

SPECIAL MEETING – JULY 3, 2001

BE IT REMEMBERED, that on this 3rd day of July, 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, JULY 03, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, seconded by Commissioner Palacios, 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. **Buildings & Grounds**
 - B. **Constable Pct. #4 – LEOSE**
 - C. **Constable Pct. #4 – Gen. Fund**
 - D. **County Court #1 (2)**
 - E. **Pct. #1 – Parks**
 - F. **Pct. #1 – Landfill**
 - G. **Pct. #2 – County Wide**
 - H. **J.P. Pct. #4, Pl. 2**
 - I. **County Clerk (2)**
 - J. **J.P. Pct. #1, Pl. 1**
 - K. **Planning Department**
 - L. **Extension Service**
 - M. **Pct. #3 – R & B (CIP)**
 - N. **Pct. #3 – Adm.**
 - O. **92nd District Court**
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. **Southwestern Bell – Val Verde Vista Subdivision**
 - B. **North Alamo Water Supply – Expwy. 83 east of FM 1423**
 - C. **North Alamo Water Supply – south of Minnesota Rd. on Rodriguez St.**
 - D. **North Alamo Water Supply – east of Dillon Rd. on Anderson Rd.**
 - E. **North Alamo Water Supply – west of Mile 4 west on the south side of Mile 10 North**
 - F. **North Alamo Water Supply – north of Ida street on “E” St. in Sunrise Hill**
 - G. **Hector Guerra – “I” Rd. from Alberta Rd. to Trenton Rd.**
 - H. **Western Geco – southwest of the intersection of FM 490 & FM 1921**

Consent Agenda
July 3, 2001

5. **Urban County: (SEE EXHIBIT D)**
 - A. **HOME – “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Co. (1 Family)**

6. **Approval of Minutes:**
 - A. **June 19, 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, JULY 03, 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 Brad Cowan to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Brad Cowan led the Court and Audience in Prayer.

4. Open Forum

No presentation made under Open Forum.

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

The U.S. Fish & Wildlife Service presented a check in the amount of \$81,230.00 to the Court.

6. J.P. Pct. #4, Pl. 2: (SEE EXHIBIT F)

A. Approval of budget amendment – (operational expenses)

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$5,000.00.

7. Hidalgo County Adult Probation Officers' Association: (SEE EXHIBIT G)

A. Approval of automatic payroll deductions for payments to (H.C.A.P.O.A.) member dues – each member will file a payroll deduction agreement with the County of Hidalgo authorizing the appropriate county official to make payroll deductions per pay period

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

8. Hidalgo County Rural Fire District #1: (SEE EXHIBIT H)

A. Acceptance and approval of Financial Audit for Rural Fire Prevention District #1 for year ended Dec. 31, 2000

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

9. County Judge: (SEE EXHIBIT I)

A. Approval of Grant Agreement between Hidalgo County and the Veterans War Memorial Foundation of Texas

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$10,000.00.

B. Approval of Annual Dues for Hidalgo County - \$ 12,027.00

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

C. Authorize County Auditor to process payment to Conference of Urban Counties in the amount of \$12,027.00

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

D. Consideration & approval of funding request from Migrant Health Promotion, Inc. – Breast & Cervical Cancer Early Detection & Prevention Program

Presentation made.

10. WIC: (SEE EXHIBIT J)

A. Approval to amend budget by \$ 130,279.00 using surplus funds

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

11. Extension Service: (SEE EXHIBIT K)

A. Consideration and approval of increasing salaries for the following slots: 7 & 11 (slot 7 – Program Asst. from \$ 6.92 to \$ 7.50/hr. and slot 11 – Receptionist from \$ 6.75 to \$ 7.50/hr.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, which will include additional duties.

B. Approval to set salaries at increased amount

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

C. Introduction of new County Extension Agent – Family and Consumer Sciences, Nora Garza by Bertha Garza, District Extension Director

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

12. Elections Administration: (SEE EXHIBIT L)

A. Approval for the County of Hidalgo to perform Election Services for the South Texas Community College September 29, 2001 Bond Election (Texas Election Code Section 31.092 (a))

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

B. Approval of written Agreement between the County of Hidalgo and the South Texas Community College for the South Texas Community College September 29, 2001 Bond Election (Exhibit B)

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

C. Approval for the County Elections Administrator to serve as the duly authorized representative for the County of Hidalgo, specifically in the capacity of the "County Election Officer" for the purpose of performing election services for the South Texas Community College September 29, 2001 Bond Election (Pursuant to Section 31.091 (1) of the Texas Election Code, the County Election Officer means the Elections Administrator) (Exhibit C)

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

13. Head Start: (SEE EXHIBIT M)

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

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

14. Fire Marshal: (SEE EXHIBIT N)

A. Approval to increase slot #2 by \$ 900.00

NO ACTION taken on this item.

B. Approval to increase slot #3 by \$ 1,000.00

NO ACTION taken on this item.

C. Set salaries

NO ACTION taken on this item.

15. Pct. #1: (SEE EXHIBIT O)

A. Request authorization to increase salary of vacant truck driver position #1 for Pct. #1 Sanitation Department from \$ 14,094.00 to \$ 17,000.00

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

16. Pct. #3: (SEE EXHIBIT P)

A. Approval requesting exemption from competitive bidding requirements for professional engineering services with Javier Hinojosa Engineering

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

B. Approval of professional surveying contract with Javier Hinojosa Engineering for aerial mapping

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

17. Pct. #4: (SEE EXHIBIT Q)

A. Request authorization to advertise for the following pavement projects:

1. **Hoehn Subdivision**
2. **Reina Del Sol**
3. **Mirasoles Lane**
4. **Lipsey Drive**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 17A-1 thru 17A-4.

18. Risk Management: (SEE EXHIBIT R)

A. Discussion and approval of Accident Prevention Plan

NO ACTION on this item.

B. Consideration and approval of Mutual Aid Agreements during emergencies as defined herein between Hidalgo, Cameron, Willacy and Starr Counties

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

19. Human Services: (SEE EXHIBIT S)

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.

20. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

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

Present Hidalgo County Sheriff's Department and/or Hidalgo County Jail:

Total inmate	population: -----	839
X	Physical Count -----	539
X	La Villa Facility Count -----	109
X	Out of County Count -----	59 Brooks, 132 Frio

2. Building Repairs and/or Maintenance:

- **Status report on air conditioning repairs to down chiller system; and (if repairs approved on June 20, 2001 under emergency declaration have not resolved the situation);**

Report made.

- **Option to rent a chiller (under three (3) quotes) for a period not to exceed the award of: the advertisement of the rental of a chiller for a period of one year with the discretion of the Court to extend for an additional one (1) year or until occupancy of new facility under the same rates, terms and conditions; or**
- **Option to advertise for the replacement of a new chiller; or**
- **Option to advertise the replacement of the current chiller air conditioning system and converting to a conventional air conditioning system.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the option to advertise the replacement of the current chiller air conditioning system and converting to a conventional air conditioning system.

3. Current contract for the Housing of Inmate

Nothing to report on this item.

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

- a) Detention Facility Law Enforcement Center Design-Build Contract Amendment (if any);**

Nothing to report on this item.

- b) Acceptance and approval of request for payment No. 1 with authorization for Auditor to pay (subject to review) the invoice in the amount of \$158,853.75 from Reynaldo Vargas, AIA, dba, V-A Architecture in connection with services rendered under contract as Owner's Consulting Architect.**

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

- 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.

5. Discussion and consideration of a request to approve three (3) invoices totaling \$22,250.00 with authorization for Auditor to 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).

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 3 to 2 vote of approval.

AYE: Judge Pulido, Commissioners Handy and Flores.

NAY: Commissioners Garza and Palacios.

6. **Requesting authority to advertise: Sand Bags and Sand on an as needed basis for Hidalgo County. Recent events call for the project.**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **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.

2. **Approval of a professional engineering services contract with Quintanilla, Headley & Associates, Inc. for street improvements for the following roads:
Mile 17 North Road West of Mile 6 West Road, County Road A North of Alamo Mile 17 North Road, Mary Ann Subdivisions, Michael Street & Kevin Street, Brenda Gay Subdivision, Alice Street, County Road B North of Mile 17 ½ North Road, County Road D west of Mile 6 West Road, Mile 6 West Road, Harmel Drive, Mile 17 ½ North from Mile 2 west Road to F.M. 1015.**

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

3. **Requesting authority to be included in the advertisement for: Floor Maintenance Services as approved by Commissioner's Court on June 26, 2001 for the Hidalgo County WIC Program.**

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

4. **Requesting authority to advertise for:
Bid No. 01-102-07-25 - One (1) New Four Wheel Drive Back - Hoe Loader
Bid No. 01-161-07-25 - One (1) 1996 or Newer Service Truck**

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

5. **Requesting authority to purchase: Two (2) 2002 Mack RD688S Roll-Off Trucks through the Inter-Local Agreement with Houston-Galveston Area Council (H-GAC). Vendor is Dallas Mack Sales, from Dallas, Texas. The total price for the two trucks is \$129,135.75. Price includes the H-GAC administration fee and delivery charge.**

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

6. **Requesting authority to purchase Two (2) Accurate AH/OR/30 Roll Off Hoists and Two (2) O'Brian OBAC IIC Tarpers through the Inter-Local Agreement with Houston-Galveston Area Council (H-GAC) for the Two Roll-Off Trucks being purchased. Vendor is Rush Truck Center, from Houston, Texas. The total price for the two hoists and the two tarpers is \$46,380.86. Price includes H-GAC administration fee and delivery charge.**

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

7. **Requesting authorization to terminate the contract under Paragraph 14 with Universal Trucking by giving thirty (30) days written notice of the termination.**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Requesting authority to advertise: Mowing Services on an as needed basis.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise for: New Construction at Iowa Rd. of approximately 65,800 Square yards.**

NO ACTION taken on this item.

2. **Recommending bid award for: One (1) New 2001 or Newer Heavy Duty Dump Truck w/Bed to low bidder.**

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

3. **Recommending bid award for: One (1) New Current Model Double-Drum Asphalt Vibratory Roller to low bidder.**

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

4. **Requesting a modification of current contract with Thomas Design group (as provided under Articles 3.3.2. and 11.3.1) for the negotiated fee of \$4,400.00 with an amount not to exceed \$650.00 per site visit if additional supervision is requested and/or required in the event the Contract time is exceeded.**

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

5. **Requesting acceptance and approval of claims/invoices with authority for Auditor to pay (subject to review) for the following:**

a) Elsa Clinic - Additional Services	\$ 3,900.00
b) Mission Clinic - Bid Phase - (100% complete)	23,080.17
c) Mission Clinic - Construction Adm. Phase (50% complete)	<u>7,850.33</u>
	<u>\$34,830.50</u>

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

6. **Requesting authority to advertise & approval of specifications as attached hereto for: Two (2) Used 1995 or Newer Tandem Dump Trucks**

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

E. COUNTY OF HIDALGO - ADULT PROBATION DEPARTMENT -

- 1. Requesting authority to advertise an RFQ/P: Independent Audit Services for a three (3) year engagement period to include fiscal years 2001-2002-2003.**

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

F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

- 1. Requesting approval of the Amendment of an Interlocal Agreement between Brooks County and Hidalgo County regarding Housing of Hidalgo County Prisoners in the Brooks County Jail to reflect the fee for housing inmates based on the average daily population.**

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

- 2. Requesting bid awards for TIRES to lowest multiple bidder(s) meeting all specifications.**

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

- 3. Requesting approval of contracts for TIRES to multiple bidders.**

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

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

21. Closed Session: (SEE EXHIBIT U)

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. Civil Action No. M-95-129; Velasquez v. Cantu

NO ACTION taken on this item.

C. State of Texas vs. Victor Segovia

NO ACTION taken on this item.

Agenda
July 3, 2001

22. Open Session:

A. Real Estate Acquisition

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

B. Civil Action No. M-95-129; Velasquez v. Cantu

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

C. State of Texas vs. Victor Segovia

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

23. Closed Session:

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

NO ACTION taken on this item.

24. 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 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, JULY 03, 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 Flores, 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 V)**
- 2. Line item transfer**
- 3. Approval of Minutes:
A. June 19, 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, JULY 03, 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.

At this time Judge Pulido requested to go into Executive Session.

2. Approval to amend budget and appropriate \$ 80,000.00 from our unappropriated fund balance into 1-080-415-200.43 & 1-080-415-200.46 (legal & general matters) (SEE EXHIBIT W)

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

NO VOTE: Judge Pulido, left the Court.

3. Approval to pay Turner Collie & Braden for work performed in relation to the FEMA-LOMR requirements on the North Main Drain

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$105,000.00.

NO VOTE: Judge Pulido, left the Court.

4. Purchasing Department: (SEE EXHIBIT X)

A. Requesting authority to advertise for: One (1) Diesel Powered Tractor W/Slope Mower.

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

NO VOTE: Judge Pulido, left the Court.

B. Requesting authority to advertise for: Business 83 Drainage 60-inch Culvert Crossing for Existing 48-inch Irrigation Line (related to the Business 83 Drainage Outfall Irrigation Line Adjustments Project).

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

NO VOTE: Judge Pulido, left the Court.

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

5. **Closed Session:** (SEE EXHIBIT Y)

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

NO ACTION taken on this item.

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

NO ACTION taken on this item.

6. **Open Session:**

A. Real Estate Acquisition

Commissioner Handy instructed Godfrey Garza to proceed as discussed in Executive Session.

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

Commissioner Handy instructed Godfrey Garza to proceed as discussed in Executive Session.

7. **Closed Session:**

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

NO ACTION taken on this item.

8. **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 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 3rd day of July, 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 17th day of
July, 2001.*