

Administrative Offices  
of  
Hidalgo County

*Claron*  
*All present*  
*Judge Gales*

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, SEPTEMBER 11, 1995 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 All separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 - May 16, 1995
2. Approval of Bills - County Auditor
3. Approval of Attorney's Fees - \$ 68,191.50
4. Approval of Monthly Fee Reports:
  - A. Justice of the Peace:
    1. Charlie Espinoza - \$ 12,437.00 - July
5. Permits:
  - A. North Alamo Water Supply - Pct. 1, 2 & 4
  - B. Southwestern Bell Telephone - Pct. 4
6. Internal Line Item Transfers:
  - A. Human Services
  - B. Solid Waste
  - C. District Clerk

*San / ARC*

Dated this the 06th day of September, 1995

P.O. Box 1356  
Edinburg, TX 78540  
(210) 318-2600

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1.  Approval of Proclamation proclaiming the 50th Anniversary of Edinburg Jr. Service League *SAN/HKC*
2. Request for Audience: *A*
  - A. Modifications to all County owned buildings for persons with disabilities - Joe Zambito
3.  Discussion & possible action on Courthouse Tobacco Use Policy *No Action tabled*
4.  County Auditor:
  - A. Authorization & approval of budget pertaining to the 1995 Renewal of the Hidalgo County Employee Group Insurance Plan *ARC/GAR to table*
5.  Sheriff Department:
  - A. Budget Amendment - Jail Commissary Account *ARC/GAR*
  - B. Line item transfers - Sheriff Department *SAN/ARC*
  - C. Budget Amendment - Sheriff Department *No Action*
  - D. Line item transfers - Jail *GAR/Ros*
  - E. Budget Amendment - Jail *No Action*
6.  Community/Corridor Traffic Safety Program:
  - A. Approval to apply & accept Grant *ARC/GAR*
  - B. Amend budget *ARC/SAN it accepted*
7.  Financial Disruption Task Force:
  - A. Budget Amendment *GAR/Ros*
8.  Elections Administration:
  - A. Authorization to obtain custody of records presently at County Clerk's Office *ARC/GAR*
9.  Juvenile Probation: *No Action*
  - A. Discussion of the 37.5 Million Construction Bond Funding for secure juvenile residential facilities
10.  Consideration & approval of exemption from competitive bidding for professional services of Rust Lichliter/Jameson *GAR/Ros*
11.  Pct. #3:
  - A. Transfer funds from General Fund to Road & Bridge Pct. #3 - Reverse portion of amendment of August 29, 1995 *Ros/GAR*

12. Purchasing Department: *(B)*
- A. Award bids:
    - 1. Waste Compacting Equipment - Pct. #3 *Ros/San under Advisement*
    - 2. Two (2) Motorgraders & *(2)* Dump Trucks - Pct. #3 *Ros/Gar*
  - B. Request to advertise:
    - 1. Cold/dry storage - Community Service Agency *ARC/Gar*
13. Urban County: *(D)*
- A. Presentation of H.U.D. Monitoring Report - June 28-30, 1995
  - B. City of La Joya - HOME Housing Rehabilitation Program - Construction Contract Award *647,500 Gar/Ros Quality Investment*
  - C. Pct. #3 - Subrecipient Agreement - Mission Fire Department *3,500 Ros/Gar*
  - D. Appointment of new member to the Hidalgo County Industrial Development Corporation *No Action*

*Ros/San Advisement*

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DRAINAGE DISTRICT #1

1. Permit - City of La Villa *San / Gar*
2. Line item transfer *Ros / Gar*
3. Request authorization to advertise for Herbicide *Gar / Ros*
4. Award bid for two (2) pick-ups *Gar / San* *Repair & Readvertise*

*Ros / Gar*

Dated this the 06th day of September, 1995

*Caron*

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  - A. Budget Amendment - Jail Commissary Account
  - B. Line item transfers - Sheriff Department
  - C. Budget Amendment - Sheriff Department
  - D. Line item transfers - Jail
  - E. Budget Amendment - Jail
6. Community/Corridor Traffic Safety Program:
  - A. Approval to apply & accept Grant
  - B. Amend budget
7. Financial Disruption Task Force:
  - A. Budget Amendment
8. Elections Administration:
  - A. Authorization to obtain custody of records presently at County Clerk's Office
9. Juvenile Probation:
  - A. Discussion of the 37.5 Million Construction Bond Funding for secure juvenile residential facilities
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12. Purchasing Department:
  - A. Award bids:
    1. Waste Compacting Equipment - Pct. #3
    2. Two (2) Motorgraders & (3) Dump Trucks - Pct. #3
  - B. Request to advertise:
    1. Cold/dry storage - Community Service Agency
  
13. Urban County:
  - A. Presentation of H.U.D. Monitoring Report - June 28-30, 1995
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3. Request authorization to advertise for Herbicide
4. Award bid for two (2) pick-ups

Dated this the 06th day of September, 1995

THE STATE OF TEXAS :  
 COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 11TH day of SEPTEMBER, 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. Richard H. Garcia  
 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:

-----000-----

September 11, 1995

The Honorable Richard H. Garcia, Interim County Judge, called this meeting to order where upon the following items were had to wit:

CONSENT AGENDA  
=====

ITEM 1. APPROVAL OF MINUTES - MAY 16, 1995

ITEM 2. APPROVAL OF BILLS - COUNTY AUDITOR

General Fund	- #112972	- #113152	- \$1,438,485.78
Special Revenue Fund	- #113436	- #113528	- \$ 978,615.40
Trust and Agency Fund	- # 4953	- # 4957	- \$ 311,773.49
Enterprise Fund	- # 2393	- # 2395	- \$ 4,502.59

(SEE EXHIBIT A)

ITEM 3. APPROVAL OF ATTORNEY'S FEES - \$68,191.50

(SEE EXHIBIT B)

ITEM 4. APPROVAL OF MONTHLY FEE REPORTS

A. JUSTICE OF THE PEACE:

1. CHARLIE ESPINOZA - \$12,437.00 - JULY

(SEE EXHIBIT C)

ITEM 5. PERMITS:

A. NORTH ALAMO WATER SUPPLY - PCT. 1, 2, & 4

B. SOUTHWESTERN BELL TELEPHONE - PCT. 4

(SEE EXHIBIT D)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:

A. HUMAN SERVICES

B. SOLID WASTE

C. DISTRICT CLERK

(SEE EXHIBIT E)

A motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve the Consent Agenda as presented.

MOTION CARRIED

(SEE EXHIBITS A-E)

REGULAR AGENDA  
=====

ITEM 1. APPROVAL OF PROCLAMATION PROCLAIMING THE 50TH ANNIVERSARY OF EDINBURG JR. SERVICE LEAGUE

Amy Sipes addressed the Court and stated that on Sept. 16, 1995, they will be celebrating the Jr. Service League Anniversary. She stated that on this day, the league will be presented with numerous honors, including from the State. She stated some of the achievements that they have accomplished in the past. Judge Garcia commended Ms. Sipes on the job well done by the league. At this time Judge Garcia proceeded to read the proclamation. The Commission also expressed their appreciation with the league and at this time Commissioner Sanchez made a motion which was seconded by Commissioner Arcaute to accept the proclamation and pass it unanimously.

MOTION CARRIED

ITEM 2. REQUEST FOR AUDIENCE:

- A. MODIFICATIONS TO ALL COUNTY OWNED BUILDINGS FOR PERSONS WITH DISABILITIES - JOE ZAMBITO

Mr. Zambito opened by expressing his dissatisfaction with the lack of modifications on buildings for people with disabilities. Commissioner Sanchez stated that they have begun the process of making all the modifications necessary for the buildings. He did also state that this process was going to be slow, but it was being done. He just wanted him to be patient. Judge Garcia, at this time, stated that they were going to proceed with the rest of the agenda. He assured him that the County was moving towards the end that was being requested by Mr. Zambito.

NO ACTION

(SEE EXHIBIT F)

ITEM 3. DISCUSSION & POSSIBLE ACTION ON COURTHOUSE TOBACCO USE POLICY

Raul Hernandez opened by stating that he had spoken to Judge Ruiz in the past and Judge Ruiz told Mr. Hernandez that this policy did not just apply to the Courthouse, but it applied to the Administration Building and the annexes as well. He also stated that Mrs. Etnire also told Mr. Hernandez that the resolution that was passed at that time only referred to the Courthouse and not the other buildings. Mr. Hernandez is requesting clarification on what buildings this policy includes. Commissioner Sanchez stated that he was under the presumption that it only referred to the Courthouse building itself. Commissioner Rosel, however, felt that that resolution should be amended to include the other buildings. Mr. Crain did not feel that this agenda item would call for

action on the other buildings because that would be referred to as a policy extension and the policy only includes the actual Courthouse. The Commission felt that this item should be tabled due to the wording of the Agenda and also they wanted to give Mr. Hernandez some time and give the Commission some parameters as to where to place designated smoking areas and what buildings to include. Most of the Commission was under the impression that this policy only included the Courthouse itself. At this time, Judge Garcia stated that there be no action on this item until Mr. Hernandez can come up with a draft of an amendment to the existing policy to include all buildings and what areas will be the designated areas.

NO ACTION

(SEE EXHIBIT G)

ITEM 4. COUNTY AUDITOR:

A. AUTHORIZATION & APPROVAL OF BUDGET PERTAINING TO THE 1995 RENEWAL OF THE HIDALGO COUNTY EMPLOYEE GROUP INSURANCE PLAN

Mr. Austin opened by stating that he had been trying to get this item on the Agenda for some time now. He stated that this was a request for a management tool so they may keep better track of the projected revenues and the projected expenditures. Commissioner Sanchez asked if this was being requested by Ms. Etnire of Risk Management. Mrs. Etnire responded by stating that this is done every year. Mr. Austin stated that this request was coming from the Auditor's Office and not risk management. Mrs. Etnire stated the she was under the impression that Mr. Austin would not pay anyone's medical claims unless this was generated. Mr. Austin stated that he had been paying the claims. After further brief comments, Commissioner Arcaute made a motion and was seconded by Commissioner Garces to table this item at this time.

MOTION CARRIED

(SEE EXHIBIT H)

ITEM 5. SHERIFF'S DEPARTMENT:

- A. BUDGET AMENDMENT - JAIL COMMISSARY ACCOUNT
- B. LINE ITEM TRANSFERS - SHERIFF'S DEPARTMENT
- C. BUDGET AMENDMENT - SHERIFF'S DEPARTMENT
- D. LINE ITEM TRANSFERS - JAIL
- E. BUDGET AMENDMENT - JAIL

5A

Ramiro Castellano addressed the Court and stated that this was money that had been transferred to the Treasurer's Office to create some line items for different purposes. Some of the money is for the

materials for the Restaurant and for the Sewing Rooms. They just needed to inform the Commission on what the intent of the Department was concerning these monies. The amount of the budget amendment is \$16,500. This will go into object #26, 27, 31 and 95. After further comments, a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the amendment.

MOTION CARRIED  
(SEE EXHIBIT I)

5B

Mr. Castellano stated that they wanted to transfer funds from the salary account into the the various object numbers as per the exhibit. The total amount of this transfer is \$73,629 from the 03 account. The monies are to help with expenses incurred by the particular line items covered by the object numbers. After brief comments, a motion was made by Commissioner Sanchez and was seconded by Commissioner Arcaute to approve the line item transfer. A discussion ensued stemming from the comments made by Commissioner Rosel when he stated that they were taking out of 03 at this time, which was allowable, he just did not want them to come back in the future to ask for an amendment from the General Fund to put into the 03 account. Mr. Castellano elaborated on the original intent of the Department before they were disallowed. The were initially going to take the salaries from 03 along with benefits, but they were told that they would be able to get some of the monies back for salaries but not benefits even though there might be a surplus in benefits. This is why they are breaking it down in this manner and this is why they will request a budget amendment for the Sheriff's Department and the Jail. The motion was then put to vote in which all voted in favor.

MOTION CARRIED  
(SEE EXHIBIT I)

5C

Mr. Castellano requested to proceed to item D since it was the same thing as item B with the exception that it was for the Jail.

5D

Mr. Castellano stated that this was the same as item B. They were taking from 03 into various object numbers to cover for expenditures. The total amount of this transfer is for \$88,787. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the line item transfers for the Jail as requested.

MOTION CARRIED  
(SEE EXHIBIT I)

5E

Mr. Castellano stated how they intend to break down these monies. (Refer to the exhibit) Mr. Castellano stated that these were not expenses already incurred but expenses anticipated. He stated that they have had cost overruns in the past and now they also have to pay the gas and electric bills along with everything they already pay. The Commission made some comments with regards that now that the Jail has added bills, they were also budgeted more money to cover for these expenditures as it had in the past when the responsibility of paying these bills remained on the Jail. The Commission expressed their hesitation for this budget amendment. Judge Garcia stated that there would be no action on this item at this time.

NO ACTION  
(SEE EXHIBIT I)

5C

There was also no action on this item. The Department will come back on a monthly basis and the Commission will consider and amendments as they go along.

NO ACTION  
(SEE EXHIBIT I)

- ITEM 6. COMMUNITY/CORRIDOR TRAFFIC SAFETY PROGRAM:
- A. APPROVAL TO APPLY & ACCEPT GRANT
  - B. AMEND BUDGET

6A

Mr. Dickinson stated that they had brought this item before the Court the previous week. He stated that they have until the end of the month to apply for this grant and they are requesting approval to apply for the grant. This is for a renewal of the grant. If the grant is approved, the County would have to provide \$50,000 and the State would provide \$25,000. The reason for this is because the grant has been reduced and they are asking for \$50,000 from the County to have enough monies for presentations, equipment and expenditures necessary for this program. Commissioner Sanchez expressed his content with this program as it reaches out to children and adults alike. The Commission inquired about the confiscated funds to help supplement this program. Mr. Dickinson stated that at this point, the fund was nearly depleted. He also felt that before the grant year, there would be sufficient funds to

subsidize the grant. There were some comments that this fund might be funded completely by the County in the future and if it would be able to be done. The Commission also raised some question as to how the Drug Impact Court qualified for the allocation of some of these monies. They were allotted \$45,000. There was some discussion concerning where to fund this program from and how to allocate the monies. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Garces to apply and accept the grant.

MOTION CARRIED  
(SEE EXHIBIT J)

6B

A motion was made by Commissioner Arcaute and was seconded by Commissioner Sanchez that the budget be amended in accordance with the amendment. (If the grant is approved)

MOTION CARRIED  
(SEE EXHIBIT J)

ITEM 7. FINANCIAL DISRUPTION TASK FORCE:  
A. BUDGET AMENDMENT

Lupe Trevino, of the Financial Disruption Task Force, addressed the Court and stated that they were requesting that their budget be increased by \$6,342. \$3,102 is for a confidential informant payment. This is the standard 15% of whatever money is seized. \$2,440 is to pay off a mechanics lien on a Pontiac which they will put into service for the Task Force. This expenditure for the lien will save \$20,000 in the following year's budget as they won't have to buy that vehicle brand new. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the budget amendment as requested by the Financial Disruption Task Force.

MOTION CARRIED  
(SEE EXHIBIT K)

ITEM 8. ELECTIONS ADMINISTRATION:  
A. AUTHORIZATION TO OBTAIN CUSTODY OF RECORDS PRESENTLY AT COUNTY CLERK'S OFFICE

Mary Lou Mendez addressed the Court and stated that they are requesting that all contribution expenditure reports be turned over the the Elections Department. This was the recommendation of the Election Commission. A motion was then made by Commissioner Arcaute and was

seconded by Commissioner Garces to transfer the custody of the Contributions and Expenditures reports presently at the County Clerk's Office to the Elections Administrator.

MOTION CARRIED  
(SE EXHIBIT L)

ITEM 9. JUVENILE PROBATION:  
DISCUSSION OF THE 37.5 MILLION CONSTRUCTION BOND FUNDING FOR  
SECURE JUVENILE RESIDENTIAL FACILITIES

Mr. Silva opened by stating that the State was making available \$37.5 million for the construction of a Juvenile Facility. The County, being one of the largest Counties, is available for 1/7 of half of the 37.5 million. The maximum that the County could apply for would be 4 million. There was some discussion on how to go about funding this project. They could go for a regional facility and charge on a per diem basis or they could contract with some organization and they would provide for the operation of the facility. There is a match that could be an in kind match or it could be cash. If they go for a regional facility, they would then share the 25% match with the other counties. Mr. Silva stated that he had submitted a preapplication for 1.5 million to show the State that the County is showing a possible interest in building a facility. A discussion ensued concerning the need for a facility and whether or not to go for a regional facility. There were remarks with regards to the other counties helping with the match. Cameron County has come up with \$200,000 to help with the match if the County was willing to go for a regional facility and also the Commission expressing the the need for this facility. Following the lengthy discussion, no action was taken on this item

NO ACTION  
(SEE EXHIBIT M)

ITEM 10. CONSIDERATION & APPROVAL OF EXEMPTION FROM COMPETITIVE BIDDING  
FOR PROFESSIONAL SERVICES OF RUST LICHLITER/JAMESON

David Winslow addressed the Court and stated the previous report by the previous entity, did not address some options that may be essential in terms of the regional landfill and it also did not provide a means for comparison of the options to allow the Commission the chance to make a good sound economic decision regarding alternatives. He went over what this study will consist of and what options are available to the Commission in regards to addressing the landfills and conversion of those landfills such as the pct. 3 landfill. Commissioner Arcaute expressed

some skepticism for this study due to the fact that there was another report that addressed the issues expressed by Mr. Winslow and how to remedy those issues. Mr. Winslow felt that their report would provide a more comprehensive study and better options on how to address the issues within that study. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel. Commissioner Arcaute did not go along with this due to the fact that not all residents of this County will be affected by this study and improvements to the landfills. He felt that since this is mostly impacting Precincts 3 & 4, then they should be the ones to pay for this study from their funds. Following the comments of Commissioner Arcaute expressing his dissatisfaction, Commissioner Garces amended his motion to award the bid to Rust Lichliter/Jameson after the exemption of the bid. Commissioner Rosel held his second. There were further comments due to the Judge not being familiar with any of this item. There was some redundancy on behalf of the Commission concerning whether other residents of the County would be able to make use of the facilities and how this would be paid for. The motion was then put to a vote in which Commissioners Sanchez, Rosel and Garces voted in favor and Commissioner Arcaute voted against.

MOTION CARRIED  
(SEE EXHIBIT N)

ITEM 11. PCT. #3:

- A. TRANSFER FUNDS FROM GENERAL FUND TO ROAD & BRIDGE PCT. #3 -  
REVERSE PORTION OF AMENDMENT OF AUGUST 29, 1995

Commissioner Rosel stated that he had been contacted by the Auditor's Office and he was told that Pct. 3 had transferred too much money into the General Fund to pay for the Ambulance Service. The excess amount was \$13,333.32. He wanted to take that amount from the General Fund for Ambulance Service and appropriate it back into Road and Bridge. He so moved to that effect and was seconded by Commissioner Garces to approve the transfer.

MOTION CARRIED  
(SEE EXHIBIT O)

ITEM 12. PURCHASING DEPARTMENT:

- A. AWARD BIDS:
1. WASTE COMPACTING EQUIPMENT - PCT. 3
  2. TWO MOTORGRADERS & THREE DUMP TRUCKS - PCT. 3
- B. REQUEST TO ADVERTISE:
1. COLD/DRY STORAGE - COMMUNITY SERVICE AGENCY

12A1

Mary Maldonado stated that there were two bid on this item from Del Valle Fence and Supply Co. and BFI Waste Systems. She stated that Mr. De Leon was supposed to present this item but was unable to attend due to a trip out of town. Commissioner Rosel felt that this should be taken under advisement because of the study exempted in the previous item with Rust Lichliter/Jameson and also because of the trip by Mr. De Leon. A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to take these bids under advisement.

MOTION CARRIED  
(SEE EXHIBIT P)

12A2

Ms. Maldonado stated that there were 9 bids from Cross Town Truck Center, Bert Ogden Motors, Power Equipment, Hendrix Trucks & Equipment, J.C. Brown, Holt, Anderson Equipment Co., Waukesha Pierce Industries, and NPE. Her recommendation is for Power Equipment for the Dump Trucks and Anderson Equipment for the Motorgraders. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to accept the low bid on the two dump trucks and the two motorgraders with the proper financing at First National Bank.

MOTION CARRIED  
(SEE EXHIBIT P)

12B1

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to authorize the request to advertise. Bid opening will be October the 4th and bid award October the 9th.

MOTION CARRIED  
(SEE EXHIBIT P)

ITEM 13. URBAN COUNTY:

- A. PRESENTATION OF H.U.D. MONITORING REPORT - JUNE 28-30, 1995
- B. CITY OF LA JOYA - HOME HOUSING REHABILITATION PROGRAM - CONSTRUCTION CONTRACT AWARD
- C. PCT. #3 - SUBRECIPIENT AGREEMENT - MISSION FIRE DEPARTMENT
- D. APPOINTMENT OF NEW MEMBER TO THE HIDALGO COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

13A

Mr. Covacevich stated that this report was conducted by Mr. Lowell Salyer, Financial Analyst. The was financial report as opposed to

a program monitoring that occurred in April. Mr. Covacevich reviewed the letter to Mr. Maldonado, where he stated that overall the report was was fair. There were a few areas that can and will be improved. Mr. Covacevich stated that he felt that they can improve in the areas that may appear shady at this time and come out in a very good light.

NO ACTION

(SEE EXHIBIT Q)

13B

Mr. Covacevich stated that this item had been tabled the previous week. It was accepted subject to consideration. He is now recommending Quality Investments. The amount of the contract is \$47,500. This was the low bidder of two. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the low bidder.

MOTION CARRIED

(SEE EXHIBIT Q)

13C

Mr. Covacevich stated that this was an agreement between the County and the Mission Fire Department for fire prevention equipment. The amount of the agreement is for \$3,500 to buy water rescue equipment. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the agreement.

MOTION CARRIED

(SEE EXHIBIT Q)

13D

Mr. Covacevich stated that they wanted someone appointed to take the place of Judge Ruiz, who is no longer the Judge. Steve Crain stated that he is not sure whether someone can be appointed at this time and he was requesting some time to review the by laws and allow him to make a determination the following meeting. Judge Garcia stated that there be no action at this time.

NO ACTION

(SEE EXHIBIT Q)

After some comments by the Commission, A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to adjourn.

MOTION CARRIED

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

DRAINAGE DISTRICT  
=====

The Honorable Richard H. Garcia, Interim County Judge, called this Drainage District Board meeting to order, where upon the following items were had to wit:

ITEM 1. PERMIT - CITY OF LA VILLA

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the permit request as presented.

MOTION CARRIED  
(SEE EXHIBIT R)

ITEM 2. LINE ITEM TRANSFERS:

Ms. Walker stated that this was in the amount of \$900 for hearing tests that were mandated by the Texas Association of Counties. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the line item transfer.

MOTION CARRIED  
(SEE EXHIBIT S)

ITEM 3. REQUEST AUTHORIZATION TO ADVERTISE FOR HERBICIDE

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the request to advertise.

MOTION CARRIED  
(NO EXHIBIT)

ITEM 4. AWARD BID FOR TWO PICK-UPS

Ms. Walker stated that they wanted to reject all bids and readvertise because of the specs being revised. A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to reject and readvertise.

MOTION CARRIED  
(NO EXHIBIT)

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 Drainage District Board, this meeting hereby stands adjourned.

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

Richard H. Garcia \_\_\_\_\_  
Interim County Judge

Samuel Sanchez \_\_\_\_\_  
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 SEPTEMBER, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk  
Hidalgo County, Texas

By: Aaron Betancourt  
AARON BETANCOURT, Deputy

