

SPECIAL MEETING – OCTOBER 09, 2001

BE IT REMEMBERED, that on this 09th day of October, 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, OCTOBER 09, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 line items 2-E, 2-F, 2-G and 2-S.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **J.P. Pct. #2, Pl. 1**
 - B. **District Clerk**
 - C. **Extension Service**
 - D. **WIC**
 - E. **Health – TB Control - NO ACTION taken on this item.**
 - F. **Health – Bureau of Local Health – NO ACTION taken on this item.**
 - G. **D.A. – State Supplement – NO ACTION taken on this item.**
 - H. **Sheriff Department**
 - I. **Jail**
 - J. **General Litigation**
 - K. **Pct. #2 – Parks**
 - L. **Pct. #2 – Landfill**
 - M. **Pct. #2 – Adm.**
 - N. **HIDTA – Task Force Program Income**
 - O. **HIDTA – Task Force Command Center**
 - P. **Human Services**
 - Q. **Pct. #1 – R & B**
 - R. **Pct. #1 – Adm.**
 - S. **Pct. #1 – CIP – NO ACTION taken on this item.**
 - T. **Pct. #1 – Landfill**
 - U. **Pct. #1 – Parks**
 - V. **Pct. #4 – Paved/unpaved (2)**
 - W. **Pct. #4 – Landfill**
 - X. **Pct. #4 – Adm. (2)**
 - Y. **275th District Court**
 - Z. **Constable Pct. #3**
 - AA. **Veterans Services**
 - BB. **Civil Service**
 - CC. **County Clerk**
 - DD. **Constable Pct. #1**
 - EE. **DPS – L/W**

Consent Agenda
October 9, 2001

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 to enter into a “Homebuyer’s Assistance Program” Contract under the HOME Program (1 Family)**
5. **Monthly Fee Report:** (SEE EXHIBIT D)
 - A. **District Clerk – 233,817.05 – September**
6. **Approval of Minutes:**
 - A. **September 25, 2001**
 - B. **September 28, 2001**
7. **Purchasing Department:** (SEE EXHIBIT E)
 - A. **HIDALGO COUNTY FIRE MARSHAL - 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 \$2,103.29.**
 - B. **HIDALGO COUNTY AUDITOR’S OFFICE - Requesting approval of a maintenance agreement for a copier from Ikon for \$421.16 per year. Effective October 9, 2001 thru October 8, 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, OCTOBER 09, 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 Evelyn Garcia to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Barbara Storz led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Recognition of Outstanding Citizens – County Extension 4-H Program (SEE EXHIBIT F)

Presentation made by Barbara Storz.

6. Lower Rio Grande Valley Development Council: (SEE EXHIBIT G)

A. Approval of Proclamation designating October as “Clean Cities Month”

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

7. 275th District Court: (SEE EXHIBIT H)

A. Approval to increase slot #2 Court Coordinator

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

B. Approval to set salary

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$54,918.84

8. Right of Way: (SEE EXHIBIT I)

A. Approval of Contractual Agreement with TXDOT for Right of Way Acquisition, FM 2128 (from US 281 to SH 107)

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

9. Risk Management: (SEE EXHIBIT J)

- A. Approval of line item transfer for Pct. #3 Landfill Closure (cells F & G, 2 acres) from Acct. #1-701-432-135-00 into various accounts - \$ 25,000.00**

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

10. Planning Department: (SEE EXHIBIT K)

A. Final Plat Approval:

- 1. Bautista Gardens Phase I – Pct. #3**
- 2. Paraiso Land Subdivision – Pct. #2**

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

B. Reclassification of title changes as approved by Civil Service on September 19, 2001

NO ACTION taken on this item.

11. Head Start: (SEE EXHIBIT L)

- A. Requesting renewal and extension of Interlocal Agreements on the following leased centers for the following Cities, Schools, Boys & Girls Club and Housing Authorities as provided under the term of Lease Agreement Sections 1, 2 & 3:**

Public: Abram, Alamo, Alton, Donna II, Donna III, Elsa, Hidalgo, La Villa, Las Milpas, McAllen IV, Mission I, Mission Kitchen, Palmview, Palmview Annex, Penitas, Pharr, Progreso, San Carlos, San Juan, Sullivan City, Weslaco I, Western Rd.

Schools: Edcouch/Edcouch Kitchen, Edinburg III, La Joya, Monte Alto

Housing Authority: Edinburg I, Edinburg II, McAllen V, Mercedes, Mission II, Vine Terrace

Literacy Sites: City of Edinburg (Boys & Girls Club), City of Donna, Edcouch ISD, McAllen Housing Authority, Progreso – Texas A & M Extension Facility, Valley View ISD, Weslaco I ISD, Weslaco II ISD

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

- B. Requesting approval for short term contract between Hidalgo County Head Start Program and Alamo Community Church for the duration of three (3) months commencing October, 2001 through December, 2001 due to non-completion of North San Juan Center**

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

- C. Presentation for consideration, discussion, acceptance and approval with authorization for Finance Department (after review and audit) to issue to General Contractor Top Con Construction, McAllen, Texas (after adjustment for liquidated damages clause exercise for the Donna I Head Start Facility) to issue final payment of:**

Contract Amount	610,200.00
Liquidated Damage	6,000.00
Balance Due	835.46

NO ACTION taken on this item.

12. County Judge: (SEE EXHIBIT M)

A. Authorize County Auditor to process payment in the amount of \$ 1,500.00 for settlement of Victor Segovia

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

13. Sheriff Department: (SEE EXHIBIT N)

A. Approval to de-obligate funds in the South Texas Multi-Agency Drug Related Public Corruption Task Force Grant in the amount of \$ 51,259.00 (Acct. #1-150-421-690)

NO ACTION taken on this item.

14. County Auditor: (SEE EXHIBIT O)

A. Presentation and report on Certificates of Obligation Series 2001, Fund 701 (CIP)

Report made.

15. Urban County: (SEE EXHIBIT P)

A. Approval of the Evaluation Committee's selection of the highest ranked firm and approval to negotiate a contract for Professional Services with S & B Infrastructure, LTD. for the Texas Department of Housing and Community Affairs – TCDP 2000 Colonia Comprehensive Planning Grant # 720075 and 2001 Colonia Comprehensive Planning Grant #721135

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

B. Approval of a Professional Services Contract with Salinas & Associates, Inc. – City of Palmview – Street Improvements – UC Year 12 (1999)

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

C. HOME – Housing Rehabilitation Grant Program Construction Contract Award to GMH Construction for one (1) unit City of Granjeno

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

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

A. Authorization to advertise for construction bids for the Monte Alto Community Park Project – construction to be financed with Empowerment Zone funds

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

B. Approval to execute the Construction Maintenance Agreements with TxDOT for two bridge structures to be replaced on Mile 2 West Road (north main water supply) and Mile 10 North, Mile 2 West and Mile 12 North crossing which require the county's participation in a total amount of \$ 16,977.60

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

- C. Request approval for extension of (Keep It Clean Program) Assistance Agreement No. X1-98669301-1 with the United States Environmental Protection Agency through March 31, 2002 and authorize County Judge to execute agreement**

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

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

- A. Approval requesting exemption from competitive bidding requirements for professional engineering services with Quintanilla, Headley & Associates, Inc.**

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

- B. Approval of professional engineering services contract with Quintanilla, Headley & Associates, Inc. for CIP Projects – Year 1 (contract amount is \$ 357,850.00)**

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

- C. Request authorization to accept cost-share funds from the following pavement projects: Curry Rd. & Ware Rd.**

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

- D. Request approval to appropriate donations into expense acct. 1-060-431-210.91**

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

- E. Request authorization to advertise for the following: 2 – 2001 or newer (unused) tractors**

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

- F. Request authorization to increase salary of vacant (R & B) Heavy Equipment Operator III position #15 from \$ 21,650.82 to \$ 24,733.18**

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

18. Human Services: (SEE EXHIBIT S)

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

- 1. Indigent Health Care expenditures**
- 2. Modify Services being provided**
- 3. Report and Recommendations regarding Indigent Health Care**

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

19. Purchasing Department: (SEE EXHIBIT T)

A. HIDALGO COUNTY -

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

- a) **Present Hidalgo County Jail - Total inmate population: ----- 859**
Physical Count ----- 563
Out of County Count
Brooks County ----- 204
Frio County, Other, La Villa --- 92 in Frio

2. Current contract for the Housing of Inmates

NO ACTION taken 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)**

NO ACTION taken on this item.

- b) **Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 13 (dated 10-03-01) by Landmark Organization, L.P. in the amount of \$ 2,938,712.62 with all applicable documentation provided and subject to Auditor's review.**

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

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

Report made on this item.

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

Report made on this item.

4. Requesting approval of invoices for Hidalgo County New Adult Detention Facility & Law Enforcement Center from Raba-Kistner Consultants, Inc.

- a) **Invoice No. 006352 - \$5,438.05**

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

5. Requesting approval and authority for Auditor to pay Invoice No. 006352 for the Hidalgo County New Adult Detention Facility & Law Enforcement Center from Raba-Kistner Consultants, Inc.

- a) **Invoice No. 006352 - \$5,438.05**

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

6. Requesting authority to advertise for Striping of County Roads.

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

7. Recommending bid award for Rental of Uniforms to sole bidder.

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

8. Requesting approval of contract for Rental of Uniforms to sole bidder.

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

9. Requesting approval to transfer CIP funds for Election Voting Machines

NO ACTION taken on this item.

10. Approval of line item transfer

NO ACTION taken on this item.

11. Report, comments and/or recommendations from all committees involved in the drafting and evaluation (grading) of Hidalgo County's (RFP) Request for Proposals for a Turnkey Elections Voting System.

NO ACTION taken on this item.

12. Reporting negotiations status of Turnkey Elections Voting System-Hidalgo County RFP and requesting authority to:

- a) Accept negotiated costs/fees including systems requirements, terms and conditions; and
- b) Award RFP to number one ranked qualified vendor; (or)
- c) Reject negotiated costs/fees and proceed with further negotiations; (or)
- d) Reject the response received and proceed to re-advertise the project with modified requirements.

NO ACTION taken on items 12a thru 12d.

13. Requesting authority to direct legal counsel to draft a final contract with number one ranked vendor.

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. Requesting exemption from competitive bidding requirements for Professional Services/Water quality monitoring as mandated by the Texas Natural Resources Conservation Council for Delta Lake Wastewater Treatment Plant Operations.

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

2. Requesting approval of a service contract with Mr. Agustin Gomez, licensed Wastewater Treatment Plant Operator.

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

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. Recommending to reject all bids for Two (2) New Unused 2001 or Newer Tandem Dump Trucks due to no bidder meeting all requirements.

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

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- 2. Requesting authority to re-advertise for Two (2) New Unused 2001 or Newer Tandem Dump Trucks.**

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

- 3. Recommending to reject all bids for Rd. Improvements-Bates Rd. from Bus. 83 South to Old Military Highway due to budgetary constraints.**

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

- 4. Requesting authority to advertise t purchase the following equipment:**

- a) (1) John Deere 5320 Tractor
- b) (1) John Deere Rotary Cutter 15 Ft.
- c) (2) John Deere 4300 Tractors with 72' Mowers

through the Interlocal Agreement with the Houston-Galveston Area Council (HGAC) Weak Martin Weak Martin Implement Company, Mission, Texas. The total price for all the equipment is \$67,929.03 which includes the HGAC Administration fee.

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

- 1. Recommending to reject all bids for Pit Run Caliche due to expiration term of bids.**

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

- 2. Requesting authority to advertise & approval of specifications as attached hereto for: Pit Run Caliche.**

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

E. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -

- 1. Discussion, consideration and approvals necessary, but not limited to the following:**

- a) Requesting authority to exercise the option to extend the current contract, under the present rate, terms and conditions for an additional one (1) year period; or
- b) Requesting authority to reject the bids received for the rental of office space due to budgetary constraints; and; if approved
- c) Requesting authority to re-advertise the project with any modifications necessary; and
- d) Reporting to Court that during procurement process the department will continue at present location under the Holdover provision of the contract at a 20% rate increase until award of bid and approval of a new rental agreement. New rate amount will not exceed \$0.42 sq. ft. or \$7,140.00 per month Holdover provision effective 11-01-01.

NO ACTION taken on items E1-a thru E1-d.

F. HIDALGO COUNTY JUSTICE OF THE PEACE, PCT. #3, PL.1 -

- 1. Requesting approval of the Modification of a Lease Agreement (C-00-188-11-27 with J.P. Luis J. Garza to reflect the change of mailing address from:**

J.P. Luis J. Garza	to owner's address	Rosalinda Espronseda
707 N. Conway		610 Miller
Mission, Texas		Mission, Texas

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

G. HIDALGO COUNTY JUSTICE OF THE PEACE, PCT. #4, PL. 2 -

- 1. Requesting a budget amendment from the General Fund in the amount of \$12,000.00 for the purchase of five new computers (hardware and peripherals), 4 printers and the necessary network cabling for same.**

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

- 2. Requesting authority the purchase hardware and peripherals from a QISV vendor utilizing the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program.**

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

H. HIDALGO COUNTY EXTENSION SERVICE –

- 1. Requesting authority to purchase one (1) 2001 Ford F-150 Ext. Cab SWB Pick Up Truck and one (1) 2001 Ford 8 Passenger Club Wagon through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) Philpott Motor Company, Port Neches, Texas – the total price on vehicles is \$ 40,218.36 which includes H-GAC administration fee and delivery charge**

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

- 2. Requesting approval to transfer \$ 3,218.36 from Election Roof Project for County Extension Vehicles**

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

- 3. Approval of line item transfer**

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

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

20. Closed Session: (SEE EXHIBIT U)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

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

NO ACTION taken on this item.

C. Pending or Contemplated Litigation

NO ACTION taken on this item.

21. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to proceed with the acquisition on the parcel #24 belonging to Patty Jo Reynolds for an offer of \$9,750.00.

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

NO ACTION taken on this item.

C. Pending or Contemplated Litigation

NO ACTION taken on this item.

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 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, OCTOBER 09, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

DRAINAGE DISTRICT

On motion of Commissioner Garza, seconded by Commissioner Flores, the Board made UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT V)**
- 2. Discharge permit:**
 - A. City of McAllen – Northwest Manor Subdivision**
- 3. Approval of Minutes:**
 - A. September 25, 2001**
 - B. September 28, 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, OCTOBER 09, 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 with the exception of Judge Pulido.

2. Approval of Change Order #2 for Closner Construction (Weslaco Lateral 18B) (SEE EXHIBIT W)

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

3. Closed Session: (SEE EXHIBIT X)

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.

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

NO ACTION taken on this item.

4. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

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

NO ACTION taken on this item.

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 Garza, seconded by Commissioner Flores, the Board made a UNANIMOUS vote of approval to adjourn.

**There being no further business to come before said
Court, the meetings of the Commissioners' Court and the
Drainage District #1 Board are now hereby adjourned.**

**JOSE ELOY PULIDO _____
COUNTY JUDGE**

**SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1**

**HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2**

**JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3**

**OSCAR L. GARZA JR. _____
COUNTY COMMISSIONER, PRECINCT 4**

Dated this the 09th day of October, 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 _____ day of
____October____, 2001.*

