

**REGULAR MEETING – August 7, 2001**

BE IT REMEMBERED, that on this 7<sup>th</sup> day of August, 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, AUGUST 07, 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**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed in this 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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.

1. **Approval of check register and payment of claims and bills - County Auditor**  
(SEE EXHIBIT A)
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **Constable Pct. #4**
  - B. **Pct. #4 – C.O's 2001**
  - C. **Purchasing Department**
  - D. **Pct. #1 – Parks**
  - E. **County Clerk**
  - F. **Elections Department**
  - G. **Buildings & Grounds**
  - H. **Jail**
  - I. **Fire Marshal**
  - J. **Risk Management**
  - K. **J.P. Pct. #3, Pl. 2**
  - L. **Pct. #2 – Parks**
  - M. **Pct. #3 – CIP**
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).....19**
    - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1).....4**
    - **Certificates of Water Service Availability under Local Government Code Section (c)(2).....0**
4. **Right of Way: (SEE EXHIBIT C)**
  - A. **North Alamo Water Supply – along 7<sup>th</sup> St.**
  - B. **North Alamo Water Supply – Jasmin & Pinkston Rds.**
5. **Purchasing Department: (SEE EXHIBIT D)**
  - A. **HIDALGO COUNTY TAX OFFICE -**
    1. **Requesting approval of a maintenance agreement for a LW 1255 printer from ABA Mariah for \$ 2,622.00 per year. Effective July 1, 2001 thru June 30, 2002.**
    2. **Requesting approval of a maintenance agreement for a LW 855 printer from ABA Mariah for \$ 2,052.00 per year. Effective July 1, 2001 thru June 30, 2002.**

**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, AUGUST 07, 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**

Judge Pulido called on Tony Villanueva to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

At this time Tony Villanueva lead the Court and Audience in Prayer.

**4. Open Forum**

Tony Villanueva addressed the Court and Audience regarding a Christian Youth Banquet that will be held on Saturday, August 11, 2001.

**5. Budget Officer: (SEE EXHIBIT E)**

**A. District Attorney – line item transfer**

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

**B. J.P. Pct. #3, Pl. 2 – budget amendment – electricity**

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

**C. Jail – budget amendment – electricity & water**

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

**D. County Courts #1, 2 & 4 –**

- **Approval to create position (for each court) – second assistant court coordinator**
- **Approval of salary increases for personnel (for each court):**
  1. **Court Coordinator - \$ 5,000.00**
  2. **Asst. Court Coordinator - \$ 5,000.00**
  3. **Court Bailiff - \$ 3,000.00**
  4. **Court Reporter - \$ 3,000.00**
  5. **Interpreters Fees - \$ 3,000.00 (for County Court #4 only)**
- **Approval of budget amendments**
- **Approval to set salaries**

NO ACTION taken on the above items at hand.

**E. County Clerk – Rec. Mgmt.:**

- **Approval of auto allowance in the amount of \$ 1,400.00 for Official Records Manager**

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

- **Approval of line item transfer**

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

**6. County Judge: (SEE EXHIBIT F)**

**A. Appointment of members to Historical Committee – “The Early Years” Project**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to appoint the following members of the Historical Committee:

Precinct #1 – Frank Guajardo, as appointed by Commissioner Handy  
Precinct #2 – Tony Villegas, Jr., as appointed by Commissioner Palacios  
Precinct #3 – Jimmy Lopez, as appointed by Commissioner Flores  
Precinct #4 – Rene Ramirez, as appointed by Commissioner Garza  
County Judge’s Office – Dr. Cayetano Barrera, as appointed by Judge Pulido

**B. Approval to accept \$ 50,000.00 grant for the Auto Theft Prevention Authority**

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

**C. Approval to create temporary position of Senior Title Examiner (1 year grant)**

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

**D. Approval to set salary for Senior Title Examiner at \$ 28,000.00 plus fringe benefits**

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

**E. Approval to create temporary position of Title Examiner I (1 year grant)**

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

**F. Approval to set salary for Title Examiner I at \$ 20,000.00 plus fringe benefits**

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

**G. Approval to appropriate \$ 11,500.00 from Tax Office Motor Vehicle Special Inventory Fund to partially fund position of Title Examiner I**

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

**7. Juvenile Justice Court: (SEE EXHIBIT G)**

**A. Approval to accept the JB- Juvenile Justice Project Grant #JB-00-J20-14800-03 under the Office of the Court Administration/the Governor's Criminal Justice Division**

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

**B. Approval to accept the JB-Juvenile Justice Project Budget in the amount of \$127,700.00**

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

**C. Approval to appropriate the Hidalgo County Cash Match in the amount of \$ 85,134.00**

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

**D. Approval to set salaries**

NO ACTION taken on this item.

**E. Acceptance and approval of the Governor's Criminal Justice Division (CJD) Juvenile Justice Court Services Grant #SF-02-J20-15425-02 for the grant period from 09/01/01 - 08/31/02 under the SF-State Criminal Justice Planning (421) Fund**

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

**F. Approval to appropriate the Juvenile Justice Court Services Grant budget in the amount of \$ 191,970.00**

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

**G. Approval to appropriate the Hidalgo County Cash Match in the amount of \$ 101,708.00**

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

**H. Set salaries**

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

**8. WIC: (SEE EXHIBIT H)**

**A. Requesting authority for Hidalgo County Auditor to process payment (subject to review) of approved invoicing in the amount of \$ 52,487.50 to D.M. Cramer, Inc. for construction of WIC wing – San Carlos WIC Wing**

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

**9. Planning Department: (SEE EXHIBIT I)**

**A. Final Plat Approval:**

**1. Truitt Subdivision – Pct. #4**

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

**10. Urban County:** (SEE EXHIBIT J)

**A. Approval of Real Property Acquisition – City of Edcouch – Water & Sewer Improvements – Year 10 & 11 (1997 & 1998)**

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

**B. Request approval to enter into a contract for title investigation services with Valley Legal Records Company**

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

**11. Right of Way** (SEE EXHIBIT K)

**A. Requesting exemption from competitive bidding requirements for appraisal services with Leonel Garza & Associates**

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

**B. Requesting approval of appraisal services with Leonel Garza and Associates, services related to Sanchez Ranch (approximately 6 parcels)**

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

**12. Pct. #1:** (SEE EXHIBIT L)

**A. Approval to create a Safety Director position for R & B Department**

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

**B. Approval to set salary at \$ 32,000.00**

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

**13. Pct. #2:** (SEE EXHIBIT M)

**A. Approval of an Agreement between the County of Hidalgo and Texas A & M University to establish a Community Resource Center in Hidalgo County Pct. #2 – North San Juan Area**

NO ACTION taken on this item.

**14. Risk Management:** (SEE EXHIBIT N)

**A. Approval to file the following annexes with the State of Texas under the Hidalgo County Emergency Management Plan:**

- **Annex D – Radiological**
- **Annex E – Evacuation**
- **Annex F – Fire**
- **Annex K – Public Works**
- **Annex M – Resource Management**
- **Annex Q – Hazardous Materials**

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

**15. Human Services:** (No exhibit provided for this line item)

**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**

NO ACTION taken on this item.

**16. Purchasing Department:** (SEE EXHIBIT O)

**A. HIDALGO COUNTY -**

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

- a) **Present Hidalgo County Jail - Total inmate population: .....919**
  - X **Physical Count .....576**
  - X **La Villa Facility Count .....104**
  - X **Out of County Count .....Brooks – 146; ...Frio – 80; .....Other – 13**

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

DISCUSSION ONLY.

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

NO REPORT to be made.

- a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any).**

NO REPORT to be made.

- b) **County Auditor's Report on Detention Facility and Law Enforcement Center Project paid and pending payment request approval;**

NO REPORT to be made.

- c) **Report and Recommendations of Owner's Consulting Architect:**

NO REPORT to be made.

- d) **Presentation for acceptance and approval of the Schematic & Design/Development Phases with approval to proceed to Construction Documents Phase for the following:**

- **Maintenance and Motor Pool Building**
- **Law Enforcement Training Facility**

NO REPORT to be made.

**4. Requesting authority to advertise and approval of specifications as attached hereto for: HVAC Repair Parts and Supplies-Hidalgo County- RFB.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**5. Recommending bid award for: Type D Hot Mix Asphalt-Gravel to multiple bidders.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**6. Recommending bid award for: Type D Hot Mix Asphalt-Limestone to sole bidder.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**7. Requesting approval of contracts for: Type D Hot Mix Asphalt-Gravel & Limestone to multiple bidders.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**8. Requesting approval of a Sole Source Declaration for Hartmann Medical for Hidalgo County Health, WIC Program and other applicable departments for the Hemocue testing systems and related supplies.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**9. Requesting approval of a final negotiated requirements contract with Hartmann-Lausanne, Inc., dba, Hartmann Medical.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**10. Requesting approval of the draft requirements and/or specifications in connection with the previously approved authority to advertise the following:**

**a) Request for Qualifications for a Forensic Pathologist to perform autopsies and related services;**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

- b) **Request for Bids for an Autopsy Facility (a facility with the equipment necessary at which autopsies and related services can be performed by the contracted pathologist); and**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

- c) **Request for Bids for Dead Body Pick-up and Transport Services (dead bodies ordered for autopsy picked-up and transported to the Autopsy Facility awarded).**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

11. **Requesting consideration and discussion on the availability of a County owned vacant building (formerly used as Hidalgo County's Restitution Center) located at 207 East Loeb, Edinburg, Texas for use by a county department or program (or in the alternative) declaring it surplus for the purposes of advertising the building for Lease as a revenue generating project.**

NO ACTION taken on this item.

12. **Requesting approval of a Certificate of a Certificate for Payment No. 8 for Hidalgo County Health Clinic No. 7 from Rio Valley Construction:**

- a) **Payment No. 8 - \$ 84,655.59**

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

13. **Requesting approval and authority for Auditor to pay Certificate for Payment No. 8 for the Hidalgo County Health Clinic No. 7 to Rio Valley Construction, Contractor:**

- a) **Payment No. 8 - \$ 84,655.59**

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

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

1. **Recommending award of bid for: Landfill Access.**

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

2. **Requesting approval of contract for: Landfill Access.**

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

3. **Recommending bid award to bidder meeting all required specifications for: One (1) New Four Wheel Drive Back-Hoe Loader.**

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

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

- 1. Requesting authority to advertise & approval of specifications as attached hereto for: (2) Two New Unused 2001 or Newer Tandem Dump Truck.**

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

- 2. Presentation for discussion, consideration & approval the waiving of a technicality (as permitted for Hidalgo County by publication see RFB ad attached) from a bidder submitting a bid indicating a 2001 year model but attached documentation noting a 2002 year model.**

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

- 3. Recommending bid award for: One (1) New 2001 or Newer Service/Lube Truck to bidder meeting all required specifications.**

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

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

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

**Purchasing Dept. Cont'd - CORRECTED PAGE**

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

- 1. Recommending award of bid for: Three (3) Solid Waste Collection Dumpsters to low bidder meeting all required specifications.**

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

- 2. Recommending award of bid for: The Hauling of Solid Waste Containers to the City of Edinburg from Various Locations to low bidder meeting all required specifications.**

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

- 3. Requesting approval of service contract for: The Hauling of Solid Waste Containers to the City of Edinburg from Various Locations to low bidder meeting all required specifications**

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

- 4. Recommending award of bid for: CRS-2 (Cationic Rapid Setting) Emulsified Asphalt to low bidder meeting all required specifications.**

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

**E. HIDALGO COUNTY PCTS. #3 & 4:**

1. **Requesting the funding of the joint purchase of the tub-grinder previously awarded by Commissioners' Court on June 12, 2001 to Vermeer Equipment, Inc. (under Pct. #3) through a combination of **General fund monies** and in accordance with the Public Property Finance Act, Texas Local Government Code, Section 271.001, et., seq., and in accordance with terms of the form of contract in yearly installments of 2, 3 or 4 years**

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

**17. Closed Session:**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval 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. Cause #C-412-01-F; County of Hidalgo vs. Petra Silva**

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

**18. Open Session:**

- A. Real Estate Acquisition**

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

- B. Cause #C-412-01-F; County of Hidalgo vs. Petra Silva**

NO ACTION taken on this item.

**19. Closed Session:**

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

NO ACTION taken on this item.

**20. 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 Flores, seconded by Commissioner Handy, 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 \_\_\_\_\_  
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 7<sup>th</sup> day of August, 2001**

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

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

*Minutes approved by the Commissioners' Court on the 14<sup>th</sup> day of August, 2001.*

**SPECIAL MEETING – AUGUST 7, 2001**

BE IT REMEMBERED, that on this 7<sup>th</sup> day of August, 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 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
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, AUGUST 07, 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 Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.

- 1. Approval of check register and payment of claims and bills - County Auditor  
(SEE EXHIBIT A)**
  
- 2. Discharge Permit – City of Edinburg – Cheyenne Commercial Park  
(SEE EXHIBIT B)**
  
- 3. Line item transfer (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, AUGUST 07, 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 Meeting were present, with the exception of Commissioner Palacios, who arrived shortly after commencement of this meeting.

**2. Approval to participate with the County of Hidalgo (Pct. 4) and the landowner in the placement of underground ditch (La Blanca Drainage Improvement)**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**3. Purchasing Department:**

**A. Requesting authority to re-advertise for: One (1) Diesel Powered Tractor W/Slope Mower due to no bids received.**

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

NO VOTE: Commissioner Palacios (temporarily away from Court)

**4. Closed Session:**

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

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

**A. Real Estate Acquisition**

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

**5. Open Session:**

**A. Real Estate Acquisition**

At this time Judge Pulido stated that Godfrey Garza is to proceed as instructed.

**6. Closed Session:**

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

NO ACTION taken on this item.

**7. Open Session:**

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

NO ACTION taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval 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 \_\_\_\_\_  
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 7<sup>th</sup> day of August, 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 14<sup>th</sup> day of August, 2001.*