

THE STATE OF TEXAS           §

COUNTY OF CAMERON         §

BE IT REMEMBERED on the 1<sup>st</sup> day of September 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 Reynaldo G. Garza.

THE COURT MET AT:

PRESENT:

4:15 P.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

Aide A. Trejo                   Deputy Clerk

ABSENT:  
PEDRO "PETE" BENAVIDES

DAVID A. GARZA

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The meeting was called to order by Judge Hinojosa at 4:22 P.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on August 29, 2006 at 4:10 P.M.:

## **ACTION ITEMS**

- (1) **CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL TREVINO DEPUTY CONSTABLE FOR PCT. #2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICH EVER ENDS SOONER.(MV-HUMAN RESOURCES)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the appointment of Manuel Trevino Deputy Constable For Pct. #2 in compliance with the finding that it is necessary to appoint the Deputy in order to properly handle the business of the Constable's Office that originates in the Constable's Precinct and that the appointment is valid only through the end of the fiscal year in which the appointment is made or the current term of the elected constable which ever ends sooner was approved.

**The Documentation is as follows:**

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**(2) CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND KENNETH L. CADENA, GUNNERY SERGEANT FOR THE U.S. MARINE CORPS. TO USE ANDY BOWIE PARK TO CONDUCT AMPHIBIOUS TRAINING AND SET UP A COMMAND ELEMENT. (JM-PARK SYSTEM) (Contract No. 2006C08018)**

Upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, Authorization to Execute a License Agreement between Cameron County (Parks and Recreation) and Kenneth L. Cadena, Gunnery Sergeant for the U.S. Marine Corps. to use Andy Bowie Park to Conduct Amphibious Training and set up a Command Element was approved.

**The Agreement is as follows:**

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**(3) CONSIDERATION AND REAPPOINTMENT OF MINERVA MARTINEZ TO THE AMIGOS DEL VALLE BOARD OF DIRECTORS.(COMM. CT)**

Upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the Reappointment of Minerva Martinez to the Amigos Del Valle Board of Directors was approved.

**The Documentation 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 4:24 P.M.

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**APPROVED** this 26<sup>th</sup> day of **September 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**