

SPECIAL MEETING – SEPTEMBER 28, 1999

BE IT REMEMBERED, that on this 28th 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 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, SEPTEMBER 28, 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 Court began this day's meeting with the Drainage District.

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with exception to the following:

Line item 2/M
Line item 2/N

1. **Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Master Court #1**
 - B. **HIDTA Task Force**
 - C. **County Clerk**
 - D. **Youth Village**
 - E. **Extension Service**
 - F. **Special Foster Care Court**
 - G. **Sheriff Department**
 - H. **District Attorney**
 - I. **Health Department (Sanitation)**
 - J. **Health Department (Title V)**
 - K. **Health Department (Adm.)**
 - L. **Health Department (Mobile Clinic)**

 - M. **Pct. #1 – Park** – On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote that the appropriate correction be made to this line item.

 - N. **Constable Pct. #1** – On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote that the appropriate correction be made to this line item.

 - O. **County Judge**
 - P. **Pct. #2 – R & B**
 - Q. **Pct. #1 – R & B**
 - R. **Pct. #1 – Adm.**
 - S. **J.P. Pct. #3, Pl.1**
 - T. **WIC**
 - U. **Pct. #4 – R & B**
 - V. **Pct. #4 – Adm.**
 - W. **Pct. #4 – Landfill**
3. **Monthly Fee Reports: (SEE EXHIBIT B)**
 - A. **District Attorney \$ 170,130.81 August 1999**

4. **Right of Way – Permits:** (SEE EXHIBIT C)
 - A. **Pct. #1 – Vastar Resources, Inc.**
 - B. **Pct. #2 – North Alamo Water Supply**
 - C. **Pct. #2 – Vastar Resources, Inc.**

5. **Planning Department:** (SEE EXHIBIT D)
 - A. **Release of the letter of credit:**
 1. **Curry Estates Phase I – Pct. 4**

6. **Urban County Program:** (SEE EXHIBIT E)
 - A. **Self-Help Center Project/Grant # 716023 – HOME/Homeowner Occupied Housing Rehab Application for Linda Vista Subdivision (5 Families)**

7. **Approval of Minutes – January 26, 1999 & February 02, 1999**

8. **Tax Office:** (SEE EXHIBIT F)
 - A. **Tax Refund – Mercedes ISD and City of Mercedes - \$ 775.88**

**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

At this time Judge Pulido called on Judge Ray Salazar to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Judge Ray Salazar lead the Court and Audience in prayer.

4. Open Forum

Mr. Emilio Santos made a presentation under the Open Forum.

5. J.P. Pct. 4, Pl. 2: (SEE EXHIBIT G)

A. Request to convert part-time clerk position to a full-time position

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

B. Budget Amendment

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

C. Set Salary

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

6. J.P. Pct. #1, Pl. 2: (SEE EXHIBIT H)

A. Budget Amendment - \$ 2,000.00 (for utilities)

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

7. Constable Pct. #1: (SEE EXHIBIT I)

A. Budget Amendment - \$ 2,000.00 (for vehicle repair)

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

8. Constable Pct. #3: (SEE EXHIBIT J)

A. Approval to accept donation of \$ 500.00 from Shell Continental Co.

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

B. Approval to appropriate funds – 9-010-421-233.64 - \$ 500.00

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

9. Tax Office: (SEE EXHIBIT K)

A. Re-classify position #7 (vacant) from 1st Assistant Computer Operator to Assistant Tax Collections Supervisor (Weslaco Sub-station)

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

10. Health Department: (SEE EXHIBIT L)

A. Set salaries for the Health Department Grant employees for the period of 09/01/99 to 08/31/00 (T.B. Program, Immunization Program & Administration Grants - approved by Commissioners' Court on 09/21/99)

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

11. Sheriff Department: (SEE EXHIBIT M)

A. Request approval of budget amendment - \$ 13,000.00 - Jail Acct. (for repair of A/C unit and Contractual services)

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

B. Approval of CP & L Contributions Grant

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

12. WIC: (SEE EXHIBIT N)

A. Approval of TDH WIC Contract with Hidalgo County

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

B. Approval of WIC Budget FY 2000

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

C. Approval of Salary Schedules

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

13. Library System: (SEE EXHIBIT O)

A. Appropriation of proceeds received from Insurance Company for repair of vehicle and rental of vehicle

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

14. Pct. #1: (SEE EXHIBIT P)

A. Approval of Interlocal Agreement between Donna ISD and Hidalgo County Pcts. #1 & #4 for road improvements

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

15. Pct. #3: (SEE EXHIBIT Q)

A. Approval of Interlocal Agreement with La Joya ISD & Texas A & M for Community Resource Center

NO ACTION taken on this item.

B. Approval to create a Custodian position & set salary at \$ 12,381.84 annually

NO ACTION taken on this item.

16. Pct. #4: (SEE EXHIBIT R)

A. Authorization to reclassify, upgrade and set salary for vacant slot #1 in Sanitation Department

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

B. Authorization to accept cost-share funds for Mile 19 and appropriation of same

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

17. County Judge: (SEE EXHIBIT S)

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

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

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

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

C. Discussion and action on presentation by Father Jerry Frank – Salary Study Committee

On motion of Commissioner Garza, seconded by Judge Pulido, the Court made a vote of approval. Specific votes are as follow:

AYE: Commissioner Garza, Commissioner Palacios, Judge Pulido.

NAY: Commissioner Rosel, Commissioner Handy.

D. Approval of Interlocal Cooperation Agreement between Pharr Economic Development Corporation and the County of Hidalgo

NO ACTION taken on this item.

E. Approval to transfer funds from Insurance acct. to General Litigation acct. – Judgments/Damages

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

F. Approval of Interlocal Cooperation Agreement for On-Site Sewerage Facility Inspections with the cities of: Alamo, San Juan, Penitas, Weslaco, Pharr, Hidalgo, Sullivan City, Mission, Palmview & La Villa

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

G. Substitution of appointment of County’s Representative to the I-69 Alliance Board of Directors

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

H. Discussion on Building a Two-Level Parking Garage on the south Side of the Administration Building

Discussion only.

I. Approval to amend Agreement with Palmer Drug Abuse to reflect one lump sum payment in lieu of quarterly payments

NO ACTION taken on this item.

J. Discussion and approval of “Rural Emergency Service Contract” for the following:

- | | | | |
|-------------|-------------|---------------------|--------------|
| 1. Alamo | 6. Elsa | 10. Linn-San Manuel | 14. Palmview |
| 2. Alton | 7. Hidalgo | 11. Mercedes | 15. Pharr |
| 3. Donna | 8. La Joya | 12. Mission | 16. San Juan |
| 4. Edcouch | 9. La Villa | 13. Monte Alto | 17. Weslaco |
| 5. Edinburg | | | |

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

K. Action to authorize eligible employees of TCDRS subdivisions, starting with retirements effective January 31, 2000 to receive a portion of their retirement payment in a lump sum at the time of service retirement (the option does not apply to disability retirements)

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

L. Approval of Order Adopting Provisions Authorizing “A Partial Lump Sum Distribution on Service Retirement”

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

M. Approval of Retirement Plan Change Documents or No Change Plan Documents for 2000

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

A. Action on the Head Start Program Budget for Fiscal Year 2000

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

B. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) for a maximum of fourteen (14) Classroom computers

NO ACTION taken on this item.

C. Requesting authority to purchase a maximum of “fourteen (14) classroom computers” from “Hach Associates, Inc.” a Qualified Information Systems Vendor (QISV)

NO ACTION taken on this item.

D. Requesting award of RFQ's for the following Mental Health Providers:

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

NO ACTION taken on this item.

E. 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.

19. Urban County: (SEE EXHIBIT U)

A. Approval of a Construction Contract with Robert's Welding and Fabrication – City of Penitas – Parks and Recreational Facilities – Urban County Years 10 and 12 (1997 & 1999)

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

B. Approval of Subrecipient Agreement with Weslaco Boys & Girls Club – Pct. #1 – Youth Services – UCP Year 12 (1999)

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

C. Approval of Subrecipient Agreement with OIC Foster Grandparent Program – Pct. #1 – Senior Services – UCP Year 12 (1999)

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

D. Approval of Subrecipient Agreement with Amigos Del Valle, Inc. – City of Donna – Senior Services – UCP Year 12 (1999)

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

E. Approval of a Budget and Program Amendment for Pct. #1 – UCP Year 12 (1999)

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

F. Approval of Professional Services Contract with Rodriguez Engineering – Land Survey for the Section 108 Multi-Purpose Service Complex Center Project – City of Alton, FY 1999 – Year 12

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

G. Public Hearing on the Urban County Program Consolidated Annual Performance & Evaluation Report (CAPER) for the period beginning July 01, 1998 and ending June 30, 1999 (FY 1998)

NO ACTION taken on this item.

H. Cancel monies available on CHDO contract with Habitat for Humanity – Exodus under the 1996 H.O.M.E. Program

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

20. Purchasing Department: (SEE EXHIBIT V)

A. HIDALGO COUNTY -

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

- a) **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 with any modifications applicable.**

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

- b) **Nomination of members and approval of the "Evaluation Committee(s)" for the Consulting Architect and Design-Build Teams.**

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 2 -

- 1. Requesting approval to exercise the sixty (60) day grace period under current contract with Benny's Caliche for: "Hauling Services" so as to not have a lapse in service and allow the bid process to be completed.**

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

C. HIDALGO COUNTY WIDE SHOP -

- 1. Requesting authority to advertise an RFQ for: "Survey Services"**

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

D. HIDALGO COUNTY W.I.C. PROGRAM –

- 1. Recommending bid award for: "Two (2) New Modular Offices" to low bidder meeting all specifications.**

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

2. Recommending bid award for: “Medical Supplies”.

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

3. Requesting approval of contract for: “Medical Supplies”

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

E. CONSTABLES -

1. Approval to appropriate note proceeds for constable cars in the amount of \$ 132,000.00

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

F. HIDALGO COUNTY –

1. Recommending bid award for “Renovations to Hidalgo County Courthouse to construct two (2) new district courtrooms”

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

2. Requesting approval of contract for the “Renovations to Hidalgo County Courthouse to construct two (2) new district courtrooms”

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

G. HIDALGO COUNTY PRECINCT NO. 3 –

1. Requesting approval to appropriate note proceeds for “One (1) New 1999 9-whelled pneumatic Compactor” with the IBC Bank note agreement dated 09/22/99

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

21. Closed Session: (SEE EXHIBIT W)

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to go into Executive Session, as well as the Addendum.

Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss the following:

A. Employment Contract of the Executive Director of the Office of Employment & Training

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session.

22. Open Session: (SEE EXHIBIT W)

A. Employment Contract of the Executive Director of the Office of Employment & Training

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

23. Closed Session:

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

24. Open Session:

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

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

**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 28, 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 Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits: (SEE EXHIBIT X)**
 - A. Discharge Permit – Duke Energy Hidalgo, L.P.**
 - B. City of McAllen**
- 3. Approval of Minutes – January 26, 1999 & February 02, 1999**

**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 28, 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. Vote on 1999 Tax Rate

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

2. Purchasing Department: (SEE EXHIBIT Y)

A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -

- 1. Recommending award of bid to low bidder for: "Weslaco Lateral Drainage Improvements - 10' x 10' Junction Boxes".**

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

- 2. Requesting approval of contract for: "Weslaco Lateral Drainage Improvements - 10' x 10' Junction Boxes".**

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

- 3. Action to authorize eligible employees of TCDRS subdivisions, starting with retirements effective January 31, 2000 to receive a portion of their retirement payment in a lump sum at the time of service retirement (the option does not apply to disability retirements) (SEE EXHIBIT Z)**

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

- 4. Approval of Order Adopting Provisions Authorizing "A Partial Lump Sum Distribution on Service Retirement"**

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

- 5. Approval of Retirement Plan Change Documents or No Change Plan Documents for 2000**

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

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

**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 28, 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:

ADDENDUM

(SEE EXHIBIT AA FOR ALL ADDENDUM ITEMS)

1. Closed Session:

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

A. Eloy Sanchez, et al vs. Hidalgo County, et al – Civil Action No. M-95-083

NO ACTION taken on this item.

2. Open Session:

A. Eloy Sanchez, et al vs. Hidalgo County, et al – Civil Action No. M-95-083

NO ACTION taken on this item.

3. Closed Session:

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

4. Open Session:

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

5. Purchasing Department:

A. Correction on item # 20C (should read Hidalgo County not Hidalgo County Wide Shop):

- **HIDALGO COUNTY – Requesting authority to advertise an RFQ for: "Survey Services"**

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

On motion of Commissioner Rosel, seconded by Commissioner Handy, 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 28th 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.*