

REGULAR MEETING – OCTOBER 12, 1999

BE IT REMEMBERED, that on this 12th day of October, A.D., 1999, there was begun and held a REGULAR MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO.1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JUAN ROSEL	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR 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 **REGULAR MEETING** of the Commissioners' Court will be held on **TUESDAY, OCTOBER 12, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Rosel, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda, with the exception of line item 20.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Library System**
 - B. Sheriff Department**
 - C. Veterans Service (2)**
 - D. Planning Department**
 - E. County Treasurer**
 - F. County Court #4**
 - G. Pct. #3 – Landfill**
 - H. Pct. #3 – Paved/unpaved**
 - I. Health Department – Adm.**
 - J. Health Department – Clinics**
 - K. Health Department – Sanitation (2)**
 - L. Health Department – Title V**
 - M. Health Department – Mobile Clinic**
 - N. Civil Service**
 - O. Personnel Department** – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote of approval.
 - P. County Clerk**
 - Q. County Clerk – Rec. Mgmt.**
- 3. Tax Office: (SEE EXHIBIT B)**
 - A. Approval of tax refund – TransAmerica Real Estate Tax Services - \$ 847.74**
- 4. Approval of Minutes: (SEE EXHIBIT C)**
 - **December 2, 1997**
 - **December 8, 1997**
 - **December 16, 1997**
 - **December 23, 1997**
 - **December 30, 1997**
 - **February 16, 1999**
- 5. Monthly Fee Reports: (SEE EXHIBIT D)**
 - A. County Clerk - \$ 352,008.43 – September 1999**
 - B. District Clerk - \$ 219,509.11 – “ “**
- 6. Planning Department: (SEE EXHIBIT E)**
 - A. Final Plat Approval:**

1. R. Lopez Subdivision – Pct. 2
 2. Minnesota Country Estates – Pct. 3
 3. Sara Subdivision – Pct. 4
- B. Final Plat Approval with Letter of Credit:**
1. Taurus Estates No. 5 – Pct. 3

7. Right of Way – Permits: (SEE EXHIBIT F)

- A. Pct. #3 – Sharyland Water Supply
- B. Pct. #4 – Sharyland Water Supply
- C. Pct. #4 – North Alamo Water Supply

8. Purchasing Department: (SEE EXHIBIT G)

- A. Hidalgo County Adult Probation: Requesting approval of a state maintenance agreement for a Canon Fax 777 with IKON Office Solutions effective 7/7/99 - 7/6/00.
- B. Hidalgo County District Clerk: Requesting approval of a maintenance agreement for seven (7) Olivetti ET116 Typewriters with Southwest Business Machines effective 4/19/99 - 4/18/00

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 12, 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 member of the Court were counted present.

2. Pledge of Allegiance

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

3. Prayer

Larry Rincones lead the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Constable Pct. #4: (SEE EXHIBIT H)

A. Approval of budget amendment - \$ 2,200.00

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

6. District Clerk: (SEE EXHIBIT I)

A. Approval of Agreement between the Office of the Attorney General and Hidalgo County

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

7. Sheriff Department: (SEE EXHIBIT J)

A. Authorization to accept "Troops to Cops" Grant Award in the amount of \$ 57,208.00

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

B. Re-classify slot #139 (vacant) from Response Team Supervisor to Detention Officer

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

C. Set salary - \$ 20,740.23

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

D. Re-classify slot #3 (vacant) from Division Chief to Crime Scene Specialist

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

E. Re-classify slot #10 (vacant) from Lieutenant to create Crime Scene Specialist

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

F. Create a new Secretary III position (slot # 167)

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

G. Set salaries - \$ 31,491.25 (each) Crime Scene Specialists; \$ 16,470.25 Secretary III

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

H. Approval of Local cash match - \$ 10,788.00 (budget amendment) for the TXDOT "EI Protector" Grant and appropriate same (10/01/99-09/30/00)

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

I. Set salary for Investigator

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

8. Elections Department: (SEE EXHIBIT K)

A. Consideration and action for approval of a resolution to adopt a Votronic System for early voting only for the November 02, 1999 Constitutional Amendment Election

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

9. Urban County: (SEE EXHIBIT L)

A. Award of a Contract to Espericueta Construction for Torreon & Levee Street – City of Hidalgo – Street Improvements – Urban County Year 10 (1997)

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

B. Approval of Subrecipient Agreement with Boys and Girls Club of Weslaco, Inc. – City of Weslaco – Youth Services – Urban County Program Year 12 (1999)

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

C. Approval of Subrecipient Agreement with Amigos Del Valle, Inc. – City of Weslaco – Senior Services – Urban County Program Year 12 (1999)

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

D. Approval of Subrecipient Agreement with Planned Parenthood Association of Hidalgo County, Inc. – City of Weslaco – Health Services – Urban County Program Year 12 (1999)

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

E. City of Hidalgo, La Joya and Penitas – HOME Housing Rehabilitation Program – Cancellation of Construction Contract

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

For the record at this time Commissioner Palacios is leaving the Court.

F. City of La Villa – HOME Housing Rehabilitation Program – Construction Contract Award

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

G. Approval of Professional Service Contract with Rodriguez Engineering – Street Improvements Pct. #1 (County Wide) UCP Year 12 (1999)

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

H. City of La Joya – HOME Housing Rehabilitation Program – Construction Contract Award

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

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

A. Action to approve a transfer in the amount of \$ 1,000,000 from Title IIB to Title IIC

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

11. Planning Department: (SEE EXHIBIT N)

A. Preliminary Plat Approval – Cotton Estates Phase III – Pct. #1

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

12. Presentation of Plaque by Nancy C. Brown/Kevin Shann from U.S. Fish & Wildlife (SEE EXHIBIT O)

Presentation made.

13. Presentation by Sofia Hernandez regarding a Local framework for the Texas Small Towns Environment Program (STEP) (SEE EXHIBIT P)

Presentation made.

14. Head Start: (SEE EXHIBIT Q)

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (C) the State of Texas, General Services Commission Cooperative Catalogue Purchasing Program

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

- B. Requesting authority to purchase a maximum of “fourteen (14) classroom computers” from “Hach Associates, Inc.” a (QISV) through the resolution with the State of Texas, under the General Services Commission’s Cooperative Catalogue Purchase Program (total price including shipping: \$66,150.00)**

NO ACTION taken on this item.

- C. Presentation of scoring and Evaluation Grids with ranking for acceptance and approval of Request for Qualifications (RFQ’s) for Disability Services/Mental Health Providers**

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

- D. Requesting authority to finalize Contracts with the following Disability Services/Mental Health Providers:**

A. Disability Services Providers:

- | | |
|---|------------------------------------|
| 1. Just for Kids | 6. Thera-Kids, Inc. |
| 2. Speech Pathology Services, Inc. | 7. McAllen Medical Center |
| 3. Speech Pathology Consulting Services | 8. Aptus Health Care |
| 4. Therapy To Go, Inc. | 9. Easter Seals, Rio Grande Valley |
| 5. Quality Therapy Services, Inc. | |

B. Mental Health Providers:

1. South Texas Consulting
2. George Roper & Associates
3. Linda M. Ramirez
4. Child, Adolescent & Family Counseling
5. Dr. Joseph H. McCoy
6. Loe-Del, Inc.

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items A and B.

15. Pct. #1: (SEE EXHIBIT R)

- A. Consideration and approval of a resolution authorizing Hidalgo County to submit an application to the Lower Rio Grande Valley Development Council (LRGVDC) in cooperation with the Texas Natural Resource Conservation Commission (TNRCC) for the Hidalgo County Solid Waste Enforcement Program**

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

- B. Consideration and approval of a resolution authorizing Hidalgo County to submit an application to the Lower Rio Grande Valley Development Council (LRGVDC) in cooperation with the Texas Natural Resource Conservation Commission (TNRCC) for the Pct. #2 Citizen Collection Station**

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

- C. Appropriation of North Washington Road Special Account Funds (9-030-431-226)**

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

- D. Request approval of Weslaco Sub-Station Construction Application #5 for payment and authorize Auditor to make payment to Reyna Construction**

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

- E. Request approval of Change Order #1 to the Pct. #1 Multi-Purpose Center Construction Contract**

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

16. Pct. #3: (SEE EXHIBIT S)

A. Approval of Interlocal Agreement between Hidalgo County and Drainage District No.1 to provide right-of-way services

NO ACTION taken on this item.

B. Approval to de-obligate certificate of obligation funds appropriated for the Alton Clinic and appropriate the same for the Mission Clinic addition in the amount of \$ 590,000

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

C. Approval to de-obligate \$ 98,280 of the certificate of obligation funds appropriated for improvement to county buildings to satisfy ADA requirements and appropriate the same for the same purpose in the renovation of the existing Mission Clinic building

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

D. Approval to transfer-out \$ 199,912 from the general fund to the Capital Project Fund for the renovation of the existing Mission Clinic building and appropriate the same

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

AYE: Judge Pulido, Commissioners Rosel, Handy and Palacios
NAY: Commissioner Garza

E. Authorize County Auditor to process payment to Thomas Design Group

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

AYE: Judge Pulido, Commissioners Rosel, Handy, and Palacios
NAY: Commissioner Garza

F. Approval of Interlocal Lease Agreement between Hidalgo County and La Joya ISD

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

17. Pct. #4: (SEE EXHIBIT T)

A. Request authorization to accept cost-share funds from Bar II Subdivision (located in Pct. #4)

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

B. Request authorization to rename two county dedicated roads in Bar II Subdivision

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

18. County Judge: (SEE EXHIBIT U)

A. Approval of budget amendment – Public Defenders - \$ 430,000.00

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

B. Discussion and approval to appoint Vera Boda to the MHMR Board

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

C. Approval of Interlocal Cooperation Agreement for On-Site Sewerage Facility Inspections with the cities of McAllen, La Joya, Edcouch & Mission.

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

D. Approval to proclaim the month of October as “Native American Heritage Month” honoring Billy Mills

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

19. Purchasing Department: (SEE EXHIBIT V)

A. HIDALGO COUNTY -

- 1. Requesting approval of a 90 day “short term” contract for “Electrical Services” with Maistro Services & Delta Air Conditioning for “Air Conditioning” through December 31, 1999, under the same rate & the same terms & conditions, not to exceed \$25,000.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. Requesting approval of a modification to existing contract for professional engineering services approved by Commissioner’s Court on June 14, 1999 for “Street Improvements Project” with Salinas & Associates Consulting Engineers & Surveyors.**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Requesting authority to advertise & approval of specifications as attached hereto for: “Three (3) 1995 or newer Motorgraders” and “One (1) New 4 Wheel Drive Rubber Tired Loader.”**

NO ACTION taken on this item.

- 2. Requesting approval to exercise the sixty (60) day grace period under current contract with Discount Oils, Lubricants & Fuels, Inc. for “Gasoline, On & Off Highway Diesel Fuel Products” so as to not have a lapse in service with complete review and modifications of present specifications and allow the bid process to be completed.**

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 services/engineering services in connection with the “Goodwin Road Improvements Project” for Precinct No. 3.**

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

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

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

5. Requesting authority for exemption from the competitive bidding requirements under the Texas Local Government Code § 262.024 (A)(C) for a Personal Service from Mr. Rafael Becerra, Jr. for survey staking of all roads pertaining to the Madero Paving Project.

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

6. Requesting approval of a Personal Service Contract with Mr. Rafael Becerra, Jr. for surveying and staking of all roads pertaining to the Madero Paving Project.

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

D. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Recommending bid award to low bidder for "Air-Conditioning Service & Repairs."

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

2. Requesting approval of contract to low bidder for "Air Conditioning Service & Repairs."

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

3. Recommending bid award to sole bidder for "Electrical Service & Repairs."

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

4. Requesting approval of contract to sole bidder for "Electrical Service & Repairs."

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

5. Discussion and possible action to approve a "short term" contract of 90 to 120-day period with present vendor for "Vending Machine Services."

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

6. Requesting approval of a repair contract with Montgomery Kone for the removal of the existing safety edge for Echo, Bravo and Charlie elevator.

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

E. HIDALGO COUNTY TAX OFFICE -

1. Requesting approval of modification to existing contract to include new Tax Office substations in Mission, Texas.

NO ACTION taken on this item.

On motion of Commissioner Rosel, seconded by Commissioner Handy, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, OCTOBER 12, 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 Handy, 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:**
 - December 2, 1997**
 - December 8, 1997**
 - December 16, 1997**
 - December 23, 1997**
 - December 30, 1997**
 - February 16, 1999**

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, OCTOBER 12, 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. Requesting exemption from competitive bidding requirements for professional services/engineering services with Sigler, Winston, Greenwood & Associates, Inc. – services related to control structure for Business 83 Lateral**

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

- 2. Requesting approval of a professional engineering service contract with Sigler, Winston, Greenwood & Associates, Inc.**

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

- 3. Approval of Interlocal Agreement between Hidalgo County and Drainage District No.1 to provide right-of-way services**

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Rosel, 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 12, 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

1. Pct #1:

A. Approval to transfer funds from General Fund to Solid Waste Enforcement Program and appropriate same

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

2. Pct. #3:

A. Acceptance of Godfrey Garza as Drainage District #1 Appointment to Right of Way Director under Interlocal Agreement

NO ACTION taken on this item.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, OCTOBER 12, 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
ADDENDUM**

- 1. Pct. #3:**
 - A. Appointment of Godfrey Garza to act as Right of Way Director under Interlocal Agreement**
 - B. Appropriate \$ 20,000 increase in annual compensation to Drainage District Manager for acting as Right of Way Director under Interlocal Agreement so long as Interlocal Agreement is in effect and funded**

NO ACTION taken on these items.

**COUNTY OF HIDALGO
JOSE ELOY PULIDO
COUNTY JUDGE**

NOTICE is here by given in accordance with Chapter 551. Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 12, 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

1. Purchasing Department:

A. Requesting authority to rescind the "Hauling of Road Materials" bid to Universal Trucking for Hidalgo County Precinct No. 1

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

B. Recommending bid award for "Hauling of Road Materials" to second low bidder.

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

C. Requesting approval of contract for "Hauling of Road Materials" to second low bidder.

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

**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 12th day of October, 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.*