

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 25th day of April 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:

6:30 P.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 _____ - A.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on April 22, 2005, at 2:45 P.M.

WORKSHOP

- (1) **PRESENTATION BY TEXAS COMMISSION ON ENVIRONMENTAL QUALITY PERTAINING TO THE PERMITTING POLICIES AND PROCEDURES FOR A SOLID WASTE MANAGEMENT FACILITY)**

- (2) **CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE LOCATED EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC.**

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 _____ **2005**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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