

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 23rd day of August 2002, there was conducted a SPECIAL Public Meeting of the Honorable Elections Commission 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:

10:30 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER PRECINCT NO. 1

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

DAVID A. GARZA
COMMISSIONER, PRECINCT NO. 3

RICHARD VALDEZ
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Hinojosa, at _____ P.M. He then asked _____, for the invocation and _____, 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 August 20, 2002, at 10:07 A. M.:

ACTION ITEMS

- (1) **CONSIDERATION AND ACCEPTANCE OF THE
CAMERON COUNTY ELECTIONS
ADMINISTRATOR'S RESIGNATION PURSUANT
TO V.T.C.A. ELECTION CODE, SECTION 31.036**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the Cameron County Elections Administrator's Resignation Pursuant to V.T.C.A. Election Code, Section 31.036 was accepted.

**(2) CONSIDERATION AND POSSIBLE ACTION
REGARDING THE TEMPORARY
ADMINISTRATION OF THE CAMERON COUNTY
ELECTION OFFICE**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously,
Mr. _____ Was appointed as the temporary Administration of the Cameron County Election Office.

**(3) CONSIDERATION AND AUTHORIZATION TO
ADVERTISE FOR THE POSITION OF THE
CAMERON COUNTY ELECTION
ADMINISTRATOR**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the advertising for the position of the Cameron County Election Administrator was authorized.

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

APPROVED this _____ day of **August, 2001**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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