

SPECIAL MEETING – FEBRUARY 27, 2001

BE IT REMEMBERED, that on this 27th day of February, A.D., 2001, 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 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 **SPECIAL MEETING** of the Commissioners' Court will be held on **TUESDAY, FEBRUARY 27, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Handy, the Court made a **UNANIMOUS** vote to approve all items listed under this Consent Agenda.

1. **Approval of check register and payment of claims and bills - County Auditor**
(SEE EXHIBIT A)
2. **Line item transfers: (SEE EXHIBIT B)**
 - A. J.P. Pct. #3, Pl. 1
 - B. Pct. #4 – Paved/unpaved
 - C. Pct. #4 – Adm.
 - D. Pct. #3 – Parks
 - E. Constable Pct. #3
 - F. J.P. Pct. #5, Pl. 1
 - G. J.P. Pct. #1, Pl. 2
 - H. Elections Department
 - I. 389th District Court
 - J. Extension Service
3. **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)
4. **Right of Way – Permits: (SEE EXHIBIT D)**
 - A. Southern Union Gas – Hutto Rd. to South Avenue (Pct. #1)
 - B. City of Alamo – Nebraska & Tower Rd. (Pct. #2)
 - C. North Alamo Water Supply – FM 1423 on Sioux Rd. – Valverde Acres (Pct. #2)
 - D. North Alamo Water Supply – east of FM 1423 on Sioux Rd. (Pct. #2)
 - E. North Alamo Water Supply – Mile 8 North on Victoria Rd. (Pct. #1)
 - F. North Alamo Water Supply – Mile 1 West South of FM 491 (Pct. #1)
 - G. North Alamo Water Supply – FM 493 west side of North SH 107 (Pct. #4)
 - H. North Alamo Water Supply – Mile 11 North (Pct. #1)
 - I. Southwestern Bell – along North Sugar Road
 - J. Southwestern Bell – along Minnesota Road
 - K. Southwestern Bell – along Trospen Rd.
 - L. Western Geophysical – (Pct. #4):
 - 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. **Tax Refunds:** (SEE EXHIBIT E)
 - A. **Zaragosa & Nora Hinojosa - \$ 551.07**

6. **Fee Reports:** (SEE EXHIBIT F)
 - A. **County Clerk – Annual Report – Year 2000 - \$ 5,367,586.42**
 - B. **County Clerk – Monthly Fee Report – January 2001 – \$ 459,269.19**

7. **Approval of Minutes:**
 - A. **February 20, 2001**

8. **Purchasing Department:** (SEE EXHIBIT G)
 - A. **HIDALGO COUNTY WIC PROGRAM -**
Requesting approval of a service agreement for lawn care from Friendly Lawn Service for \$ 1,560.00 per year. Effective February 27, 2001 thru February 26, 2002.

 - B. **HIDALGO COUNTY ADULT PROBATION -**
Requesting approval of a maintenance agreement for a copier from Xerox for \$ 2,700.00 per year. Effective January 1, 2001 thru December 31, 2001. Serial # 9HM-207339

Requesting approval of a maintenance agreement for a copier from Xerox for \$ 2,700.00 per year. Effective January 1, 2001 thru December 31, 2001. Serial #C7C-141746

 - C. **HIDALGO COUNTY TAX OFFICE -**
Requesting approval of a maintenance agreement for a fax machine from Copy Graphics for \$ 200.00 for two years. Effective February 1, 2002 thru January 31, 2004.

 - D. **HIDALGO COUNTY TREASURER DEPARTMENT -**
Requesting approval of a maintenance agreement for a Duplo Burster from Advance Business Equipment for \$ 495.00 per year. Effective April 1, 2001 thru a March 31, 2002.

**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, FEBRUARY 27, 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

Judge Pulido called on Norma Longoria to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Norma Longoria joined together the Court and Audience in Prayer.

4. Open Forum

No presentations were made under the Open Forum.

**5. Discussion and action, (if necessary) regarding to sidewalks project in Monte Alto – Rene Martinez
(SEE EXHIBIT H)**

NO ACTION taken on this item.

6. County Clerk: (SEE EXHIBIT I)

A. Consideration and approval of increasing vacant slot #36 to \$ 18,000.00

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

B. Set Salary

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

C. Approval of budget amendment

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

7. J.P. Pct. #2, Pl. 2: (SEE EXHIBIT J)

A. Approval of budget amendment - \$ 2,000.00 (copier rental)

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

8. WIC: (SEE EXHIBIT K)

A. Reclassification of vacant position slot #171 from clinic aide to clerk

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

B. Award of Discretionary funding to Hidalgo County WIC for Breastfeeding Peer Counselor Program (\$29,500.00)

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

C. Budget amendment of \$ 29,500.00

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

D. Set salaries for three temporary full-time Breastfeeding Peer Counselors and fringes

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

E. Amend budget line item 89 – allocate surplus monies for San Carlos CRC – WIC wing by \$ 116,800.00

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

9. Head Start: (SEE EXHIBIT L)

A. Discussion and action on the authority to utilize Hidalgo County's pool of Architectural and Engineering firms for evaluation, ranking and negotiation of professional service contract for the Design of North San Juan Center

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

B. Requesting exemption from competitive bidding requirements for Professional/Architectural Services for the Design of North San Juan Center through the Architect firm of V.A. Architects & Associates

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

C. Requesting approval of proposed final draft AIA document B141-1997 "Standard Form of Agreement between Owner & Architect" including the additional terms and conditions as required by County Legal Counsel with V.A. Architects & Associates for the design and construction of North San Juan Center

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

D. Requesting approval to advertise for "Request for Bids" for the Construction of the North San Juan Center

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

10. Planning Department: (SEE EXHIBIT M)

A. Final Plat Approval with Letter of Credit:

1. Pueblo De Palmas Phase II – Pct. #3

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

B. Final Plat Approval:

1. Almaguer Subdivision – Pct. #3

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

11. Right of Way: (SEE EXHIBIT N)

A. Approval of exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering Corporation

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

B. Approval of professional engineering services contract with R. Gutierrez Engineering Corporation for services related to Nolana Loop (Pct. #2 – from FM 1426 to FM 88)

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

12. County Judge: (SEE EXHIBIT O)

A. Order regarding interpretation of financial guarantees for subdivision improvements deposited with water supply corporations

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

B. Approval to unappropriate funds from acct. #1-010-444-550.45 (MHMR services) and appropriate funds to acct. #1-010-441-440.95 (Environmental Health)

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

C. Approval to appropriate funds in acct. #1-010-455-900.67 in the amount of \$ 840.25

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

D. Authorization for County Auditor to pay local match requirement to Tropical Texas MHMR (amount is already budgeted in 2001 Budget)

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

E. Approval of Resolution for Tax Abatement for Rio Grande Snack Foods in Mission, Texas

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

F. Discussion considering the passage of an Order Amending the Guidelines and Criteria for Granting Tax Abatements in Reinvestment and Enterprise Zones within Hidalgo County

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

G. Approval of an Order Amending the Guidelines and Criteria for Granting Tax Abatements in Reinvestment and Enterprise Zones within Hidalgo County

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

H. Public Hearing considering the passage of an Order designating a reinvestment zone property within the unincorporated areas of Hidalgo County in particular: Being a 120 acre tract of land out of Lots 15-9, 14-9, 14-10, John H. Shary Subdivision, Hidalgo County, Texas as recorded in Volume 1, Page 17, Map Records of Hidalgo County, Texas

At this time Judge Pulido opened this Public Hearing. As there were no persons in attendance of this Commissioners' Court who wished to address the Court regarding this Public Hearing, Judge Pulido officially stated that the Hearing was closed and proceeded with the Agenda.

I. Approval of an Order designating a reinvestment zone property within the unincorporated areas of Hidalgo County in particular: Being a 120 acre tract of land out of Lots 15-9, 14-9, 14-10, John H. Shary Subdivision, Hidalgo County, Texas, as recorded in Volume 1, Page 17, Map Records Hidalgo County, Texas

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

13. Pct. #1: (SEE EXHIBIT P)

A. Request approval to appropriate unreserved Pct. #1 funds to Pct. #1 Road & Bridge Administration and Road & Bridge Accounts

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

14. Pct. #3: (SEE EXHIBIT Q)

A. Requesting authorization to transfer from Fund Balance into 2001 Paved/unpaved Roads operating Budget

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

B. Approval of Budget Amendment and appropriation of same

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

C. Requesting approval for the naming of two (2) unnamed County Roads

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the names of herementioned County roads as follow:

Road #1: Adoni Road
Road #2: El Shaddai

15. Pct. #4: (SEE EXHIBIT R)

A. Approval of budget amendment – \$ 500.00 (advertising)

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

16. Urban County: (SEE EXHIBIT S)

A. Approval of Subrecipient Grant of \$ 100,000 from the 1998 Countywide Fund to the AMSTAR Sun Meadows tax credit low income apartment project

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

B. Approval of a Professional Services Contract with S & B Infrastructure, LTD – City of Donna – Water/Sewer Improvements – UCP Year 12 & 13 (1999 & 2000)

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

C. Approval of Resolution to appoint two Representatives to the Community Development Advisory Council to represent County Commissioners' Court

Judge Pulido recommended Commissioners Flores and Handy as representatives of the Community Development Advisory Council.

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

D. Approval of Allocation of CDBG Funds for UCP Year 14 (2001)

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

AYE: Commissioners Handy, Palacios, and Garza
NAY: Commissioner Flores

17. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

**1. Discussion and/or action, including, but not limited to the following items:
Present Hidalgo County Jail - Total inmate population:556**

X	Physical Count	556
X	La Villa Facility Count	230
X	Out of County Count	29 (Frio); 10 (Other)

2. Current contract for the Housing of Inmates

No report to be made.

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

A. Detention Facility and Law Enforcement Center Design-Build Contract Amendments (if any)

No report to be made.

B. County Auditor's Report on Detention Facility and Law Enforcement Center Project paid and pending payment request approval;

No report to be made.

C. Report and Recommendations of Owner's Consulting Architect

No report to be made.

B. HIDALGO COUNTY ADULT DETENTION CENTER -

1. **Presentation for discussion, consideration and approval of final draft contract from number one (1) ranked vendor (EVERCOM) for the award of the RFP for INMATE TELEPHONE SERVICES for the present Hidalgo County Adult Detention Facility.**

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

C. HIDALGO COUNTY CLERK'S OFFICE -

1. **Recommending award of RFP for: PROVIDING COUNTY COURT AT LAW INFORMATION FOR HIDALGO COUNTY CLERK'S OFFICE ON THE INTERNET to sole qualified proposer.**

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

2. **Requesting approval of contract for: PROVIDING COUNTY COURT AT LAW INFORMATION FOR HIDALGO COUNTY CLERK'S OFFICE ON THE INTERNET to sole qualified proposer.**

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

3. **Requesting authority to advertise for: PROVIDING LAND RECORDS INFORMATION FOR HIDALGO COUNTY CLERK'S OFFICE ON THE INTERNET**

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

D. HIDALGO COUNTY JUVENILE PROBATION (Weslaco Boot Camp) -

1. **Requesting authority to purchase a phone system from Southwestern Bell., a QISV vendor, through participation through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program. Total Discounted purchase price including freight: \$12,967.40**

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

E. HIDALGO COUNTY PCT. #4:

1. **Requesting approval to appropriate proceeds from loans for road & bridge equipment as follows:**
 - A. **2001 Tandem Steel Wheel Roller - \$ 63,931.00**
 - B. **2001 Pneumatic Roller - \$ 46,360.00**

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

18. Closed Session: (SEE EXHIBIT U)

A motion was made by Commissioner Garza, seconded by Commissioner Handy, to move into Executive Session. Both motions were withdrawn in order that this Regular Agenda meeting be recessed and tended to at a later point during this Commissioners' Court.

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

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

19. Open Session: (SEE EXHIBIT U)

A. Real Estate Acquisition

NO ACTION taken on this item.

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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of adjournment.

**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, FEBRUARY 27, 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.

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

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor
(SEE EXHIBIT A)**
- 2. Line item transfer (SEE EXHIBIT V)**
- 3. Approval of Minutes:
A. February 20, 2001**

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, FEBRUARY 27, 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 Change Order #1 for Mission Lateral Drainage Improvement (increase of \$18,125.00)**
(SEE EXHIBIT W)

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

- 2. Approval of Monthly Estimate for El Camino Real Drainage Improvement (Granjeno)**
(SEE EXHIBIT W)

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

- 3. Closed Session: (SEE EXHIBIT X)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to move into Executive 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

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

- 4. Open Session: (SEE EXHIBIT X)**

A. Real Estate Acquisition

NO ACTION taken on this item.

- 5. Closed Session:**

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

NO ACTION taken on this item.

- 6. Open Session:**

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

NO ACTION taken on this item.

7. Purchasing Department: (SEE EXHIBIT Y)

- A. Requesting authority to purchase through the Resolution with the State of Texas; General Services Commission for Round Up Pro (Monsanto) Herbicide and Rodeo (Monsanto) Herbicide with the state awardee (Tri-State Chemicals, Inc.) for fiscal year 2001.**

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

**8. Approval of Resolution for Tax Abatement for Rio Grande Snack Foods in Mission, Texas
(SEE EXHIBIT Z)**

A motion was made by Commissioner Flores, seconded by Commissioner Garza. A final decision of NO ACTION was taken on this item and agreed upon by the Court.

**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, FEBRUARY 27, 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
ADDENDUM**

1. Closed Session: (SEE EXHIBIT AA)

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

A. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

2. Open Session: (SEE EXHIBIT AA)

A. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management

3. Closed Session:

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

NO ACTION taken on this item.

4. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Flores, seconded by Judge Pulido, the Court made a UNANIMOUS vote of adjournment.

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 08th day of February, 2001

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

By: _____
Jessica Coder Bazan, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the 6th day of March, 2001.