

**SPECIAL MEETING – February 05, 2002**

BE IT REMEMBERED, that on this 5<sup>th</sup> day of Feb., 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 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  
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, FEBRUARY 05, 2002 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 Commissioner Handy.

**2. Pledge of Allegiance**

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

**3. Prayer**

David Yubar led the Court and Audience in Prayer.

**4. Open Forum**

Presentation made by Teresa Navarro (Elections Department).

**5. Elections Department: (SEE EXHIBIT F)**

**A. Approval to enter into one (1) year Contract with Cingular Wireless for cellular phones for elections**

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

**6. County Auditor: (SEE EXHIBIT G)**

**A. Discussion, consideration and approval for the purchase and activation of one (1) cellular telephone for the Internal Audit Division**

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

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

**A. Discussion and presentation by NIC**

Presentation made. NO ACTION taken on this item.

**B. Discussion on "Detention Officer" Pool (Corrected)**

Presentation made. NO ACTION taken on this item.

**8. Budget Officer: (SEE EXHIBIT I)**

**A. Master Court #1:**

**1. Approval to create object #31 & 68**

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

**2. Approval of line item transfer - \$ 1,120.00**

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

**B. District Clerk:**

**1. Approval of line item transfer from salaries**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval. Amount not stated.

**C. Juvenile Justice Grant:**

**1. Approval of budget amendment**

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

**D. J.P. Support:**

**1. Approval to delete slot 2 Court Clerk (dept. #20)**

**2. Approval of budget amendment**

**E. J.P. Pct. #1, Pl. 1:**

**1. Approval to create one (1) part-time court clerk and set salary**

**2. Approval of budget amendment**

**F. J.P. Pct. #1, Pl. 2:**

**1. Approval to create one (1) part-time court clerk and set salary**

**2. Approval of budget amendment**

**G. J.P. Pct. #5, Pl. 1:**

**1. Approval to create one (1) part-time court clerk and set salary**

**2. Approval of budget amendment**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve line items 8-D thru 8-G.

**H. County Court #1:**

**1. Approval of salary increase of Elected Official**

NO ACTION taken on this item.

**2. Approval of line item transfer of \$ 3,300.00 from obj. 12 of the operating budget to obj. 01 – salaries of officials**

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

**I. CIP – Landfill Pct. #4:**

**1. Approval of line item transfer**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve in the amount of \$ 200,000.00.

**J. County Auditor:**

**1. Approval to unappropriate \$ 25,000.00 from Auditor's Acct. 1-010-415-120.03 and appropriate same into Public Defense Acct. 1-010-412-300.43**

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

**K. Discussion and approval of funding request from M.A.D.D. (Mothers Against Drunk Drivers) from Drug Confiscated Fund**

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

**9. Head Start: (SEE EXHIBIT J)**

- A. Requesting acceptance and approval with authority for payment on Invoice #4 for Services from Alcocer Garcia Associates Design Consulting (Architects) for additions to classroom buildings in the amount of \$2,050.00**

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

- B. Requesting acceptance and approval with authority for payment on Application and Certificate for Payment #2 from Land Construction Company for additions to classroom buildings in the amount of \$90,625.00**

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

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

- A. Approval of Resolution in support of full funding for the Children's Health Insurance Program (CHIP)**

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

- B. Approval of funding Agreement between Hidalgo County and Historical Museum for 2002 Year**

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

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

- A. Approval of a Construction Contract with Zimmerman Construction Company, Inc., for the Alton Memorial Municipal Park, Phase I under Parks/Recreational Facilities – City of Alton – UCP Year 12 (1999), Year 13 (2000) & Year 14 (2001)**

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

- B. Approval of a Subrecipient Agreement with the Senior Companion Program (Senior Services) & Urban County Program on behalf of the City of Weslaco – Urban County Program Year 14 (2001)**

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

**12. Risk Management: (SEE EXHIBIT M)**

- A. Presentation by Ernesto Galindo (TAC) of Safety Incentive Program savings - \$ 160,000.00**

Presentation made. No ACTION taken on this item.

- B. Discussion and approval of Hidalgo County Disaster Plan, Annex I – Emergency Public Information**

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

**13. Planning Department: (SEE EXHIBIT N)**

- A. Release of Letter of Credit:**

- 1. La Bonita Ranch Subdivision – Pct. #3**
- 2. Huisache Acres Subdivision – Pct. #2**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 1 & 2.

**B. Approval to create line item 46**

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

**C. Approval of line item transfer**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve in the amount of \$ 475.00.

**14. Pct. #1: (SEE EXHIBIT O)**

**A. Approval of Interlocal Agreement between City of Mercedes and Hidalgo County for the Mile 3 East Construction**

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

**B. Approval to create object 62 (repair/maintenance) under the CIP Plan 1-701-431-211.62**

NO ACTION taken on this item.

**C. Approval to transfer funds from CIP Acct. 1-701-431-211.91 to 1-701-431-211.62**

NO ACTION taken on this item.

**15. Pct. #2: (SEE EXHIBIT P)**

**A. Discussion and possible action on proposed policy offering a county-paid health insurance benefit for retiring employees who are at least 54 years of age**

On motion of Commissioner Palacios, motions dies due to a lack of second. Specific votes are as follows:

AYE: Commissioner Palacios

NAY: None

NO VOTE: Judge Pulido, Commissioners Flores, and Garza

**16. Pct. #3: (SEE EXHIBIT Q)**

**A. Requesting approval to delete slot #32 Receptionist/clerk**

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

**B. Requesting approval to create one (1) Maintenance I position for Road & Bridge Department**

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

**C. Requesting approval to set salary for Maintenance I position at \$ 17,399.83**

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

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

**A. Request authorization to accept cost share donations from the following projects:  
Mile 17 ½ Rd., Alberta Rd., Hoehn Drive, Sunnybrooks Subdivision & Las Palmas**

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

**B. Request authorization to appropriate donations into expense acct. #2-060-431-210.91**

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

**C. Request approval of “change order #1” C.I.P. Road Irrigation Line Improvements Contract with “United Contracting, Inc.”**

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

**D. Request approval of contract increase in the amount of \$ 6,300.00 (new contract total \$ 66,242.00)**

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

**18. Human Services:**

**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**

Nothing to report on item 18.A, thru 18.A-3.

**19. Purchasing Department: (SEE EXHIBIT S)**

**A. HIDALGO COUNTY -**

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

- a) Present Hidalgo County Jail-Total inmate population -----903**
- Physical Count -----540**
- Out of County Count**
- La Villa Facility (LCS)---50**
- Brooks -----195**
- Frio County-----118**
- Other-----0**

**2. Current inter-local(s)/contract(s) for the Housing of inmates**

Presentation made, 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)**
- b) County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
- c) Report and Recommendations of Owner’s Consulting Architect**

Nothing to report on items 19.A 3-a, thru 19.A 3-c.

**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)**

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

Commissioner Palacios is away from the court.

5. **Requesting authority to advertise for and approval of specifications as attached hereto for: Humane Services for facility to Quarantine and Impound dogs, cats, or other small animals in unincorporated/rural areas of Hidalgo County.**

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

6. **Recommending bid award for Striping of County Roads to sole bidder.**

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

7. **Recommending approval of contract Striping of County Roads to sole bidder.**

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

8. **Requesting authority to advertise a Request for Proposal with Qualification (RFP w/Q) for services in connection with, but not limited tot he following: planning, grant writing, organizing and facilitating both public and precinct level staff meeting as required for county-wide park projects.**

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

#### **B. HIDALGO COUNTY PRECINCT No. 2 -**

1. **Requesting cancellation of the following bid project - Bid No. 02-43-02-06. One (1 New 2002-55 H.P. Tractor W/6 Ft. Grooming Mower (previously approved on 10/23/01) in order to clarify and name description of item to read correctly along with the intentions of financing through current depository First National Bank. Corrected item should read as: One (1) New 2002 - 55 H.P. Tractor W/6 Ft. Shredder.**

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

2. **Requesting authority to re-advertise for: One (1) New 2002 - 55 H.P. Tractor W/6 Ft. Shredder with approval for the referenced equipment to be financed (after award of bid) in accordance with The Public Finance Act, Texas Local Government Code, '271.00, etc., Seq., through First National Bank, Hidalgo County's current depository and in accordance with terms of the form of contract covering the purchase.**

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

3. **Presentation for discussion, consideration, acceptance and approval (if applicable) the final negotiated rental lease agreement with Texas Migrant Council, Inc. for the Pre-Construction Lease of Office Space to a Non-Profit Organization in the Community Resource Center in Precinct #2.**

Presentation made. NO ACTION taken on this item.

#### **C. HIDALGO COUNTY PRECINCT No. 3 -**

1. **Presentation discussion, consideration and action of the evaluation and scoring grid, for the purpose of Commissioners' Court ranking the three (3) firms submitting Statements of Qualifications in answer to County's RFQ for Engineering Services-U.S. 83 & Abrams Road and Military Parkway Extension Project for-Precinct Number Three through completion of Phase I.**
2. **Authority for Purchasing to proceed to negotiate a best and final draft contract with the number one ranked firm.**

NO ACTION taken on items 19. C-1, and C-2.

**D. HIDALGO COUNTY PRECINCT No. 4 –**

- 1. Requesting exemption from competitive bidding requirements for professional engineering services in connection with the planning, designing and development of specifications of the property formerly known as Shady Lawn as an additional parking lot for Hidalgo County with TEDSI Infrastructure Group.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to exempt from competitive bidding.

- 2. Requesting approval of a professional engineering services contract with TEDSI Infrastructure Group.**

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

- 3. Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with TEDSI Infrastructure Group in connection with the North 10<sup>th</sup> Street Project of Precinct No. 4.**

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

- 4. Requesting approval of a professional engineering services contract, subject to legal review, with TEDSI Infrastructure Group for the North 10<sup>th</sup> Street Project of Precinct No. 4.**

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

- 5. Requesting acceptance and approval with authority for auditor to pay (after review, audit, and processing) of a Change Order in connection with paving of Monte Christo Subdivision for Hidalgo County Precinct No. 4 in the amount of \$8,965.25.**

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

**E. HIDALGO COUNTY-BUDGET OFFICER/PURCHASING -**

- 1. Approval of invoices and authority for County Auditor to process check in the amount of \$14,691.92 to CACC (Carloyn Arnold Communications Consultant) for the following contracts;**
- 2. Recovery of overcharges on both local and long distance billings;**

<b>\$31,389.72 in credits received on various local and long distance telephone bills attached hereto at 30% commission =</b>	<b>\$9,416.92; and</b>
<b>Local and long distance consulting contract 2<sup>nd</sup> invoice</b>	<b><u>5,275.00</u></b>
	<b>Total <u>\$14,691.92</u></b>

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve items 19.E-1, and 19.E-2.

Commissioner Palacios joined the meeting.

**F. HIDALGO COUNTY ELECTIONS DEPARTMENT -**

- 1. Requesting authority to purchase the following items from The Software Group, a qualified information systems vendor (QISV) through the Resolution with the State of Texas under the General Services Commission's Cooperative Purchasing Program in the amount of \$3,601.83 which includes:**

<b>Freight Charges - (\$58.00+3.83)</b>	<b>\$61.83</b>
<b>(1)-128-Port sync Controller, 4.5 Controller Cable, Enhanced sync Node 16-Port</b>	<b>\$3,540.00</b>

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

**20. Closed Session: (SEE EXHIBIT U)**

**Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.0711 & 551.072 to discuss the following:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**B. Cause #C-412-01-F; County of Hidalgo vs. Petra Silva**

NO ACTION taken on this item.

**21. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**B. Cause #C-412-01-F; County of Hidalgo vs. Petra Silva**

NO ACTION taken on this item.

**22. Closed Session:**

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

No ACTION taken on this item.

**23. Open Session:**

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

NO ACTION taken on this item.

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

**COUNTY OF HIDALGO  
JOSÉ ELOY PULIDO  
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, FEBRUARY 05, 2002, 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 Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve all line items listed under the Consent Agenda.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers – 2001 (from salaries to close out 2001 year): (SEE EXHIBIT A)**
  - A. **Pct. #1 – Parks**
  - B. **Buildings & Grounds**
3. **Line item transfers – 2002: (SEE EXHIBIT B)**
  - A. **Elections Department**
  - B. **Adult Probation**
  - C. **Pct. #1 – Adm.**
  - D. **Pct. #4 – C/O's 2001**
  - E. **Computer Department**
  - F. **J.P. Pct. #4, Pl. 2**
  - G. **Courthouse Security**
  - H. **J.P. Pct. #3, Pl. 1**
  - I. **Buildings & Grounds**
  - J. **County Auditor**
  - K. **Constable Pct. #3**
  - L. **Risk Management**
  - M. **Pct. #3 – R & B**
  - N. **Pct. #4 – R & B**
  - O. **County Commissioners**
  - P. **County Clerk**
  - Q. **Pct. #1 – Landfill**
  - R. **Pct. #1 – Park**
4. **Right of Way – Permits: (SEE EXHIBIT C)**
  - A. **North Alamo Water Supply – Mile 17 North on Mile 6 West**
  - B. **North Alamo Water Supply – Kenyon Rd. south of Pinkston Rd.**
  - C. **El Paso Production Oil & Gas – Mile 14 Road**
  - D. **Southwestern Bell – Sioux Rd. south of Valverde**

- E. Southwestern Bell – Mile 12 North, north of FM 491
- F. Southwestern Bell – Minnesota Rd. south of FM 2221
- G. Shell Western – FM 2058 from FM 490 @ FM 681
- H. North Alamo Water Supply – Pinkston Rd. on Kenyon Rd.
- I. North Alamo Water Supply – FM 1426 on Thelma Street
- J. North Alamo Water Supply – Goolie Rd. on Eldora Rd.
- K. North Alamo Water Supply – Goolie Rd. on Eldora Rd.
- L. North Alamo Water Supply – Jasmin Rd. on Russell Rd.

5. **Planning Department:** (SEE EXHIBIT D)

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)

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

A. **HIDALGO COUNTY PRECINCT #2 –**

- 1. Requesting authority to purchase computer hardware and peripherals from Dell Marketing L.P., a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program for a total of \$2,844.00

B. **HIDALGO COUNTY CONSTABLE PRECINCT #3 –**

- 1. Requesting authority to purchase computer hardware and peripherals from Micro Warehouse Inc., a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program –

(1) Prn Hp LaserJet 1200 Network	\$599.95	
(2) CPU	\$499.00ea.	\$998.00
(2) Monitor	\$199.95ea.	\$399.90
(1) Hp DeskJet 960 CSI	\$199.95	<u>\$199.95</u>
<b>TOTAL</b>		<b>\$2197.80</b>

C. **HIDALGO COUNTY RISK MANAGEMENT -**

- 1. Requesting authority to purchase HAZMAT 2000 Software from Visual Data, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program; (1) software for a total of \$1200.00.

**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, FEBRUARY 05, 2002 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  
(SEE EXHIBIT V)**

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

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

**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, FEBRUARY 05, 2002 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 W)**

**1. Roll Call**

All Members of the Court were counted present, with the exception of Commissioner Handy.

**2. Open Forum**

NO ACTION taken on this item.

**3. Purchasing Department:**

**A. Consideration, discussion and action (if necessary), including, but not limited to the following items:  
Pursuant to Chapter 71, Lease for Mineral Development, Sub-chapter A:**

- 1) Article 71.004 - Public hearing to Lease for Mineral Development the following described parcel of land; the property owned by Hidalgo County Drainage District No. 1 and described as Lots 1, 2, 3, 5, 9, and 10 in Block 15 of the John Closner Subdivision of Prociones 71 and 72, as shown by map recorded in Volume 0, Page 4 of the Map Records of Hidalgo County, Texas;**

Judge Pulido opened the Public Hearing.

No speakers under Public Hearing.

Judge Pulido closed the Public Hearing.

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

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

**4. 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.

**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.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to Adjourn this day's meeting.

**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, FEBRUARY 05, 2002 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  
(SEE EXHIBIT T)**

**1. Purchasing Department:**

**HIDALGO COUNTY PRECINCT NO. 2**

- A. Recommendation and request to award the bid to the vendor submitting the lowest bid meeting all specifications for: Proposed Hiline Road Paving Improvements Project in Hidalgo County Precinct No. 2**

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

- B. Requesting approval of a contract for: Proposed Hiline Road Paving Improvement Project in Hidalgo County Precinct No. 2**

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

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 \_\_\_\_\_ ABSENT  
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 5<sup>th</sup> day of February, 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.