

REGULAR MEETING – JUNE 14, 1999

BE IT REMEMBERED, that on this 14th day of June, A.D., 1999, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO.1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JUAN ROSEL	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR L. GARZA, JR.	COMMISSIONER, PRECINCT NO. 4

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**JOSÉ ELOY PULIDO
HIDALGO COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JUNE 14, 1999, AT 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

At this time the Court began with the Regular Agenda.

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the Consent Agenda, with exception of the following items:

Line item # 2/I
Line item #2/K
Line item #2/S
Line item #6/A – County Clerk

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of check register and payment of claims and bills - County Auditor

2. Line item transfers:

- A. Health Department - Adm. Program Income**
- B. Health Department - Sanitation**
- C. Restitution Center - Capital Projects**
- D. County Clerk**
- E. Pct. #1 - Road & Bridge**
- F. Pct. #1 - Administration**
- G. 13th Court of Appeals**
- H. Sheriff Investigation Fund**
- I. Sheriff Department (2) – No action taken on this item**
- J. Detention Center (Jail) – no action taken on this item**
- K. County Court #4**
- L. Pct. #3 - Adm.**
- M. Constable Pct. #1**
- N. J.P. Pct. #2, Pl. 1**
- O. Buildings & Grounds**
- P. Health Department - Imm. Program Income**
- Q. Juvenile Probation**
- R. Library System**
- S. WIC – No action taken on this item**
- T. Criminal Auxiliary Court**

3. Right of Way - Permits:

- A. Pct. #3 - Western Geophysical**
- B. Pct. #3 - Southwestern Bell Telephone**

4. County Clerk:

- A. Monthly Fee Report - \$ 398,400.18 - May 1999**

5. Urban County:

- A. HOME "First-Time Homebuyer Contract Agreement" and Letter of Commitment to Mortgage Company (2 families)
- B. Extension on "Letter of Commitment" to Mortgage Company on HOME "First-Time Homebuyer Contract Agreement" (2 families)
- C. HOME/Homeowner Occupied Housing Rehab Application (1 family)

6. Purchasing Department:

- A. Approval of lease purchase agreement for copy machines utilizing The State of Texas G.S.C. lease purchase awarded contract #712A1 dated February 1, 1998 thru January 31, 2000 for the following:

HEALTH DEPARTMENT -

- Edinburg Adm. Model # NP6551
- Donna Clinic Model # NP6412F
- Elsa Clinic Model # NP6412F
- Mercedes Clinic Model # NP6412F
- Sanitation Dept. Model # GP200
- Weslaco Clinic Model # NP6412F
- Mission Clinic Model # NP6412F
- Hidalgo Clinic Model # NP6412F
- Pulmonary Clinic Model # NP6412F

PCT. #1 DELTA LAKE Model # GP200

92nd DISTRICT COURT Model # GP200

COUNTY CLERK Model # NP6551 – No action taken on this item

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

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1. Roll Call

All members of the Court were counted present.

2. Pledge of Allegiance

3. Prayer

At this time Judge Pulido called on Dick Dickerson to lead the Court and Audience in reciting the Pledge of Allegiance and the Invocation.

4. Open Forum

No presentations were made under the Open Forum.

At this time the Court discussed the Consent Agenda.

5. County Court #3:

A. Approval of budget amendment - \$ 4,500.00 (equipment)

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT F)

6. Tax Office:

A. Approval of Bond for Bert Ogden Stores for issuance of License Renewal Stickers

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT G)

7. Resolution for the Rio Grande Valley District Dental Society - Dr. Joe Perales

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT H)

8. Approval of Resolution commending the Humane Society of the Upper Valley, Inc.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval

(SEE EXHIBIT I).

9. County Clerk:

A. Consideration and Implementation of “Collections Program”

On motion of Commissioner Palacios, seconded by commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT J)

B. Consideration and Adoption of “Collections Program” Resolution

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT J)

C. Consideration and Action of Budget Amendments for the “Collections Program”

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT J)

D. Consideration and Action to create four (4) positions and Set Salaries for the “Collections Program”

On motion of Commissioner Palacios, seconded by Commissioner Handy, the court made a UNANIMOUS vote of approval.

(SEE EXHIBIT J)

10. Adult Probation:

A. Approval for payment in the amount of \$ 366.00 to George Garcia, Architect for services rendered on plans and specifications submitted to Texas Department of Licensing and Regulations, ADA Review

On motion of Commissioner Rosel, seconded by Commissioner Handy, the court made a UNANIMOUS vote of approval.

(SEE EXHIBIT K)

B. Authorization for County Auditor to process payment

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT K)

11. Office of Employment & Training:

A. Discussion and possible action to approve the County of Hidalgo OET Program Year 1999-2000 Operational Budget

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT L)

12. Pct. #1:

A. Request approval of payment to Alvarado Architect for Weslaco Sub-Station Architectural Services and authorize County Auditor to make payment

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT M)

13. Pct. #3:

A. Request authorization to re-classify slot #6 and set salary (convert from Receptionist/clerk to Landfill Supervisor)

NO ACTION was taken on this item.

(SEE EXHIBIT N)

B. Request approval of budget amendment

NO ACTION was taken on this item.

(SEE EXHIBIT N)

14. Sheriff Department:

A. Request approval to apply for a grant under the Local Law Enforcement Block Grant

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT O)

B. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail and the South Texas Auto Theft Task Force, Narcotics Trafficking Task Force, and Multi-Agency Public Corruption Task Force Grant and make payment of same in conjunction with the regular payroll of 07/09/99

On motion of Commissioner Garza, seconded by Commissioner Rosel, this request was APPROVED:

AYE: Commissioners Rosel, Garza, Palacios, and Handy

NAY: Judge Pulido

15. Urban County:

A. Approval of a Change Order #1 for Valley Paving - City of Granjeno- Water & Sewer Improvements - Urban County Program Year 9 (1996)

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT P)

B. Approval of Change Order No. 1 and 2 - Mission Paving Co., Inc. - City of Mercedes - Street Improvements - UC Year 9 & 10 (1996-1997)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT P)

C. Approval of Change Order No. 1 - Sascon, Inc. - Hidalgo County Pct. #4 - Street Improvements - UC Year 10 & 11 (1997-1998)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT P)

D. Approval of Professional Service Contract with Cobblestone Engineering, Inc. - Water & Sewer (Wastewater) Improvements Project Testing - City of Alton - Yr. 11, 1998

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT P)

E. Approval of budget and program amendment for the City of Weslaco - Urban County Year 8 (1995)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT P)

F. City of Hidalgo, La Joya and Penitas - HOME Housing Rehabilitation Program - Cancellation of Award Construction Contract

NO ACTION was taken on this item.

(SEE EXHIBIT P)

G. Action to rescind approval of a Contract with Houston-Galveston Area Council (HGAC) and the City of Alamo; Approval of Contract with Houston-Galveston Area Council (HGAC)-La Joya-Fire Station Equipment Urban County Year 9

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT P)

16. Head Start:

**A. Recommending award of bid for: Bread products
Milk
USDA Food**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

B. Requesting approval of contracts for: Bread products, Milk and USDA Food

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

**C. Recommending award of bid for: Janitorial Supplies
Classroom Supplies
Classroom Furniture
Playground Equipment**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

D. Requesting approval of contracts for: Janitorial Supplies, Classroom Supplies, Classroom Furniture and Playground Equipment

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

E. Requesting approval of the Hidalgo County Head Start Program Policy Council By-Laws

NO ACTION was taken on this item.

(SEE EXHIBIT Q)

F. Requesting approval to advertise for repairs to the Sullivan City Head Start Center due to Storm Damage

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

G. Requesting approval to re-negotiate the San Carlos Head Start Center Lease until December 1999

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. Later, both motions were withdrawn, and all action on this item was voided. A motion to reinstate this item was then made by Commissioner Garza, seconded by Commissioner Handy. The Court voted UNANIMOUSLY in favor.

(SEE EXHIBIT Q)

Requesting approval to submit Quality Improvement Application for funds to Improve Teacher Qualifications to be submitted to the Department of Health and Human Services

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

H. Requesting approval of Tuition Stipend to improve teacher qualifications

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

I. Requesting approval of the Staff Attendance Incentives

NO ACTION was taken on this item.

(SEE EXHIBIT Q)

J. Recommending award of contracts for:

PEDIATRICIANS -

- Babies and Children's Clinic
- Valley Children's Clinic
- Nuestra Clinica del Valle

PEDIATRIC NURSE/PRACTITIONERS -

- Iris Well Child

FAMILY PHYSICIANS/PRACTITIONERS -

- Mission Hospital/Alton Clinic
- Mission Hospital/Sullivan Clinic
- Nuestra Clinica del Valle
- KMC Family Health Clinic

PHARMACIES:

- Delta Pharmacy
- Lee's Pharmacy
- Nuestra Clinica del Valle

PEDIATRIC DENTISTS:

- Dr. Beth Gonzalez, D.D.S.
- Dr. Franklin Wells, D.D.S.
- Dr. Selso Martinez, D.D.S
- Nuestra Clinica del Valle
- Dr. Mirmohammadi, D.D.S.

OPTOMETRIST:

- Dr. Ralph Jackson, Therapeutic Optometrist
- Dr. Vannessa Chang, Optometrist
- Dr. Dennis Chang, Optometrist
- Kid's Health Services

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT Q)

17. County Auditor:

A. U.S. Department of Justice Grant Auxiliary Court:

1. Request a budget amendment in the amount of \$ 2,611.00 from the General Fund (funds will be used to reimburse the U.S. Department of Justice for disallowed costs for the following grants:

- Auxiliary Court Grant 96LBVX0694 - \$ 1,253.00
- Auxiliary Court Grant 97LBVX3997 - \$ 1,358.00

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT R)

2. Request approval to reimburse the U.S. Department of Justice in the amount of \$ 2,611.00 for disallowed costs for the following grants:

- Auxiliary Court Grant 96LBVX0694 - \$ 1,253.00
- Auxiliary Court Grant 97LBVX3997 - \$ 1,358.00

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT R)

18. Purchasing Department:

A. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. Requesting exemption from competitive bidding requirements for: Professional/Engineering Services for “Street Improvements Project.”**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

- 2. Requesting approval of Professional/Engineering Services contract with Salinas & Associates Consulting Engineers & Surveyors.**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

- 3. Requesting authority to advertise and approval of specifications as attached hereto for “Hauling of Road Materials.”**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

B. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Recommending to reject all bids for “One (1) 1999 Heavy duty dump truck w/bed” due to changes in specifications.**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

- 2. Requesting authority to re- advertise for “One (1) 1999 Heavy duty dump truck w/bed.”**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

- 3. Recommending Bid Award for “Culvert Pipe Installation” to low bidder.**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the court made a UNANIMOS vote of approval.

(SEE EXHIBIT S)

- 4. Requesting approval of contract for “Culvert Pipe Installation” to low bidder.**

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made UANIMOUS vote of approval.

(SEE EXHIBIT S)

C. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Recommending Bid Award for “Culvert Pipe Installation” to low bidder.**

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

2. Requesting approval of contract for “Culvert Pipe Installation” to low bidder.

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

D. HIDALGO COUNTY JUVENILE PROBATION DEPARTMENT -

1. Acceptance and approval of construction documents phase.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

2. Authorizing Hidalgo County Auditor to pay invoice submitted for \$33,330.00.

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

3. Authority to advertise for Juvenile Post Adjudication Facility (Boot Camp) in Weslaco, Texas.

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

E. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

1. Recommending award of bid for “Hidalgo County Sheriff’s Department - Tires.”

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval .

(SEE EXHIBIT S)

2. Recommending approval of contract bid on “Hidalgo County Sheriff’s Department - Tires.”

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

F. HIDALGO COUNTY -

1. Requesting rescission of action on modification of existing contract with George A. Garcia, Architects approved on Commissioners’ Court Agenda of 06-08-99

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UANIMOUS vote of approval.

(SEE EXHIBIT S)

2. Requesting exemption from competitive bidding requirements for professional Services/Architectural Services

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

3. Approval of contract for Professional Services/Architectural Services with Alcocer-Garcia for additional Hidalgo County Courthouse and Administration Building Renovations to include but not limited to:

- **Add two new District Courts (newly created by Texas Legislature and effective September 01, 1999)**
- **Remodel Basement (create two new “holding cells” and add secondary egress to exterior (Sheriff’s Dept. Sub-Station))**
- **Life safety (fire alarm system-audio & visual), emergency lighting system, add p.a. system, refurbish existing standpipe system**
- **Administration Building – Atrium**

On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

G. Discussion and action on extended Contract with Certus Health Care, Inc.

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT S)

19. Buildings & Grounds:

A. Approval of Parking Assignments for the Administration Building Parking Lot

B. Approval of Parking Assignments for the Justice of the Peace and D.P.S. Building Parking Lot (Edinburg)

On motion of Commissioner Handy, seconded by Commissioner Garza, the request stated in line items 19/A-B was APPROVED:

AYE: Commissioners Handy, Garza, Rosel, and Judge Pulido

NAY: Commissioner Palacios

20. Right of Way:

A. Release of Easements on North 23rd Street in the City of McAllen

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT U)

B. Authorization to approve and make final payment on 4th and Final Monthly estimate - Fierro Industries - Relocation of Irrigation Line along Jackson Road (J.E. Saenz & Associates - Engineer)

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT U)

C. Authorization to approve deed of right of way from Hidalgo County to Texas Department of Transportation (FM 1015 Expansion)

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT U)

21. County Judge:

A. Approval of Resolution authorizing the City of Edinburg/County of Hidalgo/Edinburg Consolidated Independent School District Partnership in the renovation of Sam Houston Elementary

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval.

(SEE EXHIBIT V)

At this time Judge Pulido requested a motion to adjourn.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of adjournment.

22. Closed Session:

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

A. Real Estate Acquisition

NO ACTION taken on this item.

23. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

24. Closed Session

Commissioners Court may reconvene into Closed Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

25. Open Session

Commissioners Court may reconvene into Open Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

At this time the Court discussed the Drainage District.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JUNE 14, 1999 AT 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

DRAINAGE DISTRICT

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge permit application:**
 - City of Palmview**

(SEE EXHIBIT W)

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JUNE 14, 1999 AT 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to approve the Drainage District Regular Agenda.

1. Authorization to begin negotiations with OET & TEEX on Job Training for Heavy Equipment Operators

(SEE EXHIBIT X)

At this time Judge Pulido requested a motion to adjourn.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of adjournment.

**There being no further business to come before said
Court, the meetings of the Commissioners' Court and the
Drainage District #1 Board are now 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 _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 14TH day of June, 1999.

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

**By: _____
Jessica Coder, Deputy**

*Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 11 day of
September, 2000.*