

REGULAR MEETING – OCTOBER 15, 2002

BE IT REMEMBERED, that on this 15th day of October, 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

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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, OCTOBER 15, 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, with the exception of Commissioner Garza.

2. Pledge of Allegiance

Judge J. E. Pulido called on Monica Badillo to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Monica Badillo led the Court and Audience in Prayer.

4. Open Forum

- Virginia Townsend made a presentation on the Tax Rate increase.
- Fern McClarity also made a presentation on the Tax Rate increase.
- Teresa Navarro made a presentation on Early Voting.

5. County Auditor: (SEE EXHIBIT I)

A. Approval of budget amendment to increase general fund estimated revenues for 2002 by \$ 262,800.00

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

B. Discussion and action on filling one (1) vacant position

On motion of Commissioner Palacios, seconded by Commissioner Handy, the motion dies due to a lack of a Majority. Specific votes are as follow:

AYE: Commissioners' Flores, and Handy

NAY: Judge Pulido and Commissioner Flores

6. Budget Officer: (SEE EXHIBIT J)

A. County Court #1:

1. Approval to create obj. 331 (medical/dental) in Acct. #2-1100-412-00-021-001-6

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

2. Approval of line item transfer - \$ 40.00

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

B. Court Reporters Fund:**1. Approval of budget amendment - \$ 40,000.00**

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

C. Constable Pct. #5:**1. Approval of budget amendment - \$ 933.20**

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

D. Purchasing Department:**1. Approval to create Acct. #2-1100-415-18-160-001-0-339 (professional services)**

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

2. Approval of budget amendment - \$ 850.00

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

3. Approval of budget amendment - \$ 11,250.00 (for health insurance consulting services) (Aug.-Dec.)

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

E. CIP – Project:**1. Approval to create Acct. #2-1332-412-00-120-005-0-452 (bldg. add. & renovations – Aux. Ct. A)****2. Approval to create Acct. #2-1332-412-00-120-006-0-452 (bldg. add. & renovations – Aux. Ct. B)****3. Approval to unappropriate \$ 50,000.00 from Acct. #2-1332-412-00-120-003-0-452 (CC #5)**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 6.E.1-3.

4. Approval to appropriate \$ 25,000.00 to Acct. #2-1332-412-00-120-005-0-452 (Aux. Ct. A)**5. Approval to appropriate \$ 25,000.00 to Acct. #2-1332-412-00-120-006-0-452 (Aux. Ct. B)**

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

6. Approval to create Acct. #2-1332-421-00-293-004-0-741

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

7. Approval to unappropriate \$ 30,000.00 from Acct. #2-1332-431-00-123-017-0-742

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

8. Approval to appropriate \$ 30,000.00 to Acct. #2-1332-421-00-293-004-0-741

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

7. Urban County: (SEE EXHIBIT K)**A. HOME Housing Rehabilitation Program Construction Contract Award to Rolando's General Construction for one (1) unit in the countywide area**

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

B. Approval of a Sub-recipient Agreement with Children's Advocacy Centers of Hidalgo County, Inc. (Abused & Neglected Children) & UCP on behalf of the City of Granjeno – UCP Year 14 (2001)

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

C. Urban County Program requests approval of Sub-recipient Agreements with the following public service agencies for UCP Year 15 (2002):

- | | |
|------------------------------|----------------------------------|
| 1. Options Inc. | 7. Boys & Girls Club of Mercedes |
| 2. Open Hands Food Pantry | 8. Boys & Girls Club of Donna |
| 3. Palmer Drug Abuse Program | 9. Boys & Girls Club of Weslaco |
| 4. Pharr Boys & Girls Club | 10. Casa of Hidalgo Co. Inc. |
| 5. Senior Companion Program | 11. Boys & Girls Club of Alton |
| 6. Amigos Del Valle | 12. La Joya Housing Authority |

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 7.C.1-12.

8. Commissioners' Court: (SEE EXHIBIT L)**A. Discussion and approval to create a "Health Insurance Committee"**

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

B. Appointment of Committee Members

Judge Pulido appointed Noe Cavazos, Commissioner Handy, Pct. 1 appointed Aaron Gonzalez, Commissioner Palacios, Pct. 2 appointed Arnold Willingham, and Commissioner Flores, Pct. 3 appointed J.D. Villareal. No appointments made by Commissioner Garza due to his absence.

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

9. Pct. #1: (SEE EXHIBIT M)**A. Approval of a Resolution for Texas Department of Transportation (Advanced Funding Agreement, Mile 2 West) for a Coordinated Border Infrastructure Project**

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

B. Request approval of payment application No. 2 to Border Contractors, Inc. for the Monte Alto Drainage Improvement Project

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

C. Consideration to adopt a Resolution supporting the naming of FM Highway 88 in Hidalgo County, Texas to Ruben Hinojosa Highway

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

10. Pct. #3: (SEE EXHIBIT N)

A. Requesting authorization to name three (3) unnamed county dedicated roads within Pct. #3 as Naranjo Street, Crispin Villarreal Street & Gregoria Garza Street

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

11. Pct. #4: (SEE EXHIBIT O)

A. Approval of line item transfer from salaries – Paved/unpaved Road Account - \$ 86,000.00

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

12. 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	1156
	• Physical Count:	539
	• Out of County Count: La Villa Facility (LCS):	257
	Brooks:	360

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 acceptance and approval of Request for Payment No. 8 in the amount of \$2,195.05 from V-A Architecture with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural consulting services contract for the New Adult Detention Facility and Law Enforcement Center Project;

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

c) Requesting acceptance and approval of Request for Payment No. 7 in the amount of \$4,186.86 from V-A Architecture with authority for Auditor to issue payment (after review, audit, and processing procedures completed) under the architectural contract for the design and construction of the Law Enforcement Training Facility;

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

- d) **Requesting acceptance and approval of Invoice #4302 dated 09-23-02 from Quintanilla, Headley & Associates for the engineering services rendered under the contract for said services for the Maintenance & Motor Pool and the Law Enforcement Training Facilities;**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$79,206.00.

- e) **Report and Recommendations from Consulting Architect;**

Nothing to report. NO ACTION taken on this item.

- f) **County Auditor's Report Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Discussion made on the jail facility.

4. **Recommending award bid to the lowest bidder meeting all specifications attached hereto for: Hidalgo County-"Hot Mix Cold Laid".**

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

5. **Requesting approval of contract to lowest bidder meeting all requirements and specifications for: Hidalgo County - "Hot Mix Cold Laid" Note: A fully executed copy of the contract will be forwarded to The County of Hidalgo Auditor's Office.**

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

6. **Presentation for discussion, consideration and approval of modifications to the Requirements for the Request for Proposal for Group Health Benefits Plan with Life and Accidental Death and Dismemberment (Life & A D & D) as drafted and recommended by Hidalgo County's group health benefits consultants, A. B. Flores Insurance Consultants.**

NO ACTION taken on this item.

7. **Recommending award bid to multiple vendors meeting all specifications attached hereto for: Hidalgo County - "Type D Hot Mix (Gravel & Limestone)"**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Frontera Materials Pit from La Joya for Pct. 1, 2, and 4.

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Frontera Materials Pit for Pct. 1, 2, and 4, and Valley Caliche Pit from Mission to Pct. 3.

8. **Requesting approval of contract to multiple vendors meeting all requirements and specifications for: Hidalgo County - "Type D Hot Mix (Gravel & Limestone)" Note: A fully executed copy of the contract will be forwarded to The County of Hidalgo Auditor's Office.**

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

9. **Presentation for discussion, consideration and approval of an Application and Letter of Agency for Custom Work from Southwestern Bell (SBC) for custom work requested and directed by TEDSI, project engineers to remove facilities from alley to prepare the property (fka) Shady Lawn for the construction of a parking lot for Hidalgo County;**

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Requesting acceptance and approval with authority for Auditor to pay (after review) Request for Payment/Invoice number eleven (11) from V-A Architecture, project architectural firm, for the services related to the design and construction of the CRC for Precinct #2 in the amount of \$6,361.74.**

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

2. **Requesting approval of a Cooperation Agreement between the County of Hidalgo Precinct No. 2 and Texas Department of Transportation (TXDOT) in connection with improvements to North I Road Project from 495 North to U.S. Hwy 281 (subject to legal review with a fully copy of agreement forwarded to the Hidalgo County Auditor’s Office).**

NO ACTION taken on this item.

C. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Presentation of scoring grid for purpose of ranking and action on Commissioner’s Court ranking of three (3) respondents to RFQ for “Landfill Engineering Services-Precinct Number Three Peñitas Landfill.”**

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

2. **Requesting authority to negotiate a proposal for a final contract “Landfill Engineering Services-Precinct Number Three Peñitas Landfill” with number one ranked, qualifying respondent meeting all requirements.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Cook-Joyce, Inc. as first, J. E. Saenz & Assoc. Inc. as second, and Raba Kistner as third.

D. HIDALGO COUNT PRECINCT NO. 4 -

1. **Requesting approval of final lease agreement for “Lease of Real Estate to a Non-Profit Health Oriented Organization” with Nuestra Clinica Del Valle.**

NO ACTION taken on this item.

E. HIDALGO COUNTY BUDGET OFFICER -

1. **Approval of invoices and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed) for the amount of \$2,721.74 to CACC Carolyn Arnold Communications Consultant for the recovery of overcharges on both local and long distance billings; as indicated by credits issue to Hidalgo County for the following (see attachments);**

Adjustment 12-25-01	\$ 1,536.99
Adjustment 01-25-02	1,536.99
Adjustment 03-25-02	694.55
Adjustment 06-25-02	861.27
Adjustment 06-25-02	2,055.07

Adjustment 07-25-02	1,193.80	
Adjustment 08-25-02	1,193.80	
	Total Adjustments	\$ 9,072.47
		x30%
	Total due CACC	<u>\$ 2,721.74</u>

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

F. HIDALGO COUNTY CONSTABLE PRECINCT NO 5-

1. **Presentation by Constable Precinct No. 5 requesting authority to advertise for:**
 - i) **“One (1) New Unused 2002 or Newer Full Size Car (Police Unit)”**
 - ii) **“One (1) New Unused 2002 or Newer Super Cap Pick Up Truck”**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 12.F.1.

G. HIDALGO COUNTY JUVENILE PROBATION -

1. **Requesting acceptance and approval of Request for Payment No. 4 in the amount of \$61,756.50 (dated 10-11-02) 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

2. **Requesting acceptance and approval of Invoice #4301 dated in the amount of \$21,500.00 (dated 09-23-02) form Quintanilla, Headley & Associates with authority for Auditor to issue payment (after review, audit and processing completed) under the engineering contract for the New Juvenile Justice Center (Detention Center) Project;**

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

H. HIDALGO COUNTY SHERIFF’S DEPARTMENT -

1. **Presentation for discussion, Consideration, and approval of an Interlocal Agreement between Hidalgo County Sheriff’s Department and Tropical Center for Mental Health and Mental Retardation in connection with, but not limited to: evaluations, follow up treatments including; psychoactive medications as referred by the Hidalgo County Jail Medical Staff.**

NO ACTION taken on this item.

13. 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.

14. Closed Session: (NO EXHIBITS)

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**

NO ACTION taken on this item.

15. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

16. Closed Session:

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

NO ACTION taken on this item.

17. 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 this day's meeting.

**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, OCTOBER 15, 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 Q)**

1. Purchasing Department:

- A. Requesting authority for auditor to issue payment to Southwestern Bell (SBC) in the amount of \$ 956.86 in connection with the Custom Work requested and approved above (related to item 12A.9 regular agenda)**

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

- B. Pct. #2 – Presentation for consideration, discussion and approval of Change Order No. 1 with Velasco Construction, contractor for the CRC in connection with utility extension at the Community Resource Center in Pct. #2**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the amount of \$10,679.75.

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

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**ADDENDUM #2
(SEE EXHIBIT R)**

1. Purchasing Department:

A. Hidalgo County:

- 1. Presentation for discussion, consideration and approval of an Interlocal Agreement with the Hidalgo County Appraisal District in connection Hidalgo County's Request for Proposals for Group Health Benefits Plan with Life and Accidental Death and Dismemberment (Life AD & D)**

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

B. Sheriff's Department:

- 1. Requesting exemption from competitive bidding requirements for Professional Service/Medical Service with Dr. Fernando Ortegon and Dr. Javier Cortinas**

NO ACTION taken on this item.

- 2. Requesting approval of Professional Service Contract for Dr. Fernando Ortegon and Dr. Javier Cortinas – Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office and as detailed in the requirements and/or, specifications, special or additional instructions, terms and conditions approved by Hidalgo County Commissioners' Court, before the commencement of any work or presentation of any invoices for payment**

NO ACTION taken on this item.

**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, OCTOBER 15, 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 items 2.M, 2.P, 2.S, 9.A.1, and 9.B.1.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 2.M, with corrections.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 2.P, with corrections.

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

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 9.A.1.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 9.B.1.

1. Approval of check register and payment of claims and bills - County Auditor

2. Line item transfers: (SEE EXHIBIT A)

- A. Pct. #1 – R & B**
- B. Pct. #4 – Landfill**
- C. District Attorney – State supplement**
- D. 398th District Court**
- E. J.P. Pct. #4, Pl. 1**
- F. 275th District Court**
- G. Child Welfare**
- H. Constable Pct. #1**
- I. Risk Management (2)**
- J. Health – Sanitation**
- K. Minor Structures**
- L. Elections Department**
- M. Human Resources 93rd District Court**
- N. PBX**
- O. District Clerk**
- P. J.P. Pct. #2, Pl. 1**
- Q. Sheriff Department (2)**
- R. 332nd District Court**
- S. 370th District Court**
- T. HIDTA – Task Force**

3. **Planning Department:** (SEE EXHIBIT B)
 - A. **Approval of the following Certificates:**
 - **Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
 - **Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
 - **Certificates of Water Service Availability under Local Government Code Section (c)(2)**
4. **Right of Way – Permits:** (SEE EXHIBIT C)
 - A. **North Alamo Water Supply –**
 1. **Sunrise Hill**
 2. **Northwest corner of Tex-Mex Rd. & 3rd St.**
 - B. **Scott Campbell & Jack Burkholder – Iowa Rd. east of Tower Rd.**
 - C. **Valley Telephone Coop. – North of 186 on CR 3750**
 - D. **Southwestern Bell – Bentsen Palm Dr. in Mission, Texas**
5. **Monthly Fee Reports:** (SEE EXHIBIT D)
 - A. **County Clerk - \$ 473,866.31 - September**
 - B. **District Clerk - \$ 265,706.60 – September**
6. **Urban County:** (SEE EXHIBIT E)
 - A. **Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (4 families)**
7. **County Treasurer:** (SEE EXHIBIT F)
 - A. **Approval of Investment Brokers and Dealers List**
8. **Approval of Minutes:** (SEE EXHIBIT G)
 - A. **July 23, 2002**
 - B. **July 30, 2002**
 - C. **August 06, 2002**
9. **Purchasing Department:** (SEE EXHIBIT H)
 - A. **HIDALGO COUNTY COURT AT LAW #1 -**
 1. **Requesting authority to purchase computer hardware and peripherals from Micro Warehouse, a QISV vendor, through the Resolution with the State of Texas, Texas Building and Procurement a.k.a. General Service Commission, Catalogue Purchasing Program; (1) laptop computer \$1,550.00 ea., (1) Sony Port Replicator \$175.00 ea., (1) Sony AC Adapter \$89.00 ea., and (1) Targus Urban Carrying Case \$59.00 ea., = total \$1,873.99.**
 - B. **HIDALGO COUNTY TAX OFFICE -**
 1. **Requesting approval of a service contract with Copy Graphics for fax machine for \$200.00 per year. Effective October 16, 2002 thru October 16, 2003.**
 2. **Requesting approval of maintenance agreement with Pitney Bowes for Standalone Folder for \$472.00 per year. Effective November 01, 2002 thru October 31, 2003.**

**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, OCTOBER 15, 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 S)**

On motion of Commissioner Handy, second motion inaudible on tape, the Court made a UNANIMOUS vote to approve all items listed under the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes:**
 - A. July 23, 2002**
 - B. July 30, 2002**
 - C. August 06, 2002**
- 3. Discharge Permit:**
 - A. City of Mission – Amended Expressway Business Park Phase V**
- 4. Line item transfers**

**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, OCTOBER 15, 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 T)**

1. Roll Call

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

2. Open Forum

NO ACTION taken on this item.

3. Approval to create line item 334 (engineering) under the District's Capital Improvement Project Acct. #2-7300-433-00-000-011-0

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

4. Approval of line item transfer - \$ 400,000.00

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

5. Purchasing Department:

A. Recommending award of bid to low bidder meeting all specifications for "Two (2) New (unused) Tractors W/Cabs & Two (2) - 28 Ft. Slope Mower Attachments."

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve H & V Equipment in the amount of \$141,882.00.

B. Recommending bid award for: "Tires" Project to multiple vendors.

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

C. Requesting approval of contractions for: "Tires" Project to multiple vendors. Note: A fully executed copy of the contract will be forwarded to The County of Hidalgo Auditor's Office

On motion of Commissioner Handy, second motion inaudible on tape, 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to adjourn this day's meeting.

There being no further business to come before said Court, the meetings of the Commissioners' Court and the Drainage District #1 Board are now hereby adjourned.

JOSE ELOY PULIDO _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. _____ ABSENT
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 15th day of October, 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 10 day of December 2002.