

**SPECIAL MEETING – OCTOBER 16, 2001**

BE IT REMEMBERED, that on this 16<sup>th</sup> 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 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 16, 2001, at 9:30 A.M.**, in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda with the exception line items 2-A, 2-D and 2-Y.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. CIP – Adm. Bldg. – NO ACTION taken on this item.**
  - B. Historical Commission**
  - C. Personnel Department**
  - D. Civil Service – NO ACTION taken on this item.**
  - E. Fire Marshal**
  - F. Risk Management**
  - G. Pct. #3 – R & B**
  - H. County Clerk (2)**
  - I. Tax Office**
  - J. Pct. #1 – Parks**
  - K. Pct. #1 – Landfill**
  - L. Elections Administration**
  - M. Health – Clinics**
  - N. Health – Sanitation**
  - O. Health – Grants (#1-161-441-100)**
  - P. Health – Grants (#1-161-441-840)**
  - Q. Pct. #4 – Landfill (2)**
  - R. Pct. #4 – Paved/unpaved**
  - S. Pct. #4 – Adm.**
  - T. District Clerk – Attorney General**
  - U. 389<sup>th</sup> District Court (2)**
  - V. Human Services**
  - W. Auxiliary Court**
  - X. Constable Pct. #1**
  - Y. Library System – NO ACTION taken on this item.**
- 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)**

Consent Agenda  
October 16, 2001

4. **Right of Way – Permits:** (SEE EXHIBIT C)
  - A. **North Alamo Water Supply – west of Mile 6 on Mile 13 ½**
  - B. **North Alamo Water Supply – south of Mile 19 on east side of Kenyon Rd.**
  - C. **North Alamo Water Supply – south of 495 on Border west to east**
  - D. **North Alamo Water Supply – south of 495 on Border west to east**
  - E. **North Alamo Water Supply – east of Val Verde on Minnesota Rd.**
  - F. **North Alamo Water Supply – 1 mile from east of 1<sup>st</sup> curve FM 491**
  - G. **Southwestern Bell – Cesar Chavez Rd. & El Dora Rd.**
  - H. **Seismic Assistants – Kelly Pharr Tract & Tex Mex Subdivision**
  
5. **Monthly Fee Reports:** (SEE EXHIBIT D)
  - A. **District Clerk - \$ 233,817.05 – September (REVISED)**
  - B. **County Clerk - \$ 420,661.37 – September**
  
6. **Approval of Minutes:**
  - A. **October 02, 2001**
  - B. **October 09, 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 Commissioners' Court will be held on TUESDAY, OCTOBER 16, 2001 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**1. Roll Call**

All Members of the Court were counted present with the exception of Judge Pulido.

**2. Pledge of Allegiance**

At this time Commissioner Handy called on Eddie Gonzalez to lead the Court and Audience in the Pledge of Allegiance.

**3. Prayer**

Eddie Gonzalez led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

**5. Tax Office: (SEE EXHIBIT E)**

**A. Consideration and approval of a Resolution adopting the month of October as the Official Automobile Theft Prevention Month "Watch Your Car"**

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

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

**A. Presentation of annual written plan for the funding of the preservation and restoration of the County Clerk's Records Archives**

Presentation made by J. D. Salinas, County Clerk.

**B. Open Public Hearing**

At this time Commissioner Handy opened the Public Hearing.

**C. Close Public Hearing**

At this time, there being no participation from the Public, Commissioner Handy declared the Public Hearing closed.

**D. Discussion and approval of annual written plan**

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

**7. Right of Way: (SEE EXHIBIT G)**

**A. Authorization for title reports, appraisals and acquisition of additional right-of-way for Mile 2 West Project; approximately 61 parcels – Phase I**

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

**8. Urban County: (SEE EXHIBIT H)**

**A. Approval of Sub-recipient Agreement with Easter Seals Rio Grande Valley (handicapped services) & the Cities of Donna, Elsa & Pct. #2 – UCP Year 14 (2001)**

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

**B. Approval of a Sub-recipient Agreement with Foster Grandparent Program of the Rio Grande Valley (youth services) and Pct. #1 & Pct. #2 – UCP Year 14 (2001)**

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

**C. Approval of a Sub-recipient Agreement with the Boys & Girls Club of Donna (youth services) and City of Donna and Pct. #1 – UCP Year 14 (2001)**

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

**D. Approval of Sub-recipient Agreement with Open Hands Food Pantry – Public Services & City of Donna – UCP Year 14 (2001)**

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

**E. Approval of budget and program amendments – City of Granjeno – UC Years 14 (2001)**

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

**F. Approval of a Professional Services Contract with Carlos Colina Vargas & Associates – City of La Villa – Planning UCP Yr. 14 (2001)**

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

**G. HOME – Housing Rehabilitation Grant Program Construction Contract Award to De Leon Construction for one (1) unit Countywide – Carolina E. Montoya (applicant)**

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

**H. HOME – Housing Rehabilitation Grant Program Construction Contract Award to GMH Construction for one (1) unit Countywide – Carmen A. Hernandez (applicant)**

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

**I. HOME – Housing Rehabilitation Grant Program Construction Contract Award to GMH Construction for one (1) unit Countywide – Jose S. Espinoza (applicant)**

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

**J. HOME – Housing Rehabilitation Grant Program Construction Contract Award to De Leon Construction for one (1) unit – City of Donna**

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

**K. Request for approval of four (4) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program**

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

**L. HOME – Housing Rehabilitation Grant Program Construction Contract Award to Alpha Construction for one (1) unit – City of Mercedes**

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

**9. County Judge: (SEE EXHIBIT I)**

**A. Requesting approval to contribute \$ 3,500.00 to the City of Edinburg in connection with the 150<sup>th</sup> Sesquicentennial Celebration**

NO ACTION taken on this item.

**B. Approval of Interlocal Cooperation Contract for Treatment Services to inmates of the Hidalgo County Jail between Tropical Texas MH/MR and the County of Hidalgo**

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

**10. Risk Management: (SEE EXHIBIT J)**

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

- Annex L – Utilities
- Annex R – Search & Rescue
- Annex S – Transportation
- Annex T – Donations Management

NO ACTION taken on this item.

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

**A. Approval to unappropriate funds from Acct. #1-010-419-410.69 in the amount of \$ 19,652.12 and appropriate same into Acct. #1-010-441-910.67**

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

**B. Approval to appropriate funds into Acct. #1-010-419-410.54 in the amount of \$ 259.00 from general fund revenue acct.**

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

**12. County Auditor: (SEE EXHIBIT L)**

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

NO ACTION taken on this item.

**13. Pct. #1: (SEE EXHIBIT M)**

**A. Request approval to rename Lackland Street in the community of Monte Alto to Jesus Bazan Street**

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

**B. Request approval to appropriate unreserved Pct. #1 funds to Pct. #1 Road & Bridge Adm. and Road and Bridge Accounts**

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

**14. Pct. #2: (SEE EXHIBIT N)**

**A. Discussion and possible action regarding county wide sick leave pool for employees**

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

**B. Report from Benefits Committee regarding use of sick leave for immediate family**

Report made.

**15. Human Services: (SEE EXHIBIT O)**

**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

Discussion item only.

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

**A. HIDALGO COUNTY -**

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

**a) Present Hidalgo County Jail - Total inmate population:----- 886**

- Physical Count ----- 563
- Out of County Count
  - Brooks ----- 196
  - Frio County ----- 127
  - Other ----- N/A
- La Villa Facility ----- N/A

**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) **Requesting authority to proceed to advertise for Construction of Off-Site Improvements**

On motion of Commissioner Flores, 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;**

NO ACTION taken on this item.
  - d) **Report and Recommendations of Owner's Consulting Architect:**

NO ACTION taken on this item.
4. **Discussion, consideration and authority for County Judge to sign a letter to Central Power and Light and, if applicable, Magic Valley Electric Cooperative, releasing Hidalgo County's load/usage data (including a list of meter/and or accounts numbers) for the purposes of analysis by the State of Texas-General Land Office in order to formulate rate(s) and/or offer(s) under the State Power Program.**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval.
5. **Requesting approval of a Certificate for Payment No. 10 and authority for Auditor to pay (after review) for Hidalgo County Health Clinic No. 7 from Rio Valley Construction, in the amount of \$ 27,681.31.**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, subject to the auditor's review.
6. **Report, comments and/or recommendations from all committees involved in the drafting and evaluation (grading) of Hidalgo County's (RFP) Request for Proposal for a Turnkey Elections Voting System.**

Report made only.
7. **Reporting negotiations status of Turnkey Elections Voting System-Hidalgo County RFP as well as other options 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 to re-advertise the project with modified requirements.**

NO ACTION taken on this item.
8. **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 authority to advertise for: One (1) Used 1996 or Newer 2000 Gallon Water Truck.**

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

2. **Requesting authority to re-advertise for: Street Improvements-Midway Road-Charles Green Road-Olivarez Drive-Mile 9 ½ North Road Project.**

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

**C. HIDALGO COUNTY BUILDINGS & GROUNDS -**

1. **Requesting approval of Service Contract for: Roof Repairs for the North Wing of the Hidalgo County Courthouse to bidder meeting all specifications.**

NO ACTION taken on this item.

**D. 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 budget 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 D1-a thru D1-d.

**E. HIDALGO COUNTY HEALTH DEPARTMENT -**

1. **Requesting authority to purchase Three (3) New 2002 Toyota Tacoma Pick-Up Trucks and One (1) New 2001 Ford 15 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 \$ 67,630.04 which includes the H-GAC administration fee and delivery charge.**

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

2. **Requesting exemption from competitive bidding requirements for Professional Service/Medical Service with Dr. Richard Barrera.**

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

3. **Requesting approval of Professional Services Contract for Dr. Richard Barrera, under the same terms, conditions and salary.**

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

**F. HIDALGO COUNTY JUVENILE JUSTICE COURT -**

1. **Requesting approval to exercise the one (1) year extension as provide by current contact with Border Visions for the Program Training Services for Hidalgo County Juvenile Justice Court under the same rates, terms and conditions.**

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

**G. JUVENILE PROBATION –**

1. **Requesting acceptance and approval of Invoice NO. 014A with authority for Auditor to issue payment (after review) from Alvarado Architects and Associates, Inc. in the amount of \$ 3,161.40 for the Post Adjudication Facility in Weslaco, Texas**

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

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

**17. Closed Session: (SEE EXHIBIT Q)**

**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. Pending or Contemplated Litigation**

NO ACTION taken on this item.

**C. Gregory Keller, et. al vs. Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions and Hidalgo County**

NO ACTION taken on this item.

**18. Open Session:**

**A. Real Estate Acquisition**

Commissioner Handy instructed Godfrey Garza to proceed as directed in Executive Session.

**B. Pending or Contemplated Litigation**

Commissioner Handy instructed to proceed as directed in Executive Session.

**C. Gregory Keller, et. al vs. Lower Rio Grande Valley Workforce Development Board, Inc. dba Workforce Solutions and Hidalgo County**

Commissioner Handy instructed to proceed as directed in Executive Session.

Agenda  
October 16, 2001

**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 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 16, 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 Palacios, the Board made a UNANIMOUS vote to approve all items listed under the Drainage District Consent Agenda, with the exception of line item 2-A.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT R)**
- 2. Discharge Permit:**
  - A. Abundant Grace Community Church – Tex-Mex Subdivision, Lot Sec. 275**

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

- 3. Line item transfers**
- 4. Approval of Minutes:**
  - A. October 02, 2001**
  - B. October 09, 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 16, 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. Open Forum**

No presentations made under Open Forum.

**3. Approval to amend budget and appropriate \$ 100,000.00 from District fund balance into 1-080-433-200.93 (SEE EXHIBIT S)**

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

**4. Approval of Change Order #3, decrease in the amount of \$ 7,285.62 for Valley Utilities Co., Inc. (Minnesota Crossing)**

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

**5. Approval of Final Payment for Valley Utilities in the amount of \$ 13,254.27 for completion of North San Juan Lateral (Minnesota Crossing)**

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

**6. Request for Auditor to process final payment to Valley Utilities, Inc.**

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

**7. Purchasing Department: (SEE EXHIBIT T)**

**A. Requesting exemption from competitive requirements for professional/appraisals services for the Hidalgo County Right of Way Department for the rendering of fair market value appraisals in connection with acquisitions of right of ways for the Mile 2 West Road (US Expy 83 North to SH 107) with Leonel Garza, Jr. & Associates.**

NO ACTION taken on this item.

**B. Requesting approval of professional services contract with Leonel Garza, Jr. & Associates for the provision of fair market appraisals for sixty-one (61) parcels for right of way acquisitions for the Mile 2 West Road Project for Hidalgo County.**

NO ACTION taken on this item.

- C. Consideration, discussion and action (if necessary), including, but not limited to the following items:**
- 1. Pursuant to Chapter 71. Lease of Mineral Development, Sub-chapter A:  
Article 71.004-Public hearing of Lease for Mineral Development, the following parcel of land/property owned by Hidalgo County Drainage District No. 1, and described as: 117.09 acres of land , more or less, being out of the Llano Grande Subdivision as shown by map recorded in Volume 3, page 27, Map Records, Hidalgo County, Texas and the Campacuas Subdivision as shown by map recorded by Volume 1, page 2, Map Records, Hidalgo County, Texas being the same as described as 116.6 acres in a deed dated April 28, 1928 from Progreso Development Company to Hidalgo County Drainage District No. 1, recorded in Volume 300, page 206, Deed Records, Hidalgo County, Texas and a 0.49 acre tract described in a deed dated October 6, 1928 from John J. Erikson, et us, Mary to Hidalgo County Drainage District No. 1 in Volume 353, page 565, Deed Records, Hidalgo County, Texas.**

At this time Commissioner Handy opened the Public Hearing to the Public, there being no participation from the Public, Commissioner Handy declared the Public Hearing closed.

- 2. Under Article 71.005 – Requesting authority to publish Notice of Intention to Lease Land for Mineral Development**

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

- D. Requesting authority to advertise for Hidalgo County Drainage District No. 1 – Closure of Drainage Ditch 18B Project**

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

- 8. Closed Session: (SEE EXHIBIT U)**

**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.

- 9. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**10. Closed Session:**

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

NO ACTION taken on this item.

**11. 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 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 Commissioners' Court will be held on TUESDAY, OCTOBER 16, 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. Health Department: (SEE EXHIBIT V)**
  - A. Line item transfer**

On motion of Commissioner Garza, seconded by Commissioner Palacios, 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 Commissioners' Court will be held on TUESDAY, OCTOBER 16, 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. Closed Session:**

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

- A. Rene Alonso Tovar vs. Assistant Warden de los Santos and Hidalgo County Sheriff's Office – Cause #M-00-244L: pending in the United States District Court for the Southern District of Texas, McAllen Division**

NO ACTION taken on this item.

**2. Open Session:**

- A. Rene Alonso Tovar vs. Assistant Warden de los Santos and Hidalgo County Sheriff's Office – Cause #M-00-244L: pending in the United States District Court for the Southern District of Texas, McAllen Division**

Commissioner Handy instructed to proceed as directed in Executive Session.

**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.

**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 16<sup>th</sup> 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 23<sup>rd</sup> day of October, 2001.*

