

REGULAR MEETING – AUGUST 12, 2003

BE IT REMEMBERED, that on this 12th day of August, 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, AUGUST 12, 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, with the exception of Commissioner Garza. Commissioner Garza joined the meeting shortly after commencement of the meeting.

2. Pledge of Allegiance

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

3. Prayer

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

4. Open Forum

Fern McClaugherty voiced her opinions on how the County could save money on cell phone use.

At this time, the Court proceeded with the Addendum, at which time, Commissioner Garza joined the meeting.

5. Approval of Consent Agenda

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

6. Presentation of Amigos Del Valle Program and services (SEE EXHIBIT G)

Presentation made by Carlos Trevino. NO ACTION taken on this item.

7. Head Start: (SEE EXHIBIT H)

A. Discussion and approval to award contracts for the following:

- 1. Medical & Dental Providers**
- 2. Mental Health Providers**
- 3. Special Services Providers**

On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 7.A.1-3. Commissioner Garza abstained due to any possible conflicts of interest.

B. Discussion and approval to Contract for Literacy Sites

For the Record: Steve Crain, Legal Counsel, stated "I haven't reviewed any of these documents.

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

C. Discussion and approval to advertise for sealed bids on bread items

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

8. Discussion, consideration and action on request from Sheriff Escalon that the County hire a lawyer to represent him in his official capacity

Lengthy discussion made by District Attorney, Rene Guerra, and the Court.

Judge Garcia moved to employ and pay counsel to represent the sheriff who is being sued in his official capacity, to defend the lawsuit against him. The motion died for a lack of a second.

Commissioner Palacios stated for the record: I think the Court has acted in good faith in following legal advice.

Commissioners' Flores and Garza are away from the court.

9. Tax Office: (SEE EXHIBIT I)

A. Request acceptance and approval of FY 2004 (9/1/03 – 8/31/04) Texas Automobile Prevention Authority Grant TAC Automobile Title & Registration / 3 Grant (Local Match of \$ 18,973.00 from Special Inventory Fund 1246)

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

B. Approval of budget amendment for fund 1246 – (\$31,230.68)

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

C. Approval of budget amendment for fund 1290 - \$ 73,339.00

D. Approval of budget amendment for fund 1290 and 1246 for local match - \$ 18,973.00

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

Commissioner Garza joined the meeting.

E. Approval of salary schedule

Salary for Senior Title Examiner is \$30,000.00, and for Title Examiner is \$24,000.00.

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

10. Urban County: (SEE EXHIBIT J)

A. Resolution authorizing a Revolving Line of Credit with First National Bank of Edinburg for the Urban County Program

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

B. City of La Villa – Parks, Recreational Facilities – UCP Year 15 (2002) Approval of the Bids submitted for the La Villa Municipal Park Improvement Project

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

C. Approval of Contract with Rendon's Demolition – City of Donna – Clearance & Demolition – UCP Year 15 (2002)

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

D. Approval of Contract with American Constructors, Inc. – City of Donna – Water/Sewer Improvements – UCP Year 14 & 15 (2001 & 2002)

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

E. Award of a Construction Contract to United Contracting, Inc. – City of Edcouch – Water/Sewer Improvements – UCP Year 15 (2002)

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

Commissioner Flores joined the meeting. Commissioner Garza stepped away from the meeting.

11. HIDTA – Task Force: (SEE EXHIBIT K)

A. Requesting approval to amend the Cooperative Agreement between Hidalgo County and the Executive Office of the President (H.I.D.T.A.) – extending the grant period for grant number I0PSSP573 from January 01, 2000 – December 31, 2002 to January 01, 2000 – June 30, 2003 (six (6) month extension)

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

12. Budget Office: (SEE EXHIBIT L)

A. Master Court #1:

1. Approval to create obj. # 550 & line item transfer - \$ 363.00

See Item 12.C.

B. Pct. #1 – Parks:

1. Approval to transfer out \$ 1,407.42 from fund 1211 to Fund 1290

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

Commissioner Garza joined the meeting.

C. WIC:

- 1. Approval to create obj. #540 advertising and appropriate funds**
- 2. Transfer monies from salaries to different line items**

On motion of Commissioner Palacios, seconded by Commissioner Handy, the Court made a UNANIMOUS vote to approve item 12. A. & 12.C.1 & 2. Commissioner Garza not present for this vote.

13. Planning Department: (SEE EXHIBIT M)

A. Preliminary Approval:

- 2. Tesoro Estates Phase II – Pct. #1**
- 3. Jardin Del Valle Apartments Phase I – Pct. #4**

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 13. A. 2 & 3.

B. Final Approval:

- 1. Ivanre Estates Subdivision – Pct. #4**
- 2. Villa Rama East Phase IV Subdivision – Pct. #3**
- 3. La Homa Groves Estates No. 5 – Pct. #3**

On motion of Commissioner Handy, seconded by Commissioner Flores, the court made a UNANIMOUS vote to approve item 13.B.1-3.

C. Final Approval with a Variance Request:**1. Shelby Subdivision – Pct. #3**

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

D. Partial Release of Letter of Credit:**1. Loma Chica Acres – Pct. #4**

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

E. Appointment of members to the Hidalgo County Planning Advisory Board

For the Record as per Comm. Palacios: Those two reappointments are under Pct. #2...for whatever reason. Raul Sesin, Planning Administrator replied, Yes sir. Since the beginning of the Board. Commissioner Palacios continued to say, ...and the County Commissioner of Pct. 2 graciously allocated one of the slots to the county judge, so he would have a member on the board.

Commissioner Palacios, Pct. #2, recommended the reappointment of Jerry Garza. County Judge, Ramon Garcia, recommended the appointment of Celeste Cardenas Leas.

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

14. Right of Way: (SEE EXHIBIT N)**A. Concurrence of approval on TxDOT Proposed Improvement on US 281 (job#091)**

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

Judge Garcia stepped away from the Court.

B. Authorization to enter into Interlocal Cooperation Agreement between Hidalgo County, Hidalgo County Drainage District #1 and the City of McAllen for drainage and road improvements (from Dicker Rd. to Orangewood)

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

15. Pct. #2: (SEE EXHIBIT O)**A. Approval of line item transfer from CO 2001 – R&B Pct. Acct. #3-1331-431-00-122-011-0 to CO 2001 – Landfill Acct. #3-1331-432-00-122-013-0**

CORRECTION as per Valde Guerra, Budget Officer: This item should read CO 2001 - R & B Pct. Acct. #3-1331-432-00-122-013-0 to CO 2001 Landfill Acct. #3-1331-431-00-122-011-0.

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval, with the correction in the amount of \$59,417.97.

16. Pct. #3: (SEE EXHIBIT P)**A. Requesting authorization to appropriate Pct. #3 R & B Unreserved Fund Balance into 2003 R & B operating budget**

Valde Guerra: The total amount is \$181,715.05.

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

17. Human Services: (SEE EXHIBIT Q)

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: _____
- 3. Indigent Health Care expenditures
- 4. Modify Services being provided
- 5. Report and Recommendations regarding Indigent Health Care

NO ACTION taken on items #1-5.

Judge Garcia joined the meeting.

6. Request for consideration of the provision of optional Health Care Services for Program Participants under the Indigent Health Care Program (refer to list of services attached)

Presentation made by Rudy de la Vina.

On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the same services we presently have which are all the basic, plus colostomy and diabetic supplies and equipment.

At this time, the Court took a recess, and then continued with item 18.G.1 & 2.

After reviewing item 18.G.1 & 2, the Court proceeded with the regular order of the Agenda.

Commissioner Palacios stepped away from the meeting for the remainder of the meeting.

18. Purchasing Department: (SEE EXHIBIT R)

A. HIDALGO COUNTY -

1. New Hidalgo County Jail

a) Total Inmate Population:	<u>1157</u>	Other Information:	<u>0</u>
Physical Count:	<u>1041</u>	Males:	<u>85 (Total 982)</u>
Out of County: La Villa	<u>112</u>	Females:	<u>22 (Total 86)</u>
Brooks	<u>0</u>	Federal:	<u>7 (4 @ No Charge)</u>

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) Requesting approval to correct the item on (CC 7-29-03) of authority to purchase computer hardware, equipment training, software and peripherals including maintenance and support agreements from Motorola (w/Req. #s 24, 25a & 25b) to reflect the correct total amount of \$104,233.00 and not \$71,841.00 as presented;

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

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

NO ACTION taken on this item.

Judge Garcia is away from the Court.

- c) **Reports by Hidalgo County Sheriff's Department and Rey Vargas (V-A Architecture), consulting architect regarding on-site projects in connection with completion, turn-over, occupancy and transition into the New Adult Detention Facility and Law Enforcement Center including, but not limited to, structures (i.e. Shooting Range Facility, Jogging Track, Driver Training Track, Parking Lot(s) and Utility Extensions, under or anticipated 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 by Mr. Oscar Montoya. NO ACTION taken on this item.

4. **Recommending award of proposal and approval of Contract for: "Public Pay Telephones" to sole vendor meeting all requirements and/or scope of services. A fully executed copy of the contract will be forwarded to both the Budget Office & Auditor's Office.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Southwestern Bell Public Communications.

5. **Recommending award of bid and approval of Contract for: "Mailing Services" to low bidder meeting all requirements and/or specifications. A fully executed copy of the contract will be forwarded to both the Budget Office & Auditor's Office.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Package and Postal Connection, L.C.

6. **Requesting approval to exercise the additional (1) one year extension as provided in current contract for: "Mats, Dust Mops & Shop Rags" project under the same rates, terms and conditions with "Unifirst Holdings, L.P.**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to extend the Contract with UniFirst Holdings, L.P.

B. HIDALGO COUNTY PRECINCT NO 1 –

1. **Recommending award of bid and approval of contract to sole participant for the RFB "Mile 4 ½ West-Bridge Rail Retrofit Project", as recommended by TEDSI Infrastructure Group project engineer. Fully executed copies of the contract will be forwarded to both Budget and Auditor Offices.**

On motion of Commissioner Flores, seconded by Commissioner Garza, the Court made a UNANIMOUS vote to approve 4XE Inc. in the amount of \$27,893.32.

C. HIDALGO COUNTY PRECINCT NO 2 –

1. **Presentation for the purpose of clarifying the request to advertise, previously approved on August 05, 2003, for the following equipment to be financed in accordance with the Public Finance Act, Texas Local Government Code §271.000, et.Seq., and in accordance with the terms of the form of the contract covering the purchase.**
- i. **"One (1) New 2003 Current Production Motor Grader"**
 - i. **"Four (4) Belly Dump Trailers"**
 - ii. **"One (1) Industrial Material Handling Brush Loader"**
 - iii. **"Three (3) New or Current Tandem Heavy Duty Dump Trucks with Bed"**

NO ACTION taken on item 18.C.1.

D. HIDALGO COUNTY PRECINCT NO 3 –

1. **Recommending bid award to the lowest bidder meeting all specifications attached hereto for: "One (1) New Model 2003 Double Drum Vibratory Compactor"**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Anderson Equipment in the amount of \$64,694.00.

- 2. Requesting approval of Change Order No. 1 (increase) in connection with “La Homa Road Pavement Reconstruction” in the amount \$19,214.86 with Sascon, Inc.**

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

E. HIDALGO COUNTY PRECINCT NO 4 -

- 1. Requesting authority to advertise and approval of specifications for Paving of Terry Road (N. of Schunior) and Frio Street (E. of La Lomita Rd., S of Hwy. 107) – CIP Projects**

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

- 2. Requesting acceptance and approval of Change Order No. 1 in the decrease amount of \$19.68 in connection with the paving of Canton Rd for Precinct No. 4 with Mission Paving Company.**

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

F. HIDALGO COUNTY ADULT PROBATION (BOOT CAMP)-

- 1. Requesting approval to surplus for trade-in purpose as stated under Texas Local Government Code Section 263.152 (a) (2), a 1991 Ford Club Wagon Vin #1FBJS31M6MHB35271.**

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

G. HIDALGO COUNTY HEALTH DEPARTMENT –

- 1. Consideration, discussion and review of the of the statements of qualification (SOQ’s) received from participants (including interviews) responding to the Hidalgo County’s RFQ/P for “Chief Physician” – Health Department for the purpose of ranking;**

NO ACTION taken on this item.

- 2. Authority for Purchasing Department to draft a negotiated contract with the number one ranked participant as “Chief Physician” – Health Department.**

NO ACTION taken on this item.

- 3. Requesting authority to purchase computer equipment from a QISV vendor CDW-Government, through the State of Texas Building and Procurement Catalogue Purchasing Program in the amount of \$31,558.57.**

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

- 4. Requesting authority for fifteen (15) cellular phones for use as part of the Bio Terrorism Grant Program.**

- 5. Requesting authority to purchase fifteen (15) Nokia 6340i cellular phone for \$19.99 each and enter into a service agreement with Cingular, utilizing the State of Texas Department of Information Resource “Texan 2000” effective upon approval.**

Basic Rate Plan	“Texan 2000” 15% discounts	Mobile to Mobile	Minutes
\$49.99	\$42.49	\$9.99	990

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve item 18.G.4 & 5.

H. HIDALGO COUNTY WIC PROGRAM –

1. Requesting acceptance and approval with authority for auditor to process payment claims/invoices 6209, 6255, 6205 and 6296 totaling \$ 3,950.00 in connection with janitorial services rendered after termination of contract and before new award approved

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

2. Recommending award of a janitorial service contract based on sealed quotes to the lowest bidder meeting all specifications

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve Campbell’s Janitorial Service, and is not to exceed \$25,000.00 per year.

19. Closed Session: (SEE EXHIBIT S)

On motion of Commissioner Garza, seconded by Commissioner Flores, 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. Pending and/or potential litigation; Horacio Garcia, Jr. vs. Hidalgo County Sheriff’s Department**

NO ACTION taken during Executive Session

Commissioners’ Flores and Palacios are away from the Court.

20. Open Session: (SEE EXHIBIT S)

A. Real Estate Acquisition

NO ACTION taken on this item.

B. Pending and/or potential litigation; Horacio Garcia, Jr. vs. Hidalgo County Sheriff’s Department

Proceed as directed.

21. Closed Session:

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

NO ACTION taken on this item.

22. 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 Garza, 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 REGULAR MEETING of the Commissioners' Court will be held on TUESDAY, AUGUST 12, 2003, at 9:30 A.M., in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

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

1. **Approval of check register and payment of claims and bills - County Auditor**
2. **Line item transfers: (SEE EXHIBIT A)**
 - A. **Constable Pct. #3 (Grant)**
 - B. **Pct. #2 – Landfill**
 - C. **Pct. #2 – County Wide**
 - D. **Pct. #2 – R & B**
 - E. **Pct. #4 – R & B**
 - F. **Pct. #4 – Adm.**
 - G. **Pct. #4 – Landfill**
 - H. **Budget Office**
 - I. **Library System**
 - J. **Constable Pct. #3 (Gen. Fund)**
 - K. **Fire Marshal**
 - L. **Pct. #1 – CIP**
 - M. **Pct. #1 – R & B**
 - N. **Pct. #3 – R & B**
 - O. **Pct. #3 – Parks (2)**
 - P. **Health – Bioterrorism Grant**
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. **Monthly Fee Reports: (SEE EXHIBIT C)**
 - A. **County Clerk - \$ 488,307.89 – July**
5. **Approval of Minutes: (SEE EXHIBIT D)**
 - A. **August 05, 2003**
6. **Tax Refunds: (SEE EXHIBIT E)**

A. Juan & Maricelda A. Villarreal	Midland Mortgage	525.24
B. Pedro & Emma Lerma	Alliance	548.76
C. GJ Jr. & Martha L. Palmer	David A. Hughes	23,697.34

Consent Agenda Continued:

D. Maria De Lourdes Gutierrez	Maria De L. Gutierrez	2,896.06
E. Rachel Apton	Miguel F. Gonzalez	2,214.49
F. Amalia Sanchez	LGB&S LLP	500.00
G. Leonardo Garza	Leonardo Garza	533.09
H. Jose Marroquin	Sierra Title	545.13

7. Purchasing Department: (SEE EXHIBIT F)**A. HIDALGO COUNTY SHERIFF'S DEPARTMENT -**

- 1. Authorization and approval of one (1) year maintenance of the Gasboy Pc Software Support System installed in April 29, 2003 at no cost. Effective April 29, 2003 through April 28, 2004.**

**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, AUGUST 12, 2003 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

**NOTICE TO THE PUBLIC
CONSENT AGENDA**

The following items are of a routine or administrative nature. The Drainage District #1 Board of Directors has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

DRAINAGE DISTRICT

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

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

- 1. Approval of check register and payment of claims and bills - County Auditor**
- 2. Permits: (SEE EXHIBIT T)**
 - A. City of San Juan**
- 3. Line item transfer - \$ 1,000.00 (SEE EXHIBIT T)**
- 4. Approval of Minutes: (SEE EXHIBIT D)**
 - A. August 05, 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, AUGUST 12, 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' Flores and Palacios.

2. Open Forum

NO ACTION taken on this item.

3. Approval of Consent Agenda

At this time, the Court proceeded with the Consent Agenda.

4. Concurrence of approval on TxDOT Proposed Improvement on US 281 (job#091) (SEE EXHIBIT U)

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

5. Authorization to enter into Interlocal Cooperation Agreement between Hidalgo County, Hidalgo County Drainage District #1 and the City of McAllen for drainage and road improvements (from Dicker Rd. to Orangewood) (SEE EXHIBIT V)

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

6. Purchasing Department: (SEE EXHIBIT W)

A. Requesting authority to advertise for: "Lubricants (Grease, Oil Hydraulic Fluids) and Anti-Freeze Products".

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

B. Requesting authority to advertise for "Hauling of Dirt" required for the construction of the North and South Levee on I Road Project to include more roads because of necessity of additional sites for the dirt required.

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

C. Consideration and approval for an Interlocal Agreement between Hidalgo County Drainage District No. 1 and Hidalgo County Irrigation District No. 2 for the installation of 96ft of 15" reinforced concrete gasket pipe, West of Hidalgo County Irrigation District's No. 2 Main Canal and South IBWC (International Boundary Water Commission) Floodway Levee in an amount not to exceed for: \$2,148.00

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

7. Closed Session: (NO EXHIBITS)

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.

8. Open Session:

A. Real Estate Acquisition

NO ACTION taken on this item.

9. Closed Session:

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

NO ACTION taken on this item.

10. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to Adjourn this day's meeting at 1:10 p.m.

**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, AUGUST 12, 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:

ADDENDUM

1. Report by Jail Study Committee regarding the use of the old Adult Detention Facility

Presentation made by Virginia Townsend and Fern McClaugherty. NO ACTION taken on this item.

2. Discussion and acknowledgement of Mr. Rogelio Tijerina Jr. from Simple Homes regarding the donation of a home to Ms. Tomas Aguirre

Discussion/Presentation made by the Medrano Family, Aguirre Family, Lori Ochoa, Joe Guerrero, and Mr. Roy Tijerina.

NO ACTION taken on this item.

There being no further business to come before said
Court, the meetings of the Commissioners' Court and the
Drainage District #1 Board are now hereby adjourned.

RAMON GARCIA _____
COUNTY JUDGE

SYLVIA HANDY _____
COUNTY COMMISSIONER, PRECINCT 1

HECTOR (TITO) PALACIOS _____
COUNTY COMMISSIONER, PRECINCT 2

JOSE FLORES _____
COUNTY COMMISSIONER, PRECINCT 3

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

Dated this the 12th day of August, 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.