



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on
Friday, January 5, 2007 at 1:00 p.m. in the Courtroom on the 2nd Floor
at the Courthouse, 1100 E. Monroe, Brownsville, Texas.

Carlos H. Cascos
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 in:
Cameron County

On: Jan 02, 2007 at 12:16P

By,
Yazmin Hernandez

NOTICE

COMMISSIONERS COURT SPECIAL MEETING

FRIDAY, THE 5TH DAY OF JANUARY 2007 AT 1:00 P.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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.

ITEMS FOR DISCUSSION AND ACTION:

1. CONSIDERATION AND APPOINTMENT OF THE JUDGE PRO-TEM.(CC-COUNTY JUDGE)
2. CONSIDERATION AND APPROVAL OF MEETING TIME FOR THE CAMERON COUNTY COMMISSIONERS' COURT REGULAR MEETINGS.(CC-COUNTY JUDGE)
3. CONSIDERATION AND APPROVAL OF REVISED SALARY SCHEDULES FOR COUNTY JUDGE'S OFFICE.(CC-COUNTY JUDGE)
4. CONSIDERATION AND ACTION TO RECLASSIFY FUND 100-4060 AS EMERGENCY MANAGEMENT.(CC-COUNTY JUDGE)
5. CONSIDERATION AND ACTION REGARDING THE TRANSFER AND RECLASSIFICATION OF SLOT 03 FUND DEPARTMENT 100-4070, GENERAL ADMINISTRATION TO SLOT 03 ADMINISTRATIVE ASSISTANT, FUND DEPARTMENT 100-4060.(CC-COUNTY JUDGE)
6. CONSIDERATION AND APPROVAL OF ORGANIZATIONAL CHART FOR CAMERON COUNTY, APPROVAL OF THE CREATION OF THE COUNTY ADMINISTRATOR POSITION, APPROVAL OF THE JOB DESCRIPTION FOR COUNTY ADMINISTRATOR, APPROVAL TO DISSOLVE THE DEPARTMENT OF ADMINISTRATIVE SERVICES AND APPROVAL OF THE FIRE MARSHAL AND RADIO COMMUNICATIONS DIVISION TO BE PLACED UNDER THE EMERGENCY MANAGEMENT DEPARTMENT WITHIN THE COUNTY JUDGE'S OFFICE.(CC-COUNTY JUDGE)

7. CONSIDERATION, APPROVAL AND DESIGNATION OF OFFICE SPACE FOR THE COUNTY ADMINISTRATOR.(CC-COUNTY JUDGE)
8. CONSIDERATION AND RECLASSIFICATION OF SLOT NUMBER 4 UNDER FUND 150-622 FROM EIT TO PROPERTY MANAGER.(PS-DEPT. OF TRANSPORTATION)
9. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 152.014.(CC-COUNTY JUDGE)
10. CONSIDERATION AND APPROVAL OF CHANGE OF SIGNATURE CARDS TO DAVID BETANCOURT, COUNTY TREASURER ON ALL CAMERON COUNTY ACCOUNTS (143) WITH THE COUNTY'S DEPOSITORY FIRST NATIONAL BANK.(DB-COUNTY TREASURER)
11. APPROVAL OF COUNTY CLAIMS.

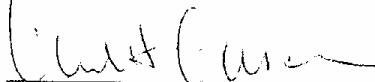
TRAVEL ITEMS:

12. 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. COUNTY TAX ASSESSOR COLLECTOR TO TRAVEL TO EL PASO, TEXAS, ON 6/16-18/07, TO ATTEND THE ANNUAL TEXAS AUTOMOBILE THEF. PREVENTION AUTHORITY-BORDER SOLUTIONS COMMITTEE MEETING.

EXECUTIVE SESSION:

13. EXECUTIVE SESSION:
 - A. DELIBERATE THE APPOINTMENT OF THE COUNTY ADMINISTRATOR, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074.
14. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.

SIGNED THIS 2ND DAY OF JANUARY 2007.



CARLOS H. CASCOS, CPA
COUNTY JUDGE