

**SPECIAL MEETING – AUGUST 24, 1999**

BE IT REMEMBERED, that on this 24<sup>th</sup> day of August, A.D., 1999, there was begun and held a SPECIAL 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 GARZA	COMMISSIONER, PRECINCT NO.4

and **J.D. SALINAS, COUNTY CLERK & EX-OFFICIO 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, AUGUST 24, 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 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

ON motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all items under the Consent Agenda, with the exception of line item 2L.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **Pct. #4 – Adm.**
  - B. **Pct. #4 – Paved/unpaved**
  - C. **County Extension**
  - D. **Human Services**
  - E. **Adult Probation – Corrections**
  - F. **Adult Probation – Supervision**
  - G. **Adult Probation – Capital Projects**
  - H. **Adult Probation – Restitution**
  - I. **Adult Probation – Education/Employment**
  - J. **D.P.S. Highway Patrol**
  - K. **Library System**
  - L. **County Clerk – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.**
  - M. **Health Department – Adm. (2)**
  - N. **Criminal Auxiliary Court**
  - O. **County Judge**
  - P. **Computer Department**
3. **Right of Way: (SEE EXHIBIT B)**
  - A. **Pct. #1 – North Alamo Water Supply – Mile 6W & Mile 11N**
  - B. **Pct. #1 – North Alamo Water Supply – Mile 17N & Mile 6W**
  - C. **Pct. #3 – Sharyland Water Supply – La Homa Rd. & FM 2221**
  - D. **Pct. #3 – Western Geophysical**
  - E. **Pct. #4 – Sharyland Water Supply – Hoehn Dr. & Schunior**
  - F. **Pct. #4 – Sharyland Water Supply – Jackson Rd. & Rogers**
4. **Planning Department: (SEE EXHIBIT C)**
  - A. **Final Plat Approval –**
    - **Flamingo Village Subdivision – Pct. #1**
    - **Colonia Olivares Subdivision – Pct. #3**
    - **Amended Map of Wirsche Subdivision – Pct. #3**
    - **New York – New York Subdivision – Pct. #4**
  - B. **Final Plat With Letter of Credit:**
    - **Curry Estates Phase I Subdivision – Pct. #4**
5. **Urban County: (SEE EXHIBIT D)**
  - A. **HOME/Homeowner Occupied Housing Rehab Contract Cancellation (1 Family)**

6. **93<sup>rd</sup> District Court: (SEE EXHIBIT E)**
  - A. **Requesting approval of maintenance agreement for Olivetti ET-116 typewriter #0620378 with Southwest Business Machines effective 7/18/99 to 7/17/00**

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

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**1. Roll Call**

All member of the Court were counted present, with the exception of Commissioner Handy, who came in late.

**2. Pledge of Allegiance**

**3. Prayer**

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

**4. Open Forum**

No presentations where made under Open Forum.

At this time Judge Pulido requested to go into Executive Session.

**5. Tax Office: (SEE EXHIBIT F)**

**A. Approval of the Annual Report for 1998-1999**

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

**B. Approval of Automobile Dealer Motor Vehicle Registration Bond for "Frank Smith Sales, Inc., dba Frank Smith Toyota, dba Frank Smith Hyundai, dba Frank Smith Isuzu, dba Frank Smith Certified Used Cars"**

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

**6. District Attorney: (SEE EXHIBIT G)**

**A. Request approval to create two (2) investigator slots**

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

**B. Approval of budget amendment – Combined Task Force Grant**

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

**C. Approval to set salaries**

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

**D. Request approval of the 1999-2000 State Supplement Budget**

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

**E. Approval to set salaries**

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

**7. Human Services: (SEE EXHIBIT H)**

**A. Request authorization to create position of Eligibility Supervisor and set salary at \$ 23,000.00**

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

**B. Request authorization to create assistant medical claims reviewer/processor and set salary at \$ 22,000.00**

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

**C. Request authorization to create Eligibility Specialist position and set salary at \$ 19,464.63**

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

**D. Line item transfer**

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

**E. Request for a one (1) year extension of contract with McAllen Medical Center and Edinburg Regional Medical Center for hospital based workers**

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

**8. C.A.U.S.E. – Nick Molina: (SEE EXHIBIT I)**

**A. Authorization for County Auditor to process payment to C.A.U.S.E.**

NO ACTION taken on this item.

**9. Health Department: (SEE EXHIBIT J)**

**A. Approval of the Title V (Bureau of Women and Children’s Health/Fee Based Services) Program Grant:**

- **Approval of the budget for the Title V Grant**
- **Approval to appropriate budget on the Title V Grant**

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

- **Authorization and approval to set salary on the Title V Grant**

NO ACTION taken on this item.

**B. Approval of the Tuberculosis Elimination Division Grant:**

- **Approval of the budget for the Tuberculosis Elimination Division Grant**
- **Approval to appropriate budget on the Tuberculosis Elimination Division Grant**
- **Authorization and approval to set salary on the Tuberculosis Elimination Division Grant**

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

**C. Approval of the Bureau of Regional/Local Health Operations Grant:**

- **Approval of the budget for the Bureau of Regional/Local Health Operations Grant**
- **Approval to appropriate budget on the Bureau of Regional/Local Health Operations Grant**
- **Authorization and approval to set salary on the Bureau of Regional/Local Health Operations Grant**

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

**10. Head Start: (SEE EXHIBIT K)**

**A. Appointment of Five (5) Community Representatives by Grantee Board, one appointment by the County Judge and one appointment by each County Commissioner, to serve on the Hidalgo County Head Start Program Policy Council for a one year term**

NO ACTION taken on this item.

**B. Requesting approval of the Hidalgo County Head Start Program Amended Policy Council By-Laws**

NO ACTION taken on this item.

**11. Urban County: (SEE EXHIBIT L)**

**A. Approval to create temporary position set salary and appropriate funding for a Rehab Clerk for a period not to exceed six (6) months**

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

**B. Approval of Subrecipient Agreement with Amigos Del Valle, Inc. – Hidalgo County Pct. #4 – Senior Services – UC Year 9 (1996)**

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

**C. Approval of Rescission of Subrecipient Agreements – Youth Services & Health Services – City of Weslaco – UC Year 10 (1997)**

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

**D. Approval of Construction Contract with Sascon, Inc. – City of Alamo – Flood & Drain Improvements – Urban County Years 9 and 10 (1996 & 1997)**

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

**E. Approval of a Personal Service Contract with Leonel Garza Jr. & Associates – City of Edcouch – Water/Sewer Improvements – Urban County Year 10 (1997)**

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

**F. Approval of a Personal Service Contract with Aguirre & Patterson Inc. – City of Edcouch – Water/Sewer Improvements – Urban County Year 10 (1997)**

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

**G. Award of a Contract to Solis & Chapa – City of Palmview – Water & Sewer Improvements – Urban County Program Year 11 (1998)**

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

**H. Approval of a Professional Service Agreement with Flores Engineering, Inc. – City of Penitas – Planning Urban County Year 11 (1998)**

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

**12. Request for Audience by the residents of Monte Alto – Pct. #1: (SEE EXHIBIT M)**

NO ACTION on this item.

**13. Pct. #1: (SEE EXHIBIT N)**

**A. Request approval of Elsa Clinic/ Justice of the Peace Sub Station Construction Invoice Application No. 1 and authorize Auditor to make payment to Rio Valley Construction Inc.**

NO ACTION taken on this item.

**14. Pct. #3: (SEE EXHIBIT O)**

**A. Authorization to submit street projects to Hidalgo County Metropolitan Planning Organization (MPO) for future transit infrastructure**

NO ACTION taken on this item.

**B. Authorization to establish four-way stops on all County roads from Inspiration Rd. to Bentsen Rd. on 6 Mile Line**

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

**15. Pct. #4: (SEE EXHIBIT P)**

**A. Approval of budget amendment**

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

**B. Request appropriation of \$ 20,000.00 from General Fund for feasibility study for Pan Am Special Event Center (a Non-Profit Corporation)**

NO ACTION taken on this item.

**16. Planning Department: (SEE EXHIBIT Q)**

**A. Preliminary Plat Approval:**

- **MT Zion Subdivision – Pct. #4**

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

**17. Right of Way: (SEE EXHIBIT R)**

**A. Release of required additional right of way easement – Property located North of Ramsyer on Doolittle Rd.**

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

**18. Adult Probation: (SEE EXHIBIT S)**

**A. Request approval on Supervision budget amendment (increase) as approved by the Community Justice Assistance Division on August 11, 1999**

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

**19. Purchasing Department: (SEE EXHIBIT T)**

**A. HIDALGO COUNTY -**

**1. Recommending bid award for “Pit Run Caliche” to low bidder.**

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

**2. Requesting approval of contract for “Pit Run Caliche” to low bidder.**

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

**3. Requesting authority to advertise & approval of specifications as attached hereto for “Gasoline, On & Off Highway Diesel Fuel.”**

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

**4. Requesting authority to rescind the approval to purchase a Software License Agreement from CAD Computing for the administration of indigent health care claims for Hidalgo County Human Services Department due to inability to agree to terms of contract approved by the Court on August 3, 1999.**

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

**5. Requesting authority to advertise an “RFQ” - Request for Qualifications for and Architect or Engineer for the purpose of overseeing all elements and stages regarding the Jail Project.**

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

**6. Approval of final base bid with infrastructure and options (if any) for the Detention Facility, Law Enforcement Department, and use of existing County owned construction documents.**

NO ACTION taken on this item.

**7. Discussion and action on Jail Project.**

NO ACTION taken on this item.

8. **Requesting approval of the method of disposition under the Texas Local Government Code of 17.97 acres (of land out of the West 20.0 acres of Lot 14 known as Kelly-Pharr Subdivision):**
  - Option A. Article 263.001 (a) (b) (c) Sale or Lease of Real Property, or**
  - Option B. Article 263.007 (a) (b) (1) (2) (3) (4) (C) Sale or Lease of Real Property through Sealed Bid Procedure**
  - Option C. Article 263.008 (a) (b) - Realtor Agreements and Fees for the Sale of Real Property**

NO ACTION taken on these items.

**B. HIDALGO COUNTY PRECINCT NO. 4 -**

1. **Requesting exemption from competitive bidding requirements for professional services/engineering services with J.E. Saenz & Associates services related to the Precinct No. 4 Landfill Closure Project.**

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

2. **Requesting approval of a professional engineering service contract with J.E. Saenz & Associates, subject to legal review.**

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

3. **Requesting authority to advertise for "Paving of Ramseyer Road (Brushline to .20 Mile West of Terry)."**

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

**C. HIDALGO COUNTY CSCD -**

1. **Recommending award of proposal for "Turnkey Professional Service Solution on a Management System (MIS) RFP-Hidalgo County CSCD" to sole responsive/responsible firm.**

NO ACTION taken on this item.

2. **Recommending approval of contract for "Turnkey Professional Service Solution on a Management System (MIS) RFP-Hidalgo County CSCD" to sole responsive/responsible firm.**

NO ACTION taken on this item.

3. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) for two (2) GED Labs: a.) Hidalgo County CSCD - One (1) Server and five (5) Window Stations; b.) Hidalgo County Boot Camp - One (1) Server and twenty-four (24) Window Stations; and c.) Current GED Software upgrades (Y2K compatible) and new hardware installation.**

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

4. **Requesting authority to purchase two (2) GED Labs: a.) Hidalgo County CSCD - One (1) Server and five (5) Window Stations; b.) Hidalgo County Boot Camp - One (1) Server and twenty-four (24) Window Stations; and c.) Current GED Software upgrades (Y2K compatible) and new hardware installations from: a. & b.) Dell Corporation - Hardware (Total Discounted Price Including Shipping is: \$47, 377.00);**

and c.) Computer Curriculum Corporation - Software Upgrades and New Hardware installation (Total Discounted Price Including Shipping is: \$40,467.50) Qualified Information Systems Vendors (QISV) through the resolution with the State of Texas, under the General Services Commission's, Cooperative Catalogue Purchase Program. (Grand Total Discounted Price Including Shipping is: \$87,844.50)

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

**D. HIDALGO COUNTY DISTRICT CLERK, COUNTY CLERKS & TAX OFFICE - Requesting approval of an "Electronic Payment Agreement" between Hidalgo County and Frost National Bank - San Antonio for the collection of funds generated (under Tex. Loc. Gov't Code) by services provided by the Hidalgo County District Clerk, County Clerk and Tax Office through the "LegalEase Project" (a product of the Bank.)**

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

**E. HIDALGO COUNTY HEALTH DEPARTMENT -**

**1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) for "Computer Hardware and Peripherals."**

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

**2. Requesting authority to purchase "Computer Hardware and Peripherals" from Computer Technical Services a Qualified Information Systems Vendor (QISV), through the resolution with the State of Texas, under the General Services Commission's Cooperative Catalogue Purchase Program. (Total Price Including Shipping Is: \$47,545.50)**

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

**F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

**1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) for a maximum of "Sixty-Five (65) Laptop Computers for Mobile Data Application."**

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

**2. Requesting authority to purchase a maximum of "Sixty-Five (65) Laptop Computers for Mobile Data Application" from Q. A. Systems, Inc. a Qualified Information Systems Vendor (QISV), through the resolution with the State of Texas, under the General Services Commission's, Cooperative Catalogue Purchase Program. (Total Price Including Shipping Is: \$140,855.00)**

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

**G. HIDALGO COUNTY WIC PROGRAM -**

**1. Recommending bid award for "Breast Feeding Supplies."**

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

**2. Requesting approval of contract for "Breast Feeding Supplies."**

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

**20. County Judge: (SEE EXHIBIT U)**

**A. Discussion and update on Adult Detention Facility**

Discussion item only.

**B. Approval of appointments to MH/MR Board**

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

**C. Discussion on consolidating Planning & Health Departments**

Discussion item only.

**D. Resolution in support of NAACP**

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

**21. Computer Department: (SEE EXHIBIT V)**

**A. Budget amendment to pay for telephone bills**

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

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval to go into Executive Session.

**22. Closed Session:**

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

**A. Hidalgo County v. Adams –**

- **Bankruptcy No. 98-70800-M-7; In Re: Roberto G. Zuniga, Sr., Maria De Jesus Zuniga; Bankruptcy Court; U.S. Bankruptcy Court Southern District of Texas, McAllen Division, McAllen, Texas;**
- **Adversary No. 98-7037-M; Hidalgo County, Texas v. Reginald Adams, et al.; U.S. Bankruptcy Court Southern District of Texas, McAllen Division, McAllen, Texas**

NO ACTION taken on these items.

**23. Open Session:**

**A. Hidalgo County v. Adams –**

- **Bankruptcy No. 98-70800-M-7; In Re: Roberto G. Zuniga, Sr., Maria De Jesus Zuniga; Bankruptcy Court; U.S. Bankruptcy Court Southern District of Texas, McAllen Division, McAllen, Texas;**

NO ACTION taken on this item.

- **Adversary No. 98-7037-M; Hidalgo County, Texas v. Reginald Adams, et al.; U.S. Bankruptcy Court Southern District of Texas, McAllen Division, McAllen, Texas**

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

**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.

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

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, AUGUST 24, 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.**

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

**DRAINAGE DISTRICT**

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers**
  - 9-080-433-100 - \$ 3,000.00**
  - 9-080-433-200 - \$ 2,000.00**



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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, AUGUST 24, 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**

- 1. Approval to appropriate Texas Water Development Board Grant for Master Plan Expansion of Hidalgo and Willacy County – Contract No. 99-483-305 (Court approval 11-24-99)**

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

- 2. Purchasing Department:**

- A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -**

- 1. Report (see Background below) and discussion on directive by Commissioners' Court (meeting of 8-03-99) for clarification by all bidders as to "Vandalism Protection."**

Report was made on this item.

- 2. Recommending award of bid for "Two (2) New Tractors with Cabs" to bidder meeting all specifications as requested on Bid No. 99-123-07-21**

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

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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 24<sup>th</sup> day of August, 1999**

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

**By: \_\_\_\_\_  
Deputy Clerk**

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