

SPECIAL MEETING – MARCH 20, 2001

BE IT REMEMBERED, that on this 20th day of March, 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, MARCH 20, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Flores, 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: (SEE EXHIBIT A)**
 - A. **Right of Way – Year 2000**
 - B. **Constable Pct. #4**
 - C. **Buildings & Grounds**
 - D. **Pct. #3 – Adm.**
 - E. **Pct. #1 – R & B**
 - F. **332nd District Court**
 - G. **Constable Pct. #1**
 - H. **Health Department – Adm.**
 - I. **Health Department – Sanitation**
 - J. **J.P. Pct. #1, Pl. 2**
 - K. **Tax Office**
 - L. **Constable Pct. #3**
 - M. **Planning Department**
 - N. **J.P. Pct. #4, Pl. 2**
 - O. **DPS – Highway Patrol**
 - P. **Pct. #2 – Parks**
 - Q. **Pct. #2 – County Wide Shop**
 - R. **Pct. #2 – Landfill**
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: (SEE EXHIBIT C)**
 - A. **Central Power & Light Co. – $\frac{3}{4}$ tract of land – lot 10, block 20 Alamo Land & Sugar Co. Subd.**
 - B. **North Alamo Water Supply – $\frac{1}{4}$ mile north of Mile 13 $\frac{1}{2}$ North on Mile 4 West**
5. **Urban County: (SEE EXHIBIT D)**
 - A. **HOME “First Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (3 Families)**

Consent Agenda
March 20, 2001

6. Approval of Minutes: (SEE EXHIBIT E)

A. March 13, 2001

7. Purchasing Department: (SEE EXHIBIT F)

A. HIDALGO COUNTY 275TH DISTRICT COURT - Requesting approval of a maintenance agreement for a IBM typewriter from Jones & Cook for \$ 99.00 per year. Effective February 26, 2001 thru February 25, 2002.

**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 Constable Larry Gallardo to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Constable Larry Gallardo led the Court and Audience in Prayer.

4. Open Forum

No presentations made under the Open Forum.

5. Approval of Proclamation proclaiming March as "Mental Retardation Awareness Month" (SEE EXHIBIT G)

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

6. Approval of Proclamation proclaiming the week of March 18-24th as "National Agriculture Week" (SEE EXHIBIT H)

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

7. Constable Pct. #1: (SEE EXHIBIT I)

A. Approval of budget amendment - \$ 1,121.84 (LEOSE Acct.)

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

8. Constable Pct. #2: (SEE EXHIBIT J)

A. Approval to appropriate funds in the sum of \$2,298.44 into L.E.O.S.E. Acct.

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

9. Constable Pct. #3: (SEE EXHIBIT K)

A. Approval to appropriate funds in the sum of \$ 1,386.99 into L.E.O.S.E. Acct.

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

10. Constable Pct. #4: (SEE EXHIBIT L)

A. Approval to appropriate funds in the sum of \$ 2,162.46 into L.E.O.S.E. Acct.

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

11. J.P. Pct. #5, Pl. 1: (SEE EXHIBIT M)

A. Approval of budget amendment - \$ 690.00

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

12. Sheriff Department: (SEE EXHIBIT N)

A. Approval to appropriate LEOSE allocation from the state comptroller in the amount of \$ 18,732.47 and interest earned during 2000 in the amount of \$ 2,420.59 for a total of \$ 21,153.06

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

B. Request approval of budget amendment of \$ 15,089.30 in Sheriff's Department Acct. #1-010-421-100.12

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

13. Urban County: (SEE EXHIBIT O)

A. Approval of a Construction Contract with Valley Utilities Co. Inc. – City of Donna – Neighborhood Facilities – UCP Year 10 (1997)

NO ACTION taken on this item.

B. Approval of a Sub-recipient Agreement with Bee Healthy – City of Elsa – Health Services – UCP Year 13 (2000)

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

C. Approval of a Sub-recipient Agreement with C.A.S.A. (Court Appointed Special Advocates) – Pct. #2 – Abused & Neglected Children- UCP Year 13 (2000)

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

D. Approval of a Construction Contract with A & E Paving Construction for Street & Drainage Improvements – City of Palmview – UCP Year 12 (1999)

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

E. Designation of Southern Rio Services as a Community Housing Development Organization (CHDO) under the HOME Program

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

F. HOME Homeowner Occupied Housing Rehab Application (1 Family) requesting a classification of hardship case by the County Commissioners' Court

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

14. Right of Way: (SEE EXHIBIT P)

A. Authorization to appropriate \$ 106,326.46 from the County Wide Unreserved Right of Way fund balance to the Right of Way Engineering Services (1-020-431-200.42) to cover existing contract

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

15. Child Protection Court: (SEE EXHIBIT Q)

A. Requesting approval to amend the contract between Hidalgo County and the Texas Department of Protective and Regulatory Service – Rio Grande Valley Special Foster Care Court Grant for the period of June 01, 1999 to March 31, 2002 increasing the budget by \$ 7,500.00

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

16. County Judge: (SEE EXHIBIT R)

A. Approval to transfer funds from Lunacy Trials Acct. #1-010-444-710.68 to Health Sanitation Acct. #1-010-441-440.61 in the amount of \$ 2,000.00

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

B. Approval to create Risk Management Department

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

C. Approval to create three (3) positions

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on 2 positions, the safety officer and the secretary.

D. Approval of budget amendment

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval base on the 2 positions.

E. Approval to set salaries for three (3) positions

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the 2 positions.

17. Pct. #1: (SEE EXHIBIT S)

A. Accept grant award for second year funding for Project Recover Program from the Office of the Governor Criminal Justice Division

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

B. Appropriate funds in the amount of \$ 281,727.00

NO ACTION taken on this item.

C. Set salaries for Project Recover staff positions

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

D. Request approval for final payment of basic and reimbursable architectural fees to Thomas Design Group for the Elsa Health Clinic and Justice of the Peace Project

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

E. Authorization for auditor to process payment

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

F. Approval to purchase a mobile phone and authorization to enter into contract with Sol Communications

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

G. Authorization to create a new position (service truck operator) for Pct. #1 – Road & Bridge

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

H. Approval to transfer funds from General Fund to Pct. #1 Road & Bridge fund and appropriate same

NO ACTION taken on this item.

I. Set Salary

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to set salary of \$20,000.00

J. Approval of petition from Weslaco residents to name Mile 7 North at International Boulevard to Expressway 83 as Moreland Drive

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

18. Pct. #2: (SEE EXHIBIT T)

A. Approval to appropriate the amount of \$ 25,496.00 from Pct. #2 Sanitation General Fund Balance

NO ACTION taken on this item.

B. Approval to appropriate funds in the amount of \$ 25,000.00 from unreserved County Wide Park Fund Balance in Pct. #2 Park Acct.

NO ACTION taken on this item.

19. 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: ----- 809

X **Physical Count ----- 547**

X **La Villa Facility Count ---- 180**

X **Out of County Count ----- 82 Frio**

2. Current contract for the Housing of Inmates

Nothing to report at this time.

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:

Nothing to report on items 3A thru 3C at this time.

4. Requesting approval of a Certificate for Payment No. 3 for Hidalgo County Health Clinic NO. 7 from Rio Valley Construction.

A. Payment No. 3 - \$ 110,257.53

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

5. Requesting approval and authority for Auditor to pay Certificate for Payment No. 3 for the Hidalgo County Health Clinic No. 7 to Rio Valley Construction-Contractor,

A. Payment No. 3 - \$ 110,257.53

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

6. Requesting authority to advertise and approval of specifications as attached hereto for: Mats, Dust Mops & Shop Rags - Janitorial Services for Hidalgo County.

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. Requesting authority to exercise the sixty (60) day grace period under current contract for: Hidalgo County Precinct No. 1 - Hauling of Rap Materials, so as to have no lapse in service while bid process is on going.**

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

- 2. Requesting authority to advertise and approval of specifications as attached hereto for: Hidalgo County Precinct No. 1 - Hauling of Rap Materials.**

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

- 3. 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 Garza, the Court made a UNANIMOUS vote of approval.

- 4. Approval of a professional engineering services contract with Rodriguez Engineering for street improvements for the following roads: Fletcher Blvd, 2nd Street, Vernan, Yates, 5th Street, Mile 2 West, Colonia Mid Valley Estates, Colonia Chapa #2.**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Requesting exemption from competitive bidding requirements for professional/engineering services for various road and bridge projects with Javier Hinojosa Engineering.**

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

- 2. Requesting approval of a professional engineering services contract with Javier Hinojosa Engineering for various road and bridge projects with Javier Hinojosa Engineering for a period of one year.**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Recommending award of bid for: Muniz Subdivision (3 Roads) to low bidder.**

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

- 2. Requesting approval of Contact for: Muniz Subdivision (3 Roads) to low bidder.**

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

- 3. Recommending award of bid for: Russet Street (Hoehn Subdivision) to low bidder.**

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

4. Requesting approval of Contract for: Russet Street (Hoehn Subdivision) to low bidder.

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

5. Requesting authority to advertise for paving of: Tower Road Estates (Located N. of Trenton, Off Tower Road (on the West Side).

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

E. HIDALGO COUNTY 370TH DISTRICT COURT -

1. Requesting authority to advertise an RFQ/P for consulting technical assistance service in connection with the Federally Funded Differentiated Case Management (DCM) Project.

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

F. HIDALGO COUNTY CLERK'S OFFICE -

1. Requesting authority to advertise for: Performance Review and Compensation Study of the Hidalgo County Clerk's Office.

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

G. HIDALGO COUNTY DISTRICT CLERK'S, HIDALGO COUNTY CLERK'S, PURCHASING DEPARTMENT & VARIOUS OTHER COUNTY DEPARTMENTS -

1. Recommending award of bid for: Off Premises Storage, Records Management, Pick-Up & Delivery Services to low bidder meeting all requirements and specifications.

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

2. Requesting approval of Contract for: Off Premises Storage, Records Managements, Pick-Up & Delivery Services to low bidder meeting all requirements and specifications.

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

3. Requesting a budget amendment for: Hidalgo County District Clerk's Office in the amount of \$2,400.00 from the County-Wide Records Management & Preservation Fund for the proper funding of account number 1-108-419-700-82 for record storage and retrieval services.

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

4. Requesting a budget amendment for: Hidalgo County Clerk's Office in the amount of \$ 20,000.00 from the County-Wide Records Management & Preservation Fund for the proper funding of account number 1-108-419-700-82 for record storage and retrieval services.

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

H. HIDALGO COUNTY JUSTICE OF THE PEACE - PCT. 4, PL. 2 -

- 1. Requesting budget amendment from the General Fund in the amount of \$ 2,500.00 due to the under-funding of the following:**
 - A. Rental of office machinery and equipment - \$ 1,300.00 (pro-rated for 9 months: April-December of 2001) for the rental of a (state awarded Xerox copier) and appropriate the same into account number 1-010-412-118-66.**

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

- B. Office supplies - \$ 1,200.00 (more staff and increase of mail outs, dispositions, and notices for new cases requires more office supplies).**

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

- 20. Closed Session: (SEE EXHIBIT V)
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.

21. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

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

NO ACTION taken on this item.

- 23. 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 Palacios, 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, MARCH 20, 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 Garza, 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. Discharge permits: (SEE EXHIBIT X)**
 - A. City of Edinburg – Bulwark Subdivision**
 - B. City of Mission – Proposed Taurus Ditch**
- 3. Line item transfer (SEE EXHIBIT Y)**
- 4. Line item transfer – 2000**
- 5. Approval of Minutes:**
 - A. March 13, 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, MARCH 20, 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 to amend budget and appropriate \$ 150,000.00 from unappropriated fund balance (from 2000 budget appropriations) into right of way acquisition (Palmview Lateral Extension) (SEE EXHIBIT Z)**

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

- 2. Approval to amend budget and appropriate \$ 13,750.00 from Drainage Review funds into engineering services (SEE EXHIBIT Z)**

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

- 3. Approval to transfer to the City of McAllen, existing Hidalgo County Drainage District #1 – easements located within their city limits as per attachment (SEE EXHIBIT Z)**

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

- 4. Approval of revised monthly estimate from Border Construction (Camino Real – Granjeno) (SEE EXHIBIT Z)**

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

5. 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.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. 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 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 Drainage District #1 Board of Directors will be held on TUESDAY, MARCH 20, 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**

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

1. Closed Session:

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

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

NO ACTION taken on this item.

2. Open Session:

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

NO ACTION taken on this item.

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.

**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 20th day of March, 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 27th day of March, 2001.