REGULAR MEETING – JANUARY 8, 2001

BE IT REMEMBERED, that on this 8TH day of January, A.D., 2001, there was begun and held a REGULAR 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 JOSE FLORES	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:

COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JANUARY 08, 2001, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

NOTICE TO THE PUBLIC
CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda.

1. **Approval of check register and payment of claims and bills - County Auditor**

2. **Line item transfers – 2000:** (SEE EXHIBIT A)
   - **A. General Litigation**
   - **B. Tax Office**
   - **C. Pct. #1 – Sanitation**
   - **D. Pct. #1 – Parks**
   - **E. Health Department – Adm.**
   - **F. Health Department – Sanitation**
   - **G. Health Department – Clinics**
   - **H. Child Welfare**
   - **I. Pct. #4 – Paved/unpaved**
   - **J. County Court #4**
   - **K. Constable Pct. #4**
   - **L. Pct. #3 – R & B**
   - **M. Pct. #3 – Adm.**

3. **Line item transfers – 2001:** (SEE EXHIBIT B)
   - **A. Courthouse Security**
   - **B. Pct. #3 – Parks**
   - **C. Pct. #3 – R & B**
   - **D. County Judge**

4. **Planning Department**: (SEE EXHIBIT C)
   - **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)**

5. **Right of Way - Permits:** (SEE EXHIBIT D)
   - **A. Pct. #1 – Seismic Assistance, Inc.:**
     - **West boundary is FM 88**
     - **North boundary is 1 Mile North of US Hwy 83**
     - **South boundary is Rio Grande River**
     - **East boundary is County Line**
   - **B. Pct. #1 – City of Donna – South 1st Street**

C. **Pct. #2 – North Alamo Water Supply – Minnesota Rd.**
D. **Pct. #2 – North Alamo Water Supply – east of Tower Rd. on Tex-Mex Rd.**
E. **Pct. #2 – North Alamo Water Supply – Schunior & Cesar Chavez**
F. **Pct. #4 – North Alamo Water Supply – Trenton east of FM 1426**
G. **Pct. #4 – Western Geophysical:**
- **About 13 miles along Hwy 490 crossing Hwy 281, 4 miles west of intersection and 9 miles east**
- **South crossing 11-16 Mile lines on Depot to FM 1925**
- **5 miles east to Gwin Rd. then south on Raul Longoria Rd. on "M" Rd. to Owassa Rd.**
- **east on Owassa Rd. to Roosevelt Rd. to Mile 12 Rd.**
- **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**
- **5 Miles North of FM 1017 on Hwy 281**
- **1 Mile West of Fm 1017 west of Brewster School**
- **3 Miles west from Hwy 281 inline from Hinojosa Rd.**
- **4 Miles east from Brushline Rd. and SH 186**

6. **Urban County:** (SEE EXHIBIT E)
   A. **HOME "First-Time Homebuyer Contract Agreement" and Letter of Commitment to Mortgage Company (3 Families)**

7. **Approval of Monthly Fee Reports:** (SEE EXHIBIT F)
   A. **District Clerk - $ 188,089.78**

8. **Approval of Minutes:** (SEE EXHIBIT G)
   A. **December 28, 2000**
   B. **January 02, 2001**

9. **Purchasing Department:** (SEE EXHIBIT H)
   A. **HIDALGO COUNTY WIC PROGRAM - Requesting approval of a maintenance contract for a copier from Copier Supply Unlimited for $ 1,463.36 per year. Effective August 17, 2000 to August 18, 2001.**
   B. **HIDALGO COUNTY CONSTABLE PRECINCT NO. 3 - Requesting correction of approved contract with Smith Properties, Inc. (C.C. 12-11-00) on the initial year's rental amount of $1,300.00 and not $ 1,200.00 as erroneously posted. All subsequent options to extend the lease will be at $ 1,200.00 yearly.**

COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on MONDAY, JANUARY 08, 2001 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 on Monse Montalvo to lead the Court and Audience in reciting the Pledge of Allegiance.

3. **Prayer**

   Monse Montalvo led the Court and Audience in Prayer.

4. **Open Forum**

   No presentations were made under the Open Forum.

5. **Selection of year 2001 Grievance Committee** (SEE EXHIBIT I)

   On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to select Joe Barrios, Linda Benavides, Ed Garrett, Alfredo Salinas, Leo Rodriguez, Diana Morin, Eduardo Garza, Lino Luna Jr., alternates, Noelia Ramirez and Eldora Cox for the Grievance Committee.

   On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to select Juan Jimenez to the Grievance Committee, (Commissioner Jose Flores abstained from voting on this item).

6. **County Court #2:** (SEE EXHIBIT J)
   A. **Approval to increase slot #2 by $ 3,000.00 and decrease slot #3 by $ 3,000.00 (vacant position)**

      On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval. For the record, the additional duties are interpreting.

   B. **Approval to set salaries for slot #2 @ $ 44,891.30 and slot #3 @ $ 50,000.00**

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

7. **J.P. Pct. #2, Pl. 1:** (SEE EXHIBIT K)
   A. **Approval of budget amendment - $ 1,200.00 for office furniture**

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

8. Child Welfare: (SEE EXHIBIT L)

A. Approval to increase slot #1 and slot #2 by $ 1,407.15

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

B. Approval to set salary for slot #1 and slot #2 at $ 15,501.15

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

C. Approval of budget amendment - $ 3,283.30

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, effective January 8, 2001.

9. County Judge: (SEE EXHIBIT M)

A. Approval of Interlocal Cooperative Agreement between Hidalgo County Drainage District #1 and Hidalgo County regarding accounting and procurement services

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

B. Approval to create Workers' Compensation Coordinator position

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

C. Approval to set salary at $ 33,000.00

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

D. Approval of budget amendment - $ 41,114.88 (salary/fringes)

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

E. Approval of budget amendment - $ 754.50

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

F. Approval to pay invoice #6628 to Montalvo & Ramirez - $ 754.50

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

10. Risk Management: (SEE EXHIBIT N)

A. Discussion and possible approval to utilize work crews from the Hidalgo County Jail & Segovia Unit

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

B. Discussion regarding security issues and possible resolutions for Courthouse policies

NO ACTION taken on this item.

C. Discussion regarding possibility of including Urban County on Hidalgo County Workers' Compensation Policy

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

D. Approval to amend Workers' Compensation Policy; estimated cost is $ 3,325.00, reimbursable from Urban County

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

E. Discussion and possible resolution entitled "Leash Law in Unincorporated Areas of Hidalgo County"

NO ACTION taken on this item.

11. WIC: (SEE EXHIBIT O)

A. Approval of amended contract between TDH and Hidalgo County to reflect increase in reimbursement per participant

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

12. Urban County: (SEE EXHIBIT P)

A. Approval of a Construction Contract with Wilson Construction – City of La Villa – Neighborhood Facilities (Gymnasium) – UCP Years 9, 11, 12 & 13 (1996. 1998, 1999 & 2000)

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

B. Approval of a Construction Contract with Rio Valley Construction, Inc. – City of Alamo – Parks & Recreational Facilities - UCP Year(s) 12 & 13 (1999 & 2000)

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

C. Approval of a Professional Services Contract with Noe Garza Engineers, Inc. – City of La Villa – Water/Sewer Improvements – UC Years 10, 11 & 13 (1997, 1998 & 2000)

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

D. Approval of a Construction Contract with ACCU-AIRE Air Conditioning & Heating – City of Hidalgo – Youth Center – UCP Year 13 (2000)

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

E. **Approval of Resolution authorizing UCP to apply and obtain an International Bank of Commerce VISA Business Card**

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

F. **1998 Colonia Construction Contract #718075 – Change Order #1 with J.M. Construction Sanitary Sewer Improvements – Sanchez Ranch**

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

13. **Tax Office:** (SEE EXHIBIT Q)
    A. **Budget amendment - $ 15,000.00 (Contractual Services)**

NO ACTION taken on this item.

14. **DPS – Highway Patrol**: (SEE EXHIBIT R)
    A. **Approval of budget amendment - $ 23,800.00 to purchase equipment**

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

15. **Pct. #1:** (SEE EXHIBIT S)
    A. **Approval of three (3) maintenance and one (1) truck driver positions for Pct. #1 Sanitation Department**

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

B. **Approval to appropriate funds**

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

C. **Approval to set salaries at $ 6.75/hr. (maintenance) and $ 7.00/hr. for truck driver**

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

16. **Pct. #4:** (SEE EXHIBIT T)
    A. **Authorization to set 2001 salaries, labor tax, workers' compensation and unemployment compensation for the six temporary road maintenance positions approved in Commissioners' Court on November 21, 2000**

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

B. **Approval of line item transfer**

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

17. **Purchasing Department:** (SEE EXHIBIT U)

A. HIDALGO COUNTY -

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

Present Hidalgo County Jail - Total inmate population: …(812)

X **Physical Count**……(569)

X **La Villa Facility Count**…...(219)

X **Out of County Count**……..(24)

2. Current contract for the Housing of Inmates

Report made.

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 Recommendations of Owner's Consulting Architect:;

No report made on these items.

4. Requesting approval of an Order Confirming Sale of a tract of 17.87 acres of land.

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

5. Requesting authority to advertise and approval of requirements as attached hereto for Consultant for Preparation of Redistricting Plan Request for Qualifications with Proposal.

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

6. Pursuant to Article 81.005 (a) (Terms of Court Meetings) of the Texas Local Government Code, discussion, consideration and approval of the entering of an Order into the minutes of the Court the designation of time of day, day of the week and week of the month of Hidalgo County Commissioners' Court.

ORDER OF THE COURT

Hidalgo County Commissioners' Court

Week of the Month: 2nd week

Day of the Week: Tuesday

Time of the Day: 9:30 A.M.

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

7. Presentation of evaluation and scoring grid, discussion and action on Commissioners' Court ranking of firms submitting Statement of Qualifications in answer to County's RFQ&P for Workers Compensation Consultant Services.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval ranking Harris and Harris highest and Edwards Risk Management second.

8. Authority for Purchasing to proceed to negotiate a best and final draft contract with the number one ranked firm for the provision of Consultant Services in the area of Workers' Compensation.

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

9. **Consideration and approval of an Interlocal Agreement between Hidalgo County and Tropical Texas Center for Mental Health and Mental Retardation.**

NO ACTION taken on this item.

10. **Requesting correction of approved modification to contract with Border Visions (C.C. 12-11-00) to reflect the official approved extension (Grant Adjustment Notice) by the funding source, Office of the Governor, Criminal Justice Division from September 1, 1999 to December 31, 2000. *PROJECT RECOVER PRECINCT NO. 1)***

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

B. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to advertise for: Loading and Hauling of Fill Dirt To Landfill Site On An As Needed Basis Only**

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

C. HIDALGO COUNTY CLERK'S OFFICE -

1. **Requesting authority to advertise for: Providing County Court Information on the Internet**

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

D. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Consideration and approval on an Interlocal Agreement between Hidalgo County Sheriff's Department and Tropical Texas Center for Mental Health and Mental Retardation.**

NO ACTION taken on this item.

2. **Recommending to reject all bids received for: Air Conditioning & Repair Services so as to re-evaluate and modify specifications. (IF APPLICABLE)**

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

3. **Recommending to reject all bids received for: Electrical & Repair Services so as to re-evaluate and modify specifications. (IF APPLICABLE)**

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

4. **Requesting authority to re-advertise for: Air Conditioning & Repair Services and Electrical & Repair Services.**

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

E. HIDALGO COUNTY TAX OFFICE -

1. Recommending award of sole proposal received for: Providing Tax Roll Information For Hidalgo County Tax Office on the Internet

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

2. Requesting approval of Contract for sole proposal received for: Providing Tax Roll Information For Hidalgo County Tax Office on the Internet

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

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

18. Closed Session: (SEE EXHIBIT V)

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. Cause No. T-492-95-B; Pharr-San Juan- Alamo Independent School District, Hidalgo-Kenedy County Education District No. 10, City of San Juan and Hidalgo County vs. Manuel Hernandez

C. Cause No. T-197-98-A; A; La Joya ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. A.C. Rogers

NO ACTION taken on these items.

19. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Cause No. T-492-95-B; Pharr-San Juan- Alamo Independent School District, Hidalgo-Kenedy County Education District No. 10, City of San Juan and Hidalgo County vs. Manuel Hernandez

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, the resale price is $5000.00

C. Cause No. T-197-98-A; A; La Joya ISD, Hidalgo-Kenedy County Education District No. 10, South Texas Community College and Hidalgo County vs. A.C. Rogers

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, purchase price of $9000.00

20. Closed Session:

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

NO ACTION taken on this item.

21. 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 Handy, seconded by Commissioner Flores, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JANUARY 08, 2001 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 Handy, seconded by Commissioner Palacios, 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 W)

2. **Line item transfer – 2001**

3. **Line item transfer – 2000**

4. **Approval of Minutes:**
   A. **December 28, 2000**
   B. **January 02, 2001**

COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on MONDAY, JANUARY 08, 2001 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 additional services by Turner Collie & Braden, Inc. related to existing contract on Raymondville Drain with Hidalgo County Drainage District #1 and Willacy County**

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

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

   A. Real Estate Acquisition

   NO ACTION taken on this item.

3. **Open Session:**

   A. Real Estate Acquisition

   NO ACTION taken on this item.

4. **Closed Session:**
   Commissioners' Court may reconvene into Closed Session for the discussion regarding the agenda items listed

   NO ACTION taken on this item.

5. **Open Session:**
   Commissioners' Court may reconvene into Open Session for the discussion regarding the agenda items listed

   NO ACTION taken on this item.

6. **Purchasing Department:** (SEE EXHIBIT Y)
   A. **Discussion and consideration for acceptance and approval (if applicable) of the sole Statement of Qualifications received in response to the RFQ in connection with the provision of Financial Advisory Services - Hidalgo County Drainage District No. 1" from Estrada-Hinojosa, as Qualified for the purposes of ranking.**

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

B. Authorizing the purchasing department to proceed to negotiate with the qualified firm and finalize a proposed draft Letter of Engagement with Estrada-Hinojosa for the provision of financial advisory services for Hidalgo County Drainage District No. 1.

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

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made 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

JOSE FLORES_____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 8TH day of January, 2001

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Norma Garza, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the _16_____ day of ____January_____, 2001.