

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of FEBRUARY, 1999, the Court reconvened the Regular Public Meeting of February 23, 1999, 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:

PRESENT:

THE COURT MET AT:

PRESENT:

8:00 A.M.

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:

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The meeting was called to order by Judge Hinojosa at 8:27 A.M.

Upon motion by Commissioner Benavides, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 8:27 A.M., from the Regular Meeting of February 23, 1999, which was recessed on February 24, 1999.

(37) EXECUTIVE SESSION

Upon motion by Commissioner Cascos, seconded by Commissioner Benavides and carried unanimously, the Court met in Executive Session at 8:27 A.M. to discuss the following matter:

- f) Confer with County Counsel regarding the potential litigation concerning Boca Chica Public Beach; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1)(A).

Upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the Court reconvened in Regular Session at 8:50 A.M.

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(38) ACTION RELATIVE TO EXECUTIVE SESSION

- f) **Confer with County Counsel regarding the potential litigation concerning Boca Chica Public Beach.**

Upon motion by Commissioner Benavides, seconded by Commissioner Valencia, the settlement with Baker Exploration Company (BEXCO) was approved, subject to Legal review and the terms and conditions outlined by County Counsel.

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There being no further business to come before the Court, the meeting was **ADJOURNED** at 8:51 A.M.

APPROVED this **30th** day of **March, 1999**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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