

**REGULAR MEETING – JUNE 12, 2001**

BE IT REMEMBERED, that on this 12<sup>th</sup> day of June, A.D., 2001, there was begun and held a REGULAR 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 12, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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. Adult Probation**
  - B. Courthouse Security**
  - C. J.P. Pct. #3, Pl. 1**
  - D. County Court #2**
  - E. Pct. #1 – Landfill**
  - F. Criminal Auxiliary Court**
  - G. Constable Pct. #5**
  - H. Sheriff Department**
  - I. Health Department – Clinics**
  - J. County Judge**
  - K. Task Force – HIDTA (702)**
  - L. Task Force – HIDTA (703)**
  - M. Task Force – Sheriff**
  - N. Risk Management**
  - O. County Court #1**
  - P. County Court #4**
  - Q. Pct. #3 – Landfill**
  - R. Pct. #3 – R & B**
- 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 Attorney - \$ 208,588.69 – May**

**5. Tax Refunds: (SEE EXHIBIT D)**

<b>A. Dorothy Maxine Polvado</b>	<b>\$ 504.44</b>
<b>B. Matilde Fonseca</b>	<b>501.91</b>
<b>C. Wayne C. &amp; Maria A. Phillips</b>	<b>522.10</b>
<b>D. Warren Lee Walsh</b>	<b>1,002.99</b>
<b>E. Law Office of Richard G. Roth</b>	<b>1,855.98</b>
<b>F. Miguel A. &amp; Victoria Contreras</b>	<b>547.68</b>
<b>G. Susana C. Garcia</b>	<b>675.57</b>
<b>H. Gerald &amp; Beverly J. Lavarre</b>	<b>522.10</b>
<b>I. Wells Fargo Bank MAC</b>	<b>8,613.62</b>
<b>J. John Robinson</b>	<b>1,077.06</b>
<b>K. Agustin &amp; Juanita Rodriguez</b>	<b>520.63</b>
<b>L. Juan A. &amp; Maria O. Sanchez</b>	<b>1,559.22</b>
<b>M. John Schrock Sr.</b>	<b>528.41</b>
<b>N. Israel J. Silva Jr.</b>	<b>669.95</b>
<b>O. Mission Imaging Center, Inc.</b>	<b>22,796.89</b>
<b>P. Josue Martinez et ux</b>	<b>719.28</b>
<b>Q. Mission Manor Homeowners Assoc.</b>	<b>1,411.56</b>
<b>R. P.D. Group L.L.C.</b>	<b>674.96</b>
<b>S. Oralia Rodriguez</b>	<b>884.90</b>
<b>T. Jose G. Morin</b>	<b>544.16</b>
<b>U. Estela Pena</b>	<b>822.00</b>
<b>V. Bencor Properties</b>	<b>3,261.21</b>
<b>W. Hector Salinas</b>	<b>739.81</b>
<b>X. Santos Luna Perez</b>	<b>508.52</b>
<b>Y. Gamaliel Villarreal</b>	<b>831.32</b>
<b>Z. Juan &amp; Cristina Soriano</b>	<b>2,468.24</b>
<b>AA. Valley Metro Inv. Inc.</b>	<b>5,933.04</b>
<b>BB. Jesus &amp; Marta I. Garza</b>	<b>4,135.67</b>

**6. Approval of Minutes – June 05, 2001 (SEE EXHIBIT E)**

**7. Purchasing Department (SEE EXHIBIT F)**

**A. HIDALGO COUNTY ELECTIONS DEPARTMENT -**

- 1) Requesting approval of a maintenance agreement for a fax machine from Ikon for \$ 155.00 per year. Effective February 19, 2001 to February 18, 2002.

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

- 2) Requesting approval of a service agreement for cleaning service for portable toilets in the amount of \$ 312.00 with A Clean Portoco. Terms of agreement is for 180 days - effective June 18, 2001 to December 28, 2001.

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 12, 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 Lupe Trevino to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Lupe Trevino led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

**5. Court of Appeals: (SEE EXHIBIT G)  
A. Approval of budget amendment**

On motion of Commissioner Palacios, seconded Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$1,240.85.

**6. HIDTA – Task Force: (SEE EXHIBIT H)**

**A. Approval to create two (2) full-time positions – Criminal Investigators and one (1) part-time file clerk**

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

**B. Set salaries**

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

**C. Approval to appropriate a budget increase for the HIDTA Command Center in the amount of \$ 120,500.00 (no county funds will be used)**

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

**7. Constable Pct. #2: (SEE EXHIBIT I)**

**A. Approval for budget amendment increase for the purchase of a computer system**

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

June 12, 2001

**8. Sheriff Department: (SEE EXHIBIT J)**

- A. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail and the South Texas Auto Theft Task Force; and make payment of same in conjunction with the regular payroll of June 22, 2001**

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

- B. Discussion and possible action to allow the Sheriff's Department to purchase six (6) vehicles from the Texas Department of Public Safety**

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

- C. Authorize the County Auditor to process a check in the amount of \$ 23,965.00 payable to the Texas Department of Public Safety**

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

**9. Risk Management: (SEE EXHIBIT K)**

- A. Approval of cellular phone for Safety Specialist**

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

- B. Discussion and approval of revised Accident Prevention Plan – required submission to TAC**

NO ACTION taken on this item.

- C. Discussion and approval of insurance renewals with Texas Association of Counties:**

- **General Liability**
- **Public Officials**
- **Automobile Liability**
- **Property and Automobile Physical Damage**
- **Law Enforcement**

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 Palacios, the Court made a UNANIMOUS vote of approval on the coverages for the loss of revenues from \$100,000.00 to \$500,000.00, the extra expense from \$500,000.00 to \$1,000,000.00, accounts receivables from \$50,000.00 to \$100,000.00, valuable papers from \$25,000.00 to \$100,000.00 and EDP software from \$25,000.00 to \$250,000.00 at a cost of \$2,200.00, excluding County Clerk, District Clerk and Public Officials.

- D. Discussion and approval of insurance renewals with CIMA:**

- **Court Referred Alternative Sentencing Volunteer Program**
- **Work Release Program**

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

- E. Discussion and approval of insurance renewal with Montalvo Insurance Agency – Delta Lake**

NO ACTION taken on this item.

**10. Right of Way: (SEE EXHIBIT L)**

- A. Approval to amend budget and appropriate \$ 68,500.00 into Right of Way Department – Engineer and Architect Service (Acct. #1-020-431-200.42) from the R & B unreserved fund balance (TEDSI 2W Environmental approved on 4/17/01)**

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

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

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

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

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

**11. Urban County: (SEE EXHIBIT M)**

- A. Approval of a Sub-recipient Agreement with the Boys & Girls Club of Edcouch-Elsa – City of Elsa – Youth Services – UCP Year 13 (2000)**

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

- B. Approval of a Sub-recipient Agreement with Boys & Girls Club of Edcouch-Elsa – City of Edcouch – Youth Services – UCP Year 13 (2000)**

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

- C. Approval to award contract to Mission Paving, Inc. for parking lot improvements – City of Palmview – UCP Yr. 12 (1999)**

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

- D. TDHCA Contract # 718175 – Sewer Connection rescinding award of contract to H2O Waste Mechanical Company and awarding to the second lowest bidder, Garza Plumbing**

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

ABSTAINED: Commissioner Garza.

- E. TDHCA Contract # 718175 – Bathroom Rehabilitation/Sewer Connection rescinding award of Contract to H2O Waste Mechanical Company and awarding contract to the second lowest bidder, J & E Construction**

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

**F. HOME/CDBG – Housing Rehabilitation Grant Program Construction Contract Award for three (3) units – City of Weslaco**

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

**G. Approval of a Contract for Adult Day Care Center Improvements – City of La Villa – Neighborhood Facilities – UC Year 13 (2000)**

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

**12. WIC: (SEE EXHIBIT N)**

**A. Requesting authority for Hidalgo County Auditor to process payment (subject to review) of approved invoicing in the amount of \$ 61,200.00 to D.M. Cramer, Inc. for construction of WIC wing – San Carlos CRC**

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

**B. Budget amendment of \$120,000.00 for line item 89 – new building – State WIC portion for construction of WIC wing**

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

**13. Head Start: (SEE EXHIBIT O)**

**A. Requesting authority to advertise for Request for Bids (RFB's) for the following:**

- 1. U.S.D.A. Food Items**
- 2. U.S.D.A. Milk Products**
- 3. Solid Waste Disposal**
- 4. Lawn Care Service**

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

**14. Planning Department: (SEE EXHIBIT P)**

**A. Final Plat Approval:**

- 1. Sunchase Acres Subdivision – Pct. #2**
- 2. Overland Park Phase I Subdivision – Pct. #2**
- 3. Owassa Gardens M.H. Phase II Subdivision – Pct. #4**
- 4. Valverde Acres Phase I Subdivision – Pct. #1**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items 14A-1 thru 14A-4.

**B. Final Plat Approval with Letter of Credit:**

- 1. **Holly Estates Phase II – Pct. #4**
- 2. **Los Mirasoles Subdivision – Pct. #1**
- 3. **Melgar Subdivision – Pct. #3**
- 4. **Tachi Subdivision – Pct. #1**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 14B-1 thru 14B-4.

**C. Partial Release Letter of Credit:**

- 1. **MT. Davis Estates Phase I Subdivision – Pct. #4**

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

**15. Pct. #4: (SEE EXHIBIT Q)**

**A. Authorization to create four (4) new full-time permanent Maintenance I and two (2) new Heavy Equipment Operator II positions**

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

**B. Authorization to set salaries and fringe benefits**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$49,966.48 prorated for the remainder of the year.

**C. Approval of budget amendment**

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

**D. Approval of line item transfers**

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

**16. Human Services: (SEE EXHIBIT R)**

**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**

Discussion made.

**17. Purchasing Department: (SEE EXHIBIT S)**

**A. HIDALGO COUNTY -**

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

- a.) **Present Hidalgo County Jail - Total inmate population: --- 862**
  - X **Physical Count ----- 556**
  - X **La Villa Facility Count ---- 233**
  - X **Out of County Count ----- 60 Brooks and 16 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 (if any)**

NO ACTION on this item.

**b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 9 (dated 4-30-01) by Landmark Organization, L.P. in the amount of \$2,800,754.15 with all applicable documentation provided and subject to Auditor's review.**

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

**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.

**4. Extension of the present contract for Plexar Custom Service for a term not to exceed 180 days effective July 8, 2001 under the present rates, terms and conditions.**

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

**5. Requesting authority to advertise for phone and long-distance service for Hidalgo County.**

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

**6. Recommending bid award for: Rental of Uniforms to bidder meeting all requirements.**

NO ACTION taken on this item.

**7. Requesting approval of contract for: Rental of Uniforms to bidder meeting all requirements.**

NO ACTION taken on this item.

**8. Presentation for discussion, consideration and approval of the requirements and specifications recommended by the Hidalgo County Elections Commission (and as recommended by sub-committee) to Hidalgo County Commissioners' Court for a New Voting System for Hidalgo County with the addition of an Option to vendors to propose on a New Voter Registration System.**

NO ACTION taken on this item.

**9. Discussions on the possible funding for the purchase of:**

**a) New Voting System for Hidalgo County**

**b) New Voter Registration System**

NO ACTION taken on this item.

**10. Authority to advertise and RFP for a New Voting System with an Option for a New Voter Registration System for Hidalgo County.**

NO ACTION taken on this item.

**11. Requesting authority to advertise and approval of specifications attached hereto for all types of traffic and road signs**

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

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

**1. Requesting authority to advertise for:**

**a) Bid No. 01-99-07-11 - One (1) 35 Ton Trailer - Non Ground Bearing RGN.**

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

**b) Bid No. 01-101-07-11 - One (1) 10 Ton Tag Trailer.**

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

**C. HIDALGO COUNTY PRECINCT NO. 2 -**

**1. Requesting authority to re-advertise for: Sanchez Ranch Curb & Gutter and Asphalt Paving Improvements - (2,590 Linear Feet of 24-Inch Concrete Curb & Gutter & 12,765 Square Yards of 2-Inch Thick Asphaltic Concrete Pavement) due to no participation and approval of modified specifications.**

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

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

**1. Requesting authority to advertise & approval of specifications as attached hereto for: New Paving of Schuerbach Rd.-Phase I.**

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

**2. Recommending bid award for: Shredder/Grinder Tub-Type to bidder meeting all requirements.**

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

**E. HIDALGO COUNTY BUILDINGS & GROUNDS -**

**1. Requesting authority to advertise for: Replacement of 157-Ton Chiller.**

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

**F. HIDALGO COUNTY YOUTH VILLAGE -**

1. **Requesting approval of an Interlocal Agreement with Weslaco Independent School District and Hidalgo County-Ramiro M. Guerra, Youth Village for the instructional services provided by the Weslaco ISD as part of the Title 1 Part D, Subpart 2 application for the 2001 - 2002 school year.**

NO ACTION taken on this item.

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

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

**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**

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

**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 Garza, 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 REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 12, 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 Palacios, seconded by Commissioner Handy, 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 U)**
- 2. Line item transfers (SEE EXHIBIT U)**
- 3. Discharge Permits: (SEE EXHIBIT U)**
  - A. City of McAllen – Aguilar Apartments**
  - B. City of McAllen – Woodhollow Phase XI**
- 4. Approval of Minutes – June 05, 2001**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, JUNE 12, 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 declare surplus and remove from our inventory the following item: (SEE EXHIBIT V)**

- A. 1985 Chev. Blazer      VIN/1GBED18JFGF134504 Tag #027800**
- B. 1985 Dodge 150        VIN/1B7GD14T47S553681 Tag #014959**
- C. Johnson Radio        SER#/6060GO14G-89109**
- D. Midland Radio        SER#/805959 Tag #/23362**

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

**3. Approval to amend budget and appropriate \$ 4,213.58 from unappropriated fund balance into 1-080-429-600.82 (maintenance cost for El Morillo Drain) (SEE EXHIBIT V)**

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

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

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

**Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:**

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

NO ACTION taken on these items.

**5. Open Session:**

- A. Real Estate Acquisition**

NO ACTION taken on this item.

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

Judge Pulido instructed Godfrey Garza to proceed as discussed in Executive Session.

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

**JOSE ELOY PULIDO  
COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, JUNE 12, 2001 a 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. Head Start:**

- A. Requesting authority to advertise for Request for Qualifications (RFQs) for the following:**  
**Medical and Dental Providers**  
**Mental Health Providers**  
**Special Services Providers**

On motion of Commissioner Handy, seconded by Commissioner Garza, 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 12<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 26<sup>th</sup> day of  
June, 2001.*