

REGULAR MEETING – NOVEMBER 19, 2002

BE IT REMEMBERED, that on this 19th 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 19, 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. Commissioner Garza arrived during Executive Session.

2. Pledge of Allegiance

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

3. Prayer

Mario Garza led the Court and Audience in Prayer.

4. Open Forum

Virginia Townsend made a presentation in reference to the Rollback Petition.

At this point, The Court took up the Consent Agenda.

5. Approval of Official Bonds: (SEE EXHIBIT G)

A. Andres Rios, Constable Pct. #4

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

B. Jorge L. Lopez, Chief Deputy

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

6. Approval of Oath of Office – Andres Rios, Constable Pct. #4 (SEE EXHIBIT H)

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

7. Budget Officer: (SEE EXHIBIT I)

A. District Clerk:

1. Approval of budget amendment - \$ 1,200.00 for office supplies

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

B. Constable Pct. #2:**1. Approval to create obj. 607 (cleaning/sanitation supp.) – Acct. #2-1100-421-00-292-001-0-**

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

2. Approval of line item transfer - \$ 2,0460.05 (CORRECTED)

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

C. Law Library:**1. Approval to create obj. #131 – Acct. #2-1247-412-50-100-001-0****2. Approval of line item transfer – \$ 250.00**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 7.C. 1 & 2.

D. Constable Pct. #5:**1. Approval to create obj. #581 (travel) – Acct. #2-1290-421-00-295-003-0****2. Approval of line item transfer - \$ 397.65**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 7.D. 1 & 2.

E. Grand Jury:**1. Approval of budget amendment - \$ 4,000.00**

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

F. County Court #1:**1. Approval to appropriate \$ 336.60 into Acct. #2-1100-412-00-021-001-0-535**

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

G. Insurance Govt. Building:**1. Approval to appropriate \$ 23,058.54 into Ins. Govt. Bldg. Acct. #2-1100-419-50-110-009-0 from General Fund**

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

H. Approval of “No Change Notice and Rate Acknowledgement” TCDRS Document; OR

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

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

NO ACTION taken on this item.

J. Approval to unappropriate unused salaries and fringe benefits – General Fund (for the balance of the year)

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$108,041.62.

K. Authorization and approval to de-obligate \$ 60,000.00 from Hidalgo County Fire Marshal Fire Calls Accts.

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

L. De-obligate Co. Shop and ROW Department excess salaries & fringes - \$26,860.84

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

M. Approval to appropriate \$ 34,238.43 from R & B Co. Wide unreserved fund balance for insurance coverage

For the Record as per Valde Guerra: For insurance coverage after renewals.

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

N. Authorization and approval to de-obligate \$ 142.37 from General Fund transfer out – notes payable

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

O. Approval to appropriate \$ 26,071.17 into Parks County Wide Acct. #2-1210-452-00-120-002-0 from unreserved fund balance

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

P. Approval to appropriate and de-obligate from Workers' Comp. Objects from all General Fund Accts. (net budgetary impact - \$ 36,743.00)

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

At this point, the Court proceeded with the Addendum, item #1.

8. County Auditor: (SEE EXHIBIT J)**A. Approval to increase estimated revenues by \$ 710,975.00 in General Fund**

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

9. County Judge: (SEE EXHIBIT K)**A. Approval of Resolution approving the Issuance of Bonds by Hidalgo County Health Services Corporation**

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

10. Urban County: (SEE EXHIBIT L)**A. Resolution – Office of Rural Community Affairs (ORCA) 2003 Colonia Construction Fund Application**

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

11. HIDTA – Task Force: (SEE EXHIBIT M)**A. Interlocal Governmental Agreement Hidalgo County HIDTA Task Force and the McAllen Independent School District Police Department**

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

12. Pct. #1: (SEE EXHIBIT N)**A. Request approval of payment application no. 3 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 in the amount of \$84,206.84.

B. Request approval of payment application no. 5 to Asago LLC for the Monte Alto Community Park Project construction

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$9,090.00.

13. Pct. #3: (SEE EXHIBIT O)**A. Requesting authorization to name three unnamed county roads within Pct. #3 as Lucky J Street, Citrus Groves Street and Arco Iris Street**

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

14. Planning Department: (SEE EXHIBIT P)**A. Preliminary Plat Approval:**

1. Hunter's Ridge Subdivision – Pct. #3
2. La Homa Groves Estates No. 5 Subdivision – Pct. #3
3. Silva Heights Subdivision – Pct. #3
4. Monte Alto Heights Phase 2 Subd. Pct. #1
5. Dos Jardines Subdivision – Pct. #3
6. Cardinal Valley Subdivision – Pct. #3
7. Abelardo Subdivision – Pct. #2
8. R. Rodriguez Subdivision – Pct. #1

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve items 14. A.1-8.

B. Final Plat Approval:

1. West Mission Estates Phase IV Subd. – Pct. #3
2. Trevino Place Subdivision – Pct. #3
3. Robert Villarreal Subdivision – Pct. #4

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 14.B. 1-3.

C. Final Plat Approval with Letter of Credit:

1. New Monte Cristo Phase III Subdivision – Pct. #3

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

D. Final Plat Approval with Water/Sewer Bond:

1. Iowa Gardens Estates Subd. Phase III – Pct. #1

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

E. Final Plat Approval with a Cashier’s Check:

- 1. Little Piece of Texas Subd. – Pct. #4**
- 2. Pastor Estates Subd. – Pct. #1**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 14.E.1 & 2.

F. Release of Letter of Credit:

- 1. La Homa Phase II Subd. – Pct. #3**
- 2. Monte Bonito Subd. – Pct. #3**

NO ACTION taken on item 14.F.2.

3. La Homa Phase III Subd. – Pct. #3

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 14.F. 1 & 3.

15. 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	1075
	• Physical Count:	532
	• Out of County Count: La Villa Facility (LCS):	259
	Brooks:	284

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);

Nothing to report. NO ACTION taken on item 15.A.2 & 3.a.

b) Requesting authority to purchase computer hardware and peripherals under the State of Texas Building and Procurement Commission’s catalogue purchasing program from QA Systems, Inc., a QISV, awarded vendor in the amount of \$6,358.00 for the New Adult Detention Facility;

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

c) Requesting acceptance and approval of Request for Payment No. 4 (dated 11-11-02) in the amount of \$46,987.00 from Velasco Construction and as certified by V-A Architecture, project architect, with authority for Auditor to issue payment (after review, audit and processing procedures completed) under the construction contract for the New Maintenance & Motor Pool Building on site of the New Adult Detention Facility and Law Enforcement Center Project.

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

d) Requesting acceptance and approval of Request for Payment No. 4 (dated 11-11-02) in the amount of \$56,348.70 from Velasco Construction and as certified by V-A Architecture, project architect, with authority for Auditor to issue payment (after review, audit and processing

procedures completed) under the construction contract for the New Law Enforcement Training Facility on site of the New Adult Detention Facility and Law Enforcement Center Project Law Enforcement Center Project

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

- e) **Presentation of a report in connection with the rate options possible under the RFP for Pay Inmate Telephone System for the New Facility and, if applicable, setting the maximum rate that Commissioners Court will allow for the purpose of completing the scoring grid.**

For the Record as per Commissioner Palacios: If it is \$2.75, who gets what out of the \$2.75?

Marty Salazar, Purchasing Agent, stated that based on the proposed commission, there's two methods. It is a commission based on your maximum local call charge, it's actually three, it's also a commission based on international calls, like long distance, and there's also a commission paid on what is called debit cards. Mrs. Salazar continued to explain to the Court that the inmate can buy a card valued at twenty dollars, and the County will get a commission on that. Of course that's the most attractive way, because the money is collected immediately, and so there is a higher rate of return on that method.

Mrs. Salazar mentioned that if it is a \$2.75 call, basic, they will propose to the County 40% commission on that call, or a 50%, depending on what that proposer is offering the County. Of course the higher the County allows the proposer to charge the inmate, the more attractive their proposal comes back to the County.

Presentation made. NO ACTION taken on this item.

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

Nothing to report. NO ACTION taken on item 15.A.3. f & g.

4. **Requesting ratification and authority to execute contract(s) as follows:**

Precinct No. 1-Tedsi Infrastructure Group (CC appr. 01/29/02)

Precinct No. 2-R. Gutierrez Engineering Corp. (CC appr. 02/12/02)

Precinct No. 3-Javier Hinojosa Engineering (CC appr. 01/15/02)

for "Professional Engineering Services" in connection with the Colonia Access Program.

For the Record: J. Saenz is the Engineer for Pct. 4.

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

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. **Acceptance, approval and authority for Auditor to issue payment of Application and Certificate for Payment No. 8 (dated 11-5-02) by Velasco Construction in the amount of \$22,005.56 and as certified by project architect, V-A Architecture, with all applicable documentation provided and subject to Auditor's review, audit and processing completed in connection with the construction of a Community Resource Center in San Juan. (CORRECTED)**

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

C. HIDALGO COUNTY PRECICNT NO. 3 -

1. **Requesting authority to exercise the sixty (60) day grace period under the current contract for: “Hauling Services of Type D Hot Mix (Gravel and/or limestone)”, so as to have no lapse in service while bid process is on going.**

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

2. **Requesting authority to advertise and approval of draft specifications for: “Hauling Services of Type D Hot Mix (Gravel and/or limestone)”.**

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

D. HIDALGO COUNTY CONSTABLE PCT 5 -

1. **Recommending award of bid of “One (1) New Unused 2002 or Newer Super Cab Pick Up Truck” to sole bidder.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$18,686.35 to Rodriguez Ford Mercury.

2. **Requesting approval of Contract for: “One (1) New Unused 2002 or newer Super Cab Pick Up Truck” to sole bidder. 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.**

NO ACTION taken on this item.

3. **Recommending award bid for “One (1) New Unused 2002 or newer Full Size Car (Police Unit)” to sole bidder.**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$20,125.32 to Rodriguez Ford Mercury.

4. **Requesting approval of Contract for: “One (1) New Unused 2002 or newer Full Size Car (Police Unit)” to sole bidder. 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.**

NO ACTION taken on this item.

Commissioner Palacios is away from the Court.

E. HIDALGO COUNTY DISTRICT ATTORNEYS OFFICE -

1. **Requesting ministerial approval of a short term contracts for consulting/programming services in an amount not to exceed \$3,000.00 with Visions Data Solutions Corporation for the Hidalgo County District Attorneys Office;**

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

16. 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 16.A.1-3.

17. Closed Session: (NO EXHIBITS)

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to go into Executive Session.

Commissioner Garza joined the meeting during Executive Session.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.072 & 551.074 to discuss the following:

- A. Real Estate Acquisition**
- B. Personnel – Buildings & Grounds Director**

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

18. Open Session:

- A. Real Estate Acquisition**

NO ACTION taken on this item.

- B. Personnel – Buildings & Grounds Director**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to terminate George Hernandez, Buildings and Grounds Director, effective November 19, 2002 at 5:00 p.m.

19. Closed Session:

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

NO ACTION taken on this item.

20. 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 Palacios, seconded motion inaudible on tape, 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, NOVEMBER 19, 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 R)

1. Budget Officer:

A. Court of Appeals:

- 1. Approval of budget amendment in the amount of \$ 12,500.00 into Acct. #2-1100-412-00-040-001-0-748 (machinery & equipment)**

For the Record as per Valde Guerra: *The County of Hidalgo does have statutory obligations to the Court of appeals. That's the Reason for the Budget Amendment.*

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

2. Tropical Texas – MH/MR:

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

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

**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 19, 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 the Consent Agenda, with the exception of 2.J and 6.C.

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

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

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

2. Line item transfers: (SEE EXHIBIT A)

- A. Auxiliary Court – FY2001**
- B. Auxiliary Court – FY2002**
- C. Pct. #1 – Parks**
- D. Pct. #1 – Landfill**
- E. HIDTA – Task Force**
- F. Buildings & Grounds**
- G. County Extension Service**
- H. Pct. #3 – Landfill**
- I. Pct. #3 – Parks**
- J. 275th District Court**
- K. Risk Management**
- L. Tax Office**
- M. Juvenile Justice Court - 001**
- N. Juvenile Justice Court - 002**
- O. J.P. Pct. #3, Pl. 2**
- P. J.P. Pct. #3, Pl. 1**
- Q. D.A. – Checks Fund**

3. Right of Way – Permits: (SEE EXHIBIT B)

- A. North Alamo Water Supply – FM 1423 & Mile 20**
- B. North Alamo Water Supply – Monte Cristo Rd. on Mile 5 ½**
- C. North Alamo Water Supply – FM 88 & Mile 13 North**
- D. North Alamo Water Supply – Minnesota & “I” Rd.**
- E. North Alamo Water Supply – Mile 4 West on Mile 11 North**
- F. Sharyland Water Supply – FM 2221 & La Homa Rd.**
- G. Sharyland Water Supply – 4 Mile Rd. & Los Ebanos Rd.**

Consent Agenda Continued:**Right of Way:**

- H. Sharyland Water Supply – FM 676 & Los Ebanos Rd.
- I. Sharyland Water Supply – 11 Mile Rd. & Citrus Rd.
- J. El Paso Production – Valley Farms Subd.
- K. Seismic Assistants – FM 1016, South Cage Rd., South Shary Rd.

4. 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)

5. Urban County: (SEE EXCIBIT D)**A. Home “Homebuyer Assistance Program” Change of Property Location****B. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program (3 families)****6. Purchasing Department: (SEE EXHIBIT E)****A. HIDALGO COUNTY PRECINCT NO. 1 -**

- 1. Requesting acceptance and approval of invoices and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed) to Fox Package in the amount of \$2,700.00 for the purchase of poly bags with tie. Weather related emergency purchase.

B. HIDALGO COUNTY COMPTER DEPARTMENT -

- 1. Requesting authority to purchase computer hardware and peripherals from MicroWarehouse, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchase Program - (1) Computer/Peripherals in the amount of \$2,294.49.

C. HIDALGO COUNTY 275TH DISTRICT COURT -

- 1. Requesting authority to purchase computer hardware and peripherals from Gateway Computers, a QISV vendor, through the Resolution with the State of Texas, General Services Commission, Catalogue Purchasing Program: (1) Computer Hardware and Peripherals in the amount of \$1,1779.00

7. Approval of Minutes: (SEE EXHIBIT F)

- A. September 17, 2002
- B. September 24, 2002
- C. October 29, 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 19, 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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items listed on the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits –**
 - A. La Joya Water Supply Corporation**
 - B. Larry Roberts**
- 3. Approval of Minutes:**
 - A. September 17, 2002**
 - B. September 24, 2002**
 - C. October 29, 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 19, 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 of "No Change Notice and Rate Acknowledgement" TCDRS Document; OR

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

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

NO ACTION taken on this item.

5. Purchasing Department:

A. Requesting approval to exercise the option to extend for an additional ninety (90) day term as specified under the current contract for: "Hidalgo County Drainage District No.1 - "Lubricants (Grease, Oil, Hydraulic Fluids) and Anti-Freeze Products".

On motion of Commissioner Palacios, (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 Handy, seconded by Commissioner Garza, 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 19th 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.