

REGULAR MEETING – NOVEMBER 12, 2002

BE IT REMEMBERED, that on this 12th day of November, 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 L. GARZA JR.	COMMISSIONER, PRECINCT NO. 4

and **J.D. SALINAS, COUNTY CLERK & EX-OFICIO CLERK OF THE COMMISSIONERS' COURT** of Hidalgo County, Texas, wherein the following proceedings were had, to-wit:

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

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, NOVEMBER 12, 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 Commissioners' Handy and Garza. Commissioners' Handy and Garza arrived shortly after the commencement of the meeting.

2. Pledge of Allegiance

At this time, Judge Pulido called on Valde Guerra to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer

Valde Guerra led the Court and Audience in Prayer.

4. Open Forum

No comments made under the Open Forum.

5. Elections Department: (SEE EXHIBIT H)

A. Official canvassing of the returns for the November 05, 2002 General Election & Red Sands Groundwater Conservation District Election (Exhibit "A")

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

6. Tropical Texas Center – MH/MR: (SEE EXHIBIT I)

A. Adoption of a Resolution in support of the Texas Department of Mental Health and Mental Retardation budget request from the 78th Legislature

NO ACTION taken on this item.

Commissioner Handy joined the meeting.

7. Jail Project: (SEE EXHIBIT J)

A. Approval of budget amendment \$ 75,165.02 (Certificates of Obligation Series 1999 – Adult Detention Facility)

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

Commissioner Garza joined the meeting.

B. Approval of line item transfer \$ 27,500.00 (Certificates of Obligation Series 1999 – Adult Detention Facility)

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

C. Approval of budget amendment \$ 81,191.00 (Certificates of Obligation Series 1999 – Adult Detention Facility)

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

8. Budget Officer: (SEE EXHIBIT K)

A. Approval of “No Change Notice and Rate Acknowledgement” TCDRS Document; or

B. Approval of “Order amending the annually determined contribution rate plan” TCDRS Documents

NO ACTION taken on item 8.A & B.

C. Juvenile Justice Center:

1. Approval of line item transfer - \$ 2,000.00

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

D. District Attorney:

1. Approval of line item transfer from auto allowance - \$ 9,774.27 (for worker’ comp. & court costs)

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

E. Jail Project – Motor Pool & Training Facility:

1. Approval of budget amendment - \$ 500.00

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

F. County Court #1:

1. Approval to appropriate \$ 2,867.62 into CC #1 Obj. 743 (Office equipment)

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

G. Constable Pct. #2:

1. Approval to transfer \$ 20,325.84 from Ins. Acct. #2-1100-419-50-110-009-0-522 into Constable Pct. #2 Acct. #2-1100-421-00-292-001-0-748 & appropriate same

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

H. Authorization and approval to de-obligate \$ 45,000.00 from General Fund transfers out to notes payable

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

I. Authorization and approval to de-obligate insurance accts. in General Fund in the amount of \$308,147.63

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

J. Authorization and approval to de-obligate salary and fringe line items from the Ramiro M. Guerra Youth Village Account

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$70,800.00.

K. Authorization and approval to transfer funds from the Ramiro M. Guerra Youth Village to the General Fund

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

9. Right of Way: (SEE EXHIBIT L)**A. Approval to rescind action taken on June 25, 2002 on TxDOT Contractual Agreement for US 281 Expressway from: FM 495 to SH 107**

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

B. Approval of Agreement to contribute fund for US 281 Expressway from: FM 495 to Trenton Rd.

On motion of Commissioner Palacios, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval in the amount of \$37,062.00.

C. Approval to authorize Auditor to make check payable to Texas Department of Transportation in the amount of \$ 37,062.00 – Joint venture between Precincts #2 & #4

1. Acct. #2-1331-431-00-122-010-0-711	\$ 18,531.00	(Pct. #2)
2. Acct. #2-1200-431-00-124-004-0-711	\$ 18,531.00	(Pct. #4)

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 9.C. 1 & 2, and to issue a manual check.

10. Hidalgo County – Godfrey Garza: (SEE EXHIBIT M)**A. Approval requesting exemption from competitive bidding requirements for professional/ engineering services with TEDSI Infrastructure Group**

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

B. Approval of professional services with TEDSI Infrastructure Group for services related to technical support, modernization and automation of existing FIRM maps

Godfrey Garza for the Record: *This contract will be issued on a work authorization as the funds are released from FEMA to be issuing the different panels. So it's not gonna be a carblanche type of contract. As the monies come down, we'll be issuing different authorization for the panels.*

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

Commissioner Garza is away from the Court.

11. Urban County: (SEE EXHIBIT N)**A. 2003 OCI Self-Help Center Application – Approval of Colonias recommended for the Office of Colonia Initiative 2003 Self-Help Center Application**

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

B. Approval of budget and program amendments – City of Alamo – UC Years 13 (2000)

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

C. Payment of unpaid balances for the La Villita Meadows Lift Station, Urban County Project

Mr. Silvano Amaya, from A & H Enterprises, is requesting payment in the amount of \$16,333.34. Urban County Program only has \$14,590.86 available. This is from the balance of \$21,000.00 that they had. However the Bonding Company still needs to get paid for what they paid out. Urban County will then have a balance of \$14,590.86. Mr. Amaya is willing to take payment in this amount. Judge Pulido instructed Ms. Diana Serna, from Urban County, to issue a check to Mr. Silvano Amaya.

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

D. Consider and approve additional city/precinct administration justification and requests for eligibility determination of Program Administration expenses

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

12. Pct. #1: (SEE EXHIBIT O)

A. Request approval of letter to Southwestern Bell on Hidalgo County's position with regard to company's request for payment to relocate cable at county ROW in Monte Alto

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to Steve Crain, Legal Counsel's advise.

13. Pct. #2: (SEE EXHIBIT P)

A. Request approval to create object 433 (R & B Repair & Maint. Serv.) under C.O. 2001 Pct. #2 – Acct. #2-1331-431-00-122-010-0

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

B. Request approval of line-item transfer in the amount of \$ 800,000.00

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

C. Request approval to create object 550 (printing & binding) under Pct. #2 – Inner/Outer Loop Study – Acct. #2-1331-431-00-122-012-0

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

D. Request approval of line-item transfer in the amount of \$ 500.00

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

14. Purchasing Department: (SEE EXHIBIT Q)

A. HIDALGO COUNTY -

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

a)	Present Hidalgo County Jail-Total inmate population	1092
	• Physical Count:	559
	• Out of County Count: La Villa Facility (LCS):	272
	Brooks:	261

Commissioner Garza joined the meeting, and Commissioner Flores stepped away from the meeting.

2. **Current inter-local(s) and/or contract(s) for the “Housing of Inmates”;**
3. **New Adult Detention Facility and Law Enforcement Center Project:**
 - a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**
 - b) **Report and Recommendations from Consulting Architect;**
 - c) **County Auditor’s Report Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report. NO ACTION taken on item 14.A. 2. & 3.a-c.

4. **Presentation for discussion and approval of a request to cancel the bid project for: “Mailing Services” (approved for advertisement on September 10, 2002) while specifications are drafted from recommendations by Hidalgo County Auditor’s Office and concurrence by Purchasing Department.**

On motion of Commissioner Palacios, 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: “Mailing Services”, so as to have no lapse in service while bid process is completed and awarded.**

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

6. **Presentation for consideration, discussion and approval (if applicable) a firm’s request to withdraw the Statement of Qualification submitted in response to the Request for Qualifications for “Consulting/Registered Lobbying Services for Hidalgo County”, (if approved);**

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

7. **Requesting direction on County’s desire to proceed with grading and scoring (for the purposes of ranking by the Court) the remaining two (2) firms submitting SOQs in response to the RFQ for “Consulting/Registered Lobbying Services for Hidalgo County”, (or in the alternative);**

NO ACTION taken on this item.

8. **Consideration, discussion appropriate action, if necessary, to cancel the project for “Consulting/Registered Lobbying Services for Hidalgo County”.**

NO ACTION taken on this item.

9. **Requesting authority to advertise for: “Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products”**

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

B. HIDALGO COUNTY PRECINCT NO. 1 -

1. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Rodriguez Engineering in connection with the “R&B CIP-Several Road Projects” of Precinct No. 1. (CORRECTED)**

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

2. **Requesting approval of a professional engineering services contract, subject to legal review, with Rodriguez Engineering for the "R & B CIP-Several Road Projects" of Precinct No. 1. Note: Fully executed copies of the contracts will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any work or presentations of any invoices for payment.**

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

3. **Requesting exemption form competitive bidding under the Texas Local Government code 262.024 (a) (4) for professional engineering services with Professional Services Industries, Inc. (Zone A-East of FM88) and Raba Kistner Consultants, Inc. (Zone B-West of FM88) in connection with the "Construction Materials Testing for 1.) Road & Bridge CIP and 2.) Colonia Access Program Projects" of Pct. No. 1.**

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

4. **Requesting approval of a professional engineering services contracts, subject to legal review, with Professional Service Industries, Inc. (Zone A-East of FM 88) and Raba Kistner Consultants, Inc. (Zone B-West of FM88) in connection with the "Construction Materials Testing for 1.) Road & Bridge CIP and 2) Colonia Access Program Projects" of Precinct No. 1. Note: Fully Executed copies of the contracts will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any work or presentations of any invoices for payment.**

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

Commissioner Flores joined the meeting.

5. **Presentation for discussion, consideration and action of the scoring grid (for the purposes of ranking by Commissioners' Court) of the SOQs received in response to the RFQ for "Architectural Services to Repair and Remediate the Weslaco Multipurpose Center Complex-Precinct Number One."**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the ranking of Alcocer Garcia as first, BMW Engineering as second, and Milnet as third (as recommended by the committee).

6. **Requesting authority to negotiate a final contract for "Architectural Services to Repair and Remediate the Weslaco Multipurpose Center Complex-Precinct Number One" with Number One ranked firm meeting all requirements. Note: Fully Executed copies of the contracts will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any work or presentations of any invoices for payment.**

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

7. **Recommending bid award for "Mile 4 ½ West Road-Bridge Rail Retrofit Project" to sole bidder.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to award 4XE Inc. in the amount of \$28,462.57.

8. **Requesting approval of contract for "Mile 4 ½ West Road-Bridge Rail Retrofit Project" to sole bidder meeting all requirements. Note: Fully Executed copies of the contracts will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any work or presentations of any invoices for payment**

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

C. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Requesting clarification and approval to advertise the previously approved project "South I Road New Floodway Crossing" on October 22, 2002 as two bids with the following titles:
"South I Road Modifications" - Bid No. 02-283
"South I Road Bridge Project" - Bid No. 02-255**

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

2. **Recommending award of bid for "Hauling Services" to lowest bidder meeting all requirements and/or specifications.**

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

3. **Requesting approval of Contracts for: "Hauling Services" to lowest bidder meeting all requirements and/or specifications: Note: Fully Executed copies of the contracts will be forwarded to the Hidalgo County Auditor's Office, before the commencement of any work or presentations of any invoices for payment.**

On motion of Commissioner Palacios, (seconded motion inaudible on tape), the Court made a UNANIMOUS vote of approval.

4. **Requesting authority to purchase a Telephone System from Superior Alarms, a qualified information system vendor (QISV), through the Resolution with the State of Texas under the General Services Commission's Cooperative Purchasing Program for the San Juan Community Resource Center in the amount of not to exceed \$ 21,000.00 which includes equipment and installation**

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

D. HIDALGO COUNTY PRECINCT NO. 3 -

1. **Requesting authority to advertise for: "One (1) New 2003 Compactor with Hopper and 5-Thirty-Cubic Yard Solid Waste Containers"**

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

E. HIDALGO COUNTY WIC PROGRAM -

1. **Recommending bid award to lowest bidder meeting all requirements attached hereto for: "WIC Program Medical Supplies"**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to award McKesson Medical/Surgical.

2. **Requesting approval of contract to lowest bidder meeting all requirements and specifications for: "WIC Program Medical Supplies" Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office.**

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

15. Human Services: (NO EXHIBITS)

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

- 1. Indigent Health Care expenditures**
- 2. Modify Services being provided**
- 3. Report and Recommendations regarding Indigent Health Care**

Nothing to report. NO ACTION taken on item 15.A.1-3.

16. Closed Session: (SEE EXHIBIT R)

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

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. Jesus P. Rodriguez vs. Hidalgo County Sheriff, Henry Escalon; Cause No. M-02-119**
- C. Pending and/or potential litigation**

Upon return, Judge J. E. Pulido certified that NO ACTION had been taken during Executive Session.

17. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Jesus P. Rodriguez vs. Hidalgo County Sheriff, Henry Escalon; Cause No. M-02-119

Proceed as directed in Executive Session.

C. Pending and/or potential litigation

NO ACTION taken on this item.

18. Closed Session:

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

NO ACTION taken on this item.

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

**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, NOVEMBER 12, 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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve all items on the Consent Agenda, with the exception of item 2.A, F, K, BB.

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

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

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

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

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

2. Line item transfers: (SEE EXHIBIT A)

- A. Pct. #2 – R & B**
- B. Pct. #2 – Landfill**
- C. Pct. #2 – CRC**
- D. J.P. Pct. #3, Pl. 1**
- E. Elections Department**
- F. Human Resources**
- G. District Attorney**
- H. D.A. Inv. Fund**
- I. Pct. #4 – Paved/unpaved**
- J. Computer Department**
- K. Constable Pct. #4**
- L. County Judge**
- M. Master Court #1**
- N. Pct. #3 – Landfill**
- O. Planning Department**
- P. Buildings & Grounds**
- Q. Pct. #3 – Adm.**
- R. County Clerk**
- S. J.P. Pct. #2, Pl. 1**
- T. Sheriff Department**
- U. Jail**
- V. 275th District Court**
- W. 332nd District Court**

- X. 206th District Court
- Y. Courthouse Security
- Z. J.P. Pct. #4, Pl. 2
- AA. Constable Pct. #1
- BB. 92nd District Court

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 – east of 1st Street on Valdez Street
- B. United Oil & Mineral – Alamo Rd. past Terry Rd.
- C. El Paso Production – Jara Chinas Rd. Share No. 8 Schunior Subd.
- D. El Paso Production – Jara Chinas Rd. Share No. 14 Schunior Subd.

5. Monthly Fee Reports – August/September: (SEE EXHIBIT D)

	August	September
A. J.P. Palacios	62,150.09	53,639.27
B. J.P. Espinoza	31,561.67	45,405.24
C. J.P. Morales	22,648.81	22,648.81
D. J.P. Ochoa	51,584.89	47,945.50
E. J.P. Saenz	36,747.67	30,896.25
F. J.P. Trevino	41,686.44	52,319.85
G. J.P. Garza	55,686.98	43,879.69
H. J.P. Contreras	16,930.63	22,738.31
I. J.P. Jackson	21,734.82	23,640.55
J. Law Library	716.25	4,270.50
K. Sheriff Escalon	74,871.53	61,448.59
L. Anzalduas Park	3,080.26	2,620.24
M. Delta Lake	2,228.00	2,344.00
N. Constable Aguirre	1,400.00	1,650.00
O. Constable Alaniz	560.00	565.00
P. Constable Gallardo, Jr.	1,365.00	1,356.94
Q. Constable Cerda	1,760.00	760.00
R. Constable Bazan	535.00	620.00

6. Monthly Fee Reports - October: (SEE EXHIBIT E)

- A. County Clerk - \$ 548,987.04
- B. District Clerk - \$ 304,608.54

7. Urban County: (SEE EXHIBIT F)

- A. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program in the County Wide Area

8. Purchasing Department: (SEE EXHIBIT G)

A. HIDALGO COUNTY 398TH DISTRICT COURT -

1. Requesting acceptance and approval of invoices and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed) to Sams Club in the amount of \$369.00 and to Staples in the amount of \$119.52 for the amount of \$488.52, for the purchase of miscellaneous office supplies and food, purchased by the presiding Judge of the 398th District Court.
2. Requesting authority to purchase Computer Monitors from S.J.S. Computers, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program - (4) LCD Monitor 17" \$675.00 ea. = total \$2,700.00

**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, NOVEMBER 12, 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)**

All Members of the Court were counted present.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits:**
 - A. Tennessee Gas Pipeline Company**
 - B. Sharyland Water Supply Corp.**
- 3. Approval of Minutes:**
 - A. August 27, 2002**
 - B. September 03, 2002**
 - C. September 10, 2002**

**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, NOVEMBER 12, 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.

2. Open Forum

NO ACTION taken on this item.

3. Approval requesting exemption from competitive bidding requirements for professional/engineering services with S & B Infrastructure, LTD

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

4. Approval of professional services with S & B Infrastructure, LTD for services related to the preparation of SWMP(s) and associated documentation to comply TCEQ, the EPA's final regulations on the Phase II Storm Water Program and the Rules & Regulations for Municipal Separate Storm Sewer Systems (MS4)

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

5. Approval of "No Change Notice and Rate Acknowledgement" TCDRS Document; or

6. Approval of "Order amending the annually determined contribution rate plan" TCDRS Documents

NO ACTION taken on item 5 and 6.

7. 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.

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 Handy, (seconded motion inaudible on tape), 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 12th day of November, 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.