

SPECIAL MEETING – June 29, 2004

BE IT REMEMBERED, that on this 29th 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 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 29, 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 Palacios.

2. Pledge of Allegiance

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

3. Prayer

Commissioner Handy led the Court and Audience in Prayer.

4. Open Forum

At this time Judge Garcia swore in Becky Villarreal and David Garcia as the two newly elected members of the Hidalgo County Civil Service Commissioner.

Fern McClarity – useless tax payers phones for Elected Officials and County employees

At this time Commissioner Handy requested to move to item # 14.

5. Approval of Consent Agenda

At this time the Court moved to approve the Consent Agenda with the exception of item #2B and 2J.

6. J.P. Pct. #4, Pl. 2 – Judge Palacios: (SEE EXHIBIT G)

A. Report to County Judge Ramon Garcia and Commissioners' Court on the Justice of the Peace Proposal with all nine Justices of the Peace Judges present

Presentation made by Judge Mary Alice Palacios and Capt. Juan Rodriguez.

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

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

1. November 02, 2004 General Election, including early voting substations

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval, and to include the UTPA Substation.

8. Urban County – Diana Serna: (SEE EXHIBIT I)

A. The City of Edcouch is requesting to award a testing services contract to Raba Kistner Consultants, Inc. in the amount of \$ 2,976.00 utilizing Year 15 (2002) & Year 16 (2003) funding

NO ACTION taken on this item.

B. The City of Donna requests the approval of contract with Peacock Construction Company in the amount of \$ 293,800.00 for the construction of a Parks, Recreational Facility which includes the construction of a new swimming pool, bath house facility, a wading pool and chain link fence using UCP funds from Year 15 & 16 funding (2002 & 2003) as well as local city funds

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

C. Requesting authorization for County Judge to sign 2004 Hidalgo County Program (One Year Action Plan) Notice of Intent to Request for Release of Funds (NOI/RROF) and Finding of No Significant Impact (FONSI) and Request for Release of Funds HUD Form 7015.15

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

At this time Judge Garcia requested to go into Executive Session.

9. Health Department – Eddie Olivarez: (SEE EXHIBIT J)

A. Request authorization and approval to declare various items surplus (see attached list)

NO ACTION taken on this item.

At this time Marty Salazar requested to move to item #19, E3&4.

10. Planning Department – Raul Sesin: (SEE EXHIBIT K)

A. Release of Letter of Credit:

1. Eldora Heights Mobile Home Subdivision Phase 3 – Pct. 2 (John Phillips, Developer)

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

B. Release of Letter of Credit with Replacement of Cash Deposit for 1/3 Widening Escrow of Perimeter Roadways:

1. Texan Village Subdivision – Pct. 3 (Robert Goodwin, Developer)

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

11. Head Start – Teresa Flores: (SEE EXHIBIT L)

A. Recommending approval to ratify action taken by Commissioners' Court on 6/22/04 regarding funding application to the Department of Health and Human Services for authorized funds in the following categories:

Cost of Living Adjustment \$ 356,563.

One Time Funding:

Transportation \$ 265,000.

Facility Construction/Renovations \$1,150,000.

Total Funding \$1,771,563.

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

12. County Judge – Lorie Ochoa: (SEE EXHIBIT M)

A. Discussion, consideration and possible action regarding the approval of the 2004 Mutual Aid Agreement between the four (4) Rio Grande Valley counties

NO ACTION taken on this item.

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

A. District Attorney:

- 1. Approval to increase (vacant) slot #13 in the D.A. Inv. Fund**
- 2. Approval of line item transfer - \$ 3,480.76**
- 3. Approval of revised salary schedule**

On motion of Commissioner Garza, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval on items A 1, 2, & 3.

B. Sheriff's Department:

- 1. Approval to appropriate monies received from the Office of the Attorney General for \$9,225.00 in Acct. #4-1100-421-00-280-001-0-331 (physician services)**
- 2. Approval to appropriate monies from Texas Association of Counties in the amount of \$14,060.00 to be distributed into Acct. #4-1100-421-00-280-001-0-626 (bulk fuel)**

NO ACTION taken on items B 1 & 2.

C. Fire Marshal:

1. **Approval to create obj. #529 (notary bonds) & line item transfer - \$ 300.00**

D. Health Department:

1. **Approval to create obj. #609 (agriculture) & line item transfer - \$ 7,800.00**

E. County Judge:

1. **Approval to create obj. #611 (police & camera supp.) & line item transfer - \$ 200.00**

F. WIC:

1. **Approval to create obj. 743 & line item transfer - \$ 3,000.00**

On motion of Commissioner Handy, seconded by Commissioner Garza, the Court made a UNANIMOUS vote of approval on items C1, D1, E1, and F1.

At this time Judge Garcia excused himself from the Court.

14. Pct. #1 – Comm. Handy: (SEE EXHIBIT O)**A. Approval of Resolution honoring the late Deacon Francisco Caballero for his dedicated services to the community**

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

15. Hidalgo County – Godfrey Garza: (SEE EXHIBIT P)**A. Approval of budget amendment to fund project in the amount of \$ 98,643.00 from the 2001 Bond Series**

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

B. Authorization to enter into an Agreement to Contribute Funds with the Texas Department of Transportation in the amount of \$98,643.00 for the Bus. 83 – Palmview - .5 Miles west of Showers Rd. to Bus. 83

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

16. Pct. #3 – Comm. Flores: (SEE EXHIBIT Q)**A. Requesting authorization to appropriate Parks Pct. #3 Unreserved Fund Balance into Parks operating budget**

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

B. Consideration, discussion and action on issuance of a warrant in the amount of \$ 98,643.00 payable to Texas Department of Transportation for right of way acquisition related to the US 83 Palmview .5 Mi. W. of Showers Rd. to Bus. 83 project (ROW CSJ 0039-17-144)

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

D. County Auditor's Report on Detention Facility Law Enforcement Center Project paid and pending payment request approval;

NO ACTION on this item.

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

5. **Requesting approval to exercise the sixty (60) day grace period under the current contract with Unifirst Holdings, L.P., for: "Mats, Dusts Mops, & Shop Rags- Janitorial Service", so as to have no lapse in service while the bidding process is completed. Effective date is August 19, 2004.**

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

6. **Requesting authority to advertise and approval of draft specifications as attached hereto for the "Mats, Dust Mops, & Shop Rags- Janitorial Services".**

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

7. **Presentation of status report for the RFP Project: "Cellular Phones/Services for Hidalgo County".**

Presentation made by Marty Salazar.

8. **Pursuant to provisions under the current contract for Quality Claims Administration Services for Hidalgo County's Workers Compensation Program with TRISTAR Risk Management, presentation for discussion, consideration and approval of Modification/Amendment # 2 to reflect the continuation of services on a monthly flat rate basis (as opposed to "prevailing hourly rate") until award and implementation of a new provider of Quality Claims Administration for the Workers Compensation Program and thus have no lapse in continuity of care and/or services for a minimum of sixty days but not to exceed 120 days with County's option to cancel with a 30 day "Notice of Termination".**

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

9. **Presentation of discussion, consideration, acceptance with authority to execute Special Warranty Deed, Tax Letter and related documents for grantor “Pink Lady Corporation” in connection with: Lots Two (2) and Three (3), Block Two Hundred Ninety Six (296), Original Townsite of Edinburg, as per amended map or plat thereof recorded in Volume 1, Page 23, Map Records, Hidalgo County, Texas.**

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

10. **Requesting authority to exercise the additional one year extension as provided in current contract for “Armored Car Services” under the same rates, terms and conditions with Rochester Armored Car Co. Inc. Effective 07/02/04 thru 07/02/05**

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

B. HIDALGO COUNTY PRECINCT NO. 2-

1. **Requesting clarification for Bid No. 03-231-“One (1) New Ford Cab/Chassis Pick Up Truck” awarded by CC 01-01-04 to confirm the acceptance of a 2004 model delivered and further requesting approval to increase the approval amount by \$600.00 (HGAC fees not disclosed on CC agenda 01-01-04) to now reflect a new total of \$24,396.25 with authority for County Judge to execute title documents.**

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

2. **Requesting exemption from competitive bidding requirements under section 262.024(a)(4) for professional engineering services contract with the firm of R. Gutierrez Engineering (a firm from the County’s “Pool” of Engineering Firms) for the provision of engineering services in connection with Road & Bridge Projects including Related Services for a period of one year;**

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

3. **Requesting authority for purchasing to negotiate and engineering services contract with the firm of R. Gutierrez Engineering for the provision of engineering services for road & bridge including related services for a period of one year;**

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

C. HIDALGO COUNTY PRECINCT NO. 3-

1. **Requesting authority to re-advertise and approval of draft specifications for: “CR-2 (Cationic Rapid Setting) Emulsified Asphalt” due to no bids received.**

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

D. HIDALGO COUNTY BUDGET OFFICE-

1. **Requesting approval and authorization for County Auditor to issue payment (after review, audit, and processing procedures completed) for the amount of \$ 359.49 to CACC –Carolyn Arnold Communications Consultant (see attached):
SWBT ACCOUNT 956-318-2000
MCI Adjustment for calls that should have been billed thru SBC but did not due to SBC Network error.**

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

E. HIDALGO COUNTY HEALTH DEPARTMENT-

1. **Presentation for discussion, consideration, acceptance and approval for the purchase of ranking by Hidalgo County Commissioner’s Court as “Qualified”, the sole response received to the RFQ&P in connection with “Licensed Nurse Practitioner for Hidalgo County Health Department”, project from Patricia De Blicek.**

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

2. **Requesting authority for Purchasing Department to negotiate a contract with “Patricia De Blicek,” as “Qualified” for Licensed Nurse Practitioner for Hidalgo County Health Department.**

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

3. **Presentation for discussion, consideration, and approval to reject bids received for: Hidalgo County Health Department- “Central Office Renovation-Bio-Terrorism Team”, or in alternative.**

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

4. **Presentation for discussion, consideration and approval for purchasing to negotiate a construction contract with Centennial Contractor Enterprises, Inc., an awarded vendor of The Cooperative Purchasing Network (TCPN) for: Hidalgo County Health Department- “Central Office Renovation Bio-Terrorism Team”**

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

5. Requesting authority to advertise if necessary

NO ACTION taken on this item.

F. HIDALGO COUNTY SHERIFF DEPARTMENT-

1. Requesting exemption from competitive bidding requirements under section 262.024(a)(4) for professional/legal services with the law firm of Cynthia Contreras Gutierrez;

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

2. Requesting authority to negotiate a “short term” letter of engagement (effective date of 7-10-04) with Cynthia Contreras Gutierrez for legal services in connection with employment law and other related services for the Hidalgo County Sheriff’s Department with an expiration date of 12-31-04;

NO ACTION taken on this item.

G. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 1-

1. Presentation for discussion, consideration, acceptance and approval of one (1) claim in the amount of: (Invoice # 011051- \$ 1,200.00) from: Raba-Kistner Consultants in connection with (Contract # C-03-155-08-03) “Construction of Roads for Loma Alta, La Palma, Angela, Chapa No. III and Delmiro Jackson”

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

H. HIDALGO COUNTY COLONIA ACCESS PROGRAM PRECINCT NO. 4-

1. Recommending bid award and approval of contracts for: “Road Construction of Simpatico Acres & Sandy Ridge Subdivision” Precinct No. 4 to low bidder meeting all specifications Sascon, Inc. in the amount of \$269,428.40 project carried by engineering firm of J.E. Saenz & Associates)

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

2. Recommending bid award and approval of contract for: “Road Construction of Austin Gardens, Summerwood and Plantation Oaks Subdivision” Precinct No. 4 to low bidder meeting all specification - Sascon, Inc. in the amount of \$328,103.35 (project carried by J.E. Saenz & Associates)

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

I. HIDALGO COUNTY 398TH STATE DISTRICT COURT FOR INDIGENT DEFENSE PROGRAM-

- 1. Requesting exemption from competitive bidding requirements under section 262.024(a)(4) for professional architectural services contract with the firm of Alcocer Garcia Assoc. (a firm from the County's "Pool" of Architectural Firms) for the provision of architectural services in connection with the renovation/remodeling of an area in Annex A Building located directly North of the Courthouse) for the Indigent Defense Program;**

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

- 2. Requesting authority for the purchasing department to negotiate an architectural services for the renovation/remodeling of an area in Annex A Bldg. housing the Indigent Defense Program;**

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

J. HIDALGO COUNTY ADULT DETENTION CENTER-

- 1. Requesting approval of draft specifications as attached hereto for presentation- "Legend and Non-Legend Pharmaceutical & Infirmary Medical Supplies" project.**

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

K. HIDALGO COUNTY 389TH DISTRICT COURT-

- 1. Presentation for consideration, discussion and approval of a professional services contract with Drash Consulting Engineers, Inc. for the provision of Asbestos Assessment and Testing Services for ACM (Asbestos Containing Materials) including abatement services, if necessary, in connection with repairing of the air handler system for the 389th State Court and subject to funding and legal review .**

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

L. 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 Garza, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval to go into Executive Session.

20. Closed Session: (SEE EXHIBIT U)

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. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending claim and/or potential litigation; Leocadio Salinas vs. Hidalgo County**
- D. Central Power & Light and Verizon vs. Hidalgo County**

21. Open Session:

- A. Real Estate Acquisition**
- B. Consultation with Attorney on litigation associated with New Adult Detention Facility & Law Enforcement Center Project**
- C. Pending claim and/or potential litigation; Leocadio Salinas vs. Hidalgo County**
- D. Central Power & Light and Verizon vs. Hidalgo County**

NO ACTION taken on items 21 A,B,C, and D.

22. Closed Session:

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

23. Open Session:

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

On motion of Commissioner Garza, 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 29, 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 Handy seconded by Commissioner Flores, the Court made a UNANIMOUS vote to approve the Consent Agenda with the exception of items 2B and 2J.

- 1. Approval of check register and payment of claims and bills - County Auditor (SEE EXHIBIT A)**
- 2. Line item transfers: (SEE EXHIBIT B)**
 - A. 398th District Court**
 - B. J.P. Pct. #3, Pl. 2 (2)** – On motion of Commissioner Flores, seconded by Commissioner Handy, the Court made a UNANIMOUS vote of approval for the amount \$360.00 on obj. 442 to 432 only.
 - C. Budget Office**
 - D. Civil Service**
 - E. County Treasurer**
 - F. Health – Adm.**
 - G. Constable Pct. 3 – Project STOP**
 - H. Human Services**
 - I. Indigent Defense**
 - J. WIC** – On motion of Commissioner Handy, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to reduce the transfer amount from \$3,000.00 to \$2,500.00.
 - K. Sheriff Department**
 - L. Buildings & Grounds**
 - M. Texas Cooperative Extension**
 - N. Pct. #1 – R & B**
 - O. Pct. #2 – Landfill**
 - P. Pct. #3 – R & B**
 - Q. Pct. #3 – Landfill (2)**
 - R. Pct. #4 – Landfill**
- 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. Tax Refunds: (SEE EXHIBIT D)

| <u>Taxpayer</u> | <u>Payer</u> | <u>Amount</u> |
|---------------------------------|-----------------------------|---------------|
| A. Victoria Steel & Supply Inc. | Victoria Steel & Supply Co. | \$ 2,665.79 |
| B. HSBC Business Credit USA | HSBC Business Credit USA | 6,461.55 |
| C. Hunt Realty Corp. | Hunt Realty Corp. | 3,132.05 |
| D. Rolando Robles | Rolando Robles | 12,617.26 |
| E. Maria Elena Gonzalez | Countrywide Home Loan | 2,536.88 |

5. Urban County: (SEE EXHIBIT E)

- A. Request for approval of one (1) applicant under the HOME Homeowner Occupied Housing Rehabilitation Program – Countywide

6. Purchasing Department: (SEE EXHIBIT F)**A. HIDALGO COUNTY ADULT PROBATION BOOT CAMP-**

1. Requesting authority to purchase sanitation supplies from a State Agency Texas Correctional Industries for Req # 52472 in the amount of \$410.20.

B. HIDALGO COUNTY BUDGET OFFICE-

1. Requesting authority to enter into a maintenance agreement for one year for the administration manual 2000 software with Cobra Solutions Inc. Req # 53045 in the amount of \$375.00. Effective July 1, 2004 through June 30, 2005.

C. HIDALGO COUNTY HUMAN SERVICES-

1. Requesting authority to purchase computer supplies from a CISV vendor, CDW-Government, through TBPC Catalogue Purchasing Program for Req # 52761 in the amount of \$340.00

D. HIDALGO COUNTY INFORMATION TECHNOLOGY –

1. Requesting authority to purchase computer equipment from a CISV vendor, S.J.S. Computers, through TBPC Catalogue Purchasing Program for Req # 52702 in the amount of \$ 332.00.

E. HIDALGO COUNTY DISTRICT CLERK-

1. Requesting authority to enter into a maintenance agreement for seven (7) typewriters with Southwest Business Machines for Req # 51213 in the amount of \$144.00 and Req # 51221 in the amount of \$360.00. 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 29, 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 V)**

1. Roll Call

All Members of the Board were counted present with the exception of Judge Garcia and Commissioner Palacios.

2. Open Forum

No presentations made under Open Forum.

3. Approval of Consent Agenda

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

4. Closed Session:

Board of Directors may go into Closed Session pursuant to Chapter 551, Texas Government Code, Section 551.072 to discuss the following:

A. Real Estate Acquisition

5. Open Session:

A. Real Estate Acquisition

6. Closed Session:

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

7. Open Session:

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

NO ACTION taken on this item.

On motion of Commissioner Garza, 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 29, 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 Garza, 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**

*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 29th 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 29th, 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)