

SPECIAL MEETING – APRIL 03, 2001

BE IT REMEMBERED, that on this 03rd day of April, 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, APRIL 03, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 the Consent Agenda with the exception of line items 2H and 2I.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Purchasing Department**
 - B. Constable Pct. #4**
 - C. J.P. Pct. #1, Pl. 2**
 - D. Tax Office**
 - E. Library System**
 - F. WIC**
 - G. J.P. Pct. #4, Pl. 1**
 - H. Purchasing Department – NO ACTION taken on this item.**
 - I. County Court #1 – Correction made – On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval.**
 - J. 92nd District Court**
 - K. Pct. #4 – Paved/unpaved**
 - L. Pct. #4 – Landfill**
 - M. Pct. #2 – Landfill**
 - N. Elections Department**
 - O. Pct. #1 – Landfill**
 - P. Buildings & Grounds**
- 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. North Alamo Water Supply – SH 107 SS/E Cesar Chavez Rd.**
 - B. North Alamo Water Supply – Mile 17 ½ on Cesar Chavez Rd.**
 - C. Southwestern Bell – Ingle and Jasmin Rd.**
 - D. Southwestern Bell – Stewart Rd. north of Mile 5 North Rd. (FM 676)**

Consent Agenda
April 3, 2001

5. **Urban County:** (SEE EXHIBIT D)
 - A. **TDHCA Contract #718175 Sewer Connection and Bathroom Rehabilitation Rejection of Bids and Re-advertisement for bids**
 - B. **HOME "First-Time Homebuyer Contract Agreement" and Letter of Commitment to Mortgage Company (1 Family)**

6. **Approval of Minutes:** (SEE EXHIBIT E)
 - A. **March 27, 2001**

7. **Tax Refunds:** (SEE EXHIBIT F)
 - A. **Ernest Dominguez - \$ 621.02**
 - B. **Raymond F. Johnson - \$ 520.64**
 - C. **Eloy Benavidez - \$ 768.18**
 - D. **Renato Cuellar - \$ 894.47**
 - E. **Betty K. Havelka - \$ 520.63**
 - F. **Guadalupe M. Garza - \$ 562.53**
 - G. **Juan J. Rodriguez - \$ 671.81**
 - H. **Gonzalez-Dickson - \$ 1473.30**
 - I. **Gonzalez-Dickson - \$ 980.93**
 - J. **Gonzalez-Dickson - \$ 621.92**

8. **Purchasing Department:** (SEE EXHIBIT G)
 - A. **HIDALGO COUNTY WIC PROGRAM - Requesting approval of a service agreement for Air Filter Services with Joe W. Fly Co., Inc. for \$ 2,040.00 per year. Effective April 3, 2001 to April 2, 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 Joe Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Joe Garza led the Court and Audience in Prayer.

4. Open Forum

Tax Assessor Collector Armando Barrera made a presentation on the new website, Hidalgo County Tax.org, for the tax office.

Joe Garza, Urban County Director, made a presentation on grants funded by TDACA.

5. Approval to proclaim the month of April 2001 to be Child Abuse Awareness and Prevention Month in Hidalgo County (SEE EXHIBIT H)

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

6. J.P. Pct. #3, Pl. 1: (SEE EXHIBIT I)

A. Approval of budget amendment - \$ 3,200.00

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

7. J.P. Pct. #3, Pl. 2: (SEE EXHIBIT J)

A. Approval of budget amendment - \$ 4,540.00

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

8. 92nd District Court: (SEE EXHIBIT K)

A. Approval to upgrade salaries for the 92nd District Court Staff

- **Court Coordinator**
- **Assistant Court Coordinator**
- **Bailiff/Interpreter**

NO ACTION taken on this item.

B. Approval of budget amendment

NO ACTION taken on this item.

C. Approval to set salaries

NO ACTION taken on this item.

D. Approval of budget amendment for purchase of equipment

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

At this time Judge Pulido handed the podium to Commissioner Handy, stepped away from Court.

9. County Clerk: (SEE EXHIBIT L)

A. Consideration and approval of increasing salaries for the following slots: 2, 4-8, 10-12, 14, 16-30, 32-35, 38-40

NO ACTION taken on this item.

B. Approval to appropriate funds

NO ACTION taken on this item.

C. Approval to set salaries at the increased amount

NO ACTION taken on this item.

10. District Attorney: (SEE EXHIBIT M)

A. Approval to appropriate \$ 2,035.76 into L.E.O.S.E. Account

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

NO VOTE: Judge Pulido, away from Court.

11. Constable Pct. #2: (SEE EXHIBIT N)

A. Approval to create Secretary/Office Coordinator position

NO ACTION taken on this item.

B. Approval of budget amendment

NO ACTION taken on this item.

C. Approval to set salary at \$ 16,000.00

NO ACTION taken on this item.

April 3, 2001

12. Texas Alcoholic Beverage Commission: (SEE EXHIBIT O)

A. Approval of budget amendment - \$ 848.00 (mobile phones & monthly service)

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

NO VOTE: Judge Pulido, away from Court.

13. Sheriff Department: (SEE EXHIBIT P)

A. Discussion and action on creating the following slots: 9 Investigators; 3 Communications Officers; 1 Evidence Technician; and 1 Mechanic

NO ACTION taken on this item.

B. Approval of budget amendment from General Fund for \$ 347,905.74

NO ACTION taken on this item.

C. Set salaries for fourteen positions

NO ACTION taken on this item.

D. Approval to increase salary in slot numbers 148,149,150 & 151 (Jail Department) by \$ 126.18 for purposes of parity with similar classifications assigned in the Sheriff's Department effective 4/9/01

NO ACTION taken on this item.

14. 370th District Court: (SEE EXHIBIT Q)

A. Approval to transfer funds from the Courthouse Renovation Fund No. 671 to the General Fund and appropriate same

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

NO VOTE: Judge Pulido, away from Court.

15. Health Department: (SEE EXHIBIT R)

A. Approval to adjust the Hidalgo County Health Department T.B. Elimination Grant Budget in the amount of \$ 9,337.00 for the period of 01/01/01 thru 12/31/01

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

At this time Judge Pulido returned to the Court.

16. Right of Way: (SEE EXHIBIT S)

A. Discussion and approval of the dedication of the new ROW for Military Road from Bentsen Palm Drive to Inspiration Road and closure of a section of Military Road

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

17. Urban County: (SEE EXHIBIT T)

A. Approval of a Professional Services Contract with Noe Garza Engineers, Inc. – City of Hidalgo – Parks, Recreational Facilities – UC Year 12 (FY 1999)

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

B. Approval of a Construction Contract with Valley Paving, Inc. – City of San Juan – Street Improvements – UCP Year 13 (2000)

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

C. Approval of Proclamation declaring April as Fair Housing Month 2001

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

18. Pct. #4: (SEE EXHIBIT U)

A. Request authorization to accept cost-share funds from the following pavement project: Lipsey Drive

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

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

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

19. County Judge: (SEE EXHIBIT V)

A. Approve the publication of “Notice of Intent to Issue” with respect to the Hidalgo County, Texas Combination Limited Tax and Limited Pledge Revenue Certificates of Obligation, Series 2001 on April 07, 2001 and on April 14, 2001

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

B. Approval of Agreement with N.A.D. Bank to perform a Solid Waste Management Study

On motion of Commissioner Handy, seconded by Commissioner Flores, 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: -- 793**
- **Physical Count ----- 545**
 - **La Villa Facility Count ---- 162**
 - **Out of County Count ----- 75 Frio, 11 other**

2. Current contract for the Housing of Inmates

Nothing to report 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)

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

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

Nothing to report on this item.

c) Report and Recommendations of Owner's Consulting Architect:

Nothing to report on this item.

4. Requesting authority to advertise & approval of specifications as attached hereto for Catalog Miscellaneous Office Supplies & Office Equipment.

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

5. Requesting approval of the Modification of Service Contract C-01-037-02-20 with Esparza Pest Control to reflect Hidalgo County Health Department at 1304 S. 25th St, Edinburg, Texas.

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

B. HIDALGO COUNTY PRECINCT NO. 2 –

1. Approval of loan to Capital Projects Fund 701 with the intent to reimburse from Series 2001 Certificates of Obligation and appropriate same for the purchase of two trash compactors (price includes delivery charges).

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

C. HIDALGO COUNTY PRECINCT #3 -

1. Requesting approval to exercise the one (1) year (as provided by contract) extension of services with ABC Waste Collection Service, Inc. for Solid Waste Collection Services

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

2. Recommending to reject all bids for: One (1) New 2001 Current Model Service/Lube Truck due to no vendor meeting all required specifications.

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

3. Requesting authority to advertise for: One (1) New 2001 or Newer Current Model Service/Lube Truck

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Requesting authority to re-advertise with new specifications as attached hereto for: Four (4) New 2001 Two Wheel Drive 1/2 Ton Regular Cab Truck, inasmuch as no-bids were submitted or received for Bid No. 2001-047-03-21-Four (4) New 2001 Compact Pick-Up Trucks.**

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

E. HIDALGO COUNTY CLERK'S OFFICE -

1. **Recommending award of RFP for: Providing Land Records Information for Hidalgo County Clerk's On The Internet, to sole qualified proposer, Land Title USA.**

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

2. **Recommending approval of contract for: Providing Land Records Information for Hidalgo County Clerk's On The Internet, to sole qualified proposer, Land Title USA.**

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

F. HIDALGO COUNTY FIRE MARSHAL -

1. **Requesting a budget amendment from the General Fund in the amount of \$26,924.00 for the purchase of one vehicle (one Dodge BR-1500 4x4 Quad Cab).**

NO ACTION taken on this item.

2. **Requesting authority to purchase through the Inter-local Agreement with the Houston-Galveston Area Council, Crown Dodge from Houston, Texas. Cost of the vehicle is \$26,924.00 which includes H-GAC administrative fee. Department will be picking-up vehicle.**

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

G. HIDALGO COUNTY JUVENILE PROBATION -

1. **Requesting authority to purchase computer hardware and peripherals from Dell Marketing, L.P., a QISV vendor, through participation through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program:**

(Boot Camp)	\$ 10,137.24
(Grant Title IV-E)	\$ 3,319.06
Total Discounted Purchase Price Including Freight:	\$ <u>13,456.30</u>

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

H. HIDALGO COUNTY SHERIFF'S DEPARTMENT/CONSTABLES -

1. **Approval of loan to Capital Projects Fund 701 with the intent to reimburse from Series 2001 Certificates of Obligation and appropriate same for the purchase of law enforcement vehicles: Sheriff's Department:**

1) 19 Crown Victorias	\$ 394,282.68
2) 6 Ford Expeditions	149,652.00

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

Constables:

3) 15 Crown Victorias	311,275.80
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HGAC Fees

7,320.84
\$862,531.26

NO ACTION taken on this item.

- 2. Requesting authority to purchase through the Inter-local Agreement with the Houston-Galveston Area Council, Philpott Ford, Nederland, Texas. Total cost of the all vehicles \$862,531.26 includes H-GAC administrative fee and delivery charges.**

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

On motion of Commissioner Garza, seconded by Commissioner Handy, 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, Section 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

22. Open Session:

A. Real Estate Acquisition

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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to adjourn.

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, APRIL 03, 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 Garza, 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 Y)**
- 2. Line item transfer**
- 3. Discharge Permit – City of McAllen – Landfill Area**
- 4. Approval of Minutes:
A. March 27, 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, APRIL 03, 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

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. Real Estate Acquisition

NO ACTION taken on this item.

2. Open Session:

A. Real Estate Acquisition

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.

5. Approval of Interlocal Agreement with the City of Weslaco on drainage facility improvement (SEE EXHIBIT Z)

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

6. Approval requesting exemption from competitive bidding requirements for professional services/appraisal services with Leonel Garza & Associates

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

7. Approval of professional appraisal services agreement contract with Leonel Garza & Associates for appraisal services related to parcels on FM 1925 (not to exceed \$ 4000.00)

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

8. Approval of revised monthly estimate – JM Construction – Mission Lateral

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

9. Authorization for Auditor to make payment

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

10. Purchasing Department: (SEE EXHIBIT AA)

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

- 1. Reporting the language incorporated in the Corrected Advertisement for Hidalgo County's publication of Bank Depository-Hidalgo County to inform interested banks, the option by the Board of Directors of Hidalgo County Drainage District No. 1 related to the selection of a depository notwithstanding the provision under Title 1, Chapter 49, Section 156-Depository of the Texas Water Code, copy attached hereto;**

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

- 2. The need for an Inter-local Agreement between the Hidalgo County and Hidalgo County Drainage District No. 1 in connection with the administration, investment, etc. of district funds if the Board opts to utilize the County's depository contract.**

NO ACTION taken on this item.

- 3. Other related issues to bank depository contract.**

NO ACTION taken on this item.

B. Recommending award of bid for: Business 83 Drainage Outfall Irrigation Line Adjustments

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

C. Requesting approval of contract for: Business 83 Drainage Outfall Irrigation Line Adjustments

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

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 Commissioners' Court will be held on TUESDAY, APRIL 03, 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:

ADDENDUM

1. Purchasing Department:

- A. Fire Marshal – Approval of loan to Capital Projects Fund 701 with the intent to reimburse from Series 2001 Certificates of Obligation and appropriate same for the purchase of one (1) vehicle**

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

**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 03RD day of April, 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 10TH day of
April, 2001.*