

**SPECIAL MEETING – JULY 24, 2001**

BE IT REMEMBERED, that on this 24<sup>th</sup> 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 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 24, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote to approve all line 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. Computer Department**
- B. Pct. #1 – C.I.P.**
- C. Pct. #1 – Adm.**
- D. Pct. #2 – Landfill**
- E. Pct. #3 – Park**
- F. Pct. #3 – Landfill (2)**
- G. Pct. #4 – R & B**
- H. Pct. #4 – C.I.P.**
- I. Health – Clinics**
- J. Health – Sanitation**
- K. 389<sup>th</sup> District Court**
- L. County Court #1**
- M. 332<sup>nd</sup> District Court**
- N. District Attorney**
- O. Fire Marshal**
- P. County Judge**
- Q. Buildings & Grounds**
- R. Constable Pct. #4**

**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) → 33**
- **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**

**4. Monthly Fee Reports – May 2001: (SEE EXHIBIT C)**

A. J.P. Palacios	-	\$ 32,383.46
B. J.P. Espinoza	-	28,434.99
C. J.P. Morales	-	16,893.20
D. J.P. Ochoa	-	35,185.54
E. J.P. Saenz	-	29,727.92
F. J.P. Trevino	-	46,076.44
G. J.P. Garza	-	33,949.01
H. J.P. Contreras	-	21,541.28
I. J.P. Jackson	-	12,967.40
J. Law Library	-	2,893.25
K. Sheriff Escalon	-	96,550.28
L. Anzalduas Park	-	3,706.47
M. Delta Lake	-	4,108.00
N. Constable Aguirre	-	1,710.00
O. Constable Alaniz	-	490.00
P. Constable Gallardo	-	2,935.00
Q. Constable Cerda	-	1,505.00
R. Constable Bazan	-	160.00

**5. Monthly Fee Reports – June 2001: (SEE EXHIBIT D)**

A. District Clerk	-	\$ 229,615.23
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**6. Urban County: (SEE EXHIBIT E)**

A. HOME “First-Time Homebuyer Contract Agreement” and Letter of Commitment to Mortgage Co. (1 Family)

**7. County Treasurer: (SEE EXHIBIT F)**

A. Approval of Quarterly Investment Report for period ending 06/30/01

**8. Approval of Minutes:**

A. July 17, 2001

**9. Tax Refunds: (SEE EXHIBIT G)**

A. Carlos Rivera	-	\$ 3,243.04
B. Enrique A. Arroyo	-	\$ 2,040.46
C. Arnulfo Chapa	-	\$ 556.71
D. Jose Garza	-	\$ 614.85
E. Casa Corsica, LTD.	-	\$ 837.49
F. RCC Homes	-	\$ 1,587.46
G. Daniel Perez	-	\$ 17,346.60

**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 24, 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, with the exception of Commissioner Sylvia Handy; also absent was Hidalgo County Auditor Antonio Sandoval, who was represented by Faustino Hernandez, First Assistant County Auditor.

**2. Pledge of Allegiance**

Hidalgo County Judge Jose Eloy Pulido called on Jorge Guerra to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

At this time Jorge Guerra lead the Court and Audience in Prayer.

**4. Open Forum**

The following people spoke individually, and regarding different topics, during the Open Forum: Eddie Olivarez; Gus Acosta, Sheriff's Department; Father Emmanuel; and Nereida Morales.

**5. District Attorney/Sheriff Department: (SEE EXHIBIT H)**

**A. Approval of Interagency Agreement between the City of McAllen and Hidalgo County**

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

**B. Approval of Budget Amendments (District Attorney's Office & Sheriff's Office) for the Combined Drug Task Force**

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

**C. Approval of Salary Schedules (District Attorney's Office & Sheriff's Office)**

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

**6. 332<sup>nd</sup> District Court: (SEE EXHIBIT I)**

**A. Approval to unappropriate funds from Acct. #1-010-412-480 in the amount of \$ 250.00 and appropriate same into Acct. #1-010-419-400**

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

**7. County Judge: (SEE EXHIBIT J)**

**A. Approval of appointments to the Rural Fire District #3 Board**

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

**B. Approval to increase slot #11 (vacant) civil service exempt**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**C. Approval to Set salary**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**8. Budget Officer: (SEE EXHIBIT K)**

**A. Texas Alcoholic Beverage Commission**

- **Approval of budget amendment**

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

**B. Constable Pct. #3:**

- **Requesting budget amendment in the amount of \$ 4,500.00 to purchase fuel for the remainder of the year**

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

- **Requesting budget amendment in the amount of \$ 1,000.00 to pay for office phone service**

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

**C. J.P. Pct. #1, Pl. 1:**

- **Approval of budget amendment (office equipment/supplies)**

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

NO VOTE: Commissioner Garza (temporarily away from Court)

**9. Lower Rio Grande Valley Development Council: (SEE EXHIBIT L)**

**A. Request for local match contributions for Region M Drought Planning – Ken Jones**

NO ACTION taken on this item.

**10. Discussion regarding truck specifications – bid # 2001-138-06-27 & 2001-139-06-27 and clarify bid wording – Mark Brunnemann (SEE EXHIBIT M)**

Discussion only (involving the following): Steve Crain, Legal Counsel; Marty Salazar, Purchasing Director; and Mark Brunnemann of Rush Peterbilt [Company].

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

**A. Approval of a Sub-recipient Agreement with Bee Healthy Clinic – City of Edcouch – Health Services – UCP Year 13 (2000)**

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

**B. Approval of a Sub-recipient Agreement with American Legion Post 101 – (Youth Baseball Team) Pct. #2 – Youth Services – UCP Year 11 (1998)**

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

**C. Approval of a Construction Contract with Superior Framing Construction – City of La Villa – Neighborhood Facilities – UC Year 13 (2000)**

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

**12. Right of Way:** (SEE EXHIBIT O)

**A. Approval of budget amendment in R & B County Wide Right of Way - \$ 271,732.17**

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

**B. Approval of budget amendment in R & B County Wide Right of Way - \$ 191,364.00 (Reimbursement from TXDOT)**

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

**13. Constable Pct. #4:** (SEE EXHIBIT P)

**A. Notification to Commissioners' Court of Constable's Compliance with Local Govt. Code Chapter 86, Section 86.0021 (b) "Issuance of peace officer license"**

NO ACTION taken on this item.

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

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

**1. Iowa Gardens Estates Phase II Subd. – Pct. #4**

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

**2. Mercedes Gardens Phase I Subd. – Pct. #1**

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

**B. Preliminary Approval:**

**1. Valle Alegre Subdivision – Pct. #4**

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

**15. Pct. #1: (SEE EXHIBIT R)**

**A. Budget Amendment:**

- **Authorization to appropriate CIP Park Fund (1-701-452-212.95) to R & B CIP Acct. #-701-431-212.95 for equipment purchase**

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

**16. Pct. #2: (SEE EXHIBIT S)**

**A. Approval of Resolution for Grant Application to Texas Parks & Wildlife**

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

**B. Approval of grant application submittal to Texas Parks & Wildlife – Texas Recreation Parks Acct. Program**

NO ACTION taken on this item.

**C. Approval to extend four (4) R & B Temporary Maintenance Positions for six (6) months**

NO ACTION taken on this item.

**D. Approval to extend two (2) Park Temporary Maintenance Positions for six (6) months**

NO ACTION taken on this item.

**E. Set Salary @ \$ 6.75**

NO ACTION taken on this item.

**17. Pct. #4: (SEE EXHIBIT T)**

**A. Request approval to create one (1) part-time custodian position**

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

**B. Approval to set salary**

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

**C. Request approval of budget amendment in the amount of \$ 125,000.00 for Pct. #4 – Landfill Acct. #1-010-432-440.82**

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

**D. Request approval to reimburse Pct. #4 \$ 47,965.50 from the Capital Improvements Plan Certificate of Obligation 2001 Series**

NO ACTION taken on this item.

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**E. Request authorization to re-classify and increase salary of (vacant) maintenance position (R&B slot #33) to a truck driver II position (position currently set at \$ 14,250.60)**

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

**F. Authorization to set salary at \$ 16,500.00**

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

**18. Human Services: (SEE EXHIBIT U)**

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

**1. Indigent Health Care expenditures**

NO ACTION taken on this item.

**2. Modify Services being provided**

NO ACTION taken on this item.

**3. Report and Recommendations regarding Indigent Health Care**

NO ACTION taken on this item.

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

**A. HIDALGO COUNTY -**

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

**a) Present Hidalgo County Jail - Total inmate population: ....914**

X	Physical Count	537
X	La Villa Facility Count	103
X	Out of County Count	169 (Brooks); 105 (Frio)

**2. Current contract for the Housing of Inmates**

No report to be made.

**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 Law Enforcement Center Project paid and pending payment request approval;**
- c) Report and Recommendations of Owner's Consulting Architect:**

No report to be made on any of the above mentioned items.

**4. Requesting authority to exercise the one (1) year option to extend Office Furniture contracts with the current awarded vendors (Primary and Secondary).**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**5. Recommending approval of contracts for: Office Furniture with Primary and Secondary vendors**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

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

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

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

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

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**3. Recommending bid award for: one (1) New Current Model Asphalt Paver/Finisher to low bidder meeting all required specifications.**

NO ACTION taken on this item.

NO VOTE: Commissioner Palacios (temporarily away from Court)

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

**1. Recommending award of bid to low bidders meeting all requirements and specifications for the following pieces of heavy equipment:**

<b>Bid No. 2001-134-06-27-Two (2) New 2001 Motorgraders -</b>	<b>Anderson Equipment Co.</b>
<b>Bid No. 2001-135-06-27-Two (2) New 2001 Backhoe/Loader-</b>	<b>Nueces Power Equipment</b>
<b>Bid No. 2001-136-06-27-Two (2) New 2001 Pneumatic Wheel Roller-</b>	<b>Anderson Equipment Co.</b>
<b>Bid No. 2001-137-06-27-Two (2) New 2001 Steel Wheel Roller-</b>	<b>Anderson Equipment Co.</b>
<b>Bid No. 2001-138-06-27-Two (2) New 2001 Dump Trucks -</b>	<b>Art's A &amp; A Truck City USA</b>
<b>Bid No. 2001-139-06-27-Two (2) New 2001 Tandem Dump Trucks-</b>	<b>Rush Truck Center</b>

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to of approval for all bids as stated above, with exception of the last two bids (as follow):

Bid No. 2001-138-06-27

Bid No. 2001-139-06-27

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to reject the last two bids, as stated:

Bid No. 2001-138-06-27

Bid No. 2001-139-06-27

NO VOTE [on both motions]: Commissioner Palacios (temporarily away from Court)

**D. HIDALGO COUNTY BUILDINGS AND GROUNDS -**

- 1. Recommending award of bid to low bidder meeting all requirements and specifications for: Turnkey Replacement of 157-Ton Chiller.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

- 2. Requesting approval of a contract for: Turnkey Replacement of 157-Ton Chiller to low bidder meeting all requirements and specifications.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**E. HIDALGO COUNTY DEPARTMENT OF HUMAN SERVICES -**

- 1. Requesting authority to advertise an RFQ (Request for Qualifications) for Physicians to provide primary care physician services for the Hidalgo County Indigent Health Program in each of the four Hidalgo County precincts.**

NO ACTION taken on this item.

- 2. Requesting authority to advertise On-Line Pharmacy Billing-Claims Program for the Hidalgo County Indigent Health Program.**

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

**F. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

- 1. Requesting exemption from competitive bidding requirements for professional consulting services with Dr. Philip A. Ethridge to provide services that will assist the Sheriff in assessing needs within the Sheriff's Department, the current Adult Detention, the new Adult Detention and the Law Enforcement Center Project.**

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

- 2. Requesting approval of a professional consulting services contract with Dr. Philip A. Ethridge.**

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

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

On motion of Commissioner Garza, seconded by Commissioner Flores, 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, Section 551.072 to discuss the following:**

**A. Real Estate Acquisition**

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

**21. Open Session:** (SEE EXHIBIT W)

**A. Real Estate Acquisition**

Judge Pulido stated that Godfrey Garza is to proceed as instructed. At this time Godfrey requested to proceed with the authorization of an acquisition in the amount of \$1,200.00. On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

Godfrey Garza also recommended to proceed with a road project in the amount of \$12,500.00. On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

**22. Closed Session:**

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

NO ACTION taken on this item.

**23. 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 Judge Pulido, the Court made a UNANIMOUS vote to adjourn this day's Commissioners' Court Meeting.

**There being no further business to come before said  
Court, this meeting of the Commissioners' Court is now  
hereby adjourned.**

**JOSE ELOY PULIDO \_\_\_\_\_  
COUNTY JUDGE**

**SYLVIA HANDY \_\_\_\_\_ ABSENT  
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 24<sup>th</sup> day of July, 2001**

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

**By: \_\_\_\_\_  
Jessica Coder Bazan, Deputy**

*Minutes approved by the Commissioners' Court on the 31<sup>st</sup> day of July, 2001.*

**SPECIAL MEETING – JULY 24, 2001**

BE IT REMEMBERED, that on this 24<sup>th</sup> day of July, A.D., 2001, there was begun and held a SPECIAL MEETING of the Drainage District of Hidalgo County, Texas, wherein the following members thereof were present, to-wit:

HONORABLE JOSE ELOY PULIDO	HIDALGO COUNTY JUDGE
HONORABLE HECTOR (TITO) PALACIOS	COMMISSIONER, PRECINCT NO.2
HONORABLE JOSE FLORES	COMMISSIONER, PRECINCT NO.3
HONORABLE OSCAR GARZA	COMMISSIONER, PRECINCT NO.4
GODFREY GARZA, JR.	DRAINAGE DISTRICT MANAGER

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE DRAINAGE DISTRICT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

**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 24, 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 Garza, seconded by Commissioner Palacios, 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. Approval of Minutes:  
A. July 17, 2001**
- 3. Line item transfers (SEE EXHIBIT B)**

**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 24, 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 Drainage District Board were counted present, with the exception of Commissioner Sylvia Handy.

**2. Approval of Final Estimate for J.M. Construction in the amount of \$ 39,288.50 for completion of Mission Lateral Extension (SEE EXHIBIT A)**

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

**3. Authorization for Auditor to process payment (SEE EXIHBIT A)**

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

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

**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 on these items during Executive Session.

**5. Open Session: (SEE EXHIBIT B)**

**A. Real Estate Acquisition**

NO ACTION to be taken on this item.

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

Judge Pulido stated that Godfrey Garza was to proceed as directed.

**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 to adjourn this day's Drainage District Meeting.

There being no further business to come before said  
Board, this meeting of the Drainage District is now  
hereby adjourned.

JOSE ELOY PULIDO \_\_\_\_\_  
COUNTY JUDGE

SYLVIA HANDY \_\_\_\_\_ ABSENT \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 4

GODFREY GARZA, JR. \_\_\_\_\_  
DRAINAGE DISTRICT MANAGER

Dated this the 24<sup>th</sup> day of July, 2001

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

By: \_\_\_\_\_  
Jessica Coder Bazan, Deputy

*Minutes approved by the Drainage District #1 Board on the 31<sup>st</sup> day of July, 2001.*