



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Friday, January 2, 2009 at 8:00 a.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:
CAMERON COUNTY

2008 DEC 29 10:30

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

FRIDAY, THE 2ND DAY OF JANUARY 2009 AT 8:00 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.

PUBLIC COMMENTS:

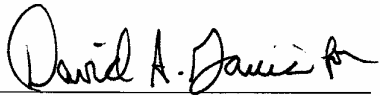
1. PUBLIC COMMENTS.

ITEMS FOR DISCUSSION AND ACTION:

2. ACTION ITEMS.
 - A. CONSIDERATION AND AUTHORIZATION OF ADDITIONAL PAYROLL CLAIMS FOR WEEK ENDING DECEMBER 18TH. (MG-AUDITOR)
 - B. CONSIDERATION AND ACTION ON THE APPOINTMENT OF DEPUTY CONSTABLES AND RESERVE DEPUTY CONSTABLES FOR CONSTABLE PRECINCTS 1, 2, 3 AND 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE AND DEPUTY CONSTABLES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATE IN THE CONSTABLE'S PRECINCT 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 ELECTED CONSTABLE MAKING THE APPOINTMENT WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)

C. CONSIDERATION AND ACTION ON THE APPOINTMENTS AN RE-APPOINTMENTS OF DEPUTY CONSTABLES AND RESERVE DEPUTY CONSTABLES FOR CONSTABLE PRECINCTS 5, 6 AND 7 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE AND DEPUTY CONSTABLES IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE RESPECTIVE CONSTABLE'S OFFICE THAT ORIGINATE IN THE CONSTABLE'S PRECINCT 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 ELECTED CONSTABLE MAKING THE APPOINTMENT WHICHEVER ENDS SOONER. (MV-HUMAN RESOURCES)

SIGNED THIS 29 DAY OF DECEMBER 2008.

A handwritten signature in cursive script, appearing to read "David A. Davis".

CARLOS H. CASCOS, CPA
COUNTY JUDGE