

**SPECIAL MEETING – SEPTEMBER 21, 1999**

BE IT REMEMBERED, that on this 21<sup>st</sup> day of September, 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 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:

**COUNTY OF HIDALGO  
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, SEPTEMBER 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items under the Consent Agenda, with the exception of line items 2N, 2S, 2Y and 2DD.

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

#### 2. Line item transfers: (SEE EXHIBIT A)

- A. Pct. #4 – Park
- B. Pct. #4 – Paved/unpaved
- C. County Judge – Adm. (2)
- D. County Judge
- E. Elections Administration
- F. County Clerk – Records Management
- G. County Court #2
- H. D.P.S. Highway Patrol
- I. J.P. Pct. #3, Pl. 1
- J. County Clerk
- K. Constable Pct. #4 (2)
- L. Child Protective Court
- M. Tax Office
- N. WIC Program – NO ACTION taken on this item.
- O. Personnel Department
- P. Sheriff's COPS Grant
- Q. Constable Pct. #5
- R. Buildings & Grounds
- S. Planning Department – NO ACTION taken on this item.
- T. HIDTA – Task Force
- U. Purchasing Department
- V. Pct. #1 – Sanitation
- W. Health Department (#790)
- X. Health Department (#710)
- Y. Health Department (#100) – NO ACTION taken on this item.
- Z. Health Department (#830)
- AA. Health Department (#820)
- BB. Pct. #3 – Paved/unpaved
- CC. Pct. #3 – Administration
- DD. Pct. #3 – Landfill – NO ACTION taken on this item.
- EE. Constable Pct. #2

#### 3. Right of Way – Permits: (SEE EXHIBIT B)

- A. Pct. #1:
  - North Alamo Water Supply
- B. Pct. #4:
  - North Alamo Water Supply
  - Southern Union Gas Company

4. **Urban County:** (SEE EXHIBIT C)

- A. **HOME/Homeowner Occupied Housing Rehab Application (1 Family)**

5. **Approval of Minutes – January 19, 1999** (SEE EXHIBIT D)

6. **Purchasing Department:** (SEE EXHIBIT E)

- A. **Hidalgo County Adult Probation: Requesting approval for a maintenance agreement for kitchen equipment to include steam table, walk-in freezer, walk-in cooler, 2-door refrigerator, dishwasher and braising pan from Ikon Office Solutions.**

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

**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, SEPTEMBER 21, 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 were counted present with the exception of Judge Pulido.

At this time Commissioner Rosel presented the Drainage District Consent Agenda.

**2. Pledge of Allegiance**

At this time Commissioner Rosel called upon Emilio to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

At this time Commissioner Rosel called upon Jill to lead the Court and Audience in Invocation.

**4. Open Forum**

No presentations were made under Open Forum.

**5. Discussion of 1999 Tax Rate, Vote on Proposed 1999 Tax Rate & Schedule a Public Hearing (SEE EXHIBIT F)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to include the tax rate of .4467 and have public hearing to discuss the same on October 5, 1999 at 7:30 P.M. at Commissioner Court room.

**6. Tax Office: (SEE EXHIBIT G)**

**A. Approval to authorize one (1) cellular phone for the Tax Operations Manager**

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

**7. County Clerk: (SEE EXHIBIT H)**

**A. Action to upgrade slot 15 (vacant) to \$ 15,000 by reducing slot 14**

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

**B. Set salaries**

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

**8. Sheriff Department: (SEE EXHIBIT I)**

**A. Approval of Sheriff/Constable Fee Schedule**

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

**B. Requesting authorization to receive funding from a TXDot Grant – “El Protector”**

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

**9. District Attorney: (SEE EXHIBIT J)**

**A. Approval to create three (3) Assistant District Attorney slots**

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

**B. Approval of budget amendment**

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

**C. Approval to set salaries**

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

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

**A. Requesting approval to advertise for Modular Building**

NO ACTION taken on this item.

**B. Approval to purchase one (1) cargo van through the Houston Galveston Area Council (HGAC)**

NO ACTION taken on this item.

**C. Approval to purchase one (1) 18-24 passenger school bus through the State of Texas General Services Commission**

NO ACTION taken on this item.

**D. Approval of Revisions to Hidalgo County Head Start Program Policy Council By-Laws**

NO ACTION taken on this item.

**E. Requesting award of contract with the following Mental Health Providers:**

- **George Roper & Associates**
- **Linda M. Ramirez**
- **Dr. Joseph McCoy**
- **Thahira Ahmed**
- **Chris Stewart**

NO ACTION taken on this item.

**F. Requesting approval of contract with the following Mental Health Providers:**

- **George Roper & Associates**
- **Linda M. Ramirez**
- **Dr. Joseph McCoy**
- **Thahira Ahmed**
- **Chris Stewart**

NO ACTION taken on this item.

- G. Requesting award of contract with the following Special Services Providers:**
- |  |   |
|--|---|
| 1. Aptus Health Care                   | 6. Speech Pathology Services, Inc.      |
| 2. Easter Seals                        | 7. Speech Pathology Consulting Services |
| 3. Just for Kids                       | 8. Therapy To Go                        |
| 4. Quality Therapy Services, Inc.      | 9. Thera-Kids, Inc.                     |
| 5. Rehabilitation Institute of McAllen |   |

NO ACTION taken on this item.

- H. Requesting approval of contract with the following Special Services Providers:**
- |  |   |
|--|---|
| 1. Aptus Health Care                   | 6. Speech Pathology Services, Inc.      |
| 2. Easter Seals                        | 7. Speech Pathology Consulting Services |
| 3. Just for Kids                       | 8. Therapy To Go                        |
| 4. Quality Therapy Services, Inc.      | 9. Thera-Kids, Inc.                     |
| 5. Rehabilitation Institute of McAllen |   |

NO ACTION taken on this item.

- I. Requesting approval of a Memorandum of Understanding (MOU) with the City of Edinburg (El Tule Community Center) for a Head Start Literacy Site**

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

At this time Commissioner Rosel presented the Consent Agenda.

**11. Health Department: (SEE EXHIBIT L)**

- A. Request approval to appropriate the Health Department Program Income for the period of 09/01/99 to 8/31/00:**
- |                             |               |              |
|-----------------------------|---------------|--------------|
| 1. T.B. Program Budget      | 9-161-441-820 | \$ 25,530.67 |
| 2. Imm. Program Budget      | 9-161-441-830 | \$ 72,139.30 |
| 3. Health Dept. Adm. Budget | 9-161-441-100 | \$238,369.43 |

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

**12. Urban County: (SEE EXHIBIT M)**

- A. Approval of a budget and program amendment for the City of Weslaco – Urban County Program Year 10 (1997)**

On motion of Commissioner Garza, 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)**

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

- C. Approval of a budget and program amendment for Pct. #2 – UCP Year 11 (1998)**

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

- D. Approval of a budget and program amendment for Pct. #2 – UCP Year 12 (1999)**

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

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

**A. Request authorization to create two (2) positions in Pct. #1 Parks - funds available in Pct. 1 Parks unreserved account (slots 16 & 17)**

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

**B. Request authorization to pay overtime exceeding FLSA threshold to two (2) employees (slot #21 – R & B and slot #9 – Parks)**

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

**14. Pct. #2: (SEE EXHIBIT O)**

**A. Request authorization to re-classify Urban County position and upgrade salary from Urban County Coordinator @ \$24,000 to Community Development Coordinator @ \$28,000**

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

**B. Budget amendment to appropriate funds from TXDot for Dicker Road Project in the amount of \$37,956.85**

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

**15. Pct. #3: (SEE EXHIBIT P)**

**A. Approval of Budget Amendment for Pct. #3 Landfill**

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

**B. Approval to create a Custodian position for Paved/unpaved Roads & set salary at \$12,381.84/year**

NO ACTION taken on this item.

**16. Pct. #4: (SEE EXHIBIT Q)**

**A. Approval of budget amendment from Pct. #4 Paved/unpaved into Pct. #4 Administration**

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

**17. Request by the City of Penitas for equal share funding in Urban County – Efrén Garza**

NO ACTION taken on this item.

**18. County Judge: (SEE EXHIBIT S)**

**A. Approval of Order for the regulation of parking in the Hidalgo County Administration Building**

- B. Approval of Interlocal Agreement between the City of McAllen and the County of Hidalgo (COPC Clinic) and Joint & Nonexclusive Reciprocal Parking Lot License Agreement**
- C. Discussion and action on presentation by Father Jerry Frank – Salary Study Committee**

NO ACTION taken on these items.

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

**A. HIDALGO COUNTY -**

**Discussion and action on the Hidalgo County Law Enforcement Center and Adult Detention Facility (Jail Project) including but not limited to the following:**

- 1. Approval of the proposed draft requirements packet for Hidalgo County’s Request for Qualifications for the Law Enforcement Center and Adult Detention Facility Project for a “Consulting Architect.”**

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

- 2. Approval of the proposed draft requirements packet for Hidalgo County’s Design Build Request for Qualifications/Request for Proposals of the Law Enforcement Center and Adult Detention Facility Project.**

NO ACTION taken on this item.

- 3. Requesting authority to declare the surplus of approximately 3.15 acres of land directly behind Hidalgo County Health Department for the purposes of disposition**

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

- 4. Discussion and action on approval of the method of disposition under the Texas Local Government Code of approximately 3.15 acres of land behind the Hidalgo County Health Department:**

**Option A. - Article 263.001 (a)(b)(c) Sale or Lease of Real Property, and the appointment of “Special Commissioner”, if applicable, or**

**Option B. - Article 263.007 (a)(b)(1)(2)(3)(4)(c) Sale or Lease of Real Property through Sealed Bid Procedure with Authority to Advertise and the ordering of a “Fair Market Value Appraisal” in order to determine a minimum bid amount, if applicable, or**

**Option C. - Article 263.008 (a)(b) - Realtor Agreements and Fees for the Sale of Real Property**

NO ACTION taken on this item.

- 5. Requesting authority to advertise an RFP for “The Recording and Delay Broadcast of Hidalgo County Commissioners’ Court Meetings.”**

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

- 6. Presentation for approval and acceptance of “Run-Off Claims Register” from Hidalgo County’s self insured plan.**

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

7. **Requesting and recommending approval for TML (Texas Municipal League) to proceed to draft checks for payment of said claims by Hidalgo County Auditor.**

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

**B. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Requesting authority to advertise and approval of specifications as attached hereto for: "Road Improvements" for the approximate amount of 67, 835 Square Yards for the following roads:**

- a.) **Juan Balli Road**
- b.) **Las Milpas Road**
- c.) **Anaya Road**

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

2. **Requesting authority to advertise for "Landfill Access".**

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

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

1. **Requesting exemption from competitive bidding requirements for professional engineering services in connection with the "El Pinto Road Improvements Project" of Precinct No. 3.**

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

2. **Requesting approval of a proposed professional engineering services contract with Sesin Engineering.**

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

3. **Recommending bid award for "Street & Drainage Improvements-Linda Vista Subdivision" to low bidder.**

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

4. **Requesting approval of contract for "Street & Drainage Improvements-Linda Vista Subdivision" to low bidder.**

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

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

1. **Acceptance of a claim by Brian Dudley Engineering for professional engineering services performed on several issues related to the landfill closure project and as required by TNRCC for Precinct No. 4**

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

**2. Authorization for Auditor to process payment for said claim to Brian Dudley Engineering for services performed and rendered in the amount of \$5,605.21**

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

**3. Requesting authority to advertise and approval of specifications as attached hereto for “One (1) New 2000 Wheeled Tractor Backhoe/Loader.”**

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

**4. Requesting exemption from competitive bidding requirements for professional services/engineering services for road and bridge related projects of Precinct No. 4**

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

**5. Requesting approval of a professional engineering services contract with J. E. Saenz & Associates for road & bridge related projects.**

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

**6. Acceptance of claims by J. E. Saenz & Associates for professional engineering services performed on several road & bridge projects.**

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

**7. Authorization for Auditor to process payment for said claim for services performed and rendered in the amount of \$6,450.00.**

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

**E. HIDALGO COUNTY W.I.C. PROGRAM - Recommending bid award for “Two (2) New Modular Offices” to low bidder.**

NO ACTION taken on this item.

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

**20. Closed Session:**

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

- A. Potential Litigation – Claim of Manuel Perez, Jr. & wife and proposed settlement agreement**
- B. National Collateral vs. Hidalgo County Tax Collector’s Office - Cause # C-5463-97-C**

NO ACTION taken on these items.

**21. Open Session:**

**A. Potential Litigation – Claim of Manuel Perez, Jr. & wife and proposed settlement agreement**

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

**B. National Collateral vs. Hidalgo County Tax Collector's Office - Cause # C-5463-97-C**

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

**22. Closed Session**

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

NO ACTION taken on this item.

**23. 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 Palacios, seconded by Commissioner Garza,  
the Court made a UNANIMOUS 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, SEPTEMBER 21, 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 Palacios, 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**
- 2. Approval of Minutes – January 19, 1999**
- 3. Line item transfers:**
  - 9-080-433-100.51**
  - 9-080-433-200.50**



**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, SEPTEMBER 21, 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. Discussion of 1999 Tax Rate, Vote on Proposed 1999 Tax Rate & Schedule a Public Hearing**

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

**2. Requesting approval to enter into construction and maintenance agreement with TxDot**

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

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court  
Made a UNANIMOUS vote to go into Executive Session.

**3. Closed Session:**

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

**A. Discussion and possible action on BFI Litigation – Presentation by Jim Darling**

NO ACTION taken on this item.

**4. Open Session:**

**A. Discussion and possible action on BFI Litigation – Presentation by Jim Darling**

NO ACTION taken on this item.

**5. Closed Session**

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

NO ACTION taken on this item.

**6. Open Session**

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

NO ACTION taken on this item.

**7. Purchasing Department:**

**A. Recommending award of bid for "Tires" to multiple vendors.**

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

**B. Recommending approval of contract for “Tires” to multiple vendors.**

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

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 \_\_\_\_\_ ABSENT \_\_\_\_\_  
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 21<sup>st</sup> Day of September, 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.*