

SPECIAL MEETING – MAY 17, 2000

BE IT REMEMBERED, that on this 17th 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 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:

**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 WEDNESDAY, MAY 17, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, 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. **Sheriff Task Force Grant**
 - B. **Right of Way**
 - C. **WIC**
 - D. **Health Department – Mobile Clinic**
 - E. **County Clerk**
 - F. **Rural Fire Fighting**
 - G. **Human Services**
 - H. **Pct. #1 – Park**
 - I. **Pct. #3 – Park**
 - J. **Pct. #3 – Landfill**
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. **Right of Way – Permits: (SEE EXHIBIT C)**
 - A. **Pct. #1:**
 1. **North Alamo Water Supply – Mile 16 North from FM 491**
 2. **North Alamo Water Supply – FM 491 & Mile 15 ½ North**
 3. **North Alamo Water Supply – Mile 15 ½ North & Mile 1 West**
 4. **North Alamo Water Supply – Mile 15 ½ North & FM 1015**
 5. **North Alamo Water Supply – Mile 16 North & FM 1015**
 6. **North Alamo Water Supply – Mile 6 West, Mile 17 North & Mile 6**
 7. **North Alamo Water Supply – Mile 1 East & Mile 7 North**
 8. **North Alamo Water Supply – Mile 1 ½ East & Expwy. 83**
 9. **North Alamo Water Supply – Mile 2 East & Expwy. 83**
 10. **North Alamo Water Supply – Mile 2 ½ East & Expwy. 83**
 11. **North Alamo Water Supply – Mile 10 North & Mile 5 ½ West**
 12. **North Alamo Water Supply – Mile 4 West & FM 1925**
 13. **North Alamo Water Supply – Mile 6 West on Mile 17 ½ North**
 14. **North Alamo Water Supply – Mile 15 North on Mile 4 West**
 - B. **Pct. #3:**
 1. **Magic Valley Pipeline – Wallace Rd. & FM 681**
 - C. **Pct. #4:**

1. **Magic Valley Pipeline – Cesar Chavez & FM 1925**
2. **Magic Valley Pipeline – Tower Rd. & FM 1925**
3. **Magic Valley Pipeline – Tower Rd. & FM 1925**
4. **Magic Valley Pipeline – Wallace Rd. & Rooth Rd.**
5. **Magic Valley Pipeline – Mile 14 North & Mile 11 North Rd.**
6. **Magic Valley Pipeline – Rooth Rd. to ½ mile East on Monmack Rd.**
7. **North Alamo Water Supply – Pinkston Rd. & Kenyon Rd.**
8. **Western Geophysical – Redgate Rd. South to FM 1925**
9. **Western Geophysical – Nitler Rd. & Fm 1925**
10. **Western Geophysical – Rooth Rd. from West to East on unknown road**

5. Monthly Fee Reports: (SEE EXHIBIT D)

- A. **District Clerk - \$ 283,514.40 – April 2000**
- B. **County Clerk - \$ 492,434.18 – April 2000**

6. Health Department: (SEE EXHIBIT E)

- A. **Release of the Letter of Credit:**
 1. **Mayan Subdivision Phase I – Pct. #1**

7. Purchasing Department: (SEE EXHIBIT F)

A. HIDALGO COUNTY TAX ASSESSOR (WESLACO SUB-STATION) -

1. **Requesting approval of purchase for an alarm system from Argus Security Systems for \$ 995.00 per year.**
2. **Requesting approval of a service agreement from Argus Security Systems for \$ 204.00 per year. Effective April 24, 2000 thru April 23, 2000.**

**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 WEDNESDAY, MAY 17, 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

At this time Judge Pulido called upon Joe Salinas to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Joe Salinas led the Court and Audience in Prayer.

4. Open Forum

Roy Quintanilla named the Hidalgo County Sheriff Department fallen officers.

5. 389th District Court: (SEE EXHIBIT G)

- A. Approval to increase slot 4 from \$ 25,000.00 to \$ 27,000.00 & set salary**
- B. Approval of line item transfer**

NO ACTION taken on these items.

6. Constable Pct. #1: (SEE EXHIBIT H)

- A. Budget amendment – (L.E.O.S.E. Acct.)**

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

7. HIDTA Task Force: (SEE EXHIBIT I)

- A. Approval to appropriate a budget increase for the Hidalgo County Command Center in the amount of \$93,188.00**

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

- B. Approval to create position**

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

- C. Set salary**

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

8. Urban County: (SEE EXHIBIT J)

A. Approval of Amendment #1 for the Contract with Salinas & Associates, Inc. – City of Palmview – Street Improvements – UC Year 12 (FY 1999)

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

B. Approval of Budget and Program amendment for the City of San Juan – UCP – Years 11 & 12 (1998 & 1999)

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

C. 1998 Colonia Construction Contract #718075 – Change Order #1 with River Valley Construction Sanitary Sewer Improvements/Linda Vista Subdivision

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

D. Approval of a Construction Contract with Mission Paving Company Inc. – Pct. #3 – Street Improvements UC Year 11 (FY 1998)

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

E. Extension of time for Subrecipient Agreement Contract with Dismas Charities Inc. – Pct. #3 – Abused & Neglected Children – UCP Year 10 (FY 1997)

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

F. Extension of time for Subrecipient Agreement Contract with Dismas Charities Inc. – Pct. #3 – Abused & Neglected Children – UCP Year 9 (1996)

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

G. Approval of a Construction Contract with Garza Fence Co. – City of Elsa – Parks and Recreational Facilities – UC Year 12 (1999)

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

H. Approval of a Construction Contract with R & E Construction, Inc. – City of Elsa – Parking Facilities – UC Year 12 (1999)

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

I. Approval of a Construction Contract with Cris Equipment Co. – City of Elsa – Street Improvements – UC Year 12 (1999)

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

J. Approval of Amendment #1 to the Professional Services Contract with Hinojosa Engineering, Inc. – City of La Joya – Water & Sewer Improvements – UC Year 9 (1996)

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

K. Approval of a Professional Services Contract with Hinojosa Engineering, Inc. – City of La Joya – Water & Sewer Improvements – UC Year 9 (1996)

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

L. Approval of a Construction Contract with Rocosa Industries – City of La Joya – Water & Sewer Improvements – UC Year 9 (1996)

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

M. City of Donna – HOME Housing Rehabilitation Change Order (1 Family)

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

9. Sheriff Department: (SEE EXHIBIT K)

A. Approval to appropriate funds received on seizure award in the Sheriff Investigation Fund 104

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

B. Discussion and possible action to purchase:

- 6 thrust vests for the jail
 - 3 practice shields
 - 1 complete tactical vests
 - 18 portable radios with 3 gang chargers
- (funds available in Sheriff Acct. Obj. 95)

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

C. Discussion and possible action to purchase a Pay Master Check Signer

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

D. Approval of line item transfer – Jail acct. # 0-010-423-100.39 to 0-010-423-100.95 - \$ 600.00

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

10. Head Start: (SEE EXHIBIT L)

A. Requesting authority to cancel Interlocal Agreement between STCC and Hidalgo County Head Start Program which was approved by Commissioners' Court on 12/21/99

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

B. Requesting authority to enter into Interlocal Agreement between the City of McAllen & Hidalgo County Head Start Program

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

11. County Judge: (SEE EXHIBIT M)

A. Budget Amendments:

- | | |
|--------------------------------------|----------------------------|
| 1. J.P. Pct. #1, Pl. 1 | 15. Tax Office |
| 2. J.P. Pct. #1, Pl. 2 | 16. County Treasurer |
| 3. J.P. Pct. #2, Pl. 1 | 17. Telephone System |
| 4. J.P. Pct. #2, Pl. 2 | 18. Purchasing |
| 5. J.P. Pct. #4, Pl. 1 | 19. Constable Pct. #5 |
| 6. J.P. Pct. #4, Pl. 2 | 20. Juvenile Detention |
| 7. County Court #1 | 21. Juvenile Probation |
| 8. County Court #2 | 22. DPS – L & W |
| 9. County Court #3 | 23. Constable Pct. #1 |
| 10. County Court #4 | 24. Constable Pct. #2 |
| 11. 92 nd District Court | 25. DPS – H/P |
| 12. 93 rd District Court | 26. Health – Mobile Clinic |
| 13. 139 th District Court | |
| 14. Elections Administration | |

On motion of Commissioner Handy, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval, excluding Juvenile Detention and Juvenile Probation.

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

A. Resolution authorizing the submission of a grant application to the Rio Grande Valley Empowerment Zone for the Mile 2 West Right of Way mapping and acquisition

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

B. Request approval of Application #9 for construction of the Elsa Health Clinic/JP Facility and authorize Auditor to make payment to Rio Valley Construction

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

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

A. Authorization to appropriate \$ 25,000.00 from County Wide Unreserved Fund for Sanchez Ranch

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

B. Line item transfer – Paved/unpaved

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

C. Line item transfer – County Wide Shop

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

14. Purchasing Department: (SEE EXHIBIT P)

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)

a) Physical Count------(546)

b) La Villa Facility Count---(216)

c) Out of County Count------(13)

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.) 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.

e.) 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.

2. Requesting authority to advertise for: "JANITORIAL SUPPLIES ". Bid No. 00-123-00-00

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

3. Requesting authority to advertise for: " INDUSTRIAL CHEMICALS " Bid No. 00-124-00-00

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

B. HIDALGO COUNTY PRECINCT #1 -

1. Recommending bid award to sole bidder for: " POTHLES REPAIRS " Project. Bid No. 00-94-05-03.

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

2. Requesting approval of contract for: “ POTHLES REPAIR “ Project. Bid No. 00-94-05-03.

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

C. HIDALGO COUNTY PRECINCT #4 -

1. Requesting authority to advertise and approval of specifications as attached hereto for paving of: Bid No. 00-122-00-00

- A. IOWA ROAD**
- B. CHARRO #2 (ARGENTINE ROAD & ARGENTINE COURT ONLY)**
- C. HILLCREST TERRACE**

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

D. HIDALGO COUNTY JUVENILE PROBATION DEPARTMENT -

1. Presentation by Mr. Tommy Canul with, V-A Architecture on proposed additions and modifications to the existing Juvenile Detention Center for the County of Hidalgo with discussion and possible action if necessary.

Presentation item only.

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

15. Closed Session: (SEE EXHIBIT Q)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.074 to discuss the following:

A. Litigation:

- 1. Ronald L. Lewis vs. Chairman, Hidalgo County, Texas, Board of Commissioners, et. al. Civil Action #M-99-CV-308**
- 2. Ronald L. Lewis vs. Sheriff Enrique Escalon and Hidalgo County, Texas, et. al. Civil Action #M-99-CV-307**

B. Personnel:

- 1. Evaluation, duties and/or discipline of Urban County Program Director, Anthony Covacevich**

NO ACTION taken on these items.

16. Open Session:

A. Litigation:

- 1. Ronald L. Lewis vs. Chairman, Hidalgo County, Texas, Board of Commissioners, et. al. Civil Action #M-99-CV-308**
- 2. Ronald L. Lewis vs. Sheriff Enrique Escalon and Hidalgo County, Texas, et. al. Civil Action #M-99-CV-307**

B. Personnel:

- 1. Evaluation, duties and/or discipline of Urban County Program Director, Anthony Covacevich**

NO ACTION taken on these items.

17. Closed Session:

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

NO ACTION taken on this item.

18. 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 Rosel, seconded by Commissioner Palacios, the Court
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 WEDNESDAY, MAY 17, 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 R)**
- 2. Discharge Permits: (SEE EXHIBIT S)**
 - A. City of Edinburg – Trenton Meadows**
 - B. Reynaldo Flores, Jr. – Lot 13, R.B. Curry Survey #4**

**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 WEDNESDAY, MAY 17, 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

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

1. Closed Session: (SEE EXHIBIT T)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Land Acquisition – San Juan Lateral

NO ACTION taken on this item.

2. Open Session:

A. Land Acquisition – San Juan Lateral

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

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.

5. Purchasing Department: (SEE EXHIBIT U)

A. Approval of a final negotiated "Letter of Engagement" with the number one ranked firm for "Independent Audit Services for FY Ended December 3, 1999" with the accounting firm of: Burton, McCumber & Cortez.

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

On motion of Commissioner Handy, seconded by Commissioner Rosel, 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 SPECIAL MEETING of the Commissioners' Court will be held on WEDNESDAY, MAY 17, 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. Right of Way:

A. Requesting exemption from competitive bidding requirements for professional services/engineering services with Rodriguez Engineering

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

B. Requesting approval of a professional engineering service contract with Rodriguez Engineering, services related to Sanchez Ranch

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

2. Pct. #3:

A. Awarding of bid for "Cell K Liner at the Penitas Landfill" to the bidder meeting all requirements

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

B. Appropriation of funds

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

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 17th day of May, 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 11th day of December, 2000.