

SPECIAL MEETING – SEPTEMBER 18, 2001

BE IT REMEMBERED, that on this 18th 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 18, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 with the exception of items 2-D, 2-J, 2-O, 2-T and 2-V.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. CIP – Adult Probation**
 - B. Buildings & Grounds**
 - C. Minor Structures**
 - D. CIP – Sheriff Department** – Correction made, on motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote of approval.
 - E. CIP – Adm. Bldg.**
 - F. 139th District Court**
 - G. County Court #1**
 - H. J.P. Pct. #5, Pl. 1**
 - I. 275th District Court**
 - J. Veterans Service** – NO ACTION taken on this item.
 - K. Right of Way**
 - L. County Treasurer**
 - M. Pct. #2 – Parks**
 - N. Pct. #2 – Landfill**
 - O. Auxiliary Court** – NO ACTION taken on this item.
 - P. Pct. #4 – C/O's**
 - Q. Pct. #1 – Landfill**
 - R. Personnel Department**
 - S. WIC**
 - T. Pct. #1 – Project Recover** – NO ACTION taken on this item.
 - U. Child Welfare**
 - V. Risk Management** – Correction made, on motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote of approval.
 - W. J.P. Pct. #4, Pl. 2**
 - X. Health Department – Clinics**
 - Y. Health Department – Sanitation**
 - Z. 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. **El Paso Production Oil & Gas Co.**
 - B. **North Alamo Water Supply – FM 88 on Valdez Street**
 - C. **North Alamo Water Supply – FM 88 on Valdez Street**

5. **Urban County:** (SEE EXHIBIT D)
 - A. **Request approval of two (2) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program**

6. **Monthly Fee Reports - August:** (SEE EXHIBIT E)
 - A. **District Attorney - \$ 207,714.44**

7. **Approval of Minutes:**
 - A. **September 04, 2001**
 - B. **September 08, 2001**
 - C. **September 11, 2001**

8. **Tax Refunds:** (SEE EXHIBIT F)
 - A. **James P. & Margaret G. Syers - \$ 1,567.57**
 - B. **Lloyd K. & Betty Cox - \$ 599.04**
 - C. **Edgar C. Jr. & Tommie Christensen - \$ 922.77**
 - D. **Serapia Delgadillo - \$ 554.95**
 - E. **Walter C. Keller - \$ 4,197.39**
 - F. **Luis E. Vela & Janie H. - \$ 1,186.37**
 - G. **Erwin P. & Lucy E. Wenz - \$ 1,646.69**
 - H. **KQXX FM 98 Radio Station - \$ 2,230.62**
 - I. **Foley's - \$ 23,057.55**
 - J. **Jose Diaz - \$ 1,336.30**
 - K. **Jaime & Elia Corona - \$ 540.98**
 - L. **Sylvia Saldana - \$ 547.70**
 - M. **Kyle Bennett c/o Gregorio & Gloria Raya - \$ 892.37**
 - N. **Bentsen Palm LTD - \$ 1,348.62**
 - O. **Richard C. Morton & Rita C. - \$ 561.86**
 - P. **KIRT 1580 AM Radio Station - \$ 878.08**
 - Q. **Juan Garcia - \$ 1,973.90**

9. **Purchasing Department:** (SEE EXHIBIT G)
 - A. **HIDALGO COUNTY J.P. PRECINCT 2, PLACE 1 - Requesting authority to purchase computer hardware and peripherals from Micro Warehouse, Inc. , a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program for a total of \$ 2,572.41.**
 - B. **HIDALGO COUNTY PRECINCT NO. 2 - Requesting approval of a service agreement for a copier from Xerox for \$1,512.00 per year. Effective September 1, 2001 thru August 31, 2002.**
 - C. **HIDALGO COUNTY WIC PROGRAM - Requesting approval of a monitoring agreement for burglar alarm from Superior Alarms for \$118.00 per year. Effective September 1, 2001 thru October 31, 2004.**

**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 18, 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 Paul Villarreal to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Paul Villarreal led the Court and Audience in Prayer.

4. Open Forum

Mr. A. T. Vise representing the Hidalgo County Sheriff Law Enforcement Association addressing the Court on the pay raise.

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

5. Presentation with regard to the creation of a tax increment reinvestment zone by the City of Mission (SEE EXHIBIT H)

NO ACTION taken on this item.

6. County Extension Service: (SEE EXHIBIT I)

A. Approval of Proclamation of "National 4-H Week" October 7-13, 2001

NO ACTION taken on this item.

7. WIC: (SEE EXHIBIT J)

A. Requesting authority for Hidalgo County Auditor to process payment (subject to review) of approved invoicing in the amount of \$52,297.50 to D.M. Cramer, Inc. for construction of WIC wing – San Carlos CRC

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

8. Right of Way: (SEE EXHIBIT K)

A. Authorization for title reports, appraisals and acquisition of additional right-of-way for 3 Mile Line Road Extension between Iowa & Tom Gill Rd. (Pct. #3)

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

B. Approval of Interlocal Cooperative Agreement between the County of Hidalgo and the City of Mercedes for donation of property by easement for a lift station

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

9. Elections Department: (SEE EXHIBIT L)

A. Consider and approve an Order adopting the redrawing of the boundaries of Hidalgo County elections precincts

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

10. Urban County: (SEE EXHIBIT M)

A. Approval of a Construction Contract with Coatings Inc. – City of Alamo – PFI – Water/Sewer Improvements – UCP Year 12 (1999)

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

B. Approval of a Professional Service Contract with Javier Hinojosa Engineering – City of San Juan – Street Improvements – UCP Year 13 & 14 (2000 & 2001)

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

C. Approval of Professional Engineering Services Contract with R.E. Garcia & Associates for the Texas Department of Housing and Community Affairs (TCDP) – Colonia Construction Grant Project #719175

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

D. Approval to amend the application and contract with Community Hope Projects, Inc. – Housing Division under 1999 HOME – CHDO Program

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

11. Planning Department: (SEE EXHIBIT N)

A. Final Plat Approval:

1. La Homa Springs Subdivision Phase I – Pct. #3

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

2. Miguel Torrez Subdivision – Pct. #3

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

B. Final Plat Approval with Letter of Credit:

1. Campana Subdivision Phase I – Pct. #1

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

C. Release Letter of Credit:

1. Loya Estates Subdivision – Pct. #3

NO ACTION taken on this item.

D. Variance Request:

1. Roberto C. Trevino

NO ACTION taken on this item.

E. Approval to set salary of vacant “Chief Planner” position

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

12. County Judge: (SEE EXHIBIT O)

A. Approval of Order giving consent to a project for Mission Hospital, Inc.

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

B. Approval to appoint two (2) MH/MR Board Members

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 4 to 1 vote of approval on the recommendation of Judge Pulido to appoint Augustin Negrete for the MH/MR Board.

AYE: Judge Pulido, Commissioners Handy, Garza, and Flores.

NAY: Commissioner Palacios.

13. Budget Officer: (SEE EXHIBIT P)

A. Fire Marshal/Health – Sanitation:

1. Approval to unappropriate funds from Acct. #1-010-422-240.67 in the amount of \$ 1,500.00 and appropriate same into Acct. #1-010-441-440.27

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

B. CIP – Auditor’s Office:

1. Requesting approval to purchase computer software and hardware instead of courthouse roof and resurface and stripe parking lot

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

2. Approval of line item transfer

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

C. Health Department – Sanitation:

1. Approval to create Vector Control Technician position

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

2. Approval of budget amendment

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the prorated amount of \$6580.96.

3. Approval to set salary at \$ 18,415.00

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

14. Pct. #1: (SEE EXHIBIT Q)

A. Approval to appropriate note proceeds of \$ 129,135.75 to purchase two (2) 2002 Mack RD6885 roll-off trucks for the sanitation department

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

B. Approval to appropriate note proceeds of \$ 46,380.86 to purchase two (2) accurate AH/ or /30 roll-off hoist and two (2) O'Brain OBAC IIC tarpers for the sanitation department

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

C. Rescind action taken by Commissioner's Court on August 21, 2001 Item #12C budget amendment for salary increase to CDBG Coordinator from acct. #1-030-431-210

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

D. Approval to appropriate Pct. #1 CDBG Coordinator salary adjustment for 2001 General Fund to be reimbursed from the Pct. #1 CDBG

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

E. Authorization to create a Maintenance III position under the Pct. #1 Sanitation Department

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

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

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to create a Maintenance II position under item 14-E.

F. Line item transfer (Sanitation Department)

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$1,967.67.

G. Set salary

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$25,000.00

15. Pct. #2: (SEE EXHIBIT R)

A. Discussion and possible action regarding HB 177 in establishing a computer technology fund for Justice of the Peace Courts

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

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

A. Authorization to approve Interlocal Cooperation Agreement between the City of Mission and the County of Hidalgo

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

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

A. Request approval of professional engineering services contract with Quintanilla, Headley & Associates, Inc. for pavement, inventory and assessment

On motion of Commissioner Garza, seconded by Commissioner Handy, 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**
2. **Modify Services being provided**
3. **Report and Recommendations regarding Indigent Health Care**

NO ACTION taken on items 18A-1 thru 18A-3.

19. Purchasing Department: (SEE EXHIBIT V)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: ---- 855**
 - X **Physical Count ----- 548**
 - X **La Villa Facility Count ---- 0**
 - X **Out of County Count ----- 176 in Brooks and 131 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)**
 - 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:**

Nothing to report on items 3a thru 3c.

4. **Report status of Turnkey Elections Voting System-Hidalgo County RFP negotiations and requesting authority to 1.) accept negotiated costs/fee 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. **Recommending award of bid for Sand Bags & Sand to low bidder meeting all requirements and specifications.**

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

7. **Requesting approval of Contract for Sand Bags & Sand to low bidder meeting all requirements and specifications.**

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

8. **Requesting approval of a Certificate for Payment No. 9 for Hidalgo County Health Clinic No. 7 from Rio Valley Construction;**

- a) **Payment No. 9 - \$ 61,517.34**

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

9. **Requesting approval and authority for Auditor to pay Certificate for Payment No. 9 for the Hidalgo County Health Clinic No. 7 to Rio Valley Construction, Contractor:**

- a) **Payment No. 9 - \$ 61,517.34**

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

10. **Discussion and consideration with any applicable action in connection with Hidalgo County's Request for Proposals for Worker's Compensation Project.**

Discussion item only.

11. **Discussion, consideration and action necessary for the clarification through (Addendum) of the portion of the specifications regarding but not limited to the following:**
 - a) **Autopsy facility; Access to**
 - i) **X-ray Machines**
 - ii) **X-ray Developer**
 - iii) **Histology Lab**
 - iv) **Toxicology Lab**

Discussion item only.

12. **Recommend to State that access to these four items is required. However, Hidalgo County will pay the fees incurred from X-rays Histology and Toxicology work as ordered by Forensic Pathologist.**

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

13. **Requesting approval and authority for Auditor to pay invoice for Phase Three-Atrium Renovations, Hidalgo County Administration Building to George A. Garcia, Architect for \$4,625.00.**

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

14. **Requesting exemption from competitive bidding requirements under the Texas Local Govt. Code section 262.024 (a), (4), a personal service for the provision of services in connection with a County Wide Master Plan "Goals and objectives" Park Developments and Grant writing services for funding sources with Border Visions**

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

15. **Requesting approval of a personal services contract with Border Visions for the provision of services as described in number 1 above**

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

B. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Recommending award of bid for: Biomist 1.5+7.5 ULV to sole bidder.**

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

2. **Requesting approval of contract for: Biomist 1.5+7.5 ULV to sole bidder.**

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

C. HIDALGO COUNTY PRECINCT #4:

1. **Acceptance & approval of invoice from J.E. Saenz (project manager) for Pct. #4 removal of unauthorized waste project with authority for auditor to pay (subject to audit) in the amount of \$22,500.00**

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

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

20. Closed Session: (SEE EXHIBIT W)

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. **La Joya Real Estate & Development Inc. vs. Hidalgo County et. al**
- C. **Sandra S. Meza vs. Hidalgo County**
- D. **Amalia Capatillo et. al vs. Hidalgo County**
- E. **Miguel Nino, Jr. vs. Hidalgo County**
- F. **Rogelio Gonzalez vs. Hidalgo County**
- G. **William Pena vs. Hidalgo County**
- H. **Maria E. Hernandez and Jorge R. Hernandez vs. Hidalgo County**
- I. **Jesus Guerra, Macrina Guerra, Juan Guerra, Jessica Guerra and Cruz Del Rosario Guerra vs. Hidalgo County**
- J. **Ralph Wiley Ollervidez vs. Hidalgo County**

NO ACTION taken on items 20-A thru 20-J.

21. Open Session:

- A. **Real Estate Acquisition**
- B. **La Joya Real Estate & Development Inc. vs. Hidalgo County et. al**
- C. **Sandra S. Meza vs. Hidalgo County**
- D. **Amalia Capatillo et. al vs. Hidalgo County**
- E. **Miguel Nino, Jr. vs. Hidalgo County**
- F. **Rogelio Gonzalez vs. Hidalgo County**
- G. **William Pena vs. Hidalgo County**
- H. **Maria E. Hernandez and Jorge R. Hernandez vs. Hidalgo County**
- I. **Jesus Guerra, Macrina Guerra, Juan Guerra, Jessica Guerra and Cruz Del Rosario Guerra vs. Hidalgo County**
- J. **Ralph Wiley Ollervidez vs. Hidalgo County**

NO ACTION taken on items 21-A thru 21-J.

Agenda
September 18, 2001

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 Handy, 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, SEPTEMBER 18, 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 Handy, 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 X)**
- 2. Approval of Minutes:**
 - A. September 04, 2001**
 - B. September 08, 2001**
 - C. September 11, 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, SEPTEMBER 18, 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 participate with the City of McAllen in proposed drainage improvement on Mission – McAllen lateral (SEE EXHIBIT Y)

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

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

3. Closed Session: (SEE EXHIBIT Z)

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. La Joya Real Estate & Development Inc. vs. Hidalgo County, Texas and Hidalgo County Drainage District No.1

NO ACTION taken on this item.

4. Open Session:

A. Real Estate Acquisition

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

B. La Joya Real Estate & Development Inc. vs. Hidalgo County, Texas and Hidalgo County Drainage District No.1

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

Agenda
September 18, 2001

5. Closed Session:

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

NO ACTION taken on this item.

6. 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 Palacios, 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 18, 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. Public hearing on Tax Increase – Hidalgo County 2001 Proposed Tax Rate

At this time Judge Pulido opened the Public Hearing to the Public, there being to participation, Judge Pulido stated that the Public Hearing be close.

2. Set date, time & place for meeting to adopt Hidalgo County 2001 Tax Rate

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on setting the meeting for September 28, 2001 at 9:30 A.M. in Commissioners' Courtroom.

**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 18, 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. Public hearing on Tax Increase – Hidalgo County Drainage District #1 2001 Proposed Tax Rate

At this time Judge Pulido opened the Public Hearing to the Public, there being no participation, Judge Pulido stated that the Public Hearing be close.

2. Set date, time & place for meeting to adopt Hidalgo County Drainage District #1 2001 Tax Rate

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Board made a UNANIMOUS vote of approval on setting the meeting for September 28, 2001, at 9:30 A.M. in Commissioners' Courtroom.

**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 18, 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. Personnel Department:**
 - A. Approval to increase slot #1 & #2**
 - B. Approval to set salaries**
 - C. Approval of line item transfer**

NO ACTION taken on items 1-A thru 1-C.

**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 18th 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 2ND day of
October, 2001.*

