

The Honorable J. Edgar Ruiz, County Judge, called this Commissioner's Court meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR

GENERAL FUND - #124067 - #124201 - \$962,524.03
 SPECIAL REVENUE FUND - #123319 - #123499 - \$810,158.95
 TRUST AND AGENCY FUND - # 5773 - # 5797 - \$397,658.70
 ENTERPRISE FUND - # 2833 - # 2844 - \$ 12,367.83

(EXHIBIT A)

**ITEM 2. APPROVAL OF MINUTES - FEBRUARY 12, 1996
 FEBRUARY 20, 1996**

(NO EXHIBIT)

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:

A. DISTRICT CLERK - \$145,310.29 - AUGUST
 B. ANZALDUAS PARK - \$ 4,388.00 - AUGUST
 C. LAW LIBRARY - \$ 1,918.25 - AUGUST
 D. JPs:
 1. ARNALDO CORPUS - \$1,149.36 - JULY
 2. RUBEN RAMOS - \$7,669.59 - JULY
 3. RUBEN RAMOS - \$6,443.89 - AUGUST
 4. ADAN CABALLERO - \$8,026.20 - AUGUST

(EXHIBIT B)

ITEM 4. PLANNING DEPARTMENT:

A. SUBDIVISIONS:
 1. BOULDER PARK - PCT. 2
 2. CHANO'S SUBDIVISION - PCT. 2
 3. MARKO SUBDIVISION - PCT. 2
 4. CANTON RIDGE PHASE I - PCT. 4

(EXHIBIT C)

ITEM 5. INTERNAL LINE ITEM TRANSFERS:

A. WIC - \$ 4,000.00
 B. PCT. 2 - PARK - \$ 2,500.00
 C. PCT. 2 - PAVED/UNPAVED - \$ 561.61
 D. PERSONNEL DEPARTMENT - \$ 1,000.00
 E. LIBRARY SYSTEM - \$25,500.00
 F. FINANCIAL DISRUPTION TASK FORCE - \$10,000.00
 G. YOUTH VILLAGE - \$ 2,000.00
 H. DISTRICT ATTORNEY (GENERAL FUND) - \$ 6,000.00

(EXHIBIT D)

ITEM 6. PERMITS:

A. NORTH ALAMO WATER SUPPLY - PCT. 1
 B. SOUTHWESTERN BELL TELEPHONE - PCT. 1 & 3
 C. OWL CREEK PRODUCTIONS - PCT. 3
 D. CITY OF EDINBURG - PCT. 4

(EXHIBIT E)

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

**MOTION CARRIED
(EXHIBITS A-E)**

EXECUTIVE AGENDA

ITEM 1. CLOSED SESSION:

COMMISSIONER'S COURT MAY GO INTO CLOSED SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, SECTIONS 551.071 & 551.074 TO DISCUSS THE FOLLOWING MATTER:

- A. **COMPENSATORY TIME - SHERIFF, JAIL & PCT. 3**
- B. **ADCOX VS. COUNTY OF HIDALGO**

At this time, the Commission retired into Executive Session.

ITEM 2. OPEN SESSION:

- A. **COMPENSATORY TIME - SHERIFF, JAIL & PCT. 3**
- B. **ADCOX VS. COUNTY OF HIDALGO**

2A

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces. The total amount of hours to be paid is 1081. Commissioner Rosel stated that this employee accrued this time by working as Park Coordinator in charge of all the parks. He stated that the reason for this is because there are not enough employees to go around and this individual practically did everything on his own. Commissioner Rosel stated that he will take full responsibility for this amount of time and he will not allow this in the future. Judge Ruiz addressed Steve Austin and asked him how he allowed this much time to accumulate. Steve Austin responded by stating that these records are kept at the department level. Steve Austin was unable to explain why this amount of time was accumulated. Judge Ruiz expressed his discontent with this issue. After further brief comments, **the motion to authorize the 1081 hours was put to a vote.**

**MOTION CARRIED (JUDGE RUIZ OPPOSED)
(NO EXHIBIT)**

2B

NO ACTION

REGULAR AGENDA

ITEM 1. AUTHORIZATION TO RENEW LEASE AGREEMENT WITH STATE OF TEXAS - OFFICE SPACE

Judge Ruiz stated that this was the lease for Senator Carlos Truan's office. The term is for one year and this is an extension to the lease that ended July 31st. The monthly payment is \$218. There is no change to the lease. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve a renewal of lease agreement with the State of Texas which is Sen. Carlos Truan's office for a period of one year beginning Aug.1, 1996.**

**MOTION CARRIED
(EXHIBIT F)**

ITEM 2. HEALTH DEPARTMENT:

- A. **AUTHORIZATION TO ABOLISH SEVEN POSITIONS FROM HEALTH CLINICS**
- B. **AUTHORIZATION TO CREATE THREE RN CLINIC SUPERVISOR POSITIONS & SET SALARIES**
- C. **APPROVAL OF EARLY CHILDHOOD INTERVENTION GRANT:**
 - 1. **AUTHORIZATION TO SET SALARIES**

2A

Rudy De La Vina opened by stating that this action is being requested to ratify a previous action. These seven positions were eliminated effective Sept.1. He is now asking that these seven positions be the ones from the General Fund. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the abolishment of seven positions from the Health Clinic as presented.**

**MOTION CARRIED
(EXHIBIT G)**

2B

Mr. De La Vina stated that this is a result of the abolishment of the seven positions. The money for the positions will come from these positions and it will be from the General Fund. There are currently three R N Supervisors but they were under a different source of funding. They would like to transfer them to the General Fund. There will be an increase in salary and all staff nurses will be given the opportunity to apply. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to create three R N Clinic Supervisor positions and setting salary at \$38,199.**

**MOTION CARRIED
(EXHIBIT G)**

2C1

Mr. De La Vina stated that this grant is received every year. Mr. De La Vina stated that there is a slight change in the delivery area being covered. They want to include Cameron County and Willacy County. The State will pay for this area expansion. This will not cost the County any money. They may have to hire 2 individuals to work the Cameron area. Mr. Salinas, project coordinator, addressed the Court. Mr. Salinas stated that what is going to be done is that Hidalgo County will be the host County and will have satellite offices in the other areas. They will be granted the same amount of monies but they will amend the contract at a later time for more monies. Judge Ruiz asked if there was to be a salary increase for these two positions being requested and Mr. De La Vina stated that there was. Judge Ruiz was not in total agreement with this increase being that he was sure that county employees were not going to receive any increase. Mr. De La Vina stated that what they would do is budget it this way and play it by ear as to if and when they get the increase. After further comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the early childhood intervention grant in the amount of \$85,402 establishing two salaries, program coordinator at \$34,608 and administrative secretary at \$16,932.**

**MOTION CARRIED
(EXHIBIT G)**

ITEM 3. JUVENILE PROBATION DEPARTMENT:

- A. **APPROVAL OF ALTERNATIVE EDUCATION PROGRAM MEMORANDUM OF UNDERSTANDING/INTERLOCAL AGREEMENT WITH:**
 - 1. **McALLEN ISD**
 - 2. **MERCEDES ISD**
 - 3. **MISSION ISD**

- 4. PHARR-SAN JUAN-ALAMO ISD
- 5. PROGRESO ISD
- 6. WESLACO ISD
- 7. VALLEY VIEW ISD
- 8. DONNA ISD
- 9. MONTE ALTO ISD
- 10. HIDALGO ISD
- B. **APPROVAL OF BUDGET FOR 1996-97 STAR PROGRAM & SET SALARIES FOR STAR STAFF EFFECTIVE SEPTEMBER 17, 1996 THROUGH AUGUST 31, 1997**

3A1-10

Buddy Silva stated that these are the agreements that they have with each school district. This is approval for 10 out of the 16 school districts ready at this time. The purpose of the agreement is to establish the guidelines and rules on how they will operate and pay for the children that are sent to the Juvenile Justice Alternative Education Program. Judge Ruiz asked about the responsibilities of the transportation of all these individuals and Mr. Silva responded by stating that they are wanting to make this a responsibility on the part of a parent. Although, if this is a court order to have a particular student transported, then they must comply. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

***MOTION CARRIED
(EXHIBIT H)***

3B

Mr. Silva stated that this was the budget for the 1996-97 STAR Program. They have just recently approved the Interlocal Agreement with McAllen ISD. The budget will provide for 3 employees at \$27,000 for the project coordinator and the 2 drill instructors will earn \$22,000. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve the budget for the 1996-1997 STAR Program of \$98,238 and setting 3 salaries of Project Coordinator, \$27,000 and 2 drill instructors at \$22,000 respectively.**

***MOTION CARRIED
(EXHIBIT H)***

ITEM 4. SHERIFF'S DEPARTMENT:

- A. **APPROVAL OF SHERIFF/CONSTABLE FEE SCHEDULE, EFFECTIVE JANUARY 1, 1997**

Fidel Jasso addressed the Court and stated that the only difference in fee schedules for '96 to the '97 is on the order of sale and writ of execution. The reason for this change is because they were advised by legal counsel that they could not charge anything on commission. They then checked with surrounding counties and set a reasonable price at \$200 as opposed to \$65. **A motion was then made by Commissioner Arcaute and was seconded by Commissioner Garces to approve the recommended sheriff/constable fee schedule as presented for the year 1997.**

***MOTION CARRIED
(EXHIBIT I)***

ITEM 5. URBAN COUNTY:

- A. **CONSIDERATION & ACTION ON CHANGE ORDER NO. 2 FOR THE COLONIA CONSTRUCTION FUND - TRES COLONIAS WATERWAYS IMPROVEMENTS PROJECTS**

B. DESIGNATION OF COMMUNITY HOUSING DEVELOPMENT ORGANIZATION UNDER THE HOME PROGRAM

5A

Sylvia Garcia-Nunez addressed the Court and stated this change order #2 for the Tres Colonias water improvement project contract #714105. They are asking for an extension of 13 days and also an increase in the material which amounts to \$5,880.61. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve a change order increase in the contract by \$5,880.61.**

**MOTION CARRIED
(EXHIBIT J)**

5B

Mrs. Nunez stated that this was in relation to the Home Program and the designation of Community Housing Development Organization being under this program. There are two entities that are non-profit agencies. They would like to recommend Habitat for Humanity, La Frontera Initiative and Mercedes Affordable Housing Corporation as CHDO's under the program. These organizations have met the criteria to be under such designation. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to designate Habitat for Humanity, La Frontera Initiative and Mercedes Affordable Housing Corporation as Community Housing Development Organizations better known as CHDO's.**

**MOTION CARRIED
(EXHIBIT J)**

ITEM 6. PURCHASING DEPARTMENT:

- A. AUTHORIZATION TO RE-ADVERTISE FOR JUVENILE DETENTION CENTER GENERATOR**
- B. AWARD BIDS:**
 - 1. CONSTRUCTION OF BRIDGE - ABRAM BRIDGE PROJECT - PCT. 3**

6A

Martha Salazar opened by stating that this has gone out for bids once before and there were no bids. They have since re-structured the specifications to lure vendors. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the advertisements for bids for the purchase of an emergency generator at the Juvenile Detention Center.**

**MOTION CARRIED
(EXHIBIT K)**

6B1

Mrs. Salazar stated that there were two bids received. Summit Contracting Inc. at \$71,500 and McAllen Construction for \$76,250. She is now recommending Summit Contracting being the low bid. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award the low bid for the construction of Abram Bridge Project to Summit Contracting Inc. and a cost amount of \$71,500.**

**MOTION CARRIED
(EXHIBIT K)**

ITEM 7. PCT. 2:

- A. AUTHORIZATION TO UPGRADE/RECLASSIFY TWO EMPLOYEES:**
 - 1. POSITION #5 FROM OFFICE CLERK TO SECRETARY & SET SALARY**

2. POSITION #28 FROM MAINTENANCE TO MAINTENANCE /MECHANIC /INVENTORY & SET SALARY

7A1&2

Commissioner Arcaute opened with a motion and asked for a second for discussion. Commissioner Rosel seconded the motion. He stated that this clerk has been with him for five years now. This employee with this experience and with the new minimum wage law, she would be just over minimum. In comparison with the other departments and other clerks with less experience, she is making less than they are. The next position was for a maintenance laborer and it was found out that he is a mechanic as well and they are adding duties to his position and they would like to upgrade his position to include assistant mechanic and also inventory control. His increase is \$5,000. Commissioner Rosel asked if the responsibilities will change and Commissioner Arcaute answered in the affirmative. After further comments, **the motion made by Commissioner Arcaute to approve a salary increase to position #5 to \$13,520 and a salary increase of position #28 to \$15,000 was put to a vote and all voted in favor.**

***MOTION CARRIED
(EXHIBIT L)***

ITEM 8. PCT. 4:

- A. **DISCUSSION & POSSIBLE ACTION TO AMEND AGENDA POLICIES & PROCEDURES**
- B. **DISCUSSION & POSSIBLE ACTION FOR SELECTION OF PUBLIC HEALTH ADMINISTRATOR**

8A

Commissioner Garces stated that this was in relation to the procedures for getting on the agenda. He would like to require just two signatures as opposed to three. He has gotten several calls from department heads with regards to this issue. Commissioner Rosel stated that he did not have a problem with this proposed change. Commissioner Arcaute felt that the intent of this policy was to get the majority rule from the Commission for placement on the agenda. Getting a majority approval is not necessarily pre-approval of the item. Judge Ruiz then elaborated on the intent of this policy. He felt this was to make sure that by the time a department reaches the Court, everything is in order and this will keep meetings to a minimum. They want to make sure that everyone that needs to sign has signed before the Commission signs. If all those signatures are not on there, then they reject the request to get on the agenda. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Arcaute to amend our agenda policy and procedures from three signatures to two signatures from County Commissioners.**

***MOTION CARRIED
(EXHIBIT M)***

8B

Commissioner Garces stated that there were 23 applicants for the position of Public Health Administrator. He would like to sit down with Dr. Vela so that he may give an assessment for the position. He would like get some input from the Court as to how to go about this. Commissioner Rosel felt that they should handle this position the way the two previous positions were handled. They being the Veterans Offices and the Purchasing Agent. Some should from the Commission should take on this task of the Public Health Administrator. He suggested that that be Commissioner Garces to screen the applicants. Before that, he felt that they should have an executive session and bring the number down so that Commissioner Garces may go ahead with this issue. Judge Ruiz agreed with this idea. Commissioner Garces stated that he would bring this back the following week for formal action. **Judge Ruiz stated that there**

would be no action at this time. He instructed Mrs. Etnire to place this on the agenda for executive session the following week to review applications and establish a committee to interview the final applicants.

NO ACTION

ITEM 9. OFFICE OF EMPLOYMENT AND TRAINING:

- A. **DISCUSSION & POSSIBLE ACTION ON AWARDS TO SUB-CONTRACTORS RESPONDING TO TITLE IIC, TITLE IIA, & TITLE III REQUEST FOR PROPOSALS FOR PROGRAM YEAR 1996**
- B. **DISCUSSION & POSSIBLE ACTION ON CO-LOCATION OF TEXAS WORKFORCE COMMISSION OFFICES AT OFFICE OF EMPLOYMENT & TRAINING - RAYMONDVILLE OFFICE**
- C. **DISCUSSION & POSSIBLE ACTION ON APPROVAL OF VENDOR'S LIST (RFI) FOR PROGRAM YEAR '96**
- D. **DISCUSSION & POSSIBLE ACTION ON REVISION OF JTPA. MASTER CONTRACT #969724**

9A

Dick Dickinson opened by stating they had submitted this for approval to the PIC at the joint meeting between the PIC and the Commission. These recommendations were for funding pending pre-award survey and negotiations. Judge Ruiz wanted to know who the title IIC respondents were. Crystal Alsup addressed the Court and went over what was being requested and by who and how much would be awarded to them as per the exhibit. Mr. Dickinson then addressed the Court again and stated that he felt that this breakdown services all areas of the Service Delivery Area. This plan has been approved by the planning sub-committee and the full PIC. After further brief comments, **a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve the awarding of the contract under Title IIC, IIA & III as presented.**

**MOTION CARRIED
(EXHIBIT N)**

9B

Mr. Dickinson stated that this was at the request of the Texas Workforce Commission and the Willacy County Judge. They have been looking into co-locating the TEC component with the JTPA component in the same office. The Texas Workforce Commission has concurred with this. This will be in the Raymondville Area. This move would benefit all groups involved. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize to co-locate TEC now known as TexasWorkforce Commission at the Office of Employment and Training at the Raymondville Office.**

**MOTION CARRIED
(EXHIBIT N)**

9C

Mr. Dickinson stated that this was the respondents to the request for information for an approved vendor's list. Greg Ayala addressed the Court and stated that they were trying to solicit institutions that are tuition based or are considered off the shelf prices. In that process, there were a total of 13 people responding and there was only one vendor. The existing vendors did not have to submit any information but they did have to conduct a cost price analysis. The reason for this is because they wanted to make sure that prices are at the prevailing rate. The prevailing rate is reached through research of institutions locally and around the State and get the average. After further comments, **a motion was made by Commissioner Garces and was**

seconded by Commissioner Arcaute to approve vendors for the individual referral program listed 1-9.

***MOTION CARRIED
(EXHIBIT N)***

9D

Mr. Dickinson opened this topic by stating that back in July, it had been discovered that the wrong high risk designation had been inserted in their contract. Upon being alerted to this mistake, the correct designation was made. There was a letter from Bill Turner has re-submitted pages 21, 22 & 23 to replace those existing pages with the wrong designation as per the exhibit. This County was given the designation of the San Antonio. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve the revisions of the master plan.**

***MOTION CARRIED
(EXHIBIT N)***

ITEM 10. PLANNING DEPARTMENT:

- A. **PLAT APPROVAL:**
 - 1. **CAROL #3 SUBDIVISION - PCT. 3**
 - 2. **ALAMO ACRES - PCT. 4**
 - 3. **DAVID O's SUBDIVISION - PCT. 4**
 - 4. **J & H SUBDIVISION - PCT. 1**
- B. **FINAL PLAT APPROVAL:**
 - 1. **HAZELWOOD SUBDIVISION - PCT. 1**

10A1

Emilio Garcia opened with a recommendation for approval. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve Carol #3 Subdivision in Pct. 3 as presented.**

***MOTION CARRIED
(EXHIBIT O)***

10A2

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Alamo Acres in Pct. 4 as presented.

***MOTION CARRIED
(EXHIBIT O)***

10A3

After brief comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve David O's Subdivision as presented.**

***MOTION CARRIED
(EXHIBIT O)***

10A4

Mr. Garcia stated that this was in the Progreso ETJ and was approved by the City of Progreso. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve J & H Subdivision in Pct. 1 as presented.**

MOTION CARRIED

(EXHIBIT O)**10B1**

Mr. Garcia stated that preliminary approval had been given on June 10, 1996. All improvements have since been completed. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give final approval to Hazelwood Subdivision.**

**MOTION CARRIED
(EXHIBIT O)**

ITEM 11. AUTHORIZATION TO APPROPRIATE UNBUDGETED FUNDS - ENTERPRISE FUNDS

Mrs. Etnire stated that this was for pending bills and there were some unbudgeted funds in the Enterprise Fund. This will also carry them to the end of the year. After further comments, **a motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the appropriation of \$81,000 from unbudgeted funds of the Enterprise Fund as presented.**

**MOTION CARRIED
(EXHIBIT P)**

ITEM 12. BUDGET AMENDMENTS:

- A. **COURT REPORTER FEES - \$2,162.78**
 - 1. **APPROVAL OF BILLS:**
 - A. **JENNIFER K. O'NEAL - \$390.00**
 - B. **MARK A. KVAPIL - \$1,772.78**
- B. **JAIL - \$56,048.98 - ROOM/BOARD OF PRISONERS**

12A

A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve a budget amendment of \$2,162.78 going to Court Reporter Fees.

**MOTION CARRIED
(EXHIBIT Q)**

12A1

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve Jennifer O'Neal's request of \$390 and Mark Kvapil's request of \$1,772.78 which are Court Reporters.

**MOTION CARRIED
(EXHIBIT Q)**

12B

Joe Jackson stated that these bills were incurred in the month of August. \$24,280 will go to Nueces County, \$6,268.98 will go to Victoria County and \$25,500 will go to Atascosa County for a total of \$56,048.98. The money will come from the fund balance. There is a total of 47 individuals still being housed out of County. The number being billed for is 39 being that 8 individuals are bench warrants which are not billed to the County. After further comments, **a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve a budget amendment of \$56,048.98 coming directly from the fund balance of the General Fund.**

**MOTION CARRIED
(EXHIBIT Q)**

ADD. 1. PROCLAMATION ORDERING GENERAL ELECTION FOR NOVEMBER 5, 1996

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve the Proclamation for the calling of the general election for November 5, 1996.

**MOTION CARRIED
(SEE EXHIBIT R)**

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to adjourn Commissioner's Court Agenda.

MOTION CARRIED

DRAINAGE DISTRICT

The Honorable J. Edgar Ruiz, County Judge, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

**ITEM 1. LINE ITEM TRANSFER
(EXHIBIT S)**

**ITEM 2. PERMIT - CITY OF PHARR
(EXHIBIT T)**

A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve the Drainage District Consent Agenda.

**MOTION CARRIED
(EXHIBITS S-T)**

REGULAR AGENDA

**ITEM 1. DISCUSSION & ACTION ON AUTHORIZING TO BUILD ADMINISTRATIVE OFFICE
FOR DRAINAGE DISTRICT**

Judge Ruiz stated that this was an effort to build a building for Vona Walker and here staff on the land where to shop is located at now. They do have sufficient funds for this project. This is due to the growth of the Urban County Program. After further comments, a motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the building of administrative offices for Drainage District.

**MOTION CARRIED
(EXHIBIT U)**

**ITEM 2. REQUEST TO DECLARE A 1988 GMC PICKUP TRUCK SURPLUS AND AUTHORI-
ZATION TO USE PARTS FOR REPAIRING OTHER VEHICLES**

Ms. Walker stated that they would like to use what they can and give the rest to the Purchasing Department for disposal. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the declaration.**

***MOTION CARRIED
(EXHIBIT V)***

ITEM 3. APPROVAL OF CONTRACT WITH McALLEN CONSTRUCTION INC. - DRAINAGE IMPROVEMENTS - DRAIN 37

Mrs. Salazar stated that this project had been awarded on August 21 and she is now bringing the contract for approval. The amount of the contract is \$203,589 and 10% will be retained until satisfaction is reached and concurred by both the Engineer and the Commission. Judge Ruiz stated that the reason for him asking this is because they have had problems with McAllen Construction in another project. Overall, he felt that they do good work. He is just referring to this problem. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve the contract with McAllen Construction for Drainage Improvements on Drain 37.**

***MOTION CARRIED
(EXHIBIT W)***

A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to adjourn Drainage District No. 1

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS COMMISSIONER'S COURT AND THIS DRAINAGE DISTRICT BOARD, THIS MEETING STANDS ADJOURNED.