

THE STATE OF TEXAS :
COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 11TH day of AUGUST, 1995, 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. Juan J. Hinojosa
Interim County Judge

Hon. Samuel Sanchez
County Commissioner, Precinct #1

Hon. Lalo Arcaute
County Commissioner, Precinct #2

Hon. Juan Rosel
County Commissioner, Precinct #3

Hon. Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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10211-1012
AUGUST 11, 1995

SPECIAL MEETING
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Commissioner Arcaute called this meeting to order, where upon the following proceedings were had to wit:

ITEM 1. APPROVAL OF COUNTER SIGNATURE ON THE PAYROLL ACCOUNT FOR CHECKS TO BE ISSUED ON AUGUST 11, 1995 - HEADSTART

Commissioner Garces opened by stating that he had a conversation with Judge Hinojosa in which Judge Hinojosa stated that he had appointed someone to conduct business at the Headstart on an interim basis. Commissioner Garces directed a question to the headstart representatives that were present. Commissioner Garces asked if the Policy Counsel had met and discussed the appointment of an interim director. Irma Pena, Interim Director, addressed the Court and stated that there was a problem with the procedures being followed and the Counsel had concurred with the appointment. Some comments that did not concern the agenda item ensued concerning whether or not Judge Hinojosa could have appointed an interim director. After further comments as to who the signators are, Commissioner Garces made a motion and was seconded by Commissioner Rosel that Irma Pena, Interim Director be the second signator along with Mrs. Etnire for the payroll for the Headstart Program.

MOTION CARRIED

ITEM 2. PURCHASING DEPARTMENT:

A. APPROVAL OF PURCHASE REQUISITIONS AND PURCHASE ORDERS

Steve Crain made a recommendation that all requisitions be approved but have one signator appointed to sign off on the purchase orders. There were some suggestions as to how to have these approved and mentioned into the minutes. It was decided that as long as the originals were submitted to keep on record for the minutes would suffice. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the purchase orders as submitted and that these purchase orders be a part of the minutes.

MOTION CARRIED
(SEE EXHIBIT A)

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn.

MOTION CARRIED

There being no further business to come before this Commissioner's Court, this meeting is hereby adjourned.

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

Juan J. Hinojosa Absent
Interim County Judge

Samuel Sanchez Absent
County Commissioner, Precinct #1

Lalo Arcaute
County Commissioner, Precinct #2

Juan Rosel
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces
County Commissioner, Precinct #4

Dated this 11TH day of AUGUST, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk
Hidalgo County, Texas

By: Aaron Betancourt
AARON BETANCOURT, Deputy

