

REGULAR MEETING – JUNE 19, 2001

BE IT REMEMBERED, that on this 26th 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 26, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 as listed under this Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor
(SEE EXHIBIT A)**

- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Risk Management**
 - B. 389th District Court**
 - C. Pct. #3 – R & B**
 - D. Pct. #1 – R & B**
 - E. Pct. #2 – R & B**
 - F. Pct. #2 – Landfill**
 - G. Health Department – Sanitation**
 - H. Pct. #4 – Adm.**
 - I. Pct. #4 – Landfill**
 - J. Pct. #4 – CIP**
 - K. Pct. #4 – R & B**
 - L. Constable Pct. #1**
 - M. Pct. #1 – CIP**
 - N. Historical Commission**
 - O. WIC**
 - P. Constable Pct. #4**
 - Q. Jail**
 - R. Pct. #3 – Landfill**
 - S. 93rd District Court**
 - T. District Attorney**
 - U. Library System**

3. Monthly Fee Reports: (SEE EXHIBIT B)

A. District Clerk	\$	236,602.13
April 2001		
B. J.P. Palacios		32,249.52
C. J.P. Espinoza		27,995.79
D. J.P. Morales		21,121.70
E. J.P. Ochoa		36,790.43
F. J.P. Saenz		22,405.94
G. J.P. Trevino		45,864.00
H. J.P. Garza		36,155.51
I. J.P. Contreras		13,512.68
J. J.P. Jackson		20,722.21
K. Law Library		999.25
L. Sheriff Escalon		13,139.25
M. Anzalduas Park		13,357.11
N. Delta Lake		5,667.88
O. Constable Aguirre		1,350.00
P. Constable Alaniz		1,412.00
Q. Constable Gallardo		4,560.00
R. Constable Cerda		1,825.00
S. Constable Bazan		620.00

4. Urban County: (SEE EXHIBIT C)

- A. HOME "First Time Homebuyer Contract Agreement" and Letter of Commitment to Mortgage Co. (2 families)**

5. Approval of Minutes:

- A. June 12, 2001**
- B. June 19, 2001**
- C. June 20, 2001**

6. Planning Department: (SEE EXHIBIT D)

A. Approval of the following Certificates:

- **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)...26**
- **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)...2**
- **Certificates of Water Service Availability under Local Government Code Section (c)(2)...4**

7. Purchasing Department: (SEE EXHIBIT E)

- A. HIDALGO COUNTY 93RD DISTRICT COURT - Requesting approval of a service agreement for a copy machine from Copy Graphics for \$500.00 per year. Effective June 29, 2001 thru June 28, 2002.**
- B. HIDALGO COUNTY BUILDINGS & GROUNDS - Requesting approval of a maintenance agreement for a copy machine from IKON for \$121.96 per year. Effective June 26, 2001 thru June 25, 2002.**

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

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1. Roll Call

All members of the Court were counted present.

2. Pledge of Allegiance

At this time Hidalgo County Judge Jose Pulido called on Flora Vasquez to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

At this time Flora Vasquez lead the Court and Audience in Prayer.

4. Open Forum

Mr. Joe Garza, Urban County Director, and Mr. Paul Schwab, spoke during the Open Forum.

**5. Presentation of revenue sharing check from the U.S. Fish & Wildlife Service – Lety Handy
(SEE EXHIBIT F)**

Due to lack of representation, NO ACTION taken on this item.

6. 93rd District Court: (SEE EXHIBIT G)

A. Approval of budget amendment (for the purchase of office equipment, supplies & repair/maintenance)

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

7. Health Department: (SEE EXHIBIT H)

A. Request approval of reclassification of Health Educator position #1 to Social Worker - #1-161-441-721

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

B. Request approval of reclassification of Health Inspector position #7 to Clerk - #1-010-441-400

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

C. Approval of contract amendment – contract #7460007176A2001-01B in the amount of \$ 6,012.00 for the period of 06/08/01 to 08/31/01

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

D. To request approval to appropriate \$ 6,012.00 to Title V budget

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

**E. Release of letter of credit:
1. Montesa Subdivision**

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

8. HIDTA – Task Force: (SEE EXHIBIT I)

A. Approval of Interlocal Agreement between HIDTA Task Force and the Alamo Police Department

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

B. Approval of Interlocal Agreement between HIDTA Task Force and the McAllen ISD Police Department

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

9. Head Start: (SEE EXHIBIT J)

A. Recommending award of bid for playground equipment bid#2001-05-18-12 to Little Tikes Commercial Play Systems, Inc., San Antonio, TX to vendor meeting all requirements

Due to lack of representation, NO ACTION was taken on this item.

10. Planning Department: (SEE EXHIBIT K)

A. Final Plat Approval:

- 1. El Faro Bible Church Subdivision – Pct. #3**
- 2. Joe's Place Subdivision – Pct. #3**
- 3. Munoz Christian Foundation Subdivision – Pct. #3**
- 4. Shilo Subdivision – Pct. #1**
- 5. Victoria Gardens Subdivision – Pct. #2**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval of Line Item numbers 10/A.1 – 3, and Line Item # 10/A. 5.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made voted in approval of Line Item # 10/A.4 (Shilo Subdivision – Pct. #1). Commissioner Flores abstained from voting on this item due to conflict in interest.

B. Final Plat Approval with Letter of Credit:

- 1. Turberville Estates No. II Subdivision – Pct. #1**

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

C. Release Letter of Credit:

- 1. Owassa Acres Subdivision**

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

11. Urban County: (SEE EXHIBIT L)

A. Approval of a Professional Services Contract with Quintanilla, Headley & Associates – City of Edcouch – Water/Sewer Improvements – UC Year 10 (1997)

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

12. County Judge: (SEE EXHIBIT M)

A. Approval of Federal Medical Leave Act (FMLA) forms to be used by Hidalgo County Employees

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

B. Approval of Concurrent Order to be adopted by Commissioners' Courts of Cameron, Hidalgo, Starr & Willacy Counties in connection with the creation of a Rural Rail Transportation District pursuant to Article 6550c, Texas Revised Civil Statutes and making other provisions and findings related to the subject

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

13. Juvenile Justice Court: (SEE EXHIBIT N)

A. Consideration and approval of revised Resolution for Juvenile Justice Court Services Grant

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

14. Risk Management: (SEE EXHIBIT O)

A. Discussion and approval of Insurance for Delta Lake

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

Discussion only; NO ACTION taken on this item.

16. Pct. #2: (SEE EXHIBIT Q)

A. Approval to create two (2) truck driver II positions for Pct. #2 Landfill Department

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

B. Approval of budget amendment (General Fund)

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

C. Set salary @ \$ 17,226.00 each

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

17. Pct. #3: (SEE EXHIBIT R)

A. Requesting approval to name two unnamed county roads in Salida Del Sol Estates Phase II Subdivision as Lilia Street & Miguel Street

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

18. Purchasing Department: (SEE EXHIBIT S)

A. HIDALGO COUNTY -

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

Present Hidalgo County Jail - Total inmate population:901

- X **Physical Count567**
- X **La Villa Facility Count.....231**
- X **Out of County Count16 (Frio)87 (Brooks)**

2. Current contract for the Housing of Inmates

As per Marty Salazar, Hidalgo County Purchasing Director, there is nothing to report regarding this subject.

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

- a) **Detention Facility and 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:**

As per Marty Salazar, there is nothing to report regarding the aforementioned subjects.

- d) **Requesting authority to advertise for sealed bids for: Construction Drawings for the Off-Site Improvements to serve the Hidalgo County Adult Detention Facility & Law Enforcement Center. Improvements shall consist of a proposed sanitary sewerage lift station, signing, striping, roadside ditch regarding on Cibolo Road and natural gas services.**

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

4. Discussion and consideration of a request to approve a claim from Delta Specialties in connection with invoices totaling \$12,749.64 with authorization for Auditor to process payment (subject to review) for traffic signs ordered by all precincts and necessary to protect the health and safety of the citizens of the County.

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

5. Discussion and consideration of a request to approve three (3) invoices totaling \$22,250.00 with authorization for Auditor process payment (subject to review) for services directed by Hidalgo County and rendered by TEDSI Infrastructure Group in connection with the engineering support services for Hidalgo County's Roadway (2001-2002) Capital Improvement Plan (CIP).

A motion was made by Commissioner Palacios and seconded by Commissioner Handy to table this item. Both motions were rescinded for a final decision of NO ACTION.

6. Requesting numerous pieces of miscellaneous equipment and vehicles as listed on Exhibit AA pages 1 thru 10 be declared surplus for auction.

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

7. **Requesting authority to suspend/postpone current project (approved to advertise on 5-15-01) for Elevator Maintenance and Repairs for Hidalgo County & Hidalgo County Sheriff's Department and request re-advertising of project after annual elevator inspections completed**

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

8. **Recommending approval for Hidalgo County to exercise it's option to extend the current contract for an additional sixty (60) day grace period due to unforeseen circumstances which will delay the procurement process and prevent any lapse in services**

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

9. **Discussion, consideration of status report of two elevators at the present Hidalgo County Jail-Bravo and Charlie in need of repairs with the following options:**

A. **Proceed to repair one or both elevators in order to get annual inspections at an estimated total cost of \$ 44,000.00:**

- **Estimated cost for Bravo-\$22,000.00**
- **Estimated cost for Charlie-\$22,000.00**

NO ACTION taken on this item, as the Court voted in favor of Line Item #9/B.

B. **Proceed to request from the Texas Department of Licensing and Regulation the official sealing off of Bravo and/or Charlie elevators subject to compliance with Texas Commission on Jail Standards, ADA or any other applicable requirements; or in the alternative**

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

B. HIDALGO COUNTY ELECTIONS DEPARTMENT-

1. **Requesting approval of a Requirements Agreement with Smith & Smith Sheet Metal for the roof repair for the Election Department.**

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

C. HIDALGO COUNTY WIC PROGRAM -

1. **Requesting authority to advertise & approval of specifications as attached hereto for: Floor Maintenance at Eleven Locations.**

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

2. **Recommending bid award for: Lease of Office Space-City of Edinburg to low bidder.**

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

3. **Requesting approval of contract for: Lease of Office Space-City of Edinburg.**

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

4. **Recommending bid award for: Lease of Office Space-City of San Juan to low bidder.**

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

5. Requesting approval of contract for: Lease of Office-City of San Juan to low bidder.

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

19. Closed Session: (SEE EXHIBIT T)

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

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**
- B. Potential Litigation – Victor Segovia vs. Hidalgo County**
- C. Kirbyville Independent School District, individually, and on behalf of all political subdivisions of the State of Texas v. Asbestospray Corporation, et. al.; Civil Action No. 1:94CV412 (E.D. Tex.) (“Texas Political Entities Asbestos Property Damage Class Action”)**

20. Open Session: (SEE EXHIBIT T)

- A. Real Estate Acquisition**
- B. Potential Litigation – Victor Segovia vs. Hidalgo County**
- C. Kirbyville Independent School District, individually, and on behalf of all political subdivisions of the State of Texas v. Asbestospray Corporation, et. al.; Civil Action No. 1:94CV412 (E.D. Tex.) (“Texas Political Entities Asbestos Property Damage Class Action”)**

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session. Judge Pulido then stated that Valde Guerra is to proceed as instructed during Executive Session.

21. Closed Session:

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

NO ACTION taken on this item.

22. 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 to ADJOURN the Regular Agenda for this day's Meeting.

**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 26, 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.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items as listed under this Consent Agenda.

DRAINAGE DISTRICT

- 1. Approval of check register and payment of claims and bills - County Auditor
(SEE EXHIBIT A)**
- 2. Permits: (SEE EXHIBIT U)**
 - A. North Alamo Water Supply – cross drain ditch at Val Verde and Curve (12th pvc waterline)**
- 3. Approval of Minutes:**
 - A. June 12, 2001**
 - B. June 19, 2001**
 - C. June 20, 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 26, 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 present upon commencement of the Drainage District Meeting.

2. Approval of Federal Medical Leave Act (FMLA) forms to be used by Drainage District Employees (SEE EXHIBIT V)

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

3. Approval of changes to employee benefits as it applies to vacation time accrued and bereavement leave to become effective July 01, 2001 (SEE EXHIBIT V)

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

4. Approval of change order #2 – Valley Utilities for Minnesota Rd. crossing at San Juan Lateral (Increase \$25,626.72 – Highline Rd. Crossing) (SEE EXHIBIT V)

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

5. Approval of change order #2 – Border Construction for El Camino Real Project in Granjeno (decrease \$7,650.00) (SEE EXHIBIT V)

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

6. Approval of final estimate for Border Construction for the amount of \$ 20,242.76, completion of El Camino Real Project in Granjeno (SEE EXHIBIT V)

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

7. Approval to transfer slots 65 & 71 from Main Drain Acct. #080-433-200 to Adm. Acct. #080-433-100 (SEE EXHIBIT V)

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

8. Approval to amend Administration budget, create slots 9 & 10 to be filled by Main Drain slots 65 & 71 (SEE EXHIBIT V)

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

9. Approval to abolish slots 65 & 71 from Main Drain Acct. #080-433-200 (SEE EXHIBIT V)

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

10. Approval requesting exemption from competitive bidding requirements for professional services with Quintanilla, Headley & Associates (SEE EXHIBIT V)

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

11. Approval of professional services contract with Quintanilla, Headley & Associates for LOMR study FIRM 480334 0450C (SEE EXHIBIT V)

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

12. Approval of District's Annual Audit for year 2000 (SEE EXHIBIT V)

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

13. Closed Session: (SEE EXHIBIT W)

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

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

Upon return, Judge Pulido certified that NO ACTION was taken during Executive Session.

14. Open Session: (SEE EXHIBIT W)

A. Real Estate Acquisition

NO ACTION taken.

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

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

In addition, Godfrey Garza, Drainage District Manager, requested authorization for Antonio Sandoval, County Auditor, to process a manual check. On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

15. Closed Session:

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

NO ACTION taken.

16. Open Session:

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

NO ACTION taken.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to
ADJOURN this day's Drainage District Meeting.

**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 26, 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. J.P. Pct. #4, Pl. 1: (SEE EXHIBIT X)

A. Approval to create two (2) temporary clerical positions

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

B. Approval of budget amendment

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

C. Approval to set salary at \$ 6.75/hr. each

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

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA _____
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 26th day of June, 2001

**JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas**

By: _____
Jessica Bazan, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the _____ day of _____, 2001.