

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 29th of NOVEMBER here 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 Hinojosa at 9:34 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 this 23rd day of November 2006, at 10:01 A.M.:

Judge Hinojosa informed of the passing of Mr. Abel Toscano, a distinguished attorney.

Commissioner Garza informed that funding for the second call of Proposition II was released. He introduced Ms. Mari Galvan as his new Administrative Assistant.

Judge Hinojosa asked if the Proposition II funding would release funds needed within the budget.

Mr. Xavier Villarreal, Budget Officer, responded in the affirmative and indicated that corresponding salary schedules would be presented to the court next week.

(1) **PUBLIC COMMENTS**

None was presented.

PRESENTATION

(2) **UPDATE ON THE STATUS OF THE RIO GRANDE VALLEY HEALTH SERVICES DISTRICT. (PREYNA-RGHSD)**

Mrs. Petra Reyna, HSD Spokesperson, informed that the HSD Board passed a Resolution making her their official spokesperson and highlighted her biography. She reported that the Board has complied with two of three state requirements, them being completion of the Strategic, Operational and Transitional Plans was scheduled to be complete by tomorrow. Mrs. Reyna presented a copy of the contract approved by the Board.

Judge Hinojosa asked how the Board believes it can dissolve the organization.

Mrs. Reyna stated that the Board was extremely frustrated because it's dealing with two governmental entities.

Judge Hinojosa explained that Cameron and Hidalgo Counties have been very reluctant to release Tobacco Funds because of the lack of organization within the Board. He stated that "for the Health Service District to come back and send us this resolution and say if you don't release this money to us right now we're gonna dissolve this organization. One; I fail to see how they even need the money right now because they're sitting on \$300,000.00 that they are spending only on consultants. Two; they've not been acting, until recently, according to the mandate that they had. They were messing around for the longest period of time on none issues, in my opinion. And they're still a year, a year and a half away or eighteen months away before they even open up a facility in Cameron County. And three; they don't have the power to dissolve. We have the power to dissolve them. All they have the power to do is to resign. They seem not to understand, you know, we're acting in as good a faith as possible, but we've been waiting on them for the longest period of time to get their act together. And I think it's very frustrating for us to get

this kind of little resolutions and make issues that don't exist out there when it's not necessary. If the HSD was operational and working and needed, you know, our \$85 or whatever thousand dollars and the \$900,000.00 that Hidalgo County has and came to us and say we need our money on our allocation and we need it for this, you know, we'd be happy to say fine we'll do it. But when we get little resolutions like that, Petra, it really is very frustrating for us and very, very tempting for us to say... But for the fact that we all agree up here that we need to provide some system of indigent healthcare for our community better than what we have today, even though I think we're running it as best as we can on a given the limited resources that we have available. But for that fact, it would be not hard for this group to say you know what this is too much. But I think it's very frustrating for us to get this kind of resolutions, you know, when we are doing our best to try to make sure that you do what you need to do or the HSD needs to do to be able to set up a system of indigent healthcare that's going to be better than what we have today using state, local and federal resources. We're going to give you all the money that you all need, assuming that Hidalgo County does as well. But don't send us these resolutions. It's very bad for you all to do this. I mean, it doesn't allow us to move the ball forward. It doesn't allow us to go forward when we get this kind of stuff, it really doesn't. And we're getting very frustrated when we get this kind of information and it's really hard for us to continue to support what's going on when we keep meeting these artificial obstacles constantly, constantly. Now the big issue is can Cameron County donate the land to provide for the HSD facility. There is no question in our opinion that we can do that. But why are these obstacles being thrown in front, because you guys got a problem with what's going on in Hidalgo County. It seems like to me, we run into problems all the time because of the problems that are going on in Hidalgo County. And it is very tempting for me to say: you know what we don't have these problems. The board members we got, they're going forward and we're just dealing with issues dealing with Hidalgo County folks and it washes over to us and then we get these silly resolutions..."

Mrs. Reyna stated that dealing with two entities was challenging when getting the organization to work, and that the politics in Cameron County differ very much from those in Hidalgo County.

Judge Hinojosa commented that he does the body in Hidalgo County to be the problem and that based on the indication he got Hidalgo County was ready to proceed. He stated that the problem was what the HSD was trying to do in the Cameron County component with respect to Hidalgo County Board Members. Judge Hinojosa stated that Cameron County is clear on what it wants to do and has an agenda in place. He added that the other side of the board was not cooperating and thus was impacting everyone, making it very frustrating for Cameron County. Judge Hinojosa suggested that the board request the funds allocated by State if needed and that this type of resolutions not be sent.

Mrs. Reyna stated that the monies were required to apply for grant that requires match funds.

Judge Hinojosa suggested that the HSD submit a letter requesting the funds. He stated that he wants to be able to attend the ground breaking of the HSD facility and to show the world that South Texas can do something better than anyone else and can serve more people than those served in the past with funds presently available. Judge Hinojosa added that he believes that the board wants to do the same; however, he now gets the impression that the county and the board are not speaking the same language.

Mrs. Reyna agreed that Judge Hinojosa was making some valid point, and explained that the HSD was also very frustrated because state keeps changing the requirements when much work has been done.

Judge Hinojosa stated that Cameron County prepared to assist in making the HSD succeed; however, dealing with the HSD Board has not been easy thus if anyone should be frustrated it should be Cameron County.

Commissioner Wood expressed concern with assumptions in the operational plan that might not be able to be fulfilled as presented, such as funding to staff, occupy and operate the facilities. He asked how healthcare services would be funded if funds are used for operational costs.

Mrs. Reyna stated that different assumptions and recommendations more inline with funds available for operations were included in the Transitional Plan.

Commissioner Tamayo commented that funds needed were not for start-up but rather for future operations of the HSD.

Mrs. Reyna stated that they were working on the matter because State did not provide operational funding since it is pushing for local government to fund operations of the HSD.

Judge Hinojosa stated that Cameron County's deal with State has always been that if they build a facility they must commit most if not all funds used for the South Texas Healthcare System for the HSD or otherwise there was not deal. He stated that upon State not agreeing to this they would have spent \$8 million on just the Cameron County facility that will sit idle. Judge Hinojosa stated that State must know that Cameron County will not pick-up completely State's role and spend nothing but state money where there was \$4 million to provide healthcare services in the past. He stated that Cameron County presently serves twice as many people per every dollar spent versus Hidalgo County and that continuing its present system was better than funding \$5 million to operate a facility because it would bankrupt the county. He noted the need for State to decide and commit to allocate funds for operation of the Cameron County HSD facility.

Commissioner Garza noted the need to include the commitment in the Operational Plan submitted by the HSD for approval by the Texas Department of Health and Human Services, and that he would not approve to increase taxes to funds to operation of the HSD facility.

Judge Hinojosa noted that only the legislature could commit said funds. He explained that the assumptions that he is making are where Cameron County wants to head because it would be better than what it now has, even though, in his opinion, Cameron County has as good a program as can be with the resources available. Judge Hinojosa stated that using available funds to contract with a Hospital System would decrease the healthcare services being provided and would not be the most efficient use of funds, thus he would fight this every step of the way. He stated that the HSD may not work if State does not provide operational funds and if so the county can go back to its current system because that cannot be made better.

Mrs. Reyna reiterated that the Transitional Plan shows more realistic plans and numbers versus the Operational Plan approved by the Texas Department of Health and Human Services.

Commissioner Wood moved that the Status Report of the Rio Grande Valley Health Services District be acknowledged.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Report is as follows:

ACTION ITEMS

(3) IN THE MATTER REGARDING BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES. (TABLED)

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

(4) APPROVAL OF CLAIMS

Mr. Mark Yates, County Auditor, presented the following late claims:

Warrant No. 00149171, payable to the Juvenile Justice Alternative, in the amount of \$25,000.00;

Warrant No. 00149172, payable to Red River Services Corporation, in the amount of \$86,614.50;

Warrant No. 00149173, loan to the Jury Fund, in the amount of \$6,087.00; and

Warrant No. 00149174, payable to Construction Co. Inc., in the amount of \$409,369.83.

Commissioner Benavides moved that the Claims be approved, inclusive of the late claims.

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

AYE: Commissioners Benavides and Wood

NAY: None

ABSTAIN: Judge Hinojosa as to Warrant No. 00149051, payable to Laguna Madre Water District, in the amount of \$2,809.77; Commissioner Garza as to Warrant No. 00149068, payable to The Medicine Shoppe, in the amount of \$4,361.11; and Commissioner Tamayo as to Warrant No. 00149172, payable to Red River Services Corporation, in the amount of \$86,614.50.

The Affidavits and claims are as follow:

(5) **CONSIDERATION AND AUTHORIZATION TO TERMINATE THE AGREEMENT BETWEEN CAMERON COUNTY AND THE STATE FOR THE REPLACEMENT OF THE BRIDGE AT CR-540 (NORMA ROAD) AT SAN VICENTE DRAIN IN THE PRECINCT 4 AREA. (PS-DEPT. OF TRANSPORTATION)**

Mr. Pete Sepulveda, Department of Transportation Director, requested authorization to terminate the agreement with State because TXDOT learned that the bridge was a private bridge.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the agreement between Cameron County and the State for the replacement of the Bridge at CR-540 (Norma Road) at San Vicente Drain in the Precinct 4 area was terminated.

(6) **CONSIDERATION AND APPROVAL OF SITE LOCATION FOR THE ARROYO CITY EMS/FIRE STATION. (PS.-DEPT. OF TRANSPORTATION)**

Mr. Pete Sepulveda, Department of Transportation Director, presented several options and recommended that Option III be approved based on the Budget.

Commissioner Garza expressed concern with the wear and tear of the property in accessing the dumpster.

Judge Hinojosa recommended that Option IV be approved and that placement of a turnaround that remains within budget be explored.

Mr. Sepulveda stated that Option IV was the best option but was not recommended due to the cost.

Commissioner Garza moved that Option IV be approved as site location for the Arroyo City EMS/Fire Station.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Plan 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. 11: Commissioner Wood questioned the numbers listed versus the prices. Mr. Mike Forbes, Purchasing Agent, clarified that the numbers in parenthesis pertain to total quantity of items per case or box and that the prices was for each unit box/case.
- ITEM NO. 10: The clarification was made that the bid was being rejected in accordance to action taken by the court last week.
- ITEM NO. 8: Mr. Mike Forbes, Purchasing Agent, explained that the service for the Brownsville location was awarded to Jaime's Tire Shop and that that the rebid portion was for the Harlingen location and for the roadside service. He stated that the recommendation was to award to low bidder GCR for services in the Harlingen area and GCR for roadside services. Mr. Forbes explained that they would merge the services and notify departments of services available.

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

The motion was seconded by Commissioner Garza and carried unanimously.

- (7) **AUTHORIZATION TO PROVIDE MOBILE PHONE AND SERVICE FOR THE MECHANIC SUPERVISOR IN THE PUBLIC WORKS DEPARTMENT. (PS- DEPT. OF TRANSPORTATION)**
- (8) **AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-AUDITOR)**
A. TIRE REPAIRS (REVID CATEGORIES) – ANNUAL BID NO. 1850 (GCR HGN).
The Tabulation follows:
- (9) **AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-AUDITOR)**
A FIRE CONTROL SPRINKLER SYSTEM (AUTOMATIC) INSPECTION & REPAIRS - ANNUAL BID NO. 1428.
B. MAINE ROAD SANITARY SEWER PROJECT TCDP NO. 725131-BID 051103;'
- (10) **AUTHORIZATION TO REJECT THE FOLLOWING BIDS/RFP/RFQ:**
A. VEHICLE MAINTENANCE BUILDING CONSTRUCTION, OLMITO, TEXAS, BID NO. 051003;
- (11) **AUTHORIZATION TO UTILIZE TEXAS ASSOCIATION OF SCHOOL BOARDS (TIPS) REGION 8 PURCHASING AGREEMENT FOR INMATE HEALTH & HYGIENE ITEMS. (MF-AUDITOR)**
- (12) **POSSIBLE APPROVAL OF SECTION 457(B) DEFERRED COMPENSATION PLAN. (DJV-LEGAL)**
The Plan follows:
- (13) **AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE FEDERAL BUREAU OF INVESTIGATION'S MCALLEN INTELLIGENCE CENTER (MIC) TASK FORCE; A HIDTA SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE. (AV-DISTRICT ATTORNEY)**
The Agreement follows:

- (14) **AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM. (AV-DISTRICT ATTORNEY)**
The Agreement follows:
- (15) **AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM POLICIES AND BUDGET GUIDANCE FOR GRANT FUNDING. (AV-DISTRICT ATTORNEY)**
The Agreement follows:
- (16) **APPROVAL TO HIRE A CONTRACTUAL TACTICAL INTELLIGENCE AGENT FOR THE UNIFIED NARCOTICS INTELLIGENCE TASK-FORCE FOR THE REMAINDER OF FY 2005 THROUGH FY 2006. (FB-UNIT)**
The Agreement follows:
- (17) **AUTHORIZATION TO ENTER INTO AN EASEMENT AGREEMENT WITH THE DELTA LAKE IRRIGATION DISTRICT FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR-556) IN THE PRECINCT 4 ARE. (PS-DEPT. OF TRANSPORTATION)**
The Agreement follows:
- (18) **AUTHORIZATION FOR THE CHIEF JUVENILE PROBATION OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH BROWNSVILLE POLICE DEPARTMENT FOR OPERATION WEED AND SEED. (TR-JUVENILE)**
The MOU follows:
- (19) **AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)**
- A. **PRECINCT NO. 4- STONE OAK SUBDIVISION-BEING A 24.847 ACRE TRACT OF LAND MORE OR LESS, OUT OF BLOCK FIFTY-FIVE (55), DAVID & STEPHENSON SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 1, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS;**
 - B. **PRECINCT NO. 4- PALOMA VILLAGE SUBDIVISION SECTION 1 – BEING A 19.085 ACRE TRACT OF LAND CONSISTING OF ALL OF LOT 14, SEVEN THIRTY TWO SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, PAGE 528-B OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND 9.085 ACRES OUT OF LOT 21, SEVEN THIRTY TWO SUBDIVISION NO. 2, CAMERON COUNTY, TEXAS AS RECORDED IN CABINET 1, PAGE 721-A OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.**

TRAVEL ITEMS

- (20) **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. County Extension Agent to participate in the Texas Parks & Wildlife Symposium in Corpus Christi, Texas, November 8, 2005;
 - B. Justice of the Peace Pct. 3-1 to attend the “Justice of the Peace Annual 20 Hour Seminar” in Austin, Texas, December 12-16, 2005;
 - C. Director of Department of Transportation to testify before a Senate Committee regarding the Western Hemisphere Travel Initiative in Laredo, Texas, December 1-2, 2005; and
 - D. Sheriff and Chief to attend the “First Responder Advisory Committee Meeting” in Austin, Texas, November 28-30, 2005.

- (8) AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-AUDITOR)
C. TIRE REPAIRS (REVID CATEGORIES) – ANNUAL BID NO. 1850 (GCR HGN).
The Tabulation follows:**

- (12) **POSSIBLE APPROVAL OF SECTION 457(B) DEFERRED COMPENSATION PLAN. (DJV-LEGAL)**
The Plan follows:

- (13) **AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE FEDERAL BUREAU OF INVESTIGATION'S MCALLEN INTELLIGENCE CENTER (MIC) TASK FORCE; A HIDTA SPONSORED MULTI-AGENCY INTELLIGENCE CENTER INITIATIVE. (AV-DISTRICT ATTORNEY)**
The Agreement follows:

- (14) **AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM. (AV-DISTRICT ATTORNEY)**
The Agreement follows:

- (15) **AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM. (AV-DISTRICT ATTORNEY)**
The Agreement follows:

- (16) AUTHORIZATION OF PROFESSIONAL SERVICE AGREEMENT FOR THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) HIDTA PROGRAM POLICIES AND BUDGET GUIDANCE FOR GRANT FUNDING. (AV-DISTRICT ATTORNEY)**
The Agreement follows:

- (17) **AUTHORIZATION TO ENTER INTO AN EASEMENT AGREEMENT WITH THE DELTA LAKE IRRIGATION DISTRICT FOR THE REPLACEMENT OF THE BRIDGE AT MILE 8 ROAD (CR-556) IN THE PRECINCT 4 AREA. (PS-DEPT. OF TRANSPORTATION)**
The Agreement follows:

- (18) AUTHORIZATION FOR THE CHIEF JUVENILE PROBATION OFFICER TO SIGN A MEMORANDUM OF UNDERSTANDING WITH BROWNSVILLE POLICE DEPARTMENT FOR OPERATION WEED AND SEED. (TR-JUVENILE)**
The MOU follows:

EXECUTIVE SESSION

Upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 10:21 A.M. to discuss the following matters:

(21) 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(1)(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. Deliberation regarding Real Property Concerning acquisition of parcel 119, for Primera Road Project in the Primera, Precinct 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 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;
- E. Confer with Commissioners' Court Legal Counsel concerning claim of ABC Waste Collection, Status; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (1)(A);
- F. Confer with Commissioners' Court Legal Counsel concerning case styled Joe Luis Loreda, Jr. versus Cameron County; Civil Action NO. B-05-272, for authority to represent Cameron County and accept service, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (1) (A)& (2).

Upon motion by Commissioner Garza seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 10:38 A.M. to discuss the following matters:

(22) ACTION RELATIVE TO EXECUTIVE SESSION:

- 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 Status Report be acknowledged.

The motion was seconded by Commissioner Garza and carried unanimously.

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- 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 Wood, seconded by Commissioner Tamayo and carried unanimously, the Status Report by Mr. Pete Sepulveda, Department of Transportation Director, was acknowledged.

C. Deliberation regarding Real Property concerning acquisition of Parcel 119, for Primera Road Project in the Primera, Precinct 4 area.

Commissioner Wood moved that the acquisition of Parcel 119 in the amount of \$749.00 be authorized.

The motion was seconded by Commissioner Tamayo and carried unanimously.

D. In the matter regarding confer with Commissioners' Court Legal Counsel concerning issues relating to the possible acquisition of Real Property for the Dancy Building Renovation Project. (TABLED)

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

E. In the matter regarding confer with Commissioners' Court Legal Counsel concerning claim of ABC Waste Collection, Status. (TABLED)

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

F. Confer with Commissioners' Court Legal Counsel concerning case styled Joe Luis Loreda, Jr. versus Cameron County; Civil Action NO. B-05-272, for authority to represent Cameron County and accept service, pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071 (1) (A)& (2).

Commissioner Garza moved that Legal Counsel be authorized to represent Cameron County and that Judge Hinojosa be authorized to waive service.

The motion was seconded by Commissioner Tamayo and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 10:41 A.M.

APPROVED this 17th day of **January 2006**.

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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