



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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, December 21, 2004, at 9:30 a.m. in the Courtroom on the 4th Floor.

**Gilberto Hinojosa
County Judge
(956) 544-0830**

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

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

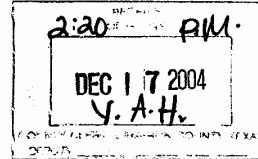
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Edna Tamayo
Commissioner, Pct. 4
(956) 427-8069

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

COMMISSIONERS' COURT REGULAR MEETING

TUESDAY, THE 21ST DAY OF DECEMBER 2004 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC 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. PUBLIC COMMENTS.

PRESENTATIONS:

2. DISCUSSION OF THE BORDER COLONIA ACCESS PROGRAM SECOND CALL. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 9, 2004-REGULAR MEETING
 - B. NOVEMBER 30, 2004-SPECIAL MEETING
 - C. DECEMBER 7, 2004-REGULAR MEETING
5. CONSIDERATION AND ACTION CONCERNING A RESOLUTION DELEGATING ADMINISTRATION OF CHAPTER 63, NATURAL RESOURCES CODE TO THE CITY OF PORT ISABEL, TEXAS. (DW-LEGAL)
6. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PORT ISABEL, TEXAS PROVIDING FOR BEACH CLEANING, COLLECTION AND SHARING OF VEHICULAR BEACH USER FEES, REIMBURSEMENT FOR BEACH CLEANING, AND RELATED MATTERS. (DW-LEGAL)

7. CONSIDERATION AND POSSIBLE ACTION CREATING A BUDGET FOR THE TEMPORARY APPOINTMENT (S) OF A MAGISTRATE FOR THE CARRIZALEZ-RUCKER DETENTION FACILITY AND AN ADDITIONAL DEPUTY DISTRICT CLERK. (COMM. COURT)
8. CONSIDERATION AND ACTION ON REQUEST BY SHERIFF ELECT TO RECLASSIFY VARIOUS POSITIONS AND ADJUST SALARIES AS PER ATTACHED SALARY SCHEDULES. (XV-BUDGET OFFICER)
9. CONSIDERATION AND APPROVAL OF SPECIFICATIONS FOR BANK DEPOSITORY BIDS AND AUTHORIZATION TO ADVERTISE. (COMM. COURT)
10. CONSIDERATION AND AUTHORIZATION TO CREATE THE RECORDS MANAGEMENT CLERK POSITION IN THE CAMERON COUNTY DISTRICT CLERK'S OFFICE. (ADLG-DISTRICT CLERK)
11. CONSIDERATION AND POSSIBLE APPROVAL TO HOLD A PUBLIC HEARING ON THE PROPOSED SEXUALLY-ORIENTED BUSINESS REGULATIONS FOR UNINCORPORATED AREAS OF CAMERON COUNTY, TEXAS. (DW-LEGAL)
12. CONSIDERATION AND POSSIBLE APPROVAL OF SEXUALLY-ORIENTED BUSINESS REGULATIONS FOR UNINCORPORATED AREAS OF CAMERON COUNTY, TEXAS. (DW-LEGAL)
13. CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONERS' COURT ACTION OF SEPTEMBER 23, 1998 ADOPTING REGULATIONS PROHIBITING THE SALE OF ALCOHOLIC BEVERAGES AS SET FORTH IN THE CERTIFIED MINUTES OF SAID COMMISSIONERS' COURT MEETING WHICH ARE ATTACHED HERETO. (DW-LEGAL)
14. CONSIDERATION AND AUTHORIZATION FOR THE RELEASE OF USUAL AND CUSTOMARY CLAIMS, SPECIFICALLY, BUT NOT LIMITED TO, UTILITIES, CONTRACTUAL OBLIGATIONS AND EXPENSES FOR ITEMS PREVIOUSLY AUTHORIZED BY THE COMMISSIONERS' COURT. (COMM. COURT)
15. CONSIDERATION AND POSSIBLE ACTION REGARDING THE TEMPORARY DELEGATION OF BUDGET OFFICER'S AUTHORITY AND RESPONSIBILITIES FROM DECEMBER 21, 2004 TO JANUARY 3, 2005 TO ACCOMMODATE VACATION SCHEDULES. (COMM. COURT)
16. CONSIDERATION AND ACTION ON THE APPOINTMENT OF DEPUTY CONSTABLES AND RESERVE DEPUTY CONSTABLES FOR CONSTABLE PRECINCTS 1, 2, 3, 4, 5, 6 AND 7 (SEE ATTACHED EXHIBIT A) IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE AND DEPUTY CONSTABLES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATE IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE MAKING THE APPOINTMENT WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)

17. CONSIDERATION AND AUTHORIZATION TO UPGRADE THE FINANCIAL HARDWARE AND SOFTWARE SYSTEM. (MY-AUDITOR)
18. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR ROAD NAME CHANGE OF AUSTIN STREET (AKA EDWARDS STREET) OUT OF F.S. CHAMPIONS SUBDIVISION, IN SANTA MARIA, TO PFC PABLO T. DIAZ STREET. (PS-DEPT. OF TRANSPORTATION)
19. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ESTABLISHING ROAD NAME CHANGE FROM AUSTIN STREET (AKA EDWARDS STREET) OUT OF F.S. CHAMPIONS SUBDIVISION, IN SANTA MARIA, TO PFC PABLO T. DIAZ STREET. (PS-DEPT. OF TRANSPORTATION)
20. CONSIDERATION AND APPROVAL TO UTILIZE AN ALLOWANCE FOR SOIL TESTING TO INSTALL FOUNDATION AS PER ARCHITECT RECOMMENDATIONS. (PS-DEPT. OF TRANSPORTATION)
21. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE DEVELOPMENT OF A COMPREHENSIVE PLAN TO END HOMELESSNESS IN CAMERON COUNTY. (FB-PD & M)
22. CONSIDERATION AND APPROVAL OF A TAX ABATEMENT AGREEMENT BETWEEN CAMERON COUNTY AND PENN ALUMINUM INTERNATIONAL, INC. IN THE HARLINGEN INDUSTRIAL PARK ENTERPRISE ZONE. (FB-PD & M)
23. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS, THE CITY OF BROWNSVILLE, TEXAS, AND REINVESTMENT ZONE NUMBER ONE IN BROWNSVILLE, TEXAS FOR PURPOSES OF TAX INCREMENT FINANCING, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (FB-PD & M)
24. CONSIDERATION AND APPOINTMENT OF ONE VOTING MEMBER TO REPRESENT CAMERON COUNTY, TEXAS ON THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER ONE IN THE CITY OF BROWNSVILLE, TEXAS. (FB-PD & M)
25. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS, THE CITY OF BROWNSVILLE, TEXAS, AND REINVESTMENT ZONE NUMBER TWO IN BROWNSVILLE, TEXAS FOR PURPOSES OF TAX INCREMENT FINANCING, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (FB-PD & M)
26. CONSIDERATION AND APPOINTMENT OF ONE VOTING MEMBER TO REPRESENT CAMERON COUNTY, TEXAS ON THE BOARD OF DIRECTORS OF REINVESTMENT ZONE NUMBER TWO IN THE CITY OF BROWNSVILLE, TEXAS. (FB-PD & M)

CONSENT ITEMS:

ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.

27. APPROVAL OF CLAIMS.
28. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING THE 30TH ANNIVERSARY OF REALITY HOUSE. (PB- COMM. PRECINCT 1)
29. CONSIDERATION AND APPROVAL OF BONDS FOR SALLY GONZALEZ, JUSTICE OF THE PEACE PRECINCT 5, PLACE 1, CESAR RENE DIAZ, CONSTABLE PRECINCT 7 ELECT AND ABELARD GOMEZ, JR., CONSTABLE PRECINCT 2 ELECT, GUADALUPE GONZALEZ, CONSTABLE PRECINCT, SAUL P. OCHOA, CONSTABLE PRECINCT 1, ELECT, LINDA SALAZAR, JUSTICE OF PEACE PRECINCT 2, PLACE 2 ELECT AND OTHER DULY ELECTED OFFICIALS. (COMM. COURT)
30. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT: CAMERON COUNTY TREASURER, DISASTER ASSISTANCE HOME PROGRAM, FUND NO. 41. (EG-TREASURER)
31. CONSIDERATION AND AUTHORIZATION TO PURCHASE STORAGE AREA NETWORK UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)
32. CONSIDERATION AND ADOPTION OF THE REVISED 2005 CAMERON COUNTY CRIMINAL JUSTICE COMMUNITY PLAN, PURSUANT TO GRANT FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)
33. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE DEPARTMENT OF STATE HEALTH SERVICES FOR THE FY05 LOCAL PUBLIC HEALTH PREPAREDNESS APPLICATION AND WORK PLAN. (YS-HEALTH DEPT.)
34. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN THE CAMERON COUNTY HEALTH DEPARTMENT AND THE REACH OUT AND READ® NATIONAL CENTER. (YS-HEALTH DEPT.)
35. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. PICK-UP TRUCKS & VANS (VARIOUS DEPTS.) - BID #041201

36. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. COUNTYWIDE SOLID WASTE COLLECTION SERVICES – RESIDENTIAL - RFP #040901 AND POSSIBLE SELECTION OF EVALUATION COMMITTEE TO BE DETERMINED BY COMMISSIONERS' COURT.
37. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
 - A. ENVIRONMENTAL ASSESSMENT SERVICES – GRIMES ROAD - RFQ #041104 AND POSSIBLE SELECTION OF EVALUATION COMMITTEE TO BE DETERMINED BY COMMISSIONERS' COURT.
38. CONSIDERATION AND SELECTION OF ROBINSON, DUFFY & BARNARD, AN APPRAISAL FIRM, TO DO APPRAISAL REPORTS AND SELECTION OF H.L.H. (HARVEY L. HEERSSEN), AN APPRAISAL FIRM, TO DO REVIEW APPRAISAL REPORTS FOR FM 106 (GENERAL BRANT ROAD) FROM FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH TO FM 510. (PS-DEPT. OF TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LOBITAS ESTATES SUBDIVISION, PHASE II, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
40. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR RAMON SUBDIVISION, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
41. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LOBITAS ESTATES SUBDIVISION, PRECINCT 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
42. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO.4- WESTON OAKS SUBDIVISION, BEING 9.101 ACRES OUT OF BLOCK 7, VALLEY GROVES SUBDIVISION, AS RECORDED IN VOLUME 6, PAGE 29, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
43. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- DEL BIGOTES SUBDIVISION, LOTS SIX (6), SEVEN (7), AND EIGHT (8), BLOCK NINE (9), RUTHERFORD-HARDING ADDITION, CAMERON COUNTY, TEXAS. (PS-DEPT. OF TRANSPORTATION)

- B. PRECINCT NO. 4- CROSSING EIGHT'S SUBDIVISION, BEING A 3.94 ACRE SUBDIVISION OUT OF 10.26 ACRES OF LAND COMPRISED OF 2.99 ACRES OUT OF BLOCK 157 AND 7.27 ACRES OUT OF BLOCK 194, SAN BENITO LAND AND WATER COMPANY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOL. 1, PG. 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
- C. PRECINCT NO. 4- NORTH KANSAS CITY ROAD SUBDIVISION, BEING OF 40.00 ACRES OF LAND COMPRISED OF ALL OF BLOCK THREE (3) AND FOUR (4), HELGESON SUBDIVISION, OF THE LA FERIA GRANT, CAMERON COUNTY, TEXAS.
- D. PRECINCT NO. 4- NORTH POMELO ROAD SUBDIVISION, BEING 20.15 ACRES OF LAND COMPRISED OF 5.40 ACRES OUT OF BLOCK 11, EAST POMELO SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP RECORDED IN VOL. 9, PG. 60, MAP RECORDS CAMERON COUNTY, TEXAS, AND 15.48 ACRES OF LAND OUT OF BLOCK 24, POMELO SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP RECORDED IN VOL. 5, PG. 32, MAP RECORDS OF CAMERON COUNTY, TEXAS (SAVE AND EXCEPT A 0.759 ACRE RECORDED IN VOL. 1284, PG. 70, OFFICIAL RECORDS).

TRAVEL:

- 44. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. COMMISSIONERS' COURT CHIEF LEGAL COUNSEL, TO TRAVEL TO SAN ANTONIO, TX, ON 1/18-21/04, TO ATTEND THE 13TH ANNUAL ADVANCES EMPLOYMENT LAW COURSE, HOW TO ORGANIZE AND MANAGE YOUR EMPLOYMENT PRACTICE & NUTS AND BOLTS OF EMPLOYMENT LAW.
 - B. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO HOUSTON, TX, ON 12/2/04, TO ATTEND THE I-69 BOARD OF DIRECTORS ANNUAL MEETING.
 - C. CHIEF EMERGENCY OFFICER AND SHERIFF'S DEPUTY, TO TRAVEL TO CORPUS CHRISTI, TX, ON 12/28/04, TO TAKE FIRE INSPECTOR EXAM.
 - D. JUVENILE PROBATION EMPLOYEE, TO TRAVEL TO MCALLEN, TX, ON 12/9/04, TO ATTEND THE "COACHING SKILLS FOR MANAGER AND SUPERVISORS."

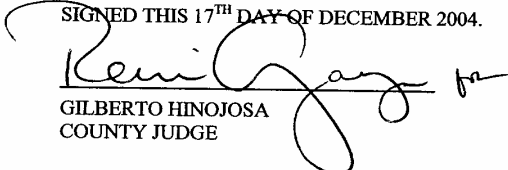
- E. COUNTY SURVEYOR, TO TRAVEL TO SAN ANTONIO, TX, ON 12/16-17/04, TO ATTEND WORKSHOP-TEXAS OUT OF BOUNDS: EXPLORING BOUNDARY LAW.

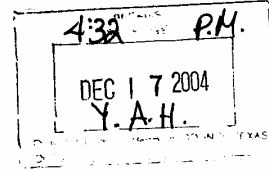
EXECUTIVE SESSION:

- 45. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE CAMERON COUNTY DETENTION CENTERS AND THE CAMERON COUNTY SHERIFF'S ADMINISTRATION BUILDING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES IN THE JAIL INFIRMARY THAT RELATE TO POSSIBLE LITIGATION 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 V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TAX INCREMENT REINVESTMENT ZONES CREATED BY THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A RESOLUTION DELEGATING ADMINISTRATION OF CHAPTER 63, NATURAL RESOURCES CODE TO THE CITY OF PORT ISABEL, TEXAS AND LEGAL ISSUES RELATING TO THE ANNEXATION OF COUNTY LAND BY PORT ISABEL, 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 V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ENEDINA "ANNIE" BARRERA VS. YOLANDA DE LEON, INDIVIDUALLY AND IN HER OFFICIAL CAPACITY AS THE DISTRICT ATTORNEY OF CAMERON COUNTY, TEXAS AND CAMERON COUNTY, TEXAS; CIVIL CAUSE NO. B-04-155, FOR DISCUSSION OF CASE STATUS AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(B).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE APPROVAL OF SEXUALLY-ORIENTED BUSINESS REGULATIONS FOR UNINCORPORATED AREAS OF CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AN OPTION CONTRACT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
46. 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.

SIGNED THIS 17TH DAY OF DECEMBER 2004.


GILBERTO HINOJOSA
COUNTY JUDGE



SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 21ST DAY OF DECEMBER 2004 AT 9:30 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, VTCS, AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **REGULAR PUBLIC 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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND POSSIBLE ACTION ON THE FUNDING AND APPOINTMENT OF A SPECIAL PROSECUTOR CONCERNING CONFLICT CASES FOR NEW COUNTY ATTORNEY WITH FELONY JURISDICTION. (DW-LEGAL)
2. CONSIDERATION AND ACTION ON REQUEST BY COUNTY AND DISTRICT ATTORNEY ELECT TO RECLASSIFY VARIOUS POSITIONS AND ADJUST SALARIES AS PER ATTACHED SALARY SCHEDULES. (XV-BUDGET OFFICER)

SIGNED THIS 17TH DAY OF DECEMBER 2004.


GILBERTO HINOJOSA
COUNTY JUDGE