



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a Regular *Public Meeting* on  
Wednesday, May 16, 2007 at 5:30 p.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

**Carlos H. Cascos, CPA  
County Judge  
(956) 544-0830**

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

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

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

Edna Tamayo  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414.

### **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

2007 MAY 11 PM 5:14

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT SPECIAL MEETING

WEDNESDAY, THE 16<sup>TH</sup> DAY OF MAY 2007 AT 5:30 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.

1. PUBLIC COMMENTS.

### PRESENTATION AND/OR RESOLUTION ITEMS:

2. PRESENTATION OF A RESOLUTION HONORING MR. JOE RAYMOND (TITO) GOMEZ ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY. (CHC-COUNTY JUDGE)
3. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2007 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
4. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY, 2007 AS "MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
5. CONSIDERATION AND ADOPTION OF A RESOLUTION OPPOSING THE CONSTRUCTION OF A FENCE ALONG THE INTERNATIONAL BOUNDARY BETWEEN THE UNITED STATES AND MEXICO. (CHC-COUNTY JUDGE)
6. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF INCREASED INSPECTIONS OF IMPORTED SHRIMP AND THE CONTINUED IMPOSITION OF IMPORT DUTIES ON SHRIMP FROM CERTAIN FOREIGN COUNTRIES. (SCB-COMM. PCT. 1)

7. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING BISHOP RAYMUNDO J. PENA ON HIS 50<sup>TH</sup> ANNIVERSARY OF ORDINATION TO THE PRIESTHOOD. (CHC-JUDGE)
8. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES RIO GRANDE STATE CENTER/SOUTH TEXAS HEALTHCARE SYSTEM. (YS-HEALTH)

**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.

9. CONSIDERATION AND ADOPTION OF A RESOLUTION REQUESTING THAT TXDOT SUBSTITUTE CR830 NELSON ROAD BRIDGE FOR THE CURRENTLY AUTHORIZED CR536 GRACIA ROAD BRIDGE. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR THE OTHER VICTIM ASSISTANCE GRANT (OVAG). (FB-PD&M)
11. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE RESTRICTION OF DRILLING/MINING ACTIVITIES WITHIN THE DESIGNATED PARK AREAS OF PEDRO "PETE" BENAVIDES PARK AS PER TEXAS PARKS AND WILDLIFE REQUIREMENTS. (JM-PARKS)
12. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE TOWN OF INDIAN LAKE TO RE-PAVE HENDERSON ROAD. (PSJ-ADMINISTRATOR)
13. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF RIO HONDO TO RE-PAVE HARRIS STREET. (PSJ-ADMINISTRATOR)
14. CONSIDERATION AND APPROVAL TO PURCHASE U.S. COIN JETSORT AND A MEXICAN COIN JETSORT FROM CUMMINS ALLISON, A SOLE SOURCE VENDOR, IN THE AMOUNT OF \$18,860.00. (PSJ-ADMINISTRATOR)
15. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE TEXAS BUILDING AND PROCUREMENT COMMISSION (TBPC) STATE CMBL CONTRACT FOR THE PURCHASE OF RIDING MOWERS (QTY. 6) VIA (FERRIS INDUSTRIES). (PSJ-ADMINISTRATOR)
16. CONSIDERATION AND AUTHORIZATION TO PAY AN INVOICE WITHOUT A PURCHASE ORDER TO RABA KISTNER, IN THE AMOUNT OF \$5,500.00, FOR PROFESSIONAL SERVICES RENDERED FOR PRIMERA ROAD PROJECT. (PSJ-ADMINISTRATOR)

17. CONSIDERATION AND APPROVAL TO RECLASSIFY JOB SLOT NO. 03 IN THE DEPARTMENT 100-425 FROM WARRANT OFFICER TO PROGRAMMER WITH SALARY AT \$35,000.00. (JGR-COUNTY CLERK)
18. CONSIDERATION AND APPROVAL OF SUBSTANTIAL COMPLETION OF THE ARROYO CITY FIRE STATION AND FAMILY LEARNING CENTER PROJECT. (HG-CCDoT CONSTRUCTION)
19. CONSIDERATION AND APPROVAL OF SUBSTANTIAL COMPLETION OF THE STRUCTURAL REPAIRS TO THE CARRIZALES-RUCKER DETENTION CENTER. (HG-CCDoT CONSTRUCTION)
20. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS TXMAS CONTRACT FOR THE PURCHASE OF ONE (1) OCE TCS500 WIDE FORMAT MFP. (EH-CCDoT)
21. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2007 TO MARCH 14, 2008, FOR PROVIDING SEWER (SEPTIC) FACILITIES AT VICTORIA ESTATES SUBDIVISION, PCT. 3. (EH-CCDoT)
22. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 7, 2007 TO OCTOBER 7, 2008, FOR PROVIDING SEWER (SEPTIC) FACILITIES AT THE HEATHER SUBDIVISION, PCT. 3. (EH-CCDoT)
23. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 20, 2007 TO APRIL 20, 2008, FOR PROVIDING SEWER (SEPTIC) FACILITIES AT PALOMAR SUBDIVISION, PCT. 4. (EH-CCDoT)
24. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 21, 2007 TO JUNE 21, 2009, FOR PROVIDING WATER WELL SYSTEMS AND SEWER (SEPTIC) FACILITIES AT PASEO DE LOS REYES SUBDIVISION, PCT. 4. (EH-CCDoT)
25. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR BLUM ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT WATER WELLS AND SEPTIC SYSTEMS. (EH-CCDoT)
26. CONSIDERATION AND APPROVAL OF A CONTRACT FOR ALFREDO PADILLA, A LICENSED ATTORNEY IN THE STATE OF TEXAS, FOR LEGAL SERVICES FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (ARV-DA)
27. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS) AND THE VALLEY AIDS COUNCIL. (YS-HEALTH)
28. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE (UTB). (YS-HEALTH)
29. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO CELLULAR PHONES FOR ADVANCE GRANT. (TR-JUVENILE)

30. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY JUVENILE PROBATION DEPARTMENT TO SUBMIT GRANT APPLICATIONS TO THE STATE OF TEXAS OFFICE OF THE GOVERNOR FOR YOUTH SERVICES. (TR-JUVENILE)
31. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2007C0593 FOR INVENTORY AUDIT AND RECONCILIATION AGREEMENT WITH CAROLYN ARNOLD COMMUNICATIONS CONSULTANT, INC. (CACC). (DJV-LEGAL)
32. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION DEPT.) AND SCOTT KEE, CHAIRMAN FOR THE RUFF RIDER REGATTA. (JM-PARKS)
33. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO ZIMMERMAN CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE ISLA BLANCA PARK – BOAT RAMP PROJECT. (JM-PARKS)
34. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO CONTRACT #2007C03057 FOR THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO INCREASE FUNDING FOR THE ISLA BLANCA PARK – BOAT RAMP PROJECT. (JM-PARKS)
35. CONSIDERATION AND AUTHORIZATION TO PURCHASE A PLAYWELL PLAYGROUND STRUCTURE FOR THE D.J. LERMA PLAYGROUND AREA THROUGH THE TASB REGION II BUY BOARD IN LIEU OF THE NORMAL PROCUREMENT PROCEDURES FOR THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT. (JM-PARKS)
36. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE TO CONTRACT WITH GOV-PAY FOR CREDIT CARD PROCESSING SERVICES. (DJV-LEGAL)
37. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH MILLIMAN, INC. FOR PROFESSIONAL ACTUARIAL SERVICES RELATING TO THE GASB 45 REQUIREMENTS THAT THE COUNTY WILL BE REQUIRED TO IMPLEMENT FOR FY 2007-2008 AND TO PERFORM EVALUATION OF THE EMPLOYEE BENEFITS PLAN'S FINANCIAL CONDITION. (MY-AUDITOR)
38. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH MAXIMUS, INC. FOR PROFESSIONAL COST ALLOCATION SERVICES RELATING TO THE US MARSHAL'S REIMBURSEMENT RATE, THE WIC REIMBURSEMENT RATE, PARK SYSTEM TOLL RATE AND OTHER REIMBURSABLE COSTS THAT CAN BE REIMBURSED THROUGH AN ALLOCATION PROCESS. (MY-AUDITOR)
39. CONSIDERATION AND AUTHORIZATION TO PURCHASE 4 AED'S AS AN EMERGENCY PURCHASE AND FUND THE PURCHASE THROUGH THE LEASE PURCHASE FINANCING. (MY-AUDITOR)

40. CONSIDERATION AND APPROVAL TO ESTABLISH AN IMPREST CASH FUND FOR THE SAN ANTONIO DEA DISTRICT OFFICE IN CONNECTION WITH HIDTA INITIATIVES. THIS FUND IS 100% FUNDED BY ONDCP AND IS APPROVED UNDER 2006 FUNDING FOR THE SOUTH TEXAS HIDTA SAN ANTONIO INITIATIVE. (MY-AUDITOR)
41. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ FOR: (MF-PURCHASING)
  - A. WIC OFFICE SPACE LEASE – BROWNSVILLE AREA – BID #070403

**TRAVEL ITEMS:**

42. 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. BAIL BOND ADMINISTRATION STAFF (1) TO TRAVEL TO RAYMONDVILLE, TEXAS, ON 5/30/07, TO ATTEND THE WILLACY COUNTY BAIL BOND BOARD MEETING.
  - B. CONSTABLE PCT. 4 STAFF (1) TO TRAVEL TO EDINBURG, TEXAS, ON 5/21 TO 5/23/07, TO ATTEND THE CIVIL PROCESS COURSE #3131.
  - C. COUNTY CLERK TO TRAVEL TO WICHITA FALLS, TEXAS, ON 6/17 TO 6/22/07, TO ATTEND THE 112<sup>TH</sup> ANNUAL COUNTY & DISTRICT CLERK'S CONFERENCE.
  - D. DISTRICT ATTORNEY STAFF (3) TO TRAVEL TO NORTH RICHLAND HILLS, TEXAS, ON 4/26 TO 4/29, 2007, FOR THE AHMIT LIVINGSTON INVESTIGATION.
  - E. DISTRICT ATTORNEY STAFF (3) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/16 TO 5/18/07, TO ATTEND TEXAS DISTRICT & COUNTY ATTORNEY'S ASSOCIATION SEMINAR.
  - F. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/21 TO 5/22/07, TO ATTEND PUBLIC AGENCY TRAINING COUNCIL SEMINAR.
  - G. DISTRICT ATTORNEY STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 5/23 TO 5/24/07, TO ATTEND A SOUTH TEXAS HIDTA INTELLIGENCE SUB-COMMITTEE MEETING.
  - H. EXTENSION OFFICE STAFF (2) TO TRAVEL TO KINGSVILLE, TEXAS, ON 5/5/07 TO ATTEND THE DISTRICT 12 2007 SOUTH ROUND UP.
  - I. EXTENSION OFFICE STAFF (2) TO TRAVEL TO KINGSVILLE, TEXAS, ON 6/11 TO 6/14/07 TO ATTEND THE 2007 DISTRICT 12 2007 4-H LEADERSHIP LAB.

- J. FAMILY COURT JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/21 TO 6/22/07, TO ATTEND THE STATE BAR OF TEXAS ANNUAL MEETING.
- K. JUVENILE PROBATION STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 4/28/07, TO ATTEND "COUNSELING CENTERS INTERNATIONAL CONFERENCE".
- L. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 5/14 TO 5/16/07, TO ATTEND "TRAINING AND CERTIFICATION WORKSHOPS".
- M. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/3 TO 6/4/07, TO ATTEND "TRAINING AND CERTIFICATION WORKSHOPS".
- N. PROGRAM DEVELOPMENT AND MANAGEMENT CD COORDINATOR TO TRAVEL TO MERCEDES, TEXAS, ON 5/9/07, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL MEETING.
- O. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/27 TO 6/29/07, TO ATTEND THE MOMENTUM 2007 GOVERNMENTAL PURCHASING SEMINAR.
- P. SENIOR LEGAL COUNSEL TO TRAVEL TO HOUSTON, TEXAS, ON 6/21 TO 6/22/07, TO ATTEND AN ADVANCED EMPLOYMENT LAW SEMINAR.
- Q. SHERIFF'S STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/6 TO 5/8/07, TO ATTEND ADVANCED VEHICLE CONTRABAND CONCEALMENT TRAINING.
- R. SHERIFF'S STAFF (2) TO TRAVEL TO SAN DIEGO, CALIFORNIA, ON 5/6 TO 5/9/07, TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION MEETING.
- S. SHERIFF'S STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 5/13 TO 5/18/07, TO ATTEND THE 21<sup>ST</sup> ANNUAL TEXAS JAIL ASSOCIATION SPRING CONFERENCE.
- T. SHERIFF'S STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 5/29 TO 6/1/07, TO ATTEND THE UNDERCOVER DRUG AND CRIMINAL INVESTIGATION TECHNIQUES.
- U. SHERIFF'S STAFF (2) TO TRAVEL TO HOUSTON, TEXAS, ON 6/22 TO 6/28/07 TO ATTEND THE SWAT SUPERVISION & COMMAND DECISION TRAINING.
- V. JUVENILE PROBATION STAFF (4) TO TRAVEL TO AUSTIN, TEXAS, ON 5/6 TO 5/9/07, TO ATTEND TRAINING AND CERTIFICATION WORKSHOPS.
- W. JUVENILE PROBATION STAFF (2) TO TRAVEL TO SAN ANTONIO, TX, ON 6/24 TO 6/27/07, TO ATTEND POST LEGISLATIVE CONFERENCE.

- X. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 7/23 TO 7/26/07, TO ATTEND 2007 TRAINING COORDINATORS CONFERENCE.

**EXECUTIVE SESSION ITEMS:**

43. EXECUTIVE SESSION:
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT AND PURCHASE ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM 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).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING BFI WASTE SERVICES OF TEXAS, L.P. vs. COUNTY OF CAMERON AND RED RIVER SERVICE CORPORATION OF TEXAS, INC., CASE NO. B-05-279, FOR DISCUSSION ON STATUS OF CASE AND AUTHORITY TO HIRE EXPERT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
  - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING AN EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CLAIM OF JULIA CASTRO, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF LIONEL MOLINA, FOR DISCUSSION OF CLAIM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF KAUFFMAN FOR DISCUSSION ON STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING OLGA ORTEGA vs. CAMERON COUNTY JUVENILE PROBATION DEPARTMENT, EEOC CHARGE NO. 451-2007-0021, FOR DISCUSSION ON STATUS OF CASE AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (B).
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FRED ROCHA vs. CAMERON COUNTY AND TOMMY RAMIREZ, CHIEF ADMINISTRATOR, CAMERON COUNTY JUVENILE PROBATION DEPARTMENT, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).



- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE POSSIBLE LEASE OF LAND AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE 551.072.
  - I. 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 OF STATUS OF CASE AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LAGUNA MADRE ENHANCEMENT GROUP, L.P. VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2007-09-0695-G, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING STEVEN MUDDAMALLE & MUDDAMALLE LIVINGSTON, MD. VS. CAMERON COUNTY, ET. AL.; CIVIL ACTION B-07-51; DISCUSSION AND AUTHORITY TO REPRESENT THE COUNTY AND AUTHORITY TO REPRESENT THE INDIVIDUAL DEFENDANTS, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551-071 (A) & (2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE AUTHORITY TO SELL PROPERTY TO GRANTOR, GEORGE H. FLETCHER AND RACHEL M. FLETCHER OR TO ADJOINING LAND OWNERS WHICH WAS ORIGINALLY DEEDED TO THE COUNTY FOR ROADWAY AND UTILITY PURPOSES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
44. 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.

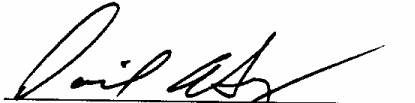
L. POSSIBLE ACTION.

**ITEMS FOR DISCUSSION AND ACTION:**

45. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
46. APPROVAL OF MINUTES FOR:
  - A. MARCH 27, 2007 – REGULAR MEETING
47. APPROVAL OF CLAIMS.
48. DISCUSSION AND POSSIBLE ACTION ON TEMPORARY CONTRACT NEGOTIATIONS REGARDING THE PERFORMANCE OF AUTOPSIES FOR CAMERON COUNTY. (PSJ-ADMINISTRATOR)
49. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION PROCESS FOR THE HEALTH AUTHORITY POSITION. (YS-HEALTH)
50. CONSIDERATION AND AUTHORIZATION TO AWARD BANK DEPOSITORY BID. (PSJ-ADMINISTRATOR)
51. DISCUSSION AND POSSIBLE ACTION ON DISBURSEMENT OF MONIES COLLECTED PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 51.961, FAMILY PROTECTION FEE. (DJV-LEGAL)
52. CONSIDERATION AND AUTHORIZATION TO ESTABLISH TERMS FOR SEVEN CONCESSIONS IN ISLA BLANCA & ANDY BOWIE PARK. (JM-PARKS)
53. CONSIDERATION AND APPROVAL OF PROPOSED CHANGES AND TIME EXTENSIONS FOR THE HARLINGEN ANNEX PROJECT. (HG-CCDoT CONSTRUCTION)
54. CONSIDERATION AND APPROVAL OF SCOPE AND FEE WITH AGUIRRE CORPORATION FOR THE REPAIRS TO THE CARRIZALEZ/RUCKER FACILITY. (PSJ-ADMINISTRATOR)
55. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COUNTY'S LEGISLATIVE AGENDA FOR THE 80<sup>TH</sup> TEXAS LEGISLATIVE SESSION. (PSJ-ADMINISTRATOR)
56. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

57. DISCUSSION AND POSSIBLE ACTION REGARDING THE DELINQUENT TAX COLLECTION SERVICES RFP #1730, AND MATTER IN WHICH TO PROCEED. (PSJ-ADMINISTRATOR)

SIGNED THIS 11<sup>th</sup> DAY OF MAY 2007.

  
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CARLOS H. CASCOS, CPA  
COUNTY JUDGE