



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, February 14, 2006 at 9:00 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.



ACCEPTED FOR FILING
CAMERON COUNTY

2006 FEB 10 A 3:41

J. E. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

TUESDAY, THE 14TH DAY OF FEBRUARY 2006 AT 9:00 A.M.

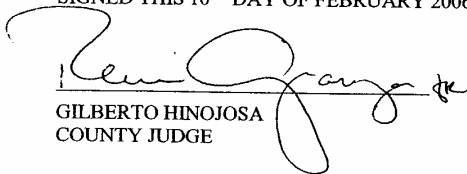
AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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.

EXECUTIVE SESSION:

1. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUB-LEASE AGREEMENT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.087.
2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. NO ACTION.

SIGNED THIS 10TH DAY OF FEBRUARY 2006.



GILBERTO HINOJOSA
COUNTY JUDGE



**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, February 14, 2006 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
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ACCEPTED FOR FILING
CAMERON COUNTY

2006 FEB 10 A 3:42

S. J. OLIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 14TH DAY OF FEBRUARY 2006 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 OF RESOLUTION RECOGNIZING REV. F. FELIBERTO PEREIRA FOR OUTSTANDING CITIZENSHIP. (COMM. COURT)
3. PRESENTATION OF A 120 DAY WORKPLAN FOR THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PS-DEPT. OF TRANSPORTATION)
4. PRESENTATION BY DEPARTMENT OF TRANSPORTATION ON FUNDING REQUESTS FOR PROJECTS THROUGHOUT CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)

ITEMS FOR DISCUSSION AND ACTION:

5. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
6. APPROVAL OF MINUTES FOR:
 - A. DECEMBER 8, 2005-SPECIAL MEETING
7. APPROVAL OF CLAIMS.

8. CONSIDERATION AND AUTHORIZATION TO ADD COMPUTER EQUIPMENT FOR THE DISTRICT ATTORNEYS OFFICE TO THE 2005-2006 EQUIPMENT LIST. (XV-BUDGET OFFICER)
9. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS, PROVIDING TAX ABATEMENT TO CERTAIN HISTORICAL PROPERTIES INCLUDED IN THE 2006 CITY OF BROWNSVILLE HERITAGE PLAN. (FB-PD & M)
10. CONSIDERATION AND AUTHORIZATION TO PURCHASE AND FINANCE SPORTS LIGHTS FOR THE SANTA ROSA COMMUNITY PARK FROM MUSCO LIGHTING THROUGH TASB BUY BOARD. (JM-PARK SYSTEM)
11. CONSIDERATION AND SELECTION OF FIRM TO PREPARE A STORM WATER PREVENTION PLAN FOR CAMERON COUNTY. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND APPROVAL OF AMENDING THE SALARY SCHEDULES FOR PLANNING & INSPECTIONS AND ENGINEERING DIVISIONS OF THE DEPARTMENT OF TRANSPORTATION AND CREATING A POSITION FOR AN ADMINISTRATIVE ASSISTANT WITHIN CONSTRUCTION MANAGEMENT DIVISION. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND APPROVAL OF RESOLUTION REGARDING THE RIO GRANDE FLOOD CONTROL SYSTEM REHABILITATION PROGRAM. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND POSSIBLE ACTION REGARDING OFFICE OF RURAL COMMUNITY OF AFFAIRS AWARD OF \$1 MILLION FOR THE 2005 TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION COLONIA EDAP FUND FOR NANCY, SOLISENO, SIERRA ALTO AND LA FERIA GARDENS AS PROPOSED BY THE CITY OF LA FERIA AND APPROVAL OF INTERLOCAL AGREEMENT. (COMM. COURT)
15. CONSIDERATION AND APPROVAL OF LOAN FROM THE INTERNATIONAL BRIDGE SYSTEM TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (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.

16. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING PASTOR VICTOR ALVAREZ FOR OUTSTANDING COMMUNITY SERVICE. (COMM. COURT)
17. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING MR. SERGIO HERNANDEZ FOR COMMUNITY SERVICE. (COMM. COURT)
18. CONSIDERATION AND APPOINTMENT OF MS. ADELA GARZA TO THE TROPICAL TEXAS MENTAL HEALTH AND MENTAL RETARDATION BOARD OF DIRECTORS. (COMM. COURT)

19. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH A COMPANY FOR ENGINEERING SERVICES FOR AN ENVIRONMENTAL ASSESSMENT AND SCHEMATIC DESIGN OF THE SOUTH CORRIDOR ALIGNMENT BETWEEN THE CITY OF HARLINGEN AND THE CITY OF SAN BENITO AND AUTHORIZATION FOR DIRECT NEGOTIATIONS WITH L & G ENGINEERING. (DJV-LEGAL)
20. CONSIDERATION AND POSSIBLE FINDING OF AN EXEMPTION UNDER V.T.C.A., LOCAL GOVERNMENT CODE, SECTION 262.024(A)(4) FROM THE COMPETITIVE BIDDING REQUIREMENTS FOR CERTAIN PURCHASES BY A COUNTY IN REFERENCE TO CONTRACTING WITH A COMPANY FOR PROFESSIONAL SERVICES FOR ASSISTANCE IN OBTAINING MONIES FOR THE LEVEE REHABILITATION PROGRAM AND AUTHORIZATION FOR DIRECT NEGOTIATION FOR SUCH SERVICES. (DJV-LEGAL)
21. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BROWNSVILLE/BROWNSVILLE URBAN SYSTEM. (DJV-LEGAL)
22. CONSIDERATION AND AUTHORIZATION TO ALLOW THE DISTRICT CLERK'S OFFICE TO USE THE EZNETPAY CREDIT CARD PROCESSING SERVICES PROVIDED BY HAMER ENTERPRISES. (ADLG-DISTRICT CLERK)
23. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO:
(TY-TAX ASSESSOR-COLLECTOR)
 - A. VALLEY RAINBOW LTD., \$3,071.23, DELETE ACCOUNT
 - B. JP MORGAN CHASE BANK, \$3,548.60, CHANGE VALUE.
24. CONSIDERATION AND RATIFICATION OF LETTERS TERMINATING BILLING AND COLLECTION CONTRACTS WITH CITY OF PRIMERA, CITY OF SAN BENITO, MILITARY HIGHWAY WATER SUPPLY CORPORATION, OLMITO WATER SUPPLY CORPORATION, EL JARDIN WATER SUPPLY CORPORATION, CITY OF LA FERIA, BROWNSVILLE PUBLIC UTILITIES BOARD AND CITY OF SANTA ROSA. (RB-LEGAL)
25. CONSIDERATION AND AUTHORIZATION TO PURCHASE APC SYMMETRA AND CISCO SWITCHES WITH INSTALLATION AND CONFIGURATION, UTILIZING STATE OF TEXAS QUALIFIED INFORMATION SERVICES VENDOR (QISV) (PRESIDIO). (RJ-COMPUTER CENTER)
26. CONSIDERATION AND AUTHORIZATION OF CONTRACT FOR CRIME ANALYST FOR THE SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (AV-DA)
27. CONSIDERATION AND AUTHORIZATION TO HOLD A CAMERON COUNTY ANNUAL SURPLUS EQUIPMENT AUCTION ON JULY 15, 2006. (MY-AUDITOR)

28. CONSIDERATION AND APPROVAL TO AMEND CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES REGIONAL AND LOCAL SERVICES SECTION TO PROVIDE ESSENTIAL PUBLIC HEALTH SERVICES IN CAMERON COUNTY. (YS-HEALTH)
29. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING BIDS/RFP/ RFQ FOR: (MF-PURCHASING)
 - A. TRACTOR & MOWER (QTY. 1) PUBLIC WORKS – BID #060105 TO HARLINGEN IMPLEMENT
 - B. SWEEPER (QTY. 1) PUBLIC WORKS – BID #060103 TO NUECES POWER EQUIPMENT
 - C. VANS (QTY. 2) AUTO (QTY. 1) – BID #060104 TO CHAMPION FORD AND TIP-O-TEX CHEVROLET
30. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. ROLLERS (QTY. 4) – BID #060106
31. CONSIDERATION AND APPROVAL TO CLOSE GATEWAY BRIDGE TO SOUTHBOUND TRAFFIC ON FEBRUARY 23, 2006 BETWEEN 9:00 A.M. AND 10:00 A.M., 2:30 P.M. AND 5:00 P.M., ON FEBRUARY 24, 2006 BETWEEN 7:00 P.M. AND 9:00 P.M. AND ON FEBRUARY 25, 2006 BETWEEN 12:00 NOON AND 5:00 P.M. FOR CHARRO DAYS FESTIVITIES. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND TEMPLO SHEKINA TO SET UP A BOOTH TO SELL FOOD AND SOFT DRINKS DURING CHARRO DAYS IN THE OSCAR DANCY PARK. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY AND THE BROWNSVILLE FIFTY AND OVER GOLF CLUB TO SET UP A BOOTH TO SELL FOOD AND SOFT DRINKS DURING CHARRO DAYS IN THE OSCAR DANCY PARK. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION TO ANALYZE THE POSSIBILITY OF INTEGRATING TOLL COLLECTION SYSTEMS AT ISLA BLANCA PARK AND ADOLPH THOMAE PARK INTO THE INTERNATIONAL BRIDGE SYSTEM TOLL SYSTEM. (PS-DEPT. OF TRANSPORTATION)
35. CONSIDERATION AND APPROVAL OF RESOLUTION REQUESTING THAT THE TEXAS DEPARTMENT OF TRANSPORTATION TRANSFER FUNDS IN THE AMOUNT OF \$340,000 FROM THE GRACIA BRIDGE PROJECT TO THE NELSON ROAD BRIDGE PROJECT. (PS-DEPT. OF TRANSPORTATION)

36. CONSIDERATION AND AUTHORIZATION FOR THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION TO NEGOTIATE A CONTRACT WITH TEDSI INFRASTRUCTURE INC. TO DEVELOP APPLICATIONS FOR THE HAZARD ELIMINATION SAFETY PROGRAM CALL THROUGH THE EXISTING EVERGREEN CONTRACT. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND AUTHORIZATION TO ALLOW THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION TO NEGOTIATE A CONTRACT WITH L & G ENGINEERING TO DEVELOP AN ENVIRONMENTAL ASSESSMENT FOR THE SOUTH CORRIDOR IN THE HARLINGEN SAN BENITO AREA. (PS-DEPT. OF TRANSPORTATION)
38. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 10, 2006 TO FEBRUARY 28, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA DE CARRICITOS SUBDIVISION PHASE III, PRECINCT NO. 3. (PS-DEPT. OF TRANSPORTATION)
39. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- PELICAN'S LANDING ESTATES SUBDIVISION, BEING ALL OF BLOCK 100 AND 3.50 ACRES OF BLOCK 99, WILSON TRACT SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 9, PAGE 28 FO THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

40. 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 TRAVEL TO SAN ANTONIO, TX, ON 2/16-19/06, TO ACCOMPANY AND SUPPORT THE CAMERON COUNTY 4-H PARTICIPANTS AT THE SAN ANTONIO STOCK SHOW AND RODEO.
 - B. ASSISTANT DISTRICT ATTORNEY, TO TRAVEL TO AUSTIN, TX, ON 1/31-2/2/06, TO ATTEND 2006 COURTS & LOCAL GOVERNMENT TECHNOLOGY CONFERENCE.
 - C. COUNTY DRUG ENFORCEMENT TASK FORCE INVESTIGATORS (6), TO TRAVEL TO KENEDY, TX, ON 2/17/06, TO TAKE APPROXIMATELY 5-7 CARS TO AUCTION AT KENEDY COUNTY S.O. AUCTION.
 - D. CONSTABLE PRECINCT NO. 7, TO TRAVEL TO SAN ANTONIO, TX, ON 2/21-22/06, TO ATTEND PUBLIC TRAINING COUNCIL "MANAGING CRIMINAL INVESTIGATIONS TRAINING."
 - E. PUBLIC HEALTH RESPONSE PROGRAM SUPERVISOR AND SNS COORDINATOR, TO TRAVEL TO FALFURRIAS, TX, ON 2/10/06, TO ATTEND THE DEPARTMENT OF STATE HEALTH SERVICES REGIONAL STRATEGIC NATIONAL STOCKPILE (SNS) REVIEW MEETING.

- F. HEALTH ADMINISTRATOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 2/13/06, TO PARTICIPATE IN ONE OF FIFTEEN FOCUS GROUPS TO BE HELD THROUGHOUT TEXAS.
- G. JUSTICE OF THE PEACE PRECINCT 3, PLACE 1, TO TRAVEL TO BOERNE, TX, ON 2/27/06, TO ATTEND ONE DAY WORKSHOP.
- H. JUSTICE OF THE PEACE PRECINCT 2, PLACE 2 COURT CLERK, TO TRAVEL TO SAN ANTONIO, TX, ON 3/5-8/06, TO ATTEND TEXAS JUSTICE COURT TRAINING CENTER-EXPERIENCED CLERK SEMINAR.
- I. JUVENILE PROBATION BOOT CAMP CAPTAIN AND LIEUTENANT, TO TRAVEL TO AUSTIN, TX, ON 2/23-24/06, 3/16-17/06, 4/20-21/06, 5/25-26/06, 6/4-5/06 AND 6/29-30/06, TO ATTEND "DRILL INSTRUCTORS CONTINUATION DEVELOPMENT."
- J. DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND MEMBERS OF THE COMMISSIONERS' COURT, TO TRAVEL TO PLANO, TX, ON 2/27-28/06, TO ATTEND A HOUSE TRANSPORTATION COMMITTEE MEETING.
- K. DIRECTOR OF DEPARTMENT OF TRANSPORTATION, TO TRAVEL TO SAN ANTONIO, TX, ON 2/13/06, TO MEET WITH HNTB REGARDING THE WEST RAIL PROJECT.
- L. PD & M CD COORDINATOR, TO TRAVEL TO MERCEDES, TX, ON 2/16/06, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.
- M. HUMAN RESOURCES ASSISTANT ADMINISTRATOR, TO TRAVEL TO EDINBURG, TX, ON 2/18/06, TO ATTEND SOCIETY FOR HUMAN RESOURCES TRAINING COURSE.

EXECUTIVE SESSION:

- 41. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO 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 V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE DANCY BUILDING RENOVATION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PROPERTY AT THE SAN BENITO ANNEX, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DISCUSSION AND AUTHORIZATION TO INITIATE LITIGATION AGAINST BROWN, VENCE & ASSOCIATES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A).
 - F. 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 STATE DISTRICT COURT, FOR DISCUSSION ON STATUS OF CASE AND AUTHORITY FOR CAMERON COUNTY LEGAL DIVISION TO TAKE OVER THE LEGAL REPRESENTATION OF CAMERON COUNTY FROM WILLETTE & GUERRA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
 - G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN THE COMMUNITY OF LA PALOMA PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - I. DELIBERATION REGARDING THE SALE OF REAL PROPERTY FOR FM 511 EXPANSION PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE SOLID WASTE DISPOSAL SITING ORDINANCE CAMERON COUNTY 2005 - ORDER 1-A, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SUB-LEASE AGREEMENT WITH LAGUNA MADRE ENHANCEMENT GROUP REGARDING PROPERTY AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) & 551.087.
42. 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.

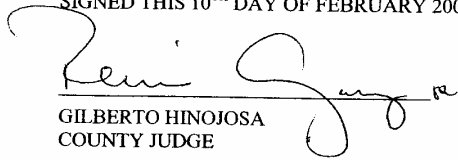
H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

SIGNED THIS 10TH DAY OF FEBRUARY 2006.



GILBERTO HINOJOSA
COUNTY JUDGE