

SPECIAL MEETING – NOVEMBER 06, 2001

BE IT REMEMBERED, that on this 06th day of November, 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, NOVEMBER 06, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 item 2-R.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. Constable Pct. #3**
 - B. 389th District Court**
 - C. CIP – Constables**
 - D. CIP – Parking Lot**
 - E. Pct. #3 – Parks**
 - F. Pct. #3 – Landfill**
 - G. Constable Pct. #4**
 - H. Buildings & Grounds**
 - I. Planning Department**
 - J. District Attorney**
 - K. Elections Administration**
 - L. J.P. Pct. #1, Pl. 2**
 - M. Pct. #1 – Parks**
 - N. Pct. #1 – Landfill**
 - O. Sheriff Department**
 - P. Jail**
 - Q. Pct. #1 – CIP**
 - R. Courthouse Security – NO ACTION taken on this item.**
 - S. Constable Pct. #5**
- 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. **Southwestern Bell – along Gwin Rd. north of Monte Cristo Rd. (FM 1925)**
 - B. **Western Geco:**
 - **Hwy 490 crossing Hwy 281**
 - **Depot to FM 1925**
 - **“M” Rd. to Owassa Rd.**
 - **Owassa Rd. to Roosevelt Rd. to Mile 12 Rd.**
 - **North crossing 12 ½, 13, 13 ½, 14, 14 ½, 15, 15 ½ and 16 Mile lines into Edcouch north and then Mile 18 to Hwy 2812**
 - C. **Western Geco – Farm Tract 544 part of the east two acres of Tex Mex Subd. – Block 253 lot 13 & 14**
 - D. **North Alamo Water Supply – west of Billman Rd. on Nebraska Rd.**
 - E. **North Alamo Water Supply – north of Mile 20 on Valverde Rd.**
 - F. **North Alamo Water Supply – north of Monte Cristo on east side of Skinner Rd.**
 - G. **North Alamo Water Supply – ¼ mile west of Exp. 281 on south side of Rogers Rd.**
 - H. **Smith Production – Texan Rd. approx. 5 ½ mile point**

5. **Urban County: (SEE EXHIBIT D)**
 - A. **Request approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – City of Granjeno**
 - B. **Request approval to enter into a Homebuyer’s Assistance Program Contract under the HOME Program (3 families)**

6. **Approval of Minutes – October 30, 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, NOVEMBER 06, 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 Efren Garza to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Efren Garza led the Court and Audience in Prayer.

4. Open Forum

Don Medina came before the Court concerning Ramon Ayala winning the Latin Grammy award.

Teresa Navarro came before the Court concerning the low election turnout.

5. Approval of Proclamation proclaiming the month of November "American Diabetes Month" (SEE EXHIBIT E)

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

6. Tax Office: (SEE EXHIBIT F)

A. Approval of 2001 Tax Roll Totals – Hidalgo County

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

7. Constable Pct. #5: (SEE EXHIBIT G)

A. Approval to accept the Texas Statewide Tobacco Compliance grant in the amount of \$ 3,000.00

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

B. Approval of budget amendment

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

8. HIDTA – Task Force: (SEE EXHIBIT H)

A. Approval of Interlocal Governmental Agreement between Hidalgo County HIDTA Task Force and the Texas Alcoholic Beverage Commission

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

9. County Judge: (SEE EXHIBIT I)

A. Approval of Order prohibiting the Keeping of Wild Animals

NO ACTION taken on this item.

B. Presentation by TCDRS Representative – 20 Year Rule

Presentation made.

C. 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.

D. Discussion and approval of retirement plan change documents or no change plan documents

NO ACTION taken on this item.

10. Health Department: (SEE EXHIBIT J)

A. Authorization and approval to reclassify slot #18 from “Clerk Manager” to “Clinic Aide” – budget acct. #1-161-441-722

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

B. Set salary in the amount of \$ 14,094.00

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

C. Authorization and approval to reclassify slot #23 from “Vector Control Technician” to “Vector Control Technician/Animal Control Officer” – budget acct. #1-010-441-440

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

D. Set salary in the amount of \$ 18,415.00

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

11. Elections Department: (SEE EXHIBIT K)

A. Approval to create (2) temporary positions – Equipment Technicians

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval thru December 2001.

B. Approval to set salary at \$ 6.75 per hour

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

C. Approval of line item transfer

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$1,172.73 thru December 31, 2001.

12. Head Start: (SEE EXHIBIT L)

A. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (c) utilizing the State of Texas cooperative purchasing program of the General Services Commission (GSC) for a maximum of Three (3) 47-passenger school buses

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

B. Requesting authority to purchase Three (3) 47-passenger school buses through the State of Texas Cooperative purchasing program of the General Services Commission (GSC) – vendor is Longhorn Bus Sales, from Houston, Texas - Total price is \$ 151,311.00

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

13. Child Welfare: (SEE EXHIBIT M)

A. Appointment of member to the Child Protective Services Board

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval to appoint Cecilia Hinojosa as member to the Child Protective Services Board.

14. Sheriff Department: (SEE EXHIBIT N)

A. Requesting approval for Award Modification (deobligate in its entirety) for FY 2000 Grant #IOPSSSP593 South Texas Multi-Agency Drug Related Public Corruption Task Force in the amount of \$ 51,259.00

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

15. County Auditor: (SEE EXHIBIT O)

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

Presentation made.

16. Budget Officer: (SEE EXHIBIT P)

A. Human Services:

1. Line item transfer from salaries - \$ 13,338.00

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

B. Tax Office:

1. Line item transfer from salaries - \$ 12,000.00

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

C. County Clerk:

1. Consideration and approval to create object #95 – (machinery/equipment)

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

2. Approval of line item transfer - \$ 270.93

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

D. County Auditor:

1. Transfer available fund balance from retired debt & capital projects road districts funds into R & B Pct. Funds – Pct. #1 - \$ 5,286.92, Pct. #2 - \$ 9,231.74, Pct. #3 - \$ 125,286.77, Pct. #4 - \$ 68,801.05

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

E. Health Department:

1. Approval to unappropriate funds from Acct. #1-010-441-700 in the amount of \$ 6,068.00 and appropriate same into Acct. #1-701-441-700.95

NO ACTION taken on this item.

2. Approval of line item transfer 1-010-441-700.03 to 1-010-441-700.12 in the amount of \$ 6,800.00

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

3. Approval of line item transfer 1-010-441-700.03 to 1-010-441-700.22 in the amount of \$ 16,682.00

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

17. Urban County: (SEE EXHIBIT Q)

A. Approval of a Professional Services Contract with Flores Engineering – City of Penitas – Street Improvements – UCP Year 14 (2001)

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

B. Approval of Budget and Program Amendments – Pct. #4 – UCP Year 13 (2000)

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

C. Approval of a Subrecipient Agreement with Options, Inc. (Handicap Services) and UCP on behalf of the Cities of Alton and Palmview - UCP Year 14 (2001)

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

D. Approval of a Subrecipient Agreement with Boys & Girls Club of Mercedes (Youth Services) and UCP on behalf of the City of Mercedes and Pct. #1 – UCP Year 14 (2001)

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

E. Approval of Budget and Program Amendment – Pct. #3 – UCP Year 14 (2001)

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

F. Approval of a Professional Services Contract with REO Engineers & Surveyors – City of Alton – Planning – UCP Year 14 (2001)

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

G. Approval of Change Order for Extension of Time – Mission Paving Co. - Pct. #4 – Street Improvements – UCP Year 13 (2000)

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

H. Approval of an Emergency Shelter Grant to Mujeres Unidas/Women Together (Battered and Abused Spouses) for Year 14 (2001)

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

I. Request approval to Grant Hardship Classification and bypass the County Wide Waiting List of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program

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

J. Construction Contract Award with Alpha Construction – 1998 Colonia Economically Distress Area Program Grant # 718175 – Sanitary Sewer Improvements – Housing (bathrooms) Rehabilitation Sewer Connections for Colonia Triple C, Sandy Ridge, Summerwood, U.S. Frontage 281, Bar #2, Bar #5, Santa Cruz, Twin Lake & Faysville

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

18. Human Services: (SEE EXHIBIT R)

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 made.

19. Pct. #2: (SEE EXHIBIT S)

- A. Requesting exemption from competitive bidding for "Title Reports, Appraisals and Surveys for proposed Collection Station in the South Pharr/San Juan Area and Intersection of McColl Rd. and (FM 3072) Dicker Rd.**

NO ACTION taken on this item.

- B. Approval of becoming a Co-Applicant on City of Hidalgo Grant Application from Economic Development Administration (EDA)**

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

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

- A. Request authorization to advertise for bids to remove and relocate an irrigation pipe (located on Oxford Rd. Right of Way)**

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

21. Purchasing Department: (SEE EXHIBIT U)

A. HIDALGO COUNTY -

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

- a) Present Hidalgo County Jail - Total inmate population: ----- 830**
Physical Count ----- 555
Out of County Count
Brooks County ----- 168
Frio County ----- 107
Other

- 2. Current contract or Inter-local agreement(s) 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) County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

NO ACTION taken on this item.

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

NO ACTION taken on this item.

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. Requesting authority to advertise for: Rail Guard Beam Installation & Materials for various CIP Road Projects.**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

- 1. Requesting authority to advertise a Request for Sealed Bids (RFB) for: Construction of a Community Resource Center (as designed and supervised by project architect, Reynaldo Vargas, AIA, V-A Architecture) in Precinct No. 2.**

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

- 2. Recommending award of bid for: Landfill Access to low bidder meeting all requirements and specifications.**

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

- 3. Requesting approval of Contract for: Landfill Access 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, subject to the auditor's review.

- 4. Requesting approval to create an account number and line item and appropriate funds from CIP proceeds for professional contractual and/or engineering services in connection with the construction of the new Community Resource Center in Pct. #2**

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

- 5. Requesting acceptance and approval with authority for Auditor to pay (after review) Request for payment/invoice number one (1) from V-A Architecture, project architectural firm, for the services related to the design and construction of the CRC for Pct. #2 in the amount of \$ 38,585.64**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Recommending bid award for: One (1) New Unused Paver Special Trailer 40-Ton Tandem Axle to low bidder.**

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

- 2. Requesting approval of a modification to the previous authority to advertise (granted on C.C. of 10-30-01) a Request for Qualifications from interested and qualified engineering firms with pre-certification with Texas Department of Transportation as an essential requirement for engineering services (including but not limited to preparation of schematic, plans, specifications and estimates) in connection with proposed underpass at U.S. Hwy 83 and Abram Road and Military Parkway Extension with the limits of Precinct #3.**

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

E. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Presentation for discussion, consideration acceptance and approval of the negotiated final draft contract for: A Turnkey Solution to Remove the Unauthorized Waste from the Landfill in Precinct No. 4 with Texas Ecologists, Inc.**

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

F. HIDALGO COUNTY BUILDINGS AND GROUNDS -

1. **Requesting authority to advertise sealed bids for the following projects as designed and supervised by project architect, George A. Garcia, AIA, Alcoser Garcia Associates:**
 - a) **Sidewalk replacement in order to meet ADA compliance requirements.**
 - b) **Renovation of Courthouse Basement for expansion of inmate holding cells.**

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

G. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -

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

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

- b) **Requesting authority to award bid to lowest qualifying bidder meeting all specifications and approval of contract; or**

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

- c) **Requesting authority to reject the bids received for the rental of office space due to budgetary constraints; and; if approved**

NO ACTION taken on this item.

- d) **Requesting authority to re-advertise the project with any modifications necessary.**

NO ACTION taken on this item.

2. **Recommending short-term quote award to multiple vendors for: Air Conditioning/Central Air and Heating:**

- a) **Atlas Electric-Mission, Texas**
 - b) **Ace Electric-Pharr, Texas**
 - c) **Roberto Rodriguez, dba, Heaven's Air Conditioning-Delta Area**

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

3. **Approval of short-term service contracts with multiple awarded vendors**

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

4. Requesting authority to advertise for: Air Conditioning/Central Air and Heating for fiscal year 2002.

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

H. HIDALGO COUNTY PLANNING DEPARTMENT -

1. Requesting authority to purchase: One (1) New 2002 Ford Focus through the Interlocal Agreement with the Houston-Galveston Area Council (H-GAC) - Philpott Motors, Inc., Port Neches, Texas. The total price of this vehicle is \$ 13,274.04 which includes the H-GAC administration fee and delivery charge.

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

2. Requesting authority to purchase of: Three (3) Computers from Dell Marketing, L.P., a Qualified Information Systems Vendor (QISV), through The Resolution with the State of Texas, under the General Services Commission's, Cooperative Catalogue Purchase Program. (Total price including shipping is: \$ 3,281.97.)

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

I. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. Requesting authority to advertise and approval of specifications as attached hereto for: Purchase of Fingerprint Identification System.

On motion of Commissioner Handy, seconded by Commissioner Flores, 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.

22. Closed Session: (SEE EXHIBIT V)

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Ligation – Claim of Mrs. Maurilia Lopez against Hidalgo County

NO ACTION taken on this item.

C. Personnel Matter – To deliberate the continued employment or dismissal of an employee

NO ACTION taken on this item.

D. Ronald Lee Lewis vs. Hidalgo County

NO ACTION taken on this item.

23. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on the settlement offer of \$2,159.00 for parcel #3A.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the settlement offer of \$3,000.00 for parcel #4A.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the settlement offer of \$5,800.00 for parcel #9.

B. Ligitation – Claim of Mrs. Maurilia Lopez against Hidalgo County

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the settlement of \$1,000.00.

C. Personnel Matter – To deliberate the continued employment or dismissal of an employee

NO ACTION taken on this item.

D. Ronald Lee Lewis vs. Hidalgo County

NO ACTION taken on this item.

24. Closed Session:

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

NO ACTION taken on this item.

25. 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, NOVEMBER 06, 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.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT W)**
- 2. Approval of Minutes – October 30, 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, NOVEMBER 06, 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 of 2001 Tax Roll Totals – Hidalgo County Drainage District #1 (SEE EXHIBIT X)

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

4. 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.

5. Discussion and approval of retirement plan change documents or no change plan documents

NO ACTION taken on this item.

6. Closed Session:

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

NO ACTION taken on this item.

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 Palacios, seconded by Commissioner Garza, 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 06th day of November, 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
__November__, 2001.*

