



**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, May 23, 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
(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 MAY 19 P 3:53

SHARON W. GERA
COUNTY CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING
TUESDAY, THE 23TH DAY OF MAY 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 A PROCLAMATION DESIGNATING THE MONTH OF MAY, 2006 AS "ELDER ABUSE PREVENTION MONTH," IN CAMERON COUNTY. (COMM. COURT)
3. PRESENTATION OF MID-YEAR BUDGET REVIEW BY BUDGET OFFICER AND COUNTY AUDITOR. (XV-BUDGET OFFICER)

ITEMS FOR DISCUSSION AND ACTION:

4. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
5. APPROVAL OF MINUTES FOR:
 - A. MAY 9, 2006-SPECIAL MEETING
 - B. MAY 9, 2006-REGULAR MEETING
6. APPROVAL OF CLAIMS.
7. CONSIDERATION AND AUTHORIZATION TO SOLICIT PROPOSALS FOR INSTALLATION OF TWO (2) NEW HYDRAULIC ELEVATORS AT THE CAMERON COUNTY JUDICIAL COURTHOUSE FRONT LOBBY TO REPLACE THE TWO (2) EXISTING ELEVATORS. (MI-BUILDING MAINTENANCE)

8. DISCUSSION AND POSSIBLE APPROVAL OF SPACE ALLOCATION PLAN FOR THE HALL OF JUSTICE COMPLEX, INCLUDING JUDICIAL, ADMINISTRATION AND SHERIFF'S BUILDING. (FB-PD & M)
9. CONSIDERATION AND ACTION AUTHORIZING THE NEW CAR DEALERS PARTICIPATING WITH THE DEALER TITLE APPLICATION PROGRAM; TIPTON MOTORS INC., CHARLIE CLARK NISSAN, DON JOHNSON MOTORS INC., TIPOTEX CHEVROLET INC., CARDENAS MOTORS INC., AND LUKE FRUIA MOTORS WITH THE TAX ASSESSOR-COLLECTOR'S OFFICE TO CHARGE A FULL-SERVICE DEPUTY FEE IN ACCORDANCE WITH THE TRANSPORTATION CODE SECTION 502.112 (FULL SERVICE DEPUTY).(TY-TAX)
10. CONSIDERATION AND APPROVAL OF AWARD OF BID TO GARCO CONSTRUCTION FOR THE CAMERON COUNTY/ARROYO CITY LAW ENFORCEMENT FIRE SUBSTATION AND FAMILY LEARNING CENTER. (PS-DEPT. OF TRANSPORTATION)
11. CONSIDERATION AND APPROVAL OF AMENDED SALARY SCHEDULES FOR FUNDS 800, 770, 622 AND 623, DEPARTMENT OF TRANSPORTATION. (PS-DEPT. OF TRANSPORTATION)
12. CONSIDERATION AND APPROVAL OF FUNDING FROM PROJECT ROAD MAP FOR FM 509 PROJECT. (PS-DEPT. OF TRANSPORTATION)
13. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND TEDSI, INFRASTRUCTURE FOR THE STORM WATER PREVENTION PLAN PROJECT. (PS-DEPT. OF TRANSPORTATION)
14. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NUMBER ONE BETWEEN CAMERON COUNTY AND TEDSI INFRASTRUCTURE FOR THE STORM WATER PREVENTION PLAN PROJECT. (PS-DEPT. OF TRANSPORTATION)
15. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FM 509 PROJECT. (PS-DEPT. OF TRANSPORTATION)
16. CONSIDERATION AND APPROVAL OF CONSTRUCTING A TEMPORARY PARKING/STAGING AREA AT THE FREE TRADE BRIDGE TO ACCOMMODATE TRANSMIGRANTE TRAFFIC. (PS-DEPT. OF TRANSPORTATION)
17. CONSIDERATION AND AUTHORIZATION TO ADJUST SALARY SCHEDULES FOR DEPARTMENT 10-403 – 10-404 AND 10-425, COUNTY CLERK.(JGR-COUNTY CLERK)

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.

18. 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 FOR PROFESSIONAL SERVICES TO REPRESENT INDIGENTS IN THE CAMERON COUNTY JAIL SYSTEM. (BH-LEGAL)

19. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH ANGELA NIX TO PROVIDE PRE-INDICTMENT AND PRE-INFORMATION SERVICES TO THE CAMERON COUNTY JAIL SYSTEM INDIGENT INMATES. (BH-LEGAL)
20. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION BUILDING PERMIT DIVISION TO HAVE ACCESS TO THE TAX ASSESSOR-COLLECTOR'S DATA BASE FILE (VIEWING ONLY). (TY-TAX ASSESSOR-COLLECTOR)
21. CONSIDERATION AND ACKNOWLEDGMENT OF THE QUARTERLY REPORT, FOR THE QUARTER ENDING MARCH 31, 2006 ON INVESTMENTS OF COUNTY FUNDS. (EG-TREASURER)
22. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK RECEIVING OPEN RECORDS CERTIFICATION DURING THE COUNTY & DISTRICT CLERKS' LEGAL EDUCATION CONFERENCE AT THE UNIVERSITY OF TEXAS SCHOOL OF LAW ON MAY 3-5, 2006. (ADLG-DISTRICT CLERK)
23. CONSIDERATION AND AUTHORIZATION FOR THE UTILIZATION OF HOUSTON GALVESTON AREA COMPANY TO PURCHASE FIFTEEN (15) MOTOROLA XTS 1500 PORTABLE RADIOS AND ACCESSORIES (CHARGER, REMOTE MICROPHONE AND HOLDING CASE). (YS-HEALTH)
24. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF OFFSETTING THE COSTS OF COUNTY SHERIFF'S DERIVED FROM THE ABUSE OF ALCOHOL. (COMM. COURT)
25. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INFORMAL BID PROCESS (AS PER #3 INFORMAL BIDS) FOR THE JUVENILE PROBATION BUILDING LOCATED AT 35 ORANGE STREET, BROWNSVILLE, TEXAS - RE-ROOFING ESTIMATED TO BE MORE THAN \$15,000 BUT LESS THAN \$25,000 IF NECESSARY. (MI-BUILDING MAINTENANCE)
26. CONSIDERATION AND APPROVAL OF AMENDMENT TO EXISTING CONTRACT BETWEEN CAMERON COUNTY CLERKS OFFICE AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (JGR-COUNTY CLERK)
27. CONSIDERATION AND POSSIBLE APPROVAL OF AN EASEMENT AND RIGHT OF WAY BETWEEN CAMERON COUNTY AND AMERICA ELECTRIC & POWER, A/K/A AEP FOR THE SANTA ROSA BOYS AND GIRLS CLUB. (JM-PARK SYSTEM)
28. CONSIDERATION AND POSSIBLE AUTHORIZATION TO AWARD BID TO SHIRLEY & SONS CONSTRUCTION COMPANY FOR THE "SHORELINE STABILIZATION PROJECT" AT THE ADOLPH THOMAE COUNTY PARK. (JM-PARK SYSTEM)
29. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND SHIRLEY & SONS CONSTRUCTION COMPANY FOR THE "SHORELINE STABILIZATION PROJECT" FOR THE ADOLPH THOMAE COUNTY PARK. (JM-PARK SYSTEM)

30. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP'S AND SELECTION OF POSSIBLE EVALUATION COMMITTEE BY COMMISSIONERS' COURT: (MF-PURCHASING)
- A. THIRD PARTY ADMINISTRATION FOR SECTION IRC 125 & FLEXIBLE SPENDING ACCOUNT SPECIFICATIONS – ANNUAL RFP #060403
 - B. IMAGING, SCANNING & INDEXING – ON-SITE SERVICES FOR VARIOUS COUNTY DEPTS. – ANNUAL RFP #1455V
31. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 3- AUTUMN WOOD SUBDIVISION PHASE II SUBDIVISION, BEING 8.49 ACRES OF LAND OUT OF AND PART OF THE BLOCKS TWENTY-SEVEN (27) AND TWENTY-EIGHT (28) OF STUART PLACE RESUBDIVISION OF SURVEY NUMBER ONE HUNDRED THIRTY-SEVEN (137), CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 5, PAGE 43 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
32. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
- A. PRECINCT NO. 3- RANGERVILLE GARDENS SUBDIVISION PHASE I, BEING 8.869 ACRES OUT OF BLOCK 13, LON C. HILL SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 25 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. PRECINCT NO. 4- WHITE RANCH MANOR SUBDIVISION, BEING 20.0 ACRES OF LAND COMPRISED OF THE WEST FIVE (5) ACRES OF THE NORTH TEN (10) ACRES OF BLOCK TWENTY (20), THE SOUTH TEN (10) ACRES OF BLOCK TWENTY (20), AND THE WEST FIVE (5) ACRES OF THE SOUTH TEN (10) ACRES OF BLOCK NINETEEN (19), E.E. EVANS SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 9 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

TRAVEL ITEMS:

33. 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. PARK SYSTEM DIRECTOR AND DEPUTY DIRECTOR, TO TRAVEL TO CORPUS CHRISTI, TX, ON 5/25/06, TO ATTEND A TEXAS GENERAL LAND OFFICE WORKSHOP.

- B. COUNTY EXTENSION AGENT, TO TRAVEL TO WESLACO, TX, ON 5/10/06, TO TRANSPORT AND CONDUCT TRAINING FOR CAMERON COUNTY MASTER VOLUNTEERS TO THE MAY "PASOS AL MERCADO WORKSHOP."
- C. CONSTABLE PRECINCT NO. 4, TO TRAVEL TO SAN ANTONIO, TX, ON 6/26-30/06, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE.
- D. COMMISSIONER PRECINCT NO. 4, COMMISSIONER PRECINCT NO. 3, DIRECTOR OF DEPARTMENT OF TRANSPORTATION AND/OR ASSISTANT DIRECTOR OF TRANSPORTATION, TO TRAVEL TO WASHINGTON, D.C., ON 6/12-14/06, TO ATTEND THE REGIONAL LEADERS ISSUES CONFERENCE AND MEET WITH CONGRESSIONAL DELEGATION ON NORTH RAIL – WEST RAIL AND OTHER PRIORITIES.
- E. JUSTICE OF THE PEACE, PRECINCT 5-2 TRAFFIC CLERK, COURT ADMINISTRATOR AND TRUANCY CLERK TO TRAVEL TO SAN ANTONIO, TX, ON 5/30-6/1/06, TO ATTEND COURT PERSONNEL TRAINING.
- F. JUVENILE PROBATION OFFICER, TO TRAVEL TO SAN ANTONIO, TX, ON 6/26-30/06, TO ATTEND "TEXAS GANG INVESTIGATORS ASSOCIATION CONFERENCE."
- G. JUVENILE PROBATION OFFICER, TO TRAVEL TO AUSTIN, TX, ON 5/15-19/06, TO ATTEND "18TH ANNUAL ISP CONFERENCE."
- H. COMPUTER CENTER DIRECTOR, TO TRAVEL TO AUSTIN, TX, ON 7/24-27/06, TO ATTEND 2006 STATE OF TEXAS CONFERENCE ON CRIMINAL JUSTICE INFORMATION SYSTEM REPORTING.
- I. SHERIFF'S DEPARTMENT COMPUTER TECHNICIAN, DETENTION OFFICERS (2) AND SECRETARY, TO TRAVEL TO SAN ANTONIO, TX, ON 5/14-19/06, TO ATTEND 20TH ANNUAL TEXAS JAIL CONFERENCE.
- J. GEOGRAPHIC INFORMATION SYSTEMS ADMINISTRATOR AND CARTOGRAPHER, TO TRAVEL TO PITTSBURGH, PA, ON 6/10-15/06, TO ATTEND THE 25TH NATIONAL EMERGENCY NUMBER ASSOCIATION ANNUAL CONFERENCE AND TRADE SHOW.
- K. EMERGENCY RESPONSE AND PREPAREDNESS ASSISTANT FIRE MARSHAL AND DEPUTY FIRE MARSHAL, TO TRAVEL TO HOUSTON, TX, ON 6/13-15/06, TO ATTEND FIRE/ARSON INVESTIGATIONS AND ARSON CASE MANAGEMENT.
- L. SENIOR LEGAL COUNSEL AND LITIGATION ATTORNEY, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 6/28-30/06, TO ATTEND MOMENTUM 2006 – A GOVERNMENT PURCHASING SEMINAR.
- M. UNIFIED NARCOTICS INTELLIGENCE TASK FORCE EMPLOYEE, TO TRAVEL TO SCOTTSDALE, AZ, ON 6/11-14/06, TO ATTEND THE FIFTEENTH ANNUAL SOUTHWEST BORDER MONEY LAUNDERING CONFERENCE-2006.

- N. CONSTABLE PRECINCT NO. 2 SERGEANT AND INVESTIGATOR, TO TRAVEL TO ALPINE, TX, ON 6/29-30/06, TO ATTEND TRAINING – WRITING AN EFFECTIVE SEARCH WARRANT TCLEOSE #3200.
- O. CONSTABLE PRECINCT NO. 2, TO TRAVEL TO HUNTSVILLE, TX, ON 6/19-23/06, TO ATTEND CONTINUED EDUCATION FOR CONSTABLES.
- P. EMERGENCY MANAGEMENT ASSISTANT AND SECRETARY, TO TRAVEL TO AUSTIN, TX, ON 6/13-15/06, TO ATTEND G288 DONATIONS MANAGEMENT COURSE.
- Q. JUVENILE DEPARTMENT EMPLOYEES (2), TO TRAVEL TO AUSTIN, TEXAS, ON 6/4-5/06, TO ATTEND THE TEXAS JUVENILE PROBATION COMMISSIONS BUDGET WORKSHOP.
- R. COUNTY JUDGE EMPLOYEE, TO TRAVEL TO AUSTIN, TEXAS, ON 6/7-9/06, TO ATTEND THE TRANSPORTATION FORUM.
- S. COMMISSIONERS’ COURT LEGAL COUNSEL, TO TRAVEL TO SAN FRANCISCO, CALIFORNIA, ON 6/13-15/06, TO ATTEND DEPOSITION ON BEI VS. CAMERON COUNTY.

EXECUTIVE SESSION:

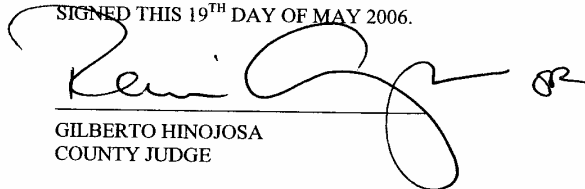
- 34. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY VS. FAULKNER, USA FORMERLY KNOWN AS LANDMARK, APPROVAL OF SETTLEMENT AGREEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) (B) & (2).
 - B. CONFER WITH COMMISSIONERS’ COURT LEGAL 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 138, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 167, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 167-II, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 130, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 132, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 168, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- L. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 154, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- M. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND FOR A PROPOSED PARK IN LA PALOMA, PRECINCT NO. 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY, TEXAS AND JESUS VILLANUEVA INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY; CIVIL ACTION NO. 05-278, FOR DISCUSSION AND AUTHORITY OF THE DISTRICT ATTORNEY'S OFFICE OR OUTSIDE COUNSEL TO REPRESENT JESUS VILLANUEVA, IN HIS INDIVIDUAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- O. DELIBERATION REGARDING USE OF COUNTY PROPERTY AT THE FREE TRADE BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING IMPLEMENTATION OF CIVIL SERVICE ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING A POSSIBLE CLAIM AGAINST J.R. JONES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A&B).

35. 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.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.

SIGNED THIS 19TH DAY OF MAY 2006.

A handwritten signature in black ink, appearing to read "Gilberto Hinojosa", is written over a horizontal line. To the right of the signature is a small, stylized mark that looks like "RH".

GILBERTO HINOJOSA
COUNTY JUDGE