

**SPECIAL MEETING – MAY 2, 2000**

BE IT REMEMBERED, that on this 2<sup>nd</sup> day of May, 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 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MAY 02, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, 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/H

Line item # 2/L

NOT PRESENT: Judge Pulido

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

**2. Line item transfers: (SEE EXHIBIT A)**

**A. J.P. Pct. #1, Pl. 1**

**B. J.P. Pct. #1, Pl. 2**

**C. J.P. Pct. #3, Pl. 1**

**D. J.P. Pct. #4, Pl. 1**

**E. Rural Fire Fighting**

**F. Pct. #2 – Paved/unpaved**

**G. 206<sup>th</sup> District Court**

**H. County Court #4 – On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to have this item corrected as needed.**

NOT PRESENT: Judge Pulido

**I. Pct. #1 – Adm.**

**J. Pct. #1 – Paved/unpaved**

**K. County Clerk**

**L. Health Department – Mobile Clinic – NO ACTION taken on this item.**

**M. Constable Pct. #1**

**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: (SEE EXHIBIT C)**

**A. District Attorney - \$ 185,117.68 – March 2000**

5. **Right of Way – Permits:** (SEE EXHIBIT D)
  - A. **Pct. #1 – North Alamo Water Supply – east of FM 491**
  - B. **Pct. #1 – North Alamo Water Supply – Minnesota Rd. on Gooley Rd.**
  - C. **Pct. #3 – North Alamo Water Supply – Mile 5 ½**
  - D. **Pct. #3 – Southwestern Bell – Abram Rd.**
  - E. **Pct. #3 – Sting Ray Environmental Services**
  - F. **Pct. #4 – North Alamo Water Supply – north of Monte Cristo**
  - G. **Pct. #4 – Tennessee Gas Pipeline Company – Cesar Chavez & Alamo Rd.**
  
6. **Urban County:** (SEE EXHIBIT E)
  - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (3 families)**
  
7. **Purchasing Department:** (SEE EXHIBIT F)
  - A. **HIDALGO COUNTY TAX OFFICE:**
    1. **Requesting approval of a maintenance agreement for one (1) Samsung ER550 Cash Register #9703100027 and one (1) Epson TM295 Slip Printer #15893 for \$ 180.00 per year. Effective April 17, 2000 to April 16, 2001.**

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

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Due to a prior commitment, Judge Pulido joined this morning's meeting at a later time. Commissioner Rosel presided in Judge Pulido's place until his return.

**1. Roll Call**

All members of the Court were present, with the exception of Commissioner Handy.

**2. Pledge of Allegiance**

At this time Commissioner Rosel called on Commissioner Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

At this time Monica Badillo was called upon by Commissioner Rosel to join the Court and Audience in Prayer.

**4. Open Forum**

No presentations were made under the Open Forum.

**5. County Clerk: (SEE EXHIBIT G)**

**A. Presentation on Collections Report for cases disposed between 10/01/98 – 04/17/99 vs. cases disposed between 10/01/99 – 04/17/00**

Presentation only.

**6. HIDTA – Task Force: (SEE EXHIBIT H)**

**A. Request approval to appropriate a budget increase in the amount of \$ 30,000.00 for the HIDTA Command Center**

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

NOT PRESENT: Judge Pulido

**7. WIC: (SEE EXHIBIT I)**

**A. Decrease salary in vacant slot #119 from \$ 32,760.00 to \$ 30,123.00**

NO ACTION taken on this item.

**B. Increase salary in slot # 156 from \$ 32,500.00 to \$ 34,965.00 to show parity for similar educational background**

NO ACTION taken on this item.

**C. Increase salary in slot #100 from \$ 7,023.00 to \$ 7,995.00**

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

NOT PRESENT: Judge Pulido

**D. Approval of line item transfers as follows:**

- **Transfer from obj. #05 \$ 800.00 into obj. #03 to supplement slot #100**
- **Transfer from obj. #14 into fringe benefits (for \$ 800.00 transfer from obj. #05) for \$ 178.00 as follows: #06 - \$ 62.00 ; #08 - \$ 68.00 ; #10 - \$ 30.00 ; #11 – 17.00 (for supplement of slot #100)**

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

NOT PRESENT: Judge Pulido

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

**A. Partial Release of Letter of Credit:**

**1. Serenidad Subdivision – Pct. #3**

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

NOT PRESENT: Judge Pulido

**9. Approval of Proclamation to proclaim May 2000 as “Stop Elder Abuse Month” – Richard Mackintosh (SEE EXHIBIT K)**

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

NOT PRESENT: Judge Pulido

**10. Proposal to Hidalgo County regarding savings on direct burials of indigents – Edward Eugene Pyle (SEE EXHIBIT L)**

NO ACTION taken on this item.

**11. Report on Elections Systems & Software regarding primary & run-off elections (SEE EXHIBIT M)**

NO ACTION taken on this item.

**12. County Judge: (SEE EXHIBIT N)**

**A. Approval to eliminate slot #18 for department 710 – Human Services**

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

**B. Budget amendments:**

- |                        |                                     |                          |
|------------------------|-------------------------------------|--------------------------|
| 1. J.P. Pct. #3, Pl. 1 | 6. Library System                   | 11. Buildings & Grounds  |
| 2. County Judge        | 7. Visiting Judge                   | 12. Grand Jury           |
| 3. Child Welfare       | 8. 398 <sup>th</sup> District Court | 13. Minor Structures     |
| 4. Constable Pct. #3   | 9. 389 <sup>th</sup> District Court | 14. Crippled Children    |
| 5. Human Services      | 10. Planning Department             | 15. County Commissioners |

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote to approve the above listed budget amendments, with exception to the following (corrections to be made as necessary):

- Line item # B/4
- Line item # B/8
- Line item # B/10
- Line item # B/11

**C. Approval of Re-Appointments to the South Texas Independent School District Board of Directors**

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

**D. Approval to transfer \$ 1,500,000.00 from Self-Insurance Fund to General Fund**

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

AYE: Commissioners Palacios, Garza, and Judge Pulido

NAY: Commissioner Rosel

**E. Consideration and action on plan of finance for County Jail Facilities and matters thereto – Chuy Ramirez**

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

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

**A. Requesting exemption from competitive bidding requirements for professional services/engineering services with TEDSI Infrastructure Group**

NO ACTION taken on this item.

**B. Requesting approval of a professional engineering service contract with TEDSI Infrastructure Group – services related to SH 107 & 10<sup>th</sup> Street**

NO ACTION taken on this item.

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

**A. Appropriation of funds from the County Wide Unreserved fund balance to the TEDSI Infrastructure County Wide Evergreen Contract for engineering services**

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

NOT PRESENT: Judge Pulido

**B. Authorize auditors to make payment for engineering services to TEDSI Infrastructure Group**

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

NOT PRESENT: Judge Pulido

**C. Request approval of Architect invoice for Elsa Clinic / JP Center Facility and authorize Auditor to make payment to Thomas Design Group**

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

NOT PRESENT: Judge Pulido

**15. Pct. #2: (SEE EXHIBIT Q)**

**A. Authorization and approval to create five (5) temporary full-time positions to operate Las Milpas Swimming Pool (4 lifeguards & 1 attendant) & set salaries**

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

NOT PRESENT: Judge Pulido

**16. Urban County: (SEE EXHIBIT R)**

**A. Cancellation of Subrecipient Agreement with Dismas Charities, Inc. – Pct. #3 – Abused & Neglected Children – UCP Year 10 (1997)**

NO ACTION taken on this item.

**B. Cancellation of Subrecipient Agreement with Dismas Charities, Inc. – Pct. #3 – Abused & Neglected Children – UCP Year 9 (1996)**

NO ACTION taken on this item.

**C. Cancellation of the “Letter of Commitment” to Obra Homes on the HOME “First-Time Homebuyer Contract Agreement (1 family)**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval. Commissioner Garza abstained from voting on this item due to a conflict of interest.

**D. Cancellation of the “Letter of Commitment” to Obra Homes on the HOME “First-Time Homebuyer Contract Agreement” (1 family)**

On motion of Commissioner Rosel, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval. Commissioner Garza abstained from voting on this item due to a conflict of interest.

**E. City of Penitas – HOME/Housing Rehabilitation Program – Construction Contract Award**

NO ACTION taken on this item. Judge Pulido joined the meeting at this time and took his place among the Court.

**F. Approval of a Resolution authorizing submittal of the 2000-2004 Consolidated Plan Strategy (CPS) and Annual Action Plan for Year 2000, to the Department of Housing and Urban Development (HUD)**

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

**G. Public Hearing Concerning the Year 2000 – 2004 Consolidated Plan Strategy (CPS) and Annual Action Plan**

At this time Judge Pulido opened the Public Hearing for this item. As nobody came forth to speak under the Public Hearing, it was then officially closed by Judge Pulido, at which time proceeded with today's meeting.

**17. Purchasing Department: (SEE EXHIBIT S)**

**A. HIDALGO COUNTY -**

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

**a.) Present Hidalgo County Jail-Total Inmate population:**

**Physical Count → 751**

**La Villa Facility Count → 216**

**Out of County Count → 545**

**2.) New Adult Detention Facility and Law Enforcement Center Project:**

**a.) 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.

**b.) Approval of a loan from the General Fund into the Capital Projects Fund (Jail Project) in the amount of \$1.2 million dollars and appropriation of same for the funding of Phase I (Schematic/Design) and Phase II (Design/Development) for the design and construction of a New Adult Detention Facility and Law Enforcement Center Project.**

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

**c.) Presentation of billing from design/builder, Landmark Organization, L.P., for discussion, acceptance and approval for services through Phase I, Schematic Design, in the amount of \$360,649.00.**

NO ACTION taken on this item.

**d.) Authorization for Auditor to pay Landmark Organization, L.P., \$360,649.00 for Schematic Design (Phase I).**

NO ACTION taken on this item.

**3.) Requesting acceptance and approval of Certificate of Substantial Completion for renovations to Court House for two (2) new court rooms.**

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

**4.) Requesting numerous pieces of surplus equipment, vehicles, and seized vehicles, be declared surplus for auction, as listed on "Exhibit A", May 6, 2000 Surplus Auction.**

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

**5.) Requesting authority to advertise an RFP (Request for Proposals) for Group Health Care Program for Hidalgo County.**

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

**B. HIDALGO COUNTY PRECINCT #1 -**

1. **Recommending award of bid on: "Siesta Village Subdivision Located Approximately 1 Mile South Of Business 83 On FM. 1015" to low bidder, G & S Paving. Bid No. 00-33-03-22**

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

**C. HIDALGO COUNTY PRECINCT #3 -**

1. **Requesting authority to advertise & approval of specifications as attached hereto for "New Paving of Taylor Road from 5 to 7 ½ Mile Line". Bid No. 00-103-05-24.**

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

2. **Recommending award of bid for "Overlay at Restful Valley-Phase I & II" to low bidder. Bid No. 00-72-04-05**

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

3. **Requesting approval of contract for "Overlay at Restful Valley-Phase I & II" to low bidder. Bid No. 00-72-04-05**

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

4. **Requesting approval of an Inter-local Agreement with the City of Edinburg for the use of a trash compactor at the Precinct #3 Landfill.**

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

5. **Requesting authority to advertise & approval of specifications as attached hereto for "One (1) 1990 or newer Landfill Compactor" Bid. No. 00-104-05-24**

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

**D. HIDALGO COUNTY PRECINCT #4 -**

1. **Requesting the surplus of a 40 acre tract of land adjacent to the Precinct No.4 landfill for the purposes of Auction under the Texas Local Government Code, Section 263.001 (a).**

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

2. **Requesting appointment of a "Commissioner" and entering said appointment as an "Order" into the minutes of the Court pursuant to the Texas Local Government Code Section 263.001 (a).**

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

3. **Requesting authority to advertise the "Auction of Real Property" described in item No. 1 above and as required under the Texas Local Government Code, Section 263.001 (b).**

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

4. **Requesting cancellation of the bid project number referenced above for “Hauling Services Of Soil” for Hidalgo County Precinct No. 4 - Landfill for the following reasons:**
  - a.) **Engineering specifications will modify original scope of work after TNRCC notification to Precinct #4 on all new requirements for closure.**
  - b.) **Potential participants will be advised as to “volume” of soil anticipated for hauling by engineer for compliance with TNRCC closure instructions.**

On motion of Commissioner Garza, seconded by Commissioner Rosel, 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 Inter-local 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.**

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

**F. HIDALGO COUNTY COMPUTER DEPARTMENT -**

1. **Requesting approval of a budget amendment from the General Fund for \$18,080.00 for software maintenance agreement.**

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

2. **Requesting approval of maintenance agreement with Ardent Software, Inc., for software products for \$18,090.00 per year.**

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

3. **Authorization for auditor to pay Ardent Software, Inc., \$18,090.00**

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

**G. HUMAN SERVICES -**

1. **Requesting authority to advertise an RFP (Request for Proposals) for an: “On Line Pharmacy Billing/Claims Program of the County’s Department of Human Services**

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

**H. HIDALGO COUNTY JUVENILE CENTER -**

1. **Requesting approval of payment for Civil Engineering Services for Post-Adjudication Center from:**
  - a.) **Hinojosa Engineering, Inc.**

NO ACTION taken on this item.

2. **Authorization for auditor to pay:**
  - a.) **Hinojosa Engineering, Inc. \$3,947.49**

NO ACTION taken on this item.

(Item still falls under "Exhibit S")

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

1. **Requesting a budget amendment - Courthouse Security Fund** for the purchase of: **THREE (3) 18 ZONE WALK THROUGH METAL DETECTORS"** and **"THREE (3) HAND HELD SCANNERS"**. (Total amount including freight is \$ 12,235.00)

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

**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, MAY 02, 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**

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

**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, MAY 02, 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. Authorization to allow right of way agent to commute in Hidalgo County Drainage District No. 1 vehicle  
(SEE EXHIBIT U)**

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

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

**A. Requesting authority to advertise an RFP (Request for Proposals) for Group Health Care Program for Hidalgo County.**

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

**B. Recommending award of bid to Low Bidder for:**

**1.) "An Extension of the Mission Lateral to the Palmview Lateral" Project.**

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

**C. Requesting approval of contract for:**

**1.) "An Extension of the Mission Lateral to the Palmview Lateral"**

NO ACTION taken on this item.

**D. Recommending award of bid on: "TWO (2) 2000 STANDARD CAB PICK-UP TRUCKS" to sole bidder, BERT OGDEN MOTORS.**

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

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

**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, MAY 02, 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:**

**ADDENDUM**

- 1. Purchasing Department: (SEE EXHIBIT W)**
  - A. Requesting authority to advertise an RFQ for Independent Audit Services for the Hidalgo County Urban County Program in connection with the following (*but not limited to*): CDBG, HOME & ESG Programs**

NO ACTION taken on this item.

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to adjourn this day's 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 \_\_\_\_\_ ABSENT \_\_\_\_\_  
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 2<sup>nd</sup> day of May 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 11<sup>th</sup> day of December, 2000.*