

REGULAR MEETING – FEBRUARY 14, 2000

BE IT REMEMBERED, that on this 14th day of February, A.D., 2000, 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 L. GARZA, JR.	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 REGULAR MEETING of the Commissioners' Court will be held on MONDAY, FEBRUARY 14, 2000, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with exception to the following:

Line item # 2/J

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

2. Line item transfers: (SEE EXHIBIT A)

- A. Courthouse Parking Lot**
- B. COPS More 98 Grant**
- C. Constable Pct. #1**
- D. County Extension**
- E. Criminal Auxiliary Court**
- F. Health Department – Sanitation**
- G. Health Department – Clinics**
- H. Health Department – Adm.**
- I. Pct. #1 – Parks**

J. Pct. #3 – Parks – On motion of Commissioner Rosel, seconded by Commissioner Handy, the Court made a UNANIMOUS vote approve this item, with appropriate corrections being made as necessary.

- K. Pct. #3 – Paved/unpaved**
- L. Pct. #3 – Landfill**
- M. Pct. #4 – Landfill**
- N. Library System**

3. Planning Department: (SEE EXHIBIT B)

A. Approval of the following Certificates:

- **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
- **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
- **Certificates of Water Service Availability under Local Government Code Section (c)(2)**

4. **Monthly Fee Reports – December 1999:** (SEE EXHIBIT C)

A. J.P. Salazar	\$ 16,020.17
B. J.P. Espinoza	\$ 20,150.14
C. J.P. Morales	\$ 14,869.09
D. J.P. Ochoa	\$ 18,677.98
E. J.P. Saenz	\$ 14,132.53
F. J.P. Trevino	\$ 30,834.45
G. J.P. Corpus	\$ 8,299.65
H. J.P. Martinez	\$ 17,758.78
I. J.P. Jackson	\$ 16,665.50
J. Law Library	\$ 4,060.95
K. Sheriff Escalon	\$ 52,402.26
L. Anzalduas Park	\$ 500.00
M. Constable Aguirre	\$ 2,100.00
N. Constable Alaniz	\$ 890.00
O. Constable Pena	\$ 2,955.00
P. Constable Cerda	\$ 392.00
Q. Constable Bazan	\$ 100.00

5. **Monthly Fee Reports – January 2000:** (SEE EXHIBIT D)

A. District Clerk	\$179,843.92
B. County Clerk	\$334,068.37

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

- A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (5 families)**

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

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

1. Requesting approval of a lease fee for 2-way radios with Mobile Relays. Total amount not to exceed \$1,572.00 per year.

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

1. Requesting approval of a lease fee for 2-way radios with Mobile Relays. Total amount not to exceed \$4,104.00 per year.

C. **HIDALGO COUNTY AUDITOR -**

1. Requesting approval of a maintenance agreement for a Minolta copier with Jones & Cook for \$1,724.00 per year effective 4/9/00 to 4/8/01.

D. **HIDALGO COUNTY CLERKS -**

1. Requesting approval of a maintenance agreement for a time clock Lathem OMCII with Jones & Cook Stationers for \$157.50 per year effective 1/1/00 to 12/31/01.
2. Requesting approval of a maintenance agreement for two (2) Advocate V Transcriber LCT5D with Lanier Worldwide, Inc. for \$683.00 per year effective 2/1/00 to 12/31/01.

E. **HIDALGO COUNTY HUMAN SERVICES -**

1. Requesting approval of a service contract for one (1) Copystar 2054 Copier with Copy Data Valleywide for \$400.00 per week effective 2/24/00 to 2/23/01.

F. **HIDALGO COUNTY TAX OFFICE -**

1. Requesting approval of a service agreement contract for one (1) shredder 1656S from National Service Department for \$527.00 per year effective 03/20/00 to 03/19/01.
2. Requesting approval of a service agreement for Bank Vault Equipment (agreement #3536) with Smith Banc Equipment, Inc. for \$396.00 per year effective 02/01/00 to 01/31/01.

**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 MONDAY, FEBRUARY 14, 2000 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

Judge Pulido called on Eva Jackson to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

At this time Eva Jackson joined the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

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

A. Budget amendment – Investigation Fund Acct.

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

6. Head Start: (SEE EXHIBIT H)

A. Requesting approval to advertise a Request for Qualifications (RFQ) for a Grant Writer for Early Head Start

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

7. Urban County: (SEE EXHIBIT I)

A. City of Alton – Approval of a Program Amendment for Year 12, 1999 – Water & Sewer Improvements

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

B. City of Mercedes – HOME Housing Rehabilitation Program – Construction Award

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

C. City of Edcouch – HOME/CDBG Housing Rehabilitation Change Order (1 Family)

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

- D. Public Hearing considering the passage of an Order designation as a reinvestment zone property within the unincorporated areas of Hidalgo County in particular: Being a 6.656 acre tract of land out of Porcion No. 60, Hidalgo County, Texas, and being a part of Lot 48, John H. Shary Subdivision, as recorded in Volume 1, Page 17, Map Records Hidalgo County, Texas (M.R.H.C.T.)**

At this time Judge Pulido opened the Public Hearing to discuss this issue. As no one brought forth any concerns or discussion for this Public Hearing, it was then closed, and the meeting continued with the next item.

- E. Approval of an order designating certain real property within the unincorporated areas of Hidalgo County as Reinvestment Zone, more particularly: Being a 6.656 acre tract of land out of Porcion No. 60, Hidalgo County, Texas, and being a part of Lot 48, John H. Shary Subdivision, as recorded in Volume 1, Page 17, Map Records Hidalgo County, Texas (M.R.H.C.T.)**

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

- F. Approval of an agreement between County of Hidalgo and Ridge Sharyland Partners V, L.P. (Lessor) and Progressive Molded Products, Inc. c/o Progressive Moulded Products Ltd. (Lessee) granting tax abatement in accordance with the Guidelines and Criteria adopted, March 31, 1998**

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

- G. Approval of a Resolution for Rio Grande Valley Empowerment Zone Application**

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

8. Sheriff Department: (SEE EXHIBIT J)

- A. Approval to appropriate the December 31, 1999 fund balance (unreserved) in the Sheriff's Inv. Fund 104**

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

- B. Discussion and approval to purchase 25 new police vehicles:**

Option I - \$ 604,701.41

Option II - \$ 680,076.12

NO ACTION taken on this item.

- C. Budget amendment from General Fund to budget acct. # 00-010-421-100.95 for the option amount chosen by Commissioners' Court**

NO ACTION taken on this item.

- D. Acceptance and approval of the South Texas Multi-Agency Drug Related Public Corruption Task Force Grant for the period 01/01/00 to 12/31/00**

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

- E. Approval to appropriate the grant budget in the amount of \$ 51,259.00**

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

F. Set salary for one (1) Investigator position

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

G. Approval of Cooperative Agreement and special conditions and other related document forms – application for federal assistance; assurances – non-construction programs; certifications regarding lobbying, debarment, suspension and other responsibility matters; disclosure of lobbying activities

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

H. Acceptance and approval of the Cooperative Agreement between Hidalgo County and the Executive Office of the President

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

I. Approval of appropriation of a budget increase for the Hidalgo County Sheriff’s Department – HIDTA in the amount of \$ 41,331.00

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

J. Approval to create position

NO ACTION taken on this item.

K. Set Salaries

NO ACTION taken on this item.

9. HIDTA – Task Force: (SEE EXHIBIT K)

A. Acceptance and approval of the Cooperative Agreement between Hidalgo County and the Executive Office of the President

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

B. Approval of appropriation of a budget for the Hidalgo County HIDTA in the amount of \$ 702,496.00

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

C. Approval to create positions

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

D. Set salaries

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

E. Approval of appropriation of a budget increase for the Hidalgo County Command Center in the amount of \$ 70,744.00

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

F. Approval to create positions

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

G. Set salaries

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

10. Human Services: (SEE EXHIBIT L)

A. Authorization to create position of Administrative Assistant and set salary at \$ 26,750.00

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

B. Authorization to create three data entry clerk positions and set salary at \$ 16,640.00 each

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

C. Line item transfer

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

11. Community Service Agency: (SEE EXHIBIT M)

A. Requesting approval for the continuation of the Comprehensive Energy Assistance Program (CEAP)

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

B. Requesting approval for the continuation of the Community Service Block Grant (CSBG) and the CSBG-Discretionary Programs

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

C. Request for Public Comment

The Court was asked by Maribel, representative of the Community Service Agency Dept., whether they had any questions about line items # 11/A and B. As no questions were raised, the Court continued forward with the Regular Agenda.

12. Pct. #1: (SEE EXHIBIT N)

A. Request approval of Weslaco Multi-Purpose Center construction application #9 for payment and authorize Auditor to make payment to Reyna Construction

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

B. Request approval of Elsa Health Clinic/J.P. Office construction application #6 for payment and authorize Auditor to make payment to Rio Valley Construction

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

C. Approval to re-appropriate in the Pct. #1 Capital Project Fund the 1999 balance into the Year 2000 for completion of project \$ 3,312.07

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

13. Pct. #2: (SEE EXHIBIT O)

A. Approval to pay membership dues to Rio Grande Valley Regional Mobility Task Force in the amount of \$17,200.00

NO ACTION taken on this item.

B. Approval of budget amendment

NO ACTION taken on this item.

C. Request authorization to create one (1) temporary clerk position and set salary at \$ 6.75 per hour

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

14. Pct. #4: (SEE EXHIBIT P)

A. Approval of Interlocal Agreement with the City of Edinburg for paving of newly annexed area streets in Bar II and Bar V Subdivisions, and certain streets in Evangeline Gardens Subdivision previously located within Hidalgo County Pct. #4

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

B. Request authorization to create a temporary extra help clerical position within the Precinct's road & bridge department (not to exceed 6 months)

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

C. Request authorization to set salary at \$ 6.75 per hour

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

D. Line item transfer

15. County Judge: (SEE EXHIBIT Q)

A. Approval of Resolution designating February 24-27, 2000 Fiesta Edinburg in the City of Edinburg, Texas

NO ACTION taken on this item.

B. Approval of appointment to the Tropical Texas Center for Mental Health and Mental Retardation Board

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

C. Budget amendment to reimburse for Environmental Site Assessment, Asbestos Consulting Services and Base Inspection fee for the property formerly known as Brin & Brin Law Offices

NO ACTION taken on this item.

D. Approval to re-appropriate in the capital projects fund the 1999 balances into the year 2000 for completion of projects:

1. Projects funded by the 1998 Certificates of Obligations in the amount of \$ 3,272,968.76

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

2. Projects funded by General Fund: Courthouse Renovation & Elsa J.P. Space in the amount of \$371,259.60

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

E. Approval to transfer funds from the General Fund to the Courthouse Renovation Capital Project in the amount of \$ 8,481.00 and appropriate same

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

AYE: Commissioners Garza, Rosel, Handy, and Judge Pulido

NAY: Commissioner Palacios

F. Approval to appropriate funds in the Capital Projects Fund for the Restitution Center Project in the amount of \$ 6,527.03

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

16. 370th District Court – Local Administrative Presiding Judge: (SEE EXHIBIT R)

A. Approval of a Resolution approving the submission of the grant application for the Criminal Differentiated Case Management Pilot Project

NO ACTION taken on this item.

B. Approval of matching funds in the amount of \$ 57,246.00 (25% of total grant)

NO ACTION taken on this item.

17. Purchasing Department: (SEE EXHIBIT S)

A. HIDALGO COUNTY -

1. Discussion and/or action, but not limited to the following items:

a.) Current Hidalgo County Jail

1. Total inmate population (both in County and Out-of-County)

In County – 594
Out-of-County – 206
TOTAL – 80

2. La Villa Project Status

Marty Salazar, Purchasing Director, updated the Court on the La Villa Project Status

b.) New Adult Detention Facility and Law Enforcement Center Project

As per Marty, the Purchasing Dept. would be meeting with the principals of the design build team Thursday morning, and would meet with the evaluating committee that afternoon.

2. Requesting approval of payment for Hidalgo County Courthouse two new Districts Courts.

a.) Mr. George A. Garcia, Architect - \$1,200.00

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

3. Authorization for Auditor to pay:

a.) Mr. George A. Garcia, Architect - \$1,200.00

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

4. Requesting authority to exercise the sixty (60) day grace period under current contract with “Pothole X-Press” for Hidalgo County-Pothole Repair.”

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

5. Requesting authority to advertise and approval of specifications as attached hereto for “Tires Recycling-Hidalgo County.”

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

B. HIDALGO COUNTY PRECINCT NO. 2 –

1. Recommending award of bid for “Three (3) New 2000 Semi- Tractors” to low bidder meeting all of the required specifications

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. Requesting authority to advertise & approval of specifications as attached hereto for “Overlay of approximately 16,068 square yards” for the following streets:

- a.) Lamplighter Lane 2,934 square yards**
- b.) Lampshire Lane 3,600 square yards**
- c.) Lantern Avenue 3,600 square yards**
- d.) London Avenue 3,600 square yards**
- e.) Ochoa Street 2,334 square yards**

On motion of Commissioner Garza (second motion inaudible on audiotape), the Court made a UNANIMOUS vote of approval.

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. Approval of the immediate “Mutual Termination” of current contract with J.E. Saenz and Associates.

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

2. **Requesting exemption from competitive bidding requirements for professional services/professional engineering services in connection with Precinct No. 4's landfill for compliance requirements dictated by TNRCC (compliance order) related to the formulation, drafting and submission of a final closure plan to said department for approval.**

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

3. **Approval of a professional engineering services contract with J.E. Saenz & Associates, Inc.**

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

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT & CONSTABLES PCT. NO. 1 & ANY OTHER COUNTY DEPARTMENTS -

1. **Requesting authority to include Constables Pct. No. 1 with the Sheriff's Department advertisement for "Soft Body Armor."(or any other county departments wishing to participate in this project).**

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

F. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending bid award for "Site Preparation for Modular Clinic-Progreso" to low bidder.**

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

2. **Requesting approval of contract for "Site Preparation for Modular Clinic Progreso" to low bidder.**

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

18. Closed Session: (SEE EXHIBIT T)

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

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

A. Southwestern Bell vs. Hidalgo County Cause No. C-739-98-D

Upon return, Commissioner Rosel certified that NO ACTION was taken during Executive Session.

19. Open Session: (SEE EXHIBIT T)**A. Southwestern Bell vs. Hidalgo County Cause No. C-739-98-D**

NO ACTION taken on this item.

20. Closed Session:

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

NO ACTION taken on this item.

21. 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 to ADJOURN this day's Regular Agenda.

**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 MONDAY, FEBRUARY 14, 2000 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 Handy, the Court made a UNANIMOUS vote to approve all items listed under this Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers (SEE EXHIBIT U)**

On motion of commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to adjourn this day's Commissioners' Court Meeting.

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 14th day of February, 2000

**JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas**

By: _____
Jessica Coder, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 21st day of November, 2000.