

SPECIAL MEETING – NOVEMBER 21, 2000

BE IT REMEMBERED, that on this 21st day of November, 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 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, NOVEMBER 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Pct. #1 – Parks**
 - B. Pct. #1 – Landfill**
 - C. Pct. #3 – R & B**
 - D. Pct. #3 – Park**
 - E. District Clerk**
 - F. Tax Office**
 - G. J.P. Pct. #1, Pl. 1 (2)**
 - H. Jail Commissary**
 - I. J.P. Pct. #1, Pl. 2**
 - J. J.P. Pct. #4, Pl. 1 (2)**
 - K. J.P. Pct. #5, Pl. 1**
 - L. Library System**
 - M. Health Department – Clinics**
 - N. WIC**
 - O. County Judge**
 - P. Jail**
 - Q. Computer Department**
 - R. Public Defense**
 - S. J.P. Pct. #2, 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)**
- 4. Approval of Minutes: (SEE EXHIBIT C)**
 - A. December 21, 1999**
 - B. February 08, 2000**
 - C. February 14, 2000**
 - D. February 22, 2000**
 - E. March 07, 2000**
 - F. March 13, 2000**
 - G. March 21, 2000**
 - H. November 07, 2000**
 - I. November 13, 2000**
 - J. November 14, 2000**

5. Right of Way – Permits: (SEE EXHIBIT D)

Pct. #1:

- A. Southwestern Bell – L Homa Rd. & Mile 8 North**
- B. BP Amoco, Inc. – Henry S. Evans Subdivision**
- C. BP Amoco, Inc. – La Donna Plat Subdivision**
- D. North Alamo Water Supply – FM 88 on Mile 15 North**

Pct. #4:

- A. Rio Grande Royalty Co. Inc. – Brushline & North 3rd Avenue**
- B. North Alamo Water Supply – Mile 4 and Monte Cristo**
- C. North Alamo Water Supply – south of Mile 19 North**
- D. North Alamo Water Supply – SH 107 on 5th Street (San Carlos)**
- E. North Alamo Water Supply – North of 7th Street on Johnson Street (La Sara)**
- F. North Alamo Water Supply – FM 1423 on Minnesota**

G. Western Geophysical:

- **Hwy 490 crossing Hwy 281**
- **Depot to FM 1925**
- **“M” Road to Owassa Rd.**
- **Owassa Road to Roosevelt Road to Mile 12 Road**
- **Mile 18 to Hwy 2812**
- **5 Mile north of FM 1017 on Hwy 281**
- **1 Mile West of FM 1017 west of Brewster School**
- **3 Miles west from Hwy 281 on Hinojosa Road**
- **6 Miles due East from Hwy 281 inline from Hinojosa Road**
- **4 Miles east from Brushline Road and SH 186**

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

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1. Roll Call

All members of the Court were counted present.

2. Pledge of Allegiance

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

3. Prayer

Valde Guerra joined the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

5. County Extension Service: (SEE EXHIBIT E)

A. Annual Report of Extension Service / AmeriCorps Activities

Report only.

6. Palmer Drug Abuse – Barbara Smith: (SEE EXHIBIT F)

A. Request for confiscated drug funds and appropriation of same in the amount of \$ 15,000.00

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

7. District Clerk: (SEE EXHIBIT G)

A. Approval of Cooperative Agreement between the Office of the Attorney General of the State of Texas and Hidalgo County, Texas

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

8. Fire Marshal: (SEE EXHIBIT H)

A. Approval to create Deputy Fire Marshal Position (slot #3)

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a vote of approval. Specific votes are as follow:

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

B. Set Salary at \$ 32,000.00

On motion of Commissioner Rosel, seconded by Commissioner Garza, the Court made a vote of approval.
Specific votes are as follow:

AYE: Commissioners Rosel, Garza, and Pulido
NAY: Commissioners Palacios and Handy.

C. Approval of line item transfer for Deputy Fire Marshal salary - \$ 1,231.20

On motion of Commissioner Garza, seconded by Commissioner Rosel, the Court made a vote of approval.
Specific votes are as follow:

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

9. Head Start: (SEE EXHIBIT I)

A. Recommending award of bid to multiple bidders for one (1) year on the following bid information commencing January 01, 2001 through December 31, 2001:

- 1. Classroom supplies bid #2000-10-13**
- 2. Janitorial Supplies bid #2000-10-14**

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

B. Requesting approval of contract to multiple bidders for the following:

- 1. Classroom supplies bid #2000-10-13**
- 2. Janitorial Supplies bid #2000-10-14**

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

C. Requesting exemption for competitive bidding requirements under the Texas Local Government Code 262.024(c) utilizing the State of Texas Cooperative Purchasing Program of the General Service Commission (GSC) for a maximum of four (4) 47-passenger school buses

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

D. Requesting authority to purchase four (4) 47-passenger school buses through the State of Texas Cooperative Purchasing Program of the General Service Commission (GSC). Vendor is Capital Bus Sales from Austin, Texas for a total price of \$ 196,756.00

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

E. Requesting authority to reject all Legal Services bids received due to error on advertisement

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

F. Requesting authority to re-advertise for Legal Services

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

G. Requesting authority to advertise a Request for Bids (RFB) for the following services:

- 1. Air conditioning**
- 2. Electrical repairs**
- 3. Plumbing repairs**

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

10. Sheriff Department: (SEE EXHIBIT J)

- A. Approval and authorization to appropriate \$ 16,550.00 received from TAC – property and casualty self insurance fund in the Sheriff’s Account #0-010-421-100.12**

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

11. Urban County: (SEE EXHIBIT K)

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

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

- B. Approval of a budget and program amendment – City of San Juan – UC Years 11, 12 & 13 (1998, 1999 & 2000)**

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

- C. Approval of a Construction Contract with Mission Paving Company, Inc. – Pct. #4 – Street Improvements – UCP Year 12 (1999)**

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

- D. City of Alton – Approval of a Program & Budget amendment for Year 12 (1999) & Year 13 (2000)**

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

- E. Approval of a budget & program amendments – City of Weslaco - UC Year 13 (2000)**

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

- F. Approval of a Resolution designating certain authorized bonded signatories for the Urban County Program - Texas State Bank Acct. #59000287 and revoking all previous authorizations in conflict herewith**

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

- G. Pct. #3 – Approval of Program & Budget Amendment for Year 13 (2000)**

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

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

A. Request approval of substantial completion application with Rio Valley Construction for the Elsa Clinic/J.P. Facility

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

B. Request approval of Application #13 (final) for construction of the Elsa Health Clinic/ JP Facility and authorize Auditor to make payment to Rio Valley Construction

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

C. Discuss and consider action to approve a Resolution authorizing a Tri-County Application to the Environmental Protection Agency (EPA) for Environmental Education

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

13. Pct. #4: (SEE EXHIBIT M)

A. Approval of budget amendment - \$ 20,000.00 to appropriate funds from contributions and donation revenues

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

B. Approval to create six (6) temporary road maintenance positions and set salaries

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

14. County Judge: (SEE EXHIBIT N)

A. Approval to close county offices ½ on Wednesday, November 22, 2000 for Thanksgiving Holiday

NO ACTION taken on this item.

B. Announce Road Safety Initiative Phone Number

NO ACTION taken on this item.

C. Approval of Ratification of Oil & Gas Leases between Hidalgo County & Vastar Resources, Inc.

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

D. Approval of Proposed Holidays for Year 2001

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

E. Approval of budget amendments to cover employee health insurance (various accts.):

- 1. General fund - \$ 89,339.99**
- 2. R & B – Adm. - \$ 661.22**
- 3. County Shop - \$ 886.41**

4. County Clerk – Rec. Mgmt. - \$ 661.32
5. Courthouse Security - \$ 410.70
6. County Rec. Mgmt. - \$ 528.81
7. Vehicle Inv. Tax - \$ 88.00
8. Law Library - \$ 699.53
9. Youth Village - \$ 926.52
10. Pct. #1 – Park - \$ 3,538.31
11. Pct. #2 – Park - \$ 704.55
12. Pct. #3 – Park - \$ 1,223.57

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

15. Purchasing Department: (SEE EXHIBIT O)

A. HIDALGO COUNTY -

1. **Discussion and/or action, including, but not limited to the following items:**
 - a) **Present Hidalgo County Jail - Total inmate population: 758**
 - * **Physical Count → 534**
 - * **La Villa Facility Count → 218**
 - * **Out of County Count → 6**

2. **Current contract for the “Housing of Inmates”**

Report only.

3. **New Adult Detention Facility and Law Enforcement Center Project:**
 - a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**
 - b) **County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
 - c) **Report and Recommendation of Owner’s Consulting Architect:**

No report to be made.

4. **Recommending award of bid for: “Janitorial Supplies” to multiple bidders.**

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

5. **Requesting approval of contracts for: “Janitorial Supplies” to multiple bidders.**

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

6. **Recommending award of bid for: “Industrial Chemicals” to multiple bidders.**

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

7. **Requesting approval of contracts for: “Industrial Chemicals” to multiple bidders.**

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

8. **Requesting approval to exercise the sixty (60) day grace period under current contract with multiple vendors for: “Pipes-Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes” so as to not have a lapse in service and allow the bid process to be completed.**

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

9. **Requesting authority to advertise and approval of specifications as attached hereto for: “Pipes-Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Pipes”.**

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

10. **Presentation by Mr. Jerald Edwards, Hidalgo County Health Benefits Consultant, on the responses received by Hidalgo County on the Request for Proposals issued for Hidalgo County Health Benefits Plan.**

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

11. **Authority to reject all proposals received in each category (if applicable) received and re-advertise or in the alternative proceed with:**

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

12. **The ranking of the RFP responses by Commissioners Court by category of plan proposed.**

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

13. **Authorization for health benefits consultant to negotiate a final contract for a Health Benefits Plan with the number one ranked proposer in each category and/or plan.**

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

14. **Presentation by Mr. Jerald Edwards, Hidalgo County Cafeteria Plan Consultant, on the responses received by Hidalgo County on the Request for Proposals issued for Hidalgo County “Administrator with Products-Cafeteria Plan”.**

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

15. **The ranking of the RFP responses by Commissioners Court for “Administrator with Products-Cafeteria Plan for Hidalgo County”.**

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

16. **Authorization for cafeteria plan consultant to negotiate a final contract for “Administrator with Products-Cafeteria Plan-Hidalgo County”.**

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

17. **Acceptance and approval of a claim from “The Monitor” in the amount of \$2,716.29 for numerous publications in connection with procurement items for Hidalgo County.**

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

18. Authorization for Auditor to pay claim from “The Monitor” in the amount of \$2,716.29.

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

B. HIDALGO COUNTY J.P. PCT. #1, PLACE 1 -

1. Requesting one (1) copier (Asset #032211) be declared surplus for trade in.

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

C. HIDALGO COUNTY JUVENILE JUSTICE COURT -

1. Acceptance and approval for purposes of ranking the sole response received to the RFQ&P in connection with “Program Training Services for Hidalgo County’s Juvenile Justice Court” from Border Visions as “Qualified”.

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

2. Award of the RFP to the sole response received and ranked as qualified to Border Visions.

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

3. Approval of the negotiated final draft contract for program training services with Border Visions

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

D. HIDALGO COUNTY JUVENILE PROBATION -

1. Presentation by project architect and/or engineer in connection with the need for Change Order No. 4

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

2. Discussion and action on the request for approval of Change Order No. 4 with a total amount of \$17,115.00 in connection with:

a) off-site improvements as required by the City of Weslaco for fire protection in the amount of \$14,850.00

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

b) furnish and install building identification sign for facility in the amount of \$2,265.00

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

16. Closed Session: (SEE EXHIBIT P)

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

Commissioners’ Court may go into Closed Session pursuant to Chapter 551, Texas Government

Code, Section 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. Potential Litigation – Claim of Arturo & Javier Reyes against Hidalgo County**
- C. Potential Litigation – Claim of Elizabeth Bazan against Hidalgo County**
- D. VOCAM S.E. Inc. vs. Hidalgo County**

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session.

17. Open Session: (SEE EXHIBIT P)

- A. Real Estate Acquisition**
- B. Potential Litigation – Claim of Arturo & Javier Reyes against Hidalgo County**
- C. Potential Litigation – Claim of Elizabeth Bazan against Hidalgo County**
- D. VOCAM S.E. Inc. vs. Hidalgo County**

NO ACTION taken on this item.

18. Closed Session:

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

NO ACTION taken on this item.

19. 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 Handy, the Court made a UNANIMOUS vote to adjourn this day's 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, NOVEMBER 21, 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 Q)**
- 3. Approval of Minutes: (SEE EXHIBIT C)**
 - A. December 21, 1999**
 - B. February 08, 2000**
 - C. February 14, 2000**
 - D. February 22, 2000**
 - E. March 07, 2000**
 - F. March 13, 2000**
 - G. March 21, 2000**
 - H. November 07, 2000**
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**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, NOVEMBER 21, 2000 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

- 1. Approval of Interlocal Cooperation Agreement between Hidalgo County and Drainage District #1 – Drainage Improvements – Taylor Rd. - \$53,444.00**
(SEE EXHIBIT R)

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

- 2. Approval of budget amendment to cover employee health insurance - \$ 1,424.69 – Adm. acct.**
(SEE EXHIBIT S)

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

- 3. Approval of budget amendment to cover employee health insurance - \$ 16,933.11 – Main Drain acct.**
(SEE EXHIBIT T)

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

- 4. Approval to close county offices ½ on Wednesday, November 22, 2000 for Thanksgiving Holiday**
(SEE EXHIBIT U)

NO ACTION taken on this item.

- 5. Approval of Proposed Holidays for Year 2001**
(SEE EXHIBIT V)

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

- 6. Purchasing Department: (SEE EXHIBIT W)**
A. Requesting approval to exercise the sixty (60) day grace under current contract with multiple vendors for: “PIPES-Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Sewer Pipes” so as to not have a lapse in service and allow the bid process to be completed.

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

- C. Requesting authority to advertise and approval of specifications as attached hereto for: “PIPES-Reinforced Concrete, Polyethylene, Heavy Wall Concrete, Corrugated PVC & Steel Storm Pipes”.**

On motion of Commissioner Rosel, seconded by Commissioner Garza, 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 21st day of July 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 5th day of December, 2000.