 1. WIC:

- A. Authorization to advertise for rental space for clinic in McAllen

B. Authorization to renew lease for San Juan Clinic

1/A

Norma Longoria, WIC Director, came before the Court requesting authorization to advertise for rental space, for an additional clinic in the south McAllen area. She mentioned that this would hopefully help with the oversized caseload and cramped quarters that presently exist in the McAllen clinic. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to authorize the advertising for bids for rental space, for WIC clinic, in the south McAllen area; bid opening November 23rd, bid award November 29th.

MOTION CARRIED.
SEE "EXHIBIT F"

1/B

Ms. Longoria was also requesting approval of a lease renewal for the San Juan clinic. She mentioned that the agreement was with John Phillips and it was a two-year lease at \$650.00 per month, to begin November 1, 1994 and end October 31, 1996. A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the renewal of a lease agreement, between John Phillips d/b/a Nebraska Avenue Development Company and the Company of Hidalgo, for a two year lease, beginning November 1, 1994 ending October 31st, 1996, at \$650.00 per month.

MOTION CARRIED.
SEE "EXHIBIT F"

ITEM 2. COUNTY AUDITOR:

A. Declare Jumbo Trakker surplus

Steve Austin informed the Court that this was a tape drive for one of their PCs, which is defective and the company has agreed to replace it with a larger unit. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to authorize the declaration of equipment surplus, a Jumbo Trakker, within the County Auditor's Office.

MOTION CARRIED.
SEE "EXHIBIT G"

ITEM 3. YOUTH VILLAGE:

A. Request to advertise for 1994 or 1995 van & truck

Amador Martinez, Youth Village Director, came before the Court requesting authorization to advertise for the purchase of a van and a

truck. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to authorize the advertising for bids for the purchase of a van and a truck, for the Youth Village; November 23rd, to open, November 29, to award.

MOTION CARRIED.
SEE "EXHIBIT H"

ITEM 4. COUNTY CLERK:

- A. Authorization to advertise for bids for County Clerk Micro-filming of Official Records

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the advertising for bids for the micro-filming of Official Records, in the County Clerks' Office; bid opening November 23rd, bid award November 29th.

MOTION CARRIED.
SEE "EXHIBIT I"

ITEM 5. SHERIFF DEPARTMENT:

- A. Appropriation of \$15,300 from General Fund - proceeds from sale of abandoned vehicle

Dick Dickinson, from the Sheriff's Department, came before the Court and stated that the Sheriff's Office had requested that a 1994 Mustang be sold at public auction and it had netted \$15,300.00. He was asking that this money be appropriated into the Sheriff's Department budget, under line item #95, for the purchase of a patrol vehicle. A motion was then made by Commissioner Camarillo and seconded by Commissioners Rosel and Arcaute, to appropriate the \$15,300.00, from the General Fund into the Sheriff's Department budget, as presented.

MOTION CARRIED.
SEE "EXHIBIT J"

ITEM 6. PURCHASING DEPARTMENT:

- A. Award bid for leasing of Farm Land - Hidalgo County
B. Declare equipment surplus - One (1) chair - 332nd District Court

6/A

In the absence of the Purchasing Agent, Vona Walker

reported that one bid had been received, for the leasing of farm land. The sole bid was from Estopy Farms, at \$35.00 per acre, plus the flat rate irrigation taxes. The lease will run from September 1, 1994 thru August 31st, 1995. A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to accept and award the sole bidder, being Estopy Farms, for the leasing of farm land from the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT K"

6/B

A motion was made by Commissioner Arcaute and seconded by Commissioner Rosel, to authorize the declaration of equipment surplus and authorize the disposal of said chair, by the Purchasing Department.

MOTION CARRIED.
SEE "EXHIBIT K"

ITME 7. PLANNING DEPARTMENT:

A. Subdivisions:

1. Frontage Road Subdivision Phase II - Pct. 3
2. N.A.W.S.C. Subdivision - Pct. 4

B. Final Plat Approval:

1. Sunflower Subdivision - Pct. 1
2. Westgate Woods Subdivision Phase III - Pct. 1
3. Nuevo Amanecer Subdivision Phase II - Pct. 3
4. El Pinto Road Subdivision Unit No. 1 - Pct. 3

C. Preliminary Plat Approval:

1. North Stewart Estates - Pct. 3

7/A/1

A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to approve the plat of Frontage Road Subdivision Phase II, which is located on the corner of Expressway 83 and Western Road, on the north side of Expressway 83, City of Mission, Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

7/A/2

A motion was made by Commissioner Camarillo and seconded by Commissioner Arcaute, to approve the plat of N.A.W.S.C. Subdivision, which is located on the northeast corner of Doolittle and Curry Road, City of Edinburg, Precinct Four. (NOTE: The culverts have been installed by the developer and it has met the County's installation standards, also refer to "*", after the Urban County items.)

MOTION CARRIED.
SEE "EXHIBIT L"

7/B/1

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to give final plat approval to Sunflower Subdivision, which is located in the immediate ETJ of the City of Weslaco, between Expressway 83 and Mile 9 North, on the east side of Mile 6 1/2 West, City of Weslaco, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

7/B/2

A motion was made by Commissioner Sanchez and seconded by Commissioner Camarillo, to give final plat approval to Westgate Woods Subdivision Phase III, which is located approximately one mile south of Mile 6 North on the east side of Mile 6 West, City of Weslaco, Precinct One.

MOTION CARRIED.
SEE "EXHIBIT L"

7/B/3

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to give final plat approval to Nuevo Amanecer Subdivision Phase II, which is located one mile north of F.M. 492, on the east side of La Homa Drive, in the rural area of the County, in Precinct Three.

MOTION CARRIED.
SEE "EXHIBIT L"

7/B/4

A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to give final plat approval to El Pinto Road Subdivision Unit No. 1, which is located approximately 1/2 mile north of Expressway 83, on the west side of El Pinto Road, in the rural area of the County, in Precinct Three. Final plat approval is granted subject to the final letter from FEMA, as there were four lots, Lots 9, 10, 34 and 35, that were situated within a Zone "A" and if approved that no permits be issued for these lots.

MOTION CARRIED.
SEE "EXHIBIT L"

7/C

A motion was made by Commissioner Rosel and seconded by Commissioner Camarillo, to give preliminary plat approval to North Stewart Estates, which is located approximately 1/4 mile south, of the 3 Mile Line on the east side of Stewart Road, City of Palmhurst, Precinct Three. Preliminary approval is subject to the following:

- 1) installation of all street sign(s), traffic control device(s), and the testing of streets be done in accordance with county standards;
- 2) the installation of all the water lines to be done in accordance to Sharyland Water Supply Corp.

MOTION CARRIED.
SEE "EXHIBIT L"

Judge Ruiz then called Mr. Mike Lopez up to the podium, to discuss the request made to Henry Cisneros, the HUD Secretary, for assistance, of fifty slots, under Section 8. The County Judge stated that his office has received word that the County has been approved for fifty slots, countywide, which will be managed directly, by the Hidalgo County Housing Authority Director. Mr. Lopez then mentioned that the funds will be used to house fifty families for up to a year and they are to be used strictly for those families that were permanently displaced, as a result of the October 25th storm. Judge Ruiz then stressed that this was for families that were permanently displaced and not for home rehab. The County Judge then mentioned that he and his staff had toured the affected area and that this assistance was badly needed.

ITEM 8. URBAN COUNTY:

- A. Pct. #1 - Subrecipient Agreement - Edcouch/Elsa Boys & Girls Club Year 7
- B. 1994 Emergency Shelter Grant Contract Amemdment
- C. City of La Villa - HOME Housing Rehabilitation Program Construction Contract Award
- D. TCDP Contract No. 702035 - Amendment Sing Subdivision
- E. TCDP Contract No. 702035 - Amendment H.M.E. Subdivision
- F. Monte Alto Water Plant Project - TCDP No. 703075
- G. City of Palmview - PFI - Fire Protection Fac./Equipment Award - Year B-93-UC-48-0501
- H. Approval of bills

8/A

A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to approve the subrecipient agreement in the amount of \$2,000.00, between Precinct One, Hidalgo County and the Edcouch/Elsa Boys & Girls Club.

MOTION CARRIED.
SEE "EXHIBIT M"

8/B

Raul Lozano informed the Court that this was an amend-

ment, to the contract with Red Cross. He stated that the original contract called for assistance from Red Cross to families displaced or to victims of fire disaster and it did not include any other types of disasters. He added that they wanted to include this, due to the need for Red Cross services, after the October 25th storm. A motion was then made by Commissioner Rosel and seconded by Commissioner Arcaute, to amend the present contract with American Red Cross to provide for other disaster related relief for homelessness, in the County of Hidalgo.

MOTION CARRIED.
SEE "EXHIBIT M"

8/C

Mr. Lozano then indicated that the City of La Villa was requesting approval of a HOME Housing Rehab contract award to Garza Plumbing for \$54,000.00, for the rehabilitation of five homes. He added that this was a sole bid. A motion was made by Commissioner Sanchez and seconded by Commissioner Arcaute, to award bid to Garza Plumbing totaling \$54,000.00, for five home repairs in the City of La Villa.

MOTION CARRIED.
SEE "EXHIBIT M"

8/D

Mr. Lozano stated that under the Colonia Program contract, for Sing Subdivision, the program and the City of Pharr were requesting approval of a change order, in the amount of \$2,877.36, to add additional PVC water services to eight families. He continued by saying that the City of Pharr will pay for the amount of the change order. A motion was made by Commissioner Arcaute and seconded by Commissioner Sanchez, to approve change order number three, totaling \$2,877.36, with the understanding that the City of Pharr will be paying for 100% of this particular change order.

MOTION CARRIED.
SEE "EXHIBIT M"

8/E

Mr. Lozano stated that it was the same situation, with HME Subdivision. The amount of the change order for this subdivision was \$2,880.00, and the City of Pharr would pay for the amount of the change order. A motion was made by Commissioner Arcaute and seconded by Commissioner Camarillo, to approve change order number one, for HME Subdivision, to South Texas Utility, increasing the contract in the amount of \$2,880.00 and authorizing the City of Pharr to pay for 100% of this change order.

MOTION CARRIED.
SEE "EXHIBIT M"

8/F

Mr. Lozano indicated that they had a contract award for

the water plant project, in Monte Alto. The bid is being awarded to Marchant Brothers, for \$524,928.00. The available funds for this project are \$500,000.00 and North Alamo Water Supply Corporation will pay for the difference and any change orders that may be incurred, until the project is completed. A discussion then ensued with regards to the water meters and the deposit, by the residents of Monte Alto. A motion was then made by Commissioner Sanchez and seconded by Commissioner Camarillo, to award bid to Marchant Brothers, as low bidders, as presented. (NOTE: Refer to "***" after the Urban County items.)

MOTION CARRIED.
SEE "EXHIBIT M"

8/G

The City of Palmview was requesting approval of a bid award for a fire truck apparatus, to Central State Fire Apparatus, Inc, in the amount of \$81,500.00. They were also requesting approval of an additional bid award for fire equipment, to S & S Fire Apparatus, in the amount of \$35,069.00. A motion was made by Commissioner Rosel and seconded by Commissioner Arcaute, to award bid for a fire truck to Central State Fire Apparatus, Inc., in the amount of \$81,500.00 and for fire equipment, to S & S Fire Apparatus, for \$35,069.00, both being low bidders.

MOTION CARRIED.
SEE "EXHIBIT M"

8/H

A motion was made by Commissioner Camarillo and seconded by Commissioner Rosel, to approve the 1991 Urban County bill #6939 in the amount of \$2,299.70; the 1992 Urban County bills #6940 thru #6943 totaling \$41,730.61; the 1993 Urban County bills #6944 thru #6951 totaling \$68,153.30; the 1994 Urban County bill #6952 in the amount of \$3,485.20; the Colonia II bills #6953 and #6954 totaling \$44,992.59; the 1992 HOME Program bills #6955 thru #6968 totaling \$32,516.18; and the CASA Program bills #6969 and #6970 totaling \$688.99. The total Urban County memorandum to be approved is \$193,866.57.

MOTION CARRIED.
SEE "EXHIBIT M"

Commissioner Camarillo then brought it to the attention of the Court that he had a concern, with regards to items 7/A/2 and 8/F, being that he served as a director, with the North Alamo Water Supply Corporation. Being that there was a conflict, he withdrew his motion on 7/A/2 and his second on 8/F.

* The County Judge then went back to item 7/A/2 and indicated that it was a one lot subdivision for North Alamo Water Supply Corpora-

tion. A motion was then made by Commissioner Sanchez and seconded by Commissioner Rosel to approve this subdivision, as presented.

MOTION CARRIED. (COMMISSIONER CAMARILLO ABSTAINED.)
SEE "EXHIBIT L"

** Judge Ruiz then went back to item 8/F, under Urban County for the Monte Alto water plant project. A motion was made by Commissioner Rosel and seconded by Commissioner Sanchez, to award a bid to Marchant Brothers, in the amount of \$524,928.00.

MOTION CARRIED. (COMMISSIONER CAMARILLO ABSTAINED.)
SEE "EXHIBIT M"

ADD. 1. EMERGENCY EXECUTIVE SESSION:

A. Commissioners' Court may go into Executive Session pursuant to Chapter 551, Texas Government Code, Sections 551.074 to discuss the following matter:

1. Discussion and possible action on letter of resignation

The County Judge and Commissioners went into Executive Session accompanied by Mr. Travis Heister, the County Legal Counsel, and Mr. Rene Guerra, the District Attorney.

NO ACTION.

ADD. 2. OPEN SESSION:

A. Possible action on letter of resignation

Judge Ruiz informed the Court that he had received a letter of resignation, from Sheriff Brig Marmolejo, yesterday at 3:50 PM. This letter of resignation is effective as soon as Commissioners' Court accepts it. He then recommended that they accept the letter of resignation. A motion was then made by Commissioner Arcaute, seconded by Commissioner Rosel and carried. unanimously, to accept the letter of resignation and this action takes effect immediately.

MOTION CARRIED.

Judge Ruiz then stated that no action would be made at this time with regards to an appointment to this office and Henry Escalon would continue to be in charge of the operations at the jail and at the Sheriff's Department. He was also recommending that this Commissioners' Court continue to review the applications on Monday, at the meeting of Commissioners' Court and possibly make an appointment sometime next week.

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

MOTION CARRIED.

DRAINAGE DISTRICT
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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 Sanchez and seconded by Commissioner Arcaute, to approve a line item transfer of \$6,000.00 from Machinery & Equipment and Other Repairs to Small Tools, Cleaning & Sanitation and Chemicals.

MOTION CARRIED.
SEE "EXHIBIT N"

There being no further business to come before the Drainage District, a motion was made by Commissioner Camarillo and seconded by Commissioner Rosel 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 8TH day of NOVEMBER, 1994.

ATTEST:

WILLIAM R. LEO, County Clerk
Hidalgo County, Texas

By: _____
Jennifer Castillo, Deputy Clerk

