

The Honorable Abelardo Arcaute, County Commissioner Pct. 2, called this Commissioner's Court Meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

ITEM 1. APPROVAL OF MINUTES - MAY 21, 1996

ITEM 2. APPROVAL OF BILLS - COUNTY AUDITOR

GENERAL FUND - #127007 - #127198 - \$686,366.95
 SPECIAL REVENUE FUND - #126522 - #126745 - \$679,391.58
 DEBT SERVICE FUND - # 1048 - # 1049 - \$ 29,829.74
 TRUST AND AGENCY FUND - # 6021 - # 6046 - \$222,541.15
 ENTERPRISE FUND - # 3019 - # 3025 - \$ 2,859.35

(EXHIBIT A)

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS: (1996)

- A. JUSTICE OF THE PEACE:
 - 1. ARNALDO CORPUS - \$1,165.09 - NOVEMBER
 - 2. ADAN CABALLERO - \$2,282.20 - NOVEMBER
 - 3. RUBEN RAMOS - \$2,860.72 - NOVEMBER
 - 4. ISMAEL OCHOA - \$12,137.31 - NOVEMBER
 - 5. ESPERIDION JACKSON - \$3,644.40 - NOVEMBER
 - 6. ROSA TREVINO - \$13,283.68 - NOVEMBER
- B. LAW LIBRARY - \$1,009.65 - NOVEMBER
- C. SHERIFF'S DEPARTMENT - \$51,926.28 - NOVEMBER

(EXHIBIT B)

ITEM 4. APPROVAL OF COURT REPORTER FEES: (1997)

- A. SHANA L. LILES - \$2,558.00

(EXHIBIT C)

ITEM 5. PERMITS:

- A. NORTH ALAMO WATER SUPPLY CORP. - PCT. 1 & 2
- B. SOUTHWESTERN BELL TELEPHONE - PCT. 1 & 3

(EXHIBIT D)

ITEM 6. PLANNING DEPARTMENT:

- A. SUBDIVISIONS:
 - 1. WAUGH-BEAMSLEY - PCT. 2
 - 2. SHARY RANCH ESTATES - PCT. 3

(EXHIBIT E)

ITEM 7. INTERNAL LINE ITEM TRANSFERS:

A. CONSTABLE PCT. 4 - \$ 126.06
 B. JAIL - \$38,020.00
 C. SHERIFF NARCOTIC TRAFFICKING TASK FORCE GRANT 95-96 - \$ 275.57
 D. 370TH DISTRICT COURT - \$ 430.00
 E. LIBRARY SYSTEM - \$ 550.00
 F. 275TH DISTRICT COURT - \$ 600.00
 G. PCT. 4 - ADMINISTRATION - \$ 1,362.34
 H. HUMAN SERVICES - \$ 100.00
 I. COUNTY COURT AT LAW #4 - \$ 73.19
 J. COUNTY JUDGE - \$ 324.46
 K. DISTRICT ATTORNEY (GENERAL FUND) - \$ 1,025.00
 L. DISTRICT ATTORNEY (INVESTIGATION FUND) - \$ 2,500.00

M. DISTRICT ATTORNEY (HOT CHECK)	- \$ 239.15
N. COUNTY AUDITOR	- \$ 362.50

(EXHIBIT F)**ITEM 8. INTERNAL LINE ITEM TRANSFER: (1997)**

A. JUVENILE PROBATION DEPARTMENT - \$1,840.00

(EXHIBIT F)

Commissioner Arcaute opened by stating that there would be a change on item 7B. Mrs. Etnire stated that #010-423-100.12 would be deleted by \$3,000.00 changing to total amount of the transfer from \$41,020.00 to \$38,020.00. **Commissioner Rosel then stated that he would like to discuss certain aspects of item #'s 3 & 4. He and Commissioner Garces elected to pull this off the consent agenda to discuss this further. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the consent agenda with the changes and the transfer of items 3 & 4.**

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

The Commission then went on to discuss the items that had been pulled off. Commissioners Garces and Rosel stated that they want to send a memo to the J.P. offices to have them submit certain information so that they may determine at a future date as to whether or not all these courts are needed. This due to the disparity in the revenues being submitted by them. Also, Commissioner Rosel stated that he would like to have them submit some type of sign in sheet to determine how many people they are seeing on a daily basis. He would like to request from them the revenues that were submitted by each J.P. for 1996 as well as the arraignments and the number of inquests being conducted by each. He then proceeded to address the Court Reporter Fees. He would like to get a breakdown of each Court Reporter and how much they have received in 1996. Commissioner Arcaute then stated that this is done every time they serve other courts in indigent cases or appeal cases. There has been some question in the past that this is done on county time. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve item 3.**

MOTION CARRIED

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the payment of Court Reporter Fees for Shana L. Liles in the amount of \$2,558.

MOTION CARRIED**REGULAR AGENDA****ITEM 1. APPROVAL OF OFFICIAL BOND:**

A. EDUARDO BAZAN - CONSTABLE PCT. 5

1A

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

MOTION CARRIED**(EXHIBIT G)****ITEM 2. HISTORICAL COMMISSION:**

A. APPOINTMENT OF KIKA DE LA GARZA AND LUCILLE DE LA GARZA TO THE HIDALGO COUNTY HISTORICAL COMMISSION

2A

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

**MOTION CARRIED
(EXHIBIT H)**

ITEM 3. HEALTH DEPARTMENT:

- A. **T.B. CONTROL GRANT:**
 - 1. **APPROVAL OF BUDGET REVISION**
- B. **IMMUNIZATION DIVISION PROGRAM:**
 - 1. **RECLASSIFY TWO POSITIONS**

3A1

Rudy De La Vina stated that this request had been authorized by the State. This will allow them to allocate some undistributed funds into fringe benefits. The total amount to be allocated is \$14,558. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

**MOTION CARRIED
(EXHIBIT I)**

3B1

Mr. De La Vina stated that there was a correction in the numbers. The acct. number should read 7-150-442-836. They would like to reclassify slot 12, social worker to family planning aide and slot 13, social worker to clerk manager. The reason for this is to supplement their salaries. Program Income has always been used to supplement salaries of employees in other budgets. These two positions used to be supplemented by other grants that have since terminated and in order to keep these going, they need to supplement from elsewhere and this is the reason for this request. In order to supplement them, they need to reclassify the positions. They would also like for this to be retroactive to 12/17/96 for the clerk manager and 1/1/97 for the family planning aide. This was the termination of these grants for these positions. This request has been cleared through personnel. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

**MOTION CARRIED
(EXHIBIT I)**

ITEM 4. JUVENILE PROBATION DEPARTMENT:

- A. **APPROVAL OF A BUDGET TRANSFER:**

4A

Steve Austin stated that this was in relation to the challenge grant which commenced Sept. 1, 1996. The grant was for \$50,000 and it required a match for the same amount. He went on to state that what Mr. Silva was doing here was he was putting up \$50,000 from his general fund monies to provide for the match. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

**MOTION CARRIED
(EXHIBIT J)**

ITEM 5. SHERIFF'S DEPARTMENT:

- A. **SOUTH TEXAS AUTO THEFT ENFORCEMENT TASK FORCE GRANT:**
 - 1. **BUDGET AMENDMENT**
- B. **APPROVAL FOR COUNTY AUDITOR TO PROCESS PAYMENT OF CLOTHING ALLOWANCE TO NON-LAW ENFORCEMENT OFFICERS IN THE SHERIFF'S DEPARTMENT, JAIL AND THE SOUTH TEXAS AUTO THEFT GRANT**
- C. **AUTHORIZATION TO MAKE PAYMENT IN CONJUNCTION WITH THE REGULAR PAYROLL**

5A

Emilia Uriegas addressed the Court and stated that the City of Brownsville had awarded the County an additional \$6,736 for overtime for the auto theft task force. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the budget amendment increase of \$6,736.**

***MOTION CARRIED
(EXHIBIT K)***

5B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve. Commissioner Garces then asked if this was budgeted in their budget and Ms. Uriegas stated that this was. Commissioner Garces then asked why was this going through Court and Ms. Uriegas stated that it was because this had been requested by the Auditor since the year prior. Steve Austin stated that this was because this was considered additional compensation therefore it should go through Court. **The motion was then put to a vote.**

***MOTION CARRIED
(EXHIBIT K)***

5C

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

***MOTION CARRIED
(EXHIBIT K)***

ITEM 6. RIGHT OF WAY DEPARTMENT:

- A. **SALE OF SURPLUS PROPERTIES:**
 - 1. **REPORT OF SALE (3 PROPERTIES)**
 - 2. **ORDER CONFIRMING SALE (3 PROPERTIES)**
 - 3. **AUTHORIZATION TO EXECUTE SPECIAL COMMISSIONER'S DEED - (3 PROPERTIES)**

6A1-3

Vona Walker stated that these properties were sold on January 10. These properties were seizures by the HIDTA Task Force. The prices of the sales were \$18,250, \$23,000 and \$4,500. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approved.**

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

ITEM 7. PCT. 3:

- A. **AUTHORIZATION TO RECLASSIFY VACANT PARK RANGER POSITION INTO ONE PARK MAINTENANCE POSITION AND ONE PARK EQUIPMENT OPERATOR**
- B. **SET SALARIES**
- C. **LINE ITEM TRANSFER**
- D. **APPROVAL OF CHANGE ORDER #1 AND AUTHORIZATION TO PAY \$5,748.03 DUE FROM UCP YR. 8 PFI - STREET IMPROVEMENTS PROJECT**

7A

Commissioner Rosel stated that these reclassification will be two full time positions. The equipment operator will make \$12,420 per year and the maintenance position will make \$9,476 per year. **A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

7B

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

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

7C

Commissioner Rosel stated that this was for the additional insurance cost that will have to be paid for an employee. This money will come from line item 95. The amount of the transfer is \$1,687. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

7D

Commissioner Rosel stated that this change order was for an additional \$5,748.03 to the original contract. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

ITEM 8. PLANNING DEPARTMENT:

- A. **FINAL PLAT APPROVAL:**
 - 1. **REGINA TERRACE SUBDIVISION - PCT. 1**

8A1

Emilio Garcia stated that the improvements had been completed by the developer in accordance to the City of Mission and the County. Mr. Garcia clarified that this subdivision was in pct. 3. Upon his recommendation, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

ITEM 9. URBAN COUNTY:

- A. CITY OF PALMVIEW BUDGET AMENDMENT FY 1996
- B. CITY OF PALMVIEW CHANGE ORDER #1 WITH RIO VALLEY CONSTRUCTION INC. - YOUTH CENTER
- C. HOME - CITY OF SAN JUAN HOUSING REHABILITATION PROGRAM CONSTRUCTION CONTRACT AWARD
- D. HOME - FIRST TIME HOMEBUYER CONTRACT AGREEMENTS AND LETTER OF COMMITMENT TO MORTGAGE COMPANY

9A

Anthony Covacevich stated that all proper procedures have been followed and recommended approval. This amendment will be used for the acquisition of land for a community building. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

9B

Mr. Covacevich stated that this change order will involve some additives and deductions. The amount of the change order will total out to a decrease of \$2,010 making the new total amount of the contract \$178,590. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

9C

Mr. Covacevich stated that this was a contract with Quality Investments, they being the low bidder. The amount of the bid is \$65,780 for option 1. This will be in the City of San Juan. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

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

9D

Mr. Covacevich stated that this was only one applicant. The amount of the contract will be for \$3,000. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

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

THIS NEXT ITEM WILL COVER THE ADDENDUM TO THE AGENDA.

ITEM 10. BUDGET AMENDMENT & ADDENDUM:

- A. BUILDINGS AND GROUNDS - \$5,400

ADD. #1. APPROVAL OF ARCHITECT FEES - V.A. ARCHITECTURE**10A & ADD.**

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the architectural fee for V.A. Architecture in the amount of \$5,400 and approve the payment. There was some discussion as to when this was done and how. Upon clarification, **the motion to approve payment of \$5,400 for V.A. Architecture and amend the budget was put to a vote.**

**MOTION CARRIED
(EXHIBIT P)**

ITEM 11. PURCHASING DEPARTMENT:

- A. **AWARD BID - GASOLINE/DIESEL BID TO SOLE BIDDER**
- B. **REQUESTING EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS - PROFESSIONAL SERVICES**
- C. **APPROVAL OF PROFESSIONAL SERVICES CONTRACT WITH ROBERTO SANCHEZ**
- D. **AWARD ONE VIBRATORY COMPACT ROLLER - PCT. 1**
- E. **AUTHORIZATION TO ADVERTISE FOR ONE NEW 1996 OR 1997 ¾ TON PICKUP - PCT. 2**
- F. **APPROVAL OF 30 DAY EXTENSION ON CONTRACT WITH BFI**
- G. **APPROVAL TO SURPLUS 3 VEHICLES - PARTS TO BE USED FOR OTHER VEHICLE - SHERIFF'S DEPARTMENT**
- H. **AUTHORIZATION TO EXEMPT FROM BIDDING PROCESS - PROFESSIONAL SERVICES/MEDICAL SERVICES**
- I. **APPROVAL OF MEDICAL SERVICES CONTRACT WITH DR. MARIN GARZA & DR. JOHN YAMAGUCHI**
- J. **AUTHORIZATION TO ADVERTISE AUCTION LIST #16 - SHERIFF/JAIL**
- K. **AUTHORIZATION TO ADVERTISE AUCTION LIST #17 - SHERIFF**
- L. **RECOMMENDATION AS TO AWARD ONE 1997 15 PASSENGER VAN - RESTITUTION CENTER**
- M. **APPROVAL OF LEASE RENEWAL - LIBRARY SYSTEM**
- N. **APPROVAL TO EXTEND DEPOSITORY CONTRACT FOR HIDALGO COUNTY TO 5/1/97**
- O. **APPROVAL OF ADVERTISE FOR BANK DEPOSITORY**

11A

Martha Salazar stated that there was only one bidder and they are the current vendor for the County. It is Discount Oil Lubricants and Fuels. She is recommending awarding the bid to them. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

**MOTION CARRIED
(EXHIBIT Q)**

11B

Mrs. Salazar stated that they would like to exempt a consultant for the purpose of developing and RFP for the infrastructure needs in regards to the Purchasing Department for Software for the eventual conversion to electronic requisitioning. The consultant is Roberto Sanchez. The Commission wanted to know this individual was. Mrs. Salazar stated that he was an independent consultant who is also the director of technology with the Mission ISD. He has done this type of work with other entities. She has attempted to contact other vendors for this type of help but she feels that Mr. Sanchez is the better of them being that he is not affiliated with any vendor and he himself is not interested in bidding for this service. Commissioner Rosel stated that he would like to have something in front of him to review his credentials and/or qualifications. Mrs. Salazar stated that Mr. Sanchez will be sending a resume but he has not done so at this time. Commissioner Arcaute asked if this would qualify as a professional or personal service. Mrs. Salazar stated that it does and also Mr. Crain stated that as long as it was below the amount of \$5,000. She did not feel that it was necessary to go out for RFQs. The Commission felt that they would rather review this before any type of action was taken. There was some confusion among the Commission as to what was being requested. After further comments, **the Commission decided that no further action would be taken at this time.**

**NO ACTION
(EXHIBIT Q)**

**11C
NO ACTION
(EXHIBIT Q)**

11D
Mrs. Salazar stated that there were three bidders for this item. She is recommending bid #1 who is Nueces Power Equipment at \$56,584 for a 1995 Ingersol Rand. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

**MOTION CARRIED
(EXHIBIT Q)**

11E
A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

**MOTION CARRIED
(EXHIBIT Q)**

11F
Mrs. Salazar stated that this contract extension will be for the landfill service with BFI. The extension is for 30 days. This extension will allow Pct. 4 to continue talks with the City of Edinburg to convert this landfill to a regional landfill and going into some type of agreement with the City. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the extension.**

**MOTION CARRIED
(EXHIBIT Q)**

11G
Mrs. Salazar stated that the Sheriff's Department wanted to use these vehicles for parts for other vehicles still in use. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

**MOTION CARRIED
(EXHIBIT Q)**

11H&I
Mrs. Salazar stated that these Dr.'s would be working at the infirmary where they currently work now. This is done yearly. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the services contract with County of Hidalgo, Dr. Marin Garza and Dr. John Yamaguchi.**

**MOTION CARRIED
(EXHIBIT Q)**

11J&K
Mrs. Salazar stated that there has already been an advertisement concerning these items. They would now like to have them auctioned. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

**MOTION CARRIED
(EXHIBIT Q)**

11L

Mrs. Salazar stated that there was only one bidder. She is recommending the rejection of the bid and also the re-advertisement. She feels that they can get a better trade in value on the trade in. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

**MOTION CARRIED
(EXHIBIT Q)**

11M

Mrs. Salazar stated that this was the renewal of the rental space for their building where they are currently housed. There have been several amendments to the previous contract and legal counsel suggested that they start a new lease. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.**

**MOTION CARRIED
(EXHIBIT Q)**

11N

Mrs. Salazar stated that they wanted to extend this contract so that they might have time complete the bidding process. The length of the extension will be until May 1, 1997. Mrs. Salazar stated that there was a statute change which requires that depository contracts be entered in May as opposed the previous statute which required that they enter in February. This also allows them to enter into a 4 year term with a 2 year re-negotiation term. After further comments, **a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to extend the contract until May 1.**

**MOTION CARRIED
(EXHIBIT Q)**

11O

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

**MOTION CARRIED
(EXHIBIT Q)**

ITEM 12. COUNTY AUDITOR:

- A. APPROVAL OF PAYMENT IN THE AMOUNT OF \$1,405 FROM GENERAL FUND TO OFFICE OF EMPLOYMENT AND TRAINING**
- B. BUDGET AMENDMENT - \$1,405**

12A

Steve Austin state that the stems from back in December of '96 where the Commission ordered OET to refund some monies that had been advanced to them. OET has since paid back all this money with the exception of \$1,405. When Steve Austin requested from Mr. Dickinson the return of the \$1,405, Mr. Dickinson stated that this amount had been authorized to be withheld in an executive session. Mr. Dickinson then addressed the Commission concerning this issue. He reiterated that they were allowed to hold this \$1,405 which was for questioned costs. After this was done, Steve Austin stated to Mr. Dickinson that he preferred that the County cut the check for this and that the money be returned back to the County. This is not

an issue with the State. The is more of a bookkeeping procedure with the Auditor. **Steve Austin then stated that what the Commission was doing was ratifying the recognition of \$1,405 as an allowable expenditure and authorize the recognition and also appropriate the \$1,405 to charge this to the expense. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.**

***MOTION CARRIED
(EXHIBIT R)***

12B

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

***MOTION CARRIED
(EXHIBIT R)***

ITEM 13. SET AND APPROVE AMOUNT OF COMPENSATION, OFFICE & AUTO ALLOWANCE FOR COUNTY AND PRECINCT OFFICERS AND EMPLOYEES

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

***MOTION CARRIED
(EXHIBIT S)***

ITEM 14. BUDGET AMENDMENTS:
A. PUBLIC DEFENSE
B. GENERAL LITIGATION
C. PBX

14A-C

Mrs. Etnire stated that the total amount of these amendments is \$118,000. A motion was made by Commissioner Garces and was seconded by Commissioner to approve the budget amendments for public defense of \$75,000, general litigation for \$33,000 and PBX system for \$10,000.

***MOTION CARRIED
(EXHIBIT T)***

ITEM 15. AUXILIARY CRIMINAL COURT:
A. APPROVAL OF ADJUSTMENT TO COURT COORDINATOR'S POSITION
B. APPROVAL OF CASE MANAGER POSITION
C. SET SALARIES
D. INTERNAL LINE ITEM TRANSFERS

15A-D

Paul Vazaldua stated that this was a request to adjust the salary of the coordinator and set the salary for a case manager. This will all be accomplished with a transfer from contractual services and jury services. The Judge that oversees this Court negotiated with the coordinator a salary of \$35,000 and that left \$10,000 left over to apply to the case manager position and then they want to take \$5,000 from contractual services to come up with the remainder of that salary of \$15,000. The monies for the fringes will come from jury services. Judge Noe Gonzalez feels that with proper management of this account, they can afford to take these monies from item 82 and not have to trouble anyone. After further comments, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to

approve the adjustment to the Court Coordinator's salary, approve the case manager position, set salary and the line item transfers to be effective January 13th, 1997.

***MOTION CARRIED
(EXHIBIT U)***

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

MOTION CARRIED

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

DRAINAGE DISTRICT

The Honorable Abelardo Arcaute, County Commissioner Pct. 2, called this Drainage District Board Meeting to order, whereupon the following items were had to wit:

CONSENT AGENDA

**ITEM 1. INTERNAL LINE ITEM TRANSFER
(EXHIBIT V)**

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

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

REGULAR AGENDA

ITEM 1. AWARD CONSTRUCTION OF LINE DRAINAGE DISTRICT OFFICES

Martha Salazar stated that there were 7 bids received. She is recommending the low bid of Solis and Chapa Construction in the amount of \$150,000 and they have met all requirements. She does have a letter from V.A. Architecture confirming that this company is reputable. After further brief comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve.

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

ITEM 2. AWARD BID FOR ONE NEW 1997 MOTORGRADER

Mrs. Salazar stated that there were 4 bidders. She is recommending the low bid of \$94,100 to Anderson Equipment. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

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

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

MOTION CARRIED

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS DRAINAGE DISTRICT BOARD, THIS MEETING STANDS ADJOURNED.