



**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 Special Public Meeting on Friday, December 28, 2007 at 9:00 a.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

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 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 DEC 21 A 10:52

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT SPECIAL MEETING

FRIDAY, THE 28<sup>TH</sup> DAY OF DECEMBER 2007 AT 9:00 A.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

**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.

2. CONSIDERATION AND APPROVAL OF 2008 MEMBERSHIP DUES FOR THE I-69 ALLIANCE TEXAS. (PSJ-ADMINISTRATOR)
3. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S OCTOBER, 2007 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)
4. CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK'S NOVEMBER, 2007 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)

**TRAVEL ITEMS:**

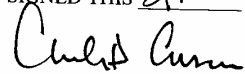
5. CONSIDERATION AND AUTHORIZATION TO TRAVEL/OR APPROVAL OF TRAVEL EXPENSE FOR THE FOLLOWING (PLEASE NOTE: TRAVEL REQUESTS ARE SUBJECT TO ALL APPLICABLE COUNTY POLICIES):
  - A. EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 2/5 TO 2/8/08, TO ATTEND THE PROFESSIONAL CAREER LADDER SYSTEM FOR CEA'S STATE REVIEW COMMITTEE.

B. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 1/14 TO 1/16/08, TO ATTEND THE "TJPC 358 & 343 WORKGROUP".

**ITEMS FOR DISCUSSION AND ACTION:**

6. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
7. APPROVAL OF CLAIMS.
8. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE AD VALOREM TAXATION OF TANGIBLE PERSONAL PROPERTY IN TRANSIT OR SUPER FREEPORT GOODS AS PER HB 621. (PSJ-ADMINISTRATOR)
9. CONSIDERATION AND APPROVAL OF RESOLUTION PROVIDING FOR THE AD VALOREM TAXATION OF TANGIBLE PERSONAL PROPERTY IN TRANSIT OR SUPER FREEPORT GOODS PURSUANT TO SECTION 11.253 OF THE TEXAS TAX CODE AND AS PER HB 621. (PSJ-ADMINISTRATOR)
10. CONSIDERATION AND APPROVAL OF ORDER NO. 2008001001 DIRECTING THE PAYMENT OF THE COUNTY AUDITOR'S SALARY IN THE AMOUNT SET BY THE DISTRICT JUDGES. (PSJ-ADMINISTRATOR)
11. CONSIDERATION AND AUTHORIZATION TO TERMINATE AGREEMENT FOR TRANSPORTATION OF INMATE SERVICES ANNUAL RFP# 1890 WITH TRANSCOR AND AWARD TO 2<sup>ND</sup> VENDOR P.T.S. (PRISONER TRANSPORTATION SERVICES) FROM AWARD DATE THROUGH APRIL 9, 2009. (MF-PURCHASING)
12. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH PRISONER TRANSPORT SERVICE (PTS) FOR TRANSPORTATION OF PRISONERS FROM THE COUNTY JAIL. (DJV-LEGAL)

SIGNED THIS 21<sup>st</sup> DAY OF DECEMBER 2007.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE