

REGULAR MEETING – JANUARY 07, 2003

BE IT REMEMBERED, that on this 7th day of January, A.D., 2003, 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 RAMON GARCIA	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
RAMON GARCIA
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, JANUARY 07, 2003 at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

1. Roll Call

All Members of the Court were counted present.

2. Pledge of Allegiance

At this time, Judge R. Garcia called on Norma Longoria to lead the Court and Audience in reciting the Pledge of Allegiance.

3. Prayer – Tony Espinoza

Tony Espinoza led the Court and Audience in Prayer.

4. Open Forum

Presentation made by Don Medina.

5. County Clerk: (SEE EXHIBIT I)

A. Selection of 2003 Grievance Committee

2003 Grievance Committee

1. Charles Warren - Weslaco, TX
2. Fred Garza Sr. – Mission, TX
3. Marilyn Hardison, Mission, TX
4. David De Anda – Mission, TX
5. James Keller – McAllen, TX
6. Dora De Leon – Edinburg, TX
7. Jesse Lerma – Mission, TX
8. Greg Townsend – McAllen, TX
9. Joe Correa – Mission, TX

Alternates:

1. Lynn Hasso – Edinburg, TX
2. Hector Casiano – Donna, TX

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve the Grievance Committee and their Alternates for 2003.

At this point, the Court continued with the Consent Agenda.

6. Elections Department: (SEE EXHIBIT J)

A. Discussion, approval and/or action, including, but not limited to:

1. Approval to create four (4) temporary data processors (voter registration)

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

2. Approval to set salary

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

3. Approval of budget amendment or line item transfer

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval in the amount of \$34,010.38.

7. County Treasurer: (SEE EXHIBIT K)**A. Approval to transfer \$ 1312.50 from slot #001-005 to slot #001-006 – Acct. #3-1100-415-16-150-001-0-113**

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

B. Approval to set salary

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval in the amount of \$22,112.50.

8. District Clerk: (SEE EXHIBIT L)**A. Approval to create obj. 118 (auto allowance)**

Steve Crain, Legal Counsel, asked Mr. Omar Guerrero, District Clerk to state for the Record who the Auto Allowance is for. He stated it was for the, "*District Clerk's Office, myself. This item was not brought to the Grievance Committee; the Court decided not to take action.*"

For the Record as per J.D. Salinas, County Clerk: *We've checked the records in the past, and the Auto Allowance has not been created without going to the Grievance Committee.*

NO ACTION taken on this item.

B. Approval to set auto allowance for slot #1 at \$ 5,400.00 (not general fund)

NO ACTION taken on this item.

C. Approval to delete slot #24 Deputy Clerk (Floater)

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

D. Approval to increase slot #46 Chief Deputy to \$ 52,000.00 (not general fund)

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

E. Approval to set auto allowance

NO ACTION taken on this item.

9. County Clerk: (SEE EXHIBIT M)

A. Authorization & approval to decrease position #001-040 by \$ 5,000.00 & position #001-048 by \$ 5,000.00

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

B. Authorization and approval to increase position #001-003 by \$ 5,000.00 and position #001-030 by \$5,000.00

For the Record as per J.D. Salinas, County Clerk: This is within my budget, and is not a Budget Amendment.

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

C. Authorization and approval to set salaries for position #001-003 at \$ 44,347.67 and position #001-030 at \$43,201.63

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

D. Authorization and approval to transfer from Acct. #1237-415-40-180-001-341 to #1237-415-40-180-001-118 in the amount of \$ 4,800.00

J.D. Salinas stated for the Record: *This is not an elected position, it is for my Chief of Staff, and is coming out of Records Management Account.*

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

E. Authorization and approval of auto allowance for position #001-027

For the Record as per J.D. Salinas: *In 1990 and 2002 at year ending, we collected 2.9 million dollars for the Collections Department, with your help. Criminal cases we have 11,000 cases, Civil cases we had 27,000, and we also had 115,000 Real Estate recordings, all of that which is collected and given to the General Fund.*

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

10. Indigent Defense Program: (SEE EXHIBIT N)

A. Approval to delete slot #1 Court Appointments Coordinator > Public Defenders

B. Approval to delete slot #2 Secretary > Public Defenders

NO ACTION taken on item 10.A & B.

C. Approval to create the following positions and set the salary:

(3) Pre-Trial Services Coordinators	\$ 25,000.00
(1) Compliance Monitor	\$ 31,000.00
(1) Grants Auditor – County Auditor’s Office	\$ 34,000.00
(1) Systems Integrator – Computer Department	\$ 31,000.00

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

(1) Special Prosecutor – D.A.’s Office **\$ 45,000.00**

NO ACTION taken on this item.

11. Budget Office: (SEE EXHIBIT O)**A. Approval of various line item transfers (General Fund \$ 21,018.84)**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval in the corrected amount of \$18,504.59.

B. Approval of budget amendment – (\$30,578.13)

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

C. Approval of budget amendment – \$30,578.13

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

12. ADA – Courthouse Renovation: (SEE EXHIBIT P)**A. Approval of line item transfer - \$ 10,538.68**

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

13. Sheriff Department: (SEE EXHIBIT Q)**A. Approval to create the following obj. codes in Acct. #3-1100-421-00-280-001-0:
Obj. #119, 602, 631, 533, 534, 581, 583, 584**

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

B. Approval of line item transfer - \$ 66,000.00

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

14. Jail Project: (SEE EXHIBIT R)**A. Approval of budget amendment - \$ 8,621.95 (not general fund \$)**

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

B. Approval of line item transfer - \$ 1,129.50 (not general fund \$)

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

C. Approval of budget amendment - \$ 15,372.45 (not general fund \$)

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

15. Jail: (SEE EXHIBIT S)**A. Approval to create the following obj. codes – Acct. 3-1100-423-21-280-002-0: 602, 631, 119, 534, 582, 583, 584, 424, 672**

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

B. Approval of line item transfers - \$ 63,000.00

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

16. District Attorney: (SEE EXHIBIT T)**A. Approval of 2003 District Attorney's Office Bad Checks Budget and Salary Schedule (3-1222-412-00-080-006-0)**

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

B. Approval of 2003 District Attorney's Office HB 65 Inv. Fund Budget and Salary Schedule (3-1223-412-00-080-007-0)

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

C. Approval of 2003 District Attorney's Office Law Enforcement Assistance Budget

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

D. Approval of 2003 District Attorney's Office Child Protective Service Budget

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

E. Approval of 2003 District Attorney's Office L.E.O.S.E. Budget

NO ACTION taken on this item.

F. Approval of 2002-2003 District Attorney's Office State Supplement Salary Schedule

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

G. Approval to create the following objects in D.A. General Fund Budget: 114, 560, 583, 584, 590, 602, 631, 661, 664, 746

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

H. Approval of line item transfer – \$ 77,250.00

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

17. Urban County: (SEE EXHIBIT U)

A. Approval of Personal Service Contract OCI Self-Help Center – 2003 Needs Assessment Project

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

18. Pct. #1: (SEE EXHIBIT V)

A. Approval to create four (4) Colonia Access Program Coordinator positions for Pct. #1, 2, 3 & 4

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

B. Set salary in the amount of \$ 32,000.00 each

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

C. Approval to create obj. 441 (rental of land & bldg.) – Acct. #3-1100-413-30-110-007-0

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

D. Approval of budget amendment - \$ 75,135.60

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

Commissioner Handy dismissed herself at 11:00a.m., and left the meeting.

19. Pct. #3: (SEE EXHIBIT W)

A. Requesting approval to create the following line items in Pct. #3 Administration Acct.: 602, 532 & 533

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

B. Approval of line item transfer - \$ 18,700.00

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

20. Pct. #4: (SEE EXHIBIT X)

A. Request approval to create line item 719 (other land) in Pct. #4 Park Acct.

B. Approval of line item transfer - \$ 20,000.00

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 20. A & B.

21. Purchasing Department: (SEE EXHIBIT Y)

A. HIDALGO COUNTY -

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

a)	Present Hidalgo County Jail-Total inmate population	1088
	• Physical Count:	<u>537</u>
	• Out of County Count: La Villa Facility (LCS):	<u>262</u>
	Brooks:	<u>286</u>
	Others	<u>3</u>

2. Current inter-local(s) and/or contract(s) for the “Housing of Inmates”;

Nothing to report. NO ACTION taken on this item.

3. New Adult Detention Facility and Law Enforcement Center Project:

- a) **Detention Facility Law Enforcement Center Design-Build Contract Amendments (if any);**
- b) **Report and Recommendations from Consulting Architect;**
- c) **County Auditor’s Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Report made. NO ACTION taken on item 21.A.3.a-c.

B. HIDALGO COUNTY PRECINCT NO. 2 -

1. Requesting authority to advertise for: “Convention Center Paving Improvements”

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

C. HIDALGO COUNTY PRECINCT NO. 4 -

1. Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Millennium Engineers Group, Inc. in connection with “Construction Materials Testing-Colonia Access Program-Precinct No. 4.”

On motion of Commissioner Garza, 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 Millennium Engineers Group, Inc. in connection with “Construction Materials Testing-Colonia Access Program-Precinct No. 4.” Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office.

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

D. HIDALGO COUNTY JUVENILE JUSTICE COURT-

1. Presentation of response for consideration, discussion and approval for purposes of ranking the sole response received “Border Visions,” for RFQ/P-“Character Education and Responsibility Training,” for Juvenile Justice Court-Hidalgo County.

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

2. Requesting authority for approval for Purchasing Department to negotiate a contract with the sole respondent vendor “Border Vision,” for Character Education and Responsibility Training Services. Note: A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor’s Office.

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

22. 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**

Presentation made. NO ACTION taken on this item.

Commissioner Palacios left the meeting at 11:30 a.m.

23. Closed Session:

At this time the Court went into Executive Session.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071, 551.072 & 551.074 to discuss the following:

- A. Real Estate Acquisition**
- B. Potential Litigation – claim by County for compensation of use of minerals**
- C. Selection of Buildings & Grounds Director**

NO ACTION taken on item 23.A-C.

24. Open Session:

A. Real Estate Acquisition

Nothing to report. NO ACTION taken on this item.

B. Potential Litigation – claim by County for compensation of use of minerals

Godfrey Garza will proceed as directed.

C. Selection of Buildings & Grounds Director

Nothing to report. NO ACTION taken on item 23.A-C.

25. Closed Session:

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

NO ACTION taken on this item.

26. Open Session:

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

NO ACTION taken on this item.

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

**COUNTY OF HIDALGO
RAMON GARCIA
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, JANUARY 07, 2003, 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 Garza, the Court made a UNANIMOUS vote to approve the Consent Agenda, with the exception of item 3.B.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Line item transfers – 2002: (SEE EXHIBIT A)**
 - A. Courthouse Security**
 - B. Pct. #1 – Parks**
 - C. 93rd District Court**
 - D. Youth Village**
 - E. 389th District Court**
 - F. District Attorney**
 - G. Pct. #1 – R & B (3)**
 - H. D.A. – Checks Funds**
- 3. Line item transfers – 2003: (SEE EXHIBIT B)**
 - A. Auxiliary Court**
 - B. District Attorney – State supplement – NO ACTION taken on this item.**
 - C. WIC**
- 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 EXHIBIT D)**
 - A. Request for approval to enter into a “Homebuyer Assistance Program” Contract under the HOME Program**
 - B. Cancellation of six (6) “Commitment Letters”**
- 6. Right of Way – Permits: (SEE EXHIBIT E)**
 - A. Jack McClelland – south of Texas Rd. west of Tower Rd.**
 - B. El Paso Field Services – Midway Rd. south of Expy. 83**
 - C. Sharyland Water Supply – Mile 4 & Los Ebanos Rd.**
 - D. North Alamo Water Supply – south of David Rd. on Gwin Rd.**
 - E. North Alamo Water Supply – Doolittle Rd. & FM 2812**

7. Tax Refunds: (SEE EXHIBIT F)

Taxpayer	Payer	Amount
A. Norman Hughes	Norman Hughes	625.94
B. Sheridan Wingrove	Sheridan Wingrove	926.60
C. Osama & Liza Kalam	Lereta	1,522.30
D. I E H Company	I E H Company	6,136.27
E. John Properties Inc.	Valley Mortgage	426.36
F. Arturo & Juanita Garza	Wells Fargo	233.47
G. Nortex Corporation	Nortex Corporation	2,163.12
H. Pringle Resources Inc.	Pringle Resources	940.29
I. Juan & Felicitas Salmeron	Juan & Felicitas Salmeron	3,139.82
J. Ronald Edler	Ronald Edler	523.45

8. Purchasing Department: (SEE EXHIBIT G)

A. HIDALGO COUNTY LAW LIBRARY -

1. Requesting acceptance and approval of a claim/invoices with authority for auditor to pay (after review, audit, and processing procedure completed) to Joseph A. Connors IV, in the total amount of \$1,109.83 for services rendered in the installation of computers and software.

9. Approval of Minutes: (SEE EXHIBIT H)

- A. November 05, 2002
- B. November 12, 2002
- C. November 19, 2002

**COUNTY OF HIDALGO
RAMON GARCIA
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, JANUARY 07, 2003 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

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda. Commissioners' Palacios and Handy are away from the Court and did not vote on this item.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Approval of Minutes: (SEE EXHIBITS H)**
 - A. November 05, 2002**
 - B. November 12, 2002**
 - C. November 19, 2002**

**COUNTY OF HIDALGO
RAMON GARCIA
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, JANUARY 07, 2003 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 Commissioners' Handy and Palacios.

2. Open Forum

No presentations made under Open Forum.

3. Approval to create line item 583 – Acct. #3-7100-433-00-000-004-0-581

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

4. Approval of line item transfer - \$ 5,000.00

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

5. 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.

6. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

7. Closed Session:

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

NO ACTION taken on this item.

8. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner 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.

RAMON GARCIA _____
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 7th day of January, 2003

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 _____ 2003.