



**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, December 19, 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**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

John Wood
Commissioner, Pct. 2
(956) 983-5091

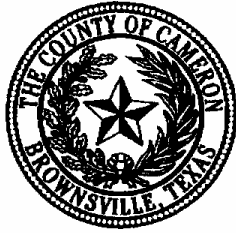
David A. Garza
Commissioner, Pct. 3
(956) 361-8209

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
CAMERON COUNTY
2006 DEC 15 PM 4:12
COURT CLERK

NOTICE

COMMISSIONERS COURT REGULAR MEETING

TUESDAY, THE 19TH DAY OF DECEMBER 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 BY MRS. LUCY CANALES, ATTORNEY PARTNER, WITH LINEBARGER GOGGAN BLAIR & SAMPASON LAW FIRM REGARDING DELINQUENT PROPERTY TAX QUARTERLY REPORT. (TY-TAX ASSESSOR-COLLECTOR)

ITEMS FOR DISCUSSION AND ACTION:

3. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
4. APPROVAL OF MINUTES FOR:
 - A. NOVEMBER 28, 2006-REGULAR MEETING
 - B. DECEMBER 7, 2006-SPECIAL MEETING
5. APPROVAL OF CLAIMS.
6. CONSIDERATION AND POSSIBLE ACTION REGARDING THE CREATION OF THE MENTAL HEALTH TASK FORCE. (COMM. COURT)

7. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE SWAT COUNTER ATTACK TRUCK. UTILIZING THE TEXAS NATIONAL GUARD PROCUREMENT PROCESS -1122, AND UTILIZING THE TEXAS LAW ENFORCEMENT 1122 PROGRAM "LENCO ARMORED VEHICLE." (OL-SHERIFF)
8. CONSIDERATION AND AUTHORIZATION TO TRANSFER FUNDS FROM FUND 90 TO COMPENSATE TWENTY-FOUR OFFICERS FOR CLOTHING ALLOWANCE. (OL-SHERIFF)
9. CONSIDERATION AND AUTHORIZATION TO FUND VOICE & DATA SYSTEM AND EQUIPMENT FOR HARLINGEN ANNEX BUILDING. (RJ-COMPUTER CENTER)
10. DISCUSSION AND POSSIBLE ACTION ON BIDS RECEIVED AT THE NOVEMBER 7, 2006 TAX RESALE FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TY-TAX ASSESSOR-COLLECTOR)
11. DISCUSSION AND POSSIBLE ACTION ON RESOLUTIONS APPROVING THE BIDS RECEIVED ON TAX RESALE PROPERTIES ON NOVEMBER 7, 2006. (TY-TAX ASSESSOR-COLLECTOR)
12. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH CAMERON COUNTY CHILDREN ADVOCACY CENTER (MAGGIE'S HOUSE) FOR PROPERTY LOCATED ON THE SAN BENITO ANNEX PROPERTY. (RB-LEGAL)
13. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH COURT APPOINTED SPECIAL ADVOCATES (CASA) FOR OFFICE SPACE IN THE CAMERON COUNTY ADMINISTRATION ANNEX, 4TH FLOOR. (RB-LEGAL)
14. CONSIDERATION AND AUTHORIZATION TO ALLOCATE ADDITIONAL FUNDS FOR THE RENOVATION OF THE LEVI'S BUILDING IN SAN BENITO, TEXAS. (MI-BUILDING MAINTENANCE)
15. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC & POWER FOR THE INSTALLATION OF THE SECURITY LIGHTS AT THE LAGUNA HEIGHTS COMMUNITY PARK. (JM-PARK SYSTEM)
16. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE AN AGREEMENT BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC & POWER FOR THE INSTALLATION OF THE CONVERTING OVERHEAD LINE TO UNDERGROUND. (JM-PARK SYSTEM)
17. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PARKS AND RECREATION R.V. POLICY AND PROCEDURES. (JM-PARK SYSTEM)
18. CONSIDERATION AND POSSIBLE ACTION REGARDING RENEWAL TERMS AND CONDITIONS OF THE ASO, STOP LOSS AND AGGREGATE STOP LOSS, MONTHLY PREMIUMS BETWEEN UNITED OF OMAHA LIFE INSURANCE COMPANY AND CAMERON COUNTY. (COMM. COURT)

19. DISCUSSION AND ACTION REGARDING CERTIFICATION OF ADDITIONAL REVENUES AND DIRECTION REGARDING UNBUDGETED AND OVER BUDGETED COUNTY EXPENDITURES. (MY-AUDITOR)
20. CONSIDERATION AND REAPPOINTMENT OF TOM HUSHEN AS CAMERON COUNTY FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT)
21. CONSIDERATION AND ADOPTION OF CAMERON COUNTY FIRE MARSHAL FEES. (TH-EMERGENCY MANAGEMENT)
22. CONSIDERATION AND ACTION TO RECLASSIFY FUND 100-4060 AS FIRE MARSHAL/RADIO COMMUNICATION INCLUDING EQUIPMENT AND FUNDING. (RG-ADMINISTRATIVE SERVICES)
23. CONSIDERATION AND ACTION REGARDING THE TRANSFER AND RECLASSIFICATION OF SLOT 03, ADMINISTRATIVE ASSISTANT, FUND/DEPARTMENT 100-4060, TO DEPUTY DIRECTOR, SLOT 03 FUND/DEPARTMENT 100-4090, GENERAL ADMINISTRATION. (RG-ADMINISTRATIVE SERVICES)
24. CONSIDERATION AND ACTION REGARDING THE DESIGNATION OF OFFICE NUMBERS 251 AND 252 IN THE CAMERON COUNTY COURTHOUSE (DANCY BUILDING) FOR THE ADMINISTRATIVE SERVICES DEPARTMENT, AND OFFICE NUMBER B45 AND ADJOINING OFFICES FOR THE ADMINISTRATIVE SERVICES/RADIO COMMUNICATIONS, AND OFFICE NUMBER B03 AND ADJOINING OFFICES FOR ADMINISTRATIVE SERVICES/FIRE MARSHAL. (RG-ADMINISTRATIVE SERVICES)
25. CONSIDERATION AND ACTION REGARDING THE TRANSFERRING OF NECESSARY EQUIPMENT AND FUNDING FROM FIRE MARSHAL/RADIO COMMUNICATIONS TO COUNTY JUDGE'S OFFICE AND FROM COUNTY JUDGE'S OFFICE TO ADMINISTRATIVE SERVICES AND APPROVAL OF BUDGET AMENDMENTS. (RG-ADMINISTRATIVE SERVICES)
26. CONSIDERATION AND APPROVAL TO PURCHASE CUVETTES FROM HEMOCUE AS A SOLE SOURCE SUPPLIER. (YS-HEALTH)
27. CONSIDERATION AND AUTHORIZATION TO TRANSFER LAPSED SALARIES IN THE AMOUNT OF \$2500.00 FROM FUND 10-425, SLOT NO. 3 TO EXTRA HELP, FUND NO. 10-425. (JGR-COUNTY CLERK)
28. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 FOR THE SAN BENITO (LEVI'S) ANNEX BUILDING RENOVATION PROJECT. (PS-DEPT. OF TRANSPORTATION)
29. CONSIDERATION AND AUTHORIZATION FOR A FIFTY DAY CONTRACT EXTENSION FOR THE ARROYO CITY FIRE STATION AND FAMILY LEARNING CENTER DUE TO PERMIT ISSUES AND RAIN DELAYS. (PS-DEPT. OF TRANSPORTATION)
30. CONSIDERATION AND ACTION REGARDING CAMERON COUNTY'S PARTICIPATION WITH OCEAN TRUST BAHIA GRANDE RESTORATION PROJECT. (COMM. COURT)
31. CONSIDERATION AND ADOPTION OF A RESOLUTION NAMING THE LAGUNA HEIGHTS COMMUNITY PARK "BEJARANO-MCFARLAND PARK." (COMM. COURT)

32. CONSIDERATION AND POSSIBLE ACTION REGARDING COUNTY JUDGE-ELECT'S REQUEST TO USE THE DANCY BUILDING, THE COMMISSIONERS' COURT ROOM, AND DANCY BUILDING PARKING LOT FOR THE JANUARY 1 SWEARING-IN CEREMONY. (MELISSA ZAMORA)

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.

33. CONSIDERATION AND AUTHORIZATION TO RELEASE 3 SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF THAT SECURE THE COUNTY DEPOSITS WITH FIRST NATIONAL BANK. (EG-TREASURER)
34. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH YEAR 2 (2007) OF CAMERON COUNTY'S PREPOSITION DISASTER RECOVERY PROGRAM. (TH-EMERGENCY MANAGEMENT)
35. CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY COURT AT LAW NO. 3 JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)
36. CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY COURT AT LAW NO. 2 JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)
37. CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY TREASURER IN THE AMOUNT OF \$250,000.00 MADE PAYABLE TO THE COUNTY JUDGE, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 83.002 (A). (RB-LEGAL)
38. CONSIDERATION AND APPROVAL OF BOND FOR THE DISTRICT CLERK IN THE AMOUNT OF \$100,000.00 MADE PAYABLE TO THE GOVERNOR, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)
39. CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY COURT AT LAW NO. 1 JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)
40. CONSIDERATION AND APPROVAL OF BOND FOR THE CAMERON COUNTY JUDGE IN THE AMOUNT OF \$10,000.00 MADE PAYABLE TO THE COUNTY TREASURER, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 51.302(A)(4). (RB-LEGAL)
41. CONSIDERATION AND APPROVAL OF BOND FOR THE COUNTY CLERK IN THE AMOUNT OF \$500,000.00 MADE PAYABLE TO CAMERON COUNTY, PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 82.001. (RB-LEGAL)
42. CONSIDERATION AND POSSIBLE APPROVAL OF RESOLUTION AUTHORIZING IN SERVICE COUNTY EMPLOYEES TO TRANSFER 100% OF HIS/HER FUNDS FROM A COUNTY SPONSORED 457B PLAN TO ANOTHER COUNTY SPONSORED 457B PLAN, AND AUTHORIZING PLAN ADMINISTRATOR TO NOTIFY AIG VALIC. (RB-LEGAL)

43. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO CONTRACT NO. 2006C11077 BETWEEN CAMERON COUNTY AND LAGUNA MADRE WATER DISTRICT. (RB-LEGAL)
44. CONSIDERATION AND APPROVAL OF PURCHASE ORDER TO HORD'S PHOTOGRAPHY FOR THE COUNTY JUDGE'S OFFICE. (GH-COUNTY JUDGE)
45. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION OF A SUPERIOR MODEL, INTERNATIONAL MAKE, 1980 SCHOOL BUS FROM BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CAMERON COUNTY SHERIFF'S DEPARTMENT SWAT TRAINING DIVISION. (OL-SHERIFF)
46. CONSIDERATION AND APPROVAL OF CELL PHONES AND SERVICES FOR DIRECTOR OF ADMINISTRATIVE SERVICES AND DEPUTY DIRECTOR. (RG-ADMINISTRATIVE SERVICES)
47. CONSIDERATION AND ADOPTION OF A RESOLUTION IN MEMORY OF MR. GUILLERMO "MEMO" PEREZ FOR HIS MANY CONTRIBUTIONS TO THE COMMUNITY. (COMM. COURT)
48. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. CARMEN SOLIZ ON THE OCCASION OF HER RETIREMENT. (COMM. COURT)
49. CONSIDERATION AND POSSIBLE AUTHORIZATION TO EXECUTE A PROJECT COOPERATION AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS GENERAL LAND OFFICE FOR BEACH NOURISHMENT WITHIN ISLA BLANCA PARK. (JM-PARK SYSTEM)
50. CONSIDERATION AND POSSIBLE APPROVAL TO ACCEPT THE TERMINATION OF A CONTRACTUAL AGREEMENT BETWEEN CAMERON COUNTY (PARKS) AND BABE ANDREWS. (JM-PARK SYSTEM)
51. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) WIC PROGRAM AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (TDSHS) TO PROVIDE WIC PROGRAM SERVICES. (YS-HEALTH)
52. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) AND NANCY M. KELADA, CERTIFYING AUTHORITY TO PARTICIPATE IN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TEXAS WIC DIETETIC INTERNSHIP PROGRAM. (YS-HEALTH)
53. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) AND CHRISTINE E. S. LISTER, CERTIFYING AUTHORITY/CLINIC SUPERVISOR TO PARTICIPATE IN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TEXAS WIC DIETETIC INTERNSHIP PROGRAM. (YS-HEALTH)

54. CONSIDERATION AND ACCEPTANCE OF FORMULA GRANT AWARD FROM TEXAS TASK FORCE ON INDIGENT DEFENSE IN THE AMOUNT OF \$182,662. (GH-COUNTY JUDGE)
55. CONSIDERATION AND ADOPTION OF THE 2007 CRIMINAL JUSTICE COMMUNITY PLAN FOR CAMERON COUNTY, TEXAS, PURSUANT TO GRANT FUNDING REQUIREMENTS OF THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION. (FB-PD & M)
56. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PATROL CARS (QTY. 29) AND APPROVAL OF SPECIFICATIONS. (MF-PURCHASING)
57. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS FOR: (MF-PURCHASING)
 - A. LAUNDRY SUPPLIES – ANNUAL BID #2320
 - B. MEDICAL SUPPLIES – ANNUAL BID #2420
 - C. UNIFORMS SHERIFF – PATROL / JAIL GUARDS & INMATES – ANNUAL BID #2660
 - D. BOAT RAMP & RESTROOM BUILDING DEVELOPMENT AT ISLA BLANCA PARK – BID #061101
58. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSIONS FOR PARCEL 31, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)
59. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 154, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
60. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 163, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
61. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSIONS FOR PARCEL 30, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 AND GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PRECINCT NO. 3 AREA. (PS-DEPT. OF TRANSPORTATION)
62. CONSIDERATION AND ACCEPTANCE OF A RIGHT OF ENTRY AND POSSESSION FOR PRIMERA ROAD, PARCEL 135, IN THE PRIMERA, PRECINCT NO. 4 AREA. (PS-DEPT. OF TRANSPORTATION)
63. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR TAROS SUBDIVISION, PRECINCT NO. 4, FOR UNBUILT SEPTIC SYSTEMS. (PS-DEPT. OF TRANSPORTATION)
64. CONSIDERATION AND AUTHORIZATION TO ACCEPT VICTORIAN DRIVE LOCATED IN VICTORIA ESTATES SUBDIVISION, PRECINCT NO. 3, AS RECORDED IN CABINET 1 PG. 2659-B & 2660-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)

65. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 1, 2006 TO DECEMBER 1, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT PELICAN POINT SUBDIVISION, PHASE II, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
66. CONSIDERATION AND AUTHORIZATION TO ACCEPT EL ROSAL NORTH, EL ROSAL SOUTH, EL ROSAL EAST AND EL ROSAL WEST LOCATED IN EL ROSAL SUBDIVISION, PRECINCT NO. 4, AS RECORDED IN CABINET 1 PG. 2560-A, 2560-B & 2561-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
67. CONSIDERATION AND AUTHORIZATION TO ACCEPT RESACA SANTA DRIVE AND EVA RUTH PALMER ST. LOCATED IN RESACA SANTA SUBDIVISION, PHASE IV, PRECINCT NO. 4, AS RECORDED IN CABINET 1 PG. 2648-B, 2649-A & 2649-B OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (PS-DEPT. OF TRANSPORTATION)
68. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM DECEMBER 6, 2006 TO DECEMBER 6, 2007 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RAMON SUBDIVISION, PRECINCT NO. 4. (PS-DEPT. OF TRANSPORTATION)
69. CONSIDERATION AND AUTHORIZATION TO PAY LICENSE RENEWAL FOR DANIEL ORIVE, COUNTY SURVEYOR. (PS-DEPT. OF TRANSPORTATION)

TRAVEL ITEMS:

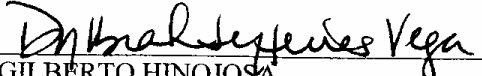
70. CONSIDERATIONS AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
 - A. COMMISSIONER PRECINCT NO. 1, TO TRAVEL TO AUSTIN, TX, ON 1/29-2/2/07, TO ATTEND SEMINAR FOR NEWLY ELECTED COUNTY JUDGES AND COMMISSIONERS.
 - B. COUNTY EXTENSION AGENT, TO TRAVEL TO EDNA, TX, ON 12/14/06, TO ATTEND THE 2006 SOUTH REGIONAL INVEST TRAINING.
 - C. SHERIFF AND CHIEF, TO TRAVEL TO BURNETT, TX, ON 2/4-6/07, TO ATTEND TEXAS BORDER SHERIFF COALITION MEETING.
 - D. SHERIFF'S OFFICE DETENTION OFFICERS (3), TO TRAVEL TO FALFURRIAS, TX, ON 12/20/06, TO VIEW FEDERAL FACILITY.

EXECUTIVE SESSION:

71. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF REAL PROPERTY RELATING TO PARKING 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. DISCUSSION AND CONSULTATION WITH DELINQUENT TAX ATTORNEY ON BIDS RECEIVED AT THE NOVEMBER 7, 2006 TAX RESALE FOR PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF QUALITY DATA IMAGING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSED SETTLEMENT OF THE OLD (MARCH 15, 2005) CONTRACT AND AUTHORITY TO ACCEPT SETTLEMENT, 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(1) (B) & (2).
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 47, PRIMERA ROAD IN THE PRECINCT 4 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RED RIVER SERVICE CORPORATION'S PROPOSAL FOR CONTRACT EXTENSION, AND CONSIDER APPROVING CONTRACT, 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).
72. 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.

SIGNED THIS 15TH DAY OF DECEMBER 2006.


GILBERTO HINOJOSA
COUNTY JUDGE

for