

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 7th day of October 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

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:
SOFIA C. BENAVIDES

The meeting was called to order by Judge Cascos at 5:00 P.M. He asked Ms. Lynette Benavidez for the invocation. Mr. Marco Ponce 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 October 3, 2008 at 10:18 A.M.:

EXECUTIVE SESSION

Upon motion by Commissioner Garza, seconded by Commissioner Tamayo 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 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).**
- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 130, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**

Upon motion by Commissioner Wood, seconded by Commissioner Garza and carried unanimously, the Court reconvened into Regular Session at 5:08 P.M. to discuss the following matters:

(2) ACTION RELATIVE TO EXECUTIVE SESSION:

- (A) 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).**

Commissioner Wood motioned to acknowledge the Report by Pete Sepulveda, County Administrator.

The motion was seconded by Commissioner Garza and carried unanimously.

- (B) DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 130, FOR PRIMERA ROAD PROJECT IN THE PRIMERA, PCT. 4 AREA, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.**

Commissioner Garza motioned to accept the counteroffer in the amount of \$1,100.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(3) PUBLIC COMMENTS.

Ms. Lynette Benavidez, United Way Success by 6 Coordinator, announced that Judge Cascos will be reading at the next Monthly Book Club to be held at the Flea Market on October 11, 2008 at 11 AM and invited the Court and audience to attend.

Mr. Ricardo Balli commented on an environmental concern in his neighborhood and explained that there is a property lot overgrown with grass which he first reported to the Health Department in September 2007. He stated that he has had to kill several snakes on his property and his children have been attacked by mites.

The Documentation is as follows:

PRESENTATIONS

(4) PRESENTATIONS/RESOLUTIONS.

(A) PRESENTATION OF A RESOLUTION HONORING MARCO PONCE FOR HIS CONTRIBUTIONS TO CAMERON COUNTY 4H COUNCIL. (PSJ-ADMINISTRATION)

Judge Cascos read and presented the resolution honoring Marco Ponce for his contributions to the Cameron County 4H Council.

Mr. Marco Ponce thanked the 4H Council officers and members and the Court for recognizing his work.

RESOLUTIONS

(B) CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2008 AS “NATIONAL DOWN SYNDROME MONTH” IN CAMERON COUNTY, TEXAS. (CHC-JUDGE) (Resolution No. 2008R09071)

Commissioner Wood motioned to adopt the Proclamation declaring the Month of October 2008 as “National Down Syndrome Month” in Cameron County, Texas.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Proclamation is as follows:

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.**

DISCUSSION CONCERNING CONSENT AND TRAVEL ITEMS:

Consent Item No. 5 (A):

Commissioner Garza asked if there are any legal issues concerning this item.

Mr. Dylbia Jeffries-Vega, Legal Counsel, replied in the negative.

Consent Item No. 5 (C):

Commissioner Tamayo asked if “preliminary plat approval” is the first phase of approval for a subdivision.

Mr. Ernesto Hinojosa, County Engineer, replied in the affirmative.

Commissioner Garza moved to approve the “Consent and Travel Items”.

The motion was seconded by Commissioner Wood and carried unanimously.

- (A) **CONSIDERATION AND APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR: LEONARDO RINCONES, ANTHONY TROIANI, AND DAN SANCHEZ. (LA-357TH DISTRICT COURT) (Contract No. 2008C10352-L. Rincones) (Contract No. 2008C10353-A. Troiani) (Contract No. 2008C10354-D. Sanchez)**
The Contracts are as follows:
- (B) **CONSIDERATION AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS FOR THE INTERNATIONAL BRIDGE TOLL COLLECTION SYSTEM. (PSJ-ADMINISTRATOR) (Contract No. 2008C10355)**
The Contract is as follows:
- (C) **CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR GOMEZ SUBDIVISION, PCT. 4, BEING A TRACT OF LAND CONTAINING 10.00 ACRES MORE OR LESS, COMPRISED OF 1.17 ACRES OUT OF LOT SEVENTEEN (17), AND 8.83 ACRES OUT OF THE RESERVE AREA FORTO LAND SUBDIVISION, AS RECORDED VOLUME 4, PAGE 54, OF THE MAP RECORDS, CAMERON COUNTY, TEXAS. (EH-CCDoT)**
The Documentation is as follows:
- (D) **CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 130 FOR THE PRIMERA ROAD PROJECT. (PSJ-ADMINISTRATOR) (Contract No. 2008C09342)**
The Documentation is as follows:
- (E) **CONSIDERATION AND APPROVAL OF THE TITLE IV-E CONTRACT BETWEEN THE DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES AND THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE, PROVIDING FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH THE WELFARE PROGRAM FOR THE BENEFIT OF THE ABUSED AND NEGLECTED CHILDREN OF CAMERON COUNTY. (AV-DISTRICT ATTORNEY) (Contract No. 2008C10356)**
The Contract is as follows:
- (F) **CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE, REGARDING A MUTUAL AID (BURGLARY AND THEFT OF MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (AV-DISTRICT ATTORNEY) tabled on 9.23.08 (Contract No. 2008C09330)**
The Contract is as follows:
- (G) **CONSIDERATION AND ACKNOWLEDGEMENT OF DISTRICT CLERK’S AUGUST, 2008 MONTHLY FEE, FINES AND CRIMINAL REPORTS. (AdelaG-DISTRICT CLERK)**
The Documentation is as follows:

- (H) CONSIDERATION AND APPROVAL FOR A SIXTY (60) MONTH LEASE WITH THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS – TEXAS PROCUREMENT & SUPPORT SERVICES CONTRACT 985 – PITNEY BOWES FOR RENTAL OF A PITNEY BOWES 3 STATION DI425 WITH OMR FOR THE DISTRICT CLERK’S OFFICE – JURY DEPARTMENT. (AdelaG-DISTRICT CLERK) (Contract No. 2008C10357)
The Contract is as follows:
- (I) CONSIDERATION AND AUTHORIZATION TO UTILIZE THE STATE OF TEXAS COMPTROLLER OF PUBLIC ACCOUNTS – TEXAS PROCUREMENT & SUPPORT SERVICES CONTRACT 985 – PITNEY BOWES FOR RENTAL OF A PITNEY BOWES 3 STATION DI425 WITH OMR FOR THE DISTRICT CLERK’S OFFICE – JURY DEPARTMENT. (AdelaG-DISTRICT CLERK)
The Documentation is as follows:
- (J) CONSIDERATION AND ACTION TO APPROVE OF FIRMWARE USAGE MAINTENANCE SERVICE AGREEMENT, HARDWARE MAINTENANCE SERVICE AGREEMENT, AND SOFTWARE MAINTENANCE ELECTION REPORTING MANAGER (ERM) ON THE ELECTION EQUIPMENT WITH UNITY ERM THE ELECTION SYSTEMS AND SOFTWARE, INC. (RO-ELECTIONS)
The Documentation is as follows:
- (K) CONSIDERATION AND ACTION FOR APPOINTMENT OF ARNOLD R. FLORES RESERVE PARK RANGER FOR PARKS POLICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGERS OFFICE THAT ORIGINATES IN THE PARKS POLICE AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
The Documentation is as follows:
- (L) CONSIDERATION AND ACTION FOR APPOINTMENT OF RENE G. CAMACHO RESERVE PARK RANGER FOR PARKS POLICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGERS OFFICE THAT ORIGINATES IN THE PARKS POLICE AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE APPOINTED PARK RANGER WHICH EVER ENDS SOONER. (MV-HUMAN RESOURCES)
The Documentation is as follows:
- (M) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP’S/RFQ’S: (RL-ADMINISTRATIVE SERVICES)
a. AGENDA MANAGEMENT SOFTWARE.
The Documentation is as follows:
- (N) CONSIDERATION AND POSSIBLE APPROVAL OF 2ND AMENDMENT TO OPERATING AGREEMENT-FOOD SERVICES WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR THE CAMERON COUNTY JAIL. (DJV-LEGAL) (Contract No. 2008C10351)
The Contract is as follows:
- (O) CONSIDERATION AND APPROVAL OF RESOLUTION OF THE COMMISSIONERS’ COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING A GRANT APPLICATION OF THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM COMMUNITY DEVELOPMENT FUND AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY’S REPRESENTATIVE IN ALL MATTERS DEALING WITH THE COUNTY’S PARTICIPATION IN THE 2009-2010 TEXAS COMMUNITY DEVELOPMENT PROGRAM. (FB-PD&M) (Resolution No. 2008R10073)
The Resolution is as follows:
- (P) CONSIDERATION AND ACCEPTANCE OF A \$200,000 GRANT AWARD AND CORRESPONDING CONDITIONS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION TO CONDUCT A STORM DRAINAGE STUDY OF PROBLEM AREAS IN UNINCORPORATED PORTIONS OF CAMERON COUNTY, IDENTIFY WEAKNESSES IN DRAINAGE SYSTEMS, AND RECOMMEND IMPROVEMENTS. (FB-PD&M) (Contract No. 2008C10358)

The Documentation is as follows:

- (Q) CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING REBID: (MF-PURCHASING)
- a. ANNUAL BID #2008 BUILDING SUPPLIES – PAINT, VARNISH, STAIN
 - b. ANNUAL BID #2680 VOTING SUPPLIES
- (R) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH COMPASS BANK: CAMERON COUNTY TREASURER COLONIA STREET LIGHTS FUND #820. (DAB-TREASURER) (Resolution No. 2008R10074)
- The Resolution 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) 103RD DISTRICT COURT STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND THE 32ND ANNUAL EDUCATION CONFERENCE “JOURNEY TO SUCCESS: EDUCATION, TRAINING AND DEVELOPMENT”.
 - (B) 404TH DISTRICT COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/21 TO 10/24/08, TO ATTEND YEARLY TACA CONFERENCE FOR CONTINUING EDUCATION HOURS.
 - (C) DISTRICT CLERK STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 10/2 TO 10/3/08, TO ATTEND THE REGION 8 CONFERENCE FOR THE COUNTY & DISTRICT CLERKS’ ASSOCIATION.
 - (D) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 10/13 TO 10/15/08, TO ATTEND THE TB PROGRAM MANAGER’S MEETING.
 - (E) HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO EL PASO, TEXAS, ON 10/14 TO 10/17/08, TO ATTEND THE REGION VI MEDICAL RESERVE CORP MEETING.
 - (F) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 10/15 TO 10/17/08, TO ATTEND THE ANNUAL TB CLINICAL RECORDS CONFERENCE AND WORKSHOP.
 - (G) HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 10/15 TO 10/17/08, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL OFFICER TRAINING COURSE.
 - (H) JUVENILE PROBATION STAFF (6) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 10/19 TO 10/24/08, TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION.
 - (I) JUVENILE PROBATION STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/13 TO 11/14/08, TO ATTEND THE DATA COORDINATORS WORKSHOP.
 - (J) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (2) TO TRAVEL TO LAREDO, TEXAS, ON 10/3/08, TO ATTEND COLONIA SELF-HELP MEETING.
 - (K) PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 10/8/08, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL (PARP).
 - (L) TREASURER TO TRAVEL TO EDINBURG, TEXAS, ON 10/2/08, TO ATTEND THE COUNTY TREASURERS’ ASSOCIATION OF TEXAS 60TH ANNUAL CONFERENCE-CO-HOST.
 - (M) TREASURER TO TRAVEL TO McALLEN, TEXAS, ON 11/3 TO 11/7/08, TO ATTEND THE COUNTY TREASURER’S ASSOCIATION OF TEXAS 60TH ANNUAL CONFERENCE-CO-HOST.

- (A) **CONSIDERATION AND APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR: LEONARDO RINCONES, ANTHONY TROIANI, AND DAN SANCHEZ. (LA-357TH DISTRICT COURT) (Contract No. 2008C10352-L. Rincones) (Contract No. 2008C10353-A. Troiani) (Contract No. 2008C10354-D. Sanchez)**
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The Resolution is as follows:

- (P) CONSIDERATION AND ACCEPTANCE OF A \$200,000 GRANT AWARD AND CORRESPONDING CONDITIONS FROM THE ECONOMIC DEVELOPMENT ADMINISTRATION TO CONDUCT A STORM DRAINAGE STUDY OF PROBLEM AREAS IN UNINCORPORATED PORTIONS OF CAMERON COUNTY, IDENTIFY WEAKNESSES IN DRAINAGE SYSTEMS, AND RECOMMEND IMPROVEMENTS. (FB-PD&M) (Contract No. 2008C10358)**
The Documentation is as follows:

- (R) CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH COMPASS BANK: CAMERON COUNTY TREASURER COLONIA STREET LIGHTS FUND #820. (DAB-TREASURER) (Resolution No. 2008R10074)**
The Resolution is as follows:

ACTION ITEMS

(7) ACTION ITEMS.

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

Upon motion by Commissioner Tamayo, seconded by Commissioner Garza 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 Garza moved to approve the Claims, inclusive of the late claims.

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

AYE: Commissioner Garza and Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00207821, made payable to Public Utilities Board, in the amount of \$43,043.36 and Commissioner Tamayo as to Warrant No. 00207824, made payable to Red River Service Corp., in the amount of \$164.03.

The Claims and Affidavits are as follows:

**(C) APPROVAL OF MINUTES FOR:
SEPTEMBER 9, 2008 – REGULAR MEETING
SEPTEMBER 16, 2008 – REGULAR MEETING**

Commissioner Garza motioned to approve the Minutes for the September 9, 2008- Regular Meeting and the September 16, 2008- Regular Meeting.

The motion was seconded by Commissioner Tamayo and carried unanimously.

(D) CONSIDERATION AND APPROVAL OF AN “ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION SERIES 2008”; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO”. (PSJ-ADMINISTRATOR) tabled on 9.30.08 (TABLED)

(E) CONSIDERATION AND APPROVAL OF AN “ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 2008”; AND MAKING PROVISION FOR THE SECURITY THEREOF; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO”. (PSJ-ADMINISTRATOR) tabled on 9.30.08 (TABLED)

Mr. Pete Sepulveda, County Administrator, announced that Action Items No. 7 (D) and (E) will be heard at the next Regular Commissioners’ Court Meeting to be held on October 14, 2008 at 5 pm.

Commissioner Garza motioned to TABLE Action Items No. 7 (D) and (E).

The motion was seconded by Commissioner Tamayo and carried unanimously.

(F) CONSIDERATION AND APPROVAL TO GRADE DIRT ROAD NOT IN CAMERON COUNTY SYSTEM LOCATED OFF FM 506. (COMM. COURT) (TABLED)

Commissioner Tamayo motioned to TABLE this item.

The motion was seconded by Commissioner Garza and carried unanimously.

(G) CONSIDERATION AND APPROVAL OF ANNUAL RECLASSIFICATION OF JOB TITLES TO FUND/DEPT. NO. 830-6690 SLOT NO. 11, SLOT CHANGES TO FUND/DEPT. NO. 830-6520 SLOT NO. 02, FUND/DEPT. NO. 830-6540 SLOT NO. 03 AND 04, DEPT./SLOT CHANGES TO FUND/DEPT. 830-6691 SLOT NO. 05, FUND/DEPT. NO. 830-6540 SLOT NO. 01 AND 02, FUND/DEPT. NO. 830-6690 SLOT NUMBER 17. (JM-PARKS)

Commissioner Garza motioned to approve the Annual Reclassification of Job Titles to Fund/Dept. No. 830-6690 Slot No. 11, Slot Changes to Fund/Dept. No. 830-6520 Slot No. 02, Fund/Dept. No. 830-6540 Slot No. 03 and 04, Dept./Slot Changes to Fund/Dept. 830-6691 Slot No. 05, Fund/Dept. No. 830-6540 Slot No. 01 and 02, Fund/Dept. No. 830-6690 Slot Number 17.

The motion was seconded by Commissioner Wood and carried unanimously.

The Documentation is as follows:

(H) CONSIDERATION AND POSSIBLE ACTION TO RESCIND, CONTINUE WITH EVALUATION OR TO MODIFY DESCRIPTION OF RFP #080204, WHICH IS TRACT ONE (1) 20.91 ACRES OUT OF ANDY BOWIE PARK. (JM-PARKS)

Judge Cascos motioned to rescind the RFP and that a 9-person committee be formed to develop a set of criteria in order to determine what to do with the property and what will be included in the RFP.

The motion was seconded by Commissioner Garza.

Judge Cascos recommended that the committee include representation from the Parks Advisory Board, the Save Isla Blanca Park organization and the Surfrider Foundation. He asked Mr. Rob Nixon, Surfrider Foundation, to serve on the committee.

Mr. Nixon agreed to be a part of the committee.

Judge Cascos motioned to rescind the RFP and that a 9-person committee be formed to develop a set of criteria in order to determine what to do with the property and what will be included in the RFP.

The motion was seconded by Commissioner Garza and carried unanimously.

(I) DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S STATE AND FEDERAL LEGISLATIVE AGENDA. (PSJ-ADMINISTRATOR) (NO ACTION TAKEN)

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Wood and carried unanimously, the meeting was **ADJOURNED** at 5:48 P.M.

APPROVED this 14th day of **October 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