

SPECIAL MEETING – AUGUST 21, 2001

BE IT REMEMBERED, that on this 21st day of August, 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 L. GARZA JR.	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, AUGUST 21, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 with the exception line item 2H.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. Insurance
 - B. Pct. #2 – Parks
 - C. J.P. Pct. #3, Pl. 1
 - D. County Auditor
 - E. Jail
 - F. WIC
 - G. J.P. Pct. #2, Pl. 2
 - H. J.P. Pct. #5, Pl. 1 – NO ACTION taken on this item.
 - I. PBX
 - J. County Judge – Adm.
 - K. 332nd District Court
 - L. 389th District Court
 - M. Constable Pct. #1
 - N. County Clerk
 - O. Extension Service
 - P. Pct. #1 – Parks
 - Q. Pct. #1 – Sanitation
 - R. Pct. #1 – CIP
 - S. General Litigation
 - T. Child Welfare
 - U. J.P. Pct. #2, Pl. 1
 - V. Pct. #4 – paved/unpaved
 - W. Pct. #4 – Adm.
 - X. Pct. #4 – Landfill
 - Y. 139th District Court
 - Z. J.P. Pct. #1, Pl. 1
 - AA. Criminal Differentiated Case Mgmt.
 - BB. Constable Pct. #4 (2) – Fund 144
 - CC. Constable Pct. #4
 - DD. Human Services
 - EE. Sheriff Department
 - FF. Elections Department
 - GG. Health – Mobile Clinics
 - HH. Health – Adm.

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. **Monthly Fee Reports:** (SEE EXHIBIT C)
 - A. **District Clerk - \$ 190,179.02 – July**

5. **Right of Way - Permits:** (SEE EXHIBIT D)
 - A. **North Alamo Water Supply – along 7th St.**
 - B. **North Alamo Water Supply – Jasmin & Pinkston Rd.**
 - C. **North Alamo Water Supply – Mile 22 ½ North**
 - D. **North Alamo Water Supply – FM 907 on Iowa Rd.**
 - E. **El Paso Oil & Gas Co. – Hwy. 490 & 1 mile of Kamien Rd.**
 - F. **J & R Valley Oil Co. – Dicker Rd. between 10th & 23rd Streets**
 - G. **Southwestern Bell – along Earling Rd. of west of FM 1423**
 - H. **El Paso Oil & Gas Co. – Hwy. 490 & 1 mile of Kaimen Rd.**
 - I. **Southwestern Bell – along Curry Rd. west of South 3rd Street**

6. **Urban County:** (SEE EXHIBIT E)
 - A. **Request for approval of four (4) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program**
 - B. **Request for approval to enter into a “Homebuyer’s Assistance Program” Contract under the HOME Program (2 families)**

7. **Approval of Minutes:**
 - A. **August 14, 2001**

**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 Fred Leon to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Fred Leon led the Court and Audience in Prayer.

4. Open Forum

No presentation made under Open Forum.

5. Presentation of Differentiated Case Management Project (SEE EXHIBIT F)

Presentation made by Judge Noe Gonzalez.

At this time Judge Pulido reconvene Regular Session after recess.

6. Budget Officer: (SEE EXHIBIT G)

A. Tax Office:

1. Approval of a line item transfer from salaries

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

B. Elections Department:

1. Recommendation and appointment of election judges for each regular county precinct (submission of names are from the county chairs of the political parties, as per Texas Election Code Section 32.002)

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

2. Recommendation and approval to set salary increase for election workers as per Senate Bill 1023, effective September 01, 2001 – recommendation from Elections Administrator and Election Commission is as follows:

- **Presiding Judge & Early Voting Supervisor - \$ 8.00/hr.**
- **Presiding Alternate Judge & Early Voting Alternate Supervisor - \$ 7.50/hr.**
- **Clerks - \$ 7.00/hr.**

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

3. Approval to create position of "Elections Coordinator Assistant"

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

4. Approval to Set Salary

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$20,000.00

5. Approval to create three (3) temporary positions from August 21, 2001 to December 31, 2001

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

6. Set salaries at minimum entry level of \$ 6.75

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

7. Requesting approval of a line item transfer from obj. 82 – contractual services to obj. 03 – salaries in the amount of \$ 21,000.00

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

8. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (c) for the voter registration database server

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

9. Requesting authority to purchase the voter registration database server from The Software Group, a qualified information systems vendor (QISV) through the Resolution with the State of Texas under the General Services Commission's Cooperative Catalogue Purchase Program – Total price for server is \$ 33,282.00 - Server 44p-170(333)

Server -	\$17,297.00
Installation-	\$ 1,910.00
UV-	\$ 9,300.00
Voter & Recall	\$ 4,775.00

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

10. Approval of budget amendment

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$33,282.00.

C. Right of Way:

- 1. Approval to create position of Colonia Right of Way Agent (exempt position)**
- 2. Approval of budget amendment (General Fund) (transfer out from Gen. Fund to Right of way Fund 020)**
- 3. Approval to set salary at \$ 38,000.00**

NO ACTION taken on items C1 thru C3.

Agenda
August 21, 2001

D. 398th District Court:

1. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$24,000.00.

E. County Clerk:

1. Approval of line item transfer from salaries

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

2. Approval to unappropriate funds from Acct. # 1-010-419-410 in the amount of \$7,069.38 and appropriate same into acct. #1-010-415-300

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

F. J.P. Pct. #4, Pl. 2:

1. Request approval of mobile phone for J.P. Palacios

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

2. Request additional funding from general fund in the amount of \$800.00

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

G. County Courts #1, 2 & 4:

- 1. Approval of salary increase for personnel**
- 2. Approval of budget amendment**
- 3. Approval to set salaries**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$25,000.00 per court.

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to rescind the motion for item G, need to include the additional duties for each position, the amount of salary for each position and the total budget amendment.

H. County Judge – Insurance:

1. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$243,200.34.

I. J.P. Pct. #3. Pl.2:

1. Approval to unappropriate funds from Acct. #1-010-419-410 in the amount of \$ 3,000.00 and appropriate same into Acct. #1-010-412-116

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

7. County Judge: (SEE EXHIBIT H)

A. Approval of Resolution in support of Proposition 7 as listed on the November 06, 2001 General Election Ballot

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

B. Letter to Division of Emergency Management – Request for Disaster Assistance in Hidalgo County

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

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

NO ACTION taken on this item.

D. Approval of Engagement letter with the Law Offices of Guajardo & Guajardo, P.L.L.C.

NO ACTION taken on this item.

8. Sheriff Department: (SEE EXHIBIT I)

A. Acceptance of the South Texas Auto Theft Enforcement Task Force Grant (September 01, 2001 to August 31, 2002)

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

B. Approval of local cash match (budget amendment) for \$ 99,430.00 & appropriate of same

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

C. Approval of the appropriation of \$ 141,831.00 representing the ATPA funding portion of the grant

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

D. Set salaries for one (1) lieutenant and three (3) investigator positions

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

E. Approval of Interlocal Agreement and related documents

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

9. Right of Way: (SEE EXHIBIT J)

A. Authorization for Auditors to pay an invoice for Mission Pipeline Company in the amount of \$ 21,114.00 in association with relocation of gas line on FM 2061 (Jackson Rd.)

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

B. Authorization for Auditors to pay S & B Infrastructure in amount of \$ 35,835.00 in connection with the Mile 3 Extension Project (two invoices)

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

10. Urban County: (SEE EXHIBIT K)

A. Approval of a Program Amendment – City of Edcouch – UC Year 13 (2000) & Year 14 (2001)

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

B. TDHCA Contract #718175 – Bathroom Rehabilitation/Sewer Connections – rescinding award of contract to J & E Construction and requesting to re-advertise for bids

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

C. Approval of Construction Contract with S & G Paving Co. Inc. – 2000 Colonia Construction Grant #720085 for first time services for Colonia Botello, Vereda Tropical & Jordan Heights

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

D. Approval of an Amendment to the Subrecipient Agreement with AMSTAR Partners – L.L.P. for the Sun Meadows Apartment Project – County Wide Fund – UC Year 11 (1998)

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

E. Approval of Emergency Repairs at the City Sewer Plant – City of La Villa – Water & Sewer Improvement – UC Year 13 (2000)

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

11. Planning Department: (SEE EXHIBIT L)

**A. Final Plat Approval with Letter of Credit:
1. Aurora Estates Subdivision – Pct. #1**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval subject to a registered letter be sent to the developer to raise the level of the lot to meet the requirements.

12. Pct. #1: (SEE EXHIBIT M)

A. Request approval to increase salary of Community Development Coordinator (funds appropriated in 2001 CDBG Budget)

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

B. Set salary

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$30,000.00

C. Budget amendment

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$10,124.95.

13. Pct. #3: (SEE EXHIBIT N)

A. Approval to appropriate note proceeds for the purchase of equipment

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

14. Pct. #2: (SEE EXHIBIT O)

A. Approval of Interlocal Cooperation Agreement between Hidalgo County Drainage District #1, City of Hidalgo and the County of Hidalgo on related drainage improvements to Highline Rd.

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

15. Approval to eliminate the claims processing component to the Human Services Department for the Indigent Health Care Program and transfer same to the County Auditors Office contingent on the Board of Judges accepting additional duties for the County Auditor and compliance with rules 340 through 344 of the Civil Service Manual to the extent applicable. (SEE EXHIBIT P)

NO ACTION taken on this item.

16. Human Services: (SEE EXHIBIT Q)

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

1. Indigent Health Care expenditures
2. Modify Services being provided
3. Report and Recommendations regarding Indigent Health Care

Report made.

B. Discussion and approval of optional services

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

17. Purchasing Department: (SEE EXHIBIT R)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: ----- 902**
 - X **Physical Count ----- 546**
 - X **La Villa Facility Count --- 140**
 - X **Out of County Count ----- 157 in Brooks and 59 in Frio**

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 and/or options (if any).

Nothing to Report on this item.

b) The funding of any additional options available under the present Design/Build Contract with presentations by financial advisor and/or bond counsel.

Presentation made by financial advisor Noe Hinojosa.

At this time Judge Pulido requested a recess.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to recess till 3:00 P.M.

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

Nothing to report on this item.

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

Nothing to report on this item.

e) Presentation for acceptance and approval of the Schematic & Design/Development Phase with approval to proceed to Construction Documents Phase for the Maintenance and Motor Pool Building.

NO ACTION taken on this item.

4. Presentation and acceptance of roster (as listed in the RFQ Acceptance Sheet attached hereto) of Architects Pool of pre-qualified firms submitting Statements of Qualifications for ranking on an as needed basis per project by all County departments requiring said services as set forth in the requirements stated in the Architectural Services-Hidalgo County Request for Qualifications packets.

NO ACTION taken on this item.

5. Requesting authority to exercise the sixty (60) day grace period as provided under current contract with Roy's Hauling Service for Pit Run Caliche so as not to have a lapse in service & allow the bid process to be completed.

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

6. Requesting authority to advertise and approval of requirements as attached hereto for Workers' Compensation Insurance & Claims Administration Services-Hidalgo County RFP.

NO ACTION taken on this item.

7. **Approval of a modification to the approved and current Standard Form of Agreement between Owner and Architect with Standard Form of Architect's Services (AIA, B141-1997 Edition) with V-A Architecture, Inc. in connection with the architectural services related with the development and completion of a park project (to be completed in Phases I and II) as well as the design and construction of a Community Resource Center on the same site.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Recommending award of bid for Hidalgo County Precinct No. 1 - Bridge Rail Retrofit.**

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

2. **Requesting approval of contract for Hidalgo County Precinct No. 1 - Bridge Rail Retrofit.**

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

3. **Recommending award of bid for One (1) 1996 or Newer Service Truck to vendor meeting all specifications.**

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

4. **Recommending to reject bid received for Street Improvements - Midway Road, Charles Green Road, Olivarez Drive, Mile 9 ½ North Road, due to low participation.**

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

5. **Requesting authority to re-advertise for: Street Improvements - Midway Road, Charles Green Road, Olivarez Drive, Mile 9 ½ North Road.**

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

6. **Requesting rejection of sole bid received for Hauling Services of Rap Materials and in as much as sole bid does not meet required specifications**

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

7. **Requesting authority to re-advertise for Hauling Services of Rap Materials.**

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

8. **Requesting exemption from competitive bidding requirements for professional/engineering services for street improvements of various with Quintanilla, Headley and Associates, Inc. for the following roads:
Country Village Subdivision No. 1 & No. 2, Hutch Road, Victoria Road & Mile 12 North Road, Cellum Drive, Mile 1 West Road from Floodway to Mile 10 North Road, Mile 1 ½ West Road from Floodway to Mile 10 North Road, Mile 1 ½ West Road to Mile 2 ½ West Road, Lulu's Drive, Diaz Street, Garza Street (Mile 15 North Road).**

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

9. **Approval of professional engineering services contract with Quintanilla, Headley and Associates, Inc for Street Improvements for the following roads:
Country Village Subdivision No. 1 & No. 2, Hutch Road, Victoria Road & Mile 12 North Road, Cellum Drive, Mile 1 West Road from Floodway to Mile 10 North Road, Mile 1 2 West Road from Floodway to Mile 10 North Road, Mile 1 ½ West Road to Mile 2 ½ West Road, Lulu's Drive, Diaz Street, Garza Street (Mile 15 North Road).**

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise & approval of specifications as attached hereto for: (1) New Unused Road Broom Sweeper.**

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

2. **Requesting authority to advertise & approval of specifications as attached hereto for: Hauling Services of Type D Hot Mix -Gravel & Limestone.**

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

3. **Requesting authority to advertise & approval of specifications as attached hereto for: Special Paver 40 Ton Tandem Axle Trailer.**

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

D. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Requesting authorization to advertise and approval of specifications for Biomist 1.5+7.5 ULV. This is to amend the July 3, 2001 Commissioners' Court authorization for Mosquito Mist One Ultra Low Volume (ULV) and Mosquito Larvicide which was not the correct product name.**

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

2. **Recommending bid award for Medical Supplies & Medical Equipment to low bidder meeting all required specifications.**

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

4. Requesting approval of contract for Medical Supplies & Medical Equipment to low bidder meeting all required specifications.

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

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

18. Closed Session: (SEE EXHIBIT S)

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. Cause #C-412-01-F; County of Hidalgo vs. Petra Silva

NO ACTION taken on this item.

19. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Cause #C-412-01-F; County of Hidalgo vs. Petra Silva

Judge Pulido instructed Ms. Cardenas to proceed as discussed in Executive Session.

20. Closed Session:

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

NO ACTION taken on this item.

21. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Handy, 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, AUGUST 21, 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 all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Discharge permit – City of Edinburg – River Rock (SEE EXHIBIT A)**
- 3. Approval of line item transfer (SEE EXHIBIT B)**
- 4. Approval of Minutes – August 14, 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, AUGUST 21, 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 Board were counted present.

2. Approval of Interlocal Cooperation Agreement between Hidalgo County Drainage District #1, City of Hidalgo and the County of Hidalgo on related drainage improvements to Highline Rd.

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

3. Closed Session: (SEE EXHIBIT D)

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.

4. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

5. Closed Session:

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

NO ACTION taken on this item.

6. 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, AUGUST 21, 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. Closed Session:

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

A. Pending or Contemplated Litigation

NO ACTION taken on this item.

2. Open Session:

A. Pending or Contemplated Litigation

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 JR. _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 21ST day of August, 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 28th day of August, 2001.