

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10TH day of SEPTEMBER 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:

5:00 P.M.

PRESENT:

GILBERTO HINOJOSA
CHAIR

JOE G. RIVERA
VICE-CHAIR

TONY YZAGUIRRE
SECRETARY

FRANK COSTILLA
DEMOCRATIC

FRANK MORRIS
REPUBLICAN

Mary Robles Deputy
COUNTY CLERK

ABSENT:

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 September 12, 2002, at 10:47 A. M.:

[REDACTED]

EXECUTIVE SESSION

(1) **EXECUTIVE SESSION:**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the Court met in Executive Session at _____ P.M., to discuss the following matters:

- (a) Confer with Commissioners' Court Legal Counsel Concerning Election Law Responsibilities of the Upcoming Elections until an Elections Administrator Is Appointed Pursuant to Election Code, Section 31.032 and on Matters in Which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Open Meetings Act; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2).

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the Court reconvened in Regular Session at _____ P.M.

(2) **ACTION RELATIVE TO EXECUTIVE SESSION:**

- (a) **Confer with Commissioners' Court Legal Counsel Concerning Election Law Responsibilities of the Upcoming Elections until an Elections Administrator Is Appointed Pursuant to Election Code, Section 31.032 and on Matters in Which the Duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with the Open Meetings Act.**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the

(3) **CONSIDERATION AND ACTION CONCERNING THE DELEGATION OF RESPONSIBILITIES OF ELECTIONS ADMINISTRATOR PENDING APPOINTMENT OF NEW ELECTIONS ADMINISTRATOR**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the

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 _____ P.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.