

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 19<sup>th</sup> day of July 2005, there was conducted a REGULAR 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:

9:30 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 9:37 A.M. He then asked Reverend Bob Clark, Brownsville resident, for the invocation, and he then led the Court and audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on July 15, 2005, at 4:40 P.M.:

Judge Hinojosa read the Advisory Report released at 9:00 A.M. this morning, reporting that a westerly turn was anticipated for Hurricane Emily and that landfall was projected about 60 to 80 miles south of Brownsville around 10:00 P.M. He added that the slow moving Hurricane was expected to rapidly intensify and that strong surge flow and heavy rainfalls were expected. Judge Hinojosa reported that about 85,000 sand bags have been provided and an additional 30,000 would be prepared and provided. He stated that shelters have opened in Cameron and Hidalgo Counties and that a mandatory evacuation has not been issued.

Senator Eddie Lucio, Jr., commended Cameron County for the great teamwork being done in preparation for the possible hurricane impact, and stated that he would be in contact with State agencies to address needs. He cautioned people to stay indoors to prevent injuries due to flying debris. Senator Lucio congratulated the Court for being the caretakers of the people of Cameron County and offered his assistance.

Commissioner Tamayo stated that Representative Escobar offered his assistance.

Judge Hinojosa stated that he received calls offering support from Representative Escobar, a Representative from Senator Cornyn and Representative from Congressman Ortiz. He thanked State agencies and communities of Hidalgo County for their assistance and support.

Commissioner Benavides congratulated Judge Hinojosa for the fine job in handling preparations.

Judge Hinojosa thanked the county team and all departments for their participation in preparation. He stated that the county has also been working closely with communities and entities to ensure that the public is protected.

Commissioner Tamayo recognized Mr. Pete Sepulveda, Department of Transportation Director, for the great job done by the Public Works Department.

**(1) PUBLIC COMMENTS**

Mr. Doug Pearl, EDC, expressed concern with delay in payment to him for services rendered to the county at Browne Road Park.

**The form is as follows:**

(7) **IN THE MATTER REGARDING CONSIDERATION AND POSSIBLE ACTION REGARDING EMERGENCY PREPARATIONS IN ANTICIPATION OF THE APPROACHING TROPICAL STORM/HURRICANE EMILY. (COMM. COURT) (TABLED)**

Mr. Mark Yates, County Auditor, provided a list of purchases for emergency preparations totaling approximately \$45,000.00.

Commissioner Garza requested that department heads considered the form of compensation to employees working during these emergency times.

Mr. Yates stated that comp-time could be provided or time could be paid, and that reimbursement might be available if the county is declared "disaster area." He stated that the purchases made during this event must be inventoried to have it ready for the next event. Mr. Yates suggested that overtime rates be paid to employees if resources are available.

Mr. Remi Garza, County Administrative Assistant, noted the importance of document time worked for reimbursement purposes.

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, this Item was **TABLED**.

## **PRESENTATIONS**

(2) **PRESENTATION OF THE THIRD QUARTER REPORTS FOR THE INTERNATIONAL BRIDGE SYSTEM. (PS-DEPT. OF TRANSPORTATION)**

Mr. Pete Sepulveda, Department of Transportation Director, highlighted the Third Quarter International Bridge System Report to be at a positive variance of \$173,000.00.

Commissioner Garza moved that the Presentation of the Third Quarter Report for the International Bridge System be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Report is as follows:**

**(3) PRESENTATION BY DAVID SRYGLEY, VICE PRESIDENT, BROWNSVILLE DOWNTOWN LION'S CLUB, OF A DONATION OF \$2,500.00 TOWARD THE COMMUNITY PARKS-HANDICAP ACCESSIBILITY IMPROVEMENTS. (DS-LION'S CLUB)**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the donation of \$2,500.00 from the Brownsville Downtown Lion's Club towards the community parks-handicap accessibility improvements was accepted.

**ACTION ITEMS**

**(4) BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**

Commissioner Benavides moved that the Budget Amendments, Line Item Transfers and/or Salary Schedules be approved.

The motion was seconded by Commissioner Wood and carried unanimously.

**The documents are as follow:**

**(5) APPROVAL OF CLAIMS.**

Mr. Mark Yates, County Auditor, informed that claims would be placed as Action Items due to the Position Pay.

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Claims were approved.

**The claims are as follow:**

**(6) APPROVAL OF MINUTES FOR:  
A. APRIL 27, 2005-REGULAR MEETING**

Commissioner Benavides moved that the Budget Amendments, Line Item Transfers and/or Salary Schedules be approved.

The motion was seconded by Commissioner Wood and carried unanimously.

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**(8) IN THE MATTER REGARDING CONSIDERATION  
AND POSSIBLE ACTION REGARDING THE  
PROPOSED DEVELOPMENT OF SOLID WASTE  
MANAGEMENT FACILITY IN CAMERON COUNTY.  
(COMM. COURT) (TABLED)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

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**(9) IN THE MATTER REGARDING CONSIDERATION  
AND APPROVAL OF PURCHASE OF COMPUTER  
EQUIPMENT, NECESSARY SOFTWARE AND/OR  
HARDWARE REQUIRED BY THE SOLID WASTE  
DIVISION OF THE CAMERON COUNTY  
TRANSPORTATION DEPARTMENT. (PS-DEPT. OF  
TRANSPORTATION) (TABLED)**

Judge Hinojosa reported that the East Rio Hondo Water District postponed their meeting due to storm preparations.

Mr. Mark Yates, County Auditor, informed that his office owns accounts receivable software that can be implemented and ready to start-up billing within ten to twelve days.

Judge Hinojosa stated that there were issues other than software needed to be reviewed to allow implementation of the program, but he could not remember them at this time.

Mr. Yates stated that the collection issues needed to be reviewed, and that data was needed from the water districts for comparison to data from Red River Services Corporation to make sure that collection services are provided for payments rendered.

Mr. Remi Garza, County Administrative Assistant, stated that the equipment needed to sort and stuff envelopes was subject to the size of the bills; however, the District Clerk has equipment that may be used.

Commissioner Wood stated that said equipment would not be needed for a card system billing.

Mr. Yates stated that the initial billing might be on 8 ½" by 11" paper because preparations were ready and that this might have a bit more postage.

Judge Hinojosa suggested that the needed equipment be determined in the event that billing for the East Rio Hondo Water District area must be done by the county and since billing must be done for the water well customers regardless.

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, this Item was **TABLED**.

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(10) **IN THE MATTER REGARDING CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE RENOVATION OF THE LEVIS BUILDING. (PS-DEPT. OF TRANSPORTATION) (TABLED)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

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(11) **CONSIDERATION AND AUTHORIZATION TO CHANGE THE DIRECTION OF THE TRAVEL LANES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-DEPT. OF TRANSPORTATION)**

Mr. Pete Sepulveda, Department of Transportation Director, presented proposed changes to Veterans International Bridge lanes due to traffic congestions. He stated that the proposed changes were done at the Pharr International Bridge and were working well. Mr. Sepulveda stated that a meeting between U.S. and Mexico took place and that a sixty day trial was proposed and to thereafter consider whether to make it permanent or not. He added that upon the changes being approved a two week period would be used to inform the public and that changes would be implemented in August.

Judge Hinojosa stated that traffic issues indicate the need to start working on the second span issue.

Mr. Sepulveda agreed, yet noted that the expansion would be a \$3 to \$4 million project.

Judge Hinojosa stated that both international bridges in Brownsville were at capacity and that not starting the timely process to obtain necessary permits to expand the bridges would be foolish.

Mr. Sepulveda stated that the \$3 or \$4 million project would fund two spans for the bridge to allow shifting of commercial traffic and noted that a presidential permit would be needed.

Judge Hinojosa stated that the expansion was needed because the chances of Brownsville Navigation District International Commercial Bridge being approved and built were slim due to the lack of needed Mexican infrastructure. He recommended that development of the necessary plan to do the second span begin because of the timely process, adding that the Veterans International Bridge already has the needed Mexican infrastructure.

Mr. Sepulveda stated that half the cost of the project is to be funded by the City of Brownsville.

Judge Hinojosa stated that the county has offered to work with the Brownsville Navigation District on the commercial truck bridge but they have expressed no interest, thus the county must now move forward on its agenda.

Mr. Sepulveda reported that commercial traffic increased at both Veterans International Bridge and at Los Indio International Bridge.

Commissioner Garza moved that the change of direction of the travel lanes at the Veterans International Bridge at Los Tomates be authorized.

The motion was seconded by Commissioner Wood and carried unanimously.

**The Report is as follows:**



## 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**

DISCUSSION CONCERNING THE FOLLOWING CONSENT AND TRAVEL ITEMS:

ITEM No. 16: Mr. Manuel Villarreal, Human Resources Director, clarified that all was in order.

ITEMS No. 23-24-25: Commissioner Wood asked if cost figures were available.  
Mr. Pete Sepulveda, Department of Transportation Director, clarified that this was for maintenance of off system bridges.

Commissioner Benavides moved that the "Travel and Consent Items" be approved.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (12) **APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR-COLLECTOR)**  
**The Agreement follows:**
- (13) **ACKNOWLEDGEMENT AND/OR POSSIBLE ACTION ON AUTHORIZING JAVIER MENDEZ, CAMERON COUNTY PARK DIRECTOR TO SIGN THE MERCHANT BANK CARD AGREEMENTS (VISA/MASTERCARD), SUBJECT TO THE CIVIL/LEGAL DIVISION FINAL REVIEW, FOR THE FOLLOWING PARKS: ISLA BLANCA PARK, ADOLPH THOMAE PARK AND ANDY BOWIE PARK. (EG-TREASURER)**  
**The Agreement follows:**
- (14) **ACTION ON LONE STAR NATIONAL BANK'S REQUEST TO RELEASE THE \$60,000,000.00 STANDBY LETTER OF CREDIT THAT IS COLLATERALIZING THE COUNTY FUNDS. (EG-TREASURER)**
- (15) **ACTION ON FIRST NATIONAL BANK'S REQUEST TO RELEASE THE \$930,339.23 "GOOD FAITH CHECK" USED TO SECURE THEIR DEPOSITORY BID. (EG-TREASURER)**
- (16) **ACTION FOR THE APPOINTMENT OF RENE L. LOPEZ FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 4 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)**
- (17) **ACTION FOR THE APPOINTMENT OF MICHAEL E. TREJO FOR RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE 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)**

- (18) ACTION FOR THE APPOINTMENT OF JOHN F. KEENER DEPUTY CONSTABLE FOR PRECINCT NO. 1 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)
- (19) AUTHORIZATION TO ISSUE A CONCESSION LEASE AGREEMENT BETWEEN CAMERON COUNTY AND WALTER R. AND JACKY CONRAD, D/B/A W.C. ENTERPRISES TO OPERATE A CONCESSION AT ANDY BOWIE PARK. (JM-PARK SYSTEM)  
The Agreement follows:
- (20) AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND GREEN, RUBIANO & ASSOCIATES, STRUCTURAL ENGINEERS FOR THE EVALUATION OF THE ROOF ON COUNTY BUILDING AT BEACH ACCESS #5. (JM-PARK SYSTEM)  
The Agreement follows:
- (21) AUTHORIZATION TO EXECUTE A PAY PHONE SERVICE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE, FOR PROVIDING PAYPHONE SERVICE FOR THE ADOLPH THOMAE PARK. (JM-PARK SYSTEM)  
The Agreement follows:
- (22) AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SCOTT KEE, CHAIRMAN FOR THE "RUFF RIDER REGATTA" EVENT. (JM-PARK SYSTEM)  
The Agreement follows:
- (23) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH HARLINGEN IRRIGATION DISTRICT NO. 1 FOR THE REPLACEMENT OF THE BRIDGE AT SEARCY RANCH ROAD (CR 131) AT CCWIDD MAIN CANAL, IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)  
The Agreement follows:
- (24) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH DELTA LAKE IRRIGATION DISTRICT, FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR 556) AT WILLACY MAIN CANAL IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)  
The Agreement follows:
- (25) AUTHORIZATION TO ENTER INTO A CONSTRUCTION AND MAINTENANCE AGREEMENT WITH LA FERIA IRRIGATION DISTRICT FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR 556) AT WILLACY MAIN CANAL IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)  
The Agreement follows:
- (26) APPROVAL OF TIME EXTENSION FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SUGARLAND ACRES SUBDIVISION, SECTION II, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
- (27) AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)  
A. PRECINCT NO. 3- LA BUENA VISTA SUBDIVISION, BEING 20.00 ACRES SAME BEING ALL OF BLOCK SIXTY-THREE (63), AND BLOCK SIXTY-SIX (66), BAYSIDE GARDENS OF THE BOX RANCH SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 7, PAGE 46 OF THE MAP

**RECORDS OF CAMERON COUNTY, TEXAS.**

- (28) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- A. **PRECINCT NO. 2- HIDDEN OAKS SUBDIVISION, BEING 20.00 ACRES BEING ALL OF BLOCK THREE (3), EL JARDIN HEIGHTS ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 5, PAGE 73, C.C.M.R., TEXAS.**
- (29) **CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- A. **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.**

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**TRAVEL ITEMS**

- (30) **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's Office employee to attend "26<sup>th</sup> Annual Conference of Association of Government Attorney's in Capital Litigation," in Washington, D.C., July 7-23, 2005;
- B. District Attorney to attend the "South Texas HIDTA Financial Review Meeting and Executive Committee Meeting," in San Antonio, Texas, July 18-19, 2005;
- C. Commissioner Precinct No. 1 to participate in the "Texas Association of Counties 2005 Annual Conference," in Austin, Texas, August 9-12, 2005;
- D. County Clerk and two (2) Deputy Clerks to attend the "College of Probate Judge," in San Antonio, Texas, September 14-17, 2005;
- E. Automobile Crimes Enforcement Task Force Director and Chief of Investigations and Enforcement to attend the "53<sup>rd</sup> Annual International Association of Auto Theft Investigators Training Seminar," in New Orleans, Louisiana, July 31- August 5, 2005;
- F. Public Health Preparedness Supervisor to attend the "2<sup>nd</sup> Annual Summer Institute, Leadership in Action: Strategies for Communities," in Houston, Texas, July 17-22, 2005;
- G. Health Administrator and Emergency Management Technician to attend the "Operation Lone Star VIP Day in Starr County," in Rio Grande City, Texas, July 28, 2005;
- H. Weed and Seed Coordinator to attend the "2005 Weed and Seed National Conference/Workshop," in Los Angeles, California, August 22-25, 2005; and
- I. County Court at Law No. 2 Judge to attend the "2005 Fifth Circuit Judicial Conference," in New Orleans, Louisiana, May 1-5, 2005.
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- (12) **APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND CAMERON COUNTY, TEXAS FOR THE COLLECTION OF AD VALOREM TAXES. (TY-TAX ASSESSOR-COLLECTOR)**  
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**The Agreement follows:**

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## **EXECUTIVE SESSION**

Upon motion by Commissioner Tamayo seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:14 A.M. to discuss the following matters:

**(31) EXECUTIVE SESSION:**

- A. Confer with Commissioners' Court Legal Counsel concerning Cameron County versus Faulkner, USA, formerly 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);
- C. Deliberation regarding Real Property concerning acquisition of Parcel 131 for Primera Road Project in the Primera, Precinct No. 4, area; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.072;
- D. Confer with Commissioners' Court Legal Counsel concerning the Dancy Building 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 Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2).

Upon motion by Commissioner Tamayo seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 10:31 A.M. to discuss the following matters:

**(32) ACTION RELATIVE TO EXECUTIVE SESSION:**

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

Commissioner Benavides moved that the Status Report by Legal Counsel and County Judge be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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- B. **In matter regarding confer with Commissioners' Court Legal Counsel concerning issues regarding the Cameron County Detention Centers and the Cameron County Sheriff's Administration Building. (TABLED)**

Upon motion by Commissioner Tamayo seconded by Commissioner Garza and carried unanimously, this Item was **TABLED**.

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**C. Deliberation regarding Real Property concerning acquisition of Parcel 131 for Primera Road Project in the Primera, Precinct No. 4, area.**

Commissioner Garza moved that acquisition of Parcel 131 for Primera Road Project in the Primera, Precinct No. 4, area be approved at a cost of \$800.00.

The motion was seconded by Commissioner Tamayo and carried unanimously.

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**D. Confer with Commissioners' Court Legal Counsel concerning the Dancy Building 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.**

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

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At this time, a Representative of Congressman Ortiz informed that they stand ready to assist the county in any manner possible and thanked the county for the work done.

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There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 10:34 A.M.

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**APPROVED** this **8th** day of **November 2005**.

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**GILBERTO HINOJOSA**  
**COUNTY JUDGE**

**ATTEST:**

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