

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on Tuesday, June 10, 2008 at 5.00 p.m. in the Courtroom on the 2nd 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: CAMEDON COUNTY



2008 JUN -5 D 1: 12

JOE G. RIVERA COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 10TH DAY OF JUNE 2008 AT 5:00 P.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.

BIDS, RFQ'S, RFP'S ITEMS:

- 1. BIDS, RFQ'S, RFP'S:
 - A. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. IMAGING VARIOUS DEPARTMENTS ANNUAL BID #1455V (QDI)
 - B. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. PEST CONTROL ANNUAL BID #1600 (BUG OFF)
 - b. PLUMBING SUPPLIES ANNUAL BID #2008-2 (MORRISON, BORDER STATES ELECTRIC)
 - C. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. AUTO INSURANCE: AUTO LIABILITY, AUTO PHYSICAL DAMAGE, UNINSURED/UNDER-INSURED MOTORIST COVERAGE AND PERSONAL INJURY PROTECTION ANNUAL RFP #1457

 FIRE ALARM SYSTEMS INSPECTIONS AND MAINTENANCE REPAIRS – ANNUAL BID #1425.

EXECUTIVE SESSION ITEMS:

2. EXECUTIVE SESSION:

- A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 11, FOR FM 106 (GENERAL BRANT ROAD) IN THE PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551,072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARNULFO HUERTA VS. CAMERON COUNTY; EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) CHARGE NO. 451-2008-00211, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA VASQUEZ, ET AL VS. GUSTAVO GARZA, INDIVIDUALLY AND HIS OFFICIAL CAPACITY AS JUSTICE OF THE PEACE; CAUSE NO. 2008-06-3265-G, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY AND THE INDIVIDUAL DEFENDANT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- E. 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 POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ELIZABETH ECHARTEA VS. CAMERON COUNTY, CAUSE NO. 06-08-4046-E IN THE 357TH JUDICIAL DISTRICT COURT, FOR DISCUSSION AND AUTHORITY TO MEDIATE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOE R. JONES CONTRACT AND THE STATUS OF SETTLEMENT OFFER, PURSUANT TO, V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING FIRE DAMAGE AT DIRTY AL'S RESTAURANT AND POSSIBLE CONTRACT ISSUES WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).

I. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES KNOWN AS:

TRACK NO.	ESTATES	ACREAGE
a. RGV-BRP-2005 & 2005E	FEE, EXCLUDING MINERAL TEMPORARY WORK AREA	1.52 ACRES OF LAND 0.75 ACRE OF LAND
b. RGV-BRP-4002	FEE, EXCLUDING MINERALS	0.51 ACRE OF LAND
c. RGV-HRL-1002	FEE, EXCLUDING MINERALS	0.83 ACRE OF LAND
d. RGV-HRL-3007	FEE, EXCLUDING MINERALS	2.46 ACRE OF LAND
e. RGV-HRL-4000	FEE, EXCLUDING MINERALS	2.21 ACRE OF LAND

PURSUANT TO GOVERNMENT CODE, SECTION 551.072

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WAIVER OF SERVICE FOR THE FOLLOWING CASES:
 - a. 1:08-CV-198, UNITED STATES OF AMERICA V. SPARKS FAMILY PARTNERSHIP, LTD., ET AL
 - b. 1:08-CV-197, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET AL
 - c. 1:08-CV-196, UNITED STATES OF AMERICA V. ESTATE OF LUCIANO ORTIZ, ET AL
 - d. 1:08-CV-194, UNITED STATES OF AMERICA V. ESTATE OF PILAR CABRERA, ET AL
 - e. 1:08-CV-182, UNITED STATES OF AMERICA V. JOSE MANUEL REYES, ET AL
 - f. 1:08-CV-181, UNITED STATES OF AMERICA V. TOMAS R. PEREZ, ET AL
 - g. 1:08-CV-172, UNITED STATES OF AMERICA V. GUADALUPE RODRIGUEZ CASTANEDA, ET AL
 - h. 1:08-CV-170, UNITED STATES OF AMERICA V. SANTOS MORALES, ET AL
 - i. 1:08-CV-178, UNITED STATES OF AMERICA V. MARIA ELIA FUENTES DE MENDOZA, ET AL
 - j. 1:08-CV-177, UNITED STATES OF AMERICA V. ROBERT H. PEDRAZA, ET AL

PURSUANT TO GOVERNMENT CODE, SECTION 551.071 (1)(A).

- K. CONFER WITH LEGAL COUNSEL ON CONTRACT ISSUES REGARDING SOLID WASTE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL LAMAS, CIVIL SERVICE APPEAL NO. 08-023-10-631, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- 3. 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.
 - a. POSSIBLE ACTION.
 - b. POSSIBLE ACTION.
 - c. POSSIBLE ACTION.
 - d. POSSIBLE ACTION.
 - e. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
 - 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.

PRESENTATION AND/OR RESOLUTION ITEMS:

- 4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION OF RESOLUTION HONORING DR. PHILLIP CONATSER, ASSISTANT PROFESSOR OF HEALTH & HUMAN PERFORMANCE –UTB/TSC, OSEAS CANTU, STUDENT HEALTH SERVICES –UTB/TSC, DR. SUSAN HART, ASSOCIATE PROFESSOR HEALTH & HUMAN PERFORMANCE –UTB/TSC AND ALBERT BARREDA, REGISTRAR-UTB/TSC FOR THEIR COURAGEOUS AND VALIANT EFFORTS IN SAVING THE LIFE OF ERNESTO GAMEZ AND THE UNIVERSITY OF TEXAS AT BROWNSVILLE AND TEXAS SOUTHMOST COLLEGE FOR HAVING THE ADEQUATE MEDICAL DEVICES THAT ENABLED THE RESPONDERS TO REVIVE MR. GAMEZ. (COMM. COURT)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR PROVIDING TELEMEDICINE SERVICES IN THE COMMUNITIES OF LA PALOMA, EL RANCHITO, AND RIO HONDO. (COMM. COURT)

PUBLIC COMMENTS

5. PUBLIC COMMENTS.

CONSENT ITEMS:

- 6. 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.
 - A. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 10 AND PARCEL 11, FOR FM 106 (GENERAL BRANT ROAD) BETWEEN FM 1847 ON GENERAL BRANT ROAD EAST AND SOUTH OF FM 510, IN THE PCT. #3 AREA. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 22(E) AND PARCEL 23(E), FOR FM 511 DRAINAGE OUTFALL EASEMENTS BETWEEN FM 1847 AND STATE HIGHWAY 48. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FY-2009 BEACH MAINTENANCE REIMBURSEMENT FUND ASSISTANCE APPLICATION TO THE TEXAS GENERAL LAND OFFICE (GLO) AND APPROVAL OF A RESOLUTION REQUESTING PARTICIPATION IN THE PROGRAM AND DESIGNATING EQUIPMENT REIMBURSEMENT RATES. (PSJ-ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 25, 2008 TO SEPTEMBER 22, 2008 FOR PROVIDING ROAD AND DRAINAGE AT BLUM ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR PONCE ESTATES SUBDIVISION, PCT. 2, BEING 9.318 ACRES OF LAND MORE OR LESS OUT OF LOT TWELVE (12), BLOCK ELEVEN (11), BARREDA GARDENS MAP NO. 2 SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- F. CONSIDERATION AND APPROVAL FOR 60 MONTH LEASE COPIER FROM XEROX FOR THE CONSTABLE PRECINCT. 4 OFFICE. (RL-CONSTABLE PRECINCT 4)
- G. CONSIDERATION AND APPROVAL TO REQUIRE DEPARTMENT HEADS TO SUBMIT TO THE JUDGE'S DIVISION OF EMERGENCY MANAGEMENT A LIST (AS REFERENCED IN SECTION 2.06 OF THE COUNTY'S PERSONNEL POLICIES MANUAL) OF ESSENTIAL EMPLOYEES AS WELL AS A LIST OF THOSE EMPLOYEES WHO ARE ASSIGNED COUNTY VEHICLES WHO MAY BE MOBILIZED IN THE EVENT OF A NATURAL/MAN-MADE DISASTER. (JC-EMERGENCY MANAGEMENT)
- H. CONSIDERATION AND APPROVAL OF THE "PREPARE YOUR ENTIRE FAMILY" CAMPAIGN BY THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF A NON-DISCLOSURE AGREEMENT BETWEEN RED RIVER SERVICE CORPORATION OF TEXAS, INC., RED RIVER SERVICE CORPORATION AND CAMERON COUNTY. (ROBLEGAL)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF A JOINT MEMORANDUM OF AGREEMENT WITH THE CITY OF LOS FRESNOS AND THE LOS FRESNOS BOYS & GIRLS CLUB FOR THE CONSTRUCTION OF A BOYS & GIRLS CLUB UNIT. (JM-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO G & T PAVING FOR ADOLPH THOMAE JR. PARK APRON AND PAD APPROACH (BOAT RAMP) RENOVATION AND APPROVE CONTRACT. (JM-PARKS)
- L. CONSIDERATION AND APPROVAL OF CONTRACT WITH CUBCO CONSTRUCTION FOR SANITARY SEWER CONNECTIONS FOR EL SALADO IN CAMERON COUNTY PRECINCT NO. 1 (TCDP CONTRACT NO. 727035). (FB-PD&M)
- M. CONSIDERATION AND APPROVAL OF A PROPOSAL FROM MICRO INDUSTRIAL CORPORATION, AT A COST OF \$4,845.00, TO REPAIR/REPLICATE TWO JUDGE'S DESK LAMPS FOR THE DANCY BUILDING SECOND FLOOR COURTROOM. (FB-PD&M)

- N. CONSIDERATION AND APPROVAL TO AWARD CORRECTED LOW BID TO CORNETT CONSTRUCTION CO., INC. AT A TOTAL COST OF \$116,870.85, FOR WATERLINE IMPROVEMENTS ON BEDDOES AVENUE IN CAMERON COUNTY PRECINCT NO. 2, AND AUTHORIZATION TO NEGOTIATE CONSTRUCTION CONTRACT (TCDP CONTRACT NO. 727051). (FB-PD&M)
- O. CONSIDERATION AND APPROVAL OF SUBRECIPIENT AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND EL JARDIN WATER SUPPLY CORPORATION FOR THE CONSTRUCTION OF CERTAIN WATER DISTRIBUTION FACILITIES ON SOUTHMOST ROAD AND OKLAHOMA ROAD IN RURAL CAMERON COUNTY. (FN-PD&M)
- P. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT AS PER SECTION 25.25 (C) OF THE TEXAS PROPERTY TAX CODE TO: (TY-TAX OFFICE)
 - GOLDEN PALMS RETIREMENT & HEALTH \$13,178.80 CHANGE VALUE GOLDEN PALMS RETIREMENT & HEALTH \$ 6,312.31 CHANGE VALUE

 - \$9,324.91 REMOVE LATE RENDITION c. KEPPEL AMFELS
- Q. CONSIDERATION TO APPROVE OF PURCHASE OF A 2000 GALLON WATER TANK TO BE INSTALLED ON A FREIGHTLINER UNIT 2381 WITH TRUCKERS EQUIPMENT OF HARLINGEN WHICH IS THE LOWEST OF 3 SUBMITTED QUOTES. (LL-VEHICLE MAINTENANCE)

TRAVEL ITEMS:

- 7. 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. 107^{TH} DISTRICT COURT STAFF (1) TO TRAVEL TO KATY, TEXAS, ON 6/27, TO 6/29/08, TO ATTEND THE LICENSED COURT INTERPRETER CONTINUING EDUCATION PROGRAM.
 - B. BAIL BOND ADMINISTRATION OFFICE STAFF (2) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/5 TO 6/6/08, TO ATTEND THE PROFESSIONAL BONDSMEN TX BAIL BOND COURSE.
 - C. DISTRICT CLERK'S OFFICE STAFF (3) TO TRAVEL TO KERRVILLE, TEXAS, ON 6/15 TO 6/19/08, TO ATTEND THE 113TH ANNUAL COUNTY & DISTRICT CLERK'S ASSOCIATION OF TEXAS STATE CONFERENCE.
 - D. ENGINEERING STAFF (2) TO TRAVEL TO MCALLEN, TEXAS, ON 7/11/08, TO ATTEND THE CONSTRUCTION LIEN LAW SEMINAR.
 - E. EXTENSION OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/4 TO 6/5/08, TO ATTEND THE LEARN AND SHARE TRAINING PROGRAM.

- F. HEALTH DEPARTMENT SPECIAL HEALTH CARE NEEDS FAMILIES (20) TO TRAVEL TO AUSTIN, TEXAS, ON 6/26 TO 6/29/08, TO ATTEND THE 2008 TXP2P ANNUAL PARENT CONFERENCE.
- G. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/13/08, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS PLANNING AND ORGANIZATION MEETING FOR THE FY2008 TALWD ANNUAL MEETING.
- H. HEALTH DEPARTMENT STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/17/08, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) LOCAL HEALTH DEPARTMENT (LHD) AND REGIONAL HEALTH DEPARTMENT (RHD) EXERCISE REPORTING TRAINING.
- I. JUSTICE OF THE PEACE PRECINCT 5 PLACE 1 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/18 TO 6/21/08, TO ATTEND THE ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION OF TEXAS CONVENTION AND CONFERENCE.
- J. JUVENILE PROBATION OFFICE STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/25 TO 6/27/08, TO ATTEND THE NATIONAL ASSOCIATION OF PURCHASING MANAGEMENT TRAINING MOMENTUM 2008
- K. PROGRAM DEVELOPMENT & MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 6/11/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL.
- L. SHERIFFS OFFICE STAFF (4) TO TRAVEL TO HOUSTON, TEXAS, ON 6/22 TO 6/27/08, TO ATTEND THE TEXAS GANG INVESTIGATORS ASSOCIATION SEMINAR.
- M. TREASURER TO TRAVEL TO RIVIERA, TEXAS, ON 6/5/05, TO ATTEND THE CTAT REGION 8 MEETING.

ITEMS FOR DISCUSSION AND ACTION:

- 8. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. APPROVAL OF MINUTES FOR:

MAY 19, 2008 - SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF NO NAME ROAD TO ASPIRATION ROAD. SAID ROAD IS LOCATED IN PCT. #2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CHANGING THE ROAD NAME OF ROAD 232 TO RICARDO ROAD. SAID ROAD IS LOCATED IN PCT. #2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CHANGE OF NAME OF ROAD 232 TO RICARDO ROAD. SAID ROAD IS LOCATED IN PCT. #2, IN BARREDA GARDENS SUBDIVISION RECORDED IN VOLUME 8, PAGE 20 OF THE MAP RECORDS. (PSJ-ADMINISTRATION)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING AN AGREEMENT BETWEEN CAMERON COUNTY AND ALLIED WASTE SERVICES FOR SOLID WASTE/BRUSH COLLECTION SERVICES. (PSJ-ADMINISTRATION)
- H. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT WITH THE CONFERENCE OF URBAN COUNTIES AND THE TECHSHARE RESOURCE SHARING ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE CONFERENCE OF URBAN COUNTIES. (RL-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF PARTICIPATION AGREEMENT WITH TYLER TECHNOLOGIES, INC. AND THE CONFERENCE OF URBAN COUNTIES. (RL-ADMINISTRATIVE SERVICES)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR)

SIGNED THIS 6 DAY OF JUNE 2008.

CARLOS H. CASCOS, CPA

COUNTY JUDGE