

**REGULAR MEETING – JUNE 10, 2003**

BE IT REMEMBERED, that on this 10<sup>th</sup> day of June, 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, JUNE 10, 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**

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

**3. Prayer**

Judge Garcia called on Commissioner Handy to lead the Court and Audience in Prayer.

**4. Open Forum**

- Raquel Martinez spoke on getting Community Service to clean an elderly's home.
- Filiberto Garza spoke on the possibilities of getting a Cost of Living Increase for the Retirement System.

**5. Approval of Consent Agenda**

The Court moved to approve the Consent Agenda.

**6. County Auditor: (SEE EXHIBIT H)**

**A. Approval to create obj. codes #664, 672 & 747**

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

**B. Approval of line item transfer - \$ 2,300.00**

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

**C. Amended Salary Schedule for 2003**

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

Steve Crain, Legal Counsel, requested from the auditor to identify the additional duties for the positions. For the Record as per Tony Sandoval: Assistant Capital Improvement Accountant, it's a lengthy description if you want me to read all of them. There's two pages on that one. Steve Crain responded he wanted only the additional duties.

Tony Sandoval: Senior Grants Accountant, that's got a two page additional. The Compliance Quality Assurance Assistant...Budget Control Officer. That includes the additional duties, they are included on there. It's a total job description, and then you've got the additional on there.

Additional duties on the Capital Improvements...that person is going to oversee the accounts payable, and capital improvements, it's on the second page.

**7. Budget Office: (SEE EXHIBIT I)****A. D.P.S. – Highway Patrol:****1. Approval to create obj. #529 (notary bond) & #864 (other) & line item transfer - \$ 293.00**

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

**B. County Clerk:****1. Approval to create obj. #320 (professional), #336 (computer serv.) & #585 (non-employee travel) and approval of line item transfer - \$ 52,758.97**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, subject to change in the amount of \$52,522.95

**C. Fire Marshal:****1. Approval to create obj. #671 (repair & maint.) & line item transfer - \$ 190.00**

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

**D. Approval to unappropriate unused salary and fringe benefits from General Fund Departments**

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

**E. Jail Project:**

- 1. Approval of budget amendment - \$ 1,194.23**
- 2. Approval of budget amendment - \$ 5,000.00 (CIP)**

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

**F. Court Reporter Fund:****1. Approval of budget amendment - \$ 10,000.00**

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

**G. Approval of Subsidiary Agreement between Hidalgo County and Hidalgo County Drainage District #1 for sharing cost of Aerial Photographic Mapping and Use of Plans, Aerial Photographic Maps by the County of Hidalgo and Hidalgo County Drainage District #1**

Commissioner Garza is away from the Court.

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, subject to legal review, and limited to the cost of aerial mapping, up to a million dollars.

Commissioner Garza joined the meeting for the vote, then left the Courtroom shortly after. Commissioner Flores is away from the Court.

For the Record as per Valde Guerra, Budget Office: The cost of the project will be 6 million dollars the county representatives has allocated a total sum of 6 million dollars towards the project, and will incur costs and vast payments through the project through year 2005, subject to District's agreement to reimburse County for it's cost of the project as here and now set out for each share of cost of the project, the District shall expend the sum of 6 million payable as follows:

1. \$500,000.00 annually payable on June 10, 2003, and each June 10<sup>th</sup> thereafter, until the sum of 6 million is expended

2. No later than thirty days prior to the end of the fiscal year, such additional amount as District, in it's disgression may advance

-So it's 6 million for the project and half a million payments from the District.

Commissioners' Flores and Garza joined the meeting.

#### H. CIP Series – 2001:

1. **Approval of budget amendment - \$510.00 (unappropriate from Adm. Bldg.) – (Decrease)**
2. **Approval of budget amendment - \$510.00 (appropriate to Aerial mapping) – (Increase)**

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

#### I. Jail:

1. **Approval of budget amendment - \$ 475,000.00 (boarding of prisoners & other prof. Serv.)**

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

Commissioner Palacios is away from the Court.

#### 8. Urban County: (SEE EXHIBIT J)

- A. **Consider awarding bid for the demolition of the existing structures and the reconstruction of two (2) new units in the City of Alton, to Quality Investments for the amount of \$ 65,054.00**

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

- B. **Consider awarding bid for the demolition of four (4) existing structures to be reconstructed and for rehabilitation of one (1) unit in the Countywide area, to Rolando's General Construction in the amount of \$156,000.00**

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

- C. **2001 Colonia Construction TCDP Contract No. 721045 Performance Statement Modification No. 1 and Contract Extension**

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

- D. **Approval of lowest quote submitted by Rocosa Industries City of La Joya – Water/Sewer Improvements – UCP Year 15 (2002)**

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

#### 9. Tax Office: (SEE EXHIBIT K)

- A. **Requesting acceptance of various pieces of office furniture and equipment “surplused inventory” from the Hidalgo County Appraisal District for the Hidalgo County Tax Office**

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

- B. **Request approval to create obj. 684 (tires/tubes) & line item transfer - \$ 300.00**

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

**10. Sheriff Department: (SEE EXHIBIT L)**

- A. Approval to authorize the County Auditor to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail and the South Texas Auto Theft Task Force and make payment of same in conjunction with the regular payroll of July 18, 2003**

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

- B. Approval to appropriate monies received on a seizure award in the Sheriff's Federal Sharing – U.S. Department of Treasury Fund**

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

**11. Planning Department: (SEE EXHIBIT M)****A. Preliminary Approval:**

- |   |  |
|---|--|
| <b>1. Don Luis Estates – Pct. #2</b>              | <b>3. Koepke Estates – Pct. #2</b>         |
| <b>2. El Lucero Subdivision Phase I – Pct. #3</b> | <b>4. Triple "M" Subdivision – Pct. #1</b> |

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 11. A. 1-4.

**B. Final Approval:**

- 1. Mando O'cana Subdivision Phase I – Pct. #3**

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

**C. Final Approval with Letter of Credit:**

- 1. La Gloria Phase II Subdivision – Pct. #1**

Letter of Credit # 1738-S is i/a/o \$20,000.00 from Texas State Bank.

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

**D. Final Approval with a Personal Check:**

- 1. Herrera Estates – Pct. #4**

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

**E. Release of Letter of Credit:**

- 1. Pueblo De Palmas Norte Phase 3 – Pct. #3**

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

**F. Reimbursement of Cashier's Check:**

- 1. Buena Vida Phase II Subdivision – Pct. #3**

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

- G. Approval to create temporary full time clerk**
- H. Approval to set salary at \$ 7.50/hr.**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve item 11.G & H.

- I. Approval of line item transfers (2)**

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

Commissioner Palacios joined the meeting.

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

- A. Approval to create obj. 743 (office equipment) & approval to transfer funds**

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

- B. Request approval to advertise for the receipt of bids for Pct. #1 Multi-purpose Building (Sub-station):**
  - 1. Re-roofing of buildings one and two**
  - 2. Mold remediation of buildings one and two**
  - 3. Remodeling of buildings one and two**

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve item 12. B. 1-3.

- C. Request approval to extend contractual agreement with the Rio Grande Valley Empowerment Zone for the following project:**
  - 1. Mile 2 West Rd. Improvement Project to September 30, 2003**

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

**13. Pct. #2: (SEE EXHIBIT O)**

- A. Approval of Pct. #2 CRC Budget**

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

- B. Approval of budget amendment and appropriation of funds**

Valde Guerra: The breakdown is, the salary expense is \$10,560.16, which is a prorated amount from, to finish out the year, and operating expenses of \$33,809.84.

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

- C. Approval to create Maintenance I position**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, effective June 30, 2003.

- D. Set salary**

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

**14. Pct. #3: (SEE EXHIBIT P)**

**A. Discussion and approval of a Lease Agreement between Hidalgo County and United Irrigation District for the use of a parcel to place a Citizen Collection Station**

NO ACTION taken on this item.

Commissioner Garza is away from the Court.

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

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

1. Authorization to pay 2002 claims: None
2. Authorization to pay 2003 claims: None
3. Indigent Health Care expenditures
4. Modify Services being provided
5. Report and Recommendations regarding Indigent Health Care

Presentation made by Rudy de la Vina. NO ACTION taken on item 15.A 1-5.

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

**A. HIDALGO COUNTY -**

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

**1. New Hidalgo County Jail**

Total Inmate Population:	1072
a) Physical Count:	1026
b) Out of County Count: La Villa Facility (LCS):	54
Brooks:	0
Other	0

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

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)**

NO ACTION taken on this item.

**b) Requesting approval of a modification to the current consulting services contract with Carolyn Arnold (CACC, Inc.) to include services required for the phone systems (through the State of Texas Building & Procurement Commission's contract awards or catalogue purchasing program) for both the Law Enforcement Training Facility and Maintenance & Motor Pool Building;**

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

Commissioner Handy is away from the Court.

**c) Presentation for discussion, consideration, and action (if necessary) the selection of an architect to provide services related to the design and construction of additional pods to the New Adult Detention Facility: a) exempting from competitive bidding requirements and negotiation a professional architectural services agreement through the County's current "pool" of architects; or, b) advertising a Request for Qualifications with Proposal for the project; (See next page for motion)**

- d) **Requesting authority to advertise sealed bids for the design and construction of a maximum of 400 beds with the initial construction of 200 beds (approximately 4 pods) subject to engagement of architectural services;**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 16.A.3.c & d, with b) advertising a Request for Qualifications with Proposal for the project.

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

NO ACTION taken on this item.

- f) **Report of Hidalgo County Sheriff's Department and Rey 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 and 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;**

Report made. NO ACTION taken on this item.

Commissioners' Garza and Handy joined the meeting.

**B. HIDALGO COUNTY PRECINCT NO.1 –**

1. **Requesting exemption from complete bidding requirements under Texas Local Government Code, 262.024 (a) (4), a professional service, for appraisal services in connection with right of way acquisitions for the Mile 2 West Project-Phase II;**
2. **Requesting approval of professional appraisal services contract with Leonel Garza, LLC for the rendering of approximately 80 right of way acquisition appraisals for the Mile 2 West Project, Phase II.**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 16.B.1 & 2.

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

1. **Presentation for consideration, discussion, and approval the schematic and design development phases as submitted by George A. Garcia (AGADC) Project Architect, with authority to proceed with construction document phase for the Multi-Service Center, Precinct No.3;**

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

2. **Requesting authority to advertise an RFB for the construction of the Multi-Service Center upon completion of the construction documents phase;**

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

3. **Presentation for consideration, discussion, acceptance and approval with authority for Auditor to pay(after review, verification and processing procedures completed) invoice number three (3) in the amount of \$ 24,990.00 for architectural services in the connection the design and construction of a Multi-Service Center in Hidalgo County Precinct No. 3 from George A. Garcia, (AGADC), project architect.**

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

**D. HIDALGO COUNTY PRECINCT NO. 4-**

**Requesting acceptance and award of sole bid received from Tennessee Gas Pipeline Co. for RFB Project-sale or Exchange of Easement Rights Only-Pct 4 for "easement property" as described below, and if approved, approval of Order Confirming Grant:**

**"A 3.59-acre tract of land being a part or portion of Lots 10-11, Block 42, and lots 1,2,3,13,14,15,16,17 & 18, Block 43, Santa Cruz Gardens Subdivision Unit No. 1, Hidalgo County, Texas as map or plat thereof recorded in Volume 8, Page 19, "Map Records"**

Commissioner Garza for the Record: When he (Mr. Bob Coleman, representing Tennessee Gas Pipeline) approached the County about crossing the Pipeline, the company originally had discussed paying us a very nominal fee, and I threatened to beat him up and stuff, so he...and basically the offer went up five fold or six fold.

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

**E. HIDALGO COUNTY HEALTH DEPARTMENT-**

**1. Presentation for discussion, consideration and appropriate action for County's to exercise it's option for the ten (10) day notice of termination with Dr. Richard Barrera, M.D. with an effective date of June 30, 2003;**

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

**2. Presentation for discussion, consideration and approval of a final negotiated contract with Dr. Fernando Ortegon M.D. for "Chief Physician for Hidalgo County Health Department". A fully executed copy of the contract will be forwarded to the Hidalgo County's Auditor's Office.**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval, effective July 01, 2003, subject to review by legal counsel and County Judge Garcia.

Commissioner Garza left the meeting.

**F. HIDALGO COUNTY ELECTIONS DEPARTMENT-**

**1. Presentation for consideration, discussion, and action (if necessary) a notification to the current contract with George A. Garcia, AGADC for the remodeling and renovations to Administration Building and Hidalgo County Courthouse to include the remodeling of a portion of the Courthouse Auditorium to relocate the Elections Dept.'s phone bank from the basement: and if approved;**

Commissioner Palacios requested that Teresa Navarro state for the record what the Phone Bank was: As per Ms. Navarro, the Phone Bank is where the voters and the election judges will call in to operators that are available, to find out where they need to go vote or to confirm or verify a voter during the election period. We have 30 phone lines.

NO ACTION taken on this item.

**2. Requesting authority to advertise sealed bids for the remodeling and renovation of a portion of the Courthouse Auditorium to accommodate a "phone bank" for the Elections Dept.**

NO ACTION taken on this item.

**G. HIDALGO COUNTY 398<sup>TH</sup> DISTRICT COURT-**

**Requesting authority to advertise an RFQ/P for. "Consulting Services-Judicial System-Indigent Defense Program Operations" for the 398<sup>th</sup> State District Court of Hidalgo County**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a 3-1 vote of approval. Specific votes are as follow:

AYE: Judge R. Garcia, Commissioners' Flores and Palacios

NAY: Commissioner Handy

NO VOTE: Commissioner Garza, away from the Court

**H. HIDALGO COUNTY BUILDING & GROUNDS DEPARTMENT-**

**1. Presentation by George A. Garcia, AGADC, project architect for consideration, discussion, and (if necessary):**

**a) the Accessibility Survey of the Hidalgo County Courthouse; and**

**b) prioritization of the renovations and repairs at the Hidalgo County Administration Building;**

NO ACTION taken on this item.

Commissioner Flores is away from the Court.

**2. Presentation for consideration, discussion and action on authority to proceed to advertise for the County's obligation on: "Sidewalk Renovation at the Hidalgo County Courthouse";**

NO ACTION taken on this item.

**I. HIDALGO COUNTY SHERIFF'S DEPARTMENT-**

**Recommending award of bid and approval of contract for the RFB "Staffing Services for (Professional Nurses and Other Medical Positions)" to the lowest bidder meeting all requirements and/or specifications. A fully executed copy of the contract will be forwarded to the Hidalgo County Auditor's Office.**

NO ACTION taken on this item.

**17. Closed Session: (SEE EXHIBIT R)**

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

**C. Potential Litigation – ADA Courthouse Project**

NO ACTION taken during Executive Session. Commissioners Flores and Garza were not present in Executive Session.

**18. Open Session:**

**A. Real Estate Acquisition**

Parcel #2-A, on Nolana Loop Road Project, belonging to Margaret James in the amount of \$9,018.00.

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

**B. 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.

**C. Potential Litigation – ADA Courthouse Project**

NO ACTION taken on this item.

**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 to adjourn.

**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, JUNE 10, 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 Palacios, seconded by Commissioner Handy, the Board made a **UNANIMOUS** vote of approval.

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
  - A. **Budget Office**
  - B. **92<sup>nd</sup> District Court**
  - C. **Master Court #1**
  - D. **J.P. Pct. #3, Pl. 1**
  - E. **Insect Eradication**
  - F. **Pct. #2 – Sanitation**
  - G. **Tax Office**
  - H. **Civil Service**
  - I. **Human Resources**
  - J. **Fire Marshal**
  - K. **Child Protection Court**
  - L. **Indigent Defense Program**
  - M. **Pct. #2 – County Wide Shop**
  - N. **Pct. #2 – Parks**
  - O. **Pct. #3 – R & B**
  - P. **Pct. #2 – R & B**
  - Q. **Court Reporter Fund**
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. **Sharyland Water Supply – FM 107 & Depot Rd.**
  - B. **Sharyland Water Supply – 8 ½ Mile Line & Conway Rd.**
  - C. **Sharyland Water Supply – Palm Dr. & 7 Mile Line**
  - D. **Sharyland Water Supply – Depot Rd. & Chapin Rd.**
  - E. **Sharyland Water Supply – Eubanks Rd. & Monte Cristo Rd.**
  - F. **North Alamo Water Supply – FM 491 & Mile 11 North**
  - G. **Southwestern Bell – Orchid St. & Iowa Rd.**
  - H. **North Alamo Water Supply – Monte Cristo Rd. on Sharp Rd.**
  - I. **North Alamo Water Supply – Mile 6 & Mile 9**

- 5. **Urban County: (SEE EXHIBIT D)**
  - A. **Request for approval of one (1) applicant for assistance under the HOME Homeowner Occupied Housing Rehabilitation Program – City of La Villa**

- 6. **Approval of Minutes: (SEE EXHIBIT E)**
  - A. **May 20, 2003**
  - B. **June 03, 2003**

- 7. **Tax Refunds: (SEE EXHIBIT F)**

A. <b>Guillermo A &amp; Elvira Masso</b>	ABN-AMRO Mortgage	939.20
B. <b>Delia M. Garcia</b>	Wells Fargo Real	506.21
C. <b>Ofelia Gracia Trevino</b>	Greater South Tx. Bank	1191.04
D. <b>Jacob's Family Lmtd. Partnership</b>	Jacob's Family Lmtd.	2446.70
E. <b>Johnny Rodriguez Sr.</b>	Valley Land Title	4426.88
F. <b>Eleazar &amp; Perla S. J. Vasquez</b>	Midland Mortgage	796.66

- 8. **Purchasing Department: (SEE EXHIBIT G)**
  - A. **HIDALGO COUNTY 332<sup>nd</sup> District Court-**  
 Requesting authority to purchase computer and peripherals from a QISV vendor, S.J.S. Computers, through the State of Texas Building and Procurement Commission's Catalogue Purchasing Program in the amount of \$1,119.00.
  - B. **HIDALGO COUNTY HIDTA TASK FORCE-**  
 Requesting authority to purchase computer and peripherals from a QISV vendor, C.D.W Government, through the State of Texas Building and Procurement Commission's Catalogue Purchasing Program the following; a) Req. 149 in the amount of \$ 530.00, b) Req. # 150 in the amount of \$ 504.49, and c) Req. # 151 in the amount of \$ 473.99
  - C. **HIDALGO COUNTY TAX OFFICE-**  
 Requesting authority to purchase computer hardware and peripherals from a QISV vendor, Multiwave, through the State of Texas Building and Procurement Commission's Catalogue Purchasing Program for the following; a) Req.S16 in the amount of \$ 752.17 including shipping and handling and b)Req. SI-5 in the amount of \$ 2, 153.84 including shipping and handing.
  - D. **HIDALGO COUNTY ADULT PROBATION-**  
 Requesting authority to enter into a maintenance agreement for six (6) 5855CA copiers with Xerox Corporation. Effective January 1, 2003 through December 31, 2003.
  - E. **HIDALGO COUNTY JAIL DEPT.-**  
 Requesting authority to purchase computer equipment from a QISV vendor, through the State of Texas Building and Procurement Commission's Catalogue Purchasing Program for the following; a) Req. # 733 (sage req 26901) from to CDW Government in the amount of \$ 2,493.89 and b) req # 782 (sage req 27409) from the Software Group, Inc. in the amount of \$ 5,094.00
  - F. **HIDALGO COUNTY INDIGENT DEFENSE PROGRAM-**  
 Requesting authority to purchaser from a QISV vendor, CDW Government, through the State of Texas Building and Procurement Catalogue Purchasing Program for the following; a) Infocus projector in the amount of \$ 3,750.00 b) 25' cable in the amount of \$ 19.00 and c) Projector screen in the amount of \$399.00

**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, JUNE 10, 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**

No concerns were voiced by the auditor.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve check register and payment of claims and bills.

On motion of Commissioner Handy, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote to approve the entire Drainage District Consent Agenda. Commissioners' Garza and Flores were not present.

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Discharge permits: (SEE EXHIBIT S)**
  - A. City of Hidalgo – A & M Heights**
  - B. City of San Juan – (Mary Rohrer) HEB San Juan**
- 3. Approval of Minutes: (SEE EXHIBIT E)**
  - A. May 20, 2003**
  - B. June 03, 2003**

**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, JUNE 10, 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**

**1. Roll Call**

All members of the Court were counted present, with the exception of Commissioners' Garza and Flores.

**2. Open Forum**

No presentations made under Open Forum.

**3. Approval of Consent Agenda**

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

**4. Approval of Subsidiary Agreement between Hidalgo County and Hidalgo County Drainage District #1 for sharing cost of Aerial Photographic Mapping and Use of Plans, Aerial Photographic Maps by the County of Hidalgo and Hidalgo County Drainage District #1 (SEE EXHIBIT T)**

Steve Crain, Legal Counsel: That will be with only 1 million dollars in that agreement.

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

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

**A. Recommending award of bid and approval of contract for: "Hauling Services for Dirt (required for the construction of the North and South Levee on I Road project", to low bidder meeting all requirements: A fully executed copy of contract will be forwarded to the Hidalgo County Auditor's Office.**

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

**B. Requesting authority to advertise for "Drainage Improvements on Existing Drainage Ditch (Progreso Area)."**

On motion of Commissioner Handy, seconded by Commissioner Palacios, 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 Palacios, 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 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 10<sup>th</sup> day of June, 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.