

**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, MAY 28, 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being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon.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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve all items listed on the Consent Agenda, with the exception of 2. I, K, M, and U.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers: (SEE EXHIBIT A)**
  - A. Constable Pct. #2**
  - B. Pct. #1 – Parks**
  - C. Pct. #1 – R & B**
  - D. General Litigation**
  - E. 398<sup>th</sup> District Court**
  - F. 206<sup>th</sup> District Court**
  - G. Constable Pct. #1**
  - H. Health – Adm.**
  - I. Health – Immunization – NO ACTION taken on this item.**
  - J. Health – T.B. Co-pay**
  - K. Health – Title V – On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, with corrections.**
  - L. Health – ORAS Grant**
  - M. Health – T.B. Control – NO ACTION taken on this item.**
  - N. Health – Sanitation**
  - O. Health – Adm.**
  - P. Constable Pct. #4**
  - Q. Pct. #3 – R & B**
  - R. Veterans Services**
  - S. Constable Pct. #5**
  - T. J.P. Pct. #1, Pl. 2**
  - U. Jail – NO ACTION taken on this item.**
  - V. Purchasing Department**
  - W. Pct. #4 – Adm.**
  - X. Pct. #4 – Landfill**
  - Y. Pct. #4 – Paved/unpaved**
- 3. Planning Department: (SEE EXHIBIT B)**
  - A. Approval of the following Certificates:**
    - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**

- Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)
- Certificates of Water Service Availability under Local Government Code Section (c)(2)

4. **Urban County:** (SEE EXHIBIT C)

- A. **HOME “Homebuyer Contract Agreement” and Letter of Commitment to Obra Homes (1 family)**

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

- A. **District Clerk - \$ 307,454.17**

6. **Tax Refunds:** (SEE EXHIBIT E)

- A. **Aziz Convenience Stores, LLC - \$ 5,587.60**  
 B. **David & Josefa Alaniz - \$ 780.62**  
 C. **Gladys Neis - \$ 554.25**  
 D. **Ford Motor Credit Co. - \$ 955.70**  
 E. **Fred Loya Enterprises, Inc. - \$ 1,377.14**  
 F. **Alfredo & Lydia Salinas - \$ 507.60**  
 G. **Ramon Patina - \$ 507.61**  
 H. **Forest Valley Developers - \$ 527.58**  
 I. **Forest Valley Developers - \$ 581.07**  
 J. **Forest Valley Developers - \$ 590.69**  
 K. **Rolando & Esther Ramirez - \$ 610.83**  
 L. **Sabas Sandoval Jr. - \$ 604.71**  
 M. **Gigante Co. Ching Ing Mung - \$ 2,485.93**  
 N. **HCA Rio Grande Outpatient - \$ 792.44**  
 O. **Manuel Delgado - \$ 520.55**  
 P. **Anselmo & Maria Diaz - \$ 933.66**  
 Q. **Mission 495 Conway Partners - \$ 552.86**  
 R. **WW Grainger, Inc. - \$ 2,738.33**  
 S. **International Trade & Forwarding - \$ 1,888.19**  
 T. **Aetna US Healthcare – \$ 651.19**  
 U. **Juan Tello - \$ 585.57**  
 V. **Robert & Virginia Miller - \$ 691.20**  
 W. **Luis & Mary Ann Trevino - \$ 770.00**  
 X. **Lester E. or Christine Clymer - \$ 597.32**  
 Y. **Alan M. Neuberg - \$ 2,892.11**  
 Z. **Fernandez-Garza Family Lmtd. - \$ 7,943.72**  
 AA. **Kenneth G. & Ardis L. Garver - \$ 833.95**  
 BB. **Salvador & Abigail Haro - \$ 933.67**  
 CC. **Catholic War Veterans - \$ 20,025.99**

7. **Purchasing Department:** (SEE EXHIBIT F)

A. **HIDALGO COUNTY PRECINCT #1 -**

1. **Requesting authority to purchase computer and peripherals from Dell Marketing, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - One (1) computer \$1,462.00.**

**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 Commissioners' Court will be held on TUESDAY, MAY 28, 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 Linda Economedes to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Linda Economedes led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

**5. Discussion regarding the approval of an Ordinance for public consumption of alcoholic beverages beyond the standard hours of operation (for non-licensed locations) (SEE EXHIBIT G)**

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

**6. 370<sup>th</sup> District Court: (SEE EXHIBIT H)**

**A. Approval to apply for indigent defense grant in the amount of \$169,499.00**

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

**B. Approval of Indigent Defense Grant Program Resolution**

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

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

**A. County Clerk:**

**1. Unappropriate \$ 28,000.00 from General Fund County Clerk Department object 03 salaries (unused salaries of January 2002 – May 2002)**

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

**2. Transfer out \$ 308,348.00 from General Fund to County Clerk Records Management and appropriate into obj. 75 data processing**

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

At this point, the Court went to item #1 on the Addendum. They took no vote the first time, then they returned to item #7. B. on the regular agenda.

**B. Constable Pct. #2:**

**1. Approval to create object 53 (printing/binding) – Acct. #2-010-421-232**

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

**2. Approval of line item transfer from obj. 18 to obj. 53 - \$ 80.00 (Correction)**

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

**C. Right of Way:**

**1. Approval to create object 82 (contractual services) under Acct. #2-020-431-200.82**

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

**2. Approval of line item transfer from obj. 42 (engineering services) to obj. 82 (contractual services)**

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

**D. Courthouse Parking Lot:**

**1. Approval of line item transfer from obj. 03 (salaries) to obj. 27 (clothing/uniforms) - \$ 450.00**

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

**8. Sheriff Department: (SEE EXHIBIT J)**

**A. Discussion and approval of number of staff for New Adult Detention Facility**

NO ACTION taken on this item.

At this point, the Court went to item #3 on the Addendum, then returned to item #8. B.

**B. Requesting approval and authorization to extend the payment of salaries of two (2) employees (Sheriff's Dept.) and six (6) employees (D.A.'s Office) assigned to the Combined Narcotics Task Force Grant until receipt of grant award notification**

Commissioner Garza is away from the Court.

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

Commissioner Garza joined the meeting.

**C. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail and the South Texas Auto Theft Task Force, Narcotics Trafficking Task Force and HIDTA Financial Disruption Task Force Grants; and make payment of same in conjunction with the regular payroll of July 03, 2002**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a 4-1 vote of approval. Specific votes are as follow:

AYE: Commissioners Palacios, Handy, Flores, and Garza

NAY: Judge Pulido  
ABSTAIN: None

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

**A. Discussion and possible action on Lease Agreements with Texas Regional Properties, Houston, Texas for \$ 10.00 per year in the following areas:**

- **McAllen Bid #2002-04-201**
- **Pharr Bid #2002-04-203**
- **Donna Bid #2002-04-204**
- **Weslaco Bid #2002-04-205**

NO ACTION taken on this item.

**B. Discussion and possible action on Lease Agreements with Mennonite Church for \$ 375.00 per month in the following area:**

- **Edinburg (Lull) Bid #2002-04-202**

NO ACTION taken on this item.

**10. Constable Pct. #3: (SEE EXHIBIT L)**

**A. Requesting the appropriation of \$ 7,690.00 from General Fund to continue paying temporary deputy from June 3<sup>rd</sup> 2002 thru September 8<sup>th</sup> 2002 (monies are to be amended into Constable Pct. #3 Acct. #2-010-421-233.03)**

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

**11. County Library System: (SEE EXHIBIT M)**

**A. Approval of Hidalgo County Library System By-Laws**

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

**12. Urban County: (SEE EXHIBIT N)**

**A. City of La Joya – Fire Station/Equipment Year 14 (2001) – correction of a Professional Services Agreement with Alphamerican Engineering Consultants and the City of La Joya**

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

**B. Approval of a Professional Services Agreement with Ed Alvarado Architects & Associates, Inc. – Hidalgo County City of Donna – Youth Centers – UCP Year 14 (2001)**

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

**C. HOME Housing Rehabilitation Program – Construction Contract Award to J.D. Villarreal Construction for one (1) unit in the Countywide area**

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

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

**A. Preliminary Plat Approval:**

- 1. El Tigre Food Store No. 14 Subdivision – Pct. #3**

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

**B. Final Plat Approval with Cashier's Check:**

**1. Sandstone Subdivision – Pct. #2**

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

**C. Approval of auto allowance for Slot #14 - \$ 5,400.00**

**D. Approval of line item transfer from salaries to auto allowance**

NO ACTION taken on items 13. C and D.

At this point, the Court went to item #4 on the Addendum, and then returned to item #14.

**14. County Judge: (SEE EXHIBIT P)**

**A. Consideration and approval of Capital Improvement Program and Present Plan of Finance**

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

**B. Approve a "Notice of Intent to Reimburse Capital Expenditures with the Proceeds of Tax Exempt Obligations" Re: Hidalgo County, Texas Certificates of Obligation, Series 2002**

NO ACTION taken on this item.

**C. Discussion and approval to rescind item 18A. May 21, 2002 Commissioners' Court Meeting "Discussion and possible action on the creation of a Budget Officer"**

NO ACTION taken on this item.

**15. Pct. #1: (SEE EXHIBIT Q)**

**A. Request approval to create a Data Entry Clerk position for Department No. 591, Slot #12**

**B. Set salary - \$ 16,989.91**

NO ACTION taken on items #15. A & B.

**C. Request approval of budget amendment to increase Pct. #1 Sanitation Acct. #2-010-432-410.82 and continue service through December 2002**

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

**16. Pct. #2: (SEE EXHIBIT R)**

**A. Appointment of Budget Officer**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a 4-1 vote of approval to appoint Valde Guerra. Specific votes are as follow:

AYE: Commissioners' Palacios, Flores, Handy, and Garza

NAY: Judge J. E. Pulido

ABSTAIN:

**B. Request approval to create obj. 73 (Laundry/Dry Cleaning) under Road Adm. Acct. #2-040-431-100**

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

**C. Request approval of line item transfer - \$ 1,500.00**

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

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

**A. Approval to rescind action taken in Commissioners' Court on May 14, 2002 Item 13A, regarding the creation of a Fire Department for Hidalgo County**

NO ACTION taken on this item.

**B. Approval to rescind action taken in Commissioners' Court on April 30, 2002 Item 11H (Pct. #1) regarding Advance Funding Agreement for Off-System Bridge Replacement Project with TXDOT**

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

Commissioner Palacios is away from the court.

**C. Approval to accept Advance Funding Agreement with TXDOT for Off-System Bridge Project in the amount of \$ 9,117.60 to reflect correct location and precinct**

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

**D. Authorization for Auditor issue partial payment to TXDOT for above mentioned contract in the amount of \$ 1,392.00**

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

**18. Purchasing Department: (SEE EXHIBIT T)**

**A. HIDALGO COUNTY -**

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

a) Present Hidalgo County Jail-Total inmate population	1024
• Physical Count:	550
• Out of County Count:	
• La Villa Facility (LCS):	239
• Brooks:	235

**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 Contract Amendments (if any)
- b) Report on assessment of lift stations (as requested by City of Edinburg for a possible cost share project) by Tedsi Infrastructure, project engineers for off-site improvements;
- c) Report assessment of lift stations (as requested by City of Edinburg for a possible cost share project) by Tedsi Infrastructure, project engineers for off-site improvements;
- d) Report and Recommendations from Consulting Architect;

Nothing to report. NO ACTION taken on item 18. A. 3. a-d.

Judge Pulido is away from the court.

4. **Requesting acceptance and approval of Request for Payment for Invoice No. Two (2) in the amount of \$8,436.00 and Request for Payment for Invoice No. Three (3) in the amount of \$1,662.28 from Alcocer Garcia Associates Design Consulting with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural contract for the design and renovation construction of: “Remodeling of the Hidalgo County Courthouse Sub-Station” respectively.**

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

5. **Requesting authority to exercise the sixty (60) day grace period under the current contract for: “Mats, Dust Mops, & Shop Rags-Janitorial Services”, so as to have no lapse in service while bid process is on going.**

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

6. **Requesting authority to advertise for: “Mats, Dust, Mops, & Shop Rags-Janitorial Services”.**

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

7. **Requesting approval of payment through the issuance of a manual check by the Hidalgo County Auditors Office for payment of invoice from Little Princess, LLC and as reflected by Purchase Order No. 351352 in the amount of \$26,703.00. (Corrected)**

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

#### **B. HIDALGO COUNTY JUVENILE PROBATION -**

1. **Discussion, consideration, action, and approval of, but not limited to, the following:  
Site/Location of the New Juvenile Detention Facility on Doolittle Road**
2. **Report on Committee meetings**
3. **New Juvenile Detention Facility:**
  - a) **Beds and Infrastructure size**
  - b) **Procurement methods:**
    - i) **Conventional**
    - ii) **Competitive Sealed Proposal**
    - iii) **Construction Manager at Risk**
  - c) **Estimated Budget/Costs - Project architect, V-A Architecture**
  - d) **Estimated time line for project**

Nothing to report. NO ACTION taken on items #1, 2,3.a-d.

4. **Other related issues to the design and construction of a the facility**
  - a) **Requesting acceptance and approval of Request for Payment No. 2 in the amount of \$64,902.82 from V-A Architecture with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural services contract for the design and construction of a New Juvenile Justice Center (Detention Center) Project.**

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

5. **Current facility**
  - a) **Presentation of a proposed “Settlement Agreement” with authority for Judge the execute document in connection with ADA Complaint DJ# 204-74071**

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

- b) **Requesting authority to advertise an RFQ/P for “Qualified Interpreting Services” for Hidalgo County (to include the Juvenile Probation Department)**

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

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

1. **Recommending bid award for “Lease of Office Space-City of Weslaco” to sole bidder meeting all requirements.**

Commissioner Palacios joined the meeting.

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

**CORRECTED PAGE – ITEM #E2.iv**

2. **Requesting approval of contract for “Lease of Office Space-City of Weslaco” to sole bidder meeting all requirements.**

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

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

1. **Recommending award of bid for “Crushed Caliche-Zones A, B, & C” to multiple bidders.**

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

2. **Requesting approval of Contract for: “Crushed Caliche-Zones A, B, & C” to multiple bidders.**

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

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

1. **Requesting authority to advertise and approval of specifications for “Backhoe Services”.**

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

2. **Requesting authority to advertise for “Paving Improvements-Capital Improvement Project for the following four (4) roads:**

- i) **Floral Drive (L=1,700 feet)**
- ii) **Shelly Lorri Road (L=5,400 feet)**
- iii) **Lazy Palms Ranch Road (L=9,300 feet)**
- iv) **Rucio Road (L=9,300 feet)**

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

**19. Human Services: (SEE EXHIBIT U)**

**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 this item.

At this point, the court went to item #1 and 2 on the Addendum. The Court then continued with Executive Session.

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

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 to discuss the following:**

- A. Real Estate Acquisition**
- B. Pending or contemplated litigation**

NO ACTION taken on item #20.

**21. Open Session:**

**A. Real Estate Acquisition**

1. Parcel #11, was appraised at \$18,700.00. Settlement offer is for \$23,500.00.

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

**B. Pending or contemplated litigation**

The Court instructed Rex Leach to proceed as directed.

**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  
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, MAY 28, 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 V)

**1. Budget Officer:**

- A. Approval to de-obligate funds in the amount of \$ 126,000.00 from Youth Village Fund to General Fund**
- B. Approval to unappropriate funds in the amount of \$ 160,000.00 from Health Insurance Fund into General Fund**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a **UNANIMOUS** vote to approve item #1. A and B.

**2. Pct. #2 – Adm.:**

- A. Approval of line item transfer - \$ 1,000.00**

NO ACTION taken on this item.

**3. Sheriff Department:**

- A. Discussion and approval of number of staff for New Adult Detention Facility:**
  - 1. Approval to create 24 Detention Officers positions**
  - 2. Approval to set salary at \$ 22,866.10**
  - 3. Approval of budget amendment**

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

**4. Planning Department:**

- A. Approval of auto allowance for Slot #14 - \$ 5,400.00 (retroactive to January 01, 2002)**
- B. Approval of line item transfer from salaries to auto allowance**

NO ACTION taken on item #4. A and B.

**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, MAY 28, 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 X)**

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

Judge J. E. Pulido is away from the Court.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit:**
  - A. City of Pharr – Los Laureles Subdivision**

**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, MAY 28, 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 Y)**

**1. Roll Call**

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

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval to amend budget and appropriate \$ 523,376.80 from unappropriated fund balance into Acct. #2-080-433-200.93**

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

**4. Approval of payment request to the City of Mission in the amount of \$ 523,376.80 as per Interlocal Agreement (Shary Rd. Project 03-19-02)**

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

**5. Approval of Change Order #2 and Final payment to Reyna Construction in the amount of \$ 139,667.09 for completion of Weslaco Lateral 18B closure (final approved by Auditor pending Board approval)**

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

**6. 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.

**7. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**8. Closed Session:**

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

NO ACTION taken on this item.

**9. 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.