

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 12th day of JANUARY, 1999, there was conducted 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:

9:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER, PRECINCT NO. 1

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

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

NATIVIDAD "TIVIE" VALENCIA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Gilberto Hinojosa. He then asked Mr. Bob Clark, Brownsville resident, for the invocation and Commissioner Cascos to lead the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on January 8, 1999, at 10:53 A.M.:

(5) **IN THE MATTER OF THE PRESENTATION BY
THE DISTRICT CLERK ON THE COLLECTION
OF CHILD SUPPORT AND JURY DONATIONS
(NO ACTION TAKEN)**

At this time, Ms. Aurora De La Garza, District Clerk, briefly highlighted the Child Support Collections and Jury Donations and expressed gratitude to the Court and jurors for their support and generosity.

The following individuals expressed their gratitude for the jury donations being allocated to the Agencies and briefly highlighted the accomplishments due to the contributions:

Mr. Eduardo Montiel, Friendship of Women;

Mr. Gayle Irving, Harlingen Family Crisis Center; and

Mr. Remberto Arteaga, Child Protective Services.

At this time, Ms. De La Garza expressed her gratitude to Judge Gilberto Rosas, and recognized the following District Clerk's Child Support Division Staff:

Ms. Isabel Cardenas, Child Support Division Supervisor,

Ms. Hilda Lago, Child Support Division, and

Ms. Laura Cisneros, Child Support Division.

The Reports are as follow:

SUPPLEMENTAL AGENDA

**(1) AUTHORIZATION TO AMEND THE GRANT
APPLICATION FOR THE CRIME VICTIM-S
ASSISTANCE GRANT**

At this time, Judge Hinojosa questioned whether the funds from the jurors= donations were being properly allocated since Mr. Woody Peables was no longer managing the Crime Victim-s Assistance Program. He stated that the Program would be placed under Ms. Yolanda de Leon, District Attorney, and stated that the juror donations should be allocated to the District Attorney-s Office.

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Grant Application for the Crime Victim-s Assistant Grant was amended.

The Resolution is as follows:

(14) APPROVAL OF CHANGES TO THE SALARY SCHEDULES FOR COUNTY COURTS AT LAW NOS. 1, 2 AND 3

Commissioner Cascos moved that the changes to the Salary Schedule for County Courts at Law Nos. 1, 2 and 3 be approved.

The motion was seconded by Commissioner Valencia and carried unanimously.

At this time, Commissioner Cascos stated that a disparity still existed between the salaries of the District and County Court Reporters and between the Sheriff Deputies and Bailiffs.

Judge Hinojosa suggested that the Bailiffs= salaries should be equalized to the starting salaries of the Sheriff Deputies in the next Budget cycle and that the Sheriff Deputies= salaries be equalized to Hidalgo County=s Sheriff Deputies= starting salaries.

Mr. Mark Yates, County Auditor, noted that there was a difference in the hours required to work between the Bailiff=s and the Sheriff=s Deputies.

Judge Hinojosa noted that the duties and responsibilities of the Bailiffs were very similar to the Sheriff Deputies and that the Bailiffs= job responsibilities were critical in the Courts.



(4) PRESENTATION OF THE RESOLUTION HONORING FORMER COMMISSIONER HECTOR PEÑA

At this time, Judge Hinojosa presented the Resolution to former Commissioner Hector Peña, Precinct No. 4, and expressed the Court=s gratitude.

Mr. Hector Peña, former County Commissioner, expressed his gratitude to the Court and his family for their support throughout his service as a County Commissioner.

At this time, Commissioner Valencia expressed his gratitude to former Commissioner Hector Peña and his staff for all their hard work and efforts.

The Resolution is as follows:

(1) **APPROVAL OF COUNTY CLAIMS**

NOTE: JUDGE HINOJOSA LEFT THE COURTROOM.

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the County Claims were approved as presented by the County Auditor.

The Budget Officer-s Comments Report is as follows:

**(2) APPROVAL OF THE BUDGET AMENDMENTS
AND/OR SALARY SCHEDULES**

At this time, Mr. Mark Yates, County Auditor, noted that a change in the procedures were being implemented regarding employees terminating the County employment, whereas the Personnel Department would perform an exit interview of any Elected Official and employee leaving the County, in order to identify inventory of supplies and inform them of the medical insurance rights.

Upon motion by Commissioner Benavides, seconded by Commissioner Valencia and carried unanimously, the Fiscal Year 1998 Budget Amendment No. 98-33 and the following Salary Schedules were approved:

Maintenance and Operation Courthouse, Fund No. 100-5140;

County Court at Law No. 1, Fund No. 100-4260;

County Court at Law No. 2, Fund No. 100-4270; and

County Court at Law No. 3, Fund No. 100-4280.

The Budget Amendments and the Salary Schedules are as follow:

NOTE: JUDGE HINOJOSA RETURNED TO THE COURTROOM.

**(3) IN THE MATTER OF THE MINUTES OF
DECEMBER 8, 1998, DECEMBER 15, 1998, AND
DECEMBER 22, 1998 (TABLED)**

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, this Item was **Tabled**.

**(6) PRESENTATION AND ACKNOWLEDGMENT OF
THE ANNUAL REPORT BY THE CAMERON
COUNTY HISTORICAL COMMISSION**

At this time, Ms. Helene Stabenau, Historical Commission Chair, highlighted the Annual Report of the Historical Commission and reported the status of the Church at Santa Maria.

Judge Hinojosa suggested that the County Judge's Office would assist the Historical Commission in drafting a letter to the Bishop to request that the Church be leased to the County, in order for the County to apply for grant funds for the reconstruction of the building which could be utilized by County residents.

Commissioner Valencia moved that the presentation of the Annual Report by the Cameron County Historical Commission be acknowledged.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Reports are as follow:

NOTE: COMMISSIONER MATZ JOINED THE MEETING.

(7) AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REPLACEMENT AND ADDITIONAL DRIVE-UP EQUIPMENT AT THE COUNTY TAX OFFICE - BROWNSVILLE DRIVE-THRU

Upon motion by Commissioner Cascos, seconded by Commissioner Valencia and carried unanimously, the advertisement for Bids for the replacement and additional drive-up equipment at the County Tax Office - Brownsville drive-thru was approved.

At this time, Judge Hinojosa noted that a problem existed as a result of the amount of vehicles at the drive-thru windows on the first and last of the months, whereas the parked vehicles could not exit the back parking lot of the County Courthouse.

Mr. Tony Yzaguirre, Tax Assessor-Collector, reported that the additional third window to be added to the drive-thru would alleviate the matter.

Commissioner Valencia expressed concern as to an alley being blocked by vehicles at the Harlingen area Tax Office Drive-thru and requested that the Tax Assessor-Collector look into the matter.



(8) AUTHORIZATION TO REFUND TAXES

Commissioner Benavides moved that Taxes be refunded to the following entities and/or individuals:

- a) Unique Tool and Gauge Wind, in the amount of \$2,684.83, Change value;
- b) Brownsville Investment Group, in the amount of \$1,243.05, Change value;
- c) International Bank N.A., in the amount of \$1,635.88, Absolute Exemption;
- d) Central Freightlines, Incorporated, in the amount of \$589.04, Change value;
- e) LDI Corporation, in the amount of \$6,288.70;
- f) Levi Strauss and Company, Incorporated, in the amount of \$14,955.23, Change value;
- g) Levi Strauss and Company, Incorporated, in the amount of \$1,485.73, Change value;
- h) Ramesh D. Bhakta, in the amount of \$724.09, Change value;
- i) Van Kerns Trustee, in the amount of \$918.43, Jurisdictional Change;
- j) Mercantile Bank N. A., in the amount of \$1,958.03, Change value; and
- k) Cameron County Tax Office, in the amount of \$1,202.97, Erroneous pay.

The motion was seconded by Commissioner Matz and carried unanimously.



(9) **APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, THE CITY OF RAYMONDVILLE, THE CITY OF SAN BENITO, THE CITY OF LOS FRESNOS, AND WILLACY COUNTY REGARDING A MUTUAL AID (DRUG) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS, TO BE KNOWN AS THE CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Interlocal Agreement was approved between Cameron County, the City of Raymondville, the City of San Benito, the City of Los Fresnos, and Willacy County regarding a Mutual Aid (Drug) Law Enforcement Task Force to cooperate in certain criminal investigations, to be known as the Cameron County Drug Enforcement Task Force.

(10) **APPROVAL OF THE COOPERATIVE WORKING AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF BROWNSVILLE, COMBES, HARLINGEN, LA FERIA, LAGUNA VISTA, LOS FRESNOS, PALM VALLEY, PORT ISABEL, PRIMERA, RANCHO VIEJO, RAYMONDVILLE, RIO HONDO, SAN BENITO, SANTA ROSA, SOUTH PADRE ISLAND AND WESLACO AND WILLACY COUNTY FOR THE 2000 CAMERON COUNTY DRUG ENFORCEMENT TASK FORCE**

Commissioner Matz moved that the Cooperative Working Agreement be approved between Cameron County and the Cities of Brownsville, Comes, Harlingen, La Feria, Laguna Vista, Los Fresnos, Palm Valley, Port Isabel, Primera, Rancho Viejo, Raymondville, Rio Hondo, San Benito, Santa Rosa, South Padre Island and Weslaco and Willacy County for the 2000 Cameron County Drug Enforcement Task Force.

The motion was seconded by Commissioner Valencia and carried unanimously.

(11) **AUTHORIZATION TO ISSUE A RENEWAL MOBILE VENDOR-S PERMIT NO. 5 TO FRANCISCO TORRES, DOING BUSINESS AS, EL REY DEL ELOTE NO. 3**

Commissioner Benavides moved that the Renewal Mobile Vendor-s Permit No. 5 be issued to Francisco Torres, doing business as, El Rey Del Elote No. 3.

The motion was seconded by Commissioner Valencia and carried unanimously.

(12) **AUTHORIZATION FOR THE CHIEF JUVENILE PROBATION OFFICER TO TRAVEL TO AUSTIN, TEXAS, DURING THE 76th LEGISLATIVE SESSION, TO ATTEND MEETINGS, HEARINGS, TESTIFY AND LOBBY ON JUVENILE ISSUES THAT WILL BE CONSIDERED BY THE LEGISLATURE**

Commissioner Valencia moved that the Chief Juvenile Probation Officer be authorized to travel to Austin, Texas, during the 76th Legislative Session, to attend meetings, hearings, and testify and lobby on Juvenile issues that will be considered by the Legislature.

The motion was seconded by Commissioner Benavides and carried unanimously.

(13) **ACTION REGARDING THE COMMITTEE RECOMMENDATION ON ENGINEERING/PLANNING SERVICES FOR THE FACILITIES MASTER PLAN AND AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH THE SELECTED FIRM**

At this time, Mr. Juan Bernal, County Engineer, explained that the selected firm would determine the infrastructure needed at the County site, but noted that a Workshop should be scheduled for the following week, in order to determine the Departments and Agencies to be housed at the site.

Commissioner Cascos moved that the Engineering/Planning Services for the Facilities Master Plan be negotiated with S&B Infrastructure as recommended by the Evaluation Committee.

The motion was seconded by Commissioner Valencia and carried unanimously.

CONSENT AGENDA ITEM

THE FOLLOWING ITEMS WERE RECOMMENDED FOR ACONSENT® AND WERE EITHER RECOMMENDED BY THE DEPARTMENT HEAD, WITHIN BUDGET OR AWARDED TO THE LOW BIDDER:

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the AConsent® Agenda Items were approved as follow:

(15) **APPROVAL OF TRAVEL AND/OR TRAVEL EXPENSES FOR THE FOLLOWING, SUBJECT TO FUNDS IN THEIR BUDGET:**

- a) District Clerk and Deputy to attend the ACounty and District Clerks- Legal Education Conference® in Austin, Texas, on January 12-15, 1999;
- b) Juvenile Probation Department Placement Officer to attend a AWorkshop, Title IV-E Basic Training® in Austin, Texas, on January 27-29, 1999;

- c) Juvenile Probation Department Training Officer to attend a Workshop on SJS Training for Trainers in Austin, Texas, on January 17-22, 1999;
- d) Juvenile Probation Department Training Officer to attend a Workshop on Training for Trainers in Austin, Texas, on January 10-15, 1999;
- e) Assistant Chief Juvenile Probation Officer to attend the Weed and Seed Federal Grant in Phoenix, Arizona, on November 8-11, 1998;
- f) Four (4) Juvenile Probation Department Staff to attend a Training Workshop on Management in Action in Austin, Texas, on January 5-8, 1999;
- g) Juvenile Accounts and Budgets Administrator to attend a Criminal Justice Advisory Committee Meeting in Weslaco, Texas, on January 13, 1999;
- h) Chief Juvenile Probation Officer to attend a Meeting at the Rio Grande State Center in Edinburg, Texas, on November 16, 1998;
- I) Juvenile Justice Alternative Education Administrator to attend a TJPC Sponsored Workshop on SJS Training for Trainers Refresher Course in Austin, Texas, on January 17-20, 1999;
- j) Health Department employee to attend the Powers of Estrogen Presented by the Institute for Natural Resources in Corpus Christi, Texas, on January 21-22, 1999;
- k) Community Development Coordinator to attend the Rio Grande Valley Development Council Solid Waste Advisory Committee Meeting in Weslaco, Texas, on January 12, 1999;
- l) Sheriff's Department employee to attend the Police Bike Mechanics Course in Victoria, Texas, on January 24-28, 1999;
- m) International Bridge Systems Director to attend the ABTA Conference in Monterrey, Mexico, on February 7, 1999;
- n) Community Development Coordinator to attend the Lower Rio Grande Valley Development Council Professional Advisory Review Panel Meeting in Weslaco, Texas, on January 13, 1999;
- o) Tax Office employee to attend the Course 7 - Property Tax Law in San Benito, Texas, on January 11-13, 1999; and
- p) Personnel/Safety Risk Director and Public Works Safety Coordinator to attend the Health and Safety Seminar in McAllen, Texas, on January 13-14, 1999.



(16) PURCHASE WITHOUT THE PURCHASE ORDER FOR THE SAN BENITO NEWS, IN THE AMOUNT OF \$194.06

(17) PRELIMINARY AND FINAL APPROVAL

- a) Precinct No. 4

Reyes Place Subdivision - being the South 6.63 acres of the South 13.26 acres of Block No. 32, F.Z. Bishop Subdivision, of the Concepcion De Carricitos Grant, Cameron County, Texas.

(18) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court met in Executive Session at 10:33 A.M. to discuss the following matters:

- a) Confer with County Counsel regarding the possible litigation pertaining to the Sea Ranch Marina Concessionaire (S.R. Marine Center); pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.0741 (1)(A);
- b) Confer with County Counsel on the case style Freda Susan Mowbray, also known as, Susie Mowbray vs. Cameron County, et. al., Cause No. B-98-183, United States District Court Brownsville, to discuss the case and authorization to represent individual defendants; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- d) Confer with County Counsel regarding the possible litigation concerning Norma Warner's Claim; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A);
- e) Deliberation regarding the Real Property concerning the negotiations of Cameron County owned land known as, a 0.270 acre tract out of Lots Nos. 2-5 and 7-10, Brownsville Original Townsite, recorded in Volume No. 5, Page No. 13, of the Map Records of Cameron County, Texas; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- f) Deliberation regarding the Real Property known as, approximately a 3.0 acre tract of land, more or less out of the County's Property, which is an 18.838 acre tract of land at the Los Tomates Bridge, more or less consisting of the Southwest portion of the property, located West of the approach roadway leading to the Los Tomates International Bridge, between the levee and the Cameron County Bridge Systems Administration Building; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- g) Deliberation regarding the Real Property concerning 210 W. Adams, W. 35' of Lot No. 9, Block No. 4 and all of Lot No. 10, Block No. 4, Original Townsite; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072;
- h) Deliberation regarding the Real Property concerning 421 E. Monroe, Lot No. 7, Block No. 33, Original Townsite; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072; and
- i) In the matter of the Real Property concerning 14.9 acres adjacent to Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072. **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court reconvened in Regular Session at 11:25 A.M.



(19) ACTION RELATIVE TO EXECUTIVE SESSION

- a) In the matter of the possible litigation pertaining to the Sea Ranch Marina Concessionaire (S.R. Marine Center). **(TABLED)**

At this time, Judge Hinojosa reported that the Lease was in default as to three (3) different respects regarding the many Sub-Contractors not being paid, the Financial Records entitled to be received by the County not submitted to the Court, in order to determine the percentage payments to the County from the revenues, and as to the late payments of the rental fees to the County, noting that all matters were in violation of the Lease Agreement. He stated that the problems were continuous and were not being resolved which would result in a drastic action by the County.

Mr. Brian Mantis, S.R. Marine Center, was unable to respond, due to illness.

Mr. Doug Wright, Commissioners= Court Legal Counsel, suggested that the matter be Tabled for one (1) week, in order to discuss the matter with Mr. Mantis and that the matter would be reported back to the Court.

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, this matter was **Tabled** for one (1) week.

- b) Confer with County Counsel on the case styled Freda Susan Mowbray, also known as, Susie Mowbray vs. Cameron County, et. al., Cause No. B-98-183, in the United States District Court, Brownsville, Texas, to discuss the case and authorization to represent individual defendants.

Commissioner Matz moved that Mr. Charlie Willette, Attorney at Law, be authorized to represent the individual defendants, in the case styled Freda Susan Mowbray, also known as, Susie Mowbray vs. Cameron County, et. al., Cause No. B-98-183, in the United States District Court Brownsville, Texas.

The motion was seconded by Commissioner Cascos and carried unanimously.

- d) Confer with County Counsel regarding the possible litigation concerning the claim by Ms. Norma Warner.

Commissioner Matz moved that County Counsel and the County Auditor negotiate the settlement as to the claim by Ms. Norma Warner, former employee.

The motion was seconded by Commissioner Benavides and carried unanimously.

- e) Deliberation regarding the Real Property concerning the negotiations of Cameron County owned land known as, a 0.270 acre tract out of Lots Nos. 2-5 and 7-10, Brownsville Original Townsite, recorded in Volume No. 5, Page No. 13, of the Map Records of Cameron County, Texas.

Commissioner Matz moved that the Status Report be acknowledged and that the negotiations be authorized concerning the Cameron County owned land known as, a 0.270 acre tract out of Lots Nos. 2-5 and 7-10, Brownsville Original Townsite, recorded in Volume No. 5, Page No. 13, of the Map Records of Cameron County, Texas.

- f) Deliberation regarding the Real Property known as, approximately a 3.0 acre tract of land, more or less out of the County's Property, which is an 18.838 acre tract of land at the Los Tomates Bridge, more or less consisting of the Southwest portion of the property, located West of the approach roadway leading to the Los Tomates International Bridge, between the levee and the Cameron County Bridge Systems Administration Building.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Status Report by County Counsel was acknowledged regarding the Real Property known as, approximately a 3.0 acre tract of land, more or less out of the County's Property, which is an 18.838 acre tract of land at the Los Tomates Bridge, more or less consisting of the Southwest portion of the property, located West of the approach roadway leading to the Los Tomates International Bridge, between the levee and the Cameron County Bridge Systems Administration Building.

- g) Deliberation regarding the Real Property concerning 210 W. Adams, W. 35' of Lot No. 9, Block No. 4 and all of Lot No. 10, Block No. 4, Original Townsite; and
- h) Deliberation regarding the Real Property concerning 421 E. Monroe, Lot No. 7, Block No. 33, Original Townsite.

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the application of proceeds of sale to pay off the lien on the Real Properties concerning 210 W. Adams, W. 35' of Lot No. 9, Block No. 4 and all of Lot No. 10, Block No. 4, Original Townsite and 421 E. Monroe, Lot No. 7, Block No. 33, Original Townsite, was approved.

- i) In the matter of the Real Property concerning 14.9 acres adjacent to Isla Blanca Park. **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Status Report by County Counsel was acknowledged and the Item was **Tabled** for one (1) week.



(17) PRELIMINARY AND FINAL APPROVAL

- a) **Precinct No. 4**

Reyes Place Subdivision - being the South 6.63 acres of the South 13.26 acres of Block No. 32, F.Z. Bishop Subdivision of the Concepcion De Carricitos Grant, Cameron County, Texas.

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, this Item was rescinded.

(18) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Valencia and carried unanimously, the Court met in Executive Session at 11:35 A.M. to discuss the following matter:

- c) In the matter of the possible litigation involving the approval of plats within the Flood Zone AAH@; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A). **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the reconvened in Regular Session at 12:50 P.M.

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(17) PRELIMINARY AND FINAL APPROVAL

- a) **Precinct No. 4**

In the matter of Reyes Place Subdivision - being the South 6.63 acres of the South 13.26 acres of Block No. 32, F.Z. Bishop Subdivision of the Concepcion De Carricitos Grant, Cameron County, Texas. **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, this Item was **Tabled**.

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(19) ACTION RELATIVE TO EXECUTIVE SESSION

- c) In the matter of the possible litigation involving the approval of plats within the Flood Zone AAH.@ **(TABLED)**

Upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, this Item was **Tabled**, in order to discuss the matter with Mr. Ray Rodriguez, Chief Sanitarian.

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There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 12:51 P.M.

APPROVED this 12nd day of February, 1998.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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