

REGULAR MEETING – MARCH 13, 2000

BE IT REMEMBERED, that on this 13th day of March, 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 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 **REGULAR MEETING** of the Commissioners' Court will be held on **MONDAY, MARCH 13, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda, with the exception of line item 2L.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **139th District Court**
 - B. **County Treasurer**
 - C. **Constable Pct. #5**
 - D. **Constable Pct. #2**
 - E. **Buildings & Grounds**
 - F. **County Clerk (4)**
 - G. **County Clerk – Rec. Mgmt. (2)**
 - H. **Sheriff Inv. Fund**
 - I. **Pct. #1 – Adm.**
 - J. **Pct. #2 – Park**
 - K. **Pct. #3 – Park**
 - L. **Pct. #3 – Adm. – Correction made, on motion of Commissioner Garza, seconded by Commissioner Handy the Court made a UNANIMOUS vote of approval.**
 - M. **Pct. #4 – Paved/unpaved**
 - N. **Pct. #4 – Landfill**
 - O. **County Judge**
 - P. **Purchasing Department**
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)**
 - B. **Final Plat Approval:**
 1. **Lozano Estates Subdivision – Pct. #3**
 - C. **Final Plat Approval with Letter of Credit:**
 1. **Palm Country Estates – Pct. #3**

4. **Right of Way – Permits: (SEE EXHIBIT C)**
 - A. **Pct. #1:**
 1. **North Alamo Water Supply – south of Expy. 83**
 2. **North Alamo Water Supply – FM 1015**
 - B. **Pct. #2:**
 1. **Southwestern Bell – FM 495**
 2. **Reliant Energy – east from Cesar Chavez**
 3. **Military Highway Water Corporation – Tower Road**
 - C. **Pct. #3:**
 1. **Sharyland Water Supply Corporation – FM 2221 & La Homa Road**
 2. **Sharyland Water Supply Corporation – Moorefield Rd. & FM 2221**
 3. **Sharyland Water Supply Corporation – Bentsen Palm & FM 2221**
 4. **Sharyland Water Supply Corporation – McColl & FM 1925**
 5. **Sharyland Water Supply Corporation – Moorefield Rd. & FM 2221**
 - D. **Pct. #4:**
 1. **Southwestern Bell – FM 491**
 2. **Southwestern Bell – Brushline Rd.**
 3. **Southwestern Bell – Tower Rd.**
 4. **North Alamo Water Supply – along 6th St.**

5. **Urban County: (SEE EXHIBIT D)**
 - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (5 families)**

6. **Monthly Fee Reports – February 2000: (SEE EXHIBIT E)**
 - A. **District Attorney - \$ 162,445.19**
 - B. **County Clerk - \$ 314,159.49**

7. **Purchasing Department: (SEE EXHIBIT F)**
 - A. **HIDALGO COUNTY COMPUTER DEPARTMENT -**
 1. **Requesting approval of a maintenance agreement for a deskside server with IBM for \$5,328.00 per year effective 01/01/00 to 12/31/00.**
 - B. **HIDALGO COUNTY PURCHASING DEPARTMENT -**
 1. **Requesting approval of a service agreement for Hedman EDP Plus Signer with Advance Business Equipment for \$375.00 per year effective 03/1/00 to 2/28/01.**
 - C. **HIDALGO COUNTY SHERIFF’S DEPARTMENT -**
 1. **Requesting approval of a maintenance agreement for X-ray security screening equipment with E G & G Astrophysics Research Corporation for \$6,036.00 per year effective 04/01/00 to 03/31/01.**

**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, MARCH 13, 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 the members of the Court were counted present.

2. Pledge of Allegiance

At this time Judge Pulido called on Dairen Cedillo to lead the Court and Audience in reciting the Pledge of Alleiance.

3. Prayer

Dairen Cedillo lead the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. Budget amendments: (SEE EXHIBIT G)

A. Court Reporters Fund - \$ 5,200.00

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

B. Insect Eradication - \$ 2,000.00

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

6. County Judge: (SEE EXHIBIT H)

A. Approval to transfer funds - \$ 480.00

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

B. Discussion and approval of weight limitations on county maintained roadways within subdivisions

NO ACTION taken on this item.

7. Sheriff Department: (SEE EXHIBIT I)

A. Approval to appropriate the L.E.O.S.E. allocation from the State Comptroller in the amount of \$ 28,060.68 and interest earned during 1999 in the amount of \$ 1,711.95; for a total of \$ 29,772.63

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

8. WIC: (SEE EXHIBIT J)

A. Approval to create two (2) positions:

- 1. Accounting Clerk - \$ 16,000.00**
- 2. Part-time Cleaning Aide - \$ 7,023.00**

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

B. Set salaries for both positions

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

C. Budget amendment

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

9. Urban County: (SEE EXHIBIT K)

A. Public Hearing considering the passage of an Order designating as a reinvestment zone property within the unincorporated areas of Hidalgo County in particular: being 7.40 acre tract of land out of lot 57 and 67, John H. Shary Subdivision, Hidalgo County, Texas as recorded in Volume 1, Page 17, Map records of Hidalgo County, Texas (M.R.H.C.T.)

No presentations were made under Public Hearing.

B. Approval of an Order designating certain real property within the unincorporated areas of Hidalgo County as Reinvestment Zone, more particularly: Being 7.40 acre tract of land out of lot 57 and 67, John H. Shary Subdivision, Hidalgo County, Texas as recorded in Volume 1, Page 17, Map records of Hidalgo County, Texas; and ordaining other provisions related to the subject matter hereof

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

C. Approval of an agreement between County of Hidalgo and Matsushita Real Estate Corporation of America (Lessor) and Panasonic Service Company unit of Matsushita Electric Corporation of America (Lessee) granting tax abatement in accordance with the Guidelines and Criteria adopted, March 31, 1998

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

D. Resolution authorizing a Revolving Line of Credit for use by the Urban County Program to be used with Texas Department of Housing and Community Affairs Programs

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

E. Approval of Appointment of Substitute Trustee on properties transferred from Mission Service Projects, Inc.

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

F. Approval of an Interlocal Agreement between the City of Edcouch and the Edcouch Elsa Independent School District for the Construction of a Lift Station in the City of Edcouch

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

G. Approval of a Contract Amendment to the Professional Services Contract with Cotera, Kolar & Negrete Architects – Pct. #4 – Neighborhood Facilities – UC Year 11 (1998)

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

H. De-Obligation of funds – HOME/Homeowner Occupied Housing Rehab Application (4 Families) City of La Villa

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

I. City of Donna – HOME Housing Rehabilitation Program – Construction Contract Award

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

J. City of Mercedes – HOME Housing Rehabilitation Program – Construction Contract Award

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

10. Local Administrative Presiding Judge: (SEE EXHIBIT L)

A. Approval to amend Resolution for the submission of a grant application for the Juvenile Justice Court to the Office of the Governor for year 2000-2001 to reflect grant funds in the amount of \$ 112,827.50 and matching funds in the amount of \$ 39,442.50

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

11. County Clerk: (SEE EXHIBIT M)

A. Consideration and approval to increase vacant slots 9, 13 & 16 to \$ 16,000.00 each

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

B. Set Salaries

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

C. Approval of line item transfer

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

12. Right of Way: (SEE EXHIBIT N)

A. Authorization to obtain appraisal and acquisition of property for off-site drainage (Expressway 83 through City of Palmview)

NO ACTION taken on this item.

B. Authorization to advertise for new addition to Hidalgo County Drainage District #1 business office

NO ACTION taken on this item.

C. Requesting exemption from competitive bidding requirements for professional services/engineering services with Sesin Engineering – services related to Mile 2 West Rd. Project

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

D. Requesting approval of a professional engineering service contract with Sesin Engineering

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

13. Planning Department: (SEE EXHIBIT O)

A. Preliminary Plat Approval:

1. Mayan Subdivision Phase II – Pct. #1

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

B. Final Plat Approval with Letter of Credit:

1. Alamo at Texas Phase I – Pct. #4

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

C. Request for Certificate of Plat & Utility Status:

1. Alamo at Texas Phase I – Pct. #4

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

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

A. Authorization to purchase and enter into agreement with Sol Communications for one (1) mobile phone for Parks Administrative Aide

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

B. Approval of Resolution in support of Nuestra Clinica del Valle's application for funding to the Rio Grande Valley Empowerment Zone

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

C. Budget amendment to appropriate Pct. #1 Road & Bridge unreserved funds to Pct. #1 – 2000 Budget

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

15. Pct. #4: (SEE EXHIBIT Q)

A. Request authorization to accept cost-share funds from Wisconsin & Charro #2 Subdivision

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

16. Purchasing Department: (SEE EXHIBIT R)

A. HIDALGO COUNTY -

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

a.) Current Hidalgo County Jail

- 1.) Total inmate population**
- 2.) Current Jail Cases/Dockets for: State District and County Court-At-Law Courts**
- 3.) La Villa Projects Status**

Discussion item only.

2. New Adult Detention Facility and Law Enforcement Center Project

a.) Acceptance and award of RFP response (Phase II) to Landmark Organization, L.P. in connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center to include:

- 1.) Bed size with infrastructure for 2500 including ancillary support services and alternate pricing for additions of pods within the construction period.**
- 2.) All necessary on-site and off-site improvements with all telephone, remote video and computer cabling (since these items were not included as part of the response to RFP submitted on 3-2-00)**

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

b.) Submission of the final draft of a Design/Build Contract with Landmark Organization, L.P. for presentation, consideration and approval for the design and construction of a New Adult Detention Facility and/or Law Enforcement Center.

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

3. Requesting authority to advertise for Request For Proposal (RFP) and approval of specification requirements as attached hereto for “Humane Services” for Hidalgo County.

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

4. Requesting authority to advertise & approval of specifications as attached hereto for “MS-1 Asphalt.”

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

- 5. **Approval to transfer out from the General Fund the sum of \$4,000.00 and into the Capital Project Fund (Courthouse Renovation Project) for telephone and data cabling and appropriate the same.**

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

- 6. **Requesting approval of payment for renovations to Courthouse for two new courtrooms from:**
a.) **JDS Construction Company - \$69,806.00**

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

- 7. **Authorization for auditor to pay:**
a.) **JDS Construction Company - \$69,806.00**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. **Requesting authority to advertise for “Hauling Services of Rap Material.”**

On motion of Commissioner Palacios, seconded by Commissioner Handy, 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 17, 974 square yards in two phases” for the following streets:**

Phase I

**North, South, East Ash Street-6184 square yards
Main Street-1715 square yards
Paul Day-1500 square yards**

Phase II

**Birch Street-1715 square yards
Pine Street-1715 square yards
Oak Street-1715 square yards
Maple Street-1715 square yards
Elm Street-1715 square yards**

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

- 2. **Requesting authority to advertise & approval of specifications as attached hereto for “Solid Waste Collection.”**

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

- 3. **Requesting authority to advertise & approval of specifications as attached hereto for “Crushed Caliche.”**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting exemption from competitive bidding requirements for Professional/Engineering Services with: Quintanilla, Headley & Associates for three (3) projects:**
 - a.) **“Street Improvements for Pinkston Road” (Between Terry & Cesar Chavez Road).**
 - b.) **“Drainage Improvements for Sunnybrook Subdivision.”**
 - c.) **“Drainage Improvements for Owassa Road” (Between Frontage US 281 & “I” Rd.).**

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

2. **Requesting approval of a contract for engineering services with: Quintanilla, Headley & Associates for the above referenced projects.**
BID NO. 2000-67-03-29

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

3. **Requesting authority to advertise for “Street Improvements for Pinkston Road” (Between Terry & Cesar Chavez Road) to be carried by Quintanilla, Headley & Associates.**
BID NO. 2000-70-03-29

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

4. **Requesting authority to advertise for “Drainage Improvements for Sunny Brook Subdivision” to be carried by Quintanilla, Headley & Associates.**

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

E. HIDALGO COUNTY COURTHOUSE SECURITY -

1. **Hidalgo County Sheriff’s Department request for Courthouse Security Equipment a “Sole Source Declaration” for E G & G Astrophysics Research Corporation.**

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

F. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Requesting authority to advertise & approval of specifications as attached hereto for “Medical Supplies, Medical Equipment & Repair & Maintenance.”**

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

G. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

1. **Discussion and/or action but not limited to the “Emergency Situation” created by radio tower collapse:**
 - a.) **Report on collapse of radio tower and impact on communications**
 - b.) **Role of present maintenance provider: Lodico Electronics**
 - c.) **Immediate alternate tower site**
 - d.) **Immediate acquisition of necessary equipment**

Discussion item only.

2. Request authorization to advertise Auction List No. 19 of Abandoned and Unclaimed Property.

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

H. HIDALGO COUNTY WIC PROGRAM -

1. Recommending to reject all bids for "Rental of Office Space-Mercedes."

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

2. Requesting authority to advertise & approval of specifications as attached hereto for "Lease/Purchase of Office Space in the City of Mercedes."

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

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

**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, MARCH 13, 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.

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**

**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, MARCH 13, 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:

DRAINAGE DISTRICT

1. Purchasing Department:

A. HIDALGO COUNTY DRAINAGE DISTRICT NO. 1 -

- 1. Requesting award of bid to low bidder meeting all required specifications for:**
a.) **Bid No. 00-44-2-23 One (1) New 2000 Batwing Rotary Cutter**

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

- b.) Bid No. 00-45-2-16 One (1) New 2000 Tractor W/Cab**

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

- 2. Requesting authority to exercise the sixty (60) day grace period (as provided) under current contract for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products" with Hollon Oil Company so as to have no lapse in service while bid process is on going.**

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

- 3. Requesting authority to advertise for "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products."**

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

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

**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, MARCH 13, 2000, at 10:30 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. Closed Session:

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

NO ACTION taken on this item.

2. Open Session:

A. Southwestern Bell vs. Hidalgo County

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

3. Closed Session:

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

NO ACTION taken on this item.

4. 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to adjourn.

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 13th day of March, 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 15th day of December, 2000.