

**SPECIAL MEETING – June 22, 2004**

BE IT REMEMBERED, that on this <sup>22nd</sup> day of June, A.D., 2004, 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:

**Ramon Garcia**  
County Judge

**Sylvia S. Handy**  
Commissioner, Pct. #1

**Joe M. Flores**  
Commissioner, Pct. #3



**Hector "Tito" Palacios**  
Commissioner, Pct. #2

**Oscar L. Garza, Jr.**  
Commissioner, Pct. #4

**COMMISSIONERS' COURT**  
**AGENDA**

**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, JUNE 22, 2004 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 Handy and Commissioner Garza.

**2. Pledge of Allegiance**

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

**3. Prayer**

Judge Garcia called on Fuastino Hernandez to lead the Court and Audience in Prayer.

**4. Open Forum**

Godfrey Garza – Update on the trip to Washington D.C.

**5. Approval of Consent Agenda**

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

**6. Elections Department – Teresa Navarro: (SEE EXHIBIT H)**

**A. Discussion, approval and possible action on the following, but not limited to:**

- 1. Secretary of State Election Systems (vendors) Showcase, Federal Mandates for new voting system and State requirements for new voting systems**

Discussion made by Teresa Navarro.

- 2. Early Voting Locations (including mobile sites) for the November 2, 2004 General (Presidential) Election**

### **3. Election Day Voting Locations for the November 2, 2004 General (Presidential) Election**

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on items 2 & 3.

### **7. County Judge – Lorie Ochoa: (SEE EXHIBIT I)**

#### **A. Discussion and approval of Proclamation honoring Lady Bird Johnson**

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

### **8. Head Start – Teresa Flores: (SEE EXHIBIT J)**

#### **A. Recommending approval to submit funding application to the Department of Health and Human Services for authorized funds in the following categories:**

<b>Cost of Living Adjustment</b>	<b>\$ 365,563</b>
<b>One Time Funding</b>	<b>\$ 265,000</b>
<b>Transportation</b>	<b>\$1,150,000</b>
<b>Total Funding</b>	<b>\$1,771,563</b>

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval as reflected in the backup packet information for the total amount of \$1,771,563.00, cost of living adjustments in the amount of \$365,563.00, one time funding transportation in the amount of \$265,000.00 and facility construction renovation in the amount of \$1,150,000.00.

### **9. Approval of Tax Resale Property – Cynthia Garza – Schammel (SEE EXHIBIT K)**

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

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

On motion of Commissioner Flores, seconded by Commissioner Palacios, the Court made a UNANIMOUS vote of approval on the tax resale for the amount of \$5,702.16.

### **10. Presentation and acceptance of Independent Audit for Hidalgo County for year ended December 31, 2003 by Burton, McCumber & Cortez, LLP (SEE EXHIBIT L)**

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

### **11. Urban County – Diana Serna: (SEE EXHIBIT M)**

#### **A. Resolution – Office of Rural Community Affairs, 2004 Colonia EDAP Fund Application**

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

**B. Approval of a Proclamation declaring the month of June 2004, Homeownership Month**

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

**C. Urban County Program on behalf of Hidalgo County Pct. #2 is requesting to rescind the Amended Subrecipient Agreement with Texas A & M University Center for Housing and Urban Development Research Foundation approved by Commissioners' Court on October 9, 2003 in the amount of \$ 165,000.00 using Urban County funding from Year 13 (2000), Year 14 (2001) and Year 16 (2003)**

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

**D. Urban County Program on behalf of Hidalgo County Pct. #2 is requesting to reinstate the Amended Subrecipient Agreement with Texas A & M University Center for Housing and Urban Development Research Foundation approved by Commissioners' Court on July 22, 2003 in the amount of \$ 55,000.00 using Urban County funding from Year 16 (2003) and grant an extension to December 31, 2004**

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

**E. Public Hearing concerning a proposed Budget and Program Amendment for Pct. No. 2 – the proposed amendment will allow for fund transfers for an increase of street improvements in Years 13 & 14 and the creation of a sidewalk improvement project for Year 14, 15 & 16 – the proposed amendment affects funding from Program Years 13, 14, 15 & 16**

At this time Judge Garcia opened the Public Hearing, no one responded.

At this time Judge Garcia proceeded to close the Public Hearing.

**F. Approval of a budget/program amendment for Hidalgo County Pct. No. 2 using UC Year 13 (2000), Year 14 (2001), Year 15 (2002) and Year 16 (2003) funding from street improvements and sidewalks**

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

**G. Urban County Program on behalf of the City of Progreso is requesting approval to rescind the construction contract awarded by Commissioners' Court on May 11, 2004 to P & A III Construction in the amount of \$ 98,444.50 for the reconstruction of Watts Street using UC Year 14 (2001) and Year 15 (2002) funding – the City of Progreso is requesting to re-advertise and re-bid the Street Improvement Project**

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

**H. Request approval to award Testing Services Contract to L & G Engineering Laboratory for the City of Elsa UCP Street Improvements Project Year 16 (2003) in the amount of \$ 4,227.38**

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

**I. 2002 Colonia Construction TCDP Contract No. 722065 Budget Amendment #1 – Approval to request a budget amendment from the Office of Rural Community Affairs (ORCA) for the transfer of funds**

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

**J. Urban County Program on behalf of Hidalgo County Pct. No. 1 requests approval to terminate the Subrecipient Agreement with CASA of Hidalgo in the amount of \$ 88.84 from program Year 15 (2002)**

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

**K. Urban County Program on behalf of Hidalgo County Pct. No. 1 request approval to terminate the Subrecipient Agreement with the Bee Healthy Clinic in the amount of \$ 6,474.12 from program Year 15 (2002)**

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

**L. Urban County Program on behalf of Hidalgo County Pct. No. 1 requests approval to terminate the Subrecipient Agreement with the Boys & Girls Club of Donna in the amount of \$ 42.98 from Program Year 14 (2001)**

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

**M. Urban County Program on behalf of Hidalgo County Pct. No. 1 requests approval to terminate the Subrecipient Agreement with Foster Grandparent Program of the Rio Grande Valley in the amount of \$ 345.29 from program year 14 (2001)**

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

**N. Public Hearing concerning a proposed Budget and Program Amendment for Pct. No. 1 – the proposed amendment will allow for fund transfers for an increase of street improvements in Year 14 (2001) & Year 15 (2002) – the proposed amendment affects funding from Program years 14 & 15**

At this time Judge Garcia opened the Public Hearing, no one responded.

At this time Judge Garcia proceeded to close the Public Hearing.

**O. Approval of a budget/program amendment for Hidalgo County Pct. No. 1 using UC Year 14 (2001) and Year 15 (2002) funding for Street Improvements**

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

**12. Sheriff Department – Chief Castellanos: (SEE EXHIBIT N)**

**A. Approval of Joint Terrorism Task Force Memorandum of Understanding (MOU) with the Federal Bureau of Investigation (FBI)**

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

**B. Approval of Reimbursement Agreement between the FBI and the Hidalgo County Sheriff's Office**

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

**C. Approval of budget amendment for overtime and benefits in Sheriff's Account #4-1100-421-00-280-001-0 (to be reimbursed by the FBI)**

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

**D. Approval to authorize the County Treasurer to process payment of clothing allowance to non-uniform officers in the Sheriff's Office, Jail, Combined Governmental Drug Enforcement and Special Crimes Task Force and the South Texas Auto Theft Enforcement Task Force and make payment of same in conjunction with the regular payroll of July 02, 2004**

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

At this time the Court moved to item #14

**13. Budget Office – Valde Guerra: (SEE EXHIBIT O)**

**A. Health Department:**

- 1. Approval to create obj. 432 repair & maint. & line item transfer -\$ 12,858.85**

**B. J.P. Pct. #1, Pl. 2:**

- 1. Approval to create obj. 631, 605 & 746 & line item transfer - \$ 1,300.00**

**C. 92<sup>nd</sup> District Court:**

- 1. Approval of line item transfer for increase of salaries and out of county travel - \$ 5,332.00**

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

**D. Jail Project Fund (CO 2000):****1. Approval of budget amendment - \$ 2,500.00**

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

**E. Pct. #1 (CO 2002):****1. Approval to create obj. #731 & line item transfer - \$ 3,531.22**

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

**14. Hidalgo County – Godfrey Garza: (SEE EXHIBIT P)****A. Approval to amend budget and appropriate \$ 12,950.00 out of the Bond Series 2001 for ROW acquisition for Palmview Phase II**

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

**B. Approval to budget line item transfer under Bond Series 2002, Raymondville Drain from obj. 899 and 339 into 334 in the amount of \$ 1,751,912.00**

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

**C. Approval to process invoices from S & B Infrastructure, LTD for Work Authorizations #1, 2 & 6 and authorization for Auditor to process manual check upon review and approval**

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

**D. Approval to accept and deposit reimbursable in the amount of \$ 24,837.00 from Texas Comptroller of Public Accounts (TxDOT reimbursement – FM 2061)**

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

**E. Discussion and approval to submit application on Regional Mobility Authority (RMA) to TxDot and request economic funding from the Governor's Office**

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

At this time the Court moved to go back to item # 13

**15. Risk Management – Adan Perez: (SEE EXHIBIT Q)**

- A. Approval of reimbursement to the Hidalgo County’s Workers’ Compensation claims paying account for: Workers’ Compensation claims paid by Tristar Risk Management in the amount of \$116,468.16 for the period ending June 15, 2004 (06/01/04 – 6/15/04)**

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

**16. Health Department – Eddie Olivarez: (SEE EXHIBIT R)**

- A. Requesting authorization to set salary for entry level Health Inspector position #002-024 at \$21,647.13 plus \$ 5,000.00 auto allowance – effective July 1, 2004 (no budget amendment required)**

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

- B. Request approval to appropriate the Health Department’s projected Administration Program Income budget in the amount of \$ 238,515.47 for the fiscal period of 1/1/04 – 12/31/04 (Acct. #4-1293-441-00-340-005)**

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

- C. Request approval to appropriate the Health Department’s projected T.B. Program Income budget in the amount of \$ 14,000.00 for the fiscal period of 1/1/04 – 12/31/04 (Acct. #4-1293 -441-00-340-020)**

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

- D. Request approval to appropriate the Health Department’s projected Immunization Program Income budget in the amount of \$ 55,430.00 for the fiscal period of 1/1/04 – 12/31/04 (Acct. #4-1293-441-00-340-010)**

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

- E. Requesting authorization to create a new level of Health permit for large supermarkets i.e. HEB’s, Wal-Marts – the permit would cost \$200.00 per year (the court must consider the time and manpower which goes into completing a quality inspection**

NO ACTION taken on this item.

- F. Report to the court on the results of the recent TCEQ sight visit and develop a plan of action to address the areas of concern – the TCEQ follow-up visit will be sometime in August or September 2004**

Report presented by Eddie Olivarez.



**19. Buildings & Grounds – Daniel Flores: (SEE EXHIBIT U)****A. Status of old jail building**

Nothing to report on this item.

**B. Maintenance of county grounds**

Report presented by Daniel Flores.

**C. Status of renovation of administration building**

Report presented by Daniel Flores.

**20. Pct. #4 – Comm. Garza: (SEE EXHIBIT V)**

**A. Presentation for consideration, discussion, acceptance and approval of invoices #246015 \$50,604.00 & #246073 \$ 33,736.00 from TEDSI Infrastructure Group with authority for County Auditor to issue payment (after review and processing completed) in connection with Phase II – 10<sup>th</sup> St. Extension SH 107 to FM 1925 (Monte Cristo) Contract #02-118-05-07**

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

**21. Purchasing Department – Marty Salazar: (SEE EXHIBIT W)**

**NOTES: A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY AUDITOR'S OFFICE.**

**B. ANY/ALL REQUESTS FOR ACCEPTANCE AND APPROVAL OF CLAIMS/INVOICES UNDER THIS AGENDA WILL INCLUDE AUTHORITY FOR AUDITOR TO ISSUE PAYMENT AFTER REVIEW, AUDIT AND PROCESSING PROCEDURES COMPLETED**

**A. HIDALGO COUNTY –**

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

1. **New Hidalgo County Jail:** Total inmate population: 1106 Other Information: 10  
     Physical Count: 1093 Males 920  
     Out of County: La Villa                      Females 73  
                                     Brooks's                      Federal 9
2. **Current inter-local(s) and/or contract(s) for the "Housing of Inmates"**
3. **New Adult Detention Facility and Law Enforcement Center Project:**
  1. **Detention Facility Law Enforcement Center Design- Build Contract Action (if necessary)**
  2. **Presentation for discussion, consideration and action (if necessary) regarding Landmark final Certificate & Application for Payment, punch list and retainage;**
  3. **County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;**

Nothing to report on items 2 & 3.

4. **Presentation for discussion, consideration, acceptance and approval of claims/invoices with authority for Auditor to issue payment after review, audit and processing procedures completed for the following: "Exhibit A" attached hereto.**

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

5. **Presentation and acceptance of roster (as listed in the RFQ&P Acceptance Sheet attached hereto) of "Construction Materials Testing-Road and Bridge" Pool of pre-qualified firms submitting Statements of Qualifications for ranking on an "as needed basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request For Qualifications and Proposal packet.**

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

6. **Presentation and acceptance of roster (as listed in the RFQ&P Acceptance Sheet attached hereto) of "Construction Materials Testing- Colonia Access Program" Pool of pre-qualified firms submitting Statements of Qualifications for ranking on an "As needed basis" per project by all County departments requiring said services as set forth in the requirements stated in the County's Request for Qualifications and Proposal packet.**

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

7. **Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Rio Delta Engineering & Surveying, LLC in connection with the "Aboveground/Belowground Storage Tanks Projects" under Hidalgo County.**

NO ACTION taken on this item.

8. **Requesting approval of a professional engineering services contract, subject to legal review, with Rio Delta Engineering & Surveying, LLC in connection with the "Aboveground/Belowground Storage Tanks Projects" under Hidalgo County.**

NO ACTION taken on this item.

9. **Presentation for discussion, consideration, acceptance, and approval of a request by vendor, Made Rite Janitor Supply, to withdraw item number #36 Scouring Sponges Yw/Green Std. Size 3M/Eq from current contract on erroneous price.**

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

10. **Presentation for discussion, consideration and approval of a request for an Assignment of Interest Agreement between contracted vendor Asago, LLC and Lone Star National Bank in connection with the award for: Shooting Range Berm Project (contract no. C-04-037-03-02) on site of the New Hidalgo County Adult Detention Facility & Law Enforcement Training Facility & Law Enforcement Training Facility on El Cibolo Road.**

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

11. **Presentation for discussion, consideration, acceptance and approval of Application and Certificate for payment labeled No. 1, for the period ending May 31, 2004 from Asago, LLC in the amount of \$192,371.58 under the contract for the construction of Hidalgo County Shooting Berm Project on site of the New Adult Detention Facility on El Cibolo Road and as certified by project engineer, Quintanilla, Headley & Associates, Inc.**

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

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

1. **Presentation for discussion, consideration, acceptance, and approval of request for payment of Invoice No. 1558 in the amount of \$49,456.72 from R. Gutierrez Engineering Corporation, project engineer for "McCull Road II (Dicker to Orangewood)" with authority for Auditor to issue manual check..**

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

#### **C. HIDALGO COUNTY PRECINCT NO. 4-**

1. **Requesting authority to advertise and approval of specifications for paving of Terry Road (South of Mile 17.5).**

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

2. **Presentation for discussion, consideration, acceptance and approval of Application and Certificate for Payment No. 3, for period from 04-06-04 through 06-01-04 and No. 4 (final) for the same period from Fresno Construction in the amount of \$62,674.27 & \$16,986.19 (retainage amount) respectively under the contract for the construction of J.R. Milo Ponce Park in Pct 4 and as certified by project engineer, Quintanilla, Headley & Associates, Inc.**

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

**D. HIDALGO COUNTY RIGHT OF WAY DEPARTMENT-**

1. **Requesting approval and authority to execute Deed Document(s) for the “Sale of Real Property” project, more particularly described as (a 100-foot of abandoned Railroad Right of Way land at Encinitos Road and as approved by Commissioners Court on 5-11-04).**

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

2. **Requesting approval to execute an “Order Confirming Sale” document (previously approved on May 11, 2004) for the property referenced in Item # 1 above.**

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

**E. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 1-**

1. **Presentation for discussion, consideration, acceptance and approval of two (2) claims in the amounts of: (Application #1- \$ 444,090.81) & (Application # 2- \$ 307,566.66) from: S&G Paving Company in connection with (Contract #. CAP 04-002-01-07)- “Construction of roads for Villa Verde, Old River Road, El Waterfall, Matt & La Paloma Subdivision” & (Contract # CAP-04-003-01-07)- “Construction of roads for Agua Dulce, La Blanca Heights, La Mesa, Llano Grande, George Looking bill & Puesta Del Sol Division”**

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

**F. HIDALGO COUNTY –**

1. **Requesting authority to obtain, including, but not limited to, the following applicable items necessary in anticipation of real property/estate acquisition(s), fair market value appraisals, inspections, surveys, all phases-environmental assessments, title reports or title policies.**

NO ACTION taken on this item.

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

**22. Closed 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. **Real Estate Acquisition – Sealed bid for property described as Lot 7, Block 1, Ruthven Estates Subdivision, Edinburg, Texas**
- C. **Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- D. **Pending claim and/or potential litigation; Jorge Marcos et al vs. Hidalgo County et al**
- E. **Cause No. C-1377-03-I; Refugio Marmolejo Jr. vs. Hidalgo County**
- F. **Cause No. C-1222-04-G; Enedelia Guzman vs. Frank Cavazos et al**

**G. Discussion, consideration, and possible action to hire legal counsel to represent the county's interest on any and all matters concerning our insurance claims against Texas Association of Counties on 11/18/03**

**H. Pending/potential litigation Horacio Garcia vs. Hidalgo County Sheriff's Department**

**23. Open Session:**

**A. Real Estate Acquisition**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on the settlements amounts of \$5,500.00 for Parcel #138 a \$5,000.00 for Parcel #134

**B. Real Estate Acquisition – Sealed bid for property described as Lot 7, Block 1, Ruthven Estates Subdivision, Edinburg, Texas**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval for the amount of \$3,000.00.

At this time the Court moved back to item #9.

**C. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**

NO ACTION taken on this item.

**D. Pending claim and/or potential litigation; Jorge Marcos et al vs. Hidalgo County et al**

On motion of Commissioner Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to settle for the amount of \$22,245.00.

**E. Cause No. C-1377-03-I; Refugio Marmolejo Jr. vs. Hidalgo County**

NO ACTION taken on this item.

**F. Cause No. C-1222-04-G; Enevelia Guzman vs. Frank Cavazos et al**

NO ACTION taken on this item.

**G. Discussion, consideration, and possible action to hire legal counsel to represent the county's interest on any and all matters concerning our insurance claims against Texas Association of Counties on 11/18/03**

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

**H. Pending/potential litigation Horacio Garcia vs. Hidalgo County Sheriff's Department**

NO ACTION taken on this item.

**24. Closed Session:**

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

**25. Open Session:**

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

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

**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, JUNE 22, 2004, 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 Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
  - A. Pct. #1 – Sanitation**
  - B. Pct. #1 – Adm.**
  - C. Pct. #1 – R & B**
  - D. Pct. #1 – Parks**
  - E. Pct. #2 – R & B**
  - F. District Clerk**
  - G. Planning Department**
  - H. Budget Office**
  - I. Tax Office**
  - J. Human Resources**
  - K. County Treasurer**
  - L. Health – Adm.**
  - M. Health – Bioterrorism**
  - N. Health – TB Elim.**
  - O. HIDTA – Task Force**
  - P. Workers' Compensation (2)**
- 3. Planning Department: (SEE EXHIBIT C)**
  - A. Approval of the following Certificates:**
    - Certificates of Plat & Utility Status under Local Government Code Section 232.028(b)**
    - Certificates of Residence Construction under Local Government Code Section 232.029 (c)(1)**
    - Certificates of Water Service Availability under Local Government Code Section (c)(2)**
- 4. Urban County: (SEE EXHIBIT D)**
  - A. Request approval to enter into a "Homebuyer Assistance Program" Contract under the HOME Program (9 families)**

**B. Request for approval of Emergency Assistance Classification of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – City of Granjeno**

**5. Monthly Fee Reports – April: (SEE EXHIBIT E)**

A. J.P. Palacios	\$60,932.83
B. J.P. Ochoa	\$42,500.63
C. J.P. Saenz	\$38,787.14
D. J.P. Trevino	\$34,929.40
E. J.P. Garza	\$54,715.73
F. J.P. Contreras	\$51,065.77
G. J.P. Jackson	\$32,946.29
H. J.P. Morales (April)	\$29,523.01
I. J.P. Morales (March)	\$50,530.16
J. Law Library	\$ 5,175.28
K. Sheriff Escalon	\$78,358.64
L. Anzalduas Park	\$ 6,524.09
M. Delta Lake	\$ 3,396.06
N. Constable Aguirre	\$ 850.00
O. Constable Alaniz	\$ 860.00
P. Constable Gallardo, Jr.	\$ 740.00
Q. Constable Rios	\$ 4,360.00
R. Constable Bazan	\$ 680.00

**6. Right of Way – Permits: (SEE EXHIBIT F)**

North Alamo Water Supply: Install a 2” waterline approximately 80’ west of 4<sup>th</sup> Street on Yates St. (Monte Alto) – Rosalinda Alonzo

North Alamo Water Supply: Install a 2” waterline approximately 1 mile west of FM 1423 on Curry Road – Bore – Michael Van Hook

North Alamo Water Supply: Install a 6” waterline approximately 1200’ east of FM 88 on Mile 15 North – Bore – Frank A. Smith’s

North Alamo Water Supply: Install an 8” waterline approximately 2500’ east of FM 907 on Curry Road – Bore MGM # 2.

North Alamo Water Supply: Install a 2” waterline approximately

- 1300’ east of FM 907 on Curry Road – Bore – MGM # 2
- 1600’ east of FM 907 on Curry Road – Bore – MGM # 2
- 1900’ east of FM 907 on Curry Road – Bore – MGM # 2
- 2200’ east of FM 907 on Curry Road – Bore – MGM # 2

Seitel Data Inc.: Conduct seismic survey on the following locations:

- John H. Shary Lot 458 W715.5'-E735.5'-S30'-N163.15' & W50'-E765.5'-S30'-N193.15' .53 AC Net
- West Addition to Sharyland 0.45 AC -N 10AC Lot 37-6 West Addition to Sharyland 0.54 AC -S 10 AC Lot 37-6
- West Addition to Sharyland .91 AC- S 17.90& .66 AC Lot 38-6
- West Addition to Sharyland Lot 42-6 E80'-S158.5'-N670' .28 AC Net West Addition to Sharyland .91 AC- SE 8.16-N20 Lot 43-6
- West Addition to Sharyland .23 AC- S 5AC- N 10AC Lot 46-6 West Addition to Sharyland .23 AC- N 5 AC Lot 46-6
- West Addition to Sharyland .88 AC -S 9-E18.49 AC Lot 47==6
- West Addition to Sharyland .07 AC E5.89 AC W 15 AC Lot 48-6
- West Addition to Sharyland .64 AC- W 12.49 AC -E 23.49 Lot 48=6 West Addition to Sharyland 2.66 AC-E 11 AC Lot 48-7
- West Addition to Sharyland 3.01 AC -N 20 ACS Lot 48-7
- West Addition to Sharyland .11 AC TR .336 AC TR- SE COR Lot 49-6 .11AC

Doffing #3 E2.00AC EXC .35 acre & 1.33 acres into Ariel Hinojosa #3 Lot 21 0.32 acre net Doffing #3 E500'-N280' Lot 283.21 acres  
 Doffing #3 N180'-E230' Lot 450.95 acre net  
 Doffing #3 W650'-N150' Lot 472.24 acres net  
 Doffing #3 N185.76' Lot 485.33 acres GR 5.22 acres net Doffing #3 E230'-S174.24' Lot 480.92 acre Doffing #3 S150' Lot 54 1.03 acres net  
 Doffing #3 S150'-Lots 55 & 562.06 acres  
 Bentsen Groves N152.34' Lot 2025.10 acres gross 5 acres net Bentsen Groves W 2.59 AC -N 5 AC Lot 203 2.59 acres net  
 Bentsen Groves E2.41 AC -N 5 AC Lot 203 2.41 acres net  
 La Homa Ranch #1 S 180'-Lot 49 & 50, S180'-W210' & W230'-E441' Lot 51 Block 4 8.05 acres gross 7.67 acres net La Homa Ranch #1 S230'-W144.4' -E810' Tract A Block 20.76 acre net La Homa Ranch #1 E441' Lot 54 Block 43.34 acres net  
 La Homa Ranch S230'-E321.48' Tract A Block 2 1.70 acres net  
 La Homa Ranch #1 S180'-W511.58'-E767.38' Tract C Block 32.11 acres La Homa Ranch #1 Tract E West 588'4.45 acres net  
 La Homa Ranch #1 W330'-N330' Tract O 2.5 acres net  
 La Homa Ranch # 1 all Tract p Block 1 10 acres gross 9.7 acres net Goodwin #3A S230' in *DID* R/O/W Lot 43 3.42 acres net  
 John H. Shary 2.69 acres an irregular tract E660'-N200' Lot 451  
 John H. Shary N200'-W660' Lot 4513.03 acres gross 2.94 acres net  
 John H. Shary S125'-E348'-N9.51 acres 1 acre gross 0.94 acre net Lot 418  
 John H. Shary A 5.41 acre tr-Lot 418, W200'-Lot 4289 & an irregular tract being 6.85 acres-W part of Lot 438 18.32 acres net John H. Shary N75'-E615' Lot 418 1.06 acres gross 1.03 acres net  
 John H. Shary E185'-S213'-N630.12'-5.17 AC-S6.45AC-N19.09AC Lot 477 in *DID* R/O/W 0.90 AC net John H. Shary E185'-N417' Lot 4771.77 AC Net John H. Shary E185'-S660' Lot 4772.80 AC net  
 John H. Shary SE 1.10 AC in *DID* Lot 4871.10 AC net  
 John H. Shary N150'-E238.90'-W578.38' Lot 4520.82 AC net John H. Shary N150'-W340.48' Lot 452 1.17 AC John H. Shary N 1 AC -E 10- 20 Lot 452  
 John H. Shary N200' Lot 4536.06 AC GR 5.97 AC net  
 John H. Shary S270'-N660' EXC S90'-E484' Lot 4543.09 AC net  
 John H. Shary N200'-W360' & N660'-E3000'-W660' Lot 454 6.2AC John H. Shary S200'-N634' Lot 4553.76 AC  
 John H. Shary the S165' of the N634' of Lot 4566.51 AC Gross, 6.4 acres net  
 John H. Shary N3.75AC-E358' an irregular tract & N499.5' -W302'-E660' Lot 4577.21 acres John H. Shary S300'-N569.50'-W660' Lot 4574.54 acres net  
 John H. Shary E185'-Lot 467 in *DID* R/O/W 5.48AC GR 4.89 AC net John H. Shary N1.01 AC-N24.40AC Canal R/O/W Lot 468  
 John H. Shary W165'-S301.16' & S695.92'-N725.92'-W165' Lot 4683.78 AC net John H. Shary W165'-N296.18' Lot 4781.12 acres net John H. Shary W165'-S579.57' Lot 4782.19 AC net  
 John H. Shary W165'-S444.24' -N740.42' Lot 478 1.68 AC net John H. Shary E726'-S350' Lot 488 5.83AC net  
 John H. Shary E726'-N25.76'-S375.76' Lot 4880.43 AC  
 A tract of land consisting 0.97 acres of land, out of the west 10 acres out of Lot 458, John H. Shary Subdivision, being the north 1156.0 feet out of the west 330.0 feet and the east 57.0 feet out of the west 330.0 feet of the south 164.0 feet out of Lot 458, John H. Shary Subdivision and containing 0.97 acres of which 0.03 acre lies in the right of way of Mile 6 Road and leaving a net of 0.94 acres of land, more or less.  
 Mission McAllen Lateral Parcel: 995-A, being a tract of land consisting of 7.10 acres of land out of the west 10.00 acres of Lot 448, John H. Shary Subdivision, Hidalgo County, Texas, recorded in Volume 0, Page 19  
 Mission McAllen Lateral Parcel: 995B, being a tract of land consisting of 0.14 acres of land out of the west 10 acres of Lot 448, John H. Shary Subdivision, Hidalgo County, Texas, recorded in Volume 0, Page 19  
 Mission McAllen Lateral Parcel: 995 being a tract of land consisting of 0.14 acre of land out of the west 10 acres of Lot 448, John H. Shary Subdivision, Hidalgo County, Texas, recorded in Vol. 0, Page 19.  
 West Addition to Sharyland E120'-N427.48' & N230'-S892.52' Lot 41-17.10 AC GR6.99 AC Net West Addition to Sharyland E7.3' Lot 42-11.73 AC Net  
 West Addition to Sharyland .22 AC -4.80 AC N 15 AC Lot 42-6  
 West Addition to Sharyland Lot 42-6 E80'-S158.5'-N670' .28 AC Net West Addition to Sharyland E106.8' Lot 43-13.23 AC Net  
 West Addition to Sharyland E120'-S320.67' Lot 44-10.88 AC West Addition to Sharyland E120'-N1000' Lot 44-12.75 AC  
 West Addition to Sharyland E214.40'-S101.58'-N304.90' Lot 45-10.50 AC Net

West Addition to Sharyland E160'-S256.77'-N611.67' & E160'-N203.32 Lot 45-11.69 AC Net West Addition to Sharyland N508.33 '-S708.33 '-E120' Lot 45-1 1.40 AC

West Addition to Sharyland N180'-E of United IRR R/O/W Lot 45-4 3.49 AC GR 3.41 AC Net West Addition to Sharyland N150' Lot 45-54.55 AC GR 4.48 AC Net West Addition to Sharyland 1.20 AC -Lot 45-6

West Addition to Sharyland W220'-N150' Lot 45-60.76 AC Net

West Addition to Sharyland E240.9'-W481.8' Lot 45-87.30 AC GR 7.19 AC Net

West Addition to Sharyland N75'-E813.05' & 2AC NE Canal R/O/W Lot 45-93.40 AC GR 2.77 AC Net West Addition to Sharyland N200' Lot 45-116.06 AC GR 5.97 AC Net West Addition to Sharyland N200' Lot 45-12 6.16 AC West Addition to Sharyland 1.80 AC -Lot 46-1

West Addition to Sharyland E175'-N131.53'-8271.53' & E175'-840' Lot 46-1 0.69 AC net West Addition to Sharyland 5.00 AC -Lot 46-2

West Addition to Sharyland Lot 46-3 N50'-S269.30'-W150' .17 AC

West Addition to Sharyland Lot 46-3 N7.9 AC- S10AC EXC .25AC & .17AC 7.48 AC West Addition to Sharyland Lot 46-3 N52'-S121.30'-W210' .25AC West Addition to Sharyland 2.10 AC -Lot 46-3

West Addition to Sharyland SW 1.21 AC of ABND RR & SW 2.80 AC AN IRR TR Lot 46-44.01 AC Net West Addition to Sharyland 1.06 AC -Lot 46-5 West Addition to Sharyland 0.09 AC -Lot 46-6

West Addition to Sharyland 8220' Lot 46-6 6.67 AC GR 4.61 AC Net West Addition to Sharyland S220' Lot 46-7 6.22 AC GR 4.98 AC Net West Addition to Sharyland S200' Lot 46-8 6.06 AC GR 5.97 AC Net

West Addition to Sharyland AN IRR TR being 0.59 AC -SE COR Lot 46-9 0.59 AC Net West Addition to Sharyland AN IRR TR being 8125' 3.46 AC GR 2.57 AC net

Capital Star Oil and Gas Inc.: Conduct seismic survey on the County's ROW – see attached exhibit "A" for location.

**7. Purchasing Department: (SEE EXHIBIT G)**

**A. HIDALGO COUNTY 93<sup>rd</sup> DISTRICT COURT –**

1. Requesting authority to enter into a one year service agreement with Copy Graphics for a copier for Req # 52352 in the amount of \$ 500.00 Effective upon approval.

**B. HIDALGO COUNTY ELECTIONS DEPARTMENT-**

1. Requesting authority to purchase system client support and software from a CISV vendor, The Software Group, through TBPC Catalogue Purchasing Program for Req # 52381 in the total amount of \$ 911.00.

**C. HIDALGO COUNTY INFORMATION TECHNOLOGY –**

1. Requesting authority to purchase computer equipment from a CISV vendor, Government, through TBPC Catalogue Purchasing Program for Req #52679 in the amount of \$227.82, Req # 52675 in the amount of \$603.99, and Req #52677 in the amount of \$406.11.

**D. HIDALGO COUNTY DISTRICT CLERK-**

1. Requesting authority to enter into a one year service agreement with Copy Graphics for a copier for Req # 52352 in the amount of \$ 500.00 Effective upon approval.

**DRAINAGE DISTRICT BOARD OF DIRECTORS  
AGENDA**

**Ramon Garcia  
Chairman**

**Sylvia S. Handy  
Board Member**

**Joe M. Flores  
Board Member**



**Hector "Tito" Palacios  
Board Member**

**Oscar L. Garza, Jr.  
Board Member**

**NOTICE**

**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, JUNE 22, 2004 at 9:30 A.M., in the Commissioners Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:**

**DRAINAGE DISTRICT  
(SEE EXHIBIT X)**

**A. Roll Call**

All Members of the Board were counted present with the exception of Commissioner Garza and Commissioner Handy.

**B. Open Forum**

No presentation made under Open Forum.

**C. Approval of Consent Agenda**

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

**1. Approval of budget amendment to appropriate \$ 499,019.93 into line item 334 (engineering services) to fund lateral projects (project approved March 23<sup>rd</sup> for Pcts. 1 & 4 and 2 & 3**

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

**2. Approval of Supplemental Work Authorization #1 to Work Authorization #9 in the amount of \$101,862.00 (WO #9 approved March 23<sup>rd</sup>)**

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

**3. Approval to acquire two (2) cellular phones**

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

**4. Approval of Change Order #1, increase \$ 5,825.00 to Asago Construction for Progreso Drainage Project**

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

**5. Approval of Change Order #1, increase \$ 2,400.00 to Summit Contracting, Ltd. (NSJ Drainage channel crossing)**

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

**6. Approval for title reports, appraisals and acquisition, for East Hidalgo Drainage Outfall project**

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

**7. Approval to accept and deposit refund check from TAC in the amount of \$ 7,721.06 for unemployment fund**

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

**8. Discussion and authorization to access road along Mission Lateral as requested by the City of Mission**

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

**9. Discussion and authorization to allow the District's Right of Way Agent to operate the ROW department's truck until District's new truck is delivered**

NO ACTION taken on this item.

**10. Approval to increase amount regarding action taken on May 20, 2003 with International Boundary and Water Commission for data loggers in the amount of \$ 1,007.99 (totaling \$ 17,060.99)**

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

**11. Discussion and Board direction on purchase of 2-3 yrd. Dragline**

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

**12. Update on Workers' Compensation claims paid by Tristar Risk Management in the amount of \$13,675.83 for the period ending June 15, 2004 (06/01/04 – 06/15/04)**

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

**13. Purchasing Department – Marty Salazar:**

**NOTES: A. FOR ANY CONTRACT(S) AWARDED AND APPROVED UNDER THIS AGENDA, EXECUTED COPIES OF THE CONTRACT(S) WILL BE FORWARDED TO HIDALGO COUNTY TREASURER'S OFFICE.**

- a. Requesting exemption from competitive bidding under the Texas Local Government Code 262.024 (a) (4) for professional engineering services with Rio Delta Engineering & Surveying, LLC in connection with the "Aboveground/Belowground Storage Tanks Projects" under Hidalgo County Drainage District No.1.
- b. Requesting approval of a professional engineering services contract, subject to legal review, with Rio Delta Engineering & Surveying, LLC in connection with the "Aboveground/Belowground Storage Tanks Projects" under Hidalgo County Drainage District No. 1.

NO ACTION taken on items 13a or 13b.

- c. Requesting approval and auhtortiy to execute Deed Documents for the : "Sale of Recorded Easements" more particularly described as:
  - i. Tract I- "A 1.134 acre tract out of the easterly portion of Hidalgo County Drainage District No.1 1,60.0 foot Drainage easement out Lots 51 through 59, inclusive, and 50.0 foot Wichita Avenue, and 50.0 foot Wichita Avenue (Private) Cardona at Bentsen Lakes, Phase I, City of McAllen, According to plat recorded in Vol.41,Page 98, Map records, and out of Lots 44 through 50, inclusive, Cardona at Bentsen Lakes, Phase II, City of McAllen, According to plat recorded in Volume 41, Page 99, Map records, Hidalgo County, Texas
  - ii. Tract II- "A 0.518 acre triangular shaped tract of land out of Lot 157, J.H. Shary Subdivision, of Porciones, 58,59, and 60, Hidalgo County, Texas, According to Plat Recorded in Volume 1, page 17, Map records, Hidalgos County, Texas.

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

- d. Requesting approval to execute "Order Confirming Sale" documents (previously approved on May 4, 2004) for the property described in Item# 1 above.

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

**14. 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**

**15. Open Session:**

**A. Real Estate Acquisition**

NO ACTION taken on this item.

**16. Closed Session:**

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

**17. Open Session:**

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

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

**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, JUNE 22, 2004 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 Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Drainage District Consent Agenda.

- 1. Approval of check register and payment of claims and bills - County Treasurer**
- 2. Discharge Permit:**
  - A. City of Edinburg – Jackson Palms Development**
  - B. City of McAllen – Bentson Commerce Subdivision**
- 3. Drilling Permit:**
  - A. Dominion – Lot 2, Blk 1 of Rio Bravo Plantation Subdivision, south of Floodway Pilot channel**
- 4. Line item transfer - \$ 62,653.54**

*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.*

Dated this the 22<sup>nd</sup> day of June, 2004

JUAN D. SALINAS, III, County Clerk  
Hidalgo County, Texas

By: \_\_\_\_\_  
Norma Garza, Deputy

I, JUAN D. SALINAS, III, County Clerk attest that this is an accurate accounting of a proceeding of the Commissioners' Court held on June 22, 2004,

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

ATTEST:  
JUAN D. SALINAS, III  
County Clerk and Ex-Officio Clerk  
Of the Commissioners' Court of  
Hidalgo County

By: \_\_\_\_\_  
Norma Garza, Deputy

(Seal)