

**SPECIAL MEETING – SEPTEMBER 11, 2001**

BE IT REMEMBERED, that on this 11<sup>th</sup> day of September, 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 L. GARZA JR.	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, SEPTEMBER 11, 2001, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

**The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda with the exception of line items 2A & 2C.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. CIP – Correction made, on motion of Commissioner Handy, seconded by commissioner Palacios, the Court made a UNANIMOUS vote of approval.**
  - B. County Treasurer**
  - C. Risk Management – NO ACTION taken on this item.**
  - D. Criminal Auxiliary Court**
  - E. J.P. Pct. #1, Pl. 2**
  - F. Buildings & Grounds**
  - G. J.P. Pct. #2, Pl. 1**
  - H. Pct. #2 – County Wide Shop**
  - I. Pct. #2 – Parks**
  - J. Pct. #2 – Landfill**
  - K. Pct. #2 – Adm.**
  - L. Health Department – Adm.**
  - M. Pct. #4 – Adm.**
  - N. Pct. #4 – Landfill**
- 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. Urban County: (SEE EXHIBIT C)**
  - A. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program**
- 5. Right of Way – Permits: (SEE EXHIBIT D)**
  - A. Valley Telephone Coop Inc. – FM 490**
  - B. Southwestern Bell – FM 493 between 107 & Exy. 83**
  - C. Sharyland Water Supply – FM 1925 & Eubanks Rd.**
  - D. North Alamo Water Supply – Midway & Mile 7**
  - E. North Alamo Water Supply – Mile 6 West on Mile 11 North**

**6. Monthly Fee Report – August: (SEE EXHIBIT E)**

- A. County Clerk - \$ 518,844.56**
- B. District Clerk - \$ 237,359.46**

**7. Tax Refunds: (SEE EXHIBIT F)**

- A. Pablo & Dolores C. Cortez - \$ 691.61**
- B. J.J. & Eloisa Murillo - \$ 1,040.21**
- C. Dennis & Charlene Reinschmidt - \$ 646.35**
- D. Adelaida & Daniel A. Tijerina - \$ 1,098.40**
- E. Clint E. & Carolyn Ann Crick - \$ 817.94**
- F. Ken M. & Merminia S. Healy - \$ 921.85**
- G. Don & Lou Grossman - \$ 624.86**
- H. Pauline D. Townsend Trustee - \$ 553.21**
- I. Alex A. Jr. Brown & Elizabeth H. - \$ 1,084.40**
- J. Javier & Noemi Villarreal - \$ 1,553.25**

**8. Purchasing Department: (SEE EXHIBIT G)**

- A. HIDALGO COUNTY PRECINCT NO. 1 - Requesting authority to purchase computer hardware and peripherals from Dell Marketing, L.P., a QISV Vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program for a total of \$ 2,959.90.**

**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 Judge Pulido called on Alma Salinas to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Alma Salinas led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

**5. District Attorney: (SEE EXHIBIT H)**

**A. Approval of Crime Victim Coordinator grant for 2001-2002**

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

At this time Judge Pulido requested a recess.

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

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

**B. Approval of Resolution for the Crime Victim Coordinator**

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

**C. Approval of budget amendment**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$39,400.00.

**D. Approval of salary for Crime victim Coordinator**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$30,000.00

**6. 139<sup>th</sup> District Court:** (SEE EXHIBIT I)

**A. Approval to increase slot #3 (court coordinator) by \$ 6,902.00**

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

**B. Approval to set salary at \$ 60,000.00**

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

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

**A. Discussion, action and acceptance of the Crime Victim's Liaison Grant from the Office of the Attorney General for the total grant amount of \$ 78,800.00 over two years**

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

**8. Elections Department:** (SEE EXHIBIT K)

**A. Approval to consolidate Hidalgo County Election Precincts (as listed on Exhibit B) for the 2001 November 6<sup>th</sup> Constitutional Amendments Election (as per Texas Election Code Section 42.008)**

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

**B. Approval of Early Voting Locations (Exhibit C) for the 2001 November 6<sup>th</sup> Constitutional Amendments Election (as per Texas Election Code Section 42.008)**

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

**C. Approval and appointment of the Central Counting Station Judge, Manager and Tabulation Supervisor listed on Exhibit "D" for the 2001 November 6<sup>th</sup> Constitutional Amendments Election (as per Texas Election Code Section 127.002 & 127.005)**

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

**D. Approval to authorize the Central Counting Station's number of clerks (5) for the 2001 November 6<sup>th</sup> Constitutional Amendments (as per Texas Election Code Section 127.006)**

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

**9. Urban County:** (SEE EXHIBIT L)

**A. Approval of a Construction Contract with the Environmental & Constructions, Inc. – City of Edcouch – Water & Sewer Improvements – UCP Years 11-14 (1998-2001)**

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

**10. Head Start: (SEE EXHIBIT M)**

**A. Recommending award of bid to multiple bidders meeting all specifications for USDA Food Items Bid # 2001-06-04-16**

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

**B. Requesting approval of contracts to multiple bidders for USDA Food Items Bid # 2001-06-04-16**

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

**C. Requesting approval of Change Order No. 1 in connection with the construction of the relocation/remodeling of the La Joya Head Start Center – Change Order No. 1 - \$ 8,400.00**

NO ACTION taken on this item.

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

**A. Approval for County Auditor to proceed with negotiations for a \$ 150,000.00 loan with First National Bank for the purchase of a new computer system**

NO ACTION taken on this item.

**12. Health Department: (SEE EXHIBIT O)**

**A. Authorization and approval to increase the administration budget (acct. #1-161-441-100) in the amount of \$ 12,984.54**

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

**13. Right of Way: (SEE EXHIBIT P)**

**A. Authorization to request an extension for Engineering Service Contract with Sesin Engineering for the Mile 2 West Project for one (1) year**

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

**14. WIC: (SEE EXHIBIT Q)**

**A. Approval to decrease \$ 2,000.00 from vacant slot #99**

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

**B. Approval to increase vacant slot #3 by \$ 2,000.00 and set salary**

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

**15. Planning Department:** (SEE EXHIBIT R)

**A. Final Plat Approval:**

**1. Aztec Phase II Subdivision – Pct. #2**

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

**2. Phillip Chavez Subdivision – Pct. #3**

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

At this time Judge Pulido requested a recess due to a bomb threat.

Commissioners' Court reconvened from recess at 11:20 A.M.

**B. Preliminary Approval:**

**1. Las Palmas Del Norte No. 2 Subdivision – Pct. #3**

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

**2. Santa Monica Estates Subdivision – Pct. #1**

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

**C. Variance Request:**

**1. Terry Moravitz**

NO ACTION taken on this item.

**16. Budget Officer:** (SEE EXHIBIT S)

**A. County Wide:**

**1. Approval to transfer funds in the amount of \$ 800,000.00 from R & B County Wide to each Precinct in the amount of \$ 200,000.00 each**

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

**2. Approval to appropriate funds in the amount of \$ 200,000.00 to Pct. #1, 2, 3 & 4 R & B Accts.**

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

**B. Juvenile Probation:**

**1. Budget amendment for electricity**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$21,000.00.

- C. Approval to transfer funds from Acct. #1-010-419-410.69 in the amount of \$ 1,500.00 and appropriate same into Acct. #1-010-412-111.47**

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

**17. County Judge: (SEE EXHIBIT T)**

- A. Discussion and action to authorize optional benefit eligibility plan four (20-year any age retirement eligibility) under Sec. 844.212 a member shall have the right to retire and receive a service retirement annuity when the years of such credited service equals or exceeds twenty (20)**

NO ACTION taken on this item.

- B. Discussion and approval of retirement plan change documents or no change plan documents**

NO ACTION taken on this item.

- C. Approval to create assistant workers' compensation coordinator**

NO ACTION taken on this item.

- D. Approval to set salary**

NO ACTION taken on this item.

**18. Pct. #1: (SEE EXHIBIT U)**

- A. Request approval to de-obligate \$ 15,169.55 from Right of Way (Pct. #1 allocation)**

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

- B. Unappropriate in Right of Way (020) and allocate to Pct. #1 and appropriate in R & B Pct. 1 – #1-030-431-210.03,06,07,08,10,11 the same amount - \$ 15,169.55**

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

- C. Authorization to create position of Colonia Right of Way Agent – position #51**

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

- D. Set salary**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$40,000.00

**19. Pct. #2: (SEE EXHIBIT V)**

**A. Benefits report and possible discussion/action on the following items:**

- 1. Implementation of a policy authorizing Insurance Benefits for retiring Hidalgo County Employees**

NO ACTION taken on this item.

**20. Pct. #3: (SEE EXHIBIT W)**

- A. Requesting authorization to purchase and activate one (1) additional mobile phone through Cingular Wireless Phone Systems**

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

**21. Human Services: (SEE EXHIBIT X)**

- A. Approval to set salary for a newly created position for a hospital based eligibility worker for 2001**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$18,342.25.

- B. 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**

Nothing to report on items B1 thru B3.

**22. Purchasing Department: (SEE EXHIBIT Z)**

- A. HIDALGO COUNTY -**

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

- a) Present Hidalgo County Jail - Total inmate population: ---- 848**
- |   |                            |                           |
|---|----------------------------|---------------------------|
| X | Physical Count -----       | 553                       |
| X | La Villa Facility Count -- | 123                       |
| X | Out of County Count ---    | 147 in Brooks, 25 in Frio |

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

Nothing to report on this item.

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

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

Nothing to report on this item.

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

Nothing to report on this item.

- c) **Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 12 (dated 8-31-01) by Landmark Organization, L.P. in the amount of \$4,356.691.41 with all applicable documentation provided and subject to Auditor's review.**

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

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

NO ACTION taken on this item.

- 4. **Report on status of Turnkey Elections Voting System-Hidalgo County RFP negotiations and requesting authority to 1) accept negotiated costs/fees and 2) award RFP; or, in the alternative, 3) reject proposed costs/fee and proceed with further negotiations.**

NO ACTION taken on this item.

- 5. **Requesting authority to direct legal counsel to draft final contract(s).**

NO ACTION taken on this item.

- 6. **Requesting to declare surplus for auction forty four (44) vehicles listed on Exhibit A pages 1 and 2.**

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

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

- 1. **Requesting authority to advertise for: Hauling Services of Type D - Hot Mix.**

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

**C. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -**

- 1. **Recommending award of bid for:**
  - a) **Part 2 - Water Heater,**
  - b) **Part 3 - Heater/Propane Tank Repairs and Replacements**  
**to low bidder meeting all requirements and specifications.**

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

- 2. **Reporting no bids and further discussion and action for:**
  - a) **Part 1 - Air/Conditioning/Central Air and Heat.**

NO ACTION taken on this item.

- 3. **Requesting approval of Service Contract for:**
  - a) **Part 2 - Water Heater,**
  - b) **Part 3 - Heater/Propane Tank Repairs and Replacements**  
**to low bidder meeting all requirements and specifications.**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 3a and 3b.

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

**23. Closed Session: (SEE EXHIBIT AA)**

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**24. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**25. Closed Session:**

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

NO ACTION taken on this item.

**26. 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 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, SEPTEMBER 11, 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 Palacios, the Board 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 BB)**
- 2. Line item transfer**

**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, SEPTEMBER 11, 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 Board were counted present.

**2. Approval to amend budget and appropriate funds into #1-080-433-200.87 (SEE EXHIBIT CC)**

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

**3. Discussion and action to authorize optional benefit eligibility plan four (20-year any age retirement eligibility) under Sec. 844.212 a member shall have the right to retire and receive a service retirement annuity when the years of such credited service equals or exceeds twenty (20)**

NO ACTION taken on this item.

**4. Discussion and approval of retirement plan change documents or no change plan documents**

NO ACTION taken on this item.

**5. Purchasing Department: (SEE EXHIBIT DD)**

**A. Bid No. 01-206-09-05 – Recommending award of bid to sole bidder for: Hidalgo County Drainage District #1 - One (1) New Diesel Power Heavy Duty Tractor with a 35' Slope Mower.**

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

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

**6. Closed Session: (SEE EXHIBIT EE)**

**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**

NO ACTION taken on this item.

**7. Open Session:**

**A. Real Estate Acquisition**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval on the settlement on the real estate acquisition from Rudy Munoz and Gloria Munoz in the amount of \$40,000.00.

**8. Closed Session:**

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

NO ACTION taken on this item.

**9. 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 Garza, the Board 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 Commissioners' Court will be held on TUESDAY, SEPTEMBER 11, 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. Closed Session: (SEE EXHIBIT FF)**

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:**

**A. Pending or Contemplated Litigation**

NO ACTION taken on this item.

**2. Open Session:**

**A. Pending or Contemplated Litigation**

NO ACTION taken on this item.

**3. Closed Session:**

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

NO ACTION taken on this item.

**4. Open Session:**

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

NO ACTION taken on this item.

**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, SEPTEMBER 11, 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 #2**

**1. Approval of Resolution – repayment of water debt from Mexico**

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

**2. Closed Session:**

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 to discuss the following:**

**A. Arturo Velasquez vs. Hidalgo County**

NO ACTION taken on this item.

**3. Open Session:**

**A. Arturo Velasquez vs. Hidalgo County**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the settlement in the amount of \$100.00 and to authorized the County Auditor to cut a check in the amount of \$100.00 today, subject to all legal documents been executed.

**4. Closed Session:**

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

NO ACTION taken on this item.

**5. Open Session:**

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

NO ACTION taken on this item.

**6. Disaster declaration for the County of Hidalgo due to flooding event on August 31, 2001**

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

**7. Authorize county crews upon direction of any County Commissioners to assist as necessary with County equipment to perform any and all tasks to prevent further damage to property due to emergency as it pertains but not limited to: Cities of La Joya, Sullivan City, Havana and surrounding areas**

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

**8. Activation of any and all pertinent procedures and provisions of the Hidalgo County Basic Disaster Plan**

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

**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, SEPTEMBER 11, 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**

**ADDENDUM**

**1. Finding of Emergency situation concerning La Joya Canal & Lake**

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

**2. Disaster declaration for the County of Hidalgo due to flooding event on August 31, 2001**

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

**3. Authorize District crews upon direction of any member of the Board of Directors to assist as necessary with District equipment and to perform any and all tasks to prevent further damage to property due to emergency, to the extent Drainage District facilities will be impacted by overflows of the La Joya Canal & Lake**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Board 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 JR. \_\_\_\_\_  
COUNTY COMMISSIONER, PRECINCT 4**

**Dated this the 11<sup>th</sup> day of September, 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 18<sup>th</sup> day of September, 2001.*