

SPECIAL MEETING – APRIL 25, 2000

BE IT REMEMBERED, that on this 25th day of April, A.D., 2000, 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

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, APRIL 25, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda.

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

2. Line item transfers: (SEE EXHIBIT A)

- A. 275th District Court
- B. District Clerk
- C. Human Services
- D. County Clerk
- E. Health Department (Title V)
- F. Buildings & Grounds
- G. Planning Department
- H. Pct. #1 – Park
- I. Pct. #1 – Sanitation
- J. Pct. #1 – Adm.
- K. Pct. #1 – Grant
- L. Pct. #3 – Landfill

3. Monthly Fee Reports – January 2000: (SEE EXHIBIT B)

- A. J.P. Salazar - \$ 22,845.33

4. Monthly Fee Reports – February 2000: (SEE EXHIBIT C)

- A. J.P. Salazar - \$ 15,564.88
- B. J.P. Espinoza - \$ 18,917.68
- C. J.P. Morales - \$ 21,891.27
- D. J.P. Ochoa - \$ 48,177.77
- E. J.P. Saenz - \$ 21,220.74
- F. J.P. Trevino - \$ 26,888.74
- G. J.P. Corpus - \$ 7,753.07
- H. J.P. Martinez - \$ 18,312.11
- I. J.P. Jackson - \$ 24,349.55
- J. Law Library - \$ 398.40
- K. Sheriff Escalon - \$ 28,728.04
- L. Anzalduas Park - \$ 3,572.00
- M. Constable Aguirre - \$ 910.00
- N. Constable Alaniz - \$ 1,260.00
- O. Constable Pena - \$ 3,222.00
- P. Constable Cerda, Jr. - \$ 560.00
- Q. Constable Bazan - NO ACTIVITY

5. **Right of Way - Permits:** (SEE EXHIBIT D)
 - A. **Pct. #3 – Coastal Oil & Gas USA, L.P. – Jara Chinas Rd.**
 - B. **Pct. #4 – North Alamo Water Supply – south of 490, Hargill**

6. **Planning Department:** (SEE EXHIBIT E)
 - 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 with Letter of Credit:**
 1. **Travis Country Estates Subdivision – Pct. #3**
 2. **Tejano Estates Subdivision No. 1 – Pct. #4**

7. **Urban County:** (SEE EXHIBIT F)
 - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (1 Family)**

8. **County Treasurer:** (SEE EXHIBIT G)
 - A. **Quarterly Investment Report for period ending 3/31/00**

9. **Purchasing Department:** (SEE EXHIBIT H)
 - A. **HIDALGO COUNTY 275TH DISTRICT COURT:**
 1. **Requesting approval for a maintenance agreement from Copy Data Valleywide for a Savin 9013/9013Z copier for \$325.00 per year. Effective Nov. 4, 1999 thru Nov. 4, 2000**
 - B. **HIDALGO COUNTY PURCHASING DEPARTMENT:**
 1. **Requesting approval for a software maintenance & support agreement from Information Design, Inc. for \$ 420.00 per year. Effective January 1, 2000 thru June 20, 2000.**
 2. **Requesting approval for a Canon Facsimile L9000 Maintenance Agreement from IKON for \$205.00 per year. Effective April 11, 2000 thru April 10, 2001.**
 - C. **HIDALGO COUNTY WIC PROGRAM -**
 1. **Requesting approval for maintenance agreement from Superior Alarms for Las Milpas Health Clinics for \$ 120.00 per year. Effective January 01, 2000 thru December 31, 2000.**
 - D. **HIDALGO COUNTY TAX OFFICE -**
 1. **Requesting approval for a maintenance agreement from Southwest Business Machines for two (2) Canon AP 200 for \$ 100.00 per year. Effective February 26, 2000 thru February 25, 2001.**

**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, APRIL 25, 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 with the exception of Commissioner Oscar Garza.

2. Pledge of Allegiance

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

3. Prayer

Santiago Alaniz led the Court and Audience in Prayer.

4. Open Forum

No presentations were made under Open Forum.

5. Budget Amendments: (SEE EXHIBIT I)

A. Court Reporters Fund

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

B. County Records Management

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

6. Tax Office: (SEE EXHIBIT J)

A. Ministerial approval of appropriation in the Special Vehicle Inventory Fund

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

7. Approval of Delinquent Tax Attorney Report for the period April 1, 1999 to March 31, 2000 – Lucy Canales (SEE EXHIBIT K)

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

8. Hidalgo County Court at Law No. 1 Judge Elect Appointment – Rudy Gonzalez (SEE EXHIBIT L)

NO ACTION taken on this item.

9. Library System: (SEE EXHIBIT M)

A. Appoint a Representative and an Alternate to the Hidalgo County Library System Board from the Donna Public Library

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint Elodia Rios as Representative and Kim McFarland as Alternate.

10. Head Start: (SEE EXHIBIT N)

A. Discussion and action to approve submittal of an Early Head Start Program Application

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

B. Discussion and action to approve submittal of a TEA Head Start Grant Proposal

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

C. Reporting that no participation was received for the RFQ for “Grant Writing for funding through TEA (Texas Education Agency) scheduled for acceptance on 3/30/00, therefore in the alternative;

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

D. Requesting exemption from competitive bidding requirements for: personal services/grant writing for the writing of a Grant Proposal through the Texas Education Agency.

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

E. Requesting approval of a Personal Services Contract with Border Visions for the writing of a Grant Proposal through the Texas Education Agency.

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

11. Planning Department: (SEE EXHIBIT O)

A. Preliminary Plat Approval:

1. Davis Heights Subdivision – Pct. #4

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

2. Vista Bonita No. 12 – Pct. #4

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

12. County Judge: (SEE EXHIBIT P)

A. Approval of Interlocal Agreement between the City of Edinburg, Edinburg ISD & County of Hidalgo for the Re-Construction of Sam Houston Elementary

NO ACTION taken on this item.

B. Budget amendments:

- | | |
|-------------------------|--|
| 1. Jail | 7. Security |
| 2. County Commissioners | 8. Adult Probation (gen.fund) |
| 3. Humane Society | 9. Planning |
| 4. Master Court #1 | 10. General Fund (various accts.) |
| 5. Veterans Services | 11. Health Department (various accts.) |
| 6. Constable Pct. #3 | |

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

13. C.A.U.S.E – Nick Molina: (SEE EXHIBIT Q)

A. Approval of modification to Agreement approved on April 5, 2000

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

14. Request for funds from the Drug Confiscated Account by the RGV Council on Alcohol & Drug Abuse – Eduardo Olivarez (SEE EXHIBIT R)

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

15. Request for funds in the amount of \$ 10,000.00 from the Drug Confiscated Account by TRIAD – Richard Mackintosh (SEE EXHIBIT S)

NO ACTION taken on this item.

16. Pct. #1: (SEE EXHIBIT T)

A. Approval of appropriation of Park unreserved funds to Pct. #1 Park Acct.

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

17. Pct. #3: (SEE EXHIBIT U)

A. Approval to transfer \$ 50,000 from paved/unpaved roads 1999 surplus fund balance into Parks Budget and appropriate same

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

18. Pct. #4: (SEE EXHIBIT V)

A. Approval of appointment to Hidalgo County Housing Authority Board – Pct. #4

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

B. Approval to appoint members for the Red Sands Groundwater Conservation District

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval to appoint John E. Cozack, Paul Morris Evans, A. R. Pelo Guerra, Elizabeth A. Sweet and Armando Vela as temporary Directors.

19. Right of Way: (SEE EXHIBIT W)

A. Approval of Economically Disadvantage County Program Application with TXDOT

1. FM 2061 from 1.5 mile south of Ridge Rd. to Fm 3072

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

2. FM 1423 from 1.1 mile south of SH 107 south 0.8 miles

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

20. Urban County: (SEE EXHIBIT X)

A. Cancellation of an Emergency Shelter Grant (ESG) Contract with the Community Service Agency and Reallocation of Recapture Funds to the Salvation Army

NO ACTION taken on this item.

B. Resolution – Texas Department of Housing and Community Affairs 2000 Colonia Construction Fund Application

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

C. Approval of amendment to the Professional Services Contract with Alcocer, Garcia Associates – City of Alton – Section 108 Multi-Purpose Service Complex Center Project

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

D. Approval of a Resolution authorizing the County of Hidalgo to submit an application for funding under the Texas Department of Housing and Community Affairs – TCDP Colonia Comprehensive Planning Fund

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

E. Public Hearing concerning a Budget Amendment for UC Year 12 (1999)

No presentations were made under the Public Hearing.

F. Approval of a Budget Amendment for UC Year 12 (1999)

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

G. Awarding of a Construction Contract to Mission Paving Co., Inc. – Pct. #4 – Street Improvements – UC Year 11 (1998)

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

H. Approval of Termination of Subrecipient Agreement with Habitat for Humanity – Exodus Inc. and UCP County Wide – Year 11 (1998)

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

I. Approval of Final Change Order and Assessing of Liquidated Damages on the Construction Contract with Engineering, Graphics and Construction – City of La Villa – Neighborhood Facilities – UC Year 11 (1998)

NO ACTION taken on this item.

J. Approval of Appraisal & Review Appraisal Contract for the acquisition of the North ½ of Lot 39 – 7 West Addition to Sharyland, Hidalgo County, containing 17.74 Acres – City of Alton – Commercial/Industrial Land Acquisition/Disposition – UCP Year 10 (1997)

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

K. Cancellation of Subrecipient Agreement with Boys & Girls Club of Palmview – City of Palmview – Youth Services – UC Program Year 10 (1997)

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

L. Cancellation of Subrecipient Agreement with Dismas Charities Inc. – Pct. #3 – Abused & Neglected Children – UC Program Year 10 (1997)

NO ACTION taken on this item.

M. Cancellation of Subrecipient Agreement with Dismas Charities Inc. – Pct. #3 – Abused & Neglected Children – UC Program Year 9 (1996)

NO ACTION taken on this item.

N. Cancellation of the “Letter of Commitment” on Rural Development on the HOME “First-Time Homebuyer Contract Agreement” (1 Family)

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

O. Countywide – HOME/Housing Rehabilitation Program – Construction Contract Award – City of Edinburg

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

P. Countywide-HOME/Housing Rehabilitation Program – Construction Award

NO ACTION taken on this item.

Q. Self Help Center #716023 Housing Rehabilitation Program – Construction Contract Award – City of Mission – Linda Vista Subdivision

NO ACTION taken on this item.

21. Purchasing Department: (SEE EXHIBIT Y)

A. HIDALGO COUNTY -

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

a.) Present Hidalgo County Jail

- 1. Total inmate population: -----(775)**
 - **Physical Count -----(571)**
 - **La Villa Facility Count----- (204)**
 - **Out of County Count**

- b.) **New Adult Detention Facility and Law Enforcement Center Project:**
Acceptance and approval of the Schematic Design/Phase as presented by Design/Builder, Landmark Organization, L.P. in connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center Project and to include: 1200 beds, with infrastructure sufficient to sustain maximum beds of 2000 beds and both detention and law enforcement personnel, with ancillary support services, and a 30,000 sq. ft. law enforcement center. Certification of Schematic Design by Texas Jail Standards Commission must accompany said designs.

NO ACTION taken on this item.

- c.) **Authority for design/builder (Landmark Organization, L.P.) to proceed with the Design/Development Phase of Adult Detention Facility and Law Enforcement Center Project.**

NO ACTION taken on this item.

- d.) **Authority for County Judge to execute final contract with design/build firm of Landmark Organization, L.P. in connection with the design and construction of a New Adult Detention Facility and Law Enforcement Center Project.**

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

- e.) **Requesting approval of a "Resolution" designating the Hidalgo County Judge of Hidalgo County as authorized representative of Hidalgo County to give Notice if "Intent" to reimburse expenditures with proceeds of tax-exempt obligations.**

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

- f.) **Requesting approval of "Resolution" authorizing publication of the County's Notice of Intent to issue Certificates of Obligation as authorized under State Law for purposes of paying contractual obligations of the County to be incurred for the Construction of a County Detention Facility and Enforcement Center, and the Cost of issuance of the Certificates and and making other provisions regarding matters incident thereto.**

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

2. **Requesting authority to extend "Tires' Disposal-Hidalgo County" contract for 60 days so as not to have a lapse in service while bid process is completed. Extension to terminate upon award of contract**

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

3. **Requesting approval of payment of applications and certificates of payment no. seven (7) submitted by the City of McAllen of the construction of the COPC Clinic out of bond proceeds. Said payment is in accordance with Inter-local Agreement between the City of McAllen and the County of Hidalgo under Article 4 (b). Total amount due:**

**Application and Certificate for Payment No. seven (7) paid by the City of McAllen
(03-06-00) \$163,279.22. TOTAL: \$ 163,279.22**

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

4. Recommending to reject all bids for: “MS-1 Emulsified Asphalt.” Bid No. 00-11-04-05.

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

5. Requesting authority to re-advertise and approval of modified bid page for: “MS-1 Emulsified Asphalt.” Bid No. 00-100-05-17

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

B. HIDALGO COUNTY PRECINCT NO. 3 -

1. Requesting approval of invoice No. 3 for payment for Hidalgo County Health Clinic No. 7 from:

A. Thomas Design Group - \$ 13,333.94

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

2. Authorization for Auditor to pay:

A. Thomas Design Group - \$ 13,333.94

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

3. Recommending award of bid for “Solid Waste Collection Services” to low bidder.

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

4. Requesting approval of contract for “Solid Waste Collection Services” to low bidder.

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

5. Requesting authority to advertise & approval for specifications as attached hereto for “New Paving of Colbath Road” Bid No. 00-101-05-06.

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

C. HIDALGO COUNTY PRECINCT # 4 -

1. Recommending award of bid for “Street Improvements for Pinkston Road (Between Terry and Cesar Chavez Road)” to low bidder. Bid No. 2000-67-03-29

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

2. Requesting approval of contract for “Street Improvements for Pinkston Road (Between Terry and Cesar Chavez Road)” to low bidder.

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

3. **Recommending award of bid for “Drainage Improvements for SunnyBrook Subdivision” to low bidder meeting all required specifications. Bid No. 2000-70-03-29**

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

4. **Requesting approval of contract for “Drainage Improvements for SunnyBrook Subdivision” to low bidder meeting all required specifications.**

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

5. **Requesting a budget amendment in the amount of \$ 9,400.00 for the purpose of payment of an Earnest Money Contract and costs associated with said contract for land acquisition in Hargill, Texas for the placement of open and/or closed containers for waste disposal (citizens collection sites).**

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

6. **Authorization for Auditor to issue checks \$ 400.00 (Earnest Money) to Valley Land Title Co., Inc. and deposit said check with Escrow Agent (Valley Land & Title Co., Inc.) & \$ 100.00 (Contract Fee) to Gloria E. Anzaldua and thereafter issue all other checks as directed by contract and associated closing cost expenses.**

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

7. **Engineering specifications will modify original scope of work after TNRCC notification to Pct. #4 on all new requirements for closure**

NO ACTION taken on this item.

8. **Potential participants will be advised as to “volume” of soil anticipated for hauling by engineer for compliance with TNRCC closure instructions**

NO ACTION taken on this item.

D. HIDALGO COUNTY ADULT PROBATION -

1. **Requesting approval of application and certificates for payment for Hidalgo County Restitution Center from:**

- a. **Mr. George A. Garcia, Architect- \$ 2,000.00**
- b. **American Contracting USA-Contractor- \$ 67,878.18**

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

2. **Authorization for Auditor to pay:**

- a. **Mr. George A. Garcia, Architect- \$ 2,000.00**
- b. **American Contracting USA-Contractor- \$67,878.18**

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

E. HIDALGO COUNTY BUILDINGS & GROUNDS –

- 1. Requesting authority to purchase “TWO (2) NEW 2000 ½ TON PICK-UP TRUCKS” through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. The total price of the vehicles is \$ 29,988.26 which includes the H-GAC administration fee and delivery charge.**

NO ACTION taken on this item.

F. HIDALGO COUNTY YOUTH VILLAGE -

- 1. Requesting approval of an Inter-local Agreement with Cameron County Juvenile Probation Department for Residential Treatment Services for adolescents.**

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

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, APRIL 25, 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 (SEE EXHIBIT Z)**
- 2. Discharge Permit: (SEE EXHIBIT AA)**
 - A. City of Edinburg – Mission Tile Plaza**

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, APRIL 25, 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. Approval to release partial easement to PSJA – South Lateral (SEE EXHIBIT BB)

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

2. Purchasing Department: (SEE EXHIBIT CC)

A. Recommending award of bid to low bidder for: “An Extension Of The Mission Lateral To The Palmview Lateral” Project.

On motion of Commissioner Palacios, seconded by Judge Pulido, the Court made a 2 to 2 vote, motion dies.

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

B. Requesting approval of contract for: “An Extension of The Mission Lateral To The Palmview Lateral” Project.

NO ACTION taken on this item.

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

**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 _____ ABSENT _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 25th day of April, 2000

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

**By: _____
Norma Garza, Deputy**

*Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 5th day of
December, 2000.*