

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10th day of January 2005, there was conducted a SPECIAL Meeting 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:

9:00 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER, PRECINCT NO. 3

EDNA TAMAYO
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 9:10 A.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on January 7, 2005 at 8:12 A.M.

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 9:11 A.M. to discuss the following matters:

At this time Judge Hinojosa asked if everyone present in the courtroom were a member of the County staff, a consultant in any matter dealing with the Carrizalez-Rucker Detention Center if not then those persons could not be present at the meeting during the discussions.

(1) EXECUTIVE SESSION:

- A. Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner USA, formally known as Landmark; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1) (A) & (2);**
- B. Confer with Commissioners' Court Legal Counsel concerning issues regarding the Cameron County Detention Centers and the Cameron County Sheriff's Administration Building ; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(2); and**
- C. Confer with Commissioners Court Legal Counsel concerning Aguirre, Inc.; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071 (1) (A) & (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 10:55 A.M. to discuss the following matters:

NOTE: COMMISSIONER BENAVIDES LEFT THE MEETING AT THIS TIME.

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- A. Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner USA, formally known as Landmark.**

Commissioner Garza moved that the Status Report by Legal Counsel and Aguirre, Inc. be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- B. Confer with Commissioners' Court Legal Counsel concerning issues regarding the Cameron County Detention Centers and the Cameron County Sheriff's Administration Building.**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously the Status Report by Legal Counsel and Aguirre, Inc., was acknowledged.

C. Confer with Commissioners Court Legal Counsel concerning Aguirre, Inc.

Commissioner Wood moved that the Status Report by Legal Counsel and Aguirre, Inc., be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Wood seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 11:00 A.M.

APPROVED this 8th day of February 2005.

**GILBERTO HINOJOSA
COUNTY JUDGE**

ATTEST:

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