



Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 4th Floor
964 E. Harrison St.
Brownsville, Texas 78520
(956) 544-0830 – (956) 544-0801 Fax

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Meeting* on *Tuesday, September 23, 2003, at 8:30 a.m.* in the Cameron County Commissioners' Courtroom on the 4th Floor Administrative Building, 964 E. Harrison Street, Brownsville, TX 78520.

Gilberto Hinojosa
County Judge
(956) 544-0830

Pedro "Pete" Benavides
Commissioner, Pct. 1
(956) 574-8167

John Wood
Commissioner, Pct. 2
(956) 983-5091

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8027

Questions regarding this agenda should be directed to the County Agenda Coordinator at (956) 544-0830.

Cameron County Courthouse Accessibility Statement

This meeting is accessible to disabled persons. There are two (2) parking spaces reserved for the disabled on Harrison Street at the front entrance of the Cameron County Courthouse Administrative Building and an additional two (2) parking spaces in front of the Judicial Building. The buildings are accessible through the front entrance handicapped ramps and elevators located in the first floor of each building.



NOTICE

CAMERON COUNTY

FILED FOR RECORD
AT
2003 SEP 19 P 3:02
JOE G. RIVERA
CLERK COUNTY COURT
CAMERON COUNTY, TEXAS
BY J.A.H. DEPUTY

SPECIAL MEETING OF THE COMMISSIONERS' COURT

TUESDAY, THE 23RD DAY OF SEPTEMBER 2003 AT 8:30 A.M.

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCS, AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 964 E. HARRISON STREET, FOURTH FLOOR, BROWNSVILLE, TEXAS.

1. **EXECUTIVE SESSION:**

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE RENEWAL OF A LEASE OF OFFICE SPACE AGREEMENT BETWEEN VANGUARDIA MANAGEMENT AND THE CAMERON COUNTY ENGINEERING DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING BANK DEPOSITORY CONTRACTS FOR REGISTRY FUNDS OF THE DISTRICT CLERK AND COUNTY CLERK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT CONCERNING J. ANTONIO MIRELES AS PERSONAL REPRESENTATIVE OF THE ESTATE OF JULIO CESAR MIRELES, JUAN ANTONIO MIRELES AND SOLEDAD MIRELES VS. CAMERON COUNTY, ET AL, IN THE 138TH DISTRICT COURT, CAUSE NO. 2003-09-4623-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT CONCERNING LYDIA ZAMORA, INDIVIDUALLY AND AS REPRESENTATIVE OF THE ESTATE OF HECTOR MARTINEZ, JR. VS. CAMERON COUNTY, ET AL IN THE 404TH DISTRICT COURT, CAUSE NO. 2003-09-4621-G, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- E. CONFER WITH COMMISSIONERS' COURT CONCERNING CAROL LEAVELL AND RICK LEAVELL, INDIVIDUALLY AND AS REPRESENTATIVES OF THE ESTATE OF ROBIN FAYE LEAVELL VS. CAMERON COUNTY, ET AL IN THE 404TH DISTRICT COURT, CAUSE NO. 2003-09-4617-G, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT CONCERNING WILLIAM MORRIS WELCH, INDIVIDUALLY AND AS THE SURVIVING FATHER OF BARRY WELCH, DECEASED VS. CAMERON COUNTY, ET AL IN THE 404TH DISTRICT COURT, CAUSE NO. 2003-09-4624-G, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT CONCERNING ROLANDO LEE MOYA, ALBERTO LEROY MOYA, ANTONIO SALINAS, JR. AND ROBERT ESPERICUETA VS. CAMERON COUNTY, ET AL, IN THE 197TH DISTRICT COURT, CAUSE NO. 2003-09-4626-C, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT CONCERNING GUSTAVO MORALES AND BIGOS INTERNATIONAL VS. CAMERON COUNTY, ET AL, IN THE 138TH DISTRICT COURT, CAUSE NO. 2003-09-4625-B, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT CONCERNING HECTOR MARTINEZ, SR., INDIVIDUALLY AS THE SURVIVING FATHER OF HECTOR MARTINEZ VS. CAMERON COUNTY, ET AL, IN THE 357TH DISTRICT COURT, CAUSE NO. 2003-09-4616-E, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT CONCERNING WILLIAM EUGENE (GENE) KIMBRELL INDIVIDUALLY AND AS THE SURVIVING FATHER OF CHELSEA WELCH, DECEASED VS. CAMERON COUNTY, ET AL, IN THE 103RD DISTRICT COURT, CAUSE NO. 2003-09-4619-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT CONCERNING BRIGETTE GOZA VS. CAMERON COUNTY, ET AL, IN THE 107TH DISTRICT COURT, CAUSE NO. 2003-09-4622-A, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT CONCERNING ANITA HARRIS, INDIVIDUALLY AND AS NEXT FRIEND OF THE ESTATE OF VICTOR JUSTIN HARRIS, AND AS REPRESENTATIVE OF THE ESTATE OF ROBERT V. HARRIS VS. CAMERON COUNTY, ET AL, IN THE 103RD DISTRICT COURT, CAUSE NO. 2003-09-4605-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING GILBERT SALAZAR VS. CAMERON COUNTY AND CONRADO CANTU IN HIS OFFICIAL AND INDIVIDUAL CAPACITY IN THE 103RD DISTRICT COURT; CAUSE NO. 02-12-5172-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON THE PROFESSIONAL SERVICES AGREEMENT WITH EZACCESS, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- O. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE TEMPORARY LICENSE AGREEMENT INVOLVING THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TARMAC AREA AND A PORTION OF THE RUNWAY BY THE COASTAL BEND REGION PORSCHE CLUB OF AMERICA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- P. CONFER WITH COMMISSIONERS' COURT CONCERNING ROLANDO MANCILLA VS. CAMERON COUNTY, ET AL; CAUSE NO. 01-CC1-1027-A FOR A POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(B).
- Q. CONFER WITH COMMISSIONERS' COURT CONCERNING LAGUNA MADRE WATER DISTRICT VS. CAMERON COUNTY, ET AL, IN THE 357TH DISTRICT COURT, CAUSE NO. 2003-09-4657-E, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

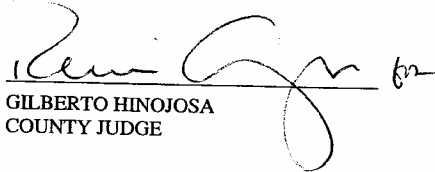
2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 19TH DAY OF SEPTEMBER 2003.


GILBERTO HINOJOSA
COUNTY JUDGE