

SPECIAL MEETING – MARCH 11, 2002

BE IT REMEMBERED, that on this 11th day of March, 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
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 MONDAY, MARCH 11, 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 Esmeralda Garcia to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Esmeralda Garcia led the Court and Audience in Prayer.

4. Open Forum

No presentations made under Open Forum.

5. Health Department: (SEE EXHIBIT F)

A. Approval of the TB Elimination Contract No. 7460007176-20031 in the amount of \$381,508.00 For calendar year 2002.

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

B. Authorization to appropriate \$ 381,508.00 in the TB Elimination Contract No. 7460007176-200301.

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

C. Authorization to set salaries on the TB Elimination Contract in the amount of \$ 381,508.00

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

6. District Attorney's Office: (SEE EXHIBIT G)

A. Approval of budget amendment-District Attorney's Office L.E.O.S.E. account.

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

B. Approval to create objects 03-Salaries, 07-Health Insurance, 08-Retirement & 14-Office Supplies on the D. A. State Supplement account.

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

C. Approval of Line Item Transfer.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$13,041.56.

D. Approval of Salary

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

7. WIC Department: (SEE EXHIBIT H)

A. Amend WIC BF Acct. # 2.160.441.772- by \$ 50,500.00

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

B. Create 3 BF Peer Counselor positions and set salaries.

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

C. Upgrade existing positions from part-time to full time.

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

Commissioner Palacios is away from the Court.

8. Head Start Program (SEE EXHIBIT I)

A. Requesting acceptance and approval with authority for payment on Invoice #003 for Services from Alvarado Architects and Associates for the Relocation of the La Joya Facility in the amount of \$ 3,911.50 (Final Payment)

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

B. Requesting acceptance and approval with authority for payment on Application and Certificate For Payment # 3 from Land Construction Company for Additions to Classroom Buildings in the amount of \$ 89,915.00

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

9. County Judge: (SEE EXHIBIT J)

A. Approval of re-adopting the Guidelines and Criteria for Granting Tax Abatements in Hidalgo County, Texas

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

10. Budget Officer: (SEE EXHIBIT K)

A. Constable Pct#5

1. Approval to appropriate LEOSE funds in the amount of \$ 1,105.07 into account # 2-098-421-235-49

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

Commissioner Palacios joined the meeting.

B. J.P. Pct # 3, Pl. 1:

1. Approval to create new position for additional Full Time Clerk.

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

2. Set Salary

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

3. Budget Amendment

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

C. Elections

1. Approval of Line item transfer into salary and fringe benefits Line Items

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$36,165.86.

11. Sheriff Office: (SEE EXHIBIT L)

A. Approval to appropriate the L. E. O. S. E. Allocation from the state comptroller in the amount of \$ 28,194.90 and interest earned during 2002 in the amount of \$ 1,695.45, for a total of \$ 29,890.35.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to corrections/change. Corrections as follow: Allocation from the state comptroller in the amount of \$ 28,194.90 and interest earned during 2001 in the amount of \$ 1,632.22 for a total of \$ 29,827.12.

12. Precinct#3: (SEE EXHIBIT M)

A. Requesting authorization to submit TNRCC application for FY 2002/2003 Regional Solid Waste Grants Program.

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

B. Requesting authorization to delete slot 6, 7 and 13 from Precinct #3 Park Department.

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

C. Requesting authorization to create three (3) Maintenance I positions for Precinct # 3 Road & Bridge Department.

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

D. Requesting authorization to de-obligate \$ 58,748.82 from Precinct#3 Park Department and appropriate Into Precinct # 3 Road & Bridge Department effective on March 11, 2002.

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

E. Requesting approval of budget amendment.

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

13. Precinct#1: (SEE EXHIBIT N)

A. Approval to create object 29 (Recreational & Educational Supplies) under account 2-010-432-410-29 (Sanitation)

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

B. Approval to transfer funds from account 2-010-432-410-18 (Fuel) into account 2-010-432-410-29 (Recreational * Educational Supplies) (Sanitation)

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

14. Precinct#2: (SEE EXHIBIT O)

A. Request approval to create line-item .99 under Pct. 2 Administration 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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$100.00.

15. Precinct#4: (SEE EXHIBIT P)

**A. Request authorization to rename a county dedicated road-located within Precinct#4:
GUZMAN ROAD**

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

B. Request approval of "Amendment No. 2" C.I.P. street improvements contract with Quintanilla, Headley and Associates, Inc.

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

**C. Request approval of contract increase in the amount of \$ 15,343.00- New C.I. P. contract amount
Shall be: \$402,615.80**

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

16. Urban County: (SEE EXHIBIT Q)

A. Home- Housing Rehabilitation Grant Program Construction Contract Award to GMH Construction For (3) Units City of La Joya

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

B. Home- Housing Rehabilitation Grant Program Construction Contract Award to Rolando's General Construction for (2) Units City of Granjeno

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

C. Home- Housing Rehabilitation Grant Program Construction Contract Award to Rolando's General Construction for (1) Unit City of Donna

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

D. Approval of a Construction Contract with R&R Paving Co.-City of Elsa-Street Improvements-Urban County Year 14 (2002).

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

E. Approval to enter into a Lease Purchase Contract with Ford Motor Credit for a Peirce Custom Pumper (Fire Truck)-City of Palmview-Fire Station/Equipment-UCP Year 13(2000) and UCP Year 14 (2001).

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

17. Planning Department: (SEE EXHIBIT R)

A. Preliminary Approval:

1. Overland Park Subdivision-Pct. 1

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

B. Final Plat Approval:

1. Bon Viejo Subdivision-Pct. 4

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

2. Mon Mack Terrace Subdivision-Pct. 4

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

C. Final Plat Approval with Letter of Credit:

1. North 493 Subdivision-Pct. 1

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

2. El Toro Mobile Home & RV Park-Pct. 3

NO ACTION taken on this item.

3. Los Caminos Subdivision-Pct.4

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

18. 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	896
• Physical Count	555
• Out of County Count	
La Villa Facility (LCS)	160

Brooks	<u>175</u>
Frio County	<u>0</u>
Other	<u>6</u>

2. Current inter-local(s) and/or 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 Contracts Amendments (if any);

No amendments. NO ACTION taken on this item.

b) Acceptance, approval, and authority for Auditor to pay Application and Certificate for Payment No. 18 (dated 2-28-02) by Landmark Organization, L.P. in the amount of \$1,313,924.92 with all applicable documentation provided and subject to Auditor’s review, audit, and processing completed.

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

c) Requesting acceptance and approval with authority for Auditor to process payment (after review, audit, and processing C procedures completed) of two (2) invoices (\$2,887.50 & \$837.50) totaling \$3,725.00 submitted by TEDSI Infrastructure Group Inc., Contractors for Off-Site Improvements, and as certified for payment by V-A Architecture in connection with construction materials testing for the “Jail Project”.

NO ACTION taken on this item.

d) Requesting acceptance and approval with authority for Auditor to process payment (after review, audit, and processing procedures completed) of Request for Payment No. 5 in the amount of \$17,598.24, submitted by Reynaldo Vargas, AIA, Principal, V-A Architecture, for services rendered as Consulting Architect for the “Jail Project”. (Corrected)

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

e) County Auditor’s Report Detention Facility Law Enforcement Center Project paid and pending payment request approval;

Nothing to report. NO ACTION taken on this item.

f) Report and Recommendations of Owner’s Consulting Architect:

Presentation made. NO ACTION taken on this item.

4. Recommending bid award for: Lease/Rental of Vehicles to bidder meeting all specifications.

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

5. Requesting approval of contract for: Lease/Rental of Vehicles to bidder meeting all specifications.

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

6. Requesting approval to exercise the one (1) additional year (as provided in current contract-Item #3) with “The Document Storage Company” for “Off-Premises Storage, Records Management, Pick Up & Delivery Services” for the following departments: County Clerk’s Office, District Clerk’s Office, and Other Various Departments.

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

7. Recommending award of bid of “Elevators’ Maintenance & Repairs-Hidalgo County” to low bidder.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve KONE Inc.

8. Recommending approval of contract for “Elevators’ Maintenance & Repairs-Hidalgo County” to low bidder.

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

9. Requesting acceptance and approval with authority for Auditor to process payment (after review, audit, and processing C procedures completed) of Request for Payment No. 1 in the amount of \$27,731.93 submitted by Reynaldo Vargas, AIA, Principal. V-A Architecture, for architectural design services rendered in connection with; a) the a possible renovation & addition to the present juvenile detention facility of beds and offices, and b) the design of a new juvenile detention facility.

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

- 1. Recommending bid award for “Lease of Office Space-City of Weslaco” to sole bidder.**
- 2. Requesting approval of lease contract “Lease of Office Space-City of Weslaco” to sole bidder.**

NO ACTION taken on item 18. B. 1&2.

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 No. 2.**

Presentation made. NO ACTION taken on this item.

- 2. Requesting authority and approval to declare surplus approximately 9.3188 acre tract of land (real property) located in Hidalgo County, Precinct No. 2 and further described in the legal description attached hereto as Exhibit “A” for the purpose of disposition.**

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

- 3. Pursuant to Texas Local Government Code, Chapter 272, Section 272.001 (a), requesting authority to publish a “Notice for the Offer of Land for Sale or Exchange” of the tract of land described in Item A above and approved for surplus and disposition.**

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

- 4. Requesting approval to obtain a FMV (fair market value appraisal) or in the alternative set the value paid for the property as the minimum bid.**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

- 1. Requesting to declare surplus for auction two (2) pieces of heavy equipment as listed on “Exhibit A” page 1 of 1.**

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

Commissioner Palacios is away from the Court.

E. HIDALGO COUNTY ELECTIONS DEPARTMENT -

- 1. Requesting approval of an exemption from competitive bidding requirements, Texas Local Government Code, 2620.24 (a) (7) (C), State ‘...a state agency of this state...’, the General Services Commission.**

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

- 2. Requesting authority to purchase fifty-five (55) user license 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 \$24,475.00, for the phone bank system (Voter Registration Data Base) for the Elections Department.**

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

F. HIDALGO COUNTY SHERIFF’S DEPT. -

- 1. Recommending award for bid for “Pharmaceuticals/Infirmary Medical Supplies” to low bidder meeting all requirements and specifications.**

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

- 2. Requesting approval of Contract for: “Pharmaceuticals/Infirmary Medical Supplies” to low bidder meeting all requirements and specifications.**

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

19. Human Services: (NO EXHIBITS)

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

20. Closed Session: (SEE EXHIBIT T)

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

Commissioner Palacios joined the meeting.

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**
- B. Potential Litigation**

NO ACTION taken on item #20. A&B.

21. Open Session:

A. Real Estate Acquisition

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the tax sell of the property in the amount of \$15,000.00. It is located at North Hampton, Lots 3, 4, and 5, Block One.

B. Potential Litigation

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
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 **MONDAY, MARCH 11, 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 Handy, the Court made a **UNANIMOUS** vote to approve all items listed under the Consent Agenda, with the exception of 6.C.1.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a **UNANIMOUS** vote to approve item 6.C.1.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **BUILDING & GROUNDS**
 - B. **PCT#3-PARK**
 - C. **PCT#2- R & B**
 - D. **PCT#2-COUNTY WIDE SHOP**
 - E. **ELECTIONS**
 - F. **CONSTABLE-PCT#3**
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. **MONTHLY REPORTS: (SEE EXHIBIT C)**
 - A. **DISTRICT ATTORNEY- \$ 215,776.15-February 2002**
 - B. **DISTRICT CLERK- \$ 264,721.74-February 2002**
 - C. **J.P. Mary Alice Palacios- \$ 56,436.78-January 2002**
 - D. **J.P. Charlie Espinoza- \$ 42,218.08- January 2002**
 - E. **J.P. Jesus E. Morales- \$ 18,744.58-January 2002**
 - F. **J.P. Jose Ismael Ochoa- \$ 39,133.23-January 2002**
 - G. **J.P. Gilberto Saenz- \$ 26,700.56-January 2002**
 - H. **J.P. Rosa Trevino- \$ 55,668.70-January 2002**
 - I. **J.P. Luis J. Garza- \$ 40,618.10-January 2002**
 - J. **J.P. Bobby Contreras- \$ 21,247.72- January 2002**
 - K. **J.P. Espiridion Jackson- \$ 24,975.11-January 2002**
 - L. **Law Library- \$ 2,649.00-January 2002**
 - M. **Sheriff Enrique Escalon- \$ 129,528.41-January 2002**
 - N. **Anzalduas Park- \$ 1,744.33- January 2002**
 - O. **Delta Lake- \$ 1,650.00- January 2002**
 - P. **Constable Horacio Aguirre- \$ 2,070.00-January 2002**

- Q. Constable Gilberto Alaniz- \$ 1,540.00-January 2002
- R. Constable Lazaro Gallardo, Jr.- \$ 4,905.00- January 2002
- S. Constable Francisco Cerda- \$ 2,360.00-January 2002
- T. Constable Eduardo Bazan- \$ 340.00-January 2002

5. Right of Way- Permits: (SEE EXHIBIT D)

- A. La Joya Water Supply- Old Military Road & Abram Road
- B. La Joya Water Supply- Perezville Drain Lateral & Greene Road
- C. La Joya Water Supply- Perezville Drain & Breyfogle Road
- D. La Joya Water Supply-Inspiration Road & Old Military Road
- E. South Western Bell:-Inspiration Rd North of FM 676
- F. South Western Bell-Chapin & Mon Mack Road
- G. South Western Bell-Brushline & Davis Road
- H. South Western Bell-Wisconsin Road
- I. B.P. America Inc:Lot 10 Minnesto-Texas subdvision & Alamo Land & Sugar Co. Subdivision
- J. North Alamo Water Supply-1/8 mile E. Doolittle Rd & Pinkston Rd
- K. North Alamo Water Supply-Mile 11 N. & FM 493
- L. North Alamo Water Supply-Mile 20 N. & Mile 7 W.

6. Purchasing Department: (SEE EXHIBIT E)

- A. HIDALGO COUNTY PRECINCT #2 -
 - 1. Requesting authority to purchase Deskjet printer from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) HP Deskjet 990 CSE Printer = total \$299.95.
- B. HIDALGO COUNTY COLONIA ACCESS PROGRAM -
 - 1. Requesting authority to purchase Deskjet printer from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (1) HP Deskjet 990 CSE Printer = total \$299.95.
- C. HIDALGO COUNTY TAX OFFICE -
 - 1. Requesting approval of a maintenance agreement for a Jetcount (money counter) for \$184.00 per year. From Cummins-Allison Corp. Effective March 7, 2002 through March 8, 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 MONDAY, MARCH 11, 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 U)**

On motion of Commissioner Garza, seconded by Commissioner Flores, 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. Permits- B.P. America- 4" Gas line to cross ditch at Border & Radio Sta. Rd**

**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 MONDAY, MARCH 11, 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 V)**

1. Roll Call

All Members of the Court were counted present.

2. Open Forum

No presentations made under Open Forum.

3. Purchasing Department:

- 1. Recommending bid award for: Loading and Hauling Services of Fill Dirt to bidder meeting all specifications.**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to award Triple R & Roys Hauling.

- 2. Recommending bid award for: Hauling Services for Gravel, Crushed Caliche and Sand to bidder meeting all specifications.**

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

- 3. Requesting approval of contract for: Loading and Hauling Services of Fill Dirt to bidder meeting all specifications.**

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

- 4. Requesting approval of contract for: Hauling Services for Gravel, Crushed Caliche and Sand to bidder meeting all specifications.**

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

- 4. Approval of Amendment #1 to contract with Hinojosa Engineering, Inc and approval of work Authorization. (Northwest Main Drain approved 06-07-00)**

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 Flores, 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 11th day of March, 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.