

SPECIAL MEETING – MAY 23, 2000

BE IT REMEMBERED, that on this 23rd 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 **TUESDAY, MAY 23, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Rosel, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda, with the exception line items 2F, 2H and 2Q.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Sheriff Federal Sharing**
 - B. Sheriff COPS More Grant**
 - C. Sheriff Department (2)**
 - D. Sheriff EI Protector Grant**
 - E. Constable Pct. #4**
 - F. 13th Court of Appeals**
 - G. 93rd District Court** – Correction made, on motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a **UNANIMOUS** vote of approval.
 - H. Pct. #1 – Landfill** – Correction made, on motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a **UNANIMOUS** vote of approval.
 - I. Pct. #1 – Parks**
 - J. Pct. #1 – Lateral Rds.**
 - K. Pct. #3 – Adm.**
 - L. Pct. #3 – Parks**
 - M. Pct. #3 – Paved/unpaved**
 - N. Pct. #3 – Landfill**
 - O. Pct. #4 – Paved/unpaved**
 - P. Pct. #4 – Adm.**
 - Q. Pct. #4 – Landfill** – NO ACTION taken on this item.
 - R. J.P. Pct. #1, Pl. 2**
- 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. Mayan Subdivision Phase II – Pct. 1**
 - 2. A. Fonseca Subdivision – Pct. 2**
 - 3. El Gato Estates No. 2 – Pct. 2**
 - C. Final Plat Approval with Letter of Credit:**
 - 1. Buena Vida Subdivision Phase I – Pct. 3**
 - 2. El Gato Estates No. 1 – Pct. 2**
 - 3. Tom Gill Subdivision No. 6 – Pct. 3**
- 4. Right of Way: (SEE EXHIBIT C)**

A. Pct. #1:

1. Southwestern Bell – La Blanca Rd. north of Expwy. 83
2. North Alamo Water Supply – Mile 2 West, North of Mile 9 North
3. GTE Southwest Incorporated – Mile 6 ½ West and Mile 7 West
4. Turner, Collie & Braden, Inc. – FM 491
5. Turner, Collie & Braden, Inc. – Mile 1 ½ East

B. Pct. #3:

1. North Alamo Water Supply – North of Earling Rd. on Cesar Chavez Rd.
2. Southwestern Bell – FM 1426 Raul Longoria
3. Southwestern Bell – Mile 4 North Rd. & Mile 5 North Rd.
4. Shell Western E & P Inc. – South of FM 490 & East of FM 681

C. Pct. #4:

1. North Alamo Water Supply – FM 907 on Texas Rd.
2. Southwestern Bell – along North 23rd
3. Southwestern Bell – Texas Rd. & Iowa Rd.
4. Time Warner Communication – Mile 17 ½ Rd. & Kenyon Rd.
5. Time Warner Communication – Mile 17 ½ Rd. & Doolittle Rd.
6. Western Geophysical – Hwy 186 to FM 490 – Hinojosa Rd. (north to south)
7. Western Geophysical – Hwy 186 to FM 490 – Miller Rd. (north to south)
8. Western Geophysical – Hwy 186 to FM 490 – Red Gate Rd. (north to south)
9. Western Geophysical – Hwy 186 to FM 490 – Brushline Rd. (north to south)
10. Coastal Oil & Gas – Los Guages & Maguelles Grants – Mile 14 Road
11. Coastal Oil & Gas – Los Guages & Maguelles Grants – sections 28 & 33
12. Coastal Oil & Gas – Los Guages & Maguelles Grants – between lot 27 & 28

5. Purchasing Department: (SEE EXHIBIT D)

A. HIDALGO COUNTY 275TH DISTRICT COURT:

1. Requesting approval of a maintenance agreement for one (1) IBM Wheelwriter 10 Typewriter from Jones & Cook. Effective April 30, 2000 to April 29, 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, MAY 23, 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 Fred Leon to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Fred Leon led the Court and Audience in Prayer.

4. Open Forum

No presentations made under the Open Forum.

At this time Commissioner Sylvia Handy joined the Court.

5. County Court #2: (SEE EXHIBIT E)

A. Approval to decrease slots: Bailiff Interpreter by \$ 500.00 and Asst. Court Coordinator by \$ 2,500.00

NO ACTION taken on this item.

B. Approval to increase Court Coordinator slot by \$ 3,000.00

NO ACTION taken on this item.

C. Set salaries

NO ACTION taken on this item.

6. WIC: (SEE EXHIBIT F)

A. Approval to reclassify vacant position #25 from Nutritionist/RD to Registered Dietitian and reclassify vacant position #143 from Nutritionist to Registered Dietitian

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

B. Set salaries at \$ 34,965.00 each

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

C. Approval of budget amendment

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

7. Tax Office: (SEE EXHIBIT G)

A. Approval of new car dealer sub-station contract between Hidalgo County and Yoder Ford dba Hacienda Ford

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

8. Planning Department: (SEE EXHIBIT H)

A. Preliminary Plat Approval:

1. Palos Verde Subdivision No. 1 – Pct. 1

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

B. Final Plat Approval:

1. Alamo at Texas Phase II – Pct. #4

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

Commissioner Garza abstained.

C. Partial Release of the Letter of Credit:

1. Cielo Azul Subdivision Unit No. 3 – Pct. 1

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

Commissioner Garza abstained.

D. Variance Request:

1. Marivel Solis – Pct. 1

NO ACTION taken on this item.

9. Sheriff Department: (SEE EXHIBIT I)

A. Requesting approval and authorization to extend the payment of salaries of five (5) employees assigned to the Narcotics Task Force Grant until receipt of new contract

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

10. Pct. #1: (SEE EXHIBIT J)

A. Authorization to proceed with the implementation of a Parks/Recreation Facilities master plan for Hidalgo County

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

11. County Judge: (SEE EXHIBIT K)

A. Discussion on recommendations of Hidalgo County Indigent Health Care Committee

NO ACTION taken on this item.

12. Urban County: (SEE EXHIBIT L)

A. Extension of time for Sub-recipient Agreement Contract with Boys & Girls Club of Weslaco – City of Weslaco – Youth Services – UCP Year 12 (1999)

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

B. 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)

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

C. Approval of a Construction Contract with Sascon, Inc. – City of Mercedes – Street Improvements – UC Years 10, 11, 12 (1997-1999)

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

D. Approval to amend the program description with Community Hope Projects, Inc. – Housing Division

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

E. Extension on “Letter of Commitment” to Mortgage Company on HOME “First-Time Homebuyer Contract Agreement” (1 Family)

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

F. City of Granjeno – HOME/Housing Rehabilitation – Construction Contract Award

NO ACTION taken on this item.

G. City of Penitas – HOME/Housing Rehabilitation – Construction Contract Award

NO ACTION taken on this item.

13. Purchasing Department: (SEE EXHIBIT M)

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-----(561)
- La Villa Facility Count---(216)
- Out of County Count----(11)

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

- 1. 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.

2. **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.

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

NO ACTION taken on this item.

4. **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. **Recommending award of "Office Furniture" component for "Catalog Office Supplies, Furniture & Equipment -Hidalgo County" RFB to bidder offering the overall highest average discount.**

NO ACTION taken on this item.

3. **Requesting approval of contract for "Office Furniture" component for "Catalog Office Supplies, Furniture & Equipment-Hidalgo County" RFB.**

NO ACTION taken on this item.

4. **Discussion and action on an additional RFQ (Request for Qualifications) advertisement for: "Appraisal Services and Review Appraisal Services" in order to expand the "pre-qualified pool".**

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

5. **Discussion and action on the approval to exercise the County's option (as provided in Contract for Consulting Services for Health Benefits) to extend the contract for an additional under the same terms and conditions and with the annual fee proposed of \$24,000.00 for the second year contract.**

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

6. **Requesting a budget amendment in the amount of \$ 16,000.00 and appropriation of same in to the following account number:**

**0-010-412-500-41 \$ 16,000.00 (May through December)
Consulting Services - Purchasing Department**

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

B. HIDALGO COUNTY PRECINCT #1 -

1. **Requesting exemption from competitive bidding requirements for professional/engineering services for paving of the following roads: Sunrise Subdivision "E" Street, Mile 6 1/2, Mile 3 1/2 and Piquito de Oro Subdivision (Drainage).**

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

2. **Requesting approval of a professional services contract with Rodriguez Engineering for road projects.**

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

3. **Requesting approval of contract for: "Siesta Village Subdivision Located Approximately 1 Mile South of Business 83 on FM 1015" with the condition that the awarded vendor accept the modification changes contract by Legal Counsel.**

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

C. HIDALGO COUNTY PRECINCT #2 -

1. **Requesting exemption from competitive bidding requirements for professional/engineering services for road paving improvements for a period of one (1) year**

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

2. **Requesting approval of a professional services contract with R. Gutierrez Engineering for road projects.**

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

4. **Requesting authority to advertise for "Road Paving Improvements" for Hidalgo County Precinct No. 2 to be carried by R. Gutierrez Engineering for the following projects:**

- a. **Juan Balli Rd. – U.S. 281 to Jackson Rd.**
- b. **Thomas Drive – Jackson Rd. to McColl Rd.**
- c. **Hiline Rd. – U.S. 281 to Stewart Rd.**
- d. **San Juan Rd. – Military Highway to Las Milpas Rd.**

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

D. HIDALGO COUNTY PRECINCT NO.3 -

1. **Requesting authority to advertise & approval of specifications as attached hereto for "New Construction of Pena-Blanca Subdivision".**

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

E. HIDALGO COUNTY PRECINCT NO. 4-

1. **Recommending award of bid to low bidder for: "CESAR CHAVEZ ROAD" (BETWEEN TRENTON & OWASSA ROAD).**

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

2. **Requesting approval of contract to low bidder for: "CESAR CHAVEZ ROAD" (BETWEEN TRENTON & OWASSA ROAD).**

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

3. **Recommending award of bid to low bidder for: "JAM SQUARE STREET" (LOCATED WITHIN MUNIZ SUBDIVISION) (TRENTON 1 MILE EAST OF TOWER).**

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

5. **Requesting approval of contract to low bidder for: “JAM SQUARE STREET” (LOCATED WITHIN MUNIZ SUBDIVISION) (TRENTON 1 MILE EAST OF TOWER).**

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

F. HIDALGO COUNTY 275TH AND 370TH STATE DISTRICT COURTS-

1. **Requesting budget amendments in the amount of \$ 48,000.00 from the general fund and the appropriation of said amendments into the following accounts:**

275 th - 0-010-412-470-12	\$ 19,000.00	370 th - 0-010-412-482-12	\$ 15,000.00
275 th - 0-010-412-470-90	\$ 7,000.00	370 th - 0-010-412-482-90	\$ 7,000.00

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

G. HIDALGO COUNTY ADULT PROBATION -

1. **Requesting approval of application and certificate for payment for Hidalgo County Restitution Center from: American Contracting USA-Contractor- \$ 85,527.00.**

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

2. **Authorization for Auditor to pay: American Contracting USA-Contractor- \$85,527.00.**

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

H. HIDALGO COUNTY CLERK’S OFFICE & OTHER COUNTY DEPARTMENTS-

1. **Requesting authority to advertise for: “DOCUMENT STORAGE SERVICES” for various County Departments.**

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

I. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Recommending bid award for “Medical Supplies, Medical Equipment, Repair & Maintenance” to multiple bidders.**

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

2. **Requesting approval of contract for “Medical Supplies, Medical Equipment, Repair & Maintenance” to multiple bidders.**

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

J. HIDALGO COUNTY LIBRARY SYSTEM -

1. **Requesting a “Sole Source Declaration” of AMIGOS Library Services for: the providing of “On-line” Cataloging Services, Reference Databases, On-Line Shared Cataloguing, Inter-library Loan Support, and Information Technologies to the Hidalgo County Library System.**

NO ACTION taken on this item.

K. HIDALGO COUNTY RIGHT-OF-WAY DEPARTMENT -

1. **Recommending award of bid to low bidder for “Hidalgo County Right-of-Way FM 2061 (Jackson Rd.) Irrigation Line Relocation Project”.**

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

2. **Requesting approval of contract for “Hidalgo County Right of Way- FM 2061 (Jackson Rd.) Irrigation Line Relocation Project”.**

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

L. HIDALGO COUNTY SHERIFF’S DEPARTMENT-

1. **Reporting no participation (“No Bids”) in connection with the: “WIRELESS COMPUTING NETWORK” project on bid opening date Wednesday, May 17, 2000, re-advertisement begun on the following dates:**

- **First, Saturday, May 20, 2000**
- **Second, Saturday, May 27, 2000**
- **Bid Opening Date Wednesday, June 7, 2000
(NEW BID NO. 2000-125-06-07)**

Report item only.

2. **Discussion and action on the immediate mutual termination of the Legal Services Letter of Engagement with the firm of Ellis, Koeneke & Ramirez.**

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

3. **Requesting authority to advertise an RFQ (Request for Qualifications) for: Legal Services Representation in connection with employment law issues.**

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

On motion of Commissioner Garza, 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, MAY 23, 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 Palacios, seconded by Commissioner Garza, 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 N)**
- 2. Line item transfer (SEE EXHIBIT O)**

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

1. Closed Session: (SEE EXHIBIT P)

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

A. Personnel:

1. Duties of Drainage District Manager, Godfrey Garza

NO ACTION taken on this item.

2. Open Session:

A. Personnel

1. Duties of Drainage District Manager, Godfrey Garza

NO ACTION taken on this item.

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 Garza, 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 23rd day of May, 2000

**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 19th day of December, 2000.