

SPECIAL MEETING – APRIL 17, 2001

BE IT REMEMBERED, that on this 17th 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 17, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 line item 2G.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. County Clerk – Rec. Mgmt.**
 - B. Constable Pct. #4**
 - C. J.P. Pct. #1, Pl. 2**
 - D. County Court #3**
 - E. Elections Department**
 - F. Jail**
 - G. Pct. #1 – R & B – NO ACTION taken on this item.**
 - H. Pct. #1 – Parks**
 - I. Pct. #2 – County Wide Shop**
 - J. Pct. #3 – Parks**
 - K. Pct. #4 – Adm.**
 - L. Pct. #4 – Paved/unpaved**
 - M. J.P. Pct. #3, Pl. 1**
 - N. J.P. Pct. #3, Pl. 2**
 - O. J.P. Pct. #4, Pl. 1**
- 3. Right of Way – Permits: (SEE EXHIBIT B)**
 - A. North Alamo Water Supply – FM 2812 on 3rd St.**
 - B. North Alamo Water Supply – Mile 6 West on Mile 14 North**
 - C. North Alamo Water Supply – FM 493 on 11th Street in Hargill**
 - D. North Alamo Water Supply – Sioux Rd. NS/W 907**
 - E. North Alamo Water Supply – 5th St. on the North side of Tex Mex Rd. in San Carlos**
- 4. Monthly Fee Reports: (SEE EXHIBIT C)**
 - A. District Attorney - \$ 258,491.12**
 - B. District Clerk - \$ 244,324.11**
 - C. County Clerk - \$ 526,717.87**

Consent Agenda
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- 5. Planning Department: (SEE EXHIBIT D)**
 - 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)**

- 6. Approval of Minutes – April 10, 2001 (SEE EXHIBIT E)**

**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 17, 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 Alma Salinas to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Alma Salinas led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Sheriff Department – Jail: (SEE EXHIBIT F)

A. Request approval of modification of contract for Texas Management Group, Inc.

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

6. Head Start: (SEE EXHIBIT G)

A. Recommending approval of contract for bid #2001-03-06-04 for the "North San Juan Head Start Center" with Fitzgerald Construction, Mission, Texas

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

7. County Judge: (SEE EXHIBIT H)

A. Discussion and action on Tax Abatement for Rio Grande Snack Foods in Mission, Texas

NO ACTION taken on this item.

B. Approval of appointments to Hidalgo County Housing Authority Board

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to appoint Marco A. Garcia and Jose L. Salinas.

C. Requesting exemption from competitive bidding requirements for professional services/legal services

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

D. Approval of Engagement Letter with the Law Offices of Rolando Rios

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

E. Approval of Interlocal Agreement with cities regarding Census Litigation

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

8. Risk Management: (SEE EXHIBIT I)

A. Discussion, consideration and approval, if applicable on the following:

- **Report of Results of Actuarial Study, Workers' Compensation Policy**
- **Recommendation: Audit RSKCo, Third Party Administrator, possible approval of recommendation**
- **Requesting budget amendment of \$ 15,000.00 in order to procure a claims audit of the Third Party Administrator, Workers Compensation Policy**

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

B. Approval of budget amendment – phone service and equipment

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

9. HIDTA – Task Force: (SEE EXHIBIT J)

A. Acceptance and approval of the Cooperative Agreement between Hidalgo County and the Executive Office of the President Grant Number I1PSS0573 in the amount of \$ 619,859.00 for the grant period of January 01, 2001 to December 31, 2001

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

B. Approval to appropriate the budget for the Hidalgo County HIDTA in the amount of \$ 578,528.00

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

C. Set salary (no pay increase and no county funds will be used)

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

D. Approval to appropriate the budget for the Hidalgo County Sheriff's Department – HIDTA in the amount of \$ 41,331.00

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

E. Set salary (no pay increase and no county funds will be used)

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

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10. Pct. #2: (SEE EXHIBIT K)

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

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

- B. Approval to appropriate funds in the amount of \$ 215,000.00 to Road & Bridge Pct. #2 unreserved Fund Balance**

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

- C. Approval to appropriate funds in the amount of \$ 775,000.00 to Road & Bridge Pct. #2 from the unreserved Fund balance**

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

11. Right of Way: (SEE EXHIBIT L)

- A. Authorization for first and final payment to Grab Pipeline in the amount of \$ 37,840.00 for the South Jackson Irrigation line Relocation (FM 2061)**

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

- B. Approval of participation with TxDOT for the Mission Pipeline gas line relocation related to the FM 2061 (Jackson Rd.) Project**

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

- C. Approval to unappropriate \$ 280,000.00 in the County Wide Road & Bridge Fund (engineering) Acct. #1-020-431-200.42**

NO ACTION taken on this item.

- D. Approval to loan in the amount of \$ 280,000.00 from the County Wide Road & Bridge Fund to the Capital Improvements Project Fund 701 and appropriate same for engineering services (Mile 6W Project) with the intent to reimburse from Series 2001 Certificates of Obligation**

NO ACTION taken on this item.

- E. Approval to loan \$ 150,000.00 to Capital Improvement Project Fund 701 with the intent to reimburse from Series 2001 Certificate of Obligation and appropriate same to acquire right of way for Pct. #4**

NO ACTION taken on this item.

- F. Approval of Supplemental Agreement with TEDSI Infrastructure Group for completion of environmental study for Mile 2 W Project**

NO ACTION taken on this item.

12. Urban County: (SEE EXHIBIT M)

A. Authorization to allow the City of Donna to Commit future Urban County Allotments to repay Certificates of Obligation

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

B. Approval to rescind the award of a construction contract to Cris Equipment Co. and to award the construction contract to Closner Construction, Co., L.C. – City of Progreso – Street Improvement – UC Year 12 (1999)

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

C. Approval to cancel the purchase of “One (1) Pierce Commercial Mini Pumper Fire Truck” and authorization to purchase “One (1) American LaFrance Brush Apparatus” through the Interlocal Agreement with the Houston Galveston Area Council (HGAC) – City of San Juan – Fire Station/Equipment – UC Year 13 (2000)

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

D. HOME Homeowner Occupied Housing Rehab Application (1 family) requesting classification of hardship case by the County Commissioners’ Court

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

E. HOME/CDBG Housing Rehabilitation Program – Construction Contract Award for four (4) units City of Alamo

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

F. HOME Homeowner Occupied Housing Rehab Applications (3 Families) City of Progreso

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

G. HOME/CDBG Homeowner Occupied Housing Rehab Applications (3 Families) City of Weslaco

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

H. Approval of Budget Amendment from Urban County (Recording Fees) - \$ 8,000.00

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

I. Approval of Budget Amendment to Urban County (Interest) - \$ 8,000.00

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

13. Purchasing Department: (SEE EXHIBIT N)

A. HIDALGO COUNTY -

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

- a) Present Hidalgo County Jail - Total inmate population: ----- 797**
 - * **Physical Count -----536**
 - * **La Villa Facility Count -----182**
 - * **Out of County Count ----- 79**

2. Current contract for the Housing of Inmates

Report made

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

- a) Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any)**
- b) County Auditor's Report on Detention Facility and Law Enforcement Center Project paid and pending request approval;**
- c) Report and Recommendations of Owner's Consulting Architect:**

Nothing to report on items 3a thru 3c.

4. Discussion, consideration and action on authority to advertise for Tire Disposal Services and/or Tire Bailing System - Hidalgo County and acceptance of pre-approved specifications.

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

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

- a) Payment No. 4 - \$ 121,129.36**

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

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

- a) Payment No. 4 - \$ 121,129.36**

NO ACTION on this item.

7. Requesting approval and authority for Auditor to pay Certificate for Payment No. 4 for the Hidalgo County Health Clinic No. 7 from Rio Valley Construction, Contractor:

- a) Payment No. 4 - \$ 121,129.36**

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

8. Requesting a budget amendment in the amount of \$ 15,400.00 from Gen. Fund and appropriate into Acct. to be determined by Auditor's Office for the payment of Architectural and Engineering Fees in connection with the renovation of the Courthouse Basement Project

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

9. **Requesting approval on invoice number one for preliminary design phase of the Hidalgo County Courthouse (basement renovation) from Eduardo Alcoser, Project Architect.**

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

10. **Requesting approval and authority for Auditor to pay invoice for the preliminary design phase to the Courthouse to Alcoser Garcia Associates for \$8,400.00.**

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

11. **Discussion, consideration and approval to become a member of the MCI Class Action Lawsuit known as "In Re: MCI Non-Subscriber Telephone Rates Litigation, MDI, Docket No. 1275" with authorization for CACC to initiate paperwork on behalf of the County in connection with Option One**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Acceptance of claims from Moya Dump Truck in the amount of \$19,549.05 for the hauling of road materials for Hidalgo County Precinct No.1.**

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

2. **Authorization for Auditor to review and process payment for said claims to Moya Dump Truck for hauling of road materials for Hidalgo County Precinct No. 1 in the amount of \$ 19,549.05.**

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

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

14. Closed Session: (SEE EXHIBIT O)

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.

15. Open Session:

A. Real Estate Acquisition

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

16. Closed Session:

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

NO ACTION taken on this item.

17. Open Session:

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

NO ACTION taken on this item.

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, APRIL 17, 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 Handy, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda with the exception of line item #2.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT P)**
- 2. Line item transfer
Acct. #1-780-433-260
Acct. #1-080-433-200**

NO ACTION taken on this item.

- 3. Approval of Minutes – April 10, 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 17, 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. Roll Call

All members of the Court were counted present.

2. Approval to create two (2) exempt Right of Way Agent positions (SEE EXHIBIT R)

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

3. Set salary at \$ 34,500.00 and appropriate funds (SEE EXHIBIT R)

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

4. Approval for Title Reports/Appraisal Reports and authorization for acquisition of land for the Nuevo Alton Drainage Facility (approx. 5 parcels of land) (SEE EXHIBIT R)

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

5. Approval of Supplemental Agreement with Quintanilla, Headley & Associates – La Blanca Drain Project (SEE EXHIBIT R)

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

6. Authorization to extend letter of intent to the USACE for the continued development of the Raymondville Drain Project (SEE EXHIBIT R)

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

7. Closed Session: (SEE EXHIBIT S)

Board of Directors 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.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

9. Closed Session:

Board of Directors may reconvene into Closed Session for the discussion regarding the agenda items listed

NO ACTION taken on this item.

10. Open Session:

Board of Directors 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 Commissioners' Court will be held on **TUESDAY, APRIL 17, 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. **Planning Department: (SEE EXHIBIT T)**
 - A. **Final Plat Approval:**
 1. **Armando Garza No. 2 – Pct. #3**
 2. **Cameron Heights – Pct. #4**
 3. **Jackson Village Phase I – Pct. #4**
 4. **El Dora Heights M/Home Phase I – Pct. #4**
 5. **El Alamo Subdivision – Pct. #2**
 - B. **Preliminary Plat Approval:**
 1. **Iowa Garden Estates No. 2 – Pct. #4**
 2. **Los Robles No. 2 – Pct. #1**
 3. **Paraiso Land Subdivision – Pct. #2**
 4. **Seminole Valley – Pct. #2**
 5. **Shilo Subdivision – Pct. #1**
 - C. **Final Approval with Letter of Credit:**
 1. **La Fruta Subdivision – Pct. #3**
 2. **Frontera Heights Phase I – Pct. #1**
 3. **Lookingbill Subdivision – Pct. #1**
 4. **Nature Resort R.V. & Mobile Home Park – Pct. #1**
 - D. **Release Letter of Credit for Septics:**
 1. **Chris Estates Subdivision – Pct. #4**
 2. **O.T. Phase II – Pct. #3**
 3. **Polcitra Subdivision – Pct. #3**
 4. **Western Palms Subdivision – Pct. #3**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote of approval on all items listed under A1 thru A5, B1 thru B5, C1 thru C4, and D1 thru D4.

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

2. **Closed Session: (SEE EXHIBIT U)**

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.074 to discuss the following:

A. Interview of Applicants for the position of County Engineer

NO ACTION taken on this item.

B. Possible selection of County Engineer

NO ACTION on this item.

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3. Open Session:

A. Interview of Applicants for the position of County Engineer

NO ACTION taken on this item.

B. Possible selection of County Engineer

NO ACTION taken on this item.

4. Closed Session:

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

NO ACTION taken on this item.

5. Open Session:

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

NO ACTION taken on this item.

**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 17, 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 #2

1. Human Services: (SEE EXHIBIT V)

- A. Discuss Indigent Health Care expenditures, state and local funding and consider taking action to discontinue operating the program for the remainder of the fiscal year or consider modifying services currently being provided**

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

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

- #1. Stop adding new participants as of April 18, 2001
- #4. Reduce prescriptions from 3 to 2 per month per person
- #5. Drop the optional services except the ones designated
- #6. Reduce the maximum cap from \$30,000.00 to \$10,000.00

**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 17th 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 24th day of April, 2001.