

SPECIAL MEETING – DECEMBER 11, 2001

BE IT REMEMBERED, that on this 11th day of December, 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, DECEMBER 11, 2001, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items under the Consent Agenda, with the corrections made by the auditor to line items 2-J, and 2-T.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Buildings & Grounds**
 - B. **275th District Court**
 - C. **J.P. Pct. #4, Pl. 2**
 - D. **Fire Marshal**
 - E. **Pct. #1 – R & B**
 - F. **Pct. #1 – Adm. (2)**
 - G. **Pct. #1 – Project Recover**
 - H. **Pct. #1 – Parks**
 - I. **Historical Commission**
 - J. **WIC**

Approved with corrections.

- K. **Tax Office**
- L. **Elections Department**
- M. **Pct. #3 – R & B**
- N. **Pct. #3 – Adm.**
- O. **Pct. #3 – Landfill**
- P. **Pct. #2 – Adm.**
- Q. **Pct. #2 – R & B**
- R. **Pct. #2 – Landfill**
- S. **Pct. #2 – Parks**
- T. **Pct. #2 – County Wide Shop**

Approved with corrections.

- U. **County Clerk**
- V. **DPS – Highway Patrol**
- W. **389th District Court (2)**
- X. **206th District Court**
- Y. **County Court #1**
- Z. **County Judge**

- AA. Health – Sanitation
- BB. Health – Clinics
- CC. Health – Adm.
- DD. Health – TDH Reg. Adm. Grant
- EE. Health – TDH – Title V
- FF. Health – TB Control
- GG. Health – Program Income
- HH. Health – Imm. Grant
- II. Constable Pct. #4 (Gen. Fund)
- JJ. Constable Pct. #4 (L.E.O.S.E.)
- KK. 370th District Court
- LL. Constable Pct. #1
- MM. Risk Management
- NN. Pct. #1 – Keep It Clean

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. North Alamo Water Supply – Mile 21 North east of Valverde Rd.
- B. North Alamo Water Supply – Terry Rd. on Mile 17 North

5. Monthly Fee Reports - September: (SEE EXHIBIT D)

A. J.P. Palacios	\$35,553.11
B. J.P. Espinoza	35,978.87
C. J.P. Morales	12,591.92
D. J.P. Ochoa	39,761.95
E. J.P. Saenz	27,974.00
F. J.P. Trevino	39,288.58
G. J.P. Garza	32,565.04
H. J.P. Contreras	12,597.04
I. J.P. Jackson	14,438.53
J. Law Library	1,185.22
K. Sheriff Escalon	42,087.43
L. Anzalduas Park	2,252.19
M. Delta Lake	2,742.00
N. Constable Aguirre	1,010.00
O. Constable Alaniz	710.00
P. Constable Gallardo	3,065.00
Q. Constable Cerda	1,705.00
R. Constable Bazan	420.00
S. District Clerk - \$	229,994.21 – November

6. Tax Refunds: (SEE EXHIBIT E)

- A. Erika Of Texas - \$ 18,865.80
- B. Matix Financial Services - \$ 926.79
- C. Security State Bank - \$ 10,863.35
- D. Eddie L. Hughes - \$ 522.11
- E. Elia Martinez - \$ 756.98
- F. Donald G. Hartshorn - \$ 8,464.85

7. Purchasing Department: (SEE EXHIBIT F)

A. HIDALGO COUNTY JUDGE'S OFFICE -

Requesting authority to purchase computer and peripherals from M & A Technology, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (3) Computers/Peripherals at \$585.00 each = Total of \$1,545.00

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, DECEMBER 11, 2001 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present.

2. Pledge of Allegiance

At this time Judge Pulido called on Mr. Prescott to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Mr. Prescott led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. District Clerk: (SEE EXHIBIT F)

A. Approval of Contract between Hidalgo County and the Office of the Attorney General

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

6. County Auditor: (SEE EXHIBIT G)

A. Approval to increase the Standard Mileage Rate from 34.5 cents per mile to 36.5 cents per mile

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

B. Approval to create position of Accounting Clerk

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

C. Set salary at \$ 24,000.00/year

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

7. Sheriff Department: (SEE EXHIBIT H)

A. Approval to appropriate the budget for \$ 229,459.36 for the Jail Commissary Acct. #2-795-423-200

NO ACTION taken on this item.

B. Set salaries for seven (7) employees assigned to Jail Commissary

NO ACTION taken on this item.

C. Approval to set salaries (salary increase) for the year 2002 for grant employees assigned to:

1. Financial Disruption Task Force (HIDTA)

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

2. Sheriff's South Texas Auto Theft

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

8. Elections Department: (SEE EXHIBIT I)

A. Approval and appointment of the Central Counting Station Judge, Manager and Tabulation Supervisor for the March 12, 2002 Primary and the November 05, 2002 General (Gubernatorial) Election (as per Texas Election Code Section 127.002 and 127.005) (Exhibit "C")

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

B. Approval to authorize the Central Counting Station's number of clerks (5) for the March 12, 2002 Primary Election and the November 05, 2002 General (Gubernatorial) Election (as per Texas Election Code Section 127.006) (Exhibit "D")

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

9. Planning Department: (SEE EXHIBIT J)

A. Final Plat Approval:

- 1. Rodriguez Estates – Pct. #3**
- 2. El Ahijado R.V. Park – Pct. #4**
- 3. Santa Monica Estates – Pct. #1**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve line items A-1, thru A-3.

B. Release of Letter of Credit:

1. Hidden Valley Ranch Phase IV – Pct. #3

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

C. Partial Release of Letter of Credit:

1. Bellagio Estates Subdivision – Pct. #4

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

10. Budget Officer: (SEE EXHIBIT K)

A. Approval to unappropriate funds from Acct. #1-010-419-410.56 & appropriate to Acct. #(s):

- 1. Constable Pct. #3 1-010-421-233.18 (fuel) - \$ 2,500.00**
- 2. Parking Lot 1-010-419-500.47 (telephone) - \$ 600.00**
- 3. Purchasing 1-010-415-500.86 (other) - \$ 2,700.00**
- 4. Extension Service 1-010-461-210.18, 25, 26,38, 66 - \$ 1,205.00**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items A-1 thru A-4.

B. Approval of budget amendments from General Fund:

- 1. General Litigation - \$ 37,500.00**
- 2. Lunacy Trials - \$ 3,200.00**
- 3. Sheriff (Jail) - \$ 12,165.00**

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

11. County Judge: (SEE EXHIBIT L)

A. Approval of Interlocal Cooperation Agreement between the County of Cameron and the County of Hidalgo regarding the investigatory and necessary work related to determining the advisability of creating a Health Services District

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

B. Approval of Deed & Closing Statement for Purchase of Property

NO ACTION taken on this item.

12. Risk Management: (SEE EXHIBIT M)

A. Discussion and possible approval for drivers license verification for employees driving vehicles and/or heavy equipment for County business, including employees driving personal vehicles for County business – information and some options are listed in the backup paperwork

NO ACTION taken on this item.

B. Discussion and update on Pct. #4 Landfill Project – J.E. Saenz & Texas Ecology attending discussion

Presentation made.

C. Update on Road Safety Program (see attachment)

Presentation made.

D. Discussion and possible approval of Compensatory time for Safety Officer, FSLA non-exempt position, for response to Road Safety Program

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

E. Report from Emergency Management

Presentation made.

13. Urban County: (SEE EXHIBIT N)

A. Approval of a Professional Service Contract with Quintanilla, Headley & Associates – Pct. #1 – Fire Station & Equipment – UCP Year 13 (2000)

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

B. 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 Flores, the Court made a UNANIMOUS vote of approval.

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

D. 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 – Countywide

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

E. Request for approval of five (5) applicants under the HOME Homeowner Occupied Housing Rehabilitation Program – City of La Joya & San Juan

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

F. Approval of Sub-recipient Agreement with the Boys & Girls Club of Edinburg (Youth Services) & Urban County Program on behalf of Pct. #4 – UCP Year 14 (2001)

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

G. Approval of Sub-Recipient Agreement with the Boys & Girls Club of Edinburg (Youth Services) & UCP on behalf of Pct. #4 – UCP Year 13 (2000)- Please note that Exhibit B-1 is retroactive to May 2001 because the Sub-recipient Agreement was postponed due to the San Carlos Community Center Project – we are requesting that the starting date on the Contract be May 01, 2001

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

14. Right of Way: (SEE EXHIBIT O)

A. Authorization for title reports, appraisals and acquisition of additional right-of-way for Alamo Road north of FM 2812 (Pct. #4)

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

B. Authorization for title reports, appraisals and acquisition of additional right-of-way for FM 2128 (Pct. #4)

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

C. Authorization for title reports, appraisals and acquisition of additional right-of-way for Dicker Rd. (Pct. #2)

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

15. Pct. #1: (SEE EXHIBIT P)

A. Authority to submit proposal to Workforce Solutions for Pct. #1 for Youth/Adult Literacy Programs

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

16. Pct. #2: (SEE EXHIBIT Q)

A. Request approval of professional services contract with R. Gutierrez Engineering Corporation for pavement, inventory and assessment

NO ACTION taken on this item.

B. Consideration and approval authorizing Hidalgo County Pct. #2 to submit Grant Application to U.S. Department of Commerce – Economic Development Administration in cooperation with the City of Hidalgo (for construction of Convention Center Rd.)

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

17. Pct. #3: (SEE EXHIBIT R)

A. Requesting approval to delete slot #4 (Paving Supervisor)

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

B. Requesting approval to create one (1) Service Truck Operator position for Road & Bridge Department

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

C. Requesting approval to set salary

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

18. Pct. #4: (SEE EXHIBIT S)

A. Request authorization to name an unnamed private road located within Pct. #4: “Serna’s Private Drive”

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

B. Request approval of budget amendment in the amount of \$ 10,000.00 to the Hidalgo County Pct. #4 Community Resource Center – Acct. #1-010-466-104

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

C. Request approval to create the following line items 12, 21, 39, 47, 57 & 59

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

19. Human Services: (SEE EXHIBIT T)

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 this item. There is nothing to report on line items A-1 thru A-3.

20. 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: 881**
 - Physical Count 538**
 - Out of County Count**
 - Brooks County 192**
 - Frio County 151**
 - Other**

2. Current Inter-local(s)/contract(s) for the Housing of Inmates

NO ACTION taken on this item. There is nothing to report.

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. There is nothing to report.

- b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 15 (dated 12-05-01) by Landmark Organization, L.P. in the amount of \$2,397,327.39 with all applicable documentation provided and subject to Auditor's review and processing.**

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

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

Presentation made.

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

Presentation made by architect.

4. Discussion, consideration and approval of, but not limited to the following projects:

- (a) Request for Qualifications for a Forensic Pathologist (RFQ No. 01-130-) recommending that the court consider and approve the re-advertising of the RFQ (no participation was received)**

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

- (b) Request for Bids for Autopsy Facility (RFB No. 01-133) and Dead Body Pick-Up and Transport Services (RFB No. 01-132); recommending that Court reject all bids received because :**

- i. Autopsy Facility - bidder did not meet specifications as approved by Hidalgo County**
- ii. Dead Body Pick-Up and Transport Services - there is a necessity to modify specifications;**

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

- (c) Requesting authority to re-advertise Autopsy Facility and Dead Body Pick-Up and Transport Services.**

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

- (d) **Discussion and consideration for the establishment of a Medical Examiner Position and the construction of a morgue for Hidalgo County or any other options.**

Presentation made.

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Recommending award of bid for: One (1) New 2001 or Newer Nine Wheel Pneumatic Roller to vendor meeting all specifications.**

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

2. **Recommending award of bid for: One (1) used 1996 or Newer 2000 Gallon Water Truck to vendor meeting all specifications.**

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

3. **Recommending award of bid for: One (1) 2001 or Newer Current Production Motorgrader to vendor meeting all specifications.**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve the purchase of the lowest bid vender meeting all specifications.

4. **Requesting approval of a short term one hundred and twenty (120) day rental/lease agreement commencing January 1, 2002 and terminating April 30, 2002 with Bob L. Davis, Roy N. Davis, Forrest L. Jones, and Robert L. Galligan, (hereinafter called Lessor) and Hidalgo County Precinct No. 1 but in no event to exceed \$24,960.00.**

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

5. **Requesting authority to advertise the Lease of Office Space for Precinct No. 1 in the City of Weslaco.**

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

6. **Requesting approval of Work Authorization No. 1 (as provided under the contract approved by Commissioners' Court on October 30, 2001) in connection with the engineering services for advanced planning alignments of Hidalgo County's Outer Loop traversing Precinct No. 1 with TEDSI Infrastructure Group.**

NO ACTION taken on this item.

7. **Requesting approval of a modification of a personal services contract #C-01-072-03-13 with Border Visions to add counseling and/or training services**

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

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Recommending award of bid for: Hauling Services of All Road Materials (Excluding Hot Mix) to vendor meeting all specifications.**

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

2. **Requesting approval of contract for: Hauling Services of All Road Materials (Excluding Hot Mix) to vendor meeting all specifications.**

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

D. HIDALGO COUNTY 370TH DISTRICT COURT -

1. **Requesting one (1) 6625 Lanier copier be declared surplus for the purpose of trade in.**

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

E. HIDALGO COUNTY DISTRICT CLERK'S OFFICE -

1. **Requesting authority to purchase: Tone Commander Telephone System from Southwestern Bell Telephone Company through the Resolution with the State of Texas, under the General Services Commission's Cooperative Catalogue Purchase Program. (Total Price is: \$ 9,295.84)**

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

F. HIDALGO COUNTY HEALTH DEPARTMENT -

1. **Requesting approval of an Interlocal Agreement with University of Texas Pan American and Hidalgo County Health Department for the purpose of providing educational programs to students with facilities and personnel from the Health Department.**

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

G. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting authority to advertise for: Regular Repairs on Installed Equipment of Police Vehicles for Hidalgo County Sheriff's Department. (Corrected)**

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

2. **Acceptance, approval and authority for Auditor to pay claims/invoices for repairs from Video Sound & Lights Company in the amount of \$10,878.41.**

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

H. HIDALGO COUNTY W.I.C. PROGRAM -

1. **Requesting authority to advertise & approval of specifications as attached hereto for: Lease of Office Space/Las Milpas.**

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

21. Closed Session: (SEE EXHIBIT V)

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

A. Real Estate Acquisition

NO ACTION taken on this item.

22. Open Session:

A. Real Estate Acquisition

Judge Pulido instructed Godfrey Garza to proceed as directed.

23. Closed Session:

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

NO ACTION taken on this item.

24. Open Session:

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

NO ACTION taken on this item.

**COUNTY OF HIDALGO
JOSÉ ELOY PULIDO
COUNTY JUDGE**

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, DECEMBER 11, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

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

DRAINAGE DISTRICT

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

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT W)**
- 2. Discharge Permit: (SEE EXHIBIT X)**
 - A. City of Pharr – Sharm Commercial Park Phase I**

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, DECEMBER 11, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

DRAINAGE DISTRICT

1. Roll Call

All Members of the Court were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Approval for right of way acquisition, Nuevo Alton Project (Pct. #3) (SEE EXHIBIT Y)

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

4. Closed Session: (SEE EXHIBIT Z)

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.

5. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

6. Closed Session:

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

NO ACTION taken on this item.

7. Open Session:

Board of Directors 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 11th day of December, 2001

JUAN D. SALINAS, III, County Clerk
Hidalgo County, Texas

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court and the Drainage District #1 Board on the _____ day of _____ 2001.