

BE IT REMEMBERED that on the 8th day of August, 2000 after notice duly having been given, a Special Meeting of the Commissioners' Court and the Drainage District #1 Board was begun and holden in the Commissioners' Courtroom, in the County Administration Building, in the City of Edinburg, County of Hidalgo, State of Texas, with the following being members of said Court:

**HONORABLE JOSE ELOY PULIDO
COUNTY JUDGE**

**HONORABLE SYLVIA HANDY
COUNTY COMMISSIONER, PRECINCT 1**

**HONORABLE HECTOR (TITO) PALACIOS
COUNTY COMMISSIONER, PRECINCT 2**

**HONORABLE JUAN ROSEL
COUNTY COMMISSIONER, PRECINCT 3**

**HONORABLE OSCAR L. GARZA, JR.
COUNTY COMMISSIONER, PRECINCT 4**

and where 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, AUGUST 08, 2000, at 9:00 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

The Honorable Hidalgo County Judge, Jose Eloy Pulido, initiated this day's Commissioners' Court by requesting a motion to open the Consent Agenda.

A motion was made by Commissioner Handy and seconded by Commissioner Palacios.

MOTION CARRIED UNANIMOUSLY.

At this time the Court skipped over to the Executive Session of the Regular Agenda, noted on the Regular Agenda as Line Item –5.

The Consent Agenda items and their designated Exhibits are as follow:

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers:**
 - A. **Purchasing Department**
 - B. **Planning Department**
 - C. **Right of Way**
 - D. **Human Services**
 - E. **J.P. Pct. #3, Pl. 2**
 - F. **Constable Pct. #2**
 - G. **J.P. Pct. #3, PL. 1 (2)**
 - H. **Pct. #1 – Project Recover**
 - I. **Pct. #1 – Parks**
 - J. **Pct. #1 – Sanitation**
 - K. **Pct. #1 – Road & Bridge**
 - L. **Pct. #1 – Adm.**
 - M. **District Attorney**
 - N. **District Attorney – State**
 - O. **District Attorney – Inv. Fund**
 - P. **Pct. #3 – Adm.**
 - Q. **Pct. #3 – Landfill**
 - R. **Pct. #3 – Paved/unpaved**
 - S. **General Litigation**

(See Exhibit A)

3. **Planning Department:**

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)**

(See Exhibit B)

B. Final Plat Approval:

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

(See Exhibit B)

C. Final Plat Approval with Letter of Credit:

1. **Happy Place Subdivision – Pct. 3**
2. **Little Paradise Subdivision – Pct. 3**
3. **Dessert Inn Subdivision – Pct. 4**
4. **Evergreen Estates No. 2 Subdivision – Pct. 4**
5. **Stardust Estates Subdivision – Pct. 4**

(See Exhibit B)

D. Amended Subdivision:

1. **Iowa Gardens Estates Subdivision Phase I Amended – Pct. 1**

(See Exhibit B)

4. Monthly Fee Reports:

- A. **District Clerk - \$ 306,689.69 – July 2000**

(See Exhibit C)

5. Right of Way – Permits:

A. Pct. #1:

1. **Southwestern Bell – south of Lost Meadow Drive**
2. **Engleman Irrigation District – west of Filegonia and Mile 20 Road**
3. **Coastal Oil & Gas USA, L.P. – north & south between sections 3 & 4, League**

B. Pct. #3:

1. **Southwestern Bell – Alamo & Tower Road**

C. Pct. #4:

1. **Western Geophysical – FM 1925 from Wallace Rd. to FM 1015**

(See Exhibit D)

6. Purchasing Department:

A. Hidalgo County Judge's Office -

1. **Requesting approval of a maintenance agreement for one (1) UF-77 Fax Machine with Copy Graphics for \$295.00 per year. Effective August 08, 2000 to August 07, 2001.**

B. Hidalgo County District Clerk's Office -

1. **Requesting approval of a maintenance agreement for seven (7) Olivetti ET-2500 typewriters with Southwest Business Machines for \$504.00 per year. Effective July 30, 2000 to July 29, 2001.**
2. **Requesting approval of a maintenance agreement for three (3) IBM Wheelwriter 5 typewriters with Southwest Business Machines for \$216.00 per year. Effective May 1, 2000 to April 30, 2001.**
2. **Requesting approval of a maintenance agreement for one (1) check signer with Advance Business Equipment for \$395.00 per year. Effective July 28, 2000 to July 27, 2001.**

(See Exhibit E)

C. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting approval of a maintenance agreement for a dishwasher from Diverseylever for \$570.00 per year. Effective July 01, 2000 to December 31, 2000.**

(See Exhibit F)

**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, AUGUST 08, 2000 at 9:00 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 Hidalgo County Commissioners' Court were present.

2. Pledge of Allegiance

3. Prayer

The Honorable Judge Jose Eloy Pulido called on J. D. Salinas, Hidalgo County Clerk, to lead the Court and Audience in the Pledge of Allegiance and the Invocation.

4. Open Forum

There were no presentations made under this item.

At this point there were technical complications with the recording machine; successful recording commences on Mark #326, Line Item -11/A (discussion regarding the approval of voting locations). Throughout the entire Commissioners' Court Meeting, all motions were recorded next to their appropriate line items on the Agenda to support the successful completion of these minutes. A copy of these handwritten motions can be acquired by contacting the Court Recorder at extension #2131.

5. Closed Session:

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

A. Personnel – Interview of applicants for position of Urban County Director

At this time Judge Pulido requested a motion to move into executive session.
A motion was made by Commissioner Palacios and seconded by Commissioner Handy.
MOTION CARRIED UNANIMOUSLY.

B. Personnel – Selection of applicants for position of Urban County Director

Judge Pulido certified that no action was taken in Executive session.

NO ACTION.
(No exhibits provided)

6. Open Session:

A. Personnel – Interview of applicants for position of Urban County Director

B. Personnel – Selection of applicants for position of Urban County Director

A motion to hire Joe Garza as the Hidalgo County Executive Director was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(No exhibits provided.)

At this time the Court moved to have the recital of the Pledge and Invocation (Line Items 2-3).

7. Closed Session:

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

NO ACTION.

8. Open Session:

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

NO ACTION.

9. J.P. Pct. #2, Pl. 2:

A. Approval of budget amendment

A motion was made by Commissioner and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.

(See Exhibit G)

10. Tax Office:

A. Approval of bond for "Frank Smith Sales Inc." and Frank Smith Toyota, Hyundai, Isuzu for Issuance of License Renewal Stickers

A motion was made by Commissioner Palacios and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.

(See Exhibit H)

11. Elections Administration:

A. Approval of polling places on Election Day for the November 07, 2000 General Presidential Election

A motion was made by Commissioner Handy and seconded by Commissioner Palacios.

MOTION CARRIED UNANIMOUSLY.

(See Exhibit I)

B. Approval of the Early Voting Substation locations and schedule of the early voting for the November 07, 2000 General Presidential Election

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.

(See Exhibit I)

C. Approval of the Retail/Mobile Voting locations and schedule for the November 07, 2000 General Presidential Election

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit I)

12. Health Department:

A. Authorization and approval to accept the following TDH Contracts for year 2000-2001 (September 01, 2000 to August 31, 2001):

- | | |
|---------------------------------|---------------|
| 1. Title V Grant | \$ 615,624.00 |
| 2. TB Prevention & Control | \$ 176,632.00 |
| 3. Immunization Grant | \$ 173,652.00 |
| 4. Reg./Local Health Operations | \$ 139,485.00 |

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit J)

B. Authorization and approval to appropriate the following grants & set salaries:

- | | |
|---------------------------------|---------------|
| 1. Title V Grant | \$ 615,624.00 |
| 2. TB Prevention & Control | \$ 176,632.00 |
| 3. Immunization Grant | \$ 173,652.00 |
| 4. Reg./Local Health Operations | \$ 139,485.00 |

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit J)

13. 206th District Court:

A. Action on payment of state bar membership dues

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit K)

14. Human Services:

A. Consider a one year extension of contract with McAllen Medical Center, Edinburg Regional Medical Center, Mission Hospital and Knapp Medical Center for hospital based workers

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit L)

B. Consider extension of the optional services for the new fiscal year beginning September 01, 2000 and ending August 31, 2001

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit L)

15. Planning Department:

A. Partial Release of the Letter of Credit:

1. Buena Vida Subdivision Phase I – Pct. 3

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit M)

2. Owassa Acres Subdivision – Pct. 4

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit M)

16. Head Start:

A. Requesting approval to enter into “Pilot Partnership Project” between the Progreso Independent School District and the Hidalgo County Head Start Program to house a three classroom center

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit N)

B. Requesting approval of “Memorandum of Understanding” with the Progreso Independent School District and the Hidalgo County Head Start Program for the “Pilot Partnership Project”

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit N)

C. Requesting approval to advertise for “Request for Qualifications” (RFQ’s) on the following services:

- **Health Providers – to provide Health Services**
- **Mental Health Providers – to provide Psychological Services**
- **Special Service Providers – to provide Special Services**

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit N)

17. Urban County:

A. Approval of an Interlocal Agreement between the City of Donna and Hidalgo County Pct. #1 concerning transfer of Urban County Funds

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

B. Approval of Revisions to the Program Guidelines for the Homebuyer Assistance Program

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

C. Approval of a Construction Contract with Valley Paving Inc. for Street Improvements – City of Palmview – UCP Year 12 (1999)

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

D. City of Mercedes – HOME Housing Rehabilitation Change Orders (3 Families)

Upon unanimous agreement by the Court, no action was taken on this item.

NO ACTION.
(See Exhibit O)

E. HOME/Homeowner Occupied Housing Rehab Application (1 Family) Countywide

A motion was made by Commissioner Palacios and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

F. Self-Help Center Project / Grant #716023 HOME / Homeowner Occupied Housing Rehab Application for Linda Vista Subdivision (1 Family)

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

G. Approval of Funding Agreements for CDBG, HOME & ESG for Year 2000 Urban County Program

A motion was made by Commissioner Handy and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit O)

18. County Commissioners:

A. Approval of budget amendment for Breath Test Service Contract - \$ 14,000.00

A motion for approval was made by Commissioner Rosel and seconded by Commissioner Garza. Both motions were withdrawn, and no action was taken by request of Valde Guerra. Discussion begins on mark # 1977.

NO ACTION.
(See Exhibit P)

19. County Judge:

A. Approval of FM 495 Re-designation to SH 495

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit Q)

B. Approval of FM 2894 Re-designation to SH 2894 & Conversion of La Homa Rd. to SH 2894

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTIN CARRIED UNANIMOUSLY.
(See Exhibit Q)

C. Approval of Tobacco Free Policy

A motion for approval was made by Commissioner Palacios and seconded by Commissioner Handy. *Motions were then withdrawn.* Commissioner Rosel made a new motion for approval (certain terms and conditions regarding this subject clarified therein); Commissioner Handy seconded Commissioner Rosel's motion. Discussion commences on mark # 2167.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit R)

D. Approval to re-classify slot #13

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit S)

E. Approval to set salary

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTIN CARRIED UNANIMOUSLY.
(See Exhibit S)

20. Pct. #1:

A. Appropriation of funds (from General fund) for the purchase of office furniture and equipment for the new clinic / justice of the peace center

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit T)

B. Approval of final architect invoice for Weslaco Multi-Purpose Facility and authorize Auditor to make payment to Alvarado Architect

A motion was made by Commissioner Handy and seconded by Judge Pulido.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit T)

C. Approval of final certificate for payment (retainage) for Weslaco Multi-Purpose Facility and authorize Auditor to make payment to Reyna Construction

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit T)

D. Approval of invoice for road repairs to Potholes Express and authorization to make payment

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTIN CARRIED UNANIMOUSLY.
(See Exhibit T)

21. Pct. #3:

A. Request approval of Change Order in the amount of \$ 2,644.80 to Valley Paving, Inc. for the paving of Colbath Road

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED UNANIMOUSLY.
(See exhibit U)

B. Authorization for Auditor to process payment in the amount of \$ 26,714.80 to Valley Paving, Inc.

A motion was made by Commissioner Handy and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit U)

22. Pct. #4:

**A. Request authorization to accept cost-share funds from the following pavement projects:
A. Terry, Jasman, Gwin, Curve, Mile 17, Wallace Roads**

A motion was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit V)

23. Purchasing Department:

A. HIDALGO COUNTY -

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

- a.) **Present Hidalgo County Jail-Total Inmate Population:.....859**
 - *Physical Count.....617
 - *La Villa Facility Count.....222
 - *Out of County Count.....Refugio – 20

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

NO ACTION.
(See Exhibit W)

2. Requesting approval to exercise the sixty (60) day grace period option for “Janitorial Supplies” & “Industrial Chemicals” so as to not have lapse in service while bidding process is completed.

A motion was made by Commissioner Rosel and seconded by Commissioner Palacios.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

3. Requesting authority to advertise and approval of specifications as attached hereto for “Bottled Water Service-Hidalgo County.”

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

4. Requesting authority to advertise and approval of specifications as attached hereto for “Tires-Hidalgo County.”

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

B. HIDALGO COUNTY PCT. #1, 2 & 4 -

1. Requesting authority to exercise the sixty (60) day grace period under current contract with “Frontera Materials, Inc.” for “Crushed Caliche” so as not to have a lapse in service & allow the bid process to be completed.

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

C. HIDALGO COUNTY PRECINCT #3 -

- 1. Recommending bid award for “Overlay at Greengate” to low bidder.**
- 2. Requesting approval of contract for “Overlay at Greengate” to low bidder.**

As per Marty Salazar, Precinct #3 requested that no action on these two items.

NO ACTION.
(See Exhibit W)

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. Recommending award of bid for “Paving of Mile 9 (West of Ware Road)” to low bidder.

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

2. Requesting approval of paving contract for “Paving of Mile 9 (West of Ware Road)” to low bidder.

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

E. HIDALGO COUNTY ELECTIONS DEPARTMENT -

1. Requesting miscellaneous items to be removed from inventory.

A motion was made by Commissioner Garza and seconded by Commissioner Palacios.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting authority to advertise and approval of specifications as attached hereto for "Removal and/or Installation of Radios & Computer Equipment."**

A motion was made by Commissioner Rosel and seconded by Commissioner Garza.

MOTION CARRIED UNANIMOUSLY.
(See Exhibit W)

- 2. Requesting approval to exercise the one (1) year option to extend the service contract (as provided in current contract) for "Air Conditioning & Repair Services" and "Electrical & Repair Services" with Maistro Services:**
- 3. Requesting approval of one (1) year contract extension for "Air Conditioning & Repair Services" and "Electrical & Repairs Services" with Maistro Services.
(Or the Alternative)**
- 4. Requesting authority to advertise for "Air Conditioning & Repair Services" and "Electrical & Repair Services."**

Judge Pulido recommended that the Court take no action on these items. As per Marty Salazar, it will be place on the Agenda for the following Commissioners' Court hearing.

NO ACTION.
(See Exhibit W)

At this time Judge Pulido requested a motion for adjournment.

Motion for adjournment was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.

At this time the Court discussed the Hidalgo County Drainage District Consent Agenda.

**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, AUGUST 08, 2000 at 9:00 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.

At this time Judge Pulido opened the meeting for the Hidalgo County Drainage District and requested a motion for approval of the Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:**
 - A. City of McAllen Solid Waste Site #224**

A motion for approval was made by Commissioner Garza and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY

At this time the Court discussed the items listed on the Drainage District Regular Agenda.

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, AUGUST 08, 2000** at **9:00** 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 advertise for the following:

- A. One (1) New Haul Truck – Re-advertise**
- B. Two (2) New Pickups**
- C. One (1) New Crew Pickup**
- D. Two (2) New Tractors w/Cab**
- E. Two (2) New Rotary Cutters**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.

2. Purchasing Department:

- A. Recommending all products (rescinded) from Penzoil/Quaker State for: “Lubricants (Grease, Oil, Hydraulic Fluids) And Anti-Freeze Products” to be awarded to next low bidder being Hollon Oil Company.**

A motion was made by Commissioner Garza and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.

- B. Requesting approval of contact for: “Lubricants (Grease, Oil, Hydraulic Fluids) And Anti-Freeze Products” to next low bidder.**

A motion was made by Commissioner Garza and Seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.

- C. Requesting approval of specifications for “An Extension of the Mission Lateral to the Palmview Lateral” Drainage Project.**

A motion was made by Commissioner Palacios and seconded by Commissioner Rosel.

MOTION CARRIED UNANIMOUSLY.

- D. Requesting approval to advertise and approval of specifications as attached hereto for “Drainage Improvements at El Camino Real”.**

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY

- E. Requesting approval to advertise and approval of specifications as attached hereto for “Drainage Improvements Sunnybrooks Area”.**

A motion was made by Commissioner Rosel and seconded by Commissioner Handy.

MOTION CARRIED UNANIMOUSLY.

At this time Judge Pulido requested a motion to adjourn this Commissioners’ Court.

A motion for adjournment was made by Commissioner Palacios and seconded by Commissioner Handy.

MOTION CARRIED.

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 8th day of August, 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 29th day of August, 2000.

