

SPECIAL MEETING – DECEMBER 05, 2000

BE IT REMEMBERED, that on this 05th day of December, 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, DECEMBER 05, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of line item 2B.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Fire Marshal**
 - B. **Pct. #1 – Park** – Correction made, on motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.
 - C. **Pct. #1 – Sanitation**
 - D. **Pct. #1 – Adm.**
 - E. **Pct. #2 – Adm.**
 - F. **Pct. #2 – County Shop**
 - G. **Pct. #3 – R & B**
 - H. **Pct. #3 – Landfill**
 - I. **Pct. #3 – Park**
 - J. **Master Court #2**
 - K. **County Auditor**
 - L. **Human Services**
 - M. **Library System (2)**
 - N. **COPS More 98 Grant**
 - O. **Health Department – Sanitation**
 - P. **Health Department – Adm.**
 - Q. **Health Department – Clinics**
 - R. **Health Department – Mobile Clinic**
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:**
 - **BP Amoco Inc. – La Donna Plat Subdivision**
 - B. **Pct. #3:**
 - **Coastal Oil & Gas USA, L.L.P. – south of FM 490**
 - **Shell Western E & P – FM 490 & FM 681**

C. Pct. #4:

➤ **Western Geophysical:**

1. About 13 Miles along HWY 490 crossing Hwy 281, 4 miles west of intersection and 9 miles east
2. South crossing 11-16 Mile lines on Depot to FM 1925
3. 5 Miles east to Gwin Road then south on Raul Longoria on "M" Road to Owassa Rd.
4. East on Owassa Road to Roosevelt Road to Mile 12 Road
5. North Crossing 12 ½, 13, 13 ½, 14, 14 ½, 15, 15 ½, and 16 Mile lines into Edcouch north and then Mile 18 to Hwy 2812
6. 5 Miles north of FM 1017 on Hwy 281
7. 1 Mile West of FM 1017 west of Brewster School
8. 3 Miles west from Hwy 281 on Hinojosa Road
9. 6 Miles due East from Hwy 281 inline from Hinojosa Road
10. 4 Miles East from Brushline Road and SH 186

5. Purchasing Department: (SEE EXHIBIT D)

A. HIDALGO COUNTY HIDTA TASK FORCE -

1. Requesting approval of a maintenance agreement for a copier from Felco Office System for \$91.00 per year . Effective on October 01, 2000 through April 28, 2001.

B. HIDALGO COUNTY WIC PROGRAM -

1. Requesting approval of a maintenance agreement for a copier from Ikon Office Solutions for \$335.25 for three months. Effective on October 1, 2000 to December 31, 2000.

6. Approval of Minutes: (SEE EXHIBIT E)

- A. February 29, 2000
- B. March 28, 2000
- C. April 04, 2000
- D. April 10, 2000
- E. April 18, 2000
- F. April 25, 2000
- G. May 02, 2000
- H. June 06, 2000
- I. July 25, 2000
- J. November 21, 2000
- K. November 27, 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 TUESDAY, DECEMBER 05, 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 Julie Bisbee to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Julie Bisbee led the Court and Audience in Prayer.

4. Open Forum

Mr. Juan Navarro and Mr. Ed Garcia, brokers for Aetna Insurance, made a presentation on Aetna proposals.

5. Library System: (SEE EXHIBIT F)

A. Approval of Interlocal Agreements with cities of McAllen, Mercedes and San Juan

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

6. Planning Department: (SEE EXHIBIT G)

A. Partial Release of Letter of Credit:

1. Vista Bonita Subdivision No. 12 – Pct. #4

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

7. Right of Way: (SEE EXHIBIT H)

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

On motion of Commissioner Rosel, 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 Colonia Trevino

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

C. FM 2061 (Jackson Road) Irrigation Line Relocation Project, Approval of Change Order No. 2 (Replace a 24-inch vent pipe with a 30-inch vent pipe and reconnect 15-inch pipe)

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

8. Urban County: (SEE EXHIBIT I)

A. Approval of budget and program amendments – Pct. #1 – UC Years 12 & 13 (1999 & 2000)

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

B. Approval of budget and program amendments – City of La Villa – UC Years 10, 11, 12 & 13 (1997, 1998, 1999 & 2000)

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

C. Approval of a construction contract with Wilson Construction – City of Alamo – Youth Centers (Gymnasium) – UCP Year 10 (1997)

NO ACTION taken on this item.

D. Approval of a Sub-recipient Agreement with the Hidalgo County TRIAD – Pct. #2 – Crime Awareness – UC Year 12 & 13 (1999 & 2000)

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

E. Approval of a Construction Contract with Aleco Construction, Co. – City of San Juan – Fire Station/Equipment – UC Years 11, 12 & 13 (1998, 1999 & 2000)

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

F. Countywide – HOME Housing Rehabilitation Change Order (1 Family)

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

G. Self Help Center - #716023 Housing Rehabilitation Program – Linda Vista Subdivision

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

H. Approval to amend the 2000-2001 Budget for UCP by adding \$ 158,841.14 to General Administration Expenses from accounts payable

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

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

A. Request approval of a budget amendment from General Fund to Sanitation Pct. #1, for equipment purchase (funds to be reimbursed by LRGVDC Solid Waste Program)

NO ACTION taken on this item.

10. Pct. #2: (SEE EXHIBIT K)

- A. Requesting approval to amend the Interlocal Contract #00-21-G05 between Hidalgo County and LRGVDC of Governments – extending the grant period for the Solid Waste Citizen Collection Station from January 01, 2000 – August 31, 2000 to January 01, 2000 – February 28, 2001**

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

11. Pct. #3: (SEE EXHIBIT L)

- A. Approval to appropriate budget transfer from Hidalgo County Drainage District #1 for Drainage Improvement to Taylor Road (Interlocal Approved on 11/21/00)**

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

- B. Approval of temporary position (to transition new administration) & approval to set salary**

NO ACTION taken on this item.

12. Elections Department: (SEE EXHIBIT M)

- A. Approval to increase slot #5 by \$ 3,019.12**
B. Approval to reclassify slot #5 to Administrative Secretary/Bookkeeper
C. Approval to set salary for slot #5 at \$ 18,000.00

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

13. County Judge: (SEE EXHIBIT N)

- A. Approval of Agreement between Hidalgo County and the Hidalgo County Advocacy Center**

NO ACTION taken on this item.

- B. Approval of Interlocal Agreement between Hidalgo County and Palmer Drug Abuse Program (\$ 15,000.00)**

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

14. 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 -----(541)**
* **La Villa Facility Count -----(195)**
* **Out of County Count -----(22)**

- 2. Current contract for the "Housing of Inmates".**

Weekly report made.

- 3. New Adult Detention Facility and Law Enforcement Center Project:**

- a) Detention Facility Law Enforcement Center Design-Build Contracts Amendments (if any);**

No report made.

- 2) **Acceptance and approval of Application and Certificate for Payment NO. 4 by Landmark Organization, L.P. in the amount of \$1,511,384.33.**

NO ACTION taken on this item.

- c) **County's Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

NO ACTION taken on this item.

- d) **Report and Recommendations of Owner's Consulting Architect:**

NO ACTION taken on this item.

4. **Discussion and action on a request to consider extending the current contract with Conversant Technologies, Inc. (CTI) for the "Inmate Telephones" at the present adult detention facility so as to not have lapse in service while the procurement process is on-going. Extension would be effective December 14, 2000 with expiration to occur upon cut-over date with new vendor but in no event to exceed sixty (60) days.**

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

5. **Requesting approval of a modification of current contract with Larry Dittburner to reflect the monthly rental amount of \$1130.00 instead of \$1100.00.**

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

6. **Requesting approval to exercise the one (1) year extension (as provided in Article 6 of the Interlocal Agreement) with the City of Edinburg for the use of the city Auditorium for the empanelment of jurors and for the purposes of sending the required notice of said extension to the City of Edinburg.**

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

B. HIDALGO COUNTY PRECINCTS' NO. 1, 2 & 4 -

1. **Recommending bid award for "Crushed Caliche" to multiple bidders.**

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

2. **Requesting approval of contract for "Crushed Caliche" to multiple bidders.**

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

C. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting authority to purchase "One (1) New Brush Chipper-Model #BC 1800A" utilizing the State of Texas Cooperative Purchasing Program of the GSC (General Services Commission). Vendor is Vermeer Equipment of Texas, Inc., from Round Rock, Texas. Total price of project is \$26,000.00.**

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

2. **Requesting exemption from competitive bidding requirements for professional/engineering services for street improvements of various roads with Rodriguez Engineering.**

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

3. **Approval of a professional engineering services contract with Rodriguez engineering for street improvements for the following roads; Mile 19, Filegonia, Mile 1 West, Mile 1 ½ Mile, Mile 3 ½ (Pleasant View) and Mile 6 North.**

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

D. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Recommending award of bid to low bidder for: "Hidalgo County Precinct No. 2 - Landfill Access".**

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

2. **Requesting approval of contract for: "Hidalgo County Precinct No. 2 - Landfill Access".**

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

E. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise & approval of specifications as attached hereto for "Crushed Caliche - Zones A, B & C".**

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

2. **Requesting authority to advertise & approval of specifications hereto for "Overlay at Regal Street".**

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

F. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Recommending award of bid to low bidder for: Hauling Services Of All Road Materials (Excluding Hot Mix).**

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

2. **Requesting approval of contract for: Hauling Services Of All Road Materials (Excluding Hot Mix).**

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

G. HIDALGO COUNTY W.I.C. PROGRAM -

1. **Recommending bid award for "Medical Supplies" to multiple bidders.**

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

2. **Requesting approval of contracts for "Medical Supplies" to multiple bidders.**

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

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 P)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
- B. VOCAM S.E., Inc. vs. Hidalgo County**

NO ACTION taken on these items.

16. Open Session:

- A. Real Estate Acquisition**

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

- B. VOCAM S.E., Inc. vs. Hidalgo County**

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

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 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, DECEMBER 05, 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 Garza, 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 Q)**
- 2. Approval of Minutes: (SEE EXHIBIT R)**
 - A. February 29, 2000**
 - B. March 28, 2000**
 - C. April 04, 2000**
 - D. April 10, 2000**
 - E. April 18, 2000**
 - F. April 25, 2000**
 - G. May 02, 2000**
 - H. June 06, 2000**
 - I. July 25, 2000**
 - J. November 21, 2000**
 - K. November 27, 2000**
- 3. Line item transfer (SEE EXHIBIT S)**

**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, DECEMBER 05, 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 "Supplemental Agreement No. 2" S&B Infrastructure, LTD. (verification of FEMA FIRM Revision of June 06, 2000) (SEE EXHIBIT T)**

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

- 2. Approval to amend budget in the amount of \$ 53,444.00, transfer and appropriate into 050-431-210 (Court approval 11/21/00)**

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

- 3. Approval to increase slot #42 (welder) in the amount of \$ 5,203.77 acct. 0-080-433-200.03 (for parity purposes)**

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

- 4. Authorization to surplus 23 new/used tires & various computer equipment (no longer used by our department) list attached**

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

- 5. Purchasing Department: (SEE EXHIBIT U)**

- A. Recommending bid award to multiple bidders for: "Loading and Hauling Services for Fill Dirt and Hauling Services for Gravel and/or Sand".**

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

- B. Requesting approval of contracts to multiple bidders for: "Loading and Hauling Services for Fill Dirt and Hauling Services for Gravel and/or Sand".**

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

Note: Items C, D, E and F were all approved on one motion.

- C. Discussion, consideration and/or approval of exercising a termination notice with an effective date to be determined under the present contract with Blue Cross Blue Shield in connection with the Group Health Insurance Plan Hidalgo County Drainage District No. 1 (as presented by Mr. Jerald Edwards, Edwards Risk Management, Inc. on 12-01-00) with Aetna, the number one ranked firm in the applicable category and/or plan.**
- D. Approval of the final negotiated draft contract for a "Group Health Insurance Plan" for Hidalgo County Drainage District No. 1 (as presented on 12-01-00) with Aetna subject to legal review.**

- E. Discussion, consideration and/or approval of the final negotiations for “Administrator with Products Cafeteria Plan-Hidalgo County Drainage District No. 1” (as presented on 12-01-00) with Benefit Alliance, subject the number one ranked provider.**
- F. Approval of the final negotiated draft contract for “Administrator with Products-Cafeteria Plan-Hidalgo County Drainage District No. 1” (as presented on 12-01-00) with Benefit Alliance subject to legal review.**

Prior discussion made, on motion of Commissioner Palacios, seconded by Commissioner Rosel, the Court made a UNANIMOUS vote of approval on items C, D, E and F.

- G. Any and all other related issues with authority to discuss, consider & approval, if necessary.**

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Garza, 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 Commissioners' Court will be held on TUESDAY, DECEMBER 5, 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. County Judge

A. Approval to appropriate \$15,000.00 into Act. # 0-105-441-910-67 for Palmer Drug Abuse

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

2. DPS.

A. Line item transfer

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

3. Purchasing

A. Presentation for discussion, consideration and/or approval of exercising a Termination notice with an effective date to be determined under the present contract with Blue Cross Blue Shield in connection with our Group Health Insurance Plan for Hidalgo County

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

B. Approval of the final negotiated draft contract for a "Group Health Insurance Plan" for Hidalgo County with Aetna subject to legal review and including an effective date to be determined by the Court

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

C. All other related issues to Hidalgo County's Group Health Insurance Plan with authority to discuss, consider and approve, if necessary

NO ACTION taken on this item.

**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 05th day of December, 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.