

**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 26, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Palacios, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda, with the exception of 2-D.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. Law Library**
  - B. J.P. Pct. #4, Pl. 2**
  - C. Human Services**
  - D. County Court #2-** On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, with corrections.
  - E. Health Department – Adm.**
  - F. Planning Department**
  - G. J.P. Pct. #4, Pl. 1**
  - H. Constable Pct. #3**
  - I. Human Resources**
  - J. Civil Service**
  - K. Pct. #1 – Landfill**
  - L. Pct. #3 – 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. Right of Way: (SEE EXHIBIT C)**
  - A. Permit – Seismic Assistants, LTD**
- 5. Urban County: (SEE EXHIBIT D)**
  - A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (1 family)**
- 6. Tax Refunds: (SEE EXHIBIT E)**
  - A. Alejandro & Maria D. Lara - \$ 1,293.74**
- 7. Purchasing Department: (SEE EXHIBIT F)**
  - A. HIDALGO COUNTY PRECINCT NO. 1 -**

1. Requesting approval of a Lease Agreement from Ray Jones for the use as a transfer station (Citizen Collection Station) for \$2,700.00 per year effective February 26, 2002 thru February 25,2003.
- B. HIDALGO COUNTY COMPUTER DEPARTMENT:**
1. Requesting authority to purchase computer flat screen from S.J.S. Computers, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) 15" NEC flat screen Black \$425.00.
  2. Requesting authority to purchase computer hardware and peripherals from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Computers/Peripherals = total \$2,901.26.
- C. HIDALGO COUNTY JUVENILE PROBATION -**
1. Requesting authority to purchase computer hardware and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) Computers/Peripherals at \$2,257.03 with shipping and handling \$45.00 total of \$2,302.03.
  2. Requesting authority to purchase computer hardware and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (2) Computers/Peripherals at \$1,152.19 each with shipping and handling \$45.00 each = total of \$2,394.38.
- D. HIDALGO COUNTY WIC PROGRAM -**
1. Requesting approval of a service agreement for Landscaping Maintenance Services with South Texas Landscaping of Pharr, TX, on the amount of \$1,020.00 per year. Effective February 26, 2002 and ending February 25, 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 Commissioners' Court will be held on TUESDAY, FEBRUARY 26, 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.

Rex Leach is sitting in for Steve Crain.

**2. Pledge of Allegiance**

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

**3. Prayer**

Mary Villareal led the Court and Audience in Prayer.

**4. Open Forum**

Teresa Navarro presented some information on early voting.

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

- A. Approval to amend the election charges of \$ 100 per machine per election period to add political subdivisions - must provide their own cost, transportation for the voting machines to and from the Elections Department warehouse**

NO ACTION taken on this item.

**6. Budget Officer: (SEE EXHIBIT H)**

**A. Tax Office:**

- 1. Approval of budget amendment – Lock Box Services**

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

**B. CIP – Adm. Bldg.**

- 1. Line item transfer**

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, in the amount of \$25, 000.000, with corrections.

**C. Courthouse Security:**

- 1. Approval to appropriate \$ 1,000.00 into acct. #2-107-419-200.64 from unappropriated fund balance**

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

**D. District Clerk – Rec. Mgmt.:**

- 1. Approval of budget amendment - \$ 30,000.00**

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

**7. Planning Department: (SEE EXHIBIT I)**

**A. Preliminary Plat Approval:**

**1. Santa Cruz Acres No. 1 Subd. – Pct. #4**

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

**B. Final Plat Approval:**

- 1. Resubdivision of Lot 11, Stewart South Subdivision – Pct. #2**
- 2. Aztec Phase III Subdivision – Pct. #2**
- 3. Eagle's Nest Subdivision Unit II – Pct. #1**
- 4. Trenton Manor Unit II, Phase I Subdivision – Pct. #4**
- 5. Trenton Manor Unit II, Phase III Subdivision – Pct. #4**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 7. B. 1-5.

**C. Final Plat Approval with Letter of Credit:**

- 1. Western Village Subdivision – Pct. #3**
- 2. Pueblo De Palmas Phase IV Subdivision – Pct. #3**
- 3. Resubdivision of Lot 22, Salida Del Sol Subdivision – Pct. #3**
- 4. Doffing Crossing Subdivision – Pct. #3**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 7. C. 1-4.

**D. Variance Request:**

**1. Rigoberto Gomez, Lot 1, West Chapin Estates Subdivision – Pct. #4**

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

**2. Mario Cerda, Lot 23, Blk. 2, La Suenia Subdivision**

NO ACTION taken on this item.

**8. Urban County: (SEE EXHIBIT J)**

**A. Adoption of a Resolution in memory of Joe Garza, Urban County Director**

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

**B. HOME – Housing Rehabilitation Grant Program Construction Contract Award to Countywide for one (1) unit countywide**

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

**C. HOME – Housing Rehabilitation Grant Program Construction Contract Award to Alpha Construction for three (3) units City of San Juan**

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

**D. HOME – Housing Rehabilitation Grant Program Construction Contract Award to De Leon Construction for four (4) units City of La Villa**

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

**9. Pct. #1: (SEE EXHIBIT K)**

**A. Authorization to create three (3) Maintenance III positions for Pct. #1 Road & Bridge**

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

**B. Set salaries**

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

**C. Budget amendment**

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

**D. Request approval to appropriate unreserved Pct. #1 Road & Bridge funds to Pct. #1 Road & Bridge Administration and Road & Bridge Accounts**

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

**E. Request approval to appropriate unreserved Pct. #1 Park Funds to Parks Account**

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

Commissioner Garza is away from the court.

**F. Request approval of low bid construction contractor Asago Construction for the Monte Alto Park Project**

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

Commissioner Garza joined the meeting.

**G. Authorization to create a Human Resource Coordinator position for Pct. #1 Road & Bridge (CORRECTED)**

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

**H. Set salary**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a 3 to 2 vote of approval.  
AYE: Commissioners Handy, Flores, and Palacios  
NAY: Judge J. E. Pulido, and Commissioner Garza  
ABSTAIN: None

**I. Budget amendment**

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

**10. Pct. #2: (SEE EXHIBIT L)**

**A. Request approval to create obj. 22 under Pct. #2 Adm. Acct.**

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

**B. Request approval of line item transfer**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$200.00.

**C. Request approval to create obj. 42, obj. 43 & obj. 46 under ROW Pct. #2 Account**

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

**D. Request approval of line item transfers**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, in the total amount of \$150,000.00.

At this time, the Court went to #15, Executive Session.

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**11. Pct. #3: (SEE EXHIBIT M)**

**A. Requesting approval to create line item 43 under ROW acct. #2-020-431-213**

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

**B. Requesting approval of line item transfer**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$10,000.00.

**C. Requesting authorization to appropriate Pct. #3 unreserved fund balance into 2002 Road & Bridge operating budget**

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

**D. Requesting authorization for title reports, appraisals, surveying and acquisition of right-of-way for Volcano Road extension to Mile 3**

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

At this point, Judge J. E. Pulido dismissed himself from this day's meeting, leaving all Commissioners' Court Proceedings to Commissioner Sylvia Handy.

**12. Pct. #4: (SEE EXHIBIT N)**

**A. Requesting approval to create line item 43 under ROW Acct. #2-020-431-214**

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

**B. Requesting 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 \$50,000.00.

**C. Acceptance and approval to pay invoice #3981 from Quintanilla, Headley and Associates in the amount of \$ 44,031.00 for surveying and topography and engineering design C#01-212-10-09**

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

**13. 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**

Nothing to report on item #13. A. 1-3.

**14. 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 ----889**
  - Physical Count -----548**
  - Out of County Count**
  - La Villa Facility (LCS) -----142**
  - Brooks -----193**
  - Frio County -----0**
  - Other -----6 (at no charge)**

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

**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 A. 2, and 3. a, b, and c.

**4. Recommending award of bid for Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products to multiple vendors.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award TidePort Petroleum Inc. and Oil Patch Fuel and Supply.

**5. Requesting approval of Contract for: Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products to multiple vendors.**

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

**6. Recommending award of bid of: Janitorial Supplies to lowest bidders meeting all specifications in each category of products.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award (per category/product) Villaco, Gulf Coast, Made-Rite, and Blue Star.

**7. Requesting approval of contracts for: Janitorial Supplies to lowest bidders meeting all specifications in each category of products.**

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

- 8. Recommending award of bid for: Industrial Chemicals to lowest bidders meeting all specifications in each category of products.**

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

- 9. Requesting approval of contracts for: Industrial Chemicals to lowest bidders meeting all specifications in each category of products.**

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

- 10. Requesting authorization and approval of additional service to the Letter of Engagement with Burton McCumber & Cortez, L.L.P.**

NO ACTION taken on this item.

**B. HIDALGO COUNTY PRECINCT NO. 1 -**

- 1. Requesting exemption from competitive bedding requirements for professional/engineering services with Rodriguez Engineering, for the following paving improvements:**

**Mireles Street  
County Road East of Val Verde Road  
Horseshoe Subdivision  
Mile 6 (from 9 to State Highway 107)  
R.J. Jones Rd.  
Mile 12 ½ (from FM 88 to FM 493)**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, with the exception of Mile 6 (from 9 to State Highway 107).

- 2. Requesting approval of a professional engineering services contact with Rodriguez Engineering for projects as mentioned above.**

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

**C. 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.

- 2. Requesting authority to advertise South I Road flood way crossing project.**

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

**D. HIDALGO COUNTY PRECINCT NO. 3 -**

- 1. Requesting authority to advertise a Request for Bid for the construction of the following roads;**
  - a) Tom Gil road - Mile 7 South 2 Miles**
  - b) Mile 10 - La Homa Road to Moorefield Road**
  - c) La Homa Road Mile 8½ to Mile 10 (Corrected)**

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

- 2. Requesting acceptance and approval of invoices with authorization for Auditor to process payment (after review, audit, and processing procedures completed) from Raba/Kistner Consultants, Inc.**

**totaling \$1,050.75 submitted through Hinojosa Engineering, Project Engineer, for materials testing services in connection with Precinct 3's, Schuerbach Road Project (Phase 1).**

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

- 3. 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 and Military Parkway Extension Project for-Precinct Number Three through completion of Phase I.**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to rank Daninbaum Engineering first, L&G second, and Alpha American Engineering as third.

- 4. Authority for Purchasing to proceed to negotiate a best and final draft contract with the number one ranked firm.**

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

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

- 1. Recommending award of bid for: Two (2) New unused 2002 Backhoe/Loaders to low bidder meeting all specifications.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award Nueces Power Equipment.

**F. HIDALGO COUNTY WIC PROGRAM**

- 1. Requesting approval to exercise the one (1) additional year (as provided in Article 1.2 of the current contract) with Felix Alaniz for the leasing of office space.**

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

- 2. Requesting authority to advertise and approval of specifications attached here to for: Lease space (Clinic) in the City of Mission RFB**

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

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

On motion of Commissioner Garza, seconded by Commissioner Flores, 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 & 551.074 to discuss the following:**

- A. Real Estate Acquisition**
- B. Personnel – Evaluation, duties & employment status of Planning Administrator**
- C. Cause No. T-011-97-D; Mission Consolidated Independent School District and City of Mission vs. Joseph Thomas, Christopher Michael Campos and Jesse Lee Campos**
- D. Civil No. M-01-192; La Joya Real Estate & Development Inc. vs. Hidalgo County**
- E. Omar Ramon vs. Hidalgo County**
- F. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**
- G. Claim of Maria Elena Gaitan vs. Urban County Program**
- H. Potential Litigation**

Judge Pulido is away from the Court.

NO ACTION taken on item #15. A-H.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Executive Session, again, to cover Real Estate Acquisition only.

No action taken in Executive Session the second time.

## **16. Open Session:**

### **A. Real Estate Acquisition**

1. Parcel #11, for Sugar Road Improvements/Expansion, was appraised at \$18,700.00. Settlement offer is for \$21,500.00.

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

2. Parcel #50, on South I. Road Project, belonging to Guadalupe Fonseca, Juan A. Fonseca, Maria E. Rodriguez, and Jose Benito Rodriguez. Total evaluation on the property is for \$42,431.00.

Judge J. E. Pulido joined the meeting.

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

3. Parcel #51, South I. Road, belonging to Guadalupe Fonseca, and Juan A. Fonseca. Evaluation on property is due in the amount of \$7,862.40.

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

### **B. Personnel – Evaluation, duties & employment status of Planning Administrator**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to employ Raul Sesin on a full-time status.

### **C. Cause No. T-011-97-D; Mission Consolidated Independent School District and City of Mission vs. Joseph Thomas, Christopher Michael Campos and Jesse Lee Campos**

NO ACTION taken on this item.

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

NO ACTION taken on this item.

### **E. Omar Ramon vs. Hidalgo County**

NO ACTION taken on this item.

### **F. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

Valde Guerra commented that he would proceed as directed by the Court.

### **G. Claim of Maria Elena Gaitan vs. Urban County Program**

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

## **H. Potential Litigation**

Valde Guerra commented that he would proceed as directed by the Court.

### **17. Closed Session:**

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

NO ACTION taken on this item.

### **18. Open Session:**

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

NO ACTION taken on this item.

The Court went back to #11.

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On motion of Commissioner Garza, 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, FEBRUARY 26, 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 R)**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the items listed under the 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 26, 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 S)**

**1. Roll Call**

All Members of the Court were counted present, with the exception of Judge Pulido.

Rex Leach sat in for Steve Crain.

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval to enter into Interlocal Agreement between Lower Rio Grande Valley Development Council and Hidalgo County Drainage District #1, for "Regional water plan" as per Senate Bill #1**

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

**4. Approval to advertise for one (1) new backhoe loader**

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

**5. Approval to submit petitions from all District employees to the Hidalgo County Civil Service Commission and request to be covered by the rules of Civil Service**

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

**6. Purchasing Department:**

**A. Requesting authority to advertise for East City of Hidalgo Drainage Outfall Project.**

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

**7. Closed Session:**

**Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.071 & 551.072 to discuss the following:**

**A. Real Estate Acquisition**

**B. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

NO ACTION taken on item 7. A and B.

**8. Open Session:**

**A. Real Estate Acquisition**

**B. 99-127; North Alamo Water Supply Corporation vs. BFI Waste Management**

NO ACTION taken on item 7. A and B.

**9. Closed Session:**

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

NO ACTION taken on this item.

**10. 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 Palacios, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

**SPECIAL MEETING – February 26, 2002**

BE IT REMEMBERED, that on this 26<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 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 26<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.