

**REGULAR MEETING – AUGUST 06, 2002**

BE IT REMEMBERED, that on this 6<sup>th</sup> day of August, A.D., 2002, there was begun and held a REGULAR 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 GARZA            | COMMISSIONER, PRECINCT NO. 4 |

and **J.D. SALINAS, COUNTY CLERK & EX-OFFICIO 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, AUGUST 06, 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 point, Judge J. E. Pulido called on Jesus "Chuy" Ramirez to lead the Court and Audience in reciting the Pledge of Allegiance.

**3. Prayer**

Chuy Ramirez led the Court and Audience in Prayer.

**4. Open Forum**

No presentations made under Open Forum.

**5. County Auditor: (SEE EXHIBIT H)**

**A. Approval of budget amendment to increase Road & Bridge County Wide Fund by \$ 525,906.22**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$525,906.22.

**6. Health Department: (SEE EXHIBIT I)**

**A. Approval to open a Health Department Account at First National Bank to receive daily collection deposits from clinics and substations**

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

**7. Tax Office: (SEE EXHIBIT J)**

**A. Approval of Annual Report for 2001 – 2002**

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

**B. Approval of Interlocal Cooperation Agreement for Tax Assessment & Collections with Edcouch-Elsa Independent School District**

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

**C. Approval to create position of Collections Clerk**

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

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

**D. Approval of budget amendment**

NO ACTION taken on this item.

**E. Approval to set salary**

NO ACTION taken on this item.

**F. Ministerial approval of line item transfer from salaries to insurance - \$ 2,943.30 (Special Inv. Fund)**

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

**G. Approval to accept Grant Award from Texas Automobile Theft Prevention Authority (ATPA) in the amount of \$ 73,000.00**

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

Commissioner Garza is away from the Court.

**8. Elections Department: (SEE EXHIBIT K)****A. Approval, discussion and possible action of the following:**

1. **Approval to create object #2-1100-414-00-130-001-0-640 (books/periodicals)**
2. **Approval to create object #2-1100-414-00-130-001-0-663 (small tools)**
3. **Approval of line item transfer - \$ 400.00**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 8.A. 1-3.

Commissioner Garza joined the meeting.

**9. Computer Department: (SEE EXHIBIT L)****A. Approval to create obj. #630 (Corrected) (household & institutional supplies)****B. Approval of line item transfer - \$ 5,035.00**

The correct object code is #608. \$35.00 will be transferred into obj. #608 (household & institutional supplies), and \$5,000.00 into obj. #664 (minor equipment).

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 9.A & B.

**10. HIDTA – Task Force: (SEE EXHIBIT M)****A. Approval to appropriate a budget increase for the HIDTA Command Center in the amount of \$ 11,500.00**

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

**B. Approval to create line item 603 (educational supplies)**

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

**C. Approval of line item transfer**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$17,500.00.

**D. Approval of Interlocal Governmental Agreement between the Hidalgo County HIDTA Task Force & the San Juan Police Department**

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

**11. Commissioners' Court: (SEE EXHIBIT N)****A. Approval of the Title IV-E Maintenance (Child Welfare Board Contract) – FY 2003 effective September 01, 2002 – August 31, 2003**

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

**B. Approval of Title IV-E Legal Reimbursement Contract – FY 2003 effective 09/01/02 – 08/31/03**

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

**C. Approval to unappropriate unused salary and fringes benefits****D. Approval of budget amendment - \$ 1,063,830.08****E. Approval of budget amendments - \$ 1,063,830.08 for the following Accounts: Jail, Pct. #4 Landfill, Jury Fees, Autopsies, Insurance, Constable Pct. #3, Sheriff's Department**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval of item 11. C, D, & E, for the following amounts.

1. Boarding of prisoners – \$697,000.00
2. Sanitation Pct. 4 - \$135,902.08
3. Jury Fees - \$46,592.00
4. Autopsies - \$83,046.00
5. Insurance - \$46,102.00
6. Constable Pct. #3 - \$8,688.00
7. Sheriff Department - \$46,500.00

**12. County Judge: (SEE EXHIBIT O)****A. Order authorizing issuance, sale and delivery of \$21,440,000 of Hidalgo County, Texas Combination Limited Tax and Limited Pledge Revenue Certificates of Obligation, Series 2002; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a limited pledge (never to exceed \$1000) from the surplus net revenues from the operation of the County's parks as authorized pursuant to chapter 320, Local Government Code; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; authorizing the use of an official statement to be used in connection with the sale of the certificates; and making other provisions regarding such certificates and matters incident thereto.**

Judge Pulido is away from the Court.

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

Commissioner Palacios is away from the Court.

**13. Jail Project: (SEE EXHIBIT P)**

**A. Approval to create Acct. #2-1330-421-0-110-061-0-743 (office equipment)**

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

**B. Approval of budget amendment - \$ 525.98**

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

**C. Adult Detention – Approval of budget amendment - \$ 5,200.00**

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

**D. Jail Project – Approval to create obj. 540 (advertising) – Acct. #2-1330-423-21-110-052-0**

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

**E. Jail Project – Approval of budget amendment - \$ 322.00**

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

**F. Adult Detention – Approval to create obj. 730 (improvements/other than bldgs.) – Acct. #2-1330-423-21-110-053-0**

Judge Pulido joined the meeting.

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval. The correct object # is 734.

Commissioner Garza is away from the Court.

**G. Adult Detention – Approval of budget amendment - \$ 188,597.48**

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

**H. Law Enforcement – Approval to create obj. 730 (improvements/other than bldgs.) – Acct. #2-1330-421-00-110-061-0**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval with the correct object #734.

**I. Law Enforcement – Approval of budget amendment - \$ 85,869.00**

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

**J. Maintenance & Motor Pool – Approval to create obj. 748 (Machinery/Equipment) – Acct. #2-1330-421-00-110-050-0**

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

**K. Maintenance & Motor Pool – Approval of budget amendment - \$ 137,731.00**

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

**L. Training Facility – Approval to create obj. 743 (office equipment) – Acct. #2-1330-421-00-110-051-0**

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

**M. Training Facility – Approval of budget amendment - \$ 408,388.00**

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

**14. Criminal Auxiliary Court: (SEE EXHIBIT Q)**

**A. Approval to create line item #2-1290-412-00-110-041-2-550 (printing & Binding)**

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

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

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

**15. Urban County: (SEE EXHIBIT R)**

**A. Approval of Reimbursement Agreement between Mujeres Unidas/Women Together Corporation and Hidalgo County Urban County Program – Year 13 (2000) & Year 14 (2001)**

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

**B. Approval of budget & program amendments – City of Hidalgo – UC Year 13 & 14 (2000 & 2001)**

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

**C. Approval of Professional Services Agreement with Melden & Hunt Inc. – City of Weslaco – Sidewalks – UC Program – Year 13 (2000)**

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

**D. Resolution authorizing a Revolving Line of Credit with First National Bank of Edinburg for the Urban County Program**

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

**E. Construction Contract Award with Industries, Inc. of McAllen, Texas 2001 Colonia Construction Grant #721045 – Sewer Improvements for Colonia RCW and Bar 6 located in Pct. #4**

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

**16. Planning Department: (SEE EXHIBIT S)**

**A. Release of Letter of Credit:**

**1. Tierra Alta Subdivision – Pct. #3**

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

**B. Variance Request to setback encroachment:**

**1. Dagoberto Salinas, Lot 133 Prairieview Heights Phase II**

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

**17. Sheriff Department: (SEE EXHIBIT T)**

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

Discussion made. On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve thirty-two (32).

**B. Approval to appropriate monies received on a seizure award in the Sheriff's Investigation Fund 104 - \$905.50**

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

**18. Pct. #1: (SEE EXHIBIT U)**

**A. Approval to accept contract modification from ACS State & Local Solutions, Inc. / Texas Workforce for Hidalgo County Pct. #1/ Workforce GED/Job Readiness Program Contract #WIA2002-HCP1-01**

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

**B. Approval to create obj. 640 (subscriptions) and obj. 442 (equipment rental) under Acct. #2-1290-466-00-121-012-0 (ACS State & Local Solutions, Inc.)**

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

**C. Approval to transfer funds from School Supplies Acct. #2-1290-466-00-121-012-0-603 to Subscriptions #2-1290-466-00-121-012-0-640 and Equipment Rental Acct. #2-1290-466-00-121-012-0-442**

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

**D. Authorization to appropriate Landfill CIP Mach. & Equip. funds from Acct. #2-1331-432-00-121-019-0-748 to Acct. #2-1331-431-00-121-017-0-748 (CIP Road & Bridge Equipment) for equipment purchases**

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

**19. Pct. #3: (SEE EXHIBIT V)**

**A. Requesting authorization to name three unnamed county dedicated roads within Pct. #3 as Street A, Street B & Street C**

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

**20. Purchasing Department: (SEE EXHIBIT W)**

**A. HIDALGO COUNTY -**

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

|   |      |
|---|------|
| <b>a) Present Hidalgo County Jail-Total inmate population</b> | 1038 |
| • <b>Physical Count:</b>                                      | 535  |
| • <b>Out of County Count: La Villa Facility (LCS):</b>        | 246  |
| <b>Brooks:</b>  | 257  |

**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);**

Nothing to report. NO ACTION taken on this item.

**b) Requesting authority to re-advertise for furniture, fixtures and equipment not yet awarded for the following structure:**

- i. Adult Detention Facility and Law Enforcement Center**
- ii. Maintenance and Motor Pool Building as well as Law Enforcement Training Facility**

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

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

**d) Report and Recommendation from Consulting Architect.**

Nothing to report, or pending. NO ACTION taken on item 20. A.3.c & d.

**4. Requesting authority to advertise and approval of specifications for “Hidalgo County-Hot Mix Cold Laid”.**

On motion of Commissioner Flores, seconded by Commissioner Handy, 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:**

**a) 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**
- 4. **Other related issues to the design and construction of a facility:**

Nothing to report. NO ACTION taken on item 20.B.1-4.

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

- 1. **Requesting acceptance and approval of claim (invoice) from : Rodriguez Engineering - in the amount of \$2,500.00 for "Surveying Services at Sunrise Hill Park" as requested by Precinct No. 1 on July 30, 2002.**

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

**D. HIDALGO COUNTY PRECINCT NO. 2 -**

- 1. **Acceptance, approval and authority for Auditor to issue payment of Application and Certificate for Payment No. 5 (dated 07-23-02) by Velasco Construction in the amounts of \$133,021.85 with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed in connection with the construction of a community Resource Center in San Juan.**

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

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

- 1. **Requesting authority to advertise for "Paving Improvements - Capital Improvements Projects" for the following two (2) items:**
  - a) **3<sup>rd</sup> Street, from Edge of Pavement to Mile 19 North Road.**
  - b) **Southern Breeze Subdivision.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for item E. 1.a & b.

**F. HIDALGO COUNTY BOOT CAMP -**

- 1. **Requesting authority to advertise for Statements of Qualifications (Curriculum Vitae) for: Professional/Medical Services".**

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

Commissioner Palacios joined the meeting.

**G. HIDALGO COUNTY COMMUNITY SERVICE AGENCY -**

- 1. **Requesting authority to reject all bids received for: "Repairs and/or Replacement of Heater & Propane Gas Tanks" RFB Project.**

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

- 2. **Requesting authority to re-advertise and approval of specifications attached hereto for: "Repairs and/or Replacement of Heater & Propane Gas Tanks" RFB Project.**

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

**H. HIDALGO COUNTY WIC PROGRAM -**

1. **Requesting authority to re-advertise for: "Lease space WIC Program for Off Premises Training Facility" RFB, due to no bids received.**

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

**21. 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 this item.

**22. 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. **Cause #M-01-238 Sonia Rivera Garcia et. al. vs. Hidalgo County**
- C. **Cause #C-1298-02-B Hidalgo County Sheriff's Department vs. Hidalgo County Civil Service Commission, et al.**

Upon return, Judge Pulido certified that no action had been taken during Executive Session.

**23. Open Session:**

**A. Real Estate Acquisition**

Parcel #12, located on Mile 3, was appraised at \$6,393.00. Settlement offer is in the amount of \$7,500.00.

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

**B. Cause #M-01-238 Sonia Rivera Garcia et. al. vs. Hidalgo County**

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

**C. Cause #C-1298-02-B Hidalgo County Sheriff's Department vs. Hidalgo County Civil Service Commission, et al.**

Proceed as directed.

**24. Closed Session:**

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

NO ACTION taken on this item.

**25. 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 Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to adjourn.

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, AUGUST 06, 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 of approval with the exception of 2.A, E, and M.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 2. A, subject to change.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 2. E, subject to change.

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 2. M, subject to change.

At this point, the Court proceeded into Executive Session.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
  - A. Human Resources**
  - B. Civil Service**
  - C. Courthouse Security**
  - D. Constable Pct. #5**
  - E. WIC**
  - F. WIC – Weslaco Clinic**
  - G. 398<sup>th</sup> District Court**
  - H. D.A. – Gen. Fund**
  - I. D.A. – Grand Jury**
  - J. D.A. – Bad Checks**
  - K. County Judge**
  - L. Pct. #1 – R & B**
  - M. Constable Pct. #1**
  - N. Jail**
  - O. Pct. #4 – R & B**
  - P. J.P. Pct. #2, PI.2**
- 3. Planning Department: (SEE EXHIBIT C)**
  - 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 D)**

- A. North Alamo Water Supply – east of Jesenia Street on Earling Rd.
- B. North Alamo Water Supply – south of Bus. 83 on Valverde Rd.
- C. Southwestern Bell – along Bentsen Palm south of US 83
- D. La Joya Water Supply – county ROW in Sotira Subdivision
- E. North Alamo Water Supply – Mile 4 West & Mile 12 North Rd.
- F. North Alamo Water Supply – Mile 12 North Rd.
- G. North Alamo Water Supply – Mile 12 North Rd. & FM 1015
- H. North Alamo Water Supply – Mile 12 North Rd. & FM 1015
- I. North Alamo Water Supply – Mile 12 North Rd. & Mile 2 ½ West Rd.
- J. North Alamo Water Supply – Mile 12 North Rd. & Mile 2 ½ West Rd.
- K. North Alamo Water Supply – Mile 2 ½ West Rd. & Mile 12 North
- L. North Alamo Water Supply – Mile 12 North & Mile 2 West
- M. North Alamo Water Supply – Mile 12 North & Mile 2 West
- N. North Alamo Water Supply – Mile 12 North & Mile 2 West
- O. North Alamo Water Supply – Mile 12 North Rd. & Mile 1 West Rd.
- P. North Alamo Water Supply – Mile 12 North Rd. & Mile ½ West Rd.
- Q. North Alamo Water Supply – Canton Rd. west of FM 1423
- R. North Alamo Water Supply – Mile 12 North Rd. & Baseline Rd.
- S. North Alamo Water Supply – Mile 12 North Rd. & Mile 2 East Rd.
- T. North Alamo Water Supply – Mile 1 ½ East Rd. & Mile 12 North Rd.
- U. North Alamo Water Supply – Mile 12 North Rd. & Mile 2 East Rd.
- V. North Alamo Water Supply – Mile 12 ½ West Rd. & Mile 2 East Rd.
- W. North Alamo Water Supply – Mile 2 East & Mile 12 ½ West
- X. North Alamo Water Supply – Mile 13 ½ North & County Rd.
- Y. North Alamo Water Supply – west side of 3<sup>rd</sup> St. north of Mile 18 North

**5. Monthly Fee Reports – May 2002: (SEE EXHIBIT E)**

|                       |              |
|-----------------------|--------------|
| A. J.P. Palacios      | \$ 69,300.39 |
| B. J.P. Espinoza      | 33,643.81    |
| C. J.P. Morales       | 35,811.19    |
| D. J.P. Ochoa         | 36,080.01    |
| E. J.P. Saenz         | 27,063.24    |
| F. J.P. Trevino       | 68,960.37    |
| G. J.P. Garza         | 46,205.20    |
| H. J.P. Contreras     | 18,293.42    |
| I. J.P. Jackson       | 21,823.32    |
| J. Law Library        | 1,123.00     |
| K. Sheriff Escalon    | 64,422.21    |
| L. Anzalduas Park     | 3,886.14     |
| M. Delta Lake         | 4,646.10     |
| N. Constable Aguirre  | 1,350.00     |
| O. Constable Alaniz   | 550.00       |
| P. Constable Gallardo | 2,910.00     |
| Q. Constable Cerda    | 1,360.00     |
| R. Constable Bazan    | 520.00       |

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

- A. HIDALGO COUNTY PRECINCT NO. 1 -  
Acceptance and approval of claims (invoices) from Jones & Cook Stationers for \$16.62 and for Copy Zone in the amount of \$23.85 for: Office Supplies ordered/delivered by Precinct No. 1 on 6-21-02 and 06-11-02 respectively.
- B. HIDALGO COUNTY TAX OFFICE -
  - 1. Requesting approval of a maintenance agreement with Southwest Business Machines for nine (9) typewriters for \$485.00 per year. Effective May 18, 2002 through May 17, 2003.
  - 2. Requesting approval of a maintenance agreement with Southwest Business Machines for six (6) typewriters for \$300.00 per year. Effective June 1, 2002 through May 31, 2003.

**C. HIDALGO COUNTY 93<sup>RD</sup> DISTRICT COURT -**

Requesting approval of a maintenance agreement with Copy Graphics for one (1) copy machine for \$500.00 per year. Effective June 29, 2002 through June 28, 2003.

**D. HIDALGO COUNTY BUILDINGS AND GROUNDS –**

Requesting approval of a maintenance agreement with Ikon for one (1) copier \$660.00 per year. Effective June 21, 2002 through June 20, 2003.

**E. HIDALGO COUNTY ELECTIONS DEPARTMENT -**

1. Requesting approval of a maintenance agreement with ABA Moriah for one (1) Genicom Printer for \$1,500.00 per year. Effective August 14, 2002 through August 13, 2003.

2. Requesting approval of a maintenance agreement with ABA Moriah for one (1) Genicom Printer for \$2,113.00 per year. Effective August 14, 2002 through August 13, 2003.

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

|                                  |                              |                    |
|----------------------------------|------------------------------|--------------------|
| <b>A. McColl Vermont LTD</b>     | <b>Davis Penn</b>            | <b>\$4,825.57</b>  |
| <b>B. McColl Vermont LTD</b>     | <b>Hearthstone Apt. II</b>   | <b>\$4,591.08</b>  |
| <b>C. McColl Vermont LTD</b>     | <b>Hearthstone Apts. III</b> | <b>\$4,792.56</b>  |
| <b>D. 83 Westgate LTD</b>        | <b>83 Westgate</b>           | <b>\$9,656.96</b>  |
| <b>E. Inland Container Corp.</b> | <b>Inland Container</b>      | <b>\$41,008.67</b> |

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, AUGUST 06, 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)**

Commissioner Garza is away from the Court.

On motion of Commissioner Handy, seconded by Commissioner Palacios, 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. Line item transfer - \$ 8,000.00**

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

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, AUGUST 06, 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 Garza.

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of payment request to City of Mission in the amount of \$ 150,385.20 as per Interlocal Cooperation Agreement between the City and HCDD #1 (Shary Rd.)**

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

**4. Approval of Supplemental Agreement with Quintanilla, Headley & Associates on Firm Panel # 480334 0450 C (LOMR - \$ 13,000.00)**

Judge Pulido is away from the Court.

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

**5. Tax Office:**

**A. Approval of Annual Report for 2001 – 2002**

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

**6. Purchasing Department:**

**A. Presentation for consideration, discussion and action (if necessary) of awarded vendor's request to extend the delivery date awarded equipment due to manufacturer's notice of delay to vendor (Anderson Equipment) for: One (1) New 2002 Four Wheel Drive Loader-Backhoe.**

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

**B. Presentation for consideration, discussion and approval, the request by a vendor "Risa Inc.", to withdraw its bid and return of their cashier's check for Mineral Lease Development**

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

**7. Closed Session: (NO EXHIBITS)**

**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.

**8. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**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 Palacios, 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 6<sup>th</sup> day of August, 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.