



**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**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, May 10, 2005, 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.



RECEIVED MAY 06 2005

4:20 P.M.
Y.A.H.

SUPPLEMENTAL NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 10TH DAY OF MAY 2005 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. PRESENTATION BY JOE SANTOPETRO REGARDING THE LEVI'S BUILDING. (COMM. COURT)
3. PRESENTATION OF 2004 AUDITED FINANCIAL STATEMENTS. (MY-AUDITOR)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. FEBRUARY 22, 2005-REGULAR MEETING
6. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING FORM BETWEEN CAMERON COUNTY AND THE OFFICE OF COURT ADMINISTRATION TO EMPLOY STAFF TO ASSIST WITH THE DEVELOPMENT AND IMPLEMENTATION OF COURT COLLECTIONS PROGRAMS, AND TO PROVIDE ONGOING TECHNICAL ASSISTANCE TO EXISTING PROGRAMS. (JGR-COUNTY CLERK)

7. CONSIDERATION AND AUTHORIZATION TO UTILIZE AND CONTRACT UNDER ROBERTO J. RUIZ ARCHITECT, INC. – INTERIOR DESIGNER SERVICES FOR DANCY BUILDING. (MY-AUDITOR)
8. AUTHORIZATION TO COMMENCE THE PROCESS OF REFUNDING INTERNATIONAL TOLL BRIDGE COMBINATION TAX & REVENUE REFUNDING BONDS, 1996-A, INTERNATIONAL TOLL BRIDGE TAX & REVENUE COS, SERIES 1996 B AND THE COMBINATION TAX & LIMITED PLEDGE REVENUE COS, SERIES 2000 TOTALING \$22,255,000. (MY-AUDITOR)
9. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO WORK TOGETHER TO CREATE AND MAINTAIN ACCURATE, UP-TO-DATE FLOOD HAZARD DATA FOR CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)
10. CONSIDERATION AND SELECTION OF CONSULTANT TO PREPARE ENVIRONMENTAL ASSESSMENT AND SCHEMATIC DESIGN FOR THE GRIMES ROAD PROJECT. (PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION REGARDING THE BORDER COLONIA ACCESS PROGRAM SECOND CALL. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND APPROVAL OF FINAL CHANGE ORDER FOR THE BROWNE PARK PROJECT. (PS-DEPT. OF TRANSPORTATION)

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.

13. APPROVAL OF CLAIMS.
14. CONSIDERATION AND APPROVAL TO OBTAIN ALIAS LICENSE PLATES AND TO APPROVE THE REMOVAL OF MARKINGS OF UNIT #105, CONSTABLE PRECINCT NO. 1. (SPO-CONSTABLE PCT. 1)
15. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JERRY TREVINO AND RODOLFO DELGADO RESERVE DEPUTY CONSTABLES FOR PRECINCT 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES 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 WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)

16. CONSIDERATION AND POSSIBLE APPROVAL OF A GRANT ADJUSTMENT NOTICE FOR THE 2004 STATE HOMELAND SECURITY PROGRAM GRANT. (TH-EMERGENCY MANAGEMENT)
17. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE DOLPHIN COVE CONCESSION AGREEMENT CHANGING THE END DATE FROM JANUARY 31, 2007 TO MAY 31, 2008. (JM-PARK SYSTEM)
18. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ALLOW THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT TO AWARD BID TO EL CLAVO SALES CO., FOR THE BUILDING MATERIALS NEEDED TO CONSTRUCT THE "NATURE TRAIL AND BIRD WATCH OVERLOOK" AT THE LAGUNA HEIGHTS PARK, IN AN AMOUNT GREATER THAN \$15,000.00, BUT LESS THAN \$25,000.00. (JM-PARK SYSTEM)
19. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ANNUAL SURPLUS EQUIPMENT AUCTION ON JULY 23, 2005. (MY-AUDITOR)
20. CONSIDERATION AND AUTHORIZATION TO APPROVE A CONTRACT WITH EZ ACCESS, INC. TO PROVIDE INTERNET CREDIT CARD PAYMENT OF JUSTICE OF THE PEACE FINES AND COURT COSTS. (MY-AUDITOR)
21. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) SOUTH TEXAS HEALTH CARE SYSTEM (STHCS) TO PERFORM X-RAYS TO TUBERCULOSIS (TB) PATIENTS. (YS-HEALTH)
22. CONSIDERATION AND ACKNOWLEDGEMENT OF STRUCTURAL INSPECTION REPORTS FOR THE INTERNATIONAL BRIDGES. (PS-DEPT. OF TRANSPORTATION)
23. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 3- RESACA DE CARRICITOS SUBDIVISION PHASE III, BEING 7.348 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK TWO HUNDRED SIXTEEN (216), SAN BENITO LAND & WATER CO., CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 1, PAGE 25, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS,
 - B. PRECINCT NO. 4- WHISPERING OAKS SUBDIVISION, BEING A 5.342 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCK TWENTY (20) DAVID AND STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2, MAP RECORDS OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

24. 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. COMMISSIONER PRECINCT 3, TO TRAVEL TO ROCKPORT, TX, ON 5/12/05, TO ATTEND THE GULF OF MEXICO FOUNDATION, TEXAS COASTAL COUNTY PANEL.
 - B. SHERIFF'S DEPARTMENT EMPLOYEES (3), TO TRAVEL TO SAN ANTONIO, TX, ON 5/22-27/05, TO ATTEND THE 19TH ANNUAL TEXAS JAIL ASSOCIATION SPRING CONFERENCE.
 - C. DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO LAREDO, TX, ON 5/12/05, TO ATTEND THE HIDTA – 2006 BUDGET MEETING.
 - D. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND COMMISSIONER PRECINCT 2, TO TRAVEL TO EL PASO, TX/CIUDAD JUAREZ, MX, ON 5/12-13/05, TO MEET WITH IBWC AND CILA OFFICIALS REGARDING THE WEST RAIL RELOCATIONS PROJECTS.
 - E. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND ASSISTANT DIRECTOR, TO TRAVEL SAN ANTONIO, TX, ON 4/21-22/05, TO ATTEND THE TEXAS TEAM MEETING.
 - F. ASSISTANT DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO HOUSTON, TX, ON 5/2/05, TO ATTEND MEETING WITH UPRR OFFICIALS REGARDING THE NORTH RAIL AND WEST RAIL RELOCATION PROJECTS.
 - G. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TX, ON 5/15-20/05 AND 5/22-30/05, TO ATTEND MEETINGS DURING THE 79TH LEGISLATIVE SESSION.
 - H. DISTRICT COURT REPORTERS (8), TO TRAVEL TO SAN ANTONIO, TX, ON 6/9-12/05, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
 - I. ASSISTANT COUNTY ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 5/1-2/05, TO ATTEND MEETING REGARDING THE HEALTH SERVICES DISTRICT.
 - J. COUNTY COURT AT LAW NO. 1 AND NO. 3 COURT REPORTERS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 6/9-12/05, TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
 - K. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 5/11/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.6

- L. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEES (3), TO TRAVEL TO PORT ARANSAS, TX, ON 5/21-22/05, TO ATTEND QUARTERLY INTELLIGENCE CONFERENCE FOR SOUTH TEXAS HIDTA.
- M. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO PORT ARANSAS, TX, ON 5/21-23/05, TO ATTEND THE 2006 QUARTERLY INTELLIGENCE CONFERENCE FOR SOUTH TEXAS HIDTA.
- N. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE DIRECTOR, TO TRAVEL TO LAREDO, TX, ON 5/11-12/05, TO ATTEND FINANCIAL SUB-COMMITTEE MEETING.
- O. EXTENSION AGENTS (3), TO TRAVEL TO ALICE, TX, ON 5/17-19/05, TO ATTEND THE ANNUAL DISTRICT 12 SPRING 1 H FACULTY CONFERENCE.

EXECUTIVE SESSION:

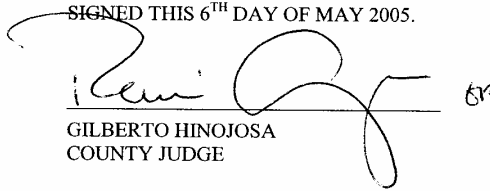
- 25. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC. ON MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, AND CONCERNING POTENTIAL LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(1)(A)&(2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF LEONARDO RINCONES, FOR DISCUSSION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
 - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE PROPOSAL'S FOR COUNTY BEACH ACCESS #3, SOUTH PADRE ISLAND, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A POSSIBLE LEASE WITH THE CATHOLIC DIOCESE FOR THE SANTA MARIA CATHOLIC CHURCH, 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).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ACQUISITION OF CERTAIN SECTIONS OF PARK ROAD 100, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.072.

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE DANCY BUILDING RENOVATION PROJECT ON A MATTER 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 THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) & (2) AND 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF CELIA RODRIGUEZ, FOR DISCUSSION OF CLAIM AND AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A)&(2).

26. 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.

SIGNED THIS 6TH DAY OF MAY 2005.


GILBERTO HINOJOSA
COUNTY JUDGE



**Cameron County, Texas
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NOTICE

COMMISSIONERS COURT REGULAR MEETING

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1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

2. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
3. DISCUSSION REGARDING THE PROPOSED SOLID WASTE MANAGEMENT FACILITY SITE EAST OF LOS FRESNOS PROPOSED BY CONSOLIDATED WASTE INDUSTRIES, INC. (COMM. COURT)
4. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY LEGISLATIVE AGENDA, TO INCLUDE PASSAGE OF RESOLUTIONS IN SUPPORT OF OR IN OPPOSITION TO CERTAIN LEGISLATION AFFECTING THE COUNTY'S INTEREST. (VDL-COUNTY JUDGE)
5. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH BIA, LLC OF AUSTIN TO PROVIDE AUDIO-VISUAL ENGINEERING CONSULTANT SERVICES FOR THE DANCY BUILDING PROJECT. (MY-AUDITOR)
6. CONSIDERATION AND POSSIBLE ACTION TO ALLOW CAMERON COUNTY TO UTILIZE THE COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) FUNDS, AND TO CONTRACT WITH BROWNSVILLE NAVIGATION DISTRICT (BND) TO BUILD A PILOT CHANNEL TO FLOOD THE BAHIA GRANDE. (JM-PARK SYSTEM)

7. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR CAMERON COUNTY TO CO-SPONSOR AND SOLICIT DIFFERENT RESOURCES FOR GRANT FUNDING FOR THE CONSTRUCTION OF A PERMANENT CHANNEL TO FLOOD THE BAHIA GRANDE. (JM-PARK SYSTEM)
8. CONSIDERATION AND AUTHORIZATION FOR ROBERTO J. RUIZ, PROJECT ARCHITECT, TO PROCEED WITH THE DANCY BUILDING SITE DESIGN AND DEVELOPMENT PHASE. (FB-PD & M)
9. CONSIDERATION AND APPROVAL OF A CELL PHONE AND SERVICE FOR COUNTY JUDGE. (GH-COUNTY JUDGE)
10. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF COMBES FOR THE PAVING OF RIO RANCHO, CRAGON AND NIXON ROADS. (PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF LOS FRESNOS FOR THE PAVING OF HENDERSON ROAD. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND ADOPTION A RESOLUTION FOR THE CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS AND APPROVAL OF THE ORDER. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND APPROVAL OF THE AMENDMENT OF THE CAMERON COUNTY SUBDIVISION RULES AND REGULATIONS. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT A DONATION OF TWO (2) PORTABLE BUILDINGS FROM THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT AND TO APPROPRIATE SUCH FUNDS AS MAY BE NECESSARY TO TRANSPORT AND MAKE THE BUILDINGS READY FOR USE. (JH-COUNTY JUDGE)
15. CONSIDERATION AND POSSIBLE ACTION TO CREATE THE DEPARTMENT OF ENVIRONMENTAL SERVICES. (GS-COUNTY JUDGE)

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.

16. APPROVAL OF CLAIMS.
17. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S JANUARY, FEBRUARY AND MARCH'S MONTHLY FEE, CRIMINAL AND FINES REPORT. (ADLG-DISTRICT CLERK)

18. CONSIDERATION AND ADOPTION OF RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO APPLY TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A TEXAS TRAFFIC SAFETY PROGRAM GRANT AGREEMENT. (OL-SHERIFF)
19. CONSIDERATION AND APPROVAL OF MODIFICATION OF THE INTERLOCAL PARTICIPATION AGREEMENT WITH THE TEXAS ASSOCIATION OF COUNTIES FOR UNEMPLOYMENT COMPENSATION SERVICES. (MY-AUDITOR)
20. CONSIDERATION AND ACKNOWLEDGEMENT OF THE PARKS AND RECREATION DEPARTMENT CONDUCTING COMMUNITY MEETINGS FOR THE PURPOSE OF REVISING THE COUNTY PARKS AND RECREATION MASTER PLAN. (JM-PARK SYSTEM)
21. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC) FOR "INFLUENZA CAMPAIGN 2005/2006" FOR THE AMOUNT OF \$20,804.00. (YS-HEALTH)
22. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S: (MF-PURCHASING)
 - A. BUILDING SUPPLIES: ELECTRICAL – ANNUAL BID #2000-2 PRIMARY- TO ELECTRIC FIXTURE SUPPLY, SECONDARY TO BUSH
23. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- SUN COUNTRY SUBDIVISION, BEING 38.202 ACRES OF LAND SITUATED IN CAMERON COUNTY, TEXAS AND BEING ALL OF BLOCK THIRTEEN (13), HARLINGEN LAND AND WATER COMPANY SUBDIVISION "C", CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN CABINET 1, SLOT 24, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 3- TERESA GARDENS SUBDIVISION, BEING 1.67 ACRES OUT OF BLOCK 176, FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OF SAID SUBDIVISION RECORDED IN VOL. 3, PG. 9, MAP RECORDS CAMERON COUNTY, TEXAS.
 - C. PRECINCT NO. 4- SANTA MARIA NORTH SUBDIVISION PHASE II, BEING 37.81 ACRES OUT OF A 57.79 ACRE TRACT RECORDED IN VOL. 6368, PG. 119, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF THAT CERTAIN TRACT OF LAND KNOWN AS LOT KS OF THE SANTA MARIA WATER CONTROL AND IMPROVEMENT DISTRICT NO. 4, RECORDED IN VOL. 8, PAGE 35, MAP RECORDS OF CAMERON COUNTY, TEXAS.

- D. PRECINCT NO. 1- R & B SUBDIVISION, BEING A 2.06 ACRE OUT OF LOT 18, BLOCK 309, EL JARDIN RE-SUBDIVISION IN SHARE 29, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT OF SAID SUBDIVISION THEREOF RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - E. PRECINCT NO. 1- NORA CISNEROS SUBDIVISION, BEING A 2.14 ACRE TRACT OUT OF A 19.37 TRACT IN BLOCK 5, WENTZ SUBDIVISION (CAMERON COUNTY MAP RECORDS VOL. 5, PAGE 44) SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.
 - F. PRECINCT NO. 1- JIMENEZ-BOCA CHICA SUBDIVISION, BEING 6.00 ACRES OUT OF THE NORTH 10.00 ACRES OF BLOCK 15, EL JARDIN SUBDIVISION, (CAMERON COUNTY MAP RECORDS VOL. 4, PG. 52) IN SHARE 32 ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS.
 - G. PRECINCT NO. 4- CANO ESTATES NO. IV SUBDIVISION, BEING A 5.00 ACRE TRACT, MORE OR LESS, BEING ALL OF BLOCK 18, STUART PLACE SUBD. OF SURVEY 295, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
24. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 4- HERON COVE SUBDIVISION, BEING 18.29 ACRES, ALL OF LOT 20, WEST ARROYO CITY SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN CAB. 1, SLOT 925-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

25. 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. DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 5/17/05, TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.
 - B. SHERIFF'S OFFICE CAPTAIN AND LIEUTENANTS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 5/22-27/05, TO ATTEND 19TH ANNUAL TEXAS JAIL ASSOCIATION SPRING CONFERENCE.
 - C. SHERIFF AND CHIEFS (2), TO TRAVEL TO SAN ANTONIO, TX, ON 5/4-6/05, TO ATTEND COMMISSION ON JAIL STANDARDS & ARMY SURPLUS.

- D. HEALTH ADMINISTRATOR, TO TRAVEL TO FALFURRIAS, TX, ON 5/4/05, TO ATTEND THE LOCAL HEALTH DEPARTMENT DIRECTOR'S MEETING.
- E. PD & M FISCAL ANALYST/MANAGER, TO TRAVEL TO AUSTIN, TX, ON 5/3-4/05, TO ATTEND TDHCA HOME PORTFOLIO MANAGEMENT & COMPLIANCE TRAINING.
- F. COMPUTER CENTER DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 5/4-6/05, TO ATTEND COMPUTER ASSOCIATES EXECUTIVE CONFERENCE.

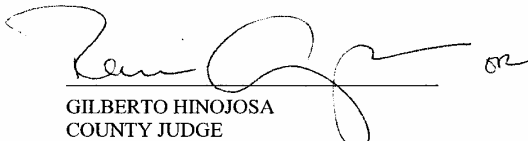
EXECUTIVE SESSION:

26. EXECUTIVE SESSION:
- A. 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(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 V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICENTA CANTU; FELIX R. MUNOZ, RUTH WEAVER AND DIAMANTINA ALVARADO VS. CAMERON COUNTY AND TONY YZAGUIRRE, JR.; CIVIL ACTION NO. B-03-096 IN THE UNITED STATES DISTRICT COURT, AUTHORITY FOR THE DISTRICT ATTORNEY'S OFFICE TO SUBSTITUTE FOR ADAMS & GRAHAM, LLP TO REPRESENT TONY YZAGUIRRE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES WITH MUTUAL OF OMAHA AND HEALTH SERVICES PROVIDED TO CAMERON COUNTY EMPLOYEES, 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).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES REGARDING THE DEL MAR HEIGHTS BUYOUT PROPERTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTEMPLATED LITIGATION IN REGARDS TO THE PUBLIC WORKS DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2).

27. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.

SIGNED THIS 6TH DAY OF MAY 2005.



GILBERTO HINOJOSA
COUNTY JUDGE