

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 - #127842 - #127989 - \$127,242.74
- SPECIAL REVENUE FUND - #127252 - #127418 - \$127,065.66
- DEBT SERVICE FUND - # 1057 - # 1060 - \$ 951.25
- TRUST AND AGENCY FUND - # 6083 - # 6108 - \$173,729.17
- ENTERPRISE FUND - # 3061 - # 3067 - \$ 1,413.14

(EXHIBIT A)

ITEM 2. APPROVAL OF MONTHLY FEE REPORTS:

- A. COUNTY CLERK - PART I - \$ 98,811.70 - JANUARY '97
- COUNTY CLERK - PART II - \$123,872.85 - JANUARY '97
- B. SHERIFF DEPARTMENT - \$46,822.33 - DECEMBER '96

(EXHIBIT B)

ITEM 3. COURT REPORTER FEES:

- A. SHIRLEY RALSTON - \$1,593.00
- B. MEANETTE SALGADO - \$ 235.00

(EXHIBIT C)

ITEM 4. INTERNAL LINE ITEM TRANSFERS:

- A. COUNTY CLERK - \$13,000.00 -
- B. WIC - \$ 8,000.00
- C. ADULT PROBATION - COMMUNITY CORRECTIONS (STATE FUNDS) - \$ 1,000.00
- D. SHERIFF'S INVESTIGATION - 1,500.00 - \$

(EXHIBIT D)

ITEM 5. PERMITS:

- A. SOUTHWESTERN BELL TELEPHONE - PCT. 2, 3 & 4
- B. FINA OIL & CHEMICAL COMPANY - PCT. 2
- C. VALERO MARKETING COMPANY - PCT 3
- D. NORTH ALAMO WATER SUPPLY - PCT. 4

(EXHIBIT E)

Judge Ruiz opened this meeting and asked if there were any changes, additions, deletions or questions on the consent agenda. There being none, a motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to approve the Consent Agenda as presented.

MOTION CARRIED

(EXHIBIT E)

REGULAR AGENDA

ITEM 1. APPROVAL OF VALLEY PROUD ENVIRONMENTAL COUNCIL SPONSORSHIP AGREEMENT

Judge Ruiz stated that this agreement is for \$2,500. They have been doing this for about 4 to 5 years now. After further comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approved valley proud environmental council sponsorship agreement. Cost is \$2,500 per year.

***MOTION CARRIED
(EXHIBIT F)***

ITEM 2. TAX ASSESSOR/COLLECTOR:

A. TAX REFUNDS:

1. HECTOR GUERRA - \$2,730.63
2. JAVIER GONZALEZ - \$534.00
3. MANFAR, N.V. - \$14,248.68

B. APPROVAL OF INTERLOCAL COOPERATION AGREEMENT FOR TAX ASSESSMENT AND COLLECTION FOR THE CITY OF ALTON

2A1-3

A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve the tax refunds as presented.

***MOTION CARRIED
(EXHIBIT G)***

2B

Mando Barrera stated that they will be offering the same services that they offer the other entities. The contract has been reviewed by legal counsel. **A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to approve a interlocal cooperation agreement between the City of Alton and the County of Hidalgo through it's tax office for tax assessment and collection. This contract will begin April 1, 1997 and the recovery of cost is \$4 per account which amount to approximately \$6,976.**

***MOTION CARRIED
(EXHIBIT G)***

ITEM 3. COUNTY CLERK - PART 1 & 2

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve the annual report for the County Clerk in two parts.

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

ITEM 4. 370TH DISTRICT COURT:

- A. **APPROVAL TO ADJUST COMPENSATION ON COURT CLERK'S POSITION - ADDITIONAL DUTIES**
- B. **SET SALARIES**
- C. **LINE ITEM TRANSFER**

4A&B

Paul Vazaldua addressed the Court and stated that this was because this person has taken on additional duties. This money is being taken from the funds that were transferred from the County Judge's Office to the 370th for the Court Appointments Administrator. This individual will now be carrying out the duties of that administrator as well as their own duties. **A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to adjust the compensation of the court clerk from 15 to \$22,000 and setting salary at \$22,000.**

***MOTION CARRIED (COMM. ARCAUTE OPPOSED)
(EXHIBIT I)***

4C

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve a decrease in the 03 category of 370th District Court and move it to Court Costs in the amount of \$7,000.

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

ITEM 5. HIDTA GRANT:

- A. **APPROVAL TO ACCEPT AND APPROPRIATE TASK FORCE GRANT FOR FISCAL YEAR 97-98**
- B. **APPROVAL TO APPROPRIATE \$90,000 OUT OF PROGRAM INCOME ACCT. FOR THE PURCHASE OF THREE VEHICLES & REQUEST TO ADVERTISE**

5A

Celia Haro addressed the Court and stated that this grant was 100% federally funded. There is no cost to the County. A notice of award has been received. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the acceptance of the County of Hidalgo's HIDTA Task Force Grant for year 97-98 in the amount of \$616,870.**

***MOTION CARRIED
(EXHIBIT J)***

5B

Ms. Haro stated that this money will be used to buy 3 new vehicles. There is also no cost to the County on this issue. These vehicles will be added to the current vehicles. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to appropriate \$90,000 of program income for the**

purchase of 3 vehicles and authorize the advertisements for bids for those particular vehicles through our Purchasing Department.

***MOTION CARRIED
(EXHIBIT J)***

ITEM 6. RIGHT OF WAY DEPARTMENT:

- A. REPORT OF SALE TWO PROPERTIES**
- B. ORDER CONFIRMING SALE TWO PROPERTIES**
- C. AUTHORIZATION TO EXECUTE SPECIAL COMMISSIONER'S DEED TWO PROPERTIES**

6A&B

Vona Walker stated that she had sold two properties for \$16,000 and \$78,000. She has spoken with the Lupe Trevino and he does recommend acceptance of these bids. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to accept the report of sale and order of confirming to sale the sale of the two properties. One for \$16,000 and one for \$78,000.**

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

6C

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the special commissioner to prepare deed for those two particular properties.

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

ITEM 7. PCT. 1 (R&B & PARKS)

- A. AUTHORIZATION TO RECLASSIFY MOTORGRADER OPERATOR POSITION #4 TO MAINTENANCE SUPERVISOR AND SET SALARY - ROAD & BRIDGE**
- B. AUTHORIZATION TO RECLASSIFY PARK RANGER POSITION #11 TO PARK MANAGER AND SET SALARY - PARKS**

7A&B

Raul Lozano stated that the motorgrader operator position has been vacant for 1 ½ years and the park ranger has been vacant for four year. They would like to set the salary of the maintenance supervisor at \$25,000 and that will come from road and bridge and the park manager at \$20,608 and this will come from Parks. The funds are available. **A motion was made by Commissioner Handy and was seconded by Commissioner Rosel to authorize the reclassification of a motorgrader position to a maintenance supervisor and a park ranger position to a park manager and setting salary for the maintenance supervisor at \$25,000 and the park manager at \$20,608.**

MOTION CARRIED

(EXHIBIT L)**ITEM 8. 139TH DISTRICT COURT:****A. APPROVAL OF BUDGET AMENDMENT****8A**

Lupe Abud opened by stating that this amendment is to bring their court in line with the rest of the courts. They would like to increase their case load and this will help them to do so. They would also like to computerize this court to make it more efficient. The amount of this amendment that they are asking for at this time is \$14,700. During some discussion concerning the balances of the current budget, Judge Ruiz recommended an amendment for office equipment for \$6,000 and \$1,000 for legal books being that the other line items have sufficient funds at this time. After further comments, **Commissioner Arcaute suggested that they approve this request minus the building repair for \$3,000 making the amendment amount \$11,700. A motion was then made by Commissioner Arcaute and was seconded by Commissioner Handy to approve.**

***MOTION CARRIED (JUDGE RUIZ OPPOSED)
(EXHIBIT M)***

ITEM 9. PUBLIC DEFENSE: (1996)**A. BUDGET AMENDMENT - \$19,418.21****9A**

Judge Ruiz stated that these were bills from 1996. This will be the final payment to pay out 1996. **A motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve a budget amendment of \$19,418.21 to be placed in the public defense which are court appointed attorneys for the County of Hidalgo, 1996.**

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

ITEM 10. URBAN COUNTY:

- A. CITY OF ALTON - APPROVAL OF CHANGE ORDER #3 FOR PFI - PARKS & RECREATION FACILITY IMPROVEMENTS (FY 1995-1996)**
- B. APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF PROGRESO AND PCT. 1 FOR PFI - STREET IMPROVEMENTS**
- C. PCT. 1 - APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PLANNING) WITH L.L. RODRIGUEZ & ASSOCIATES, INC. (FY 1993)**
- D. PCT. 3 - APPROVAL OF BUDGET AMENDMENT (FY 1996)**
- E. COLONIA CONSTRUCTION FUND CONTRACT #714105 - TRES COLONIA - CHANGE ORDER #4 - LIFT STATION CONSTRUCTION TIME EXTENSION**
- F. HOME FIRST TIME HOMEBUYER CONTRACT AGREEMENT AND LETTER OF COMMITMENT TO MORTGAGE COMPANY**

Mr. Covacevich stated that this change order was in the amount of \$36,000 and an additional 45 days. The reason for the change is due to them adding bleachers and sidewalks. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve a change order in the amount of \$36,000 to the contract with Rio Valley Construction, City of Alton, County of Hidalgo as presented.**

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

10B

Mr. Covacevich stated that this agreement will allow for street improvements in the City of Progreso. They will provide \$252,813.19 from years 7, 8 & 9 for all road materials and other services. The County will be doing the construction. **A motion was made by Commissioner Handy and was seconded by Commissioner Garces to approve the interlocal agreement between the City of Progreso and Pct. 1 for street improvements.**

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

10C

Mr. Covacevich stated that this contract was for \$15,000. This will cover the study of street assessments in the Pct. 1 area. **A motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to approve a professional service agreement between the County of Hidalgo in Pct. 1 and with L.L. Rodriguez & Assoc.**

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

10D

Mr. Covacevich stated that in this item, they are moving monies from street improvements to neighborhood facilities which will increase this line item from 14 to \$31,200. This project was to be funded by the general fund and urban county funds. Under the direction of legal counsel, they cannot fund this from the general fund so it will be completely funded by urban county funds. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the budget amendment for the existing urban county budget, reducing street improvements from \$145,401.24 to \$128,201 and adding it to neighborhood facility acquisition by \$17,200.**

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

10E

Mr. Covacevich stated that this is in relation to a project with Tres Colonias. They are now asking for a time extension of 45 days. There is no monetary change. The reason for this request is because of a gas line easement located where the lift station was being built. They attempted to find the owning company but could

not. They then decided to move the lift station back but still on the same site. This made the additional days necessary. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve change order #4, extending the contract by 45 working days.**

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

10F

Mr. Covacevich stated that this was for one family. They have met all requirements. Upon the recommendation of Mr. Covacevich, **a motion was made by Commissioner Arcaute and was seconded by Commissioner Garces to approve Leticia Cantu as first time home buyer and approve the commitment to Frontera Mortgage as presented.**

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

ITEM 11. PLANNING DEPARTMENT:

- A. **SUBDIVISIONS:**
 - 1. **JADELYNN SUBDIVISION - PCT. 1**
- B. **FINAL PLAT APPROVAL:**
 - 1. **SABANITO ESTATES SUBDIVISION - PCT. 4**
- C. **FINAL PLAT APPROVAL WITH LETTER OF CREDIT:**
 - 1. **PUEBLO DEL SOL - PCT. 1**
 - 2. **WHITEWING SUBDIVISION NO. 2 - PCT. 2**
- D. **PRELIMINARY PLAT APPROVAL:**
 - 1. **RINCON DEL VALLE SUBDIVISION NO. 4 - PCT. 4**
- E. **APPROVAL OF AMENDMENT TO THE HIDALGO COUNTY SUBDIVISION REGULATIONS**
- F. **APPROVAL TO PURCHASE 4 NEW VEHICLES**
- G. **BUDGET AMENDMENT - 4 NEW VEHICLES**

11A1

Emilio Garcia stated that this subdivision had been approved by the City of Elsa. All improvements were complied with in accordance with the City and the County. **A motion was made by Commissioner Handy and was seconded by Commissioner Garces to give final plat approval to Jadelynn Subdivision in Pct. 1 as presented.**

***MOTION CARRIED
(EXHIBIT P)***

11B1

Mr. Garcia stated that this had been given prelim approval on July 16. Since then, all improvements have been made. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to give final plat approval to Sabanito Estates in pct. 4 as presented.**

**MOTION CARRIED
(EXHIBIT P)**

11C1

Mr. Garcia stated that this subdivision is in the ETJ of the City of Weslaco. Mr. Garcia is recommending approval of this subdivision subject to item 18A,B&C as per the exhibit. There was some monies that were escrow for the pipes. The Commission had some questions regarding the action that was taken the previous week concerning the installation of culvert pipes. Commissioner Rosel thought that maybe they should ask the developer if they wanted to take this route in approving this subdivision. Judge Ruiz stated that this option will available March 1 being that this was the date they approved as the effective date. Today's action will be under the original regulations. **A motion was made by Commissioner Handy and was seconded by Commissioner Arcaute to give final plat approval with the letter of credit to Pueblo Del Sol in Pct. 1 as presented.**

**MOTION CARRIED
(EXHIBIT P)**

11C2

A motion was made by Commissioner Arcaute and was seconded by Commissioner Handy to give Whitewing Subdivision No. 2 final plat approval with letter of credit as presented.

**MOTION CARRIED
(EXHIBIT P)**

11D1

Mr. Garcia stated that all prelim requirements have been met and he is recommending approval subject to items 18A,B&C. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve preliminary approval for Rincon Del Valle Subdivision.**

**MOTION CARRIED
(EXHIBIT P)**

11E

Judge Ruiz referred back to the change of the regulations concerning the culvert pipes. He proceeded to reiterate what was done the previous week being the Commissioner Arcaute was not present at the meeting. Commissioner Arcaute stated that he had no problem with curb and gutter but he wanted to know how they were going to control how long the block were or were they going to word it to have proper drainage and the street to have curb and gutter. The reason for this is because curb and gutter does not drain as effectively. Some developers addressed the Court concerning this matters. There were some mixed feelings concerning this issue. There were still several issues that needed to be resolved. After further discussion, the Commission decided to have some type of workshop with several developers this coming Friday to discuss these concerns that were brought up today. This item will be on the agenda the coming meeting. **No further action was taken.**

**NO ACTION
(EXHIBIT P)**

11G

Mr. Garcia stated that this was to buy new vehicles. His current vehicles were bought back in 1989. He has approximately 170,000 miles per vehicle. It would be quite costly to repair all of them. He can replace these vehicles for approximately \$15,000 per vehicle. The Commission decided to take action only on item G and let the process take care of itself. No action was taken on item F. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve a budget amendment of \$59,770.45 for machinery and equipment of the planning department.**

**MOTION CARRIED
(EXHIBIT P)**

ITEM 12. PURCHASING DEPARTMENT:

- A. REQUESTING EXEMPTION FROM COMPETITIVE BIDDING REQUIREMENTS - PROFESSIONAL SERVICES/ENGINEERING SERVICES - JUVENILE PROBATION DEPARTMENT
- B. AUTHORITY TO ENGAGE THE ENGINEERING SERVICES OF RABA-KISTNER CONSULTANTS, INC. FOR THE PERFORMANCE OF ADDITIONAL GEOLOGICAL STUDIES AS REQUIRED BY GRANT SPECIFICATIONS FOR THE PROPOSED POST ADJUDICATION FACILITY (HIDALGO COUNTY JUVENILE DETENTION FACILITY) LOCATED IN WESLACO, TEXAS
- C. RECOMMENDATION OF AWARD - RE-PAVING OF ABRAM ROAD AND STEWART ROAD - PCT. 3
- D. AUTHORITY TO ADVERTISE FOR TWO 1997 FOUR DOOR, FOUR WHEEL DRIVE UTILITY VEHICLES (ONE VEHICLE PER PRECINCT) - PCT. 1 & 3
- E. AUTHORITY TO ADVERTISE FOR BIDS TO SUPPLY LIBRARY BOOKS PURCHASED WITH COUNTY FUNDS TO THE NINE MEMBER LIBRARIES
- F. APPROVAL OF LEASE AGREEMENT WITH REVISIONS REQUESTED BY LESSOR AND APPROVED AS TO FORM AND SUBSTANCE BY LESSEE (COUNTY) - LIBRARY SYSTEM
- G. RECOMMENDING THAT THE FOLLOWING COUNTY DEPARTMENTS EQUIPMENT BE DECLARED SURPLUS FOR AUCTION:
 1. CONSTABLE PCT. 1 - 2 VEHICLES
 2. SHERIFF'S DEPARTMENT - 51 VEHICLES
 3. HEADSTART - 3 VEHICLES
 4. CONSTABLE PCT. 3 - 1 VEHICLE
 5. ELECTIONS ADMINISTRATION - 1 VEHICLES AND FILING SYSTEM
 6. CONSTABLE PCT. 5 - 3 VEHICLES AND RADIO AND SIREN WITH AMPLIFIER
 7. JUVENILE DETENTION CENTER - 1 VEHICLE AND ASSORTED OFFICE EQUIPMENT
 8. HIDTA TASK FORCE - 2 VEHICLES

H. **APPOINTMENT OF SPECIAL COMMISSIONER TO SELL THE FOLLOWING CONFISCATED/FORFEITED PROPERTIES AWARDED TO THE DISTRICT ATTORNEY'S OFFICE:**

1. **2.07 ACRE TRACT OF LAND , DAWLEY WOOD SUBDIVISION, OUT OF PORCION 49**
2. **LOT 165, BENTSEN GROVES SUBDIVISION**

12A&B

Martha Salazar stated that this was for the new facility that was being built in Weslaco. These services will be for additional studies required by the State as part of the grant. After further brief comments, **a motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to authorize the exemption from the competitive bidding and appointment of the firm of Raba Kistner Consultants for the performance of additional geological studies, contract forthcoming.**

***MOTION CARRIED
(EXHIBIT Q)***

12C

Mrs. Salazar stated that there were three bids. Only one met specifications. The one that met specifications was the low bid also. She is recommending the bid from Mission Paving at \$44,348.04. After further comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to award bid to the low bidder who is Mission Paving in the amount of \$44,348.04.**

***MOTION CARRIED
(EXHIBIT Q)***

12D

A motion was made by Commissioner Rosel and was seconded by Commissioner Handy to authorize the advertisements for bids for the purchase of two four door, four wheel drive utility vehicles, one for each precinct.

***MOTION CARRIED
(EXHIBIT Q)***

12E

Mrs. Salazar stated that this money was not available the previous year and this year it is, so they would like authority to advertise. **A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to authorize the advertisement for bid for discount for the purchase of library books county wide.**

***MOTION CARRIED
(EXHIBIT Q)***

12F

Mrs. Salazar stated that this agreement had been approved by the Court previously. When this agreement went to the Lessor, there were some revisions requested by the Vendor. The reason for this is because the vendor is not a resident of Hidalgo County and he has an agent to act for him where this building is concerned. After further comments, **a motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the revisions on the lease agreement as stated.**

***MOTION CARRIED
(EXHIBIT Q)***

12G1-8

Mrs. Salazar requested that no action be taken on items 2 & 3. Further clarification is needed to proceed. **A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to declare surplus items listed except item 2 & 3 and authorize the Purchasing Agent to dispose of said equipment.**

***MOTION CARRIED
(EXHIBIT Q)***

12H1&2

NO ACTION

12I

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces authorize the declaration of equipment surplus for Juvenile Probation and authorize our Purchasing Agent to dispose of said equipment.

***MOTION CARRIED
(EXHIBIT Q)***

EXECUTIVE AGENDA

ITEM 1. CLOSED SESSION:

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

A. PERSONNEL:

- 1. SELECTION OF PUBLIC HEALTH ADMINISTRATOR**

At this time, the Commission retired into Executive Session.

ITEM 2. OPEN SESSION:

A. PERSONNEL:

- 1. SELECTION OF PUBLIC HEALTH ADMINISTRATOR**

2A1

Judge Ruiz stated that in their discussion concerning this position, it was dictated that Mr. James Michael Keenan be offered the position. They will set a salary in their offer to Mr. Keenan. **Judge Ruiz is recommending that a consensus be reached and that Mr. James Michael Keenan be offered the position. Commissioner Garces so moved and was seconded by Commissioner Handy.**

***MOTION CARRIED
(NO EXHIBIT)***

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

MOTION CARRIED

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

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. PERMITS:

- A. CITY OF ELSA
- B. LINE ITEM TRANSFER

(EXHIBIT R)

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

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

REGULAR AGENDA

ITEM 1. PURCHASING DEPARTMENT:

- A. REQUESTING AUTHORITY TO ADVERTISE FOR PURCHASE OF LUBRICANTS - DD #1

A motion was made by Commissioner Arcaute and was seconded by Commissioner Rosel to authorize the advertisement for bids for the purchase of lubricants for drainage district #1 for a period of one year.

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

**ITEM 2. APPROVAL OF CONTRACT FOR THE BUILDING OF NEW OFFICES -
SOLIS & CHAPA
CONSTRUCTION, INC.**

Mrs. Salazar stated that this has been reviewed by legal counsel. **A motion was made by Commissioner Rosel and was seconded by Commissioner Arcaute to approve the contract with Solis & Chapa and County of Hidalgo for the building of administrative offices for drainage district #1.**

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

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

MOTION CARRIED

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