



**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
Thursday, January 29, 2009 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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

John Wood
Commissioner, Pct. 2
(956) 983-5091

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

2009 JAN 26 P 12:54

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

THURSDAY, THE 29TH DAY OF JANUARY 2009 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 **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.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOT 12, BLOCK NUMBER 122, ORIGINAL TOWNSITE OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO PLAT THEREOF RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS.
 - B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 6, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DARIO DIAZ VS. CAMERON COUNTY AND CAMERON COUNTY PRECINCT 4 CONSTABLE ROBERT LOPEZ, IN HIS INDIVIDUAL AND OFFICIAL CAPACITIES; IN THE 197TH JUDICIAL DISTRICT; CAUSE NO. 2007-10-5027-C, FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(A) & (2).
 - D. DELIBERATION REGARDING PURCHASES OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON NOVEMBER 4, 2008: PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.072.

- a. **LEGAL DESCRIPTION:** LOT 22, BLOCK 12, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, A RESUBDIVISION OF BLOCK 2 THROUGH 13, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.03- 3310-0120-0220-00)
- b. **LEGAL DESCRIPTION: TRACT ONE:** LOT 3, BLOCK 2, NORGAIL ACRES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 275-B AND 276-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 76-9500-0020-0030-00)
- c. **LEGAL DESCRIPTION: TRACT TWO:** LOT 9, BLOCK 1, NORGAIL ACRES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 275-B AND 276-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 76-9500-0010-0090-00)
- d. **LEGAL DESCRIPTION:** THE NORTH 50 FEET OF THE SOUTH 200 FEET OF THE NORTH 10.373 ACRES OF BLOCK 1, LON C. HILL SUBDIVISION OF THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAVE AND EXCEPT, THE EAST 140 FEET OF THE HEREIN DESCRIBED TRACT, AS DESCRIBED IN VOLUME 793, PAGE 785, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19.97300010-0120-00)
- e. **LEGAL DESCRIPTION:** THE WEST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 973, PAGE 3, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0060-0071-00)
- f. **LEGAL DESCRIPTION: TRACT TWO:** LOTS 4 & 5, BLOCK 52, SIXTH ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0060-0520-0040-00)
- g. **LEGAL DESCRIPTION:** THE SOUTHWEST ONE-HALF OF LOT 5, BLOCK 31, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 664, PAGE 610, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0310-0051-00)
- h. **LEGAL DESCRIPTION:** LOT 6, ORIGINAL TOWNSITE ADDITION OF OLMITO SUBDIVISION (GROVE F), ESTRADA ADDITION, CITY OF OLMITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF; RECORDED IN PLAT CABINET 1, SLIDE 61-A, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 45-2000-0000-0060-00)
- i. **LEGAL DESCRIPTION:** .16 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 50 FEET BY 140 FEET OUT OF LOT 24, WOODFORD PLACE SUBDIVISION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 16, 1962 FROM JAMES. C.

BAYTES, ET UX, TO ERNESTO S. RECIO, ET UX., RECORDED IN VOLUME 730, PAGE 226, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-9100-0240-0300-00)

- j. **LEGAL DESCRIPTION:** LOT 9, BLOCK 4, MORNINGSIDE ESTATES, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO A MAP THEREOF RECORDED IN VOLUME 29, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0510-0040-0090-00)
- k. **LEGAL DESCRIPTION:** LOT 8, BLOCK 3, DUNLAP SUBDIVISION IN BLOCK 35 OF THE BROWNELL SUBDIVISION IN SHARE 28 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 74-7100-0030-0080-00)
- l. **LEGAL DESCRIPTION:** TRACT ONE: .168 ACRE, MORE OR LESS, SITUATED IN THE ESPIRITU SANTO GRANT, SHARE 19, BEING A PORTION OF BLOCK 207 AND 208, EL JARDIN SUBDIVISION AND TRACT 2 SUBDIVISION "A", CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 18, 1974 FROM JACK WALLER TO SEFERINO VASQUEZ, JR., RECORDED IN VOLUME 1035, PAGE 343, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-1750-0130-0080-00)
- m. **LEGAL DESCRIPTION:** TRACT ONE: LOT 2, BLOCK 13, LA POSADA SOUTH SUBDIVISION, SECTION III, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 161-B AND 162-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-4730-0130-0020-00)

TRACT TWO: A BUILDING ONLY SITUATED ON 1979 MONACO DR., BROWNSVILLE, CAMERON COUNTY, TEXAS (PID # 04-4730-0130-0020-01)
- n. **LEGAL DESCRIPTION:** TRACT ONE: LOT 11, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0110-00)
- o. **LEGAL DESCRIPTION:** TRACT TWO: LOT 12, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0120-00)
- p. **LEGAL DESCRIPTION:** LOT 49, BLOCK 3, PALM GARDENS SUBDIVISION, SECTION II, CITY, OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME/CABINET "I", PAGE/SLIDE 104-B, PLAT RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 05-5015-0030-0490-00)

- q. **LEGAL DESCRIPTION: TRACT THREE:** LOTS 43 AND 44, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 868, PAGE 137, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 29-6600- 0090-0430-00)
- r. **LEGAL DESCRIPTION: TRACT ONE:** LOTS 46 AND 47, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0090-0460-00)
- s. **LEGAL DESCRIPTION:** LOT 18, BLOCK 1, IOWA ESTATES SUBDIVISION, SECTION II, PHASE 5, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME I, PAGE 110-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-9970-0010-0180-00)
- t. **LEGAL DESCRIPTION:** BLOCK 16, ORANGE HEIGHTS ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1500, PAGE 237, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 21-7380-0160-0030-00)
- u. **LEGAL DESCRIPTION:** LOT 15, BLOCK 4, WEST HARLINGEN ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 408, PAGE 56, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0040-0150-00)
- v. **LEGAL DESCRIPTION:** LOT 884, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 898, PAGE 631, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-8840-00)
- w. **LEGAL DESCRIPTION:** LOT 3, BLOCK 2, BORCHARDT ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR, PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0050-0020-0030-00)
- x. **LEGAL DESCRIPTION:** LOT 7, BLOCK 133, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 996, PAGE 371, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1330-0070- 00)
- y. **LEGAL DESCRIPTION:** LOTS 6, AND 7, BLOCK 3, SECOND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 11-8000-0030-0060-00)
- z. **LEGAL DESCRIPTION:** LOT 36, BLOCK "G", POTTER & WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1389, PAGE 73, DEED

RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0070-0360-00)

- aa. **LEGAL DESCRIPTION:** LOT 5, BLOCK 98, ORIGINAL TOWNSITE ADDITION, AN ADDITION IN THE TOWN OF LOS FRESNOS, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 4, PAGE 1, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37- 0000-0980-0050-00)
- bb. **LEGAL DESCRIPTION:** LOT 34, STEWART- SUBDIVISION, SITUATED IN BLOCK 28, EL JARDIN SUBDIVISION OUT OF SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 78-3090-0000-0340-00)
- cc. **LEGAL DESCRIPTION:** LOT 163, BLOCK 8, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930- 0000-1630-00)
- dd. **LEGAL DESCRIPTION:** LOT 50, BLOCK 8, MILPA VERDE SUBDIVISION, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGE 33, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0150-0080-0500-00)
- ee. **LEGAL DESCRIPTION:** THE REAR 46 FEET OF LOT 12, BLOCK 49, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0490-0121 00)
- ff. **LEGAL DESCRIPTION:** LOT 43 AND 44, ADAMS GARDENS MOBILE ESTATES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-0720- 0000-0430 -00)
- gg. **LEGAL DESCRIPTION:** LOT 12, BLOCK 4, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED, AUGUST 1, 1983, FROM EMILIO RODRIGUEZ, ET UX, TO GUADALUPE RIZO, ET VIR, RECORDED IN VOLUME 1329, PAGE 505, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 65-0000-0040-0120-00)
- hh. **LEGAL DESCRIPTION:** LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-2170- 0030-0060-00)

- ii. **LEGAL DESCRIPTION:** LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-21700030-0060-00)
- jj. **LEGAL DESCRIPTION:** EAST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 01-0000-00600070-00)
- kk. **LEGAL DESCRIPTION:** LOT 40, BLOCK 16, GARDEN PARKS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED, IN VOLUME 7, PAGE 13. MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.:03-3310- 0160-0400-00)
- ll. **LEGAL DESCRIPTION:** LOT 17, LOS RANCHOS SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 609-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 88-2500-0170-0000-00)
- mm. **LEGAL DESCRIPTION:** LOT 12, BLOCK 1, GARDEN PARK SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-3310- 0010-0120-00)
- nn. **LEGAL DESCRIPTION:** THE EAST ONE-HALF OF LOT 11, BLOCK 86, FRONTON SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-1660-0000-0111-00)
- oo. **LEGAL DESCRIPTION:** LOT 4, LAS YESCAS SUBDIVISION SHARE 15, E.S.G. SITUATED IN BLOCK 1 IN CAMERON COUNTY, TEXAS, AS SHOWN IN VOLUME 895 PAGE 615 OF THE DEED AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO#76-3330-0010-0040-00)
- pp. **LEGAL DESCRIPTION:** LOTS 14, 15, AND 16, BLOCK 7, HVISTENDAHL'S ADDITION NO.2, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS. (ACCOUNT NO# 65-3320-0070-0140-00)
- qq. **LEGAL DESCRIPTION:** LOT 4, BLOCK 56, CITY OF LOS FRESNOS, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 981, PAGE 199, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0560-0040-00)
- rr. **LEGAL DESCRIPTION:** LOT 8, BLOCK 189, GRAYBILL RESUBDIVISION OF BLOCKS 188 AND 189, OLMITO TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN

VOLUME 21, PAGE 9, MAP RECORDS OF CAMERON COUNTY, TEXAS
(ACCOUNT NO. 45-3200- 1890-0080-00)

- ss. **LEGAL DESCRIPTION:** LOT 19, BLOCK 2, JUAREZ ADDITION IN THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 29, PLAT RECORDS OF CAMERON COUNTY, TEXAS.
- tt. **LEGAL DESCRIPTION:** LOT 7 AND 8, BLOCK 23, HERMOSA SUBDIVISION, AN ADDITION TO THE TOWN OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR, PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS.

2. ACTION RELATIVE TO EXECUTIVE SESSION:

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.

- a. **LEGAL DESCRIPTION:** LOT 22, BLOCK 12, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, A RESUBDIVISION OF BLOCK 2 THROUGH 13, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.03- 3310-0120-0220-00)
- b. **LEGAL DESCRIPTION: TRACT ONE:** LOT 3, BLOCK 2, NORGAIL ACRES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 275-B AND 276-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 76-9500-0020-0030-00)
- c. **LEGAL DESCRIPTION: TRACT TWO:** LOT 9, BLOCK 1, NORGAIL ACRES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOTS 275-B AND 276-A, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 76-9500-0010-0090-00)
- d. **LEGAL DESCRIPTION:** THE NORTH 50 FEET OF THE SOUTH 200 FEET OF THE NORTH 10.373 ACRES OF BLOCK 1, LON C. HILL SUBDIVISION OF THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAVE AND EXCEPT, THE EAST 140 FEET OF THE HEREIN DESCRIBED TRACT, AS DESCRIBED IN VOLUME 793, PAGE 785, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 19.97300010-0120-00)
- e. **LEGAL DESCRIPTION:** THE WEST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY,

TEXAS, AS DESCRIBED IN VOLUME 973, PAGE 3, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0060-0071-00)

- f. **LEGAL DESCRIPTION: TRACT TWO:** LOTS 4 & 5, BLOCK 52, SIXTH ADDITION, CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-0060-0520-0040-00)
- g. **LEGAL DESCRIPTION:** THE SOUTHWEST ONE-HALF OF LOT 5, BLOCK 31, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 664, PAGE 610, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0310-0051-00)
- h. **LEGAL DESCRIPTION:** LOT 6, ORIGINAL TOWNSITE ADDITION OF OLMITO SUBDIVISION (GROVE F), ESTRADA ADDITION, CITY OF OLMITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF; RECORDED IN PLAT CABINET 1, SLIDE 61-A, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 45-2000-0000-0060-00)
- i. **LEGAL DESCRIPTION:** .16 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 50 FEET BY 140 FEET OUT OF LOT 24, WOODFORD PLACE SUBDIVISION, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 16, 1962 FROM JAMES. C. BAYTES, ET UX, TO ERNESTO S. RECIO, ET UX., RECORDED IN VOLUME 730, PAGE 226, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-9100-0240-0300-00)
- j. **LEGAL DESCRIPTION:** LOT 9, BLOCK 4, MORNINGSIDE ESTATES, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO A MAP THEREOF RECORDED IN VOLUME 29, PAGE 10, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0510-0040-0090-00)
- k. **LEGAL DESCRIPTION:** LOT 8, BLOCK 3, DUNLAP SUBDIVISION IN BLOCK 35 OF THE BROWNELL SUBDIVISION IN SHARE 28 OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 62, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 74-7100-0030-0080-00)
- l. **LEGAL DESCRIPTION: TRACT ONE:** .168 ACRE, MORE OR LESS, SITUATED IN THE ESPIRITU SANTO GRANT, SHARE 19, BEING A PORTION OF BLOCK 207 AND 208, EL JARDIN SUBDIVISION AND TRACT 2 SUBDIVISION "A", CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED APRIL 18, 1974 FROM JACK WALLER TO SEFERINO VASQUEZ, JR., RECORDED IN VOLUME 1035, PAGE 343, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 04-1750-0130-0080-00)
- m. **LEGAL DESCRIPTION: TRACT ONE:** LOT 2, BLOCK 13, LA POSADA SOUTH SUBDIVISION, SECTION III, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1,

PAGES 161-B AND 162-A, MAP RECORDS OF CAMERON COUNTY, TEXAS.
(ACCOUNT NO. 04-4730-0130-0020-00)

TRACT TWO: A BUILDING ONLY SITUATED ON 1979 MONACO DR.,
BROWNSVILLE, CAMERON COUNTY, TEXAS (PID # 04-4730-0130-0020-01)

- n. **LEGAL DESCRIPTION: TRACT ONE:** LOT 11, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0110-00)
- o. **LEGAL DESCRIPTION: TRACT TWO:** LOT 12, BLOCK 24, BELLA VISTA THIRD ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 3, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-6210-0240-0120-00)
- p. **LEGAL DESCRIPTION:** LOT 49, BLOCK 3, PALM GARDENS SUBDIVISION, SECTION II, CITY, OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME/CABINET "I", PAGE/SLIDE 104-B, PLAT RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 05-5015-0030-0490-00)
- q. **LEGAL DESCRIPTION: TRACT THREE:** LOTS 43 AND 44, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 868, PAGE 137, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 29-6600- 0090-0430-00)
- r. **LEGAL DESCRIPTION: TRACT ONE:** LOTS 46 AND 47, BLOCK "I", POTTER AND WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 27, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0090-0460-00)
- s. **LEGAL DESCRIPTION:** LOT 18, BLOCK 1, IOWA ESTATES SUBDIVISION, SECTION II, PHASE 5, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME I, PAGE 110-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-9970-0010-0180-00)
- t. **LEGAL DESCRIPTION:** BLOCK 16, ORANGE HEIGHTS ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1500, PAGE 237, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 21-7380-0160-0030-00)
- u. **LEGAL DESCRIPTION:** LOT 15, BLOCK 4, WEST HARLINGEN ADDITION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 408, PAGE 56, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 25-3580-0040-0150-00)

- v. **LEGAL DESCRIPTION:** LOT 884, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 898, PAGE 631, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-8840-00)
- w. **LEGAL DESCRIPTION:** LOT 3, BLOCK 2, BORCHARDT ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 4, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0050-0020-0030-00)
- x. **LEGAL DESCRIPTION:** LOT 7, BLOCK 133, ORIGINAL TOWNSITE, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 996, PAGE 371, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1330-0070-00)
- y. **LEGAL DESCRIPTION:** LOTS 6, AND 7, BLOCK 3, SECOND ADDITION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 17, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 11-8000-0030-0060-00)
- z. **LEGAL DESCRIPTION:** LOT 36, BLOCK "G", POTTER & WATSON ADDITION, AN ADDITION TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1389, PAGE 73, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-6600-0070-0360-00)
- aa. **LEGAL DESCRIPTION:** LOT 5, BLOCK 98, ORIGINAL TOWNSITE ADDITION, AN ADDITION IN THE TOWN OF LOS FRESNOS, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 4, PAGE 1, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0980-0050-00)
- bb. **LEGAL DESCRIPTION:** LOT 34, STEWART- SUBDIVISION, SITUATED IN BLOCK 28, EL JARDIN SUBDIVISION OUT OF SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 78-3090-0000-0340-00)
- cc. **LEGAL DESCRIPTION:** LOT 163, BLOCK 8, COLONIA VICTORIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 07-2930-0000-1630-00)
- dd. **LEGAL DESCRIPTION:** LOT 50, BLOCK 8, MILPA VERDE SUBDIVISION, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGE 33, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0150-0080-0500-00)
- ee. **LEGAL DESCRIPTION:** THE REAR 46 FEET OF LOT 12, BLOCK 49, ORIGINAL TOWNSITE ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP

OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 01-0000-0490-0121 00)

- ff. **LEGAL DESCRIPTION:** LOT 43 AND 44, ADAMS GARDENS MOBILE ESTATES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-0720- 0000-0430 -00)

- gg. **LEGAL DESCRIPTION:** LOT 12, BLOCK 4, ORIGINAL TOWNSITE, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED, AUGUST 1, 1983, FROM EMILIO RODRIGUEZ, ET UX, TO GUADALUPE RIZO, ET VIR, RECORDED IN VOLUME 1329, PAGE 505, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 65-0000-0040-0120-00)

- hh. **LEGAL DESCRIPTION:** LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-2170- 0030-0060-00)

- ii. **LEGAL DESCRIPTION:** LOT 6, BLOCK 3, COLONIA ACACIA ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 49, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-21700030-0060-00)

- jj. **LEGAL DESCRIPTION:** EAST ONE-HALF OF LOT 7, BLOCK 6, ORIGINAL TOWNSITE, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 5, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 01-0000-00600070-00)

- kk. **LEGAL DESCRIPTION:** LOT 40, BLOCK 16, GARDEN PARKS SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED, IN VOLUME 7, PAGE 13. MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.:03-3310- 0160-0400-00)

- ll. **LEGAL DESCRIPTION:** LOT 17, LOS RANCHOS SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 609-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 88-2500-0170-0000-00)

- mm. **LEGAL DESCRIPTION:** LOT 12, BLOCK 1, GARDEN PARK SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-3310- 0010-0120-00)

- nn. **LEGAL DESCRIPTION:** THE EAST ONE-HALF OF LOT 11, BLOCK 86, FRONTON SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 31, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 03-1660-0000-0111-00)
- oo. **LEGAL DESCRIPTION:** LOT 4, LAS YESCAS SUBDIVISION SHARE 15, E.S.G. SITUATED IN BLOCK 1 IN CAMERON COUNTY, TEXAS, AS SHOWN IN VOLUME 895 PAGE 615 OF THE DEED AND PLAT RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO#76-3330-0010-0040-00)
- pp. **LEGAL DESCRIPTION:** LOTS 14, 15, AND 16, BLOCK 7, HVISTENDAHL'S ADDITION NO.2, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS. (ACCOUNT NO# 65-3320-0070-0140-00)
- qq. **LEGAL DESCRIPTION:** LOT 4, BLOCK 56, CITY OF LOS FRESNOS, BEING MORE PARTICULARLY DESCRIBED IN VOLUME 981, PAGE 199, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 37-0000-0560-0040-00)
- rr. **LEGAL DESCRIPTION:** LOT 8, BLOCK 189, GRAYBILL RESUBDIVISION OF BLOCKS 188 AND 189, OLMITO TOWNSITE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 21, PAGE 9, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 45-3200- 1890-0080-00)
- ss. **LEGAL DESCRIPTION:** LOT 19, BLOCK 2, JUAREZ ADDITION IN THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 29, PLAT RECORDS OF CAMERON COUNTY, TEXAS.
- tt. **LEGAL DESCRIPTION:** Lot 7 and 8, block 23, Hermosa Subdivision, an addition to the Town of San Benito, Cameron County, Texas, according to the map or, plat thereof, recorded in Volume 7, Page 36, Map records of Cameron County, Texas.

PUBLIC COMMENTS:

- 3. PUBLIC COMMENTS.

CONSENT ITEMS:

- 4. 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 APPROVAL OF RESOLUTION REGARDING THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO WORK AUTHORIZATION WITH L&G ENGINEERING FOR THE U.S. 77/83 SOUTH PARALLEL CORRIDOR PROJECT. (PSJ-ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION FOR THE LAW LIBRARY TO UTILIZE SPACE ON A TEMPORARY BASIS AT THE BASEMENT OF THE DANCY COURTHOUSE. (PSJ-ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE HARLINGEN IRRIGATION DISTRICT NO. 1 REGARDING ABD ROAD BRIDGE. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO CONTRACT WITH TIME WARNER CABLE COMPANY TO PROVIDE CABLE SERVICES FOR THE DISTRICT ATTORNEY'S OFFICE (AV-DISTRICT ATTORNEY) tabled on 1/22/09
- F. CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR UPCOMING ANNIVERSARY DATE OF JANUARY 31, 2009. (MV-HUMAN RESOURCES) tabled on 1/22/09
- G. CONSIDERATION AND AUTHORIZATION TO SOLICIT INVITATIONS TO BID FOR THE COMMUNITY POOL REPAIRS FOR SANTA ROSA, SANTA MARIA, AND EL RANCHITO PARK. (JM-PARKS)
- H. CONSIDERATION AND APPROVAL OF REVISIONS TO CONTRACT BETWEEN CAMERON COUNTY AND THE VALLEY PROUD ENVIRONMENTAL COUNCIL FOR THE ANTI-ILLEGAL DUMPING PERSONNEL AND EQUIPMENT GRANT. (FB-PD&M)
- I. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO APPLY FOR A SUPPLEMENTAL GENERAL VICTIM ASSISTANCE GRANT FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE 2009 VICTIM ASSISTANCE PROGRAM, AND DESIGNATION OF THE REQUIRED MATCH. (FB-PD&M)
- J. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515 DS
- K. CONSIDERATION AND AUTHORIZATION TO REBID THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. ROAD EMULSION OILS – ANNUAL BID #2540
- L. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: LIME – ANNUAL BID #2515 (C-D) (CHEMICAL LIME)
- M. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. MOSQUITO INSECTICIDE – ANNUAL BID #2430

- N. CONSIDERATION AND ACKNOWLEDGMENT OF NO PROPOSALS RECEIVED FOR: (MF-PURCHASING)
 - a. CAMERON COUNTY INDIGENT HEALTH CARE SUPPLEMENTAL SERVICES RFP #080903
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE 25 COMPUTERS FOR THE JAIL DIVISION UTILIZING THE SCCAP FUNDING AS PER STATE OF TEXAS DIR CONTRACT #DIR 9913578, DIR-SDD-192. (OL-SHERIFF)

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 (3) TO TRAVEL TO KINGSVILLE, TEXAS, ON 1/17/09, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H COUNCIL & ADULT LEADERS ASSOCIATION MEETING.
 - B. EXTENSION OFFICE STAFF (1) TO TRAVEL TO BAY CITY, TEXAS, ON 2/22 TO 2/23/09, TO ATTEND THE 39TH ANNUAL TEXAS AGRICULTURE ASSOCIATION CONFERENCE.
 - C. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 2/3 TO 2/4/09, TO ATTEND THE MEETING WITH TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND LOCAL HEALTH DEPARTMENT OFFICIALS TO DISCUSS BORDER PUBLIC HEALTH ISSUES.
 - D. HUMAN RESOURCES STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/4 TO 2/5/09, TO ATTEND THE 2009 LAW ENFORCEMENT REGIONAL WORKSHOP.
 - E. HUMAN RESOURCES STAFF (1) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 3/2/09, TO ATTEND THE NATIONAL TRAFFIC SAFETY INSTITUTE CONTINUING EDUCATION COURSE.
 - F. JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 STAFF (3) TO TRAVEL TO GALVESTON, TEXAS, ON 2/8 TO 2/11/09, TO ATTEND THE GALVESTON COURT PERSONNEL SEMINAR.
 - G. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO DEL RIO, TEXAS, ON 1/26 TO 1/28/09, TO ATTEND THE TBSC COALITION MEETING.
 - H. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 2/24 TO 2/27/09, TO ATTEND THE TACTICAL TEAM LEADER COURSE.
 - I. TAX OFFICE STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 1/27 TO 1/29/09, TO ATTEND THE TEXAS AUTO BURGLARY AND THEFT PREVENTION AUTHORITY INSURANCE FRAUD COMMITTEE MEETING AND BOARD MEETING.

- J. TAX OFFICE STAFF (3) TO TRAVEL TO HOUSTON, TEXAS, ON 2/15 TO 2/18/09, TO ATTEND THE 28TH ANNUAL TEXAS ASSOCIATION OF APPRAISAL DISTRICTS CONFERENCE.

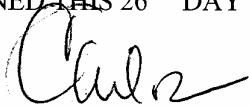
ITEMS FOR DISCUSSION AND ACTION:

6. ACTION ITEMS.

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

DECEMBER 23, 2008 – SPECIAL MEETING
JANUARY 2, 2009 – SPECIAL MEETING
- D. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND W.G. YATES & SONS CONSTRUCTION COMPANY FOR THE ADDITION TO THE CARRIZALEZ RUCKER FACILITY. (PSJ-ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING UNUSED USDA FUNDS. (CHC-JUDGE)
- F. DISCUSSION AND POSSIBLE ACTION BY CAMERON COUNTY TO ASSUME CONTROL OF STREETS IN THE CITY OF RANGERVILLE, PURSUANT TO V.T.C.A., TRANSPORTATION CODE, SECTION 251.051(A)(2). (DJV-LEGAL)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING SALARY SUPPLEMENTS FOR THE TREASURER'S OFFICE STAFF TO BE PAID FROM THE BAIL BOND FUND. (DAB-TREASURER)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FY 2008-2009 EQUIPMENT LIST. (XV-BUDGET OFFICER)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 26TH DAY OF JANUARY 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE