

**SPECIAL MEETING – AUGUST 31, 1999**

BE IT REMEMBERED, that on this 31<sup>st</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-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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, AUGUST 31, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of line items 2D and 2M.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **92<sup>nd</sup> District Court**
  - B. **County Court #1**
  - C. **Constable Pct. #5**
  - D. **Pct. #1 – Park – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Handy the Court made a UNANIMOUS vote of approval.**
  - E. **Pct. #1 – Adm.**
  - F. **Pct. #1 – Paved/unpaved**
  - G. **Pct. #2 – Adm.**
  - H. **Pct. #2 – County Wide**
  - I. **Adult Probation – Supervision**
  - J. **J.P. Pct. #2, Pl. 1 (2)**
  - K. **Pct. #3 – Paved/unpaved**
  - L. **Pct. #3 – Adm.**
  - M. **Pct. #3 – Landfill – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Handy the Court made a UNANIMOUS vote of approval.**
  - N. **Sheriff Department**
  - O. **Pct. #4 – Paved/unpaved**
  - P. **Pct. #4 – Landfill**
  - Q. **Planning Department**
  - R. **Personnel Department**
3. **Right of Way – Permits: (SEE EXHIBIT B)**
  - A. **Pct. #4 – North Alamo Water Supply**
4. **Purchasing Department: (SEE EXHIBIT C)**
  - A. **Elections Department – Requesting approval of a maintenance agreement for one (1) 4490XT Printer with ABA Moriah from August 14,1999 to August 13, 2000**

**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 Commissioners' Court will be held on TUESDAY, AUGUST 31, 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:**

**1. Roll Call**

All members of the Court were counted present.

**2. Pledge of Allegiance**

**3. Prayer**

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

**4. Open Forum**

No presentations were made under the Open Forum.

**5. County Court #1: (SEE EXHIBIT D)**

**A. Budget Amendment – telephone/travel**

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

**6. CAUSE – Nick Molina: (SEE EXHIBIT E)**

**A. Approval of modifications to Agreement approved on August 09, 1999**

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

**7. WIC: (SEE EXHIBIT F)**

**A. Budget Amendment – surplus funds**

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

**8. Elections Department: (SEE EXHIBIT G)**

**A. Approval of appointment of judges and alternate judges for the November 02, 1999 Constitutional Amendment Election**

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

**B. Approval of pay rate for election judges and clerks at \$ 6.00 per hour**

NO ACTION taken on this item.

**C. Approval of election day polling places and early voting substation locations for the November 02, 1999 Constitutional Amendment Election**

NO ACTION taken on this item.

**D. Approval of overtime for office staff to work during early voting and Election Day for the November 02, 1999 Constitutional Amendment Election**

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

**9. Sheriff Department: (SEE EXHIBIT H)**

**A. Acceptance of the South Texas Auto Theft Enforcement Task Force Grant for the period of September 01, 1999 – August 31, 2000**

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

**B. Approval of budget amendment in the amount of \$ 91,500.00 for the required local cash match and the appropriation of same**

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

**C. Approval of the appropriation of \$ 130,744.00 for the ATPA funding portion of the Grant**

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

**D. Set salaries for one (1) Lieutenant and three (3) Investigator positions assigned to the Grant**

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

**E. Approval of Interlocal Agreement and related documents**

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

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

**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**

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

**B. Recommending bid award for dumpster service**

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

**C. Requesting approval of Contract for dumpster service**

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

**D. Action to approve the Hidalgo County Head Start Program Salary Plan**

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

**E. Requesting approval to advertise for paving of Mission II Head Start Center Parking Lot**

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

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

**A. Approval of a Professional Services Contract with Quintanilla, Headley and Associates and the City of Elsa – Street Improvements – Urban County Year 10 and 11 (1997 & 1998)**

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

**B. Approval of a Professional Services Contract with Salinas & Associates, Inc. and the City of Elsa – Water & Sewer Improvements – Urban County Year 11 (1998)**

NO ACTION taken on this item.

**C. Approval of Subrecipient Agreement with the Alton Boys & Girls Youth Club – City of Alton – UCP Year 12 (1999)**

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

**12. Juvenile Probation: (SEE EXHIBIT K)**

**T.J.P.C. – FY 2000 STATE FINANCIAL ASSISTANCE CONTRACT:**

**A. Approval of T.J.P.C. – FY 2000 State Financial Assistance Contract - \$ 1,451,769.00**

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

**B. Request approval for General Fund Budget Amendment in the amount of \$ 41,614.00 to satisfy required match funding for 13 Probation Officer positions as per T.J.P.C. – FY 2000 State Financial Assistance Contract**

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

**C. Request to appropriate T.J.P.C. – FY 2000 State Financial Assistance Contract Budget**

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

**D. Request approval to set salaries for T.J.P.C. – FY 2000 State Financial Assistance Contract Budget**  
**JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM:**

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

**E. Request approval of T.J.P.C. – FY 2000 J.J.A.E.P. Program funding Contract - \$ 59,162.00**

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

**F. Request approval to appropriate J.J.A.E.P. Program funding Budget**

**T.J.P.C. TITLE IV-E:**

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

**G. Request approval of TJPC-FY 2000 Title IV-E Federal Reimbursement Program Contract**

**CRIMINAL JUSTICE DIVISION:**

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

**H. Request approval of Grantee Acceptance Notice for FY 2000 C.J.D. Purchase of Juvenile Justice Alternative Grant - \$ 20,312.00**

**BLOCK GRANT:**

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

**I. Request approval of Contracts between the Office of Court Administration and the County of Hidalgo for the Juvenile Justice Accountability Block Grant Project - \$ 163,674.00**

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

**J. Request approval of General Fund Budget Amendment in the amount of \$ 65,470.00 in order to satisfy local contribution as required by Juvenile Justice Accountability Block Grant Project**

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

**K. Request approval to appropriate budget for Juvenile Justice Accountability Block Grant Project**

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

**L. Request approval to set salaries for the Juvenile Justice Accountability Block Grant Project**

**MCALLEN I.S.D. STAR PROJECT:**

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

**M. Request approval of Interlocal Agreement with McAllen I.S.D. for continuation of S.T.A.R. Project - \$ 100,738.00**

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

**N. Request approval to appropriate budget**

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

**O. Request approval to set salaries**

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

**13. Adult Probation: (SEE EXHIBIT L)**

**A. Request approval of Fiscal Year 2000 Budgets, effective September 01, 1999:**

- Supervision - \$ 5,087,237.00
- Restitution Center - \$ 885,051.00
- Community Corrections - \$ 1,279,236.00
- Education & Employment - \$ 184,283.00
- Enhanced Sup. Strategies - \$ 24,587.00
- TAIP - \$ 116,199.00

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

**B. Requesting exemption from competitive bidding process and approval to contract with the following:**

- Dr. Omar Garza - Boot Camp Medical Services Contract
- Dr. Omar Garza - Restitution Center Medical Services Contract
- Dr. Gregorio Pina - Sex Offender Program
- Adriana Rosales - Boot Camp Pharmacist
- Mujeres Unidas/Women Together
- A Sign Language Company (Deaf-Mute Interpreting Services)
- Texas Workforce Commission

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

**C. Requesting exemption from the bidding process and approval to contract – Electronic Monitoring Contract with B.I. Incorporated (Performing agency: Texas Department of Criminal Justice)**

NO ACTION taken on this item.

**14. Office of Employment & Training: (SEE EXHIBIT M)**

**A. Action on Transition Plan from a Private Industry Council to a Local Workforce Development Board**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a 3 to 2 vote of approval.

AYE: Judge Pulido, Commissioners Handy and Garza

NAY: Commissioners Rosel and Palacios

**B. Action to approve a Resolution for the Hidalgo/Willacy Private Industry Council**

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

**15. Constable Pct. #3: (SEE EXHIBIT N)**

**A. Budget amendment - \$ 2,000.00 for tires**

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

**16. Pct. #1: (SEE EXHIBIT O)**

- 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.

- B. Appropriation of County Wide Road & Bridge funds to Pct. #1 Administration and Pct. #1 Road & Bridge fund accounts**

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a 4 to 1 vote of approval.

AYE: Judge Pulido, Commissioners Handy, Rosel and Palacios

NAY: Commissioner Garza

**17. Pct. #2: (SEE EXHIBIT P)**

- A. Appointment to MH/MR Board**

On motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval to appoint Marcus Barrera for MH/MR Board.

**18. Pct. #3: (SEE EXHIBIT Q)**

- A. Approval to re-classify Personnel/Finance Manager position to Administrative Secretary II**

NO ACTION taken on this item.

- B. Set salary**

NO ACTION taken on this item.

- C. Approval of budget amendment – Administration**

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

**19. Pct. #4: (SEE EXHIBIT R)**

- A. Approval to install “4 way stop” signs at the intersection of Canton Road and Cesar Chavez Road due to increase of traffic in school area**

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

- B. Authorization to create and set salary for one new clerical position in Paved/unpaved Roads**

NO ACTION taken on this item.

- C. Approval to name two streets within Twin Acres Road Subdivision; the street on the east be named “Twin Palms Lane” and the street on the west be name “West Side Lane”**

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

**20. Right of Way: (SEE EXHIBIT S)**

- A. Requesting exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering, Inc. services related to “I” Rd. project**

NO ACTION on this item.

**B. Requesting approval of a professional engineering services contract with R. Gutierrez Engineering, Inc.**

NO ACTION on this item.

**21. County Judge: (SEE EXHIBIT T)**

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

Discussion item only.

**B. Adoption of Amended and Restated Hidalgo County Subdivision Rules, effective September 01, 1999 to comply with recent statutory enactments**

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

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

NO ACTION taken on this item.

**22. Purchasing Department: (SEE EXHIBIT U)**

**A. HIDALGO COUNTY -**

**1. Approval of correction of effective date on contract document as per the Texas Senate Purchasing as approved by Commissioners Court on August 3, 1999.**

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

**2. Requesting approval of revision to Hidalgo County Purchasing Policies and Procedures, Section VII, Competitive Bidding, Article 7.01, Bidding Required, from \$15,000 limit to \$25,000 pursuant to Senate Bill 1669, effective September 1, 1999. (Texas Local Government Code Chapter 262, §262.023)**

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

**3. Requesting authority to advertise rental space for a: "Law Library" subject to compliance with Order establishing the current law library at Courthouse.**

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

**B. HIDALGO COUNTY PRECINCT NO. 3 -**

**1. Recommending to reject all bids "Hauling Services for all road materials" due to modification of specifications.**

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

**2. Requesting authority to re-advertise for "Hauling Service of all road materials."**

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

3. **Requesting exemption from competitive bidding requirements for professional services/engineering services with Hinojosa Engineering services related to Precinct No. 3 “Design of the roadways of La Homa Rd. from mile 1 to mile 3 & La Homa Rd. to Abram Rd. covering 2 miles, Texas Department of Highways Standards.”**

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

4. **Requesting approval of a professional engineering service contract with: Hinojosa Engineering, subject to legal review.**

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

**C. HIDALGO COUNTY ADULT PROBATION -**

1. **Requesting approval of application and certificate for payment for Hidalgo County Restitution Center from Mr. George A. Garcia.**

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

2. **Recommending award of RFP for “Treatment Alternative to Incarceration Program” - Treatment Services only, for the Hidalgo County Community Supervision and Corrections Department.**

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

3. **Requesting approval of proposed “Treatment Alternatives to Incarceration Program” - Treatment Services contract.**

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

4. **Requesting authority to reject the two proposals for “Treatment Alternatives to Incarceration Program” Assessment Services only. Proposals submitted do not have sufficient criteria elements for negotiation; and**

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

5. **Requesting authority to re-advertise for a Request For Proposals for “Treatment Alternatives to Incarceration Program Assessment Services.”**

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

**D. HIDALGO COUNTY CSCD - Recommending award of proposals for “Turnkey Professional Services Solution on a Management System (MIS) RFP-Hidalgo CSCD” to sole responsive/responsible firm**

NO ACTION taken on this item.

**E. HIDALGO COUNTY SHERIFF’S DEPARTMENT -**

1. **Requesting approval of entering into an Intergovernmental Agreement between Newton County and Hidalgo County for the out of county housing of inmates**

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

**2. Requesting approval of Intergovernmental Agreement between Newton County and Hidalgo County**

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

**3. Requesting exemption from competitive bidding requirements for Professional Service/Medical Service with Dr. Fernando Ortegon and Dr. Javier Cortinas**

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

**4. Requesting approval of Professional Services Contract for Dr. Fernando Ortegon and Dr. Javier Cortinas**

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

**5. Requesting approval to exercise the sixty (60) day grace period option for “Air Conditioning Service & Repairs” so as to not have lapse in service while bid process is completed**

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

**6. Requesting approval to exercise the sixty (60) day grace option for “Electrical Service & Repairs” so as to not have lapse in service while bid process is completed**

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

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote 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 31, 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 Garza, 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**

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

**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 31<sup>st</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   7   day of  
  November  , 2000.*