

SPECIAL MEETING – NOVEMBER 2, 1999

BE IT REMEMBERED, that on this 02nd day of November, A.D., 1999, there was begun and held a SPECIAL MEETING of the Honorable Commissioners' Court of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE SYLVIA HANDY	COMMISSIONER, PRECINCT NO.1
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JUAN ROSEL	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR GARZA	COMMISSIONER, PRECINCT NO.4

and **J.D. SALINAS, COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**JOSÉ ELOY PULIDO
HIDALGO COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, NOVEMBER 02, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of line items 2N, 2O, 2X and 2DD.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **HIDTA Task Force**
 - B. **Court of Appeals**
 - C. **Planning Department**
 - D. **WIC**
 - E. **County Judge**
 - F. **275th District Court**
 - G. **Youth Village**
 - H. **J.P. Pct. #1, Pl.2**
 - I. **Pct. #1 – Parks (2)**
 - J. **Pct. #2 – Paved/unpaved**
 - K. **Pct. #2 – Parks**
 - L. **Pct. #2 – County Wide Shop**
 - M. **Health Department – Clinics**
 - N. **Health Department – Mobile Clinic – NO ACTION taken on this item.**
 - O. **Health Department – Adm. – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.**
 - P. **Health Department – Title V**
 - Q. **Impact Court**
 - R. **Auxiliary Court**
 - S. **Pct. #3 – Landfill**
 - T. **Pct. #3 – Paved/unpaved**
 - U. **Pct. #3 – Parks**
 - V. **Pct. #3 – Adm.**
 - W. **Sheriff Department – Jail**
 - X. **Constable Pct. #4 – Correction made, on motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.**
 - Y. **Historical Commission**
 - Z. **Sheriff's Auto Theft Task Force Grant**
 - AA. **Library System**
 - BB. **Personnel Department**
 - CC. **Pct. #4 – Landfill**
 - DD. **Pct. #4 – Adm. – Correction made, on motion of Commissioner Garza, seconded by Commissioner Rosel the Court made a UNANIMOUS vote of approval.**
 - EE. **Pct. #4 – Paved/unpaved**
3. **Right of Way – Permits: (SEE EXHIBIT B)**

- A. Pct. #2 – North Alamo Water Supply
- B. Pct. #3 – Coral Mexico Pipeline, LLC
- C. Pct. #4 – Southwestern Bell Telephone
- D. Pct. #4 – Coral Mexico Pipeline, LLC. – San Salvador Del Tule Grant & Monte Cristo
- E. Pct. #4 – Coral Mexico Pipeline, LLC. – FM 490 at Santa Anita
- F. Pct. #4 – North Alamo Water Supply

4. **Planning Department:** (SEE EXHIBIT C)

A. **Final with Letter of Credit:**

- 1. **Mayan Subdivision Phase I – Pct. #1**

5. **Urban County:** (SEE EXHIBIT D)

- A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (4 families)**

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

- A. **Hidalgo County J. P. Pct. No. 2 Pl. No. 2 - Requesting approval of “lease” purchase agreement for one (1) Canon NP6521 copy machine utilizing The State of Texas G.S.C. purchase awarded contract dated February 1, 1998 thru January 31, 2000.**
- B. **Hidalgo County District Clerk’s Office - Requesting approval of a maintenance agreement for seven (7) Olivetti ET-116 typewriters with Southwest Business Machines effective 4/19/99 to 4/18/00.**

7. **Approval of Minutes:** (SEE EXHIBIT F)

- A. **March 3rd, 9th, 13th, 17th, 24th, 31st, 1998**
- B. **March 8, 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 Commissioners' Court will be held on TUESDAY, NOVEMBER 02, 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

At this time Judge Pulido call on June Brann to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

June Brann lead the Court and Audience in Prayer.

4. Open Forum

Dee Trevino made a presentation on unpaid services provided by her husband for the Hidalgo County indigent health care program.

5. County Extension Service: (SEE EXHIBIT G)

A. Introduction of County Extension Agent – Agriculture Assistant – Issac Rodriguez

Introduction made.

6. District Clerk: (SEE EXHIBIT H)

A. Approval to create four (4) positions

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

B. Set Salaries

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

C. Approval of budget amendment - \$ 19,609.00

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

7. County Court #2: (SEE EXHIBIT I)

A. Budget Amendment - \$ 3,000.00

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

8. County Court #4: (SEE EXHIBIT J)
A. Budget Amendment - \$ 3,000.00

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

9. J.P. Pct. #2, Pl. 1: (SEE EXHIBIT K)
A. Budget Amendment - \$ 665.00

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

10. Constable Pct. #5: (SEE EXHIBIT L)
A. Budget Amendment - \$ 2,500.00

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

11. County Auditor: (SEE EXHIBIT M)

A. Approval to raise the 1999 salary for the Auditor's Computer Division Manager (position #24) from \$36,330.00 to \$40,000.00

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

B. Approval to fill the vacancy of the Auditors' Computer Division Manager immediately

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

C. Approval of a budget amendment to increase insurance line item #07 for all County Departments - \$438,098.38 due to increase in health insurance premiums in 1999

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

12. Right of Way: (SEE EXHIBIT N)

A. Requesting exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering, Inc., services related to "I" Road Project

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

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

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

C. Requesting approval to enter into a reimbursement agreement with Texas Eastern Transmission Corporation (TETCO) on Dicker/Jackson Road Project – Utility adjustment estimated cost \$15,700.00

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

13. Office of Employment & Training: (SEE EXHIBIT O)

A. Action to develop and submit a Proposal for Operation of Workforce Centers in Hidalgo and Willacy Counties to the Lower Rio Grande Valley Workforce Development Board

NO ACTION taken on this item.

14. Sheriff Department: (SEE EXHIBIT P)

A. Approval to appropriate monies received on seizure award – Acct. #9-104-421-100.68

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

15. Palmer Drug Abuse: (SEE EXHIBIT Q)

A. Request for confiscated funds

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

CORRECTED PAGE

16. Urban County: (SEE EXHIBIT R)

A. Approval of budget and program amendments – City of Edcouch – UC Years 8, 9, 10 11 & 12 (1995-1999)

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

B. Approval of budget amendment – Pct. #3 – UC Year 12 (1999)

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

C. Approval of a construction contract with S & G Paving Company – City of Edcouch – street improvements – UC Years 9 & 11 (1996 & 1998)

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

D. Construction Contract Award with River Valley Construction – 1998 Colonia Construction Grant #718075 Sanitary Sewer Improvements / Linda Vista Subdivision

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

E. Approval of construction Contract with Mission Paving Company, Inc. – City of Elsa – Street Improvements – UC Years 11 & 12 (1998 & 1999)

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

F. Approval of a Professional Services Contract with Hinojosa Engineering, Inc. – Pct. #3 – street improvements – UC Year 12 (1999)

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

G. HOME – Quotes for Title Investigation Services

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

H. Presentation on schematics of the San Carlos Community Center and the Head Start Center

Presentation item only.

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

A. Authorization to create one new Tire Repair/Maintenance position in Paved/unpaved and set salary for same

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

18. County Judge: (SEE EXHIBIT T)

A. Proclamation – “Keep Justice Alive” Week

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

B. Selection of Appraisal District Board of Directors for 2000-2001

INAUDIBLE

19. Purchasing Department: (SEE EXHIBIT U)

A. HIDALGO COUNTY -

- 1. Discussion and possible action on Adult Detention Facility and Law Enforcement Center Project or current Hidalgo County Jail.**

INAUDIBLE

- 2. Discussion and possible action on nomination from Precinct No. 2 and final approval of member for “Evaluation Committee” for: Adult Detention Facility and Law Enforcement Center Project.**

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

- 3. Discussion and possible action on ranking of Architectural firms after presentation to Commissioners’ Court (at Workshop held on October 26, 1999 at 2:00 p.m.) submitting Statements of Qualifications in response to County’s RFQ for Consulting Architect Services in connection with the construction of a County Law Enforcement Center and Adult Detention Facility (County Jail) Project for Hidalgo County.**

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

- 4. Requesting authority to negotiate a final contract with a ranked firm for approval by Commissioners’ Court.**

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

- 5. Discussion and action on contract negotiation directives or points with Architectural firms.**

NO ACTION taken on this item.

- 6. Recommending bid award for “Reinforced Concrete, Polyethylene & Heavy Wall Concrete Pipes” to multiple vendors.**

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

- 7. Requesting approval of contract for “Reinforced Concrete, Polyethylene & Heavy Wall Concrete Pipes” with multiple vendors.**

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

8. **Requesting authority to re-advertise “Pipes” Project - (Corrugated Polyvinyl Chloride (PVC) Storm Sewer & Corrugated Steel Storm Sewer Pipes) due to no bids received for this line item.**

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

9. **Requesting numerous pieces of equipment and twenty three (23) vehicles for various departments be declared surplus.**

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

10. **Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (C), (‘a state agency of this state’)**

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

11. **Requesting authority for the 389th & 398th State District Courts, Computer Department, Juvenile Master Court, and County Clerk to purchase computer hardware and peripherals from Dell Marketing L. P., a QISV vendor, through the State of Texas, General Services Commission, Catalogue Purchasing Program.**

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

12. **Requesting authority for County Clerk to purchase Microsoft Office 2000 Professional Licenses from Department of Information Resources, (‘a state agency of this state’)**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Acceptance of claims from Hi-Lo Sales for the hauling of road materials for Hidalgo County Precinct No. 1 (Note: Said claims cannot be paid under existing “Hauling Contract” with vendor since invoices indicate vehicles used for hauling are not owned by Contractor.**

NO ACTION taken on this item.

2. **Authorization for Auditor to process payment for said claims to Hi-Lo Sales hauling of road materials for Hidalgo County Precinct No. 1 in the amount of \$41,258.03.**

NO ACTION taken on this item.

3. **Discussion and possible action on County’s Specifications and Requirements dealing with sub-contracting of hauling by an awarded vendor.**

INAUDIBLE

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise & approval of specifications as attached hereto for “Three (3) 1995 or Newer Motorgraders.”**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to advertise and approval of specifications as attached hereto for “Hauling Services of Soil.”**

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

E. HIDALGO COUNTY ADULT PROBATION -

1. **Requesting approval of application and certificate for payment for Hidalgo County Restitution Center from:**
 - a.) **Mr. George A. Garcia, Architect-\$2,794.00**
 - b.) **American Contracting USA-Contractor-\$9,990.00**

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

2. **Authorization for Auditor to pay:**
 - a.) **Mr. George A. Garcia, Architect-\$2,794.00**
 - b.) **American Contracting USA-Contractor-\$9,990.00**

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

F. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Requesting exemption from competitive bidding requirements for Professional Services/Medical Services with Dr. Richard Barrera.**

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

2. **Requesting approval of contract for Professional Services/Medical Services with Dr. Richard Barrera.**

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

G. HIDALGO COUNTY LIBRARY SYSTEM -

1. **Requesting approval to exercise the one (1) year lease (as provided by contract) extension of contract with Professional Plaza in McAllen for Hidalgo County Library System.**

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

H. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting approval to exercise the one (1) year extension of the Interlocal Agreement between Frio County and Hidalgo County regarding Housing of Hidalgo County prisoners in the Frio County Jail as provided in Article**

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

2. **Requesting approval of modification to existing contract with - Alcócer & Associates Design Consulting (AADC) to include engineering fees of \$2,400.00, in order to complete balance of vestibules to be constructed.**

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

3. Requesting authority to advertise for “Remodeling of existing cells into vestibules at Charlie and Delta Sectors.”

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

I. HIDALGO COUNTY YOUTH VILLAGE DEPARTMENT -

1. Requesting miscellaneous missing equipment be removed from inventory list.

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

20. Pct. #3: (SEE EXHIBIT V)

A. Consider and approve Letter of Agreement between County of Hidalgo and Mission Hospital

INAUDIBLE

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

21. 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.

22. Open Session:

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

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

23. Closed Session:

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

NO ACTION taken on this item.

24. 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 Garza, 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 SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, NOVEMBER 02, 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 Garza, seconded by Commissioner Palacios, 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. Line item transfers**
- 3. Approval of Minutes:**
 - A. March 3rd, 9th, 13th, 17th, 24th, 31st, 1998**
 - B. March 8, 1999**

On motion of Commissioner Garza, seconded by Commissioner Palacios 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 Commissioners' Court will be held on TUESDAY, NOVEMBER 02, 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. Human Services:

- A. Request consideration of advanced payment for unpaid hospital bills incurred by McAllen Medical Center and Edinburg Regional Medical Center in the amount of \$ 1,000,000 for McAllen Medical Center and \$100,000 for Edinburg Regional Medical Center**

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

- B. Request for line item transfer from obj. 82 to obj. 05 in the amount of \$ 5,000**

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

- C. Request authorization to hire two (2) temporary clerks to assist in the processing of back logged bills**

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

- D. Set salary at \$ 6.25 hour**

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

2. County Auditor:

- A. Approval to create an accounts payable clerk position**

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

- B. Set salary - \$ 20,000**

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

- C. Approval of budget amendment**

NO ACTION taken on this item.

**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 02nd day of November, 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.*