

THE STATE OF TEXAS           §

COUNTY OF CAMERON         §

BE IT REMEMBERED on the 9<sup>th</sup> day of August 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:

PRESENT:

9:30 A.M.

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 Pro-tem Pedro "Pete" Benavides at 9:32 A.M. He 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 August 5, 2005, at 04:05 P.M.:

(1) PUBLIC COMMENTS

None were presented.

## **EXECUTIVE SESSION**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court met in Executive Session at 9:35 A.M. to discuss the following matters:

(26) EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CASE STYLED CAMERON COUNTY VERSUS FAULKNER, USA, FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT; PURSUANT TO VERNON TEXAS CODE ANNOTATED (V.T.C.A.) GOVERNMENT CODE, SECTION 551.071(A) (B) & (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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CASE STYLED SANDRA ESQUIVEL VERSUS CAMERON COUNTY, ET AL; CASE NO. 2004-12-6268-D, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY IF THERE IS NO INSURANCE COVERAGE; PURSUANT TO VERNON TEXAS CODE ANNOTATED (V.T.C.A.) GOVERNMENT CODE, SECTION 551.071(A);
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING HEALTH SERVICES DISTRICT CLINIC SITE AT COUNTY COMPLEX IN OLMITO; PURSUANT TO VERNON TEXAS CODE ANNOTATED (V.T.C.A.) GOVERNMENT CODE, SECTION 551.072;
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING LOT 1 & 2, BLOCK 35A, STILLMAN ADDITION, BROWNSVILLE, CAMERON COUNTY; PURSUANT TO VERNON TEXAS CODE ANNOTATED (V.T.C.A.) GOVERNMENT CODE, SECTION 551.072;
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CASE STYLED COUNTY OF CAMERON VERSUS BFI WASTE COLLECTION, ET. AL, CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE STATUS AND SETTLEMENT AUTHORITY; PURSUANT TO VERNON TEXAS CODE ANNOTATED (V.T.C.A.) GOVERNMENT CODE, SECTION 551.071 (A) & (B);
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT; PURSUANT TO VERNON TEXAS CODE ANNOTATED (V.T.C.A.) GOVERNMENT CODE, SECTION 551.072; AND
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 162, 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.

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 11:15 A.M. to discuss the following matters:

**NOTE: JUDGE HINOJOSA ARRIVED AT THIS TIME.**

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

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CASE STYLED CAMERON COUNTY VERSUS FAULKNER, USA, FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT.**
- 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 Benavides, seconded by Commissioner Wood and carried unanimously, the Status Report by Legal Counsel was acknowledged

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- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CASE STYLED SANDRA ESQUIVEL VERSUS CAMERON COUNTY, ET AL; CASE NO. 2004-12-6268-D, FOR DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY IF THERE IS NO INSURANCE COVERAGE.**

Commissioner Wood moved that Cameron County be authorized to represent the county if there is no insurance coverage.

The motion was seconded by Commissioner Tamayo and carried unanimously

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- D. IN THE MATTER REGARDING DELIBERATION REGARDING REAL PROPERTY CONCERNING HEALTH SERVICES DISTRICT CLINIC SITE AT COUNTY COMPLEX IN OLMITO. (TABLED)**

Commissioner Tamayo moved that the Status Report be acknowledged.

The motion was seconded by Commissioner Wood and carried unanimously.

Judge Hinojosa presented an e-mail regarding specific action being requested and notes the meets and bounds of the property in question.

At this time there was a brief discussion concerning the confirmation of the meets and bounds of the property in question, the need to survey the property to identify the property to be used for the Health Service District, the total property needed and its value.

Mr. Pete Sepulveda, Department of Transportation Director, explained that there was a need to obtain additional information, thus suggested that this item be tabled.

Commissioner Tamayo moved that her previous motion be rescinded.

The motion was seconded by Commissioner Wood and carried unanimously.

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

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**E. DELIBERATION REGARDING REAL PROPERTY CONCERNING LOT 1 & 2, BLOCK 35A, STILLMAN ADDITION, BROWNSVILLE, CAMERON COUNTY.**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the Brownsville Housing Authority was authorized to substitute as bidder to purchase the property in question.

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**F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CASE STYLED COUNTY OF CAMERON VERSUS BFI WASTE COLLECTION, ET. AL, CAUSE NO. 2005-07-3905-A, FOR DISCUSSION OF CASE STATUS AND SETTLEMENT AUTHORITY.**

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

The motion was seconded by Commissioner Wood and carried unanimously.

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**G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO THE POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT.**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the proposal made by the Attorney General's Office be approved according to the letter dated August 3, 2005.

**The Letter is as follows:**

**H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 162, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA.**

Commissioner Wood moved that the acquisition of Parcel 162, for Primera Road Project in the Primera, Precinct No. 4 area for \$752.00 be authorized.

The motion was seconded by Commissioner Garza and carried unanimously.

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At this time, Judge Hinojosa read and presented the Rodriguez Family a Resolution recognizing them for their hard work and achievements in agriculture and dedication in our community. He recognized them for being a strong family in our community.

Commissioner Tamayo noted the need to recognize the Rodriguez family, as "Silent Heroes," for their hard work and thanked them for the example they set and for their dedication to our community.

## **ACTION ITEMS**

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

Upon motion by Commissioner Garza, seconded by Commissioner Benavides and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

**The documents are as follow:**

**(3) APPROVAL OF CLAIMS.**

Commissioner Garza moved that the Claims be approved.

The motion was seconded by Commissioner Tamayo and carried as follows:

AYE: Commissioners Benavides, Wood, Garza and Tamayo

NAY: None,

ABSTAIN: Judge Hinojosa as to Warrant No. 00142607, payable to Laguna Madre Water District, in the amount of \$184.08, and Warrant No. 00142674, payable to Southwest Key, in the amount of \$41,546.35.

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**(4) APPROVAL OF MINUTES FOR:  
A. MAY 16, 2005-SPECIAL MEETING**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Minutes of May 16, 2005, Special Meeting were approved.

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**(5) CONSIDERATION AND ADOPTION OF ORDER  
AUTHORIZING THE ISSUANCE OF CAMERON  
COUNTY, TEXAS CERTIFICATES OF OBLIGATION,  
SERIES 2005 AND OTHER MATTERS RELATED  
THERE TO. (COMM. COURT)**

Commissioner Garza moved that the Order authorizing the issuance of Cameron County, Texas Certificates of Obligation, Series 2005 and other matters related thereto be adopted.

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Report and Order are as follow:**

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(6) **CONSIDERATION AND ADOPTION OF A PROJECT  
PRIORITY LIST FOR USE OF BONDS PROCEEDS  
FOR CAMERON COUNTY, TEXAS CERTIFICATES  
OF OBLIGATION SERIES 2005. (COMM COURT)**

Judge Hinojosa informed that he prepared a Memorandum regarding suggested order of priority of projects based upon discussions, and stated that only after No. 7 is where a difference was made.

Commissioner Garza questioned the total amount.

Judge Hinojosa responded that the total amount was unknown if the Criminal Justice Complex and the Hall of Justice Security were included.

Commissioner Wood stated that the previous item includes improvements to various county parks.

Mr. Jared Hockema, Emergency Management Assistant Director, explained that the \$300,000.00 for improvements to county parks was in the same issue but in different funds and that a priority list has not been set up. He stated that the \$11,280,000.00 was totaled in Items No. 1 through No. 7, aside from the \$300,000.00 for the county parks and items such as interest that are available. Mr. Hockema explained that the issue pertains to Item No. 6 -- what happens to the expense of the jail and how other projects will be affected.

Commissioner Garza suggested that the \$4.4 million borrowed for repairs of Carrizalez-Rucker Detention Center go back to General Funds Surplus from any monies obtained through litigation.

Commissioner Wood stated that he would think that the bonds would not be sold as opposed to placing the money anywhere because interest and penalty fees would be incurred if the money was not used.

Judge Hinojosa stated that it was good that Sheriff Lucio was present in order for him to input with regards to what is to be done with the \$4.4 million borrowed for repairs of the jail given that \$12 million have been obtained thru the litigation, plus additional income expected through settlement agreements with sub-contractors. He stated that sending back monies obtained at relatively low rates would be irresponsible due to the fact that as of today the jail was filled to capacity. Judge Hinojosa stated that, in his opinion, the court must commit any monies from the settlement or bond issue towards repairs and additional detention space of the jail. He stated that the court could commit.

Upon motion by Commissioner Benavides and seconded by Commissioner Garza and carried unanimously the memo presented was acknowledged.

**The Information is as follows:**

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

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously,  
this item was **APPROVED**.

**The Information is as Follows:**

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(9) **CONSIDERATION AND POSSIBLE ACTION TO REMOVE THE TEMPORARY BAN ON OUTDOOR BURNING, IN CONJUNCTION WITH A FINDING THAT DROUGHT CONDITIONS NO LONGER EXIST WITHIN THE COUNTY. (TH-EMERGENCY MANAGEMENT)**

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, this item was **APPROVED**.

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(10) **CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH KELL-MUNOZ, INC. FOR ARCHITECTURAL SERVICES, PURSUANT TO OUR LADY OF VISITATION CATHOLIC CHURCH RESTORATION PLAN. (FB-PD & M)**

Commissioner Garza moved that the Professional Services Agreement with Kell-Munoz, Inc. for Architectural Services, Pursuant to Our Lady of Visitation Catholic Church Restoration Plan, if a minimal 45-year Binding Agreement is in place.

Commissioner Tamayo seconded the motion and carried as follows:

AYE-Commissioners Benavides, Garza and Tamayo

NAY-Commissioner Wood

ABSTAIN-Judge Hinojosa

**The Agreement and Affidavit are as follows:**



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- (11) **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)**
- (13) **CONSIDERATION AND AUTHORIZATION TO CLOSE A BRIDGE ON CALIFORNIA ROAD IN THE PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, these items were **TABLED**.

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- (12) **CONSIDERATION AND ACCEPTANCE OF PROPOSAL FROM EZ ACCESS FOR BILLING AND COLLECTION AGENT FOR CAMERON COUNTY AS IT RELATES TO SOLID WASTE COLLECTION SERVICES. (PS-DEPT. OF TRANSPORTATION)**

Commissioner Garza moved that this item be **APPROVED**.

Commissioner Tamayo seconded the motion and carried as follows:

AYE: Commissioners Benavides, Garza and Tamayo,

NAY: Commissioner Wood.

ABSTAIN: None.

**The Information is as follows:**

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**(8) DISCUSSION AND POSSIBLE ACTION REGARDING FY 05-06 BUDGET. (XV-BUDGET OFFICER)**

At this time there was a brief discussion regarding the FY 05-06 Budget.

Mr. Xavier Villarreal, Budget Officer, presented and highlighted the following information regarding the FY 05-06 Budget.

Commissioner Garza moved that the discussion regarding the FY 05-06 Budget be acknowledged.

Commissioner Tamayo seconded the motion and carried unanimously

**The Information 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**

Commissioner Garza moved that the "Travel and Consent Items" be approved and that Item 25-D be **TABLED.**

The motion was seconded by Commissioner Wood and carried unanimously.

- (14) **CONSIDERATION AND APPROVAL TO OPEN THE FOLLOWING ACCOUNTS WITH FIRST NATIONAL BANK: CAMERON COUNTY TREASURER, HELP AMERICA VOTE ACT GRANT FUND NO. 090 AND CAMERON COUNTY TREASURER, SANTA MARIA PLANNING GRANT FUND NO. 400. (EG-TREASURER)**
- (15) **CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE BROWNSVILLE BRAVES BASEBALL TEAM, AGE DIVISION (14), FOR WINNING THE 2005 14U AA WORLD SERIES. (COMM. COURT)**  
**The Resolution is as follows:**
- (16) **CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE FOR THE COMPUTER DEPARTMENT FUND #100-4080 UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (RJ-COMPUTER CENTER)**
- (17) **CONSIDERATION AND APPROVAL TO PURCHASE TEN (10) PORTABLE RADIOS AND ACCESSORIES TO BE USED BY THE PUBLIC HEALTH PREPAREDNESS PROGRAM UTILIZING DEPARTMENT OF STATE HEALTH SERVICES GRANT. (YS-HEALTH)**
- (18) **CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR MATERIALS FOR THE COLONIA CORONADO AND HARRIS TRACT FIRST TIME WATER PROJECT (TCDP CONTRACT NO. 724055). (FB-PD & M)**
- (19) **CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE HELP AMERICA VOTE ACT GRANT BETWEEN CAMERON COUNTY AND THE STATE OF TEXAS, OFFICE OF THE SECRETARY OF STATE. (GH-COUNTY JUDGE)**  
**The Documents are as follow:**
- (20) **CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT NO. JB-04-J20-17329-02 FROM THE GOVERNOR'S OFFICE FOR THE JUVENILE SURVEILLANCE AND DRUG EDUCATION FOR YOUTH PROJECT. (COMM. COURT)**  
**The Information follows:**
- (21) **CONSIDERATION AND APPROVAL TO ADVERTISE FOR REQUEST FOR QUALIFICATION (RFQ'S) FOR DESIGN AND ENGINEERING SERVICES FOR THE EXPANSION OF THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (PS-DEPT. OF TRANSPORTATION)**
- (22) **CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GARZA-CANO, PRECINCT NO. 3, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)**

- (23) **CONSIDERATION AND APPROVAL OF SELECTION OF SOUTHERN TEXAS TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR SEARCY RANCH ROAD BRIDGE REPLACEMENT. (PS-DEPT. OF TRANSPORTATION)**

The Information is as follows:

- (24) **CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**

A. **PRECINCT NO. 4- EL ROSAL SUBDIVISION PHASE I, BEING 35.72 ACRES OF LAND, MORE OR LESS, OUT OF BLOCK 2, TEXAS-MINNESOTA LAND & IRRIGATION COMPANY SUBDIVISION AS RECORDED IN VOLUME 1, PAGE 10, 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. **PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 8/10/05, TO ATTEND LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.**
- B. **DISTRICT ATTORNEY'S OFFICE EMPLOYEE, TO TRAVEL TO BRUNSWICK, GA, ON 8/1-12/05, TO ATTEND UNDERCOVER OPERATIVE SCHOOL (OCOS-0505).**
- C. **DISTRICT CLERK AND DEPUTY CLERKS (2), TO TRAVEL TO AUSTIN, TX, ON 8/8-12/05, TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES (POST-LEGISLATIVE) ANNUAL CONFERENCE.**
- D. **COMMISSIONER PRECINCT 1 ADMINISTRATIVE ASSISTANT, TO TRAVEL TO AUSTIN, TX, ON 8/9-12/05, TO PARTICIPATE IN THE TEXAS ASSOCIATION OF COUNTIES 2005 ANNUAL CONFERENCE.(TABLED)**
- E. **CONSTABLE PRECINCT 4, CONSTABLE PRECINCT 4 DEPUTY, CONSTABLE PRECINCT 2 AND CONSTABLE PRECINCT 2 DEPUTIES (2), TO TRAVEL TO CORPUS CHRISTI, TX, ON 8/8/05, TO ATTEND THE MANUFACTURED HOUSING EVICTIONS.**
- F. **COUNTY EXTENSION AGENT, TO TRAVEL TO CORPUS CHRISTI, TX, ON 7/27/05, TO ATTEND RED TIDE MEETING.**
- G. **COUNTY EXTENSION AGENTS (4), TO TRAVEL TO FALFURRIAS, TX, ON 7/13-14/05, TO SET UP AND PARTICIPATE WITH THE 2005 DISTRICT 12 4-H ELECTION CONVENTION.**
- H. **JUVENILE PROBATION EMPLOYEES (4), TO TRAVEL TO SAN ANTONIO, TX, ON 8/17-18/05, TO ATTEND "SPECIAL NEEDS DIVERSIONARY PROGRAM (SNDP) TRAINING."**
- I. **JUVENILE PROBATION EMPLOYEES (5), TO TRAVEL TO CORPUS CHRISTI, TX, ON 8/12/05, TO CONDUCT A DESIRE EDUCATIONAL TRIP TO USS LEXINGTON AND TEXAS STATE AQUARIUM.**

- J. ELECTIONS ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 8/22-23/05, TO ATTEND FOCUS GROUP MEETING AND ASSIST IN THE DEVELOPMENT OF THE NEW TEXAS ELECTION ADMINISTRATIVE MANAGEMENT (TEAM) APPLICATION.**

- (15) CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING THE BROWNSVILLE BRAVES BASEBALL TEAM, AGE DIVISION (14), FOR WINNING THE 2005 14U AA WORLD SERIES. (COMM. COURT)**

**The Resolution is as follows:**

- (19) **CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE HELP AMERICA VOTE ACT GRANT BETWEEN CAMERON COUNTY AND THE STATE OF TEXAS, OFFICE OF THE SECRETARY OF STATE. (GH-COUNTY JUDGE)**  
**The Documents are as follow:**

- (20) **CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT NO. JB-04-J20-17329-02 FROM THE GOVERNOR'S OFFICE FOR THE JUVENILE SURVEILLANCE AND DRUG EDUCATION FOR YOUTH PROJECT. (COMM. COURT)**  
**The Information follows:**



- (23) **CONSIDERATION AND APPROVAL OF SELECTION OF SOUTHERN TEXAS TITLE COMPANY TO DO TITLE COMMITMENTS AND TITLE POLICIES FOR SEARCY RANCH ROAD BRIDGE REPLACEMENT. (PS-DEPT. OF TRANSPORTATION)**  
**The Information is as follows:**

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There being no further business to come before the Court, upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 12:55 P.M.

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**APPROVED** this 22<sup>nd</sup> 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**