

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 14<sup>th</sup> day of February 2006, 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.

BE IT FURTHER RESOLVED, that the Cameron County Commissioners' Court wishes to dedicate its proceedings in memory of Judge Filemon Vela.

THE COURT MET AT:

PRESENT:

9:00 A.M.

COUNTY JUDGE

PEDRO "PETE" BENAVIDES  
COMMISSIONER PRECINCT NO. 1

JOHN WOOD  
COMMISSIONER PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

EDNA TAMAYO  
COMMISSIONER, PRECINCT NO. 4

JOE G. RIVERA  
COUNTY CLERK

Mary Robles Deputy Clerk

ABSENT:  
DAVID A. GARZA

GILBERTO HINOJOSA

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The meeting was called to order by Judge Pro-tem Pedro "Pete" Benavides at 9:01 A.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on 10 day of February 2006 at 3:41 P.M.:

## **EXECUTIVE SESSION**

Upon motion by Commissioner Wood, seconded by Commissioner Tama and carried unanimously, the Court met in Executive Session at 9:02 A.M. to discuss the following matters:

(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 Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2) & 551.087.**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Court reconvened into Regular Session at 9:40 A.M. to discuss the following matters:

(2) **ACTION RELATIVE TO EXECUTIVE SESSION**

- (B) **Confer with Commissioners' Court Legal Counsel concerning sub-lease agreement with Laguna Madre Enhancement Group regarding property at Isla Blanca Park; pursuant to Vernon Texas Code Annotated (V.T.C.A.) Government Code, Section 551.071(2) & 551.087.**

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

The motion was seconded by Commissioner Tamayo and carried unanimously.

**The Agreement is as follows:**

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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 9:41 A.M.

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**APPROVED** this 11<sup>th</sup> day of **April 2006**.

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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**