

# **COUNTY OF HIDALGO COMMISSIONERS' COURT**

**BE IT REMEMBERED that on the 23<sup>rd</sup> day of February, 1999 after notice having been given, a Special Meeting of the Commissioners' Court and the Drainage District #1 Board was begun and holden in the Commissioner' Courtroom, in the County Administration Building, in the City of Edinburg, County of Hidalgo, State of Texas, with the following being members of said Court:**

**HONORABLE JOSE ELOY PULIDO  
COUNTY JUDGE**

**HONORABLE SYLVIA HANDY  
COUNTY COMMISSIONER, PRECINCT 1**

**HONORABLE HECTOR (TITO) PALACIOS  
COUNTY COMMISSIONER, PRECINCT 2**

**HONORABLE JUAN ROSEL  
COUNTY COMMISSIONER, PRECINCT 3**

**HONORABLE OSCAR L. GARZA, JR.**

## **COUNTY COMMISSIONER, PRECINCT 4**

**and where the following proceedings were had, to-wit:**

### **COMMISSIONERS' COURT**

The Honorable Jose Eloy Pulido, County Judge called the Commissioners' Court meeting to order, whereupon the following proceedings were had, to-wit:

#### **REGULAR AGENDA**

##### **ITEM 1. Roll Call**

The County Judge announced that all members of this Commissioners' Court were present.

NO ACTION.

##### **ITEM 2. Pledge of Allegiance**

Commissioner Rosel lead the Court in the Pledge of Allegiance.

NO ACTION.

##### **ITEM 3. Prayer**

Lisa Saucedo, Administrative Assistant to the County Judge, lead the Court in prayer.

NO ACTION.

#### **ITEM 4. OPEN FORUM**

The County Judge announced that no one had signed up for the Open Forum.

NO ACTION.

### **CONSENT AGENDA**

#### **ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS AND BILLS**

##### **- COUNTY AUDITOR**

(See Exhibit A)

#### **ITEM 2. LINE ITEM TRANSFERS:**

- A. Jail Impact Court -\$3,800.00
- B. Pct. #3 - Landfill -\$100.00
- C. Constable Pct. #3 - \$500.00
- D. County Judge - \$4,000.00
- E. Veterans Service Office - \$500.00
- F. Civil Service - \$800.00
- G. Buildings and Grounds - \$114.95
- H. Pct. #4 - Adm. - \$400.00

(See Exhibit B)

#### **ITEM 3. COUNTY AUDITOR:**

- A. Posting of "INTENT TO REIMBURSE NOTICE" from future bond issue for jail project

(See Exhibit C)

#### **ITEM 4. RIGHT OF WAY:**

- Pct. #1 - North Alamo Water Supply - N/W corner 1<sup>st</sup> & Clegg Monte Alto
- Pct. #1 - North Alamo Water Supply - F.M. 88 & Mi. 13N
- Pct. #1 - North Alamo Water Supply - Mile 6 W & Mile 10 N
- Pct. #1 - North Alamo Water Supply - F.M. 1015 & Mile 10.5 N
- Pct. #2 - COHRS Properties - Moore Rd. & Border Rd.

- Pct. #3 - Southwestern Bell Telephone - Inspiration Rd. between Liz and 25<sup>th</sup>
- Pct. #4 - North Alamo Water Supply - Ingle Rd. & Jasman Rd.
- Pct. #4 - North Alamo Water Supply - west of 1423 south side of Canton
- Pct. #4 - North Alamo Water Supply - north of 3 ½ St. on west side  
(See Exhibit D)

**ITEM 5. TAX OFFICE:**

- A. Tax Refund for Thomas B. Brener - \$ 810.33  
(See Exhibit E)

The County Judge introduced the Consent Agenda and asked if there were any questions and/or comments. There being none, a motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve.  
MOTION CARRIED.

**EXECUTIVE AGENDA**

**ITEM 19. CLOSED SESSION:**

Commissioners Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 and 551.072 to discuss the following:  
A. George Brewster Sanchez, Jr. v. City of Weslaco, et.al - Civil Action No. M-98-167

**ADD. 1. CLOSED SESSION:**

Commissioners Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:  
A. Acquisition of Real Property

A motion was made by Commissioner Garza and seconded by Commissioner Handy to allow the Commissioners' Court to reconvene in Executive Session.

MOTION CARRIED.

**ITEM 20. OPEN SESSION**

A. George Brewster Sanchez, Jr. v. City of Weslaco, et.al - Civil  
Action No. M-98-167

**ADD. 2. OPEN SESSION:**

A. Acquisition of Real Property

A motion was made by Commissioner Rosel and seconded by  
Commissioner Palacios to reconvene into Open Session.

MOTION CARRIED.

20/A

A motion was made by Commissioner Rosel and seconded by  
Commissioner Handy to authorize the settlement and the processing of  
payment in the amount of \$5,000.00 TO George Brewster Sanchez, Jr.

MOTION CARRIED.  
(See Exhibit F)

Add. 2/A

The County Judge indicated that no action would be required  
on this item at this time.

NO ACTION.  
(See Exhibit G)

**REGULAR AGENDA**

**ITEM 5. APPROVAL OF PROCLAMATION NAMING CHARLES BUTT  
AS BORDER  
TEXAN OF THE YEAR**

After the reading of the proclamation, a motion was made by Commissioner Palacios and seconded by Commissioners Handy and Garza to approve the proclamation.

MOTION CARRIED.  
(See Exhibit H)

## **ITEM 18. PURCHASING DEPARTMENT**

C. Pct. #4:

1. Recommending rejection of both (2) proposals received on "Disposal of Shredded and Composted Waste Material at Type 1 Municipal Solid Waste Landfill" for Precinct #4
2. Requesting exemption from competitive bidding requirements for Professional engineering services in connection with the "Final Closure Plan" of Pct. #4 Landfill as required by TNRCC
3. Requesting approval of a Professional engineering services contract with Brian Dudley Engineering

18/C/1

A motion was made by Commissioner Garza and seconded by Commissioner Palacios to authorize the rejection of both proposals received on the "Disposal of Shredded and Composted Waste Material at Type 1 Municipal Solid Waste Landfill" in Precinct Four due to the exclusion of the freight differential.

MOTION CARRIED.  
(See Exhibit I)

18/C/2

Martha Salazar, County Purchasing Director, was then requesting an exemption from the competitive bidding requirements under professional engineering services in connection with the "Final Closure Plan" of the landfill in Precinct. Four as required by TNRCC. This was being requested for Brian Dudley Engineering. She then went on to explain why this request was being brought to Court for consideration. After some discussion with comments from Mr. Brian Dudley and Steve Crain, the County legal counsel, no action was recommended on this item at this time.

NO ACTION.  
(See Exhibit I)

18/C/3

Mrs. Salazar indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit I)

**ITEM 6. VETERANS SERVICE OFFICE:**

- A. Request consideration to upgrade slot and set salary for the position of Administrative Assistant/Assistant Veterans Service Officer at \$20,000.00
- B. Request consideration of budget amendment for computer automation of office files and upgrade computer system and expenses incurred due to relocation of office

6/A

The County Judge indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit J)

6/B

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to authorize a budget amendment in the amount of \$5,400.00 from the General Fund for computer automation of office files and to upgrade the computer system and other expenses incurred due to the relocation of the Veterans Service Office.

MOTION CARRIED.  
(See Exhibit J)

**ITEM 7. LIBRARY SYSTEM:**

- A. Approval of Interlocal Agreement with City of Donna

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve an interlocal agreement between the City of Donna and the Hidalgo County Library System.

MOTION CARRIED.  
(See Exhibit K)

**ITEM 8. TASK FORCE (HIDTA):**

- A. Acceptance and approval of the HIDTA Grant in the amount of \$673,827.00 for the period of 01/01/99 to 12/31/99
- B. Request approval to appropriate the HIDTA Grant Budget in the amount of \$ 673,827.00
- C. Set salaries
- D. Request approval to appropriate the HIDTA Special Operation Command Center Budget in the amount of \$ 298,394.00 for the period of 01/01/99 to 12/31/99
- E. Set salaries

8/A

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve the HIDTA Grant in the amount of \$673,827.00 for the period of January 1, 1999 through December 31, 1999.

MOTION CARRIED.  
(See Exhibit L)

8/B

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to appropriate the HIDTA grant budget in the amount of \$673,827.00.

MOTION CARRIED.  
(See Exhibit L)

8/C

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to set the salaries under the HIDTA grant budget.

MOTION CARRIED.  
(See Exhibit L)

8/D

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to authorize the appropriation of the HIDTA Special Operation Command Center budget in the amount of \$298,394.00.

MOTION CARRIED.  
(See Exhibit L)

8/E

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to set the salaries under the HIDTA Special Operation Command Center budget.

MOTION CARRIED.  
(See Exhibit L)

**ITEM 9. HEAD START:**

- A. Recommending award of bid for: Janitorial/School Supplies
- B. Requesting approval of bid for: Janitorial/School Supplies

9/A

Santiago Alanis, Head Start Program Director, came before the Court requesting the awarding of the bid for Janitorial/School Supplies to the lowest bidders on each of the products as listed on the exhibit. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to award the bid to multiple bidders, as presented.

MOTION CARRIED.  
(See Exhibit M)

9/B

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the bid for Janitorial/School Supplies with multiple vendors for the low bids on each product as listed on the exhibit.

**MOTION CARRIED.**

(See Exhibit M)

**ITEM 10. ADULT PROBATION:**

A. Request approval to transfer \$500.00 within salaries on the Department's Community Corrections Program (Acct. # 9-190-423-629.03) as follows:

1. Decrease slot #10 from \$30,250.00 to \$29,750.00
2. Increase slot #16 from \$18,500.00 to \$19,000.00

Joe Lopez, Adult Probation Director, came before the Court and announced that no action was required on this item at this time.

**NO ACTION.**

(See Exhibit N)

**ITEM 11. URBAN COUNTY:**

- A. Approval of budget and program amendments - City of Granjeno Year 9 (1996) and Year 10 (1997) and Year 11 (1998)
- B. Approval of Subrecipient Agreement with Palmer Drug Abuse - Pct. #2 - Year 11 (1998)
- C. Approval of Subrecipient Agreement with Hidalgo Youth Center - Pct. #2 - Year 11 (1998)
- D. Approval of a budget and program amendment for Pct. #2 and Pct. #3, Year 11, 1998
- E. Approval to declare surplus items
- F. City of Alton - HOME Housing Rehabilitation Program

11/A

The City of Granjeno was requesting approval of budget amendments in Years 9, 10 and 11 under the Urban County Program. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve.

MOTION CARRIED.  
(See Exhibit O)

11/B

Precinct Two was requesting approval of a subrecipient agreement with Palmer Drug Abuse in the amount of \$10,000.00. A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to approve.

MOTION CARRIED.  
(See Exhibit O)

11/C

Precinct Two was also requesting approval of a subrecipient agreement with the Hidalgo Youth Center in the amount \$10,000.00. A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to approve.

MOTION CARRIED.  
(See Exhibit O)

11/D

Precincts Two and Three were requesting approval of budget and program amendments under Year 11. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve.

MOTION CARRIED.  
(See Exhibit O)

11/E

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to authorize the declaration of various items from the Urban County Program as surplus.

MOTION CARRIED.  
(See Exhibit O)

11/F

The City of Alton was requesting approval of a HOME Housing Rehabilitation Program contract with J.D. Villarreal Construction in the

amount of \$132,800 for nine dwelling units. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve.

MOTION CARRIED.  
(See Exhibit O)

**ITEM 12. SHERIFF'S DEPARTMENT:**

- A. Approval of budget amendment for the Hidalgo County Crime Stoppers - \$ 4,000.00
- B. Requesting approval of the U.S. Department of Justice Community Oriented Policing Services (COPS) Grant Budget in the amount of \$ 1,710,100.00
- C. Requesting approval of \$ 191,100.00 (budget amendment) from General Fund for funding of the Local Cash Match portion of the Grant
- D. Set Salaries for Deputy Sheriff positions (49)

12/A

Lt. Roy Quintanilha, from the Sheriff's Department, indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit P)

12/B

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve the U.S. Department of Justice Community Oriented Policing Services (COPS) grant budget in the amount of \$1,710,100.00.

MOTION CARRIED.  
(See Exhibit P)

12/C

A motion was made by Commissioner Rosel and seconded by Commissioners Palacios and Handy to approve a budget amendment in the amount of \$191,100.00, being the County's local cash match for the COPS grant.

MOTION CARRIED.  
(See Exhibit P)

12/D

After a lengthy discussion with regards to the duties of these positions, a motion was made by Commissioner Rosel and seconded by Commissioner Handy to set the salaries under the COPS grant at \$25,903.50 for each of the forty-nine deputy Sheriff positions.

MOTION CARRIED.  
(See Exhibit P)

**ITEM 13. PLANNING DEPARTMENT:**

A. Preliminary Plat Approval:

1. Acres Del Valle Subdivision - Pct. #1
2. Border Heights Subdivision - Pct. #1
3. Brushline Country Estates - Pct. #3
4. Coach Estates Subdivision - Pct. #4

B. Final Plat Approval:

1. Silver Garza Subdivision - Pct. #2
2. Cardinal Cove Subdivision - Pct. #4

13/A/1

Emilio Garcia, Chief Planner, came before Commissioners' Court to request preliminary plat approval of Acres Del Valle Subdivision. This is in Precinct One located approximately 1320 feet north from Mile 12 North Road on the west side of Mile 1 West Road. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the request as presented subject to the installation of all septic tanks be completed, inspected and approved by the Health Department; water meter and membership dues be paid to North Alamo Water Supply Corporation in the amount of \$5,780.00 and the thirty-year letter of agreement shall be submitted before final approval.

MOTION CARRIED.  
(See Exhibit Q)

13/A/2

Mr. Garcia was also requesting preliminary plat approval of Border Heights Subdivision. This is in Precinct One located the southeast corner of Moore and Border Roads. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve subject to the street signs, traffic control devices and testing of the streets; the installation of all septic tanks be completed, inspected and approved by the Health Department; water meter and membership dues be paid to the water supply corporation.

MOTION CARRIED.  
(See Exhibit Q)

13/A/3

The next request was for preliminary plat approval for Brushline Country Estates. This is in Precinct Three located approximately 4/10 of a mile north of Mile 7 North Road on the east side of Brushline Road. A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve subject to the street signs, traffic control devices and testing of the streets; the installation of all septic tanks be completed, inspected and approved by the Health Department.

MOTION CARRIED.  
(See Exhibit Q)

13/A/4

The next request was for preliminary plat approval for Coach Estates Subdivision. This subdivision is in Precinct Four located on the northwest corner of F.M. 493 and Mile 15 ½ North Road. A motion was made by Commissioner handy and seconded by Commissioner Palacios to approve subject to the street signs, traffic control devices and testing of the streets; the installation of all septic tanks be completed, inspected and approved by the Health Department; water meter and membership dues be paid to North Alamo Water Supply Corporation including the thirty year letter of agreement and to the existing twelve inch water line from North Alamo Water Supply Corporation, the developer must install the one inch dual water service connection according to plans.

MOTION CARRIED.  
(See Exhibit Q)

13/B/1

The next request was for final plat approval of Silver Garza Subdivision. It is in Precinct Two located approximately 0.30 of a mile north Earling Road on the east side of Alamo Road. A motion was made by Commissioner Palacios and seconded by Commissioner Handy to approve.

MOTION CARRIED.  
(See Exhibit Q)

13/B/2

The last request was for final plat approval of Cardinal Cove Subdivision. It is in Precinct Four located approximately 1906 feet south of Mile 19 North Road on the east side of Brushline Road. A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve.

MOTION CARRIED.  
(See Exhibit Q)

**ITEM 14. OFFICE OF EMPLOYMENT & TRAINING:**

- A. Discussion and possible action to approve the submission of the Job Training Partnership Act Title IIB for the Summer Youth Employment and Training Program (SYETP) for Calendar Year 1999
- B. Discussion and possible action to approve the Request for Grant Application under the Department of Labor's Incumbent Worker Demonstration Grant and the acceptance if funded for the amount of  
\$580,000.00

14/A

A motion was made by Commissioner Palacios and seconded by Commissioner Handy to authorize the submittal of the Job Training Partnership Act Title IIB for the Summer Youth Employment and Training Program (SYETP) for Calendar Year 1999 in the amount of \$7.7 million.

MOTION CARRIED.

(See Exhibit R)

14/B

Dick Dickinson, OET Executive Director, was requesting approval of submission of the grant application under the Department of Labor's Incumbent Worker Demonstration Grant and the acceptance if funded for the amount of \$580,000.00. He then went on to give some specifics on the use of this grant. A motion was made by Commissioner Rosel and seconded by Commissioner Palacios to approve.

MOTION CARRIED.

(See Exhibit R)

**ITEM 15. JUVENILE PROBATION:**

- A. Approval to transfer \$45,193.00 for cash match from 9-010-423-610.78 into 9-180-423-659.78 TJPC-C-99-108, to record the Texas Juvenile Probation Commission Grant TJPC-C-99-108 budget in the amount of \$90,386.00 for the fiscal period 9/01/98 - 8/31/99

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel to authorize a transfer of \$45,193.00 for the cash match from account #9-010-423-610.78 into account #9-180-423-659.78 TJPC-C-99-108, to record the Texas Juvenile Probation Commission Grant TJPC-C-99-108 budget in the amount of \$90,386.00 for the fiscal period beginning September 1, 1999 and ending August 31, 1999.

MOTION CARRIED.

(See Exhibit S)

**ITEM 16. CRIMINAL AUXILIARY COURT:**

- A. Approval of budget amendment to un-appropriate (de-obligate) funds in acct. # 9-010-412-497

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve a budget amendment to un-appropriate \$446,024.05 under the Criminal Auxiliary Court, as presented.

MOTION CARRIED.  
(See Exhibit T)

**ITEM 17. PCT. #1:**

- A. Approval of Interlocal Agreement with the City of Weslaco
- B. Authorization to transfer funds from County Wide Road & Bridge to Pct. #1 Road & Bridge fund and appropriate same
- C. Request approval to increase salaries for certain positions under Road & Bridge
- D. Approval of budget amendment for salary adjustments
- E. Request approval to increase salary - Parks
- F. Approval of budget amendment for salary adjustment

Commissioner Handy indicated that no action would be required on any of these items at this time.

NO ACTION.  
(See Exhibit U)

**ITEM 18. PURCHASING DEPARTMENT:**

- A. Hidalgo County:
  - 1. Acceptance of the "Veterans Medal of Honor Memorial Project" - Construction by Cornerstone Construction Company
  - 2. Approval of Final Application & Certificate for payment - \$ 6,422.00
  - 3. Authorization for County Auditor to pay Cornerstone Construction Co. - \$ 6,422.00
- B. Pct. #3:
  - 1. Requesting exemption from competitive bidding requirements for Professional/Engineer Services for services at the Nuevo Alton Subdivision
  - 2. Requesting approval of a contract for engineering services with Hinojosa Engineering
  - 3. Requesting approval of a modified and amended contract for professional engineering services rendered under contract by Commissioners' Court on July

20, 1998 Rust Environmental & Infrastructure, Inc. now known as Earth Tech

D. Health Department:

1. Requesting authority to advertise & approval of specifications for: "Construction of a Standby Emergency Generator System"

E. WIC Department:

1. Requesting authority to advertise and approval of specifications for: "Rental of Office space in the City of Donna"

18/A/1

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to authorize the acceptance of the "Veterans Medal of Honor Memorial Project".

MOTION CARRIED.  
(See Exhibit V)

18/A/2

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to approve the final application and certificate for payment in the amount of \$6,422.00 to Cornerstone Construction Company for the "Veterans Medal of Honor Memorial Project".

MOTION CARRIED.  
(See Exhibit V)

18/A/3

A motion was made by Commissioner Handy and seconded by Commissioner Rosel to authorize the County Auditor to pay Cornerstone Construction Company an amount of \$6,422.00 for the "Veterans Medal of Honor Memorial Project".

MOTION CARRIED.  
(See Exhibit V)

18/B/1

Mrs. Salazar indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit V)

18/B/2

Mrs. Salazar indicated that no action would be required on this item at this time.

NO ACTION.  
(See Exhibit V)

18/B/3

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve a modified and amended contract for professional engineering services rendered under contract by Commissioners' Court on July 20, 1998 Rust Environmental & Infrastructure, Inc. now known as Earth Tech.

MOTION CARRIED.  
(See Exhibit V)

18/D/1

A motion was made by Commissioner Handy and seconded by Commissioner Palacios to authorize the advertising for bids and the approval of specifications for "Construction of a Standby Emergency Generator System" for the County Health Department.

MOTION CARRIED.  
(See Exhibit V)

18/E/1

A motion was made by Commissioner Rosel and seconded by Commissioner Handy to authorize the advertising for bids and approval of specifications for "Rental of Office Space in the City of Donna" for the WIC Program.

MOTION CARRIED.  
(See Exhibit V)

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

MOTION CARRIED.

## **DRAINAGE DISTRICT**

The Honorable Jose Eloy Pulido, County Judge, called the Drainage District #1 Board meeting to order whereupon the following proceedings were had, to-wit:

### **CONSENT AGENDA**

#### **ITEM 1. APPROVAL OF CHECK REGISTER AND PAYMENT OF CLAIMS AND BILLS**

**- COUNTY AUDITOR**

(See Exhibit W)

#### **ITEM 2. PERMIT - CITY OF ALAMO (CITY DRAINAGE PROJECT)**

(See Exhibit X)

The County Judge introduced the Consent Agenda and asked if there were any questions and/or comments. There being none, a motion was made by Commissioner Rosel and seconded by Commissioner Handy to approve.

MOTION CARRIED.

### **REGULAR AGENDA**

#### **ITEM 1. AUTHORIZATION TO ADVERTISE FOR LOADING & HAULING SERVICES**

**- (SCOPE OF WORK WILL BE ON A PER MILE RADIUS IN HIDALGO COUNTY)**

A motion was made by Commissioner Handy and seconded by Commissioner Palacios to authorize the advertising for bids for loading and hauling services for the Drainage District #1.

MOTION CARRIED.  
(See Exhibit Y)

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

MOTION CARRIED.

**There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are hereby adjourned.**

**JOSE ELOY  
PULIDO** \_\_\_\_\_  
**COUNTY JUDGE**

**SYLVIA HANDY**  
\_\_\_\_\_  
**COUNTY COMMISSIONER, PRECINCT 1**

**HECTOR (TITO) PALACIOS** \_\_\_\_\_  
**COUNTY COMMISSIONER, PRECINCT 2**

**JUAN ROSEL**  
\_\_\_\_\_  
**COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA, JR.**  
\_\_\_\_\_  
**COUNTY COMMISSIONER, PRECINCT 4**

**Dated this the 1<sup>st</sup> day of October, 1999.**

**JUAN D. SALINAS, III, County Clerk**

**Hidalgo County, Texas**

**By: \_\_\_\_\_**  
**Jennifer Castillo, Deputy**

**Minutes approved by the Commissioners' Court and the  
Drainage District #1 Board on the 19 day of October,  
1999.**