

**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, JANUARY 08, 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 Joe Cramer to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Joe Cramer led the Court and Audience in Prayer.

**4. Open Forum**

Lisa Aleman, and Armando Barrera.

**5. Juvenile Justice Court: (SEE EXHIBIT F)**

**A. Authorization to submit grant application to U.S. Department of Justice Office of Justice Programs – Drug Court Programs Office for an Hidalgo County Drug Court Program**

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

**6. Constable Pct. #4: (SEE EXHIBIT G)**

**A. Request authorization to apply for Grant Funds from Texas DPS for "Video & Audio Equipment"**

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

**7. Elections Department: (SEE EXHIBIT H)**

**A. Approval of Early Voting Locations (substations) for the March 12, 2002 Primary (Exhibit "B")**

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

**B. Approval of Early Voting Schedule (times and dates) for the March 12, 2002 Primary (Exhibit "B")**

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

**8. County Treasurer: (SEE EXHIBIT I)**

**A. Approval for new position – Assistant Treasurer/Cashier (slot #6)**

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.

**C. Approval to set salary - \$20,800.00**

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

**9. Presentation by Tropical Texas MH/MR Officials regarding transportation issues encountered by adolescents and families who require mental health services provided outside the Valley (SEE EXHIBIT J)**

Presentation made. NO ACTION taken on this item.

**10. County Judge: (SEE EXHIBIT K)**

**A. Approval to create line item #90 (building additions and renovations)**

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

**B. Approval of line item transfer**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$2,781.60.

**C. Approval of Resolution in support of Willacy County Spaceport**

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

**11. Urban County: (SEE EXHIBIT L)**

**A. Approval of a Sub-recipient Agreement with Hidalgo County Triad (Crime Awareness) & Urban County Program on behalf of Pct. #2 – UCP Year 14 (2001)**

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

**B. Approval of a Sub-recipient Agreement with the Boys & Girls Club of Alton (Youth Services) & Urban County Program on behalf of the City of Alton and Pct. #3 – UCP Year 14 (2001)**

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

**C. Approval of Land Acquisition for a City Park – City of Progreso – Park & Recreational Facilities – UC Year 14 (2001)**

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

**D. Formal action to terminate a Professional Service Contract with Noe Garza Engineering, Inc. for Rehabilitation of the Water/Sewer System, City of La Villa Water/Sewer Improvements – UCP Year 10 (1997), Year 11 (1998)**

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

**12. HIDTA – Task Force: (SEE EXHIBIT M)**

**A. Requesting approval to amend the Cooperative Agreement between Hidalgo County and the Executive Office of the President (HIDTA) extending the grant period for award number I1PSSP573 from January 01, 2001 – December 31, 2001 to January 01, 2001 – June 30, 2002**

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

**B. HIDTA – Command Center/Program Income:**

**1. Approval to appropriate FY 2002 Budget in the amount of \$ 488,530.00 for the HIDTA Command Center (no county funds will be used)**

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

**2. Approval to set salaries for 2002**

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

**13. Risk Management: (SEE EXHIBIT N)**

**A. Status on Precinct #4 Landfill Project:**

1. Reports showing how much waste has been removed
2. Estimate on remaining waste, this phase of project, with estimates of additional costs
3. Introduction of next phase and what might be issues with TNRCC

Presentation made under the Addendum for items A-1 thru A-3.

**B. Announcement of Division of Emergency Management, State of Texas, Weapons of Mass Destruction/Mass Casualty Exercise, February 19, 2002**

Presentation made.

**14. 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

Presentation made for items A-1 thru A-3.

**15. 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: -----908  
Physical Count: -----568  
Out of County Count:  
Brooks County: -----215  
Frio County: -----125  
Other: -----0

**2. Current Interlocal(s)/contract(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;
- b) Report and Recommendations of Owner's Consulting Architect:

NO ACTION taken on items 3-a, and 3-b.

- c) Requesting authority to advertise a Request for Proposals with Qualifications (RFP w/Q) for a consultant to assist in the development and drafting of specifications and/or requirements, tabulating, grading, evaluating proposal responses with presentation of grid for ranking and award for a new telephone system for the Adult Detention Facility and Law Enforcement Center Project.

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

- d) Requesting authority to advertise a Request for Proposals (RFP) for: Inmate Pay Telephone System for the New Adult Detention Facility for Hidalgo County.

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

4. **Status of and requesting consideration, discussion and approval if applicable of but not limited to the following with the State of Texas General Land Office-State Power Program:  
Confirmation of Authority to Sign Electric Sales Agreement; and  
Electric Sales Agreement  
Proposed rate schedule(s)**

NO ACTION taken on this item.

5. **Requesting authority to advertise for Leasing of Vehicles.**

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

6. **Requesting authority to exercise the sixty (60) day grace period under current contract for: Hidalgo County - Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products, so as to have no lapse in service while bid process is on-going.**

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

7. **Requesting authority to re-advertise and approval of specifications as attached hereto for: Hidalgo County - Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products due to lack of participation.**

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

8. **Requesting acceptance and approval with authority for auditor to pay (after review, audit and processing) of Certificate for Payment No. 12 from Rio Valley Construction for Hidalgo County Health Clinic No. 7 in the amount of \$ 29,393.74.**

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

9. **Requesting authority to advertise and approval of specifications for: Hidalgo County - Crushed Caliche.**

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

10. **Presentation by Mr. Jerald Edwards, Health Benefits Consultant, of final recommendation for Ranking and award of RFP for "Group Health Insurance-Hidalgo County" for all options received**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval for the sole response received under a fully insured as qualified to proceed to award to AETNA.

11. **Authority to direct legal counsel to negotiate a contract for "Group Health Insurance-Hidalgo County"**

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

**C. HIDALGO COUNTY PRECINCT NO. 2 –**

1. **Requesting authority to advertise for: Road Paving Improvements (1,372 Tons of Hot-Mix Type D Asphalt Pavement-16,796 Sq. yds. Of Lime Stabilization-336 Tons of Lime and 4,685 Cubic Yards of Street Excavation for HiLine Road Project**

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

D.

1. **Requesting authority to advertise for and approval of specifications as attached hereto for: Hauling Services-Crushed Caliche.**

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

E. **HIDALGO COUNTY PRECINCT NO. 4 -**

1. **Recommending award of bid for: Hauling Services of Type D Hot Mix to low bidder meeting all requirements and specifications.**

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

2. **Requesting approval of contract for: Hauling Services of Type D Hot Mix to low bidder meeting all requirements and specifications.**

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

F. **HIDALGO COUNTY CHILD WELFARE DEPARTMENT -**

1. **Requesting thirteen (13) items on Exhibit A be removed from inventory.**

NO ACTION taken on this item.

G. **HIDALGO COUNTY JUDGE-BUDGET OFFICER –**

**PBX – Telephone:**

1. **Approval to create object #.82 (contractual service)**

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

2. **Approval of budget amendment-\$ 7,268.53 to Account #1-010-419-600-82**

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

3. **Approval of invoices and authorization for County Auditor to process check in the amount of \$ 7,268.59 to (CACC - Carolyn Arnold Communications Consultant) for the following contracts;**

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

4. **Recovery of overcharges on both local and long distance billings;  
\$ 22,561.77 in credits received on various local and long distance telephone bills  
attached hereto at 30% commission = \$ 6,768.53; and  
New local and long distance consulting contract first inv. 500.00  
Total \$ 7,268.53**

NO ACTION taken on this item. Report made.

**PURCHASING DEPARTMENT:**

1. **Approval to create object(s) #18 (motor vehicle fuel) and #30 (motor vehicles parts and supplies)**

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

2. **Approval of a line item transfer from 1-010-415-500.14 to object account item #18 in the amount of \$ 200.00 and to object account item #30 in the amount of \$ 225.00.**

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

**H. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

1. **Requesting authority to advertise and approve to auction abandoned and unclaimed items on Auction List #20 as listed on Exhibit A pages 1 thru 6.**

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

**I. COURTHOUSE SECURITY**

1. **Requesting authority to advertise for "A Consultant for Turnkey Solution for Courthouse Security Equipment"**

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

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

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

**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.

**B. Interview and possible selection of applicants for position of Executive Director (Colonia Access Program)**

NO ACTION taken on this item.

**17. Open Session:**

**A. Real Estate Acquisition**

1. **Parcel #7, for Elivorda Garza, and Maria Christina Garza, located on Sugar Road, has an appraised value of \$3,430.00. Settlement offer is for \$4,000.00.**

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

2. **Parcel #6, for Fernando Tamez and Maria Angelita Tamez, located on Sugar Road, has an appraised value of \$9,240.00. Settlement offer is for \$9,750.00.**

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

3. On this item, Godfrey Garza stated that he would proceed as directed by the Court.

**B. Interview and possible selection of applicants for position of Executive Director (Colonia Access Program)**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to hire Jaime Ortiz, subject to salary negotiation.

**18. Closed Session:**

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

NO ACTION taken on this item.

**19. 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 Handy, the Court made a UNANIMOUS vote of approval to adjourn.

**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, JANUARY 08, 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 Garza, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of 2-C.

**1. Approval of check register and payment of claims and bills - County Auditor**

**2. Line item transfers - 2001: (SEE EXHIBIT A)**

- A. Planning Department**
- B. Risk Management**
- C. County Court #1**

NO ACTION taken on this item.

- D. County Judge**
- E. County Clerk**
- F. Pct. #1 – CIP**
- G. Pct. #2 – Parks**
- H. Pct. #2 – Adm.**

**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 Assistance Program" Contract under the HOME Program ( 2 Families)**

**5. Monthly Fee Reports: (SEE EXHIBIT D)**

- A. District Clerk - \$209,091.10 – December 2001**

**6. Purchasing Department: (SEE EXHIBIT E)**

**A. HIDALGO COUNTY ADULT PROBATION -**

- 1) Requesting approval of a service agreement for a fax machine from Ikon for \$ 431.00 per month. Effective December 23, 2001 thru December 22, 2002.
- 2) Requesting approval of a service agreement for a fax machine from Ikon for \$ 155.00 per month. Effective December 18, 2001 thru December 17, 2002.

**B. HIDALGO COUNTY 398<sup>TH</sup> DISTRICT COURT -**

Requesting approval of a maintenance agreement for a copier from Copy Data for \$ 480.00 per month. Effective January 3, 2002 thru January 2, 2003.

**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, JANUARY 08, 2001 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**NOTICE TO THE PUBLIC  
CONSENT AGENDA**

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

**DRAINAGE DISTRICT**

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfer (SEE EXHIBIT R)**

**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, JANUARY 08, 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  
(SEE EXHIBIT T)**

**1. Roll Call**

All Members of the Court were counted present.

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of Monthly Estimate for Closner Construction - \$ 90,695.47 (Weslaco Lateral/Progreso Drainage Project)**

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

**4. Approval for "Emergency Repair" to outfall weir at Laguna Madre (HP – El Sauz)**

Report given. **NO ACTION** taken on this item.

**5. 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.

**6. Open Session:**

**A. Real Estate Acquisition**

**NO ACTION** taken on this item.

**7. Closed Session:**

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

**NO ACTION** taken on this item.

**8. Open Session:**

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

**NO ACTION** taken on this item.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the 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, JANUARY 08, 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. **Purchasing Department: (SEE EXHIBIT R)**
  - A. **Presentation by Ms. Charlie Montgomery the reassignment of budget figures on current contract Texas Ecologists, Inc. to reflect a reduction of Type I Solid Waste and necessity to increase the tonnage for Type II Municipal Solid Waste in order to continue the project at Pct. #4 Landfill**

Presentation made. NO ACTION taken on this item.

- B. **Requesting approval of an amendment/modification to the current contract with Texas Ecologists to reflect a reassignment of the original proposed budget and the addition of \$54,500.00 to cover additional tonnage of Type II Municipal Solid Waste (MSW)**

On motion of Commissioner Garza, seconded by Commissioner Handy, 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 Drainage District #1 Board of Directors will be held on TUESDAY, JANUARY 08, 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. Purchasing Department:**
  - A. Requesting approval of an Interlocal Agreement with the City of La Villa for the Housing of Hidalgo County Inmates**

NO ACTION taken on this item.

**SPECIAL MEETING – JANUARY 08, 2002**

BE IT REMEMBERED, that on this 08<sup>th</sup> day of January, A.D., 2002, 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:

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 08<sup>th</sup> day of January, 2002

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 \_\_\_\_\_ 2002.