

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 26th day of February 2008, there was conducted a REGULAR Meeting of the Honorable Commissioners' Court of Cameron County, Texas, at the Courthouse thereof, in the City of Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE COURT MET AT:

PRESENT:

5:00 P.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Cascos at 5:00 P.M. He asked Pastor Charles Sharrow for the invocation. Pastor Sharrow then led the Court and audience in reciting the Pledge of Allegiance and the Pledge of Allegiance to the State Flag.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on February 22, 2008 at 10:59 A.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza and carried unanimously, the Court met in Executive Session at 5:02 P.M. to discuss the following matters:

(1) EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING QUINTANILLA, MONTEMAYOR VILLARREAL JOINT VENTURE VS. COUNTY OF CAMERON AND FIRST NATIONAL BANK; IN 197TH DISTRICT COURT; CASE NO. 2008-02-1045-C, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**
- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPES, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN FEDERAL COURT; CIVIL ACTION NO. B-07-185, FOR DISCUSSION AND STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Court reconvened into Regular Session at 5:19 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING QUINTANILLA, MONTEMAYOR VILLARREAL JOINT VENTURE VS. COUNTY OF CAMERON AND FIRST NATIONAL BANK; IN 197TH DISTRICT COURT; CASE NO. 2008-02-1045-C, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**

Commissioner Wood motioned to authorize Counsel to represent Cameron County.

The motion was seconded by Commissioner Tamayo and carried unanimously.

- (B) CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPES, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN FEDERAL COURT; CIVIL ACTION NO. B-07-185, FOR DISCUSSION AND STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Report by Legal Counsel was acknowledged.

(3) PUBLIC COMMENTS.

Judge Cascos commented on the meeting that took place with the Department of Homeland Security and Border Patrol. He stated that he had requested that the meeting be a “public meeting” but was asked by the Department of Homeland Security not to have a public hearing. He noted that David Garcia, Deputy County Administrator, took notes of the questions and responses by the Department of Homeland Security and added that any report provided to the Court will be made available to the public.

Judge Cascos expressed concern over the fact that construction of the border wall is scheduled to commence in June 2008 as June is the beginning of Hurricane season. He recommended that an environmental impact study be done to address the border levee wall and expressed support for a moratorium.

Commissioner Tamayo noted that each commissioner took turns in the meeting to prevent a quorum and sidestep possible conflict. She stated that she has noticed an increased interest both for and against the border wall issue.

Commissioner Wood stated that he attended the meeting after Commissioner Tamayo and mentioned that a virtual wall, in his opinion, is the only feasible compromise concerning border protection.

Commissioner Garza stated that he attended the last (10) minutes of the meeting and that the meeting had a feeling of uncertainty. He added that he is not of the opinion to consider investing money in a project at-risk, meaning investing in a project that would never come to fruition.

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

- (A) CAMERON COUNTY MASTER GARDENERS VOLUNTEERS PRESENTATION ON THE MASTER GARDENER ARBORETUM PROJECT AT SAN BENITO ANNEX BUILDING, NEXT TO MAGGIE'S HOUSE. (EP-EXTENSION OFFICE)**

RESOLUTIONS

- (B) CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2008 SOURCE REDUCTION AND RECYCLING COMPOSTING PROJECT AND TO ESTABLISH CAMERON COUNTY'S PARTNERSHIP WITH THE CAMERON COUNTY MASTER GARDNER ASSOCIATION. (EP-EXTENSION OFFICE) (Resolution No. 2008R02021)**

Commissioner Garza motioned to acknowledge the Cameron County Master Gardeners Volunteers Presentation on the Master Gardener Arboretum Project and to approve the Resolution authorizing Cameron County to Apply to the Lower Rio Grande Valley Development Council for the 2008 Source Reduction and Recycling Composting Project and to Establish Cameron County's Partnership with the Cameron County Master Gardner Association.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

(C) PRESENTATION BY BEN BARRICK REGARDING SERVICES TO BE PROVIDED BY TACTICAL FIRST RESPONSE. (JM-PARKS) (TABLED)

Commissioner Garza motioned to TABLE this item.

The motion was seconded by Commissioner Wood and carried unanimously.

CONSENT ITEMS

(5) 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.

Commissioner Benavides moved to approve the "Consent and Travel Items".

The motion was seconded by Commissioner Garza and carried unanimously.

(A) CONSIDERATION AND APPROVAL OF AGREEMENT WITH RABA KISTNER & ASSOCIATES TO AMEND ENVIRONMENTAL ASSESSMENT ON PRIMERA ROAD FOR ADDITIONAL SCOPE REQUESTED BY THE FEDERAL HIGHWAY ADMINISTRATION. (PSJ-ADMINISTRATOR) (Contract No. 2008C02064)

The Contract is as follows:

(B) CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR MATT'S SUBDIVISION, PCT. 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

The Documentation is as follows:

(C) CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM FEBRUARY 27, 2008 TO FEBRUARY 27, 2009 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VILLA DE RAMOS SUBDIVISION, PCT. 4. (EH-CCDoT)

The Documentation is as follows:

(D) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LOS POTREROS SUBDIVISION PHASE II, PCT. 4, BEING 199.04 ACRES OF LAND COMPRISED OF 42.02 ACRES CONSISTING OF LOT 4, LOT 5, LOT 6, AND LOT 7, LOS POTREROS SUBDIVISION PHASE I AND 157.02 ACRES OUT OF A 1,672.7 ACRE TRACT OF LAND OUT OF TRACT 50, CAMERON COUNTY, TEXAS. (EH-CCDoT)

The Documentation is as follows:

(E) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR POMELO SOUTH SUBDIVISION, PCT. 4, BEING 55.38 ACRES OF LAND, COMPRISED OF ALL OF BLOCKS 38 AND 40, OF THE POMELO SUBDIVISION AND THE SOUTH ½ OF BLOCK 3 AND ALL OF BLOCK 4, S.S. THOMPSON SUBDIVISION AND THE SOUTH PORTION OF BLOCK 19, EAST POMELO SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)

The Documentation is as follows:

(F) CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR POMELO SOUTH SUBDIVISION PHASE TWO, PCT. 4, BEING A SUBDIVISION OF THE NORTH 10.00 ACRES OF BLOCK 44, OF THE POMELO SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)

The Documentation is as follows:

(G) ACKNOWLEDGMENT OF DISTRICT CLERK'S JANUARY 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)

The Report is as follows:

- (H) **CONSIDERATION AND APPROVAL OF CONTRACT REVISION REQUEST BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TB PREVENTION AND CONTROL PROGRAM. (YS-HEALTH) (Contract No. 2008C02065)**
The Contract is as follows:
- (I) **CONSIDERATION AND POSSIBLE APPROVAL OF A REQUEST FOR RIGHT-OF-ENTRY FOR SITE INSPECTION MILITARY MUNITIONS RESPONSE PROGRAM AT THE CAMERON COUNTY AIRPORT. (BWH-LEGAL DIVISION) (Contract No. 2008C02057)**
The Contract is as follows:
- (J) **CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL RATE INCREASE/DECREASE OF THE SOLID WASTE COLLECTION SERVICE FEE FOR RED RIVER SERVICE CORPORATION. (ROB-LEGAL DIVISION)**
The Documentation is as follows:
- (K) **CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR AN EXECUTIVE ASSISTANT POSITION AT THE VALLEY PROUD ENVIRONMENTAL COUNCIL OFFICE AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL COUNCIL. (FB-PD&M) (Resolution No. 2008R02018)**
The Resolution is as follows:
- (L) **CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2009 ILLEGAL DUMPING AND TRAINING PROJECT AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL PROJECT. (FB-PD&M) (Resolution No. 2008R02019)**
The Resolution is as follows:
- (M) **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A VIOLENCE AGAINST WOMEN ACT (VAWA) CONTINUATION GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE DOMESTIC VIOLENCE UNIT. (FB-PD&M) (Resolution No. 2008R02016)**
The Resolution is as follows:
- (N) **CONSIDERATION AND AUTHORIZATION TO UTILIZE SUNGUARD – BITECH FOR REQUISITIONS ONLINE PURCHASING MODULE IMPLEMENTATION. (MF-PURCHASING)**
- (O) **CONSIDERATION AND AUTHORIZATION TO AWARD BID'S, RFP'S, RFQ'S FOR THE FOLLOWING : (MF-PURCHASING)**
a. **PHARMACEUTICALS & SERVICES WITH PRESCRIPTION & OVER THE COUNTER - RFP #1610 AND SUBJECT TO COMMISSIONERS' COURT APPROVAL OF NEGOTIATED CONTRACT.**
The Tabulation is as follows:
- (P) **CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE JANUARY 2008 TERM. (DAB-TREASURER) (Order No. 2008O2010)**
The Documentation is as follows:
- (Q) **CONSIDERATION AND ACTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1, EXTENDING TIME FROM MARCH 1, 2008 TO MARCH 1, 2010, WITH S & B INFRASTRUCTURE FOR THE ENGINEERING AND CONSTRUCTION SERVICES OF VETERAN'S BRIDGE. (PSJ-ADMINISTRATOR) (Contract No. 2008C02060)**
The Contract is as follows:
- (R) **CONSIDERATION AND ACTION AUTHORIZING SUPPLEMENTAL WORK AUTHORIZATION NO. 3 TO WORK AUTHORIZATION NO. 3, EXTENDING TIME FROM MARCH 1, 2008 TO MARCH 1, 2010,**

WITH S & B INFRASTRUCTURE FOR THE ENGINEERING AND CONSTRUCTION SERVICES OF VETERAN'S BRIDGE. (PSJ-ADMINISTRATOR) (Contract No. 2008C02063)

The Contract is as follows:

- (S) CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CHIEF CARLOS GARCIA BEING NAMED BOARD CHAIRMAN TO THE AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY BY GOVERNOR RICK PERRY. (TY-TAX OFFICE) (Resolution No. 2008R02017)**

The Resolution is as follows:

- (T) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR) (Contract No. 2008C02059)**

The Contract is as follows:

- (U) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL FOR THE USE OF COUNTY AIRPORT. (Contract No. 2008C02058)**

The Contract is as follows:

TRAVEL ITEMS

- (6) 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) COUNTY COURT AT LAW NO. 2 STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/26 TO 3/28/08, TO ATTEND TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.**
- (B) EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 3/2 TO 3/4/08, TO ATTEND A TEXAS SEA GRANT EXTENSION MEETING.**
- (C) JUSTICE OF THE PEACE PRECINCT 2 PLACE 2 STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/26 TO 2/29/08, TO ATTEND THE JUSTICE OF THE PEACE TWENTY HOUR SEMINAR.**
- (D) JUVENILE PROBATION OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/4 TO 3/6/08, TO ATTEND THE "TJPC 343 WORKGROUP" TRAINING.**
- (E) JUVENILE PROBATION STAFF (9) TO TRAVEL TO AUSTIN, TEXAS, ON 4/18 TO 4/19/08, TO ATTEND "VISIT WITH SOUTHWEST KEYS PROGRAM FACILITY".**
- (F) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 2/26/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL SOLID WASTE ADVISORY COMMITTEE MEETING.**
- (G) HUMAN RESOURCES STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/7/08, TO ATTEND NTSI CONTINUING EDUCATION COURSE.**
- (H) CONSTABLE PCT. 5 STAFF (6) TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 3/18 TO 3/21/08, TO ATTEND TRAINING - 20 HOUR SEMINAR FOR CIVIL PROCESS.**

- (A) CONSIDERATION AND APPROVAL OF AGREEMENT WITH RABA KISTNER & ASSOCIATES TO AMEND ENVIRONMENTAL ASSESSMENT ON PRIMERA ROAD FOR ADDITIONAL SCOPE REQUESTED BY THE FEDERAL HIGHWAY ADMINISTRATION. (PSJ-ADMINISTRATOR) (Contract No. 2008C02064)**
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The Resolution is as follows:

- (L) CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE 2009 ILLEGAL DUMPING AND TRAINING PROJECT AND CONTINUING CAMERON COUNTY'S PARTNERSHIP WITH THE VALLEY PROUD ENVIRONMENTAL PROJECT. (FB-PD&M) (Resolution No. 2008R02019)**
The Resolution is as follows:

- (M) CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A VIOLENCE AGAINST WOMEN ACT (VAWA) CONTINUATION GRANT APPLICATION WITH THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR THE DOMESTIC VIOLENCE UNIT. (FB-PD&M) (Resolution No. 2008R02016)**
The Resolution is as follows:

- (O) CONSIDERATION AND AUTHORIZATION TO AWARD BID'S, RFP'S, RFQ'S FOR THE FOLLOWING : (MF-PURCHASING)**
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The Tabulation is as follows:

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The Documentation is as follows:

- (Q) CONSIDERATION AND ACTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1, EXTENDING TIME FROM MARCH 1, 2008 TO MARCH 1, 2010, WITH S & B INFRASTRUCTURE FOR THE ENGINEERING AND CONSTRUCTION SERVICES OF VETERAN'S BRIDGE. (PSJ-ADMINISTRATOR) (Contract No. 2008C02060)**
The Contract is as follows:

- (R) CONSIDERATION AND ACTION AUTHORIZING SUPPLEMENTAL WORK AUTHORIZATION NO. 3 TO WORK AUTHORIZATION NO. 3, EXTENDING TIME FROM MARCH 1, 2008 TO MARCH 1, 2010, WITH S & B INFRASTRUCTURE FOR THE ENGINEERING AND CONSTRUCTION SERVICES OF VETERAN'S BRIDGE. (PSJ-ADMINISTRATOR) (Contract No. 2008C02063)**
The Contract is as follows:

(S) CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING CHIEF CARLOS GARCIA BEING NAMED BOARD CHAIRMAN TO THE AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY BY GOVERNOR RICK PERRY. (TY-TAX OFFICE) (Resolution No. 2008R02017)

The Resolution is as follows:

- (T) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND BANNERS OVER TEXAS FOR THE USE OF THE COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
(Contract No. 2008C02059)
The Contract is as follows:**

- (U) CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND GIANT AERIAL FOR THE USE OF COUNTY AIRPORT. (Contract No. 2008C02058)**
The Contract is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES.**

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

(B) APPROVAL OF CLAIMS.

Commissioner Tamayo moved to approve the Claims, inclusive of the late claims.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Tamayo, Commissioner Benavides, Commissioner Wood and Commissioner Garza

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00196026, made payable to Public Utilities Board, in the amount of \$2,994.43 and Warrant No. 00195952, made payable to Harlingen Waterworks System, in the amount of \$196.56.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
FEBRUARY 11, 2008– SPECIALMEETING**

Upon motion by Commissioner Garza, seconded by Commissioner Wood and carried unanimously, the Minutes for the February 11, 2008-Special Meeting were approved.

**(D) CONSIDERATION AND POSSIBLE APPROVAL OF THE COUNTY
AUDITOR’S SALARY. (ROB-LEGAL DIVISION)**

Upon motion by Commissioner Wood, seconded by Commissioner Benavides and carried unanimously, the County Auditor’s Salary was approved.

The Documentation is as follows:

(E) **DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSAL BY TROPICAL TEXAS BEHAVIORAL HEALTH FOR INCREASING CRISIS MENTAL HEALTH SERVICES. (PSJ-ADMINISTRATOR) (Resolution No. 2008R02022)**

Mr. Terry Crocker, CEO of Tropical Texas, gave the following presentation regarding the Tropical Texas Behavioral Health Crisis Mental Health Services.

Commissioner Garza motioned to approve the Resolution as presented.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

**(F) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S
STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-
ADMINISTRATOR)**

NOTE: Commissioner Garza left the meeting at 6:37 p.m.

Mr. David Garcia, Deputy County Administrator, reported that the packages to be taken to Washington, DC are being finalized and includes information regarding the extension of I-69, the realignment of the waterway, the flood control project for the levees, the Veteran's hospital and the 24-hour operations for the Veteran's Bridge.

Commissioner Tamayo motioned to acknowledge the Report by David Garcia regarding the County's State and Federal Legislative Agenda.

The motion was seconded by Commissioner Wood and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 6:39 P.M.

APPROVED this 11th day of **March 2008**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS