

**SPECIAL MEETING – NOVEMBER 16, 1999**

BE IT REMEMBERED, that on this 16<sup>th</sup> 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-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, NOVEMBER 16, 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:**

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 exception to the following:

Line item # 2/B  
Line item # 2/G  
Line item # 2/V

**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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **County Court #4**
  - B. **Historical Commission (2)** – On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to take NO ACTION on this item.
  - C. **Library System**
  - D. **Youth Village**
  - E. **J.P. Pct. #2, Pl. 1**
  - F. **Auxiliary Court**
  - G. **Pct. #4 – Landfill** - On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to taken NO ACTION on this item.
  - H. **Pct. #4 – Paved/unpaved**
  - I. **Health Department – Sanitation**
  - J. **Health Department – TB Elimination**
  - K. **Health Department – Adm.**
  - L. **Constable Pct. #3**
  - M. **District Clerk**
  - N. **District Clerk – Records Mgmt.**
  - O. **Elections Department**
  - P. **County Judge**
  - Q. **Courthouse Security**
  - R. **Pct. #3 – Paved/unpaved**
  - S. **Pct. #3 – Parks**
  - T. **Pct. #2 – Paved/unpaved** – On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to take NO ACTION on this item.
  - U. **Planning Department**
  - V. **Rural Fire Fighting**

**3. Monthly Fee Reports – September 1999: (SEE EXHIBIT B)**

A. J.P. Salazar	\$ 21,848.89
B. J.P. Espinoza	56,273.75
C. J.P. Morales	21,314.73
D. J.P. Ochoa	51,301.55
E. J.P. Saenz	14,680.02
F. J.P. Trevino	28,169.39
G. J.P. Corpus	13,334.10
H. J.P. Martinez	17,255.40
I. J.P. Jackson	20,618.05
J. Law Library	3,200.50
K. Sheriff Escalon	96,852.58
L. Anzalduas Park	2,824.00
M. Swimming Pool	No Activity
N. Constable Aguirre	840.00
O. Constable Alaniz	660.00
P. Constable Pena	2,710.00
Q. Constable Cerda	730.00
R. Constable Bazan	50.00

**4. Right of Way – Permits: (SEE EXHIBIT C)**

- A. Pct. #3 – Coastal Oil & Gas USA, L.P. – FM 681 on 14 Mile (water line)
- B. Pct. #3 – Coastal Oil & Gas USA, L.P. – FM 681 on 14 Mile (gas line)
- C. Pct. #4 – Southwestern Bell – Terrace Dr. north of State Hwy. 107
- D. Pct. #4 – North Alamo Water Supply – FM 1423 & Mile 19N
- E. Pct. #4 – North Alamo Water Supply – Jasman Rd. & Pinkston
- F. Pct. #4 – North Alamo Water Supply – FM 1925 & 3<sup>rd</sup> Street

**5. Monthly Fee Report – October 1999: (SEE EXHIBIT D)**

- A. County Clerk \$ 231,090.42

**6. Urban County: (SEE EXHIBIT E)**

- A. HOME/Homeowner Occupied Housing Rehab Application Cancellation (1 Family)
- B. City of Edcouch – HOME/Homeowner Occupied Rehab Application

**7. Approval of Minutes:**

- A. May 5, 1998
- B. May 11, 1998
- C. May 19, 1998
- D. March 23, 1999

**8. Purchasing Department: (SEE EXHIBIT F)**

**A. Hidalgo County Fire Marshal's Office:**

- 1. Requesting exemption from competitive bidding requirements under the Texas Local Government Code, Section 262.024 (C), ('a state agency of the state')
- 2. Requesting authority to purchase a computer and peripherals from Dell Marketing, L.P., a QISV (qualified information systems vendor), through the State of Texas. General Services Commission's, Catalogue Purchasing Program in the amount of \$1,326.00 which includes equipment, peripherals and a three (3) year warranty and a one (1) year next business day on-site service warranty.

**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 16, 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 called on Roxanne Lerma to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Roxanne Lerma led the Court in prayer.

**4. Open Forum**

No presentations were made under the Open Forum.

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

**A. Budget Amendment - \$ 2,600.00**

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

**6. County Courts #1, 2 & 4: (SEE EXHIBIT H)**

**A. Budget Amendment - \$ 1,721.42**

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

**7. Constable Pct. #4: (SEE EXHIBIT I)**

**A. Budget Amendment - \$ 1,083.00**

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

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

**A. Approval and authorization to pay longevity incurred in 1998 for four (4) employees**

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

**B. Approval to extend the closing date of the COPS More '98 Grant until November 30, 2000**

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

**C. Budget amendment - \$ 30,000.00**

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

**D. Approval and authorization to re-classify slot #116 (vacant) from Identification Technician to Administrative Assistant**

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

**9. Human Services: (SEE EXHIBIT K)**

**A. Approval to appropriate \$ 1,647,955.23 in General fund to transfer out to the Indigent Health Care Fund No. 170 and appropriate same**

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

**10. Urban County: (SEE EXHIBIT L)**

**A. Approval of a Subrecipient Agreement with Amigos del Valle, Inc. – Pct. #3 – Senior Services – UCP Yr. 12 (1999)**

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

**B. Approval of Subrecipient Agreement with Options Inc, - Pct. #3 – Handicapped Services – UCP Yr. 12 (1999)**

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

**C. Approval of Subrecipient Agreement with Amigos del Valle, Inc. – Pct. #2 – Senior Services UCP Yr. 12 (1999)**

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

**D. Approval of Subrecipient Agreement with Amigos del Valle, Inc. – City of Elsa – Senior Services UCP Yr. 12 (1999)**

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

**E. Approval of Change Order #1 & #2 for Mission Paving Co., Inc. – Pct. #4 – Street Improvements – UCP Yr. 11 (1998)**

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

**F. Approval of a Budget and Program Amendment for the City of Donna – UCP Year 11 (1998)**

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

**G. Approval of a Budget and Program Amendment – City of La Joya – UCP Year 10 (1997)**

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

**H. City of Elsa – HOME Housing Rehabilitation Program Construction Contract**

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

**I. City of Granjeno – HOME/CDBG Housing Rehabilitation Change Order (1 Family)**

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

**11. Planning Department: (SEE EXHIBIT M)**

**A. Consideration and approval of a variance request for water meters & sewer tap deposits:**

**1. Greener Pastures Mobile Home Subdivision – Pct. 1**

NO ACTION taken on this item.

**B. Consideration for Final Plat Approval:**

**1. Greener Pastures Mobile Home Subdivision – Pct. 1**

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

**C. Approval of reclassification of job titles to reflect proper duties and responsibilities**

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

**12. Law Library: (SEE EXHIBIT N)**

**A. Request for increase in the amount of court costs imposed for the support of the Hidalgo County Law Library from \$ 20.00 to \$ 35.00 per case filed**

NO ACTION taken on this item.

**13. Right of Way: (SEE EXHIBIT O)**

**A. Authorization to appropriate funds received from City of McAllen for Jackson Road in the amount of \$64,146.70 – Jackson Road Irrigation Line Relocation**

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

**14. County Judge: (SEE EXHIBIT P)**

**A. Approval of Letter of Intent – Dallas Cowboys Football Club Sharyland Plantation Training Facility**

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

**B. Appropriation of funds – Palmer Drug Abuse**

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

**C. Approval of Agreement between Palmer Drug Abuse & the County of Hidalgo**

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

**D. Appointment of members to County Indigent Health Care Administration Committee – the goal which is to make more efficient and cost effective the function and administration of the Human Services Department**

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

**E. Approval of recommendation of Right of Way Committee to select Right of Way Director**

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

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

**15. Fire Marshal: (SEE EXHIBIT Q)**

**A. Approval to “swear in” Fire Marshal for Hidalgo County**

At this time Judge Jose Eloy Pulido swore in Orlando Garcia as Fire Marshall of Hidalgo County.

**B. Approval of Bond for Fire Marshal**

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

**C. Authorize purchase of mobile phone for Hidalgo County Fire Marshal**

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

**16. Pct. #2: (SEE EXHIBIT R)**

**A. Amendment to Hidalgo County Pct. #2 “Agreement for Professional Services – Engineering Services”**

NO ACTION taken on this item.

**B. Authorization of approval to upgrade slot #4 (vacant) – from \$ 28,940.63 to \$ 33,000.00 & set salary**

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

**C. Rescind action of Commissioners Court of item #1 on Addendum on October 26, 1999**

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

**D. Approval of Urban County Allocation Plan for years 2000-2002**

NO ACTION taken on this item.

**E. Authorization for Auditor to process payment for Ramiro Gutierrez Engineering Corporation in the amount of \$ 13,323.18**

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

**17. Pct. #3: (SEE EXHIBIT S)**

**A. Approval of Budget Amendment from 1998 fund balance into Pct. #3 Paved/unpaved Roads & appropriation of same**

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

**B. Approval of Interlocal Agreement between the County of Hidalgo and Texas A & M University**

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

**18. Pct. #4: (SEE EXHIBIT T)**

**A. Authorization to accept cost-share funds from Hoehn Subdivision, Davis, Curry & Edinburg Acres – (all located in Pct. #4)**

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

**19. Computer Department: (SEE EXHIBIT U)**

**A. Approval of Budget Amendment in the amount of \$ 30,000 to prepare the County of Hidalgo for the Year 2000 rollover (includes hardware, software & cabling)**

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

**20. Purchasing Department: (SEE EXHIBIT V)**

**A. HIDALGO COUNTY -**

**1. Discussion and action of present Hidalgo County Jail and/or new Adult Detention Facility and Law Enforcement Center Project.**

DISCUSSION ONLY.

**2. Requesting approval of a contract with Reynaldo Vargas, Architect, Inc., dba, V-A Architecture 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 Palacios, the Court made a UNANIMOUS vote of approval.

**3. Requesting approval of Invoice For Services No. 3 and Application and Certificate For Payment No. 1 for improvements to the Hidalgo County Courthouse for the construction of two (2) state district courtrooms from:**

<b>a.) George A. García, Architect:</b>	<b>\$ 1,800.00</b>
<b>b.) JDS Construction:</b>	<b>\$19,403.75</b>

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

**4. Requesting authority for Auditor to pay:**

<b>a.) George A. García, Architect:</b>	<b>\$ 1,800.00</b>
<b>b.) JDS Construction:</b>	<b>\$19,403.75</b>

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

**5. Requesting authority to advertise & approval of specifications as attached hereto for “Catalogue Office Supplies, Office Equipment & Office Furniture.”**

On motion of Commissioner Rosel, seconded by Commissioner Garza, 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.**

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

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

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

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a vote of approval. Specific motions are as follow:

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

- 3. Requesting approval to exercise the one (1) year (as provided by lease agreement) extension of lease of property described as all of East 4.32 acres of Lot Nine (9) Block 67, Capisallo District Subdivision, for the use as a transfer station for Precinct No. 1 (Citizens Collection Station).**

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

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

- 1. Requesting approval of Statement of Services No. 2 for architectural services in connection with the renovation and construction of Hidalgo County Health Clinic No. 2 in Mission, Tx from: Thomas Design Group in the amount of \$12,688.45.**

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

- 2. Requesting authority for Auditor to pay said Statements of Services No. 2 to Thomas Design Group in the amount of \$12,688.45.**

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

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

- 1. Requesting authority to advertise for "Truck Mounted Spray Injection Type Asphalt Patcher (Pothole Patcher)."**

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

**E. HIDALGO COUNTY- DISTRICT ATTORNEY'S OFFICE -**

- 1. Requesting numerous pieces of miscellaneous equipment and fifteen (15) seized vehicles to be declared surplus.**

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

**F. HIDALGO COUNTY- D.P.S. -**

- 1. Requesting approval of a claim from Telcom Equipment, Inc. and/or NEC America, Inc. for a telephone system with a warranty included in quoted price for: DPS office in Weslaco, Texas in the amount of \$6,874.31.**

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

- 2. Requesting authority for Auditor to pay said claim to Telcom Equipment, Inc. and/or NEC America, Inc. in the amount of \$6,874.31.**

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

**G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

- 1. Requesting authority to advertise and approval of specifications as attached hereto for "Computer/Radio Mounting System for Marked and Un-Marked Vehicles."**

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

- 2. Requesting numerous pieces of miscellaneous equipment and one (1) county vehicle be declared surplus.**

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

- 3. Requesting approval to exercise the one (1) year (as provided by contract) extension of contract for Inmate Telephones with Conversant Technologies**

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

**H. HIDALGO COUNTY WIC PROGRAM –**

- 1. Requesting authority to advertise & approval of specifications for "Preparation of 2 sites for Modular Clinics located in McAllen & Progreso"**

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

**I. HIDALGO COUNTY –**

- 1. Discussion and action on "Parking Garage Project" and approval of preliminary schematic design**

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

- 2. Approval of modification or to present Interlocal Agreement with Texas Municipal League Group Benefits Risk Pool (TML) and a TPA (Third Party Administration) Agreement for services related to additional suspense/run-off claims from the County's prior self-insured plan – Rate for processing said claims would not exceed \$ 10.00 per claim**

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

**HIDALGO COUNTY PCT. #2 –**

- a. Recommending award of bid to sole bidder for: Hidalgo County Pct. #2 – “Landfill Access”**
- b. Requesting approval of contract for: Hidalgo County Pct. #2 – “Landfill Access”**

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

**21. Pct. #1: (SEE EXHIBIT W)**

- A. Approval of payment to TEDSI for the Mile 2 West Project Engineering and authorize Auditor to make payment**

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

- B. Approval of Application #3 for construction of the Elsa Health Clinic/JP Facility and authorize Auditor to make payment to Rio Valley Construction**

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

- C. Approval to appropriate \$ 10,647.21 for Architectural & Engineering Services to Thomas Design Group and Geotechnical Services to Raba-Kistner for the Elsa Health Clinic/Justice of the Peace Facility & authorize Auditor to make payment to Raba-Kistner, Inc.**

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

**22. Closed Session: (SEE EXHIBIT X)**

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

**Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 and 551.072 to discuss the following:**

- A. Garza vs. Hidalgo County Water Development Board, et. al. – C-094-97-C & C-094-97-C-1**

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

**23. Open Session: (SEE EXHIBIT X)**

- A. Garza vs. Hidalgo County Water Development Board, et. al. – C-094-97-C & C-094-97-C-1**

NO ACTION taken on this item.

**24. Closed Session:**

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

NO ACTION taken on this item.

**25. 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 Palacios, the Court made a UNANIMOUS vote that the Regular Agenda be ADJOURNED.

**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 16, 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 Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote that all items listed under the Consent Agenda be approved.

**DRAINAGE DISTRICT**

- 1. Approval of check register and payment of claims and bills - County Auditor  
(SEE EXHIBIT Y)**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote that this Commissioners' Court Meeting be adjourned.

**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 16<sup>th</sup> 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 14 day of  
November, 2000.*