

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 7th day of NOVEMBER, 1996, there was reconvened a REGULAR 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:
3:00 P.M.

PRESENT:
GILBERTO HINOJOSA
COUNTY JUDGE

COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:

LUCINO ROSENBAUM, JR.

CARLOS H. CASCOS, C.P.A.

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At this time, upon motion by Commissioner Peña, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular Session.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on November 4, 1996, at 2:38 P.M.

(1) APPROVAL TO CANVASS THE NOVEMBER 1996 GENERAL ELECTION

At this time, the Elections Administrator and the Canvassing Committee canvassed the votes of the November 1996 General Election.

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(3) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the met in Executive Session at 3:15 P.M., to discuss the following matters.

a) Confer with County Counsel concerning the potential litigation involving the Adult Probation Office Project; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A&B).

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court reconvened in Regular session at 3:30 P.M.

(2) AUTHORIZATION TO HIRE THE ARCHITECT FOR THE CAMERON COUNTY ADULT PROBATION OFFICE PROJECT

Commissioner Matz moved that the firm of Mr. Rudy Gomez, Architect, be hired for the Cameron County Adult Probation Office Project, subject to Legal review.

The motion was seconded by Commissioner Peña and carried unanimously.

(4) ACTION RELATIVE TO EXECUTIVE SESSION

a) Confer with County Counsel concerning the potential litigation involving the Adult Probation Office Project.

Mr. Doug Wright, Cameron County Counsel, recommended that County Counsel should be authorized to file suit regarding said matter.

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, County Counsel was authorized to file suit concerning the Adult Probation Office Project.

At this time, upon motion by Commissioner Peña, seconded by Commissioner Matz and carried unanimously, the Court recessed until November 8, 1996, at 11:00 A.M.

THE MINUTES FOR NOVEMBER 8TH 1996 WERE APPROVED TOGETHER WITH NOVEMBER 5TH AND NOVEMBER 9, 1996 ON THE 19TH OF NOVEMBER 1996

