

DRAINAGE DISTRICT #1

The Honorable Abelardo "Lalo" Arcaute County Commissioner for Precinct Two called the Drainage District #1 Board meeting to order whereupon the following proceedings were had to-wit:

CONSENT AGENDA

ITEM 1. PERMITS:

- A. Cities of McAllen & Mission - Tinseltown Subdivision
- B. City of Donna - Tropical Palms Estates

Commissioner Arcaute introduced the Consent Agenda for the Drainage District #1. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the consent agenda as presented.

MOTION CARRIED.
(See Exhibit A)

REGULAR AGENDA

ITEM 1. APPROVAL TO PAY ESTIMATE #1 TO FABIAN, NELSON & MEDINA FOR HOME DEPOT PROJECT

Godfrey Garza, Drainage District #1 Manager, came before the Board and explained that the estimate on the contract that was written up was for 75% of the project or \$34,860.00. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit B)

ITEM 2. PURCHASING DEPARTMENT:

- A. Recommendation on bid award for "one (1) 1998 - One (1) Ton Four-Wheel Drive Crew Cab Pick-Up"
- B. Recommendation on award of bid for "Georgrid Reinforcement Material - El Sauz"
- C. Requesting authority to advertise for "Pipes"

Martha Salazar, the Purchasing Director, came before the Court and recommended a bid award for "one 1998 one ton four-wheel drive crew cab pick-up. She explained that they held a bid opening on October 15th and there were two bidders: Roberts Chevrolet with a bid of \$25,631.00 and Bert Ogden Motors with a bid of \$27,650.00. She was recommending the low bidder at this time. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.

(See Exhibit C)

2/B

She continued by saying that the next item was for a bid award for Geogrid reinforcement material for El Sauz. She stated that a bid opening was held and they had three bidders: Pierce Supply Inc. at \$1.67 sq./yd.; Bill Granot Inc. at \$1.37 sq./yd. and Contact Construction Products at \$1.58 sq./yd. Ms. Salazar was at this time recommending the awarding of the bid to the low bidder being Bill Granot. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.

(See Exhibit C)

2/C

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request for authority to advertise for pipes.

MOTION CARRIED.

(See Exhibit C)

There being no further business to come before the Drainage District #1 Board a motion was made by Commissioner Garces and seconded by Commissioner Rosel that said meeting be hereby adjourned.

MOTION CARRIED.

COMMISSIONERS' COURT

The Honorable Abelardo "Lalo" Arcaute, County Commissioner for Precinct Two, called the Commissioners' Court meeting to order whereupon the following proceedings were had, to-wit:

CONSENT AGENDA

ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS/BILLS - HIDALGO COUNTY AUDITOR

ITEM 2. HIDALGO COUNTY TREASURER

A. Approval of Quarterly Investment Report for the period ending 9/30/97
(See Exhibit D)

ITEM 3. URBAN COUNTY PROGRAM

A. Extension of "Letter of Commitment" to Mortgage Company on HOME "First-Time Homebuyer Contract Agreement" - (1 family)
B. HOME/Homeowner Occupied Housing Rehab Application (1 family)
(See Exhibit E)

ITEM 4. RIGHT OF WAY DEPARTMENT

A. Permits:
1. Pct. #1:
 a. North Alamo Water Supply
2. Pct. #2:
 a. North Alamo Water Supply
3. Pct. #3:
 a. Southwestern Bell Telephone
4. Pct. #4:
 a. North Alamo Water Supply
(See Exhibit F)

ITEM 5. PLANNING DEPARTMENT:

A. Subdivisions:
1. Pct. #1 - Re-Subdivision of Lot 3 Block 2 - Ru-Ellen Addition, Unit No. 1
2. Pct. #2 - Leiday Subdivision
3. Pct. #2 - Lots 1A & 1B Waterwalk Subdivision - Phase I, Unit 10
4. Pct. #2 - Mexican Fiesta Subdivision
5. Pct. #2 - Roberto I Gonzalez Subdivision
6. Pct. #2 - Sharyland Business Park Phase I, Lot 2 Subdivision
7. Pct. #3 - East Coma Subdivision
8. Pct. #3 - Edith Estates
9. Pct. #3 - Tinseltown Subdivision
(See Exhibit G)

ITEM 6. APPROVAL OF MONTHLY COLLECTION REPORTS

A. Sheriff's Department	\$47,522.17	July 1997
B. J.P. Charlie Espinoza	\$36,413.50	July 1997
C. JP Ismael "Melo" Ochoa	\$16,265.65	July 1997
D. JP Rene O. Torres	\$12,608.48	July 1997

E. Sheriff's Department	\$29,122.15	August 1997
F. Anzalduas Park	\$ 8,764.00	August 1997
G. Law Library	\$ 2,204.00	August 1997
H. Constable Horacio Aguirre	\$ 525.00	August 1997
I. Constable Gilberto Alaniz	\$ 265.00	August 1997
J. Constable Roberto Pena	\$ 290.00	August 1997
K. Constable Rinaldo Cerda	\$ 285.00	August 1997
L. Constable Eduardo Bazan	\$ 135.00	August 1997
M. J.P. Arnaldo Corpus	\$ 2,254.38	August 1997
N. J.P. Jesus E. Morales	\$ 7,156.50	August 1997
O. J.P. Speedy Jackson	\$12,475.40	August 1997
P. J.P. Rosa Treviño	\$13,236.44	August 1997
Q. J.P. Gilberto Saenz	\$15,031.70	August 1997
R. J.P. Dario L. Martinez	\$ 7,682.44	August 1997
S. J.P. Ismael "Melo Ochoa	\$20,551.88	August 1997

(See Exhibit H)

ITEM 7. LINE ITEM TRANSFERS:

A. County Judges Office - \$1,171.79
 B. Commissioner Pct. #3 - Landfill - \$1,250.00
 C. Commissioner Pct. #4 - Road & Bridge - \$500.00
 D. Commissioner Pct. #4 - Landfill - \$1,000.00
 E. Veterans Service Office - \$100.00
 F. Buildings & Grounds - \$1,442.00
 G. 206th District Court - \$550.00
 H. Sheriff's Office - Jail - \$3,300.00
 I. Sheriff's Office - \$2,000.00
 J. Sheriff's Office - U.S. Dept. of Justice Immigration Program - \$7,000.00
 K. County Court at Law #1 - \$550.00
 L. County Court at Law #4 - \$262.00
 M. Health Department - Title V Funds - \$225.00
 N. Health Department - Administration - \$1,200.00
 O. Health Department - Mobile Clinic - \$250.00
 P. Health Department - Health Clinic - \$10,200.00
 Q. Health Department - Sanitation - \$559.00
 R. Adult Probation - Community Corrections (State Funds) - \$194.58
 S. Adult Probation - Restitution Center (State Funds) - \$735.00
 T. Computer Department - \$1,000.00
 U. District Clerk's Office - \$1,500.00

(See Exhibit I)

Commissioner Arcaute introduced the Consent agenda and a discussion ensued with regards to the need for two JPs in the Precinct Three area as per the difference in the amounts of their monthly reports. There being no changes on the Consent Agenda a motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve it as presented.

MOTION CARRIED.

REGULAR AGENDA

ITEM 1. PLANNING DEPARTMENT

- A. Final Plat Approval
 - 1. Pct. 3 - Citralinda Subdivision
- B. Final Approval with Letter of Credit
 - 1. Pct. 1 - Rancho Victoria Subdivision
- C. Letter of Credit Extension
 - 1. Hidden Valley Ranch R.V. & Mobile Park, Phase I

1/A

Emilio Garcia, Chief Planner, came before the Court requesting a final plat approval on Citralinda Subdivision which is a twenty-five lot subdivision located ½ mile north 5 Mile Road on the east side of Bentsen Palm Drive, in Precinct Three. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

1/B

Mr. Garcia then presented Rancho Victoria Subdivision and the request was for final approval with a letter of credit. This subdivision is located approximately 1,920 feet north of the Expressway 83 on west side of Victoria Road, in Precinct One. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

1/C

Mr. Garcia then stated that he was requesting an extension on a letter of credit for Hidden Valley Ranch R.V. & Mobile Home Park Phase I located ¾ mile north from Expressway 83 on the west side of Western Road. The developer is requesting an extension for six months. A motion was made by Commissioner Rosel and seconded by Commissioners Garces and Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit J)

ITEM 2. DISTRICT CLERK'S OFFICE

- A. Budget Amendment in the amount of \$18,000.00 to cover postage through the end of the year

A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the budget amendment in the amount of \$18,000.00 as presented.

MOTION CARRIED.
(See Exhibit K)

ITEM 3. 275TH DISTRICT COURT

- A. Approval of budget amendment in the amount of \$5,000.00 to cover work stations being built

Mrs. Loura Etnire explained that this was for materials. A discussion ensued regarding the work being done after which a motion was made by Commissioner Garces and seconded by Commissioner Rosel to table this item until further notice.

MOTION CARRIED.
(See Exhibit L)

ITEM 4. TAX OFFICE

- A. I.J. Edwards \$711.52
- B. Frances R. DeWolf \$848.88
- C. Revere Financial Corp. \$806.26

4/A

Yolanda Villescas came before the Court requesting approval of a tax refund for I.J. Edwards in the amount of \$711.52. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve.

MOTION CARRIED.
(See Exhibit M)

4/B

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve a tax refund to Frances R. DeWolf in the amount of \$848.88.

MOTION CARRIED.
(See Exhibit M)

4/C

A motion was made by Commissioner Garces and second by Commissioner Rosel to approve a tax refund in the amount of \$806.26 to Revere Financial Corp., as presented.

MOTION CARRIED.
(See Exhibit M)

ITEM 5. COMPUTER DEPARTMENT

- A. Approval to create a Tech I position
- B. Set Salaries

5/A

Pete Rivera, Systems Administrator, came before the Court requesting authorization to create a Tech I position. He informed the Court that this position was approved for 1998 and it was being pro-rated for the remainder of the year. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit N)

5/B

Mr. Rivera stated the salary would be set at \$21,000.00 annually. This position would take care of hardware maintenance problems. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit N)

ITEM 6. HEALTH DEPARTMENT

- A. Approval of Bill for G.A.S. Enterprises for Pulmonary Clinic
- B. Approval of Application and Certificate of payment to G.A.S. Enterprises in the amount of \$48,887.00 for Pulmonary Clinic

6/A&B

Mr. Keenan, County Health Director, came before Commissioners' Court and requested approval to pay bill to G.A.S. Enterprises for the pulmonary clinic. The amount of the bill is \$48,887.00. He also added that the architect was also signing off on the project and they were requesting approval of the application and certificate for payment. A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the requests as presented.

MOTION CARRIED.
(See Exhibit O)

ITEM 7. LAW LIBRARY

- A. Approval of a reserved parking space for the Law Librarian

Angie Chapa came before the Court requesting that the parking space between 30 and 31 be reserved for the County Law Librarian. She explained that this space was a ramp for handicap purposes and it was no longer in use being that that door was closed due to security reasons. A discussion ensued with regards to the spaces allotted to the

Veterans' Dept. and Chris Escamilla explained that aside from the spaces being used by handicapped persons the spaces were also being utilized as fire zones. After further discussion no action was taken at this time.

MOTION CARRIED.
(See Exhibit P)

ITEM 8. COUNTY JUDGE'S OFFICE

- A. Budget Amendment in the amount of \$80,000.00 for Settlement in Civil Action #M-94-115 - Raymond Aguilar
- B. Order Redefining Boundaries of McAllen ISD and PSJA ISD - Steve Crain

8/A

Raymond Aguilar, Risk Manager, came before the Court requesting approval of a budget amendment in the amount of \$80,000.00 for settlement in civil action #M-94-115. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit Q)

8/B

Steve Crain, the County Legal Counsel informed the Court that this order was in reference to an attachment and annexation between the McAllen ISD and the PSJA ISD. He stated that both boards met and agreed for PSJA to detach the territory and for McAllen ISD to annex the territory. As per the Texas Education Code, once both boards approve and it is that before Commissioners' Court the resolution needs to be filed in the official records. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the resolution as presented.

MOTION CARRIED.
(See Exhibit Q)

ITEM 9. COMMISSIONER PCT. 1

- A. Approval of Interlocal Cooperation Agreement between Monte Alto ISD and Hidalgo County
- B. Approval of roadway easement - West Gate Acres
- C. Budget Amendment in the amount of \$25,000.00 - to appropriate funds from Pct. 1 Road & Bridge unreserved balance

9/A

Raul Lozano came before the Court and stated that the Headstart Program is located on the Monte Alto Independent School District grounds and since the construction of the new library and cafeteria there is no ingress and egress road for the Headstart. The agreement is for the construction of a road into the Headstart Program. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the interlocal agreement as presented.

MOTION CARRIED.
(See Exhibit R)

9/B

Mr. Lozano explained that West Gate Acres was a sixteen lot subdivision owned by John T. Eberle and Antonietta Eberle. This subdivision had been in litigation with the Attorney General's Office and they have dismissed this suit. Since service needs to be provided to the residents of this subdivision, the owners have signed an agreement whereby they are dedicating this roadway easement to the County. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit R)

9/C

Mr. Lozano stated that they were requesting a budget amendment in the amount of \$25,000.00 with \$20,000 going into object #50 (hauling) and \$5,000.00 into #42 (engineering). A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit R)

ITEM 10. COMMISSIONER PCT. 3

A. Approval of change order - Mission Paving

Commissioner Rosel reported that this was a change order on a contract with Mission Paving. The change order was for a decrease in the amount of \$2,440.98. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the change order as presented.

MOTION CARRIED.
(See Exhibit S)

ITEM 11. SHERIFF'S OFFICE

A. Approval of Line Item Transfers

1. Sheriff's Investigation Fund 104 - HB 65
2. South Texas Auto Theft Enforcement Grant
3. Sheriff Jail Commissary

B. Authorization to transfer \$506.01 from General Fund to Jail budget, monies received from Texas Association of Counties for Water Damages

C. Authorization and approval to pay bill from Goliad County in the amount of \$3,200.00

11/A/1

Emilia Uriegas came before the Court requesting approval of line item transfers. The first was for the Sheriff's Investigation Fund 104 in the amount of \$24.76. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit T)

11/A/2

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve a line item transfer under the South Texas Auto Theft Enforcement Grant in the amount of \$84.55.

MOTION CARRIED.
(See Exhibit T)

11/A/3

A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve a line item transfer under the Sheriff Jail Commissary in the amount of \$538.44.

MOTION CARRIED.
(See Exhibit T)

11/B

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to authorize the transfer of \$506.01 from the General Fund to the Jail budget. These monies were received from the Texas Association of Counties for Water Damages.

MOTION CARRIED.
(See Exhibit T)

11/C

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve a bill from Goliad County in the amount of \$3,200.00.

MOTION CARRIED.
(See Exhibit T)

ITEM 12. URBAN COUNTY PROGRAM

- A. Pct. #1 - Approval of program Amendment to Street Improvements - Year 10 - 1997
- B. Pct. #2 - PFI Street Improvement UCP Year 10 1997 - Project #5097-92-0311-5000-9200 - Professional Engineering Services Contract
- C. Approval of TCDP Contract amendment #1 - Colonial Self Help Center Initiative Project #706023

- D. Public hearing on an order designation certain real property within the unincorporated area of Hidalgo County as a reinvestment Zones and approval of the Order
- E. Approval of tax abatement agreement SDI Development Services, Inc. (Lessor) & Stuart Entertainment Inc. (Lessee)
- F. Resolution Authorizing Signatures for Section 108 Loan Guarantee Program 12/A

Anthony Covacevich, Urban County Director, and reported that Precinct One was requesting approval of a program amendment to their street improvement line item under Year 10. He added that the amendment was for a change in the streets that would be improved. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit U)

12/B

Precinct Two was requesting approval of a professional engineering services contract with Noe Garza Engineering Inc. The amount of the contract is for \$35,305.16 and it is for street improvements under Year 10. A motion was made by Commissioner Garces and seconded by Commissioner Handy to approve.

MOTION CARRIED.
(See Exhibit U)

12/C

Mr. Covacevich reported that he was requesting approval of a Texas Community Development Program #1 for the Colonia Self Help Center. The amendment was to include another year of funding as was originally approved. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented.

MOTION CARRIED.
(See Exhibit U)

12/D

A public hearing was then called on the creation of a reinvestment zone in an unincorporated area in Hidalgo County. He then went on to explained the situation with this issue after which the public hearing was closed. A motion was then made by Commissioner Rosel and seconded by Commissioner Handy to approve the order designating certain real property as a reinvestment zone.

MOTION CARRIED.
(See Exhibit U)

12/E

Mr. Covacevich mentioned that he was requesting approval of a tax abatement agreement with SCI Development Services, Inc. & Stuart Entertainment, Inc. He added that this was a situation where you had a developer and a lessee who were

requesting tax abatement jointly. A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit U)

12/F

Mr. Covacevich explained that this was for approval of a resolution authorizing signatures for the Section 108 Loan Guarantee Program. This was on a million dollar loan guarantee that the County had applied for the City of La Joya and they were requesting that the following persons be designated as signatories: Mrs. Loura Etnire, as certifying official; Renato Cuellar, Abelardo Arcaute, Anthony Covacevich, Urban County Director, Sylvia Nuñez-Garcia, Urban County Program Monitor. After discussion a motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve the request as presented.

MOTION CARRIED.
(See Exhibit U)

ITEM 13. PURCHASING DEPARTMENT

- A. Hidalgo County
 - 1. Recommendation of bid award for "Farm Land Lease" - Fred Karle
 - 2. Requesting approval of "Farm Land Lease" - Fred Karle
 - 3. Requesting authority to advertise for "Pipes"
- B. Precinct #1
 - 1. Recommendation on award of bids for the following machinery
 - a. 2 - 1997 New Motor Graders
 - b. 1 - New Backhoe Loader
 - c. 1 - 1990 or Newer Vibratory Compactor Roller
 - d. 1 - 1990 or Newer Pneumatic Roller
- C. Sheriff's Department
 - 1. Requesting authority to advertise for weapons and related equipment
 - 2. Requesting authority to advertise for radios and law enforcement auto equipment
 - 3. Requesting to declare surplus for auction on vehicles awarded through seizure
- D. WIC Program
 - 1. Recommending award of bid on "Medical Supplies" to overall low bidder
 - 2. Requesting approval of contract for "Medical Supplies" to International Medical Supplies

13/A/1

Martha Salazar, Purchasing Director, came before the Court requesting approval of a recommendation of a bid award for farm land lease to Fred Karle. She mentioned that a bid opening was held on October 8th and two bidders were received: Aaron G. Luna with a bid of \$171.69 and Karle Farms bid \$2,960.56. A motion was

made by Commissioner Garces and seconded by Commissioner Rosel to approve the recommendation as presented.

MOTION CARRIED.
(See Exhibit V)

13/A/2

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to approve the land lease to Mr. Fred Karle.

MOTION CARRIED.
(See Exhibit V)

13/A/3

A motion was made by Commissioner Garces and seconded by Commissioner Handy to authorize the advertisement for pipes, be-it reinforced concrete pipe, polyethylene pipe, heavy walk concrete pipe and corrugated PVC storm sewer pipes.

MOTION CARRIED.
(See Exhibit V)

13/B/1/a

Mrs. Salazar explained that the following items were on a bid openings that were held on September 24th. The first was for two 1997 new motor grader and they had five bidders: Holt Company, Waukesha Pierce Industries, Anderson Equipment, JC Brown Inc. and Nueces Power Equipment. Her recommendation at this time was for option 1 with an air conditioner to Anderson Equipment as the low bidder at \$214,800.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit V)

13/B/1/b

She reported that the next item was for one new backhoe loader and there were four bidders: Holt Company, Anderson Equipment, JC Brown Inc. and Nueces Power Equipment. She was recommending the qualified bid of Anderson Equipment at \$45,377.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit V)

13/B/1/c

On the 1990 or newer Vibratory Compactor roller, there were six bidders: RomCo Equipment Company, Art's A & A Truck City, Holt Company, Anderson Equipment Company, JC Brown Inc. and Nueces Power Equipment. Mrs. Salazar's

recommendation was for the low qualified bidder of Art's A & A Truck City at \$47,750.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the recommendation as presented.

MOTION CARRIED.
(See Exhibit V)

13/B/1/d

She then announced that for the 1990 or newer pneumatic roller there were six bidders: RomCo Equipment Company, Art's A & A Truck City, Holt Company, Anderson Equipment Company, JC Brown Inc. and Nueces Power Equipment. She was at this time recommending the low qualified bidder of Anderson Equipment Company at \$31,950.00. A motion was made by Commissioner Handy and seconded by Commissioner Garces to approve the request as presented.

MOTION CARRIED.
(See Exhibit V)

13/C/1

A motion was made by Commissioner Handy and seconded by Commissioners Rosel and Garces to authorize the advertising for weapons and related equipment for the Sheriff's Department.

MOTION CARRIED.
(See Exhibit V)

13/C/2

A motion was made by Commissioner Garces and seconded by Commissioners Rosel and Handy to authorize the advertising for radios and law enforcement auto equipment.

MOTION CARRIED.
(See Exhibit V)

13/C/3

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the declaration of vehicles awarded through seizure as surplus for auction.

MOTION CARRIED.
(See Exhibit V)

13/D/1

Mrs. Salazar informed the Court that she was recommending awarding of a bid on Medical Supplies for the WIC Department to the overall bidder. She stated that this bid opening was held on August 6th and there were three bidders: The Medicine Shoppe, International Medical Supply and Genesis Diagnostics. Her recommendation was for International Medical Supplies who was the overall low bidder.

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

MOTION CARRIED.
(See Exhibit V)

13/D/2

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to approve a contract for medical supplies for the WIC Department to International Medical Supplies.

MOTION CARRIED.
(See Exhibit V)

EXECUTIVE SESSION

ITEM 1. CLOSED SESSION

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 and 551.072 to discuss the following matter:

A. Litigation

1. Hearing #35,616, State of Texas, Audit period 1/1/91 - 12/31/94 Local Revenue Funds

B. Property

1. Potential Real Property Acquisition

ITEM 3. CLOSED SESSION:

Commissioners' Court may reconvene into Closed Session for the discussion regarding agenda item listed.

The County Commissioners and Steve Crain, the County Legal Counsel retired into closed session.

NO ACTION.

ITEM 2. OPEN SESSION:

A. Litigation:

1. Hearing #35,616, State of Texas, Audit Period 1/1/91 - 12/31/94 Local Revenue Funds

B. Property:

1. Potential Real Property Acquisition

ITEM 4. OPEN SESSION:

Commissioners' Court may reconvene into Open Session for the discussion regarding agenda item listed.

2/A

A motion was made by Commissioner Garces and seconded by Commissioner Rosel to concur with the findings from the State of Texas Comptrollers Office and they not forward with hearing #35,616.

MOTION CARRIED.

2/B

NO ACTION.

There being no further business to come before the Commissioners' Court, a motion was made by Commissioner Handy and seconded by Commissioner Garces that said meeting be hereby adjourned.

MOTION CARRIED.