



**Cameron County, Texas
Commissioner's Court
Cameron County Courthouse, 2nd Floor
1100 E Monroe 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, October 31, 2006 at 9:30 a.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

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 six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

Accepted for Filing in:
Cameron County

On: Oct 27, 2006 at 04:01P

By:
Yazmin Hernandez



NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 31ST DAY OF OCTOBER 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, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

1. PUBLIC COMMENTS.

PRESENTATIONS:

2. PRESENTATION OF RESOLUTION RECOGNIZING MS. ISABEL BOSWELL FOR HER MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
3. PRESENTATION BY DELINQUENT TAX ATTORNEY ON STATUS OF FORECLOSED PROPERTIES THAT HAVE BEEN SOLD AT PUBLIC AUCTION. (DG-COMM. PCT. 3)
4. PRESENTATION ON STATUS OF BORDER COLONIA ACCESS PROGRAM. (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. SEPTEMBER 18, 2006-SPECIAL MEETING
 - B. SEPTEMBER 19, 2006-REGULAR MEETING
7. APPROVAL OF CLAIMS.

8. CONSIDERATION AND AUTHORIZATION TO RECOGNIZE THE BUILDING DEPARTMENT FOR THEIR HARD WORK IN PREPARATION FOR THE REDEDICATION OF THE DANCY BUILDING. (JW-COMM. PCT. 2)
9. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND WILLACY COUNTY DISTRICT ATTORNEY'S OFFICE FOR JOINT COOPERATION, INVESTIGATION, AND ASSISTANCE IN WILLACY COUNTY INVESTIGATIONS AND LAW ENFORCEMENT. (AV-DISTRICT ATTORNEY)
10. CONSIDERATION AND AUTHORIZATION TO TRANSFER JOB SLOT NO. 08-JOB TITLE "COURT RECORDS COORDINATOR" AND JOB SLOT NO. 07- JOB TITLE ROVING COURT BAILIFF FROM COUNTY COURT AT LAW NO. 1 FUND NO. 100-426 TO COUNTY COURT AT LAW NO. 3 FUND 100-428.(DR-COUNTY COURT AT LAW NO. 3)
11. CONSIDERATION AND POSSIBLE ACTION REGARDING POSTING OF SIGNS AND SETTING SPEED LIMITS SIGNS AT BOCA CHICA BEACH. (GH-COUNTY JUDGE)
12. CONSIDERATION AND POSSIBLE ACTION REGARDING PARKING ASSIGNMENTS FOR ELECTED, APPOINTED OFFICIALS AND DEPARTMENT HEADS AT PARKING LOT BEHIND CAMERON COUNTY ADMINISTRATIVE ANNEX IN BROWNSVILLE. (GH-COUNTY JUDGE)
13. CONSIDERATION AND POSSIBLE ACCEPTANCE OF 2006 STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT AWARD. (TH-EMERGENCY MANAGEMENT)
14. CONSIDERATION AND POSSIBLE ACTION ON RISING COST OF INSURANCE ON COUNTY PROPERTIES. (MY-AUDITOR)
15. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SELECTION OF ONE OR MORE PROJECTS FOR APPLICATION TO THE 2007-2008 TEXAS COMMUNITY DEVELOPMENT PROGRAM COLONIA CONSTRUCTION FUND. (FB-PD & M)
16. CONSIDERATION AND POSSIBLE ACTION REGARDING REQUEST BY THE JUSTICE OF THE PEACE COURTS IN PRECINCT 5, PLACES 1 AND 2 TO PURCHASE A CASE MANAGEMENT SOFTWARE. (SG-J. P. PCT 5-1)
17. CONSIDERATION AND POSSIBLE APPROVAL OF CHANGE ORDER TO THE CAMERON COUNTY HARLINGEN ANNEX BUILDING FOR VARIOUS SITE MODIFICATIONS WITHIN BUDGETED ALLOWANCES AND BETTERMENT FUNDS. (PS-DEPT. OF TRANSPORTATION)
18. CONSIDERATION AND AUTHORIZATION FOR A REPORT FROM CAMERON COUNTY SOLID WASTE ENFORCEMENT DIVISION REGARDING THE COLLECTION SCHEDULE FOR HOUSEHOLD TRASH AND BRUSH PICKUP BY RED RIVER SERVICE CORPORATION. (DG-COMM. PCT. 3)

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.

19. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES CONTRACT WITH ALFREDO PADILLA FOR THE 138TH JUDICIAL DISTRICT COURT. (RO-DISTRICT JUDGE)
20. CONSIDERATION AND SELECTION OF MATERIALS TESTING FIRM FOR SERVICES RELATED TO THE SOUTH PADRE ISLAND PUBLIC SAFETY HELIPAD PROJECT. (COMM. COURT)
21. CONSIDERATION AND POSSIBLE APPROVAL OF A LEASE AGREEMENT FOR OFFICE SPACE AT THE BROWNSVILLE/SOUTH PADRE ISLAND AIRPORT FOR THE ADULT PROBATION RESTITUTION CENTER. (DJV-LEGAL)
22. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNORS' OFFICE CRIMINAL JUSTICE DIVISION FOR THE DISTRICT ATTORNEY'S SPECIAL OPERATION'S GROUP. (FB-PD&M)
23. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO CONSTRUCTION CONTRACT WITH RICO CONSTRUCTION, LTD., FOR THE EL SALADO SOUTHMOST ROAD AREA SANITARY SEWER PROJECT (TCDP CONTRACT NO. 724185). (FB-PD & M)
24. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING NOVEMBER 2006 AS "HOME CARE MONTH" IN CAMERON COUNTY. (COMM. COURT)
25. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND BROWNSVILLE COMMUNITY HEALTH CENTER FOR THE DELIVERY OF PRIMARY HEALTH CARE SERVICES AT THE FATHER JOSEPH O'BRIEN HEALTH CLINIC IN PORT ISABEL AND MARY P. LUCIO HEALTH CENTER IN BROWNSVILLE. (YS-HEALTH)
26. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CRYSTAL FLORES RESERVE 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 FO THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
27. CONSIDERATION AND APPOINTMENT OF JOSE G. MALDONADO RESERVE DEPUTY CONSTABLE FOR PRECINCT NO. 4 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. (MV-HUMAN RESOURCES)
28. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PARKS AND RECREATION TO PURCHASE A CELLULAR PHONE AND SERVICE FROM SPRINT PCS, INC., FOR THE ADOLPH THOMAE PARK MANAGER, ANDY BOWIE PARK MANAGER. (JM-PARKS)

29. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE ISLA BLANCA PARK BOAT RAMP AND RESTROOMS. (JM-PARK SYSTEM)
30. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND RECL, LIMITED TO ACQUIRE PROPERTY OWNED BY RECL FOR A COLLECTOR STREET FOR WEST RAIL RELOCATION PROJECT. (PS-DEPT. OF TRANSPORTATION)
31. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR NORTH POMELO ROAD SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT WATER WELLS AN SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
32. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VERDE ESTATES SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT WATER SERVICES AND SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
33. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCELS 159, 148, 147, 139, 57, 49, 46, 37, 27, 144, 143, 161 AND 130 IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
34. CONSIDERATION AND APPROVAL OF AGREEMENTS WITH PSI, INC., L&G ENGINEERS AND COBBLESTONE ENGINEERING FOR GEO-TECHNICAL AND ENVIRONMENTAL SERVICES. (PS-DEPT OF TRANSPORTATION)
35. CONSIDERATION AND AUTHORIZATION OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 2, WITH S&B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PS-DEPT OF TRANSPORTATION)
36. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION WITH TEDSI INFRASTRUCTURE FOR THE DEVELOPMENT OF AN ENVIRONMENTAL ASSESSMENT FOR OLD ALICE ROAD BETWEEN FM/511 AND HWY 100. (PS-DEPT. OF TRANSPORTATION)
37. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT PURCHASE ORDER FOR SEM MATERIALS IN THE AMOUNT OF \$7,322.29. (PS-DEPT OF TRANSPORTATION)
38. CONSIDERATION AND AUTHORIZATION FOR FINAL APPROVAL FOR: (PS-DEPT. OF TRANSPORTATION)
 - A. PRECINCT NO. 4- VALLE DEL CIPRESS SUBDIVISION NO. 3-A -- BEING A 61.482 ACRE TRACT OF LAND OUT ALL OUT BLOCKS 17 AND 20, 0.666 ACRE OUT BLOCK 18, 0.672 ACRE OUT OF BLOCK19, 13.026 ACRES OUT OF BLOCK LABELED "F.L. HICKS, AND 0128 ACRE OUT OF THE ABANDONED RAILROAD RIGHT OF WAY ADJACENT ON THE EAST SIDE OF SAID BLOCK LABELED "F.L. HICKS" AS SHOWN ON SUBDIVISION ONO. 1 OF THE HICKS RESERVE, CAMERON COUNTY, TEXAS.

- B. PRECINCT NO. 4 - RESACA VIEW ESTATES PHASE I SUBDIVISION – BEING A 40.714 ACRE TRACT OF LAND, MORE OR LESS, OUT OF BLOCKS FIFTY-TWO (52), FIFTY-FOUR (54), AND FIFTY-FIVE (55), RICE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 9, PAGE 3 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS.

- 39. CONSIDERATION AND APPROVAL OF ADDENDUM ON CONTRACT WITH CHEMICAL RESPONSE & REMEDIATION CONTRACTORS, INC. (CRRC) IN THE AMOUNT OF \$1610 TO PROVIDE ASBESTOS ABATEMENT CONSULTING SERVICES FOR THE DEL MAR HEIGHTS FEMA BUYOUT PROJECT. (GS-COUNTY JUDGE)

- 40. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING RFP'S FOR: (MF-PURCHASING)
 - A. TELEVISION BROADCASTING OF COMMISSIONERS' MEETINGS – ANNUAL RFP #1830
 - B. AUDIT, ANALYSIS OF TELEPHONE BILLS AND RATES –ANNUAL RFP #1221-3.

TRAVEL ITEMS:

- 41. 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. DEPARTMENT OF TRANSPORTATION DIRECTOR, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/23/06, TO ATTEND THE TEXAS BORDER COALITION MEETING.

 - B. JUSTICE OF THE PEACE PCT. 2-1, TO TRAVEL TO AUSTIN, TEXAS, ON 12/3-5/06, TO ATTEND THE 52ND ANNUAL TEXAS VITAL STATISTICS CONFERENCE.

 - C. 107TH COURT, COUNTY COURT AT LAW NO. 1,2 AND 3 INTERPRETERS, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 11/15-17/06, TO THE LICENSED COURT INTERPRETER CONTINUING EDUCATION PROGRAM.

 - D. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL TO UVALDE, TEXAS, ON 10/16-19/2006, TO PARTICIPATE IN THE PHASE II OPERATION RIO GRANDE CONFERENCE.

 - E. HEALTH DEPARTMENT EMPLOYEES (3), TO TRAVEL TO CORSICANA, TEXAS, ON 10/25-27/06, TO ATTEND THE KIRK ENTERPRISES INC. DBA, NATIONAL INCINERATOR TRAINING.

 - F. HEALTH DEPARTMENT EMPLOYEES (2), TO TRAVEL TO AUSTIN, TEXAS, ON 11/1-2/06, TO ATTEND THE "TEXAS IMMUNIZATION STAKEHOLDER WORKING GROUP MEETING" WORKSHOP.

- G. SHERIFF'S DEPARTMENT EMPLOYEES (2), TO TRAVEL LAS CRUCES, NEW MEXICO, ON 10/22-24/06, TO ATTEND THE TEXAS AND SOUTHWEST BORDER SHERIFF'S COALITION MEETING.
- H. CONSTABLE PRECINCT NO. 6 DEPUTY, TO TRAVEL TO SUGAR LAND, TX, ON 11/26-12/1/06, TO ATTEND TRAINING SEMINAR, 5 DAY BASIC CRIMINAL INVESTIGATION AND NEW DETECTIVE TRAINING.
- I. EXTENSION AGENTS (4), TO TRAVEL TO WESLACO, TX, ON 11/13-15/06, TO ATTEND THE ANNUAL FALL FACULTY CONFERENCE.
- J. DISTRICT ATTORNEY, TO TRAVEL TO SAN ANTONIO, TX, ON 11/8-9/06, TO ATTEND SOUTH TEXAS HIDTA EXECUTIVE COMMITTEE MEETING.
- K. ASSISTANT TO THE DISTRICT ATTORNEY AND OFFICE MANAGER, TO TRAVEL TO ARLINGTON, TX, ON 11/15-17/06, TO ATTEND TDCAA 2006 KEY PERSONNEL SEMINAR.
- L. DRUG ENFORCEMENT TASK FORCE SECRETARY AND INVESTIGATOR, TO TRAVEL TO AUSTIN, TX, ON 11/1/06, TO ATTEND COMPTROLLER'S TOBACCO COMPLIANCE GRANTS WORKSHOP FOR LOCAL LAW ENFORCEMENT.
- M. WIC CLINIC SUPERVISOR, TO TRAVEL TO AUSTIN, TX, ON 11/28-30/06, TO ATTEND A PRINCIPLES OF LACTATION MANAGEMENT COURSE.
- N. ASSISTANT HEALTH ADMINISTRATOR, TO TRAVEL TO AUSTIN, TX, ON 11/14-16/06, TO ATTEND A TOWARD 2010-ELIMINATING CHILD LEAD POISONING MEETING.
- O. HEALTH ADMINISTRATOR, TO TRAVEL TO SAN ANTONIO, TX, ON 11/27-12/1/06, TO ATTEND THE 2006 TEXAS HOMELAND SECURITY CONFERENCE.
- P. JUSTICE OF THE PEACE PRECINCT 5, PLACE 1, TO TRAVEL TO SOUTH PADRE ISLAND, TX, ON 11/14-15/06, TO ATTEND PROPERTY CODE WORKSHOP.

EXECUTIVE SESSION:

- 42. EXECUTIVE SESSION:
 - A. 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.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. DELIBERATION REGARDING LEASE OF LAND FOR A RIGHT OF WAY EASEMENT ON PROPERTY OWNED BY CAMERON COUNTY AT THE FREE TRADE BRIDGE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

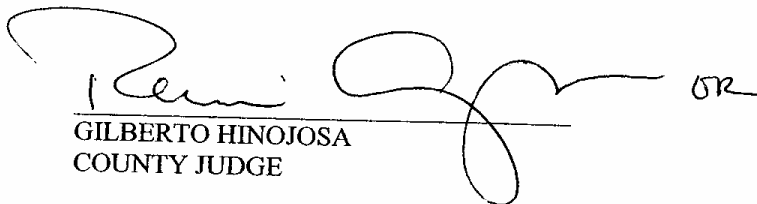
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING RIGHT OF WAY FOR FLOR DE MAYO ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1674, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 24, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 166, PRIMERA ROAD IN THE PRECINCT NO. 4 AREA , PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SOLID WASTE COLLECTION CONTRACT ABOUT ISSUE OF NONCOMPLIANCE OR OF DEFAULT 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 THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CONVEYANCE OF LAND TO CAMERON COUNTY DRAINAGE DISTRICT NO. 3 FOR PURPOSES OF DRAINAGE AT LOS INDIOS BRIDGE SITE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CONVEYANCE OF LAND TO HAR-VEST FOR PURPOSES OF DRAINAGE AT LOS INDIOS BRIDGE SITE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- L. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 17, FOR FM 106 (GENERAL BRANT ROAD) IN THE PRECINCT NO. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE CIVIL SERVICE COMMISSION APPEAL OF ISABEL CASTILLO, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROEL GONZALEZ AND SONIA GONZALEZ VS. CAMERON COUNTY AND JESUS VILLANUEVA, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY CIVIL ACTION NO. 05-278, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) (A) & (2).

O. DELIBERATION REGARDING REAL PROPERTY CONCERNING A REQUEST FROM LAGUNA MADRE WATER DISTRICT TO TEMPORARILY USE COUNTY PROPERTY AT ANDY BOWIE PARK FOR A SEAWATER DESALINATION PILOT PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

43. 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.

SIGNED THIS 27TH DAY OF OCTOBER 2006.

 OR

GILBERTO HINOJOSA
COUNTY JUDGE