

**SPECIAL MEETING – MAY 27, 2003**

BE IT REMEMBERED, that on this 27<sup>th</sup> day of May, 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, MAY 27, 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 except for Commissioner Garza.

**2. Pledge of Allegiance**

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

**3. Prayer**

Commissioner Handy led the Court and Audience in Prayer.

**4. Open Forum**

NO ACTION taken on this item.

**5. Approval of Consent Agenda**

At this time the Court moved to the Consent Agenda.

**6. Adult Probation: (SEE EXHIBIT F)**

**A. Report on U.S. Department of Justice Application regarding a Drug Court Grant for Hidalgo County**

Presentation made by Joe Lopez.

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

**7. District Attorney: (SEE EXHIBIT G)**

**A. Request approval to authorize the extension of payment of salaries and operating expenses for one (1) additional month for employees currently assigned to the Combined Task Force Grant (District Attorney's & Sheriff's Office)**

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

**8. Tax Office: (SEE EXHIBIT H)**

**A. Approval of Interlocal Cooperation Agreement for Tax Assessment and Collections between Hidalgo County and the City of Sullivan City**

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

**9. Budget Office: (SEE EXHIBIT I)**

**A. Sheriff Auto Theft Grant:**

**1. Approval to create obj. 681 (vehicles – parts & supplies) & line item transfer - \$ 500.00**

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

**B. County Clerk – Fund 1238:**

**1. Approval of budget amendment - \$ 25,000.00 (Co. Rec. Mgmt. Pres. Fund)**

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

**C. Planning Department:**

**1. Approval of budget amendment - \$ 60,719.95 (vehicles & computer equipment)**

Record, Raul Sesin: The funds will be used to purchase four (4) F-150 trucks for \$52,000. They are the most economical vehicles.

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

**10. Urban County: (SEE EXHIBIT J)**

**A. Approval of a Sub-recipient Agreement with the following public service agency for Urban County Program Year 13 (2000) – Lower Rio Grande Valley Development Council – Rio Metro (transportation services) Services will be provided for the City of Weslaco**

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

**B. Approval of an amendment to the existing Sub-recipient Agreement with Child Advocacy Centers of Hidalgo, Inc. – City of Palmhurst – Abused & Neglected Children – UCP Year 11 & 15 (1998 & 2002)**

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

**C. Approval of budget & program amendment – Pct. #4 – UCP Year 13 (2000) and Year 14 (2001)**

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

**D. Requesting exemption from competitive bidding requirements under the Texas Local Government Code 262.024 (a) for professional engineering services with Rodriguez Engineering in connection with the specifications and plans for water improvements at Frank Smith Subdivision in Pct. #1**

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

**E. Approval of professional services engineering contract with Rodriguez Engineering with Pct. #1 for specifications and plans for the Frank Smith Subdivision Water Improvements**

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

**F. Approval of an Interlocal Agreement between Hidalgo County Pct. #3 and the City of La Joya – Street Improvements – UCP Year 15 (2002)**

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

**11. Pct. #2: (SEE EXHIBIT K)**

**A. Approval of line item transfer for CO 2001 – Pct. #2 CRC Acct. #3-1331-466-00-122-015-0**

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

At this time, the Court moved to review item 13.

**12. Approval to accept donation from the American Heart Association (SEE EXHIBIT L)**

Presentation made by Lisa Killian.

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

At this time the court moved to item 16.

**13. Planning Department: (SEE EXHIBIT M)**

**A. Preliminary Approval:**

**1. C & F Subdivision – Pct. #3**

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

**B. Final Approval:**

- 1. Kiowa Subdivision – Pct. #1**
- 2. Schach Subdivision – Pct. #4**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval of items 13.B.1&2.

**C. Final Approval with a Cashier's Check:**

**1. New Horizons Subdivision – Pct. #1**

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

Commissioner Flores left the meeting.

**D. Discussion and possible action of Adoption of Texas Local Government Code Chapter 232, Application for Construction (Spanish Format)**

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

**E. Discussion and possible action of Adoption of "Notice" of possible violations to: Chapter 232 – Texas Local Government Code, Texas Water Development Board Model Rules, Hidalgo County Subdivision Rules, Hidalgo County Fire Codes**

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

**14. Pct. #1: (SEE EXHIBIT N)**

**A. Approval of Resolution honoring Mr. Mike Keenan upon his retirement**

Commissioner Handy read the Resolution for the Record.

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

**B. Approval of Resolution honoring Mr. Rogelio Tijerina upon his retirement**

Commissioner Handy read the Resolution for the Record.

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

**C. Approval of Resolution honoring Mrs. Rosie Salinas upon his retirement**

Commissioner Handy read the Resolution for the Record.

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

**15. Human Services: (SEE EXHIBIT O)**

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

- 1. Authorization to pay 2002 claims: \_\_\_\_\_
- 2. Authorization to pay 2003 claims: \_\_\_\_\_

Record, Rudy De La Vina: The reason that there were no expenditures made this week is as per Commissioner's Court direction not to exceed our 8% maximum allocation. This includes the 8% plus the leveraging. That is the reason we did not request for payments at this time.

NO ACTION taken on items 15.A.1&2.

**3. Indigent Health Care expenditures**

No changes to report.

**4. Modify Services being provided**

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

NO ACTION taken on items 15.A.4&5.

At this time the Court moved to item 12.

**16. Purchasing Department: (SEE EXHIBIT P)**

**A. HIDALGO COUNTY -**

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

**1. New Hidalgo County Jail**

Total Inmate Population: 1127

a) Physical Count: \_\_\_\_\_

b) Out of County Count: La Villa Facility (LCS): 42

Brooks: \_\_\_\_\_

Other: \_\_\_\_\_

**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 on items 16.A.2 & 16.A.3.a.

- b) **Requesting acceptance and approval with authority for Auditor to process payment (after review, audit and processing procedures completed) of Inv. #s (009198-\$173.25 (LETF); # 009243-\$009243-\$164.18(.18(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 construction at the site of the “Jail Project”.**;

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

- c) **Requesting acceptance and approval of Certificates of Substantial Completion as submitted by contractor, Velasco Construction and recommended by project architect, Reynaldo Vargas, AIA,V-A Architecture for both the Maintenance & Motor Pool and the Law Enforcement Training Facilities constructed on site of the New Adult Detention Facility and Law Enforcement Center on Cibolo Road, Edinburg, Hidalgo County, Texas**

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

- d) **Recommending bid award to the vendor submitting the lowest base bid (with or without alternates) and meeting all specifications as recommended by project architect, V-A Architecture for the shooting Range Facility on site of the New Jail Complex on Cibolo Road;**

NO ACTION taken on this item.

- e) **Presentation for discussion, consideration, and approval an “Order” entered into the minutes of the Court officially closing the Adult Detention Facility, aka, Hidalgo County Jail, located at 3100 South Highway 281, Edinburg, Hidalgo County, Texas; with all operations relocated to the New Hidalgo County Adult Detention Facility located at 703 El Cibolo Road, Edinburg, Texas;**

NO ACTION taken on this item.

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

Report made by Antonio Sandoval. NO ACTION taken on this item.

- g) **Report of Hidalgo County Sheriff’s Department and Ray Vargas (V-A Architecture), consulting architect regarding on-site projects 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 preliminary information and request for clarification and direction on the possible construction options for additional pod(s) with staffing and maintenance and operations analysis and impacts including the status of the old facility and possible anticipated date of submitting required “Order” of official closure for consideration and action;**

NO ACTION taken on this item.

- 4. **Requesting authority to advertise for: “Mailing Services”.**
- 5. **Requesting authority to advertise for: “18” Precast Safety end Treatments.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval on items 16.A.4&5.

6. **Requesting approval of final draft of Qualifications, Requirements and Scope of Services for the (RFQ/P) for "Legal Services-Hidalgo County Civil Services Commission" and appointment of the purchasing department and / or other designated(s) parties to grade and evaluate Statement(s) of Qualification's (once received) for presentation of the scoring grid to Commissioner's Court for ranking.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval of final draft of Qualifications, Requirements and Scope Services and appointed the purchasing department to grade and evaluate the above.

7. **Requesting approval to surplus numerous vehicles and pieces of equipment as requested by Hidalgo County Departments, as detailed on Exhibit " A" attached hereto, for the purpose of disposition through auction and as set forth under Texas Local Government Code, Section 263.152. (a) (1) as detailed on Exhibit "A" and attached hereto:**

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

**B. HIDALGO COUNTY PRECINCT NO 3-**

1. **Requesting authority to advertise for: Hauling Services (Crushed Caliche)"**

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

2. **Requesting approval of change order No.1 (decrease amount) in connection with "Paving & Drainage Improvements Mile 2 North Road" in the amount of \$ 10,521.45 with Mission Paving Company, Inc.**

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

3. **Recommending award of bid for: "One (1) New 2003 Motor Grader" to low bidder meeting all specifications.**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for the recommended low bidder being Anderson Equipment at \$106,000.00.

**C. HIDALGO COUNTY TAX OFFICE-**

**Requesting authority to advertise and approval of specifications as attached hereto for: "Printing Tax Rolls, Folding, Inserting, Pre-Sorting and Delivering of Tax Statements for the Year 2003 to The Edinburg Post Office" RFB.**

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

**D. HIDALGO COUNTY CLERK'S OFFICE-**

**Recommending award of bid and approval of contract for: "Off Premises Storage, Records Management, Pick Up & Delivery Services" to sole bidder meeting requirements and/ or specifications. Fully executed copies of contract will be forwarded to the auditors' office.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval subject to legal review and auditor receiving a copy of the contract.

**E. HIDALGO COUNTY HEALTH DEPARTMENT-**

1. **Requesting authority to purchase Two (2) 2003 Toyota Corolla Vehicles through the Interlocal Agreement with the Houston- Galveston Area Council (H-GAC)- Vendor being Philpott Motors from Port Neches, Texas. Total Cost is \$ 29,708.00, administration and delivery cost included on price.**

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



**18. Open Session:**

**A. Real Estate Acquisition**

Parcel #68 – South I Rd – Imilda Guerrero Lopez, appraised @\$150.00 – settlement offer \$1,650.00  
Parcels # 36, 37, 38, 40, 42, 44, 46, 47- Mile 2 West – Dr. S. Gopal & Elizabeth Krishnan -partial offer \$17,098.00 and also an additional \$1,652.00

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

**B. Potential Litigation**

NO ACTION taken on this item.

**C. Civil Action #M-02-534; Ronald Lee Lewis vs. Pauline Gonzalez, Hidalgo County District Clerk in individual and official capacity, and Office of the District Clerk**

NO ACTION taken on this item.

**D. Closed Session – Potential Litigation – ADA Courthouse Project**

Directive by Judge Garcia to re-post for June 3 meeting.

**E. Litigation – Ad Valorem Taxes – Mineral interests**

Directive by Judge Garcia to re-post for June 3 meeting.

**F. Cause #C-502-03-G; Cottonfields LTD vs. County of Hidalgo and the City of Weslaco**

Directive by Judge Garcia to re-post for June 3 meeting.

**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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval for adjournment.

**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, MAY 27, 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.**

Commissioner Palacios made a motion, which was seconded by Commissioner Handy, but both the motion and the second were withdrawn.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval with the exceptions of items 1, 2.A, 2.L, 2.V, 6.I.

At this time the Court moved to review item # 2.L.

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

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

At this time the Court moved to item 6.I.

**2. Line item transfers: (SEE EXHIBIT A)**

**A. Health – Bioterrorism Grant**

The Auditor's concern having been addressed, on motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

At this time the Court moved to review item 2.V.

- B. Purchasing Department**
- C. Elections Department**
- D. J.P. Pct. #1, Pl. 1**
- E. Buildings & Grounds (2)**
- F. Health – Sanitation**
- G. Health – Mobile Clinic**
- H. Health – Clinics**
- I. Computer Department**
- J. Sheriff Department**
- K. County Judge**
- L. J.P. Pct. #2, Pl. 1**

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

At this time the Court moved to review item 2.A.

Consent Agenda Continued:

- M. J.P. Pct. #1, Pl. 2
- N. Law Library
- O. WIC
- P. D.A. Inv. Fund
- Q. Pct. #1 – R & B
- R. Pct. #1 – Parks
- S. 332<sup>nd</sup> District Court
- T. County Clerk
- U. Constable Pct. #3
- V. Risk Management

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

At this time the Court moved to review item 1.

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. Dan A. Hughes Co. – Stewart Rd. on Balli Rd.
  - B. North Alamo Water Supply – Brushline Rd. on Mile 20
  - C. North Alamo Water Supply – Mile 22 ½ north on X-Rd.
  - D. Military Highway Water Supply – Toluca Rd. (south of right of way)
  - E. Military Highway Water Supply – Toluca Rd. (west of right of way)
5. **Urban County:** (SEE EXHIBIT D)
  - A. Cancellation of one (1) Commitment Letter
6. **Purchasing Department:** (SEE EXHIBIT E)
  - A. **HIDALGO COUNTY AUXILIARY COURT-**  
Requesting authority to enter into a 36 month lease agreement with Xerox for a DC 425 copier for \$ 180.00 a month. Effective upon approval.
  - B. **HIDALGO COUNTY PRECINCT NO 1-**  
Requesting authority to purchase computer equipment from a QISV vendor, CDW Government, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 58.15.
  - C. **HIDALGO COUNTY CLERK'S OFFICE-**  
Requesting authority to purchase computer equipment from a QISV vendor, Micro Warehouse, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 259.99.
  - D. **HIDALGO COUNTY CRIMINAL DISTRICT ATTORNEY-**  
Requesting authority to purchase computer equipment from a QISV vendor, CDW Government, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 789.51.
  - E. **HIDALGO COUNTYHIDTA TASK FORCE-**  
Requesting authority to purchase computer equipment from a QISV vendor, Dell Marketing Warehouse, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 1,743.99.
  - F. **HIDALGO COUNTY INDIGENT DENFENSE PROGRAM-**  
Requesting authority to purchase computer equipment from a QISV vendor, S.J.S. Computer, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 6,342.00.

Consent Agenda Continued:

- G. HIDALGO COUNTY JUDGE'S OFFICE-**  
Requesting authority to purchase computer equipment from a QISV vendor, Dell Marketing Warehouse, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 1,436.00.
- H. HIDALGO COUNTY JUVENILE PROBATION-**  
Requesting authority to purchase computer equipment from a QISV vendor, Dell Marketing Warehouse, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$3,321.00.
- I. HIDALGO COUNTY TAX OFFICE-**  
Requesting authority to purchase computer equipment from a QISV vendor, CDW Government, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 457.48.

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

- J. HIDALGO COUNTY J.P. PCT 1 PL.1-**  
Requesting authority to purchase computer equipment from a QISV vendor, S.J.S. Computer, through the Resolution with the State of Texas, Texas Building and Procurement Catalogue Purchasing Program in the amount of \$ 2,543.00.

**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, MAY 27, 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge Permit: (SEE EXHIBIT R)**
  - A. City of Hidalgo – City of Hidalgo Convention Center**
- 3. Line item transfer - \$ 2,000.00 (SEE EXHIBIT R)**

**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, MAY 27, 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 for Commissioners' Garza and Flores.

**2. Open Forum**

NO ACTION taken on this item.

**3. Approval of Consent Agenda**

At this time, the Court moved to review the Drainage District 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 Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval to adjourn.

**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, MAY 27, 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:**

**ADDENDUM**

**Constable Pct. #4: (SEE EXHIBIT S)**

**1. Approval of Deputy Constable**

As per Valde Guerra, the name of the officer to fill the vacancy in the Constable Pct #4 office is David Duran.

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

After this motion, the Court moved to the Executive Session.

**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, MAY 27, 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:**

**ADDENDUM #2**

**1. County Judge: (SEE EXHIBIT T)**

**A. Discussion, consideration and action to submit Emergency Management Mobile Response Unit Proposal**

Record, Steve Crain: In the El Milagro situation, the County nearly owns a part of that building where that clinic operates with the city of McAllen. Then it went out for bids, as I recall, and El Milagro was successful in obtaining, in effect, the ability to lease that building for providing direct care. The County is not involved in any direct or primary care of patients.

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

At this point, the court moved to review Addendum #1.

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. ABSENT  
COUNTY COMMISSIONER, PRECINCT 4

Dated this the 27<sup>th</sup> day of May, 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.