

SPECIAL MEETING – MARCH 27, 2001

BE IT REMEMBERED, that on this 27th 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:

**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 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 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: (SEE EXHIBIT A)**
 - A. **J.P. Pct. #3, Pl. 1**
 - B. **Right of Way**
 - C. **Constable Pct. #1**
 - D. **Health Department – Clinics**
 - E. **J.P. Pct. #3, Pl. 2**
 - F. **County Clerk**
 - G. **Pct. #4 – Landfill**
 - H. **Pct. #4 – Paved/unpaved**
 - I. **Pct. #3 – Park**
 - J. **Pct. #3 – Adm.**
 - K. **Pct. #3 – Landfill**
 - L. **Pct. #2 – Landfill**
 - M. **Pct. #2 – Adm.**
 - N. **Pct. #2 – County Wide Shop**
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. **Southwestern Bell – Tom Gill Road between Marble Street and Uranium Avenue**
 - B. **Southwestern Bell – Mile 10 North east of FM 493**
 - C. **North Alamo Water Supply – FM 2812 on the east side of Mile 21 North**
 - D. **North Alamo Water Supply – west of Jasman Road on Pinkston Rd.**
 - E. **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. **Urban County:** (SEE EXHIBIT D)
 - A. **HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Company (1 Family)**

6. **Tax Refunds:** (SEE EXHIBIT E)
 - A. **Resaca City Investment** - \$ 1,394.41
 - B. **Adbento Guerrero** - \$ 804.56
 - C. **MJR Interests, LTD** - \$ 3,995.95

7. **Approval of Minutes – March 20, 2001** (SEE EXHIBIT F)

8. **Purchasing Department:** (SEE EXHIBIT G)
 - A. **HIDALGO COUNTY TREASURER’S OFFICE - Requesting approval of a maintenance agreement for a copier from Xerox for \$ 882.00 per year – Effective January 1, 2001 to December 31, 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 Commissioners' Court will be held on TUESDAY, MARCH 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

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

3. Prayer

Norma Garcia led the Court and Audience in Prayer.

4. Open Forum

Roy Quintero made a presentation on two letters of recognition on the precincts.

5. County Clerk: (SEE EXHBIT H)

A. Approval of budget amendment - \$ 3,289.82 (Other Ins.)

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

6. Juvenile Probation: (SEE EXHBIT I)

A. Request approval of revised Resolution for F.Y. 2002 Criminal Justice Division Purchase of Juvenile Justice Alternative Grant in the amount of \$ 53,159.00

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

7. Constable Pct. #4: (SEE EXHBIT J)

A. Approval to appropriate funds from Constable Pct. #4 HB65 Court Ordered Confiscations Fund for the purchase of a Computer System

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

B. Approval to create a secretary/office coordinator position

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

C. Approval of budget amendment

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

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D. Set salary at \$ 16,000.00

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the amended amount of \$15152.15.

8. Constable Pct. #5: (SEE EXHIBIT K)

A. Approval to appropriate funds in the sum of \$ 1,324.14 into L.E.O.S.E. Acct.

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

9. Health Department: (SEE EXHIBIT L)

A. Request approval to increase OSSF Inspector salaries – slot #3 from \$ 15,205.00 to \$ 18,720.00 and slot #12 from \$ 15,483.00 to \$ 18,720.00

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

B. Request approval to increase Animal Control Officers – slot #20 from \$ 14,094.00 to \$ 15,730.00, slot #23 from \$ 14,094.00 to \$ 15,730.00 and slot #9 from \$ 14,964.00 to \$ 15,730.00

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

C. Request approval of budget amendment - \$ 12,853.00

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

D. Request to set salaries as requested in A and B above

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

10. Sheriff's Department: (SEE EXHIBIT M)

A. Request approval to apply for C.O.P.S. in School 2001 Grant

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

11. Planning Department: (SEE EXHIBIT N)

A. Preliminary Plat Approval:

1. La Paloma Blanca Subdivision – Pct. #1

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

12. County Judge: (SEE EXHIBIT O)

A. Approval of Valley Proud Environmental Council Sponsorship Agreement - \$ 2,500.00

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

B. Authorize County Auditor to process payment - \$ 2,500.00

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

C. Status Report on Challenge of Census 2000 Count

Report made by Mr. Gurwitz.

13. Urban County: (SEE EXHIBIT P)

A. Approval of a Contract with North Alamo Water Supply Corporation to upgrade water lines in South Lopezville – Water & sewer Improvements – Pct. #2 UCP Year 13 (2000)

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

14. Indigent Health Care: (SEE EXHIBIT Q)

A. Approval to allocate and appropriate funds for Year 2000 – Indigent Health Care Fund

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$1.2 million dollars.

15. Right of Way: (SEE EXHIBIT R)

A. Authorization for payment of farm crop damages on Parcel 5 of the FM 2061 project (Jackson Rd.) in the amount of \$ 793.68

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

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

A. Approval to reclassify slot #39 Pct. #1 R & B from Secretary to Maintenance (salary remains the same)

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

B. Request approval to accept the Criminal Justice Division, Project Recovery Grant JA00J211501902 for the fiscal period of 01/01/01 to 12/31/01

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

C. Request approval to appropriate a Project Recovery Grant Budget in the amount of \$ 291,727.00 for the period of 1/1/01 to 12/31/01

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

D. Request approval to appropriate the Hidalgo County Project Recovery Grant Cash Match in the amount of \$ 78,700.00

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

E. To de-obligate \$ 37,377.30 from the Hidalgo County Project Budget Recovery Acct. #1-150-421-101 these funds were loaned to project on 1/02/01

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

F. Request approval to appropriate the budget in the amount of \$ 55,000.00 for the U.S. Environmental Protection, Keep it Clean, Grant FY 2001 for the period of 10/01/00 to 9/30/01

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

G. Set salaries

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$20,800.00.

H. Approval to appropriate Pct. #1 Road & Bridge Unreserved funds to Pct. #1 Road & Bridge for newly created position

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

I. Approval of revised resolutions to substitute the reconstruction/widening of several Pct. #1 road bridges, to be financed by Category 6B funding through the Texas Department of Transportation (TxDOT)

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

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

A. Approval of Interlocal Agreement with Drainage District #1 & Hidalgo County Pct. #2 for assistance in clearing brush off some land acquired by the county

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

18. Pct. #3: (SEE EXHIBIT U)

A. Authorization to approve Interlocal Agreement between Hidalgo County Pct. #3 and Sullivan City

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

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19. Pct. #4: (SEE EXHIBIT V)

A. Request authorization to name an unnamed private road located within Pct. #4 "Calle Cuates" (this road is located on the north side of Tex-Mex Rd., west of 3rd Avenue in San Carlos)

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

B. Request authorization to accept cost-share funds from the following pavement projects: Monte Cristo Acres Subdivision, Rogers, Mile 17.5, Alberta Acres Subdivision & Sunflower Rd.

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

C. Request approval to appropriate donations into expense acct. #1-060-431-210.91

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

20. Purchasing Department: (SEE EXHIBIT W)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: -- 783**
 - X **Physical Count ----- 536**
 - X **La Villa Facility Count -- 159**
 - X **Out of County Count ----- 77 Frio, 11 other**

2. Current contract for the Housing of Inmates

NO ACTION taken on this item.

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:**
- d) **Requesting approval of a modification to the consulting architect contract with Reynaldo Vargas, AIA, principal V-A Architecture to reflect a change from an hourly rate to a percentage rate in order to clarify and facilitate review of invoices and expedite payment of same.**

NO ACTION taken on items 3a thru 3d.

4. Requesting consideration, discussion and approval (if applicable) of the following options in connection with but not limited to the current Bank Depository RFP project:

- a) **The designation of a grading committee in order to grade and score all applications submitted and present results to Commissioner's Court for review and assistance in selecting and awarding depository contract; (such as)**
 - 1) **Commissioner's Court only; or**
 - 2) **Investment Committee-current members include; County Treasurer, County Auditor and County Judge; or**
 - 3) **Combination of investment committee members and others**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to appoint Dairen Cedillo, Marty Salazar, Norma Garcia, Mr. Sandoval, and a 5th person at a later time as committee members.

Note: Committee will only have only 10 to 12 working days to grade and score all applications received

5. Opportunity for participating banks to make presentations to:

a) Grading Committee

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

b) Commissioner's Court

c) Both

6. Requesting authority to add County Clerk's Office and other County departments requesting said services to the Credit Card Payment Services-Hidalgo County Tax Office RFP.

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

7. Requesting authority to advertise and approval of draft specifications as attached hereto for the following projects:

Bid No. 01-64-04-18 Hidalgo County - Lubricants (Grease, Oil, Hydraulic Fluids) And Anti-Freeze Products

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

8. Requesting authority to advertise for the following:

a) Installation, labor and materials of all types of Guard Railings (new and/or used)

b) Installation, labor and materials for drainage improvements such as, but not limited to (Storm Sewer Pipes)

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

9. Requesting numerous pieces of office equipment and Vehicles as listed on Exhibit AA pages 1 thru 9, de declared surplus for auction.

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting authority to advertise and approval of draft specifications as attached hereto for the following projects:

Bid No. 01-63-04-18 Hidalgo County Precinct No. 1 - Pothole Repairs

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. Requesting exemption from competitive bidding requirements for professional/surveying services for North San Juan Park.

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

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2. Approval of a professional/surveying services contract with R. Gutierrez Engineering for North San Juan Park.

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise for New paving of the following streets:
Jennifer Street-Country Estates West Subdivision (Bentsen Palm Drive & 4 Mile)
Valle Vista Subdivision (Sullivan City)-Mesquite Street, Huisache Street & Ebony Street
Mile 7 - Bentsen Road to Shary Road
Mile 2 - Shuerbach Road to La Homa Road
Teresa Street (Mile 4 to Los Ebanos Road)**

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

E. HIDALGO COUNTY RESTITUTION CENTER -

1. **Requesting one (1) Royal Star Copier (Asset # AA000986) be declared surplus for the purpose of trade in.**

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

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Recommending award of bid for: Pharmaceuticals/Infirmery Medical Supplies to multiple low bidders for:
a) **Legend (Prescription Drugs)****

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to award bid to Med-Aid Pharmacy.

- b) **Non-Legend (Non-Prescription & OTC infirmery medical supplies)****

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to award bid to Edinburg Pharmacy.

2. **Requesting approval of contracts for: Pharmaceuticals/Infirmery Medical Supplies to awarded multiple low bidders for:
1) **Legend (Prescription Drugs)****

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

- 2) **Non-Legend (Non-Prescription & OTC infirmery medical supplies)****

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

3. **Discussion and possible action for the immediate termination of existing Contract No. C-00-027-02-22 with Skaggs Public Safety Uniforms in San Antonio pursuant to Article 19 (Performance and Meeting Schedules) for Section I of the Sheriff's Department Uniform Bid.**

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

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4. **Requesting approval of the Amendment of an Interlocal Agreement between Frio County and Hidalgo County regarding Housing of Hidalgo County Prisoners in the Frio County Jail to reflect the fee for housing inmates based on the average daily population**

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

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

21. Closed Session: (SEE EXHIBIT X)

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

NO ACTION taken on this item.

B. Potential Litigation

NO ACTION taken on this item.

22. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Potential Litigation

NO ACTION taken on this item.

23. Closed Session:

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

NO ACTION taken on this item.

24. 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 Palacios, 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, MARCH 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.

DRAINAGE DISTRICT

On motion of Commissioner Handy, seconded by Commissioner Flores, 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 EXHBIT Y)**
- 2. Approval of Minutes – March 20, 2001**
- 3. Line item transfer**

**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 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. Closed Session: (SEE EXHIBIT Z)

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

NO ACTION taken on these items.

2. Open Session:

- A. Real Estate Acquisition**
- B. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

NO ACTION taken on these items.

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.

5. Purchasing Department: (SEE EXHIBIT AA)

- A. Requesting authority to advertise and approval of draft specifications as attached hereto for: Lubricants (Grease, Oil, Hydraulic Fluids) And Anti-Freeze Products**

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

6. Approval of Interlocal Agreement with Hidalgo County Pct. #2 for assistance in clearing brush off some land acquired by the county (SEE EXHIBIT BB)

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 Palacios, the Court made a 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 27th 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 3rd day of April, 2001.

SPECIAL MEETING – MARCH 27, 2001

BE IT REMEMBERED, that on this 27th 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 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
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 27, 2001 at 3:00 P.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:

At this time Judge Pulido called this Commissioners' Court Special Meeting to order, all Members being present with the exception of Commissioner Sylvia Handy.

1. Presentation by legal counsel (Bickerstaff, Heath, Smiley, Pollan, Keever & McDaniel, L.L.P.) of initial assessment regarding need to redistrict based on 2000 Census data.

Presentation made by Attorney David Mendez.

2. Discussion of initial assessment and possible action to adopt a resolution or order to redistrict and as otherwise necessary.

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

3. Discussion and possible action to adopt criteria to govern development of redistricting plans.

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

4. Discussion and possible action to adopt redistricting process and schedule.

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

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a 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 _____ **ABSENT**
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 27th 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 3rd day of April, 2001.