

**SPECIAL MEETING – JUNE 5, 2001**

BE IT REMEMBERED, that on this 5<sup>th</sup> day of June, 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, JUNE 05, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Purchasing Department**
  - B. Adult Probation**
  - C. County Court #3**
  - D. J.P. Pct. #1, Pl. 1**
  - E. J.P. Pct. #2, Pl. 2**
  - F. J.P. Pct. #3, Pl. 1**
  - G. J.P. Pct. #4, Pl. 2**
  - H. D.P.S. – License & Weight**
  - I. Constable Pct. #3**
  - J. County Clerk (2)**
  - K. Elections Department**
  - L. District Attorney (2)**
  - M. Pct. #1 – R & B**
  - N. Pct. #2 – Adm.**
  - O. Pct. #2 – Landfill**
  - P. Pct. #3 – Landfill**
  - Q. Pct. #4 – R & B**
  - R. Pct. #4 – 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. Right of Way – Permits: (SEE EXHIBIT C)**
  - A. North Alamo Water Supply – 11<sup>th</sup> St. & Forbes Ave. (FM 493)**
  - B. Seismic Assistants, Inc. –**
    - **North Boundary – SH 107**
    - **South Boundary – Mile 9 North**
    - **East Boundary – Mile 2 East**
    - **West Boundary – Tower Rd.**

Consent Agenda  
June 5, 2001

- C. North Alamo Water Supply – SH SS/E FM 493**
- D. North Alamo Water Supply – FM 1423**

**5. Urban County: (SEE EXHIBIT D)**

- A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (2 families)**

**6. Approval of Minutes: (SEE EXHIBIT E)**

- A. May 22, 2001**
- B. May 29, 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, JUNE 05, 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 Raul Sesin the lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Raul Sesin led the Court and Audience in Prayer.

**4. Open Forum**

Lisa Aleman made a presentation on the Censes respond form.

**5. Tax Office: (SEE EXHIBIT F)**

**A. Approval to appropriate funds from the collection of taxes for City & School of Mercedes**

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

**6. Sheriff Department: (SEE EXHIBIT G)**

**A. Request discussion of total number of deputy positions being requested by nine (9) respective school districts**

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

**B. Request discussion and approval of Interlocal Agreements between the Hidalgo County Sheriff's Department and the respective school districts – Monte Alto, Edcouch-Elsa, La Villa, Progreso, Donna, Sharyland, Mercedes, Valley View, and South Texas I.S.D.(s)**

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

**7. 398<sup>th</sup> District Court: (SEE EXHIBIT H)**

**A. Approval to decrease slot #2 by \$ 7,000.00 and increase slot #4 by \$ 7,000.00**

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

**B. Approval to set salary for court coordinator (slot 2) @ \$ 38,000.00 & assistant court coordinator (slot 4) @ \$ 32,000.00**

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

**8. Urban County: (SEE EXHIBIT I)**

- A. Approval of amendment to Sub-recipient Agreement Contract with City of Donna Boys & Girls Club and approval of Sub-recipient Contract to Texas Juvenile Task Force – (Youth Services) – City of Donna – UCP Year 13 (2000)**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the Sub-recipient Agreement Contract with the City of Donna Boys & Girl Club only.

- B. HOME – Housing Rehabilitation Grant Program – Construction Contract Award for three (3) units – City of Progreso**

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

- C. HOME/CDBG – Housing Rehabilitation Grant Program – City of Weslaco (3 units) approval to reject all bids and approval to re-advertise and re-bid**

NO ACTION taken on this item.

**9. Courthouse Security: (SEE EXHIBIT J)**

- A. Approval of budget amendment**

NO ACTION taken on this item.

**10. County Judge: (SEE EXHIBIT K)**

- A. Approval of Tax Abatement Agreement between Hidalgo County and Rio Grande Snacks Company, Inc.**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval for the years 2002 thru 2007.

**11. HIDTA – Task Force: (SEE EXHIBIT L)**

- A. Approval of Interlocal Governmental Agreement between HIDTA and Hidalgo County Sheriff's Office**

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

**12. Planning Department: (SEE EXHIBIT M)**

- A. Approval to reimburse 2% county inspection fee for street improvements on Barbara Village Subdivision – Pct. #3**

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

- B. Rear setback variance request:**

- 1. Pablo Pena for Mario Flores – Pct. #3**

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

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

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

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

**B. Authorization to transfer waste water system to the City of Mission (Linda Vista Sanitary Sewer Improvements) – letter of acceptance from City of Mission is attached**

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

**14. Pct. #4: (SEE EXHIBIT O)**

**A. Request authorization to advertise for the following “overlay” pavement project: Chapin Rd. (Monmack to Hoehn)**

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

**15. Human Services: (SEE EXHIBIT P)**

**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**

Presentation made on items 15A-1 thru 15A-3.

**16. Right of Way: (SEE EXHIBIT Q)**

**A. Approval requesting exemption from competitive bidding requirements for professional services/engineering services with R. Gutierrez Engineering Corporation**

NO ACTION taken on this item.

**B. Approval of professional engineering services contract with R. Gutierrez Engineering Corporation for Aerial mapping**

NO ACTION taken on this item.

**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: ---- 873**
- |   |  |
|---|--|
| X | Physical Count -----546  |
| X | La Villa Facility Count --238                                    |
| X | Out of County Count ----58 in Brooks, 19 in Frio and 12 in 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)**
  - b) **County Auditor's Report on Detention Facility and Law Enforcement Center Project paid and pending payment request approval;**
  - c) **Report and Recommendations of Owner's Consulting Architect:**

Nothing to report on items 3a thru 3c.

4. **Requesting exemption from competitive bidding requirements for professional engineering services in connection with but not limited to the following: multi-way stop sign warrant studies; traffic signal warrant studies; spot speed studies; left turn studies; special studies; MPO representation and other engineering services with TEDSI Infrastructure Group.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 4 to 1 vote of approval.

AYE: Judge Pulido and Commissioners Handy, Flores and Garza.

NAY: Commissioner Palacios.

5. **Requesting approval to finalize and negotiate a professional engineering services contract with TEDSI Infrastructure Group.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 4 to 1 vote of approval.

AYE: Judge Pulido and Commissioners Handy, Flores and Garza.

NAY: Commissioner Palacios.

**B. HIDALGO COUNTY PRECINCT NO. 1 -**

1. **Requesting award to vendor with the lowest bid meeting all specifications and requirements for the following equipment:**

a) **Bid No. 01-74-05-02 - One (1) New Double Drum Vibratory Compactor - \$71,895.00**

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

b) **Bid No. 01-75-05-02 - One (1) New 2001 Smooth Drum Vibratory Compactor - \$72,704.00**  
**(Additional option) Pad Foot Shell - \$10,929.00**  
**Total \$ 83,633.00**

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

c) **Bid No. 01-76-05-02 - One (1) New 2001 Nine Wheel Pneumatic Roller \$ 47,636.00**

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

2. **Requesting authority to advertise for: Landfill Access**

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

**3. Requesting authority to advertise for: One (1) 1996 or Newer Dump Truck**

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

**4. Requesting exemption from competitive bidding requirements for professional/engineering services for street improvements of various roads with Quintanilla, Headley & Associates, Inc.**

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

**5. Approval of a professional engineering services contract with Quintanilla, Headley & Associates, Inc. for street improvements for the following roads: Billman Road, Earling Road, Golie Road, Victoria Road, Hutto Road, Mile 14 ½ North Road, South Avenue West of Hutto Road.**

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

**6. Requesting exemption from competitive bidding requirements for professional/engineering services for street improvements of various roads with Rodriguez Engineering.**

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

**7. Approval of a professional engineering services contract with Rodriguez Engineering for street improvements for the following roads: Mile 15 ½ N (from 1015 to Mile 4 West). Mile 13 North (from Mile 4 West to FM 88), Mile 13 North (from FM 1015 to Mile 1 West), Mile 14 North (from Mile 4 West to Mile 6 West), Mile 16 North (from FM 1015 to Mile 4 West), Mile 1 West (from Mile 15 North to FM 491), Mile 16 North (from ½ North of FM 491 to FM 491).**

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

**C. HIDALGO COUNTY PRECINCT NO. 3 -**

**1. Recommending bid award for: Nuevo Alton-Street Improvements-Phase I to low bidder.**

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

**2. Requesting approval of contract for: Nuevo Alton-Street Improvements-Phase I to low bidder.**

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

**3. Requesting authority to advertise & approval of specifications as attached hereto for New Paving of the following streets: Project Name: Fiscal Year 13-Phase II  
**Bentsen Palm Drive from 8 ½ Mile Line to 10 Mile Line**  
**Minnesota Rd. from 7 ½ Mile Line to 8 ½ Mile Line**  
**Trosper Rd. from 8 Mile Line 9 Mile Line**  
**Los Ebanos Rd. to 8 ½ Mile Line to 9 Mile Line****

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

**D. HIDALGO COUNTY PRECINCT NO. 4 -**

1. **Recommending award of bid for the following projects:**  
**Bid No. 2001-086-05-23 - Paving of Monte Alban Subdivision, Stable Subdivision & Lipsey Drive**  
**Bid No. 2001-090-05-23 - Paving of Jackson Road**  
**Bid No. 2001-093-05-23 - Overlay of Mile 6 Road (Between Ware & Bentsen Road) to qualified low bidder.**

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

2. **Requesting approval of contracts for the following projects:**  
**Bid No. 2001-086-05-23 - Paving of Monte Alban Subdivision, Stable Subdivision & Lipsey Drive**  
**Bid No. 2001-090-05-23 - Paving of Jackson Road**  
**Bid No. 2001-093-05-23 - Overlay of Mile 6 Road (Between Ware & Bentsen Road) to qualified low bidder.**

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

3. **Recommending award of bid for: Four (4) New 2001 Two (2) Wheel Drive ½ Ton Regular Cab Truck to low bidder meeting all requirements and specifications.**

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

4. **Requesting authority to advertise and approval of specifications as attached hereto for: Three (3) Solid Waste Collection Dumpsters**

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

5. **Requesting authority to advertise and approval of specifications as attached hereto for: Hauling of Solid Waste Containers to the City of Edinburg from the following locations:**
  - a) **Precinct No. 4 Recovery Center (N. Doolittle Rd.)**
  - b) **Hargill (5<sup>th</sup> Street & Mckinley)**
  - c) **San Manuel (Chapa Road & Hwy 281)**

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

6. **Requesting authority to advertise and approval of specifications as attached hereto for: CRS-2 Emulsified Asphalt.**

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

**E. HIDALGO COUNTY EXTENSION SERVICE -**

1. **Requesting the following seventeen (17) items purchased through the Texas A & M Cost Share Program be removed from inventory. This equipment needs to be returned to the Texas Agricultural Extension Service at the end of its useful life, as part of the purchase agreement.**

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

**F. HIDALGO COUNTY JUVENILE CENTER -**

1. **Requesting authority to purchase One (1) Ford E350 Club Wagon (15 Passenger Van) through the Inter-local Agreement with Houston-Galveston Area Council (H-GAC). Vendor is Philpott Motor Company from Neches, Texas. The price of the Club Wagon (15 Passenger Van) is \$23,268.84. The price includes the H-GAC administration and delivery fee charges.**

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

**G. HIDALGO COUNTY TAX OFFICE -**

1. **Requesting authority to advertise and approval of specifications as attached hereto for: Printing of the Year 2001 Tax Statements, Tax Rolls and the Folding, Inserting, Pre-sorting and Delivering of Tax Statements to the Edinburg Post Office**

On motion of Commissioner Handy, seconded by Commissioner Flores, 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.

**18. Closed Session: (SEE EXHIBIT S)**

**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.

**19. Open Session:**

**A. Real Estate Acquisition**

Judge Pulido instructed Valde Guerra to proceed as discussed in Executive Session.

Judge Pulido also instructed Godfrey Garza 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, JUNE 05, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

**DRAINAGE DISTRICT**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT T)**
- 2. Approval of Minutes:**
  - A. May 22, 2001**
  - B. May 29, 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, JUNE 05, 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 of Change Order #1 – Valley Utilities for Minnesota Crossing at San Juan Lateral (decrease \$3,080.00) (SEE EXHIBIT U)**

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

**3. Purchasing Department: (SEE EXHIBIT V)**

**A. Consideration, discussion and action (if necessary), including, but not limited to the following items:**

- 1) Pursuant to the present Interlocal Cooperation Agreement between Hidalgo County Drainage District No. 1 and provision No. 2 (Additional Services) the request to participate in the awarded contract for Hidalgo County Precincts 1 and 4 for Pit-Run Caliche.**

NO ACTION taken on this item.

- 2) Under Provision No. 2, requesting approval to be included on subsequent procurement projects, as may be required and determined by the district manager, (notice to be given in writing and cost share for advertisement) with notice to potential participating vendors (sample provided below and subject to legal review) of the Hidalgo County Drainage District No. 1's Board of Directors option to participate in said award if in its best interest to do so.**

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

**4. Closed Session: (SEE EXHIBIT W)**

**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.

**5. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**6. Closed Session:**

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

NO ACTION taken on this item.

**7. 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 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 5<sup>th</sup> day of June, 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 12<sup>th</sup> day of June, 2001.*