

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 24th day of March 2009, there was conducted a SPECIAL 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:

8:00 A.M.

COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:
CARLOS H. CASCOS, CPA

DAVID A. GARZA

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The meeting was called to order by Commissioner Wood at 8:06 A.M. He asked Commissioner Tamayo for the invocation. Mr. Pete Sepulveda, County Administrator, 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 March 20, 2009 at 3:07 P.M.:

ACTION ITEMS

(1) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES. (NO ACTION TAKEN)**

Ms. Martha Galarza, County Auditor, stated that there are no Budget Amendments, Line Item Transfers and/or Salary Schedules for approval this week.

(B) APPROVAL OF CLAIMS.

Commissioner Tamayo motioned to approve the Claims.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Claims are as follows:

(C) CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF A 120 M CATERPILLAR MOTOR GRADE FROM HOLT CAT THROUGH PARTICIPATION OF BUYBOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT PRICING. (LHA-CCDoT PUBLIC WORKS) (Contract No. 2009C03137)

Commissioner Benavides motioned to approve the purchase of a 120 M Caterpillar Motor Grade from HOLT CAT through participation of Buyboard Interlocal Cooperative Purchasing Agreement Pricing.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 8:10 A.M.

APPROVED this 16th day of **April 2009**

DAVID A. GARZA
COUNTY JUDGE
PRO-TEM

ATTEST:

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