

**SPECIAL MEETING – MARCH 18, 2003**

BE IT REMEMBERED, that on this 18<sup>th</sup> day of March, A.D., 2003, there was begun and held a SPECIAL 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 SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 18, 2003 at 9:00 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**

Judge Ramon Garcia led the Court and Audience in the Pledge of Allegiance.

**3. Prayer**

At this time, Judge R. Garcia called on Commissioner Handy to lead the Court and Audience in Prayer.

**4. Open Forum**

Beverly Fridie presented Commissioner Garza with a plaque recognizing his work with the Edinburg Boys and Girls Club.

County Auditor, Antonio Sandoval, presented the New Grants Supervisor, Bobby Villarreal, to the Court.

**5. Approval of Consent Agenda**

At this time the Court moved to review the Consent Agenda.

**6. Budget Office: (SEE EXHIBIT F)**

**A. Approval to pay membership dues to Amigos Del Valle - \$ 3,500.00**

NO ACTION taken on this item.

**B. Human Resources:**

- 1. Approval to create obj. 679 (repair & maint. Supplies/other) & line item transfer - \$ 1,400.00**

**C. Buildings & Grounds:**

- 1. Approval to create obj. 608 (institutional supp.) & line item transfer - \$ 200.00**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items #6.B & C.

**D. Approval of budget amendment - \$ 30,000.00 for HIPAA Compliance Contract**

The amount listed above was changed/corrected to the amount of \$25,000.00 by Valde Guerra.

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

**E. Approval of budget amendment - \$ 45,315.69 (Jail Project – C/O 2000 Maint.& Motor Pool Facility)**

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

**7. Risk Management: (SEE EXHIBIT G)****A. Appointment of Risk & Safety Component Director**

As per Judge R. Garcia, this item/position was cleared through Ester Cortez, Personnel Director.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the appointment of Adan Perez as Risk & Safety Component Director.

**8. D.P.S.: (SEE EXHIBIT H)****A. Approval of budget amendment - \$ 111,803.80 – Highway Patrol****B. Approval of budget amendment - \$ 22,174.94 – License & Weight**

On motion of Commissioner Garza, seconded by Commissioners' Flores, and Handy, the Court made a UNANIMOUS vote to approve item 8.A & B.

**9. County Auditor: (SEE EXHIBIT I)****A. Discussion and action on creating the position of PC Specialist****B. Approval of budget amendment****C. Set salary at \$ 32,000.00 to take effect March 24, 2003**

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

At this point, the Court went into Executive Session.

**10. Urban County: (SEE EXHIBIT J)****A. Adoption of a Resolution in memory of Alan H. Kamasaki, Urban County CDBG Manager**

Commissioner Handy read the Resolution being proposed for adoption in memory of Mr. Alan H. Kamasaki to be admitted into the record.

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

**B. Requesting approval of Sub-recipient Agreement with the following Public Service Agency for UCP Year 15 (2002) – Boys & Girls Club of Edinburg – \$ 20,000.00 (Pct. #4)**

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

**C. Consider awarding bid for the demolition of the existing structure; and the reconstruction of one (1) new unit in the City of Progreso to J.L.Q. Construction for the amount of \$ 34,225.00**

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

**D. Construction Contract Award with Sharyland Water Supply Corporation (SWSC) of Mission, Texas 2001 Colonia Construction Grant #721045 – Water Improvements for Tierra Amarilla**

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

**11. Indigent Defense Program: (SEE EXHIBIT K)**

**A. Set salary for Compliance Monitor (Formula Grant Y2) at \$ 38,000.00 (effective 03/18/03 – position was created by the court on 01/07/03)**

Paul Vazaldua: On all of these items, we are seeking approval, are contingent to state approval.

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

**B. Indigent Defense Program Manager:**

At this point, Commissioner Flores left the meeting.

1. **Increase salary for Indigent Defense Program Manager (Formula Grant Y1) to \$38,000.00 (effective 03/18/03)**
2. **Approval of auto allowance - \$ 3,000.00 (effective 03/18/03)**
3. **Create obj. # 118 Auto allowance for Acct. #1290-412-00-009-003-3-xxx**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 11.B.1-3 subject to state funding/approval, subject to state approval.

**4. Approval of line item transfer - \$ 5,863.00 for Formula Grant Y1**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on item 11.B.4.

Commissioner Flores joined the meeting in progress.

**C. Authority to assign parking space #69 located in the Courthouse Staff Parking Lot to the Indigent Defense Program Manager**

NO ACTION taken on this item.

**12. County Judge: (SEE EXHIBIT L)**

**A. Discussion, consideration and action on directing County Auditor to audit a special fund (the Parent's Fund) of the Hidalgo County Head Start Program**

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

**13. Tax Office: (SEE EXHIBIT M)**

**A. Authorization for the County Tax Collector to apply for Grant 3<sup>rd</sup> year, from the Automobile Theft Prevention Authority – fiscal year 09/01/03 – 08/31/04**

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

**B. Approval to appropriate \$ 63,057.50 to the Special Vehicle Inventory Fund Acct. #3-1246-415-15-140-003-0**

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

**14. Head Start: (SEE EXHIBIT N)****A. Recommending bid award to the lowest vendor meeting all specifications for the following project:**

5. **Bid #2003-02-03 – Air conditioning Maintenance & Repair (Air Plus Heating & Cooling Inc.)**
6. **Bid #2003-02-04 – Electrical Repair (Scotts Electric Company)**

See item 14.B.2.

**7. Bid #2003-02-05 – Plumbing Repair (Garza Plumbing)**

See item 14.B.3.

**B. Requesting approval of the Contracts awarded in item I above for the following project:**

1. **Bid #2003-02-03 – Air conditioning Maintenance & Repair (Air Plus Heating & Cooling Inc.)**
2. **Bid #2003-02-04 – Electrical Repair (Scotts Electric Company)**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 14.A.5 & 6 and B.1 & 2. Commissioner Garza did abstain from this vote and left the Courtroom.

**3. Bid #2003-02-05 – Plumbing Repair (Garza Plumbing)**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval for items 14.A.7 and 14.B.3. Commissioner Garza did abstain from this vote and left the Courtroom.

Commissioner Flores left the meeting, and Commissioner Garza joined the meeting.

**C. Discussion and possible action requesting authorization to sign an Interlocal Agreement with the City of Mission for the purpose of leasing the Mission I Head Start Center**

NO ACTION taken on this item.

**D. Discussion and possible action requesting authorization to advertise for bids for lease agreements for the following:**

1. **Donna Kitchen**
2. **McAllen II Head Start Center**
3. **Weslaco III Head Start Center**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items 14.D.1-3.

**E. Discussion and possible action requesting approval to renew for an additional year of the Interlocal Agreement between the following municipalities and other property owners and the Hidalgo County Head Start Program**

1. **Interlocals – Alamo, Alton, Donna II, Donna III, Edcouch-Elsa, Edinburg I, Edinburg II, Edinburg III, Elsa, Hidalgo, La Joya, Las Milpas I, La Villa, Lopezville, Lull, McAllen I, McAllen III, McAllen IV, McAllen V, Mercedes, Mission II, Monte Alto, Palmview I, Palmview I Annex, Penitas, Pharr, Progreso, San Juan, Vine Terrace, Weslaco I, Weslaco II**

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval of the extension and renewal only. If there are any changes, the item will have to be presented to the court once again.

**2. Other – Administration – Guer-Can Investments**

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

**F. Discussion and possible action requesting acceptance and approval with authority for payment #11 in the amount of \$58,748.00 to All Pro Contractors, Inc. in connection with the construction of Edinburg V H/S Center**

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

**15. County Clerk: (SEE EXHIBIT O)****A. Approval of Claim for interest in Cause #CL-24772A – Eva Judith Cavazos**

Per Valde Guerra, for the record, the Claim amount of \$2,440.06 is not a budget amendment and is being taken from account #3110041800110008-0-525.

Also added by Antonio Sandoval, County Auditor, the County is to receive 10% of these funds as stated in state statute therefore, the funds being released to the minor, will be \$2,196.06.

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

**16. Sheriff Department: (SEE EXHIBIT P)****A. Approval to apply for the South Texas Auto Theft Enforcement Task Force Grant with the City of Brownsville**

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

**B. Approval to appropriate the L.E.O.S.E. allocation from the State Comptroller in the amount of \$ 29,862.28; and interest earned during 2002 in the amount of \$ 866.06 for a total of \$ 30,728.34**

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

**C. Approval to appropriate monies received from the Office of the Attorney General for \$ 17,092.00 in Acct. #3-1100421-00-280-001-0-339 (other prof. Serv.)**

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

**17. District Attorney: (SEE EXHIBIT Q)****A. Approval of 2003 D.A. L.E.O.S.E. budget - \$ 2,208.25**

Valde Guerra presented this item for the District Attorney's office and advised breakdown of the above amount: \$2,014.52 to be used for out of county employee travel and \$193.73 for registration fee.

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

**18. County Commissioners: (SEE EXHIBIT R)**

**A. Authorization and approval of exploring the inclusion of Community Services Agency, Urban County and Head Start in the Texas County & District Retirement System**

Judge Garcia, did read for the record:

Resolution, requesting information exploring the possibility of employees of Community Service Agency, Head Start and Urban County to participate in the County's retirement plan.

Commissioner Palacios requested that Valde Guerra inform the court what has transpired within the last 2-3 months therefore the following was stated for the record:

Valde Guerra: Over the course of the last 2-3 months, and actually over the course of early last year, the Commissioner's Court had authorized or had asked that the administration look at the possibility of including the agencies, federal agencies that Hidalgo County is grantee for. These agencies are the Community Service Agency, Headstart and Urban County. These three agencies are not a part of the TCDRS that Hidalgo County is a participant of, which is the Texas County District Retirement System. These agencies have their own affiliated plan for retirement. It has been the contention of these agencies that they are County employees for all practical purposes and thereby should also be included in the TCDRS system.

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

**19. Pct. #1: (SEE EXHIBIT S)**

**A. Approval to create obj. 609 (landscaping supplies) under Acct. #3-1100-432-00-121-001-0 (Landfill) & line item transfer - \$ 500.00**

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

**B. Request approval of contract change order No. 1 & 2 from Border Contractors for the Monte Alto Drainage Improvement Project**

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

**20. Pct. #3: (SEE EXHIBIT T)**

**A. Requesting authorization to name four (4) unnamed streets in El Sol I Street as the following: Alaska Blvd., Ohio Street, Idaho St. & New Mexico Street**

**B. Requesting authorization to name four (4) unnamed streets in El Sol 2 Subdivision as the following: Cerda Blvd., Nevada Street, Montana Street and Kansas Street**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for items 20.A & B.

**21. Purchasing Department: (SEE EXHIBIT U)**

**A. HIDALGO COUNTY -**

**1. Present Hidalgo County Jail:**

Total inmate population:	<u>1044</u>
a) Physical Count:	<u>622</u>
b) Out of County Count: La Villa Facility (LCS):	<u>214</u>
Brooks:	<u>208</u>
Other	<u>0</u>

Commander Cantu: For the record, there are a total of 23 items still needed for "Final Completion" of the new jail facility.

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

Nothing to report.

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

**a) Detention Facility Law Enforcement Center Design-Build Contracts Amendments (if any);**

Nothing to report.

Commissioner Handy left the meeting.

**b) Acceptance, approval and authority for Auditor to pay Application and Certificate for Payment No. 25 (dated 11-30-02) by Landmark Organization, L.P. in the amount of \$1,730,416.93 with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed;**

NO ACTION taken on this item.

**c) Requesting acceptance and approval with authority for Auditor to process payment (after review, audit, and processing procedures completed) of Inv. #s (008172-\$1,920.83(LETf); #008713-\$456.78 (LETf); #008396-\$579.15 (M&MPF), submitted by Raba-Kistner Consultants, Inc., Materials Testing Contractors, and as certified for payment by V-A Architecture in connection with construction Materials testing for both the Law Enforcement Training Facility and the Maintenance & Motor Pool Building under the construction at the site of the "Jail Project";;**

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

**d) Presentation for acceptance, approval and authority for Auditor to issue payment to Magic Valley Electric Cooperative (MVEC), power provider for the facility the pro-rated charges from (1/1/03 – 1/22/03) for electric utility services in the amount of \$10,464.30;**

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

**e) Report and Recommendations from Design/Builder, Consulting Architect and/or other on-site projects Architect in connection with the completion, turn-over, occupancy and transition into the New Adult Detention Facility and Law Enforcement Center including certification of the jail portion and other structures under construction on site;**

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

**g) Report by Hidalgo County Sheriff's Department on the Transition and Occupancy of the New Adult Detention Facility and Law Enforcement Center Project.**

Presentation made on items 21.A.3.e,f & g.

**4. Presentation and acceptance of roster (as listed in the RFQ Acceptance Sheet attached hereto) of Appraisers and Surveyors Pool" of pre-qualified firms submitting Statements of Qualifications for ranking on an "as needed basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request for Qualifications packet.**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, not to exceed \$8,000.00

At this point, the Court took a short recess due to recording difficulties.

5. **Requesting approval of the final negotiated contract with "Video Sound & Lights" in connection with RFP/for "Consulting for a Turnkey Solution of Courthouse Security Equipment" for Hidalgo County.**

Commissioner Handy joined the meeting.

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

6. **Requesting approval to purchase a Commercial Crime Policy from Fidelity and Deposit Company from Maryland Colonial American Casualty and Surety Company with authority for Auditor to issue payment in the amount of \$6,593.00 to Jessie Trevino Insurance Agency, Inc. for the departments listed on Exhibit "A" attached hereto.**

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

#### **B. HIDALGO COUNTY PRECINCT NO. 2 -**

1. **Recommending award of bid for "Convention Center Road Paving Improvements" to lowest bidder meeting all requirements and/or specifications.**

The lowest bid amount was \$515,075.83.

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

2. **Requesting approval of Contracts for: "Convention Center Road Paving Improvements" to lowest bidder meeting all requirements and/or specifications. NOTE: a fully executed copy of the contract will be forwarded to Hidalgo County Auditor's Office.**

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

3. **Acceptance, approval and authority for Auditor to issue payment of Application and Certificate for Payment No. 10 (dated 02-04-030 by Velasco Construction in the amount of \$4,722.00 and as certified by project architect, V-A Architecture, with all applicable documentation provided and subject to Auditor's review, audit and processing procedures completed in connection with the construction of a Community Resource Center in San Juan.**

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

#### **C. HIDALGO COUNTY BUDGET OFFICER -**

1. **Discussion, consideration and approval of an invoice (#03131, dated 2-26-03) in the amount of \$81.02 from CACC-Carolyn Arnold Communications Consultants for an adjustment issued by SWBT with authority for County Auditor to issue payment (after review, audit, and processing procedures completed) See attachment: PBX-TELEPHONE**

**SWBT ACCOUNT 956-318-2000**

**USBI: Adjustment issued by USBI as billing for unauthorized charges billed by Main street Telephone and Ridley Telephone back to March 2002. Charges appeared on lines 956-318-2342 and 318-1049. \$171.04**

**ILD: Adjustment issued by ILD as billing agent for unauthorized charges billed by Telecom Long Distance back to September 2001. Charges appeared on lines 956-316-1024, 318-2051, 318-2312 and 380-3716. \$92.06**

**Integretel: Adjustments issued by integretel as the billing agent for unauthorized charges billed by DPMT as follows: 2-04-03 to line 956-318-2661 (\$3.20) 7-19-02 to line number 956-218-2158 (\$3.75)/ \$6.95 Total adjustments \$270.08 (contract) x 30% (commission) = Total due CACC \$81.02**

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

At this point Marty Salazar included an ADDENDUM:

**22. Human Services: (NO EXHIBITS)**

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

**1. Authorization to transfer out funds from General Fund to Indigent Health Care Fund**

Item 22.A.1 was removed from agenda as per Rudy De La Vina. Advised was from previous agenda and had not been deleted.

**2. Authorization to pay 2002 claims**

Total claims amount is at \$346,240.79.

NO ACTION taken on this item as has been approved on Consent Agenda for this meeting.

**3. Indigent Health Care expenditures**

Presentation made. Per Rudy De La Vina, Human Services has already spent a total of \$5,795,888.52 for indigent health care. The County has exceeded the 8% cut-off.

NO ACTION taken on this item.

**4. Modify Services being provided**

NO ACTION taken on this item.

**5. Report and Recommendations regarding Indigent Health Care**

Report made.

*At this point, the court proceeded with agenda item #21.A.3.b.*

**23. Closed Session:**

On motion of Commissioner Garza, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to move into Executive Session.

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

**A. Real Estate Acquisition**

**B. Jesus P. Rodriguez vs. Henry Escalon**

NO ACTION taken during Executive Session.

**24. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**B. Jesus P. Rodriguez vs. Henry Escalon**

At this time the Court directed Irene Leeds, from Atlas and Hall, to proceed as directed.

**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 Handy, the Court made a UNANIMOUS vote of approval to adjourn.

**COUNTY OF HIDALGO  
RAMON GARCIA  
HIDALGO COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, MARCH 18, 2003, at 9:00 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.**

No Concerns.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items on the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
  - A. Pct. #4 – Paved/unpaved**
  - B. 275<sup>th</sup> District Court**
  - C. J.P. Pct. #2, Pl. 1**
  - D. Pct. #4 – Landfill**
  - E. 332<sup>nd</sup> District Court**
  - F. J.P. Pct. #4, Pl. 1**
  - G. Constable Pct. #1**
  - H. J.P. Pct. #1, Pl. 2**
  - I. J.P. Pct. #2, Pl. 2**
  - J. 370<sup>th</sup> District Court**
  - K. County Court #1**
  - L. Planning Department**
  - M. J.P. Pct. #5, Pl. 1**
  - N. 398<sup>th</sup> District Court**
  - O. District Attorney**
  - P. 139<sup>th</sup> District Court**
  - Q. Budget Office**
  - R. Criminal Auxiliary Court**
  - S. HIDTA Task Force**
  - T. District Attorney – L.E.O.S.E.**
  - U. Pct. #1 – Parks**
  - V. Pct. #1 – R & B**
  - W. Pct. #1 – Adm.**
  - X. Pct. #2 – Adm.**
  - Y. WIC**
- 3. Urban County: (SEE EXHIBIT C)**
  - A. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program and Request for approval and classification as a hardship case of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – Two (2) applicants in the County Wide area**
  - B. Request for approval to enter into a “Homebuyer Assistance Program (3 families)**

**4. Planning Department: (SEE EXHIBIT D)**

**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. Monthly Fee Reports: (SEE EXHIBIT E)**

**A. County Clerk – February 2003 - \$ 545,371.72**

**COUNTY OF HIDALGO  
RAMON GARCIA  
COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, MARCH 18, 2003 at 9:00 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 Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve all items on the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Discharge Permits: (SEE EXHIBIT W)**
  - A. City of Edinburg – Valle Alto Northeast Phase II**
  - B. City of Donna – Cheyenne Subdivision**
- 3. Line item transfer - \$ 52,801.00 (SEE EXHIBIT W)**

**COUNTY OF HIDALGO  
RAMON GARCIA  
COUNTY JUDGE**

**NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Drainage District #1 Board of Directors will be held on TUESDAY, MARCH 18, 2003 at 9:00 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  
(NO EXHIBITS)**

**1. Roll Call**

All Members of the Court were counted present, except Commissioner Flores.

**2. Open Forum**

NO ACTION taken on this item.

**3. Approval of Consent Agenda**

At this time, the court moved to approve the Consent Agenda.

**4. 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.

**5. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**6. Closed Session:**

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

NO ACTION taken on this item.

**7. 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 of adjournment.

**County of Hidalgo  
Ramon Garcia  
County Judge**

**NOTICE is hereby given in accordance with Chapter 551. Texas Government Code, that a SPECIAL MEETING of the Commissioner's Court will be held on TUESDAY, March 18th, 2003 at 9:00 A.M., in the Commissioner's Courtroom at the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**ADDENDUM  
(NO EXHIBITS)**

**1. Purchasing Department:**

**A. Hidalgo County**

- a. Presentation for discussion, consideration and approval of a final negotiated contract with Border Visions for: "Consulting Services - Turnkey Solution – HIPPA Compliance – Hidalgo County".**

**Note: A fully executed copy of the contract will be forwarded to the Auditor.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval, but not to exceed \$25,000.00.

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 PRESENT  
COUNTY JUDGE

SYLVIA HANDY PRESENT  
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS PRESENT  
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES PRESENT  
COUNTY COMMISSIONER, PRECINCT 3

OSCAR L. GARZA JR. PRESENT  
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 18<sup>th</sup> day of March, 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.