

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 10th day of August 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:

8:00 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

COMMISSIONER PRECINCT NO. 1

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:

PEDRO "PETE" BENAVIDES

JOHN WOOD

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The meeting was called to order by Judge Hinojosa at 8:20 AM.

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.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 8:22 A.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- A. Confer with Commissioners' Court Legal Counsel concerning 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).

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 9:31A.M. to discuss the following matters:

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

Commissioner Tamayo moved that the Settlement Agreement and the Rule Eleven Agreement be approved, that being agreement of both parties to dismiss.

The motion was seconded by Commissioner Garza and carried unanimously.

The Agreement is as follows:

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 9:33 A.M.

APPROVED this 22nd day of **November 2005**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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