

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 5th day of NOVEMBER, 1996, there was conducted a SPECIAL Public Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

11:00 A. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS, C.P.A.
COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:

JAMES R. MATZ

The meeting was called to order by Judge Gilberto Hinojosa.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on November 1, 1996, at 12:03 P.M.:

(1) EXECUTIVE SESSION

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 11:25 A.M. to discuss the following matters:

- a) Confer with County Counsel regarding the evaluation of Mr. Norio Nishiguchi, in the capacity of Computer Center Director; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1);
- b) In the matter of conferring with County Counsel regarding the evaluation of Mr. Frank Bejarano, in the capacity of Program Development and Management Director; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1); **(TABLED)** and
- c) Confer with County Counsel regarding the evaluation of Mr. Lee Lozano, in the capacity of Vehicle Maintenance Director; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1).

NOTE: COMMISSIONER ROSENBAUM JOINED THE MEETING AT THIS TIME.

Upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the Court reconvened in Regular Session at 11:55 A.M.



(2) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Confer with County Counsel regarding the evaluation of Mr. Norio Nishiguchi, in the capacity of Computer Center Director;
- b) In the matter of conferring with County Counsel regarding the evaluation of Mr. Frank Bejarano, in the capacity of Program Development and Management Director; **(TABLED)** and
- c) Confer with County Counsel regarding the evaluation of Mr. Lee Lozano, in the capacity of Vehicle Maintenance Director.

Commissioner Cascos reported that Mr. Norio Nishiguchi, in the capacity of Computer Center Director, and Mr. Lee Lozano, in the capacity of Vehicle Maintenance Director, were given favorable evaluations and were encouraged to continue performing a good job for the County and reported that Mr. Frank Bejarano, in the capacity of Program Development and Management Director, was not evaluated due to his request to be evaluated by all the Members of the Court.

Upon motion by Commissioner Rosenbaum, seconded by Commissioner Peña and carried unanimously, the favorable evaluations of Mr. Norio Nishiguchi, in the capacity of Computer Center Director, and Mr. Lee Lozano, in the capacity of Vehicle Maintenance Director, were acknowledged, and the evaluation of Mr. Frank Bejarano, in the capacity of Program Development and Management Director, was **TABLED**, due to the request for the presence of all the Members of the Court.



There being no further business to come before the Court, upon motion by Commissioner Peña, seconded by Commissioner Rosenbaum and carried unanimously, the meeting was **ADJOURNED**.



APPROVED this **19th** day of **November, 1996**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS