

SPECIAL MEETING – FEBRUARY 19, 2002

BE IT REMEMBERED, that on this 19th 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 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, FEBRUARY 19, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Garza, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote of approval to accept the items listed on the Consent Agenda, with the exception of 2-F.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
 - A. J.P. Pct. #3, Pl. 1**
 - B. Planning Department**
 - C. Pct. #1 – Landfill**
 - D. Pct. #1 – Parks**
 - E. Pct. #1 – CIP**
 - F. Pct. #2 – Adm. – NO ACTION taken on this item.**
 - G. Pct. #3 – Parks**
 - H. Extension Service**
 - I. District Attorney**
 - J. Buildings & Grounds (2)**
 - K. District Clerk – Atty. Gen.**
 - L. District Clerk**
 - M. Constable Pct. #5**
 - N. Tax Office**
 - O. County Clerk**
- 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. La Joya Water Supply – First Street in Havana Subdivision**
 - B. North Alamo Water Supply – Old La Blanca Rd. & Mile 10 North**
 - C. North Alamo Water Supply – FM 491 on Mile 9 North**
 - D. North Alamo Water Supply – 4th St. & Gil Street**
 - E. North Alamo Water Supply – FM 1925 on Skinner Rd.**
 - F. Stephens Production Co. – Balli Rd. along Thomas Rd.**
- 5. Monthly Fee Reports – December 2001: (SEE EXHIBIT D)**
 - A. J.P. Palacios 27,318.43**
 - B. J.P. Espinoza 16,996.09**
 - C. J.P. Morales 7,478.82**

D. J.P. Ochoa	23,737.80
E. J.P. Saenz	21,893.77
F. J.P. Trevino	20,551.37
G. J.P. Garza	19,872.36
H. J.P. Contreras	11,983.56
I. J.P. Jackson	10,299.62
J. Law Library	1,409.25
K. Sheriff Escalon	32,406.18
L. Anzalduas Park	504.21
M. Delta Lake	588.00
N. Constable Aguirre	510.00
O. Constable Alaniz	300.00
P. Constable Gallardo	2,655.00
Q. Constable Cerda	1,997.00
R. Constable Bazan	380.00

6. **Urban County: (SEE EXHIBIT E)**

A. **Request for approval to enter into a "Homebuyer Assistance Program" Contract under the HOME Program (4 families)**

7. **Tax Refunds: (SEE EXHIBIT F)**

A. **Valley Yamaha - \$ 9,817.78**

B. **Luis G. Villarreal - \$ 2,495.04**

C. **Olivia Esperiqueta - \$ 1,661.73**

8. **Purchasing Department: (SEE EXHIBIT G)**

A. **HIDALGO COUNTY DISTRICT CLERK'S OFFICE -**

1. **Requesting authority to purchase a Printer Hp LaserJet 4100N from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Laser Jet Printer 4100N = \$1,526.35.**

**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 19, 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.

2. Pledge of Allegiance

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

3. Prayer

Joe Pena led the Court and Audience in Prayer.

4. Open Forum

Presentation made by Frank Vallejo.

5. Approval of Proclamation proclaiming February 17-23, 2002 – National Engineers Week (SEE EXHIBIT H)

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

6. County Auditor: (SEE EXHIBIT I)

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

Presentation made. NO ACTION taken on this item.

B. To deobligate transfer out from Fund 150 (\$ 199,500.00) back to General Fund from the original 2002 budget – county match funding will not be needed for the U.S. Dept. of Justice Division – COPS in School (\$87,500.00), Rio Grande Development Council – Pct. #1 TNRCC Solid Waste (\$27,000.00) and the Criminal Justice Division – CJD Projects Recovery Grant (\$85,000.00) (Correction)

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

7. Approval of Proclamation honoring Mrs. Soledad Vigil Escobedo (SEE EXHIBIT J)

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

8. WIC: (SEE EXHIBIT K)

A. Reclassify vacant position #118 to administrative clerk - \$ 21,525.00

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

B. Amend budget line item 89 by \$ 292,183.86 for North San Juan/Lopezville Community Resource Center

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

C. Amend budget by \$ 105,910.00 from earned surplus funds to create 6 positions

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

D. Create positions and set salaries

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

9. Elections Department: (SEE EXHIBIT L)

A. Approval to amend the election charges of \$ 100.00 per machine per election period to add political subdivisions must provide at their own cost, transportation for the voting machines to and from the Elections Department warehouse

NO ACTION taken on this item.

B. Approval to amend the election services agreement between the South Texas CISD and the County of Hidalgo

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

10. Sheriff Department: (SEE EXHIBIT M)

A. Approval to appropriate the December 31, 2001 fund balance (unreserved) in the Sheriff's Federal Sharing – U.S. Dept. of Justice Fund for the year 2002

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

B. Approval to appropriate the December 31, 2001 fund balance (unreserved) in the amount of \$ 18,461.52 in the Sheriff's Investigation Fund 104

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

C. Approval to appropriate funds received on a seizure award in the amount of \$ 2,776.40 in the Sheriff's Investigation Fund 104

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

11. Planning Department: (SEE EXHIBIT N)

A. Final Plat Approval:

1. Lantana Acres No. 3 Subdivision – Pct. #1

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

B. Release of Letter of Credit:

1. Pueblo de Palmas III Subdivision – Pct. #3

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

12. Discussion and action regarding request by McCaleb Funeral Home – unclaimed body (SEE EXHIBIT O)

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

13. Budget Officer: (SEE EXHIBIT P)

A. Health – Sanitation:

1. Approval of budget amendment - \$ 24,826.18

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

B. CIP – Pct. #4:

1. Approval of budget amendment or line item transfer for Landfill Pct. #4 Closure

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

Judge Pulido is away from the court.

C. Approval of budget amendment – Special Revenue Funds (Insurance)

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

D. Pct. #4 – Park:

1. Approval to transfer out County Wide Park Funds in the amount of \$ 649.83 and appropriate same into Pct. #4 Park Acct.

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

E. Courthouse Security:

1. Approval to appropriate \$ 6,036.00 into Acct. #2-107-419-200.64 from unappropriated fund balance

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

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

1. Approval to unappropriate funds in the amount of \$ 2,000.00 from acct. #2-010-419-410.69 (judgments/damages) and appropriate same into Acct. #2-010-412-114.66

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

14. Pct. #1: (SEE EXHIBIT Q)

A. Approval to appropriate note proceeds of \$ 82,219.60 to purchase one (1) 2002 GMC Knuckleboom Loader truck with brush body for Pct. #1 Sanitation Department

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

B. Approval to create object 86 (other) under acct. #2-010-432-410.86

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

C. Approval to transfer funds from acct. 2-010-432-410.53 (printing/binding) into acct. 2-010-432-410.86 (other)

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

15. Pct. #2: (SEE EXHIBIT R)

A. Approval to allocate funds for professional services/architecture services for a Community Resource Center in North San Juan

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

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

A. Request authorization to assign contracts from Sesin Engineering, P.L.C.C. to R. Gutierrez Engineering Corporation

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

Commissioner Palacios is away from the court.

17. Urban County: (SEE EXHIBIT T)

A. Award of a Construction Contract to Saenz Paving – Pct. #4 – Street Improvements – UCP Year 13 (2000)

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

Judge Pulido joined the meeting.

B. Approval of Real Property Acquisition – City of Edcouch – Water & Sewer Improvements – Year 14 (2001)

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

C. Construction Contract Award with N.C. Construction of Weslaco, Texas 2001 Colonia Construction Grant #721045 – Water Improvements of Southside Village

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

D. Construction Contract Award with D. Reyna Construction Inc. of Weslaco, Texas 2001 Colonia EDAP Grant #720225 – Sewer Improvements for South Tower Estates

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

E. Final approval of contract for Professional Services with S & B Infrastructure, LTD. for the Office of Rural Community Affairs – TCDP 2000 Colonia Comprehensive Planning Grant #720075 and 2001 Colonia Comprehensive Planning # 721135

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, subject to approval by Office of Rural Community Affairs (ORCA).

F. Approval of a Budget & Program Amendment – City of Mercedes – UC Year 10 (1997)

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

Commissioner Palacios joined the meeting.

18. **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 -----890**
 - Physical Count -----563**
 - Out of County Count**
 - La Villa Facility (LCS) ---101**
 - Brooks -----174**
 - Frio County -----44**
 - Other -----8**

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

Nothing to report. 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)**

Nothing to report. NO ACTION taken on this item.

- b) Requesting acceptance and approval of Certificate of Substantial Completion for a portion thereof, New Law Enforcement Center, effective Wednesday, February 20, 2002.**

NO ACTION taken on this item.

- c) County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**
- d) Report and Recommendations of Owner's Consulting Architect:.**

Presentation made. Nothing to report on items 3.c&d.

4. Requesting authority to advertise and approval of requirements attached hereto for Real Estate Appraisers and Surveyors-Hidalgo County Request for Qualifications (RFQs).

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

5. Requesting to declare surplus for auction four (4) vehicles, ten (10) heavy equipment items and two (2) pieces of miscellaneous equipment as listed on Exhibit A page 1.

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

6. Discussion, consideration with action (if necessary) on the Amendment to Lease between The County of Hidalgo, as Lessor and Mujeres Unidas/Women Together Foundation, Inc., as Lessee and as requested by Mujeres Unidas/Women Together.

Presentation made. NO ACTION taken on this item.

7. Recommending to exercise the thirty (30) days written notification of termination (as provided under current contract number - C-01-127-06-19) with Cintas Corporation for: Mats, Dust Mops & Shop Rags-Janitorial Services

8. Requesting authority to re-advertise for: Mats, Dust Mops & Shop Rags-Janitorial Services.

NO ACTION taken on items A.7&8.

9. **Recommending bid award for Gasoline, On & Off Highway Diesel Fuel to low bidder meeting all requirements.**

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

10. **Requesting approval of contract for Gasoline, On & Off Highway Diesel Fuel to low bidder meeting all requirements.**

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. **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.**

NO ACTION taken on this item.

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Recommending bid award for Nuevo Alton Subdivision Street Improvements-Phase II to low bidder meeting all requirements.**

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

2. **Requesting approval of contract for Nuevo Alton Subdivision Street Improvements-Phase II to low bidder meeting all requirements.**

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

3. **Requesting approval for Phase II Change Order #1 in connection with the additional 2640 L.F. of Los Ebanos Road in the amount of \$29,929.87 with Mission Paving.**

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

D. HIDALGO COUNTY PRECINCT NO. 4 -

1. **Acceptance and approval of a claim from Unique Utilities Construction in the amount of \$2,800.00 for Backhoe Services rendered.**

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

2. **Approval of a short term ninety (90) day Service Contract for: Backhoe Services with Unique Utilities Construction but in no event to exceed \$22,000.00.**

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

E. HIDALGO COUNTY SHERIFF'S DEPARTMENT -

1. **Requesting authority to exercise the sixty (60) day grace period under current contract with Trooper Supply Inc. for Hidalgo County Sheriff's Department-Uniforms Section II so as not to have a lapse in service until new bid is completed and awarded.**

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

2. **Recommending award of quotation and requesting approval of a short term contract with Alpha Hospital Staffing Agency, Inc. in connection with obtaining professional nursing staff for the Hidalgo County Sheriff's Department.**

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

19. Human Services: (SEE EXHIBIT V)

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 19.A.1-3. NO ACTION taken on this item.

20. Closed Session: (SEE EXHIBIT X)

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

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

- A. Real Estate Acquisition**
- B. Civil No. M-01-192; La Joya Real Estate & Development Inc. vs. Hidalgo County**

NO ACTION taken on item 20.A&B.

21. Open Session:

A. Real Estate Acquisition

1. Parcel #15, on the Sugar Road Project, belonging to Jose E. Igoa. Settlement offer is for \$14,350.00.
2. Parcel #16, on the Sugar Road Project belonging to Jose E. Igoa. Settlement offer is for \$21,290.00.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve 21.A. 1 and 2.

B. Civil No. M-01-192; La Joya Real Estate & Development Inc. vs. Hidalgo County

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

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, FEBRUARY 19, 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 W)**

1. Discussion and approval of Concurrent order regarding Health Services District for the County of Cameron and the County of Hidalgo

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

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 19th day of February, 2002

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

By: _____
Priscilla Torres, Deputy

Minutes approved by the Commissioners' Court on the 11th day of June 2002.

**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 19, 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 Y)

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

Commissioner Palacios is away from the court.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfer**

**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 19, 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 Z)**

1. Roll Call

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

2. Open Forum

NO ACTION taken on this item.

3. Approval to assign Hidalgo County Drainage District #1 contracts from Raul Sestin, P.L.L.C. to R. Gutierrez Engineering Corporation

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

4. Purchasing Department:

A. Recommending bid award for Gasoline-On & Off Highway Diesel Fuel to low bidder meeting all requirements.

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

B. Requesting approval of contract for Gasoline-On & Off Highway Diesel Fuel to low bidder meeting all requirements.

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

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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

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 19th day of February, 2002

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

By: _____
Priscilla Torres, Deputy

Minutes approved by the Drainage District #1 Board on the 20th day of August 2002.