



**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
Thursday, April 2, 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

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

2009 MAR 30 P 2:40

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
THURSDAY, THE 2ND DAY OF APRIL 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 **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.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL CONCERNING JOE R. JONES INTERIOR RENOVATION CONTRACT FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM OF WELLS FARGO FINANCIAL FOR ELECTION OFFICE PRINTER LEASE PAYMENTS, FOR DISCUSSION AND SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING A CLAIM OF JACK AND JILL KORHONEN FOR DISCUSSION AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (B).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE NOVEMBER 2008 HARLINGEN ANNEXATION FOR DISCUSSION AND POSSIBLE AUTHORITY FOR LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (A) & (2).
- E. DELIBERATION 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, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- F. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING LOTS 6, 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 25, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- H. DELIBERATION CONCERNING POSSIBLE SALE OF COUNTY OWNED PROPERTY ON EAST HARRISON AND EAST TYLER STREETS IN HARLINGEN, TEXAS AND BEING LOTS 1,2,3,4,5,6,9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 2.73 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, STATE OF TEXAS; AND UNKNOWN HEIRS AND ASSIGNS OF WILLIAM E. POPE, DECEASED, ET. AL.; CIVIL NO. 1:08-CV-346, FOR APPROVAL OF SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)(B) & (2).
- J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 111A, 111B AND 111C, FOR RIGHT OF WAY FOR PRIMERA ROAD, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 18 , FOR RIGHT OF WAY FOR WEST RAIL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- L. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

2. 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
- J. POSSIBLE ACTION
- K. POSSIBLE ACTION
- L. POSSIBLE ACTION

PUBLIC COMMENTS:

- 3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

- 4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION BY JUDGE CARLOS H. CASCOS RECOGNIZING JESUS "CHUY" AGUILERA FOR HIS EFFORTS AND DEDICATION TO THE YOUTH OF CAMERON COUNTY. (COMM. COURT)
 - B. PRESENTATION OF A RESOLUTION IN SUPPORT OF A PARTNERSHIP WITH THE 2010 CENSUS. (CHC-JUDGE)
 - C. PRESENTATION REGARDING THE AMENDING OF ORDER NO. 2006-O-12018. (CHC-JUDGE)
 - D. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2009, AS 'SEXUAL ASSAULT AWARENESS MONTH' IN CAMERON COUNTY, TEXAS. (CHC-JUDGE)
 - E. PRESENTATION AND DISCUSSION REGARDING YEAR TO DATE REVENUES AND EXPENDITURES FOR FYE 2009. (MG-AUDITOR)

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.
 - A. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE CITY OF LA FERIA'S SUBMITTAL OF AN APPLICATION FOR STATE ASSISTANCE UNDER THE TEXAS WATER DEVELOPMENT BOARD FLOOD PROTECTION PLANNING GRANT PROGRAM. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A RESOLUTION REGARDING THE FM 509 PROJECT. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF CERTIFICATION CERTIFYING THAT THE RIGHT OF WAY FOR FM 800 IS COMPLETE. (PSJ-ADMINISTRATOR)

- E. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIGHT OF ENTRY AND POSSESSION FOR PARCEL 7 FOR THE FM 800 PROJECT. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY'S SUBMITTAL OF A PASS THROUGH FINANCE APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN CAMERON COUNTY AND THE RIO HONDO INDEPENDENT SCHOOL DISTRICT FOR THE PROPERTY DESCRIBED AS LOTS 6, 7 AND 8, BLOCK 8, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL OF A CHANGE ORDER TO CONTRACT WITH GOMEZ MENDEZ SAENZ FOR DESIGN OF DISTRICT COURT'S COURTROOMS. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR ROOF REPAIRS AT THE CAMERON COUNTY AIRPORT WITH PARSONS ROOFING CO. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SOLID WASTE/RECYCLING AND UTILITY COST REDUCTION SERVICE AGREEMENT AND LETTER OF AGENCY WITH LCA - MANAGEMENT CONSULTING SOLUTION. (RL-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE DA'S OFFICE 3RD FLOOR RENOVATIONS VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND AUTHORIZATION TO PROCESS TROPICAL TEXAS BEHAVIORAL HEALTH (TTBH) INVOICE FOR REQUIRED MATCH FOR FY2009. (MG-AUDITOR)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE THE PURCHASE OF MOTOROLA i335 NEXTEL RADIO-ONLY PHONES VIA HGAC/SPRINT. (RL-BUILDING MAINTENANCE)
- N. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (DAG-COMMISSIONER PRECINCT 3)
- O. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT WITH XEROX/DIR-515 TRANSFERRING COPIER CONTRACT ACCOUNT FROM COMMISSIONER PRECINCT 3 TO SHERIFF'S DEPARTMENT (REF. CONTRACT #2008C12422). (COMM. PRECINCT 3)
- P. CONSIDERATION AND APPROVAL OF THE CONSTRUCTION AGREEMENT FOR ALVAREZ ESTATES SUBDIVISION, PCT. 2, LOT 10, BLOCK 10, BARREDA GARDENS SUBDIVISION, BEING 15.661 ACRES OF LAND CONSISTING OF ALL OF LOT TEN (10), IN BLOCK TEN (10) OF THE PLAT NUMBER TWO (2) OF THE BARREDA GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS. (EH-CCDoT)

- Q. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM PROFESSIONAL SERVICE INDUSTRIES, INC. FOR THE BORDER COLONIA ACCESS PROGRAM (BCAP) - 3RD CALL - ROAD & DRAINAGE IMPROVEMENTS. (EH-CCDoT)
- R. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM PROFESSIONAL SERVICES INDUSTRIES, INC. FOR THE ISLA BLANCA R.V. PARK ADDITION SUBDIVISION. (EH-CCDoT)
- S. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR THE PALOMAR SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- T. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 1, 2009 TO MARCH 1, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SLEEPY PARROT SUBDIVISION, PCT. 4. (EH-CCDoT)
- U. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MARCH 7, 2009 TO MARCH 1, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VICTORIA ESTATES SUBDIVISION, PCT. 3. (EH-CCDoT)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE 10 RADIOS THROUGH SPRINT FOR USE BY THE PUBLIC WORKS EMPLOYEES. (LHA-CCDoT)
- W. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING APRIL 26 TO MAY 2, 2009 AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CAMERON COUNTY. (AV-DISTRICT ATTORNEY)
- X. CONSIDERATION, APPROVAL AND ACCEPTANCE OF AMENDMENT 4 FOR YEAR 4 (2009) PRE-POSITION CONTRACT FOR DISASTER RECOVERY PROGRAM WITH HDR ENGINEERING. (JC-EMERGENCY MANAGEMENT)
- Y. CONSIDERATION AND APPROVAL TO CONTINUE AGREEMENT FOR THE USE OF IMPACT WEATHER'S METEOROLOGICAL SERVICES OF "STORM WATCH" (SEVERE WEATHER ALERTS) AND "TROPICAL WATCH STANDARD" (HURRICANE SERVICE) DURING THE YEAR 2009 HURRICANE SEASON. (JC-EMERGENCY MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF THE PURCHASE OF A 19" LCD TV WITH DVD PLAYER TO VIEW CASE FROM OFFICERS. (AG-JP 7-1)
- AA. CONSIDERATION AND AUTHORIZATION TO INSTALL STAND ALONE ACCESS CONTROL SYSTEM IN THE OFFICE OF JUDGE DAN SANCHEZ PCT. 7-2. (AG-JP 7-1)
- BB. CONSIDERATION AND AUTHORIZATION TO INSTALL SECURITY CAMERAS IN THE OFFICE'S OF JP ADAM GONZALEZ AND JP DAN SANCHEZ, BUILDING HALLWAY, COURTROOM AND OUTSIDE PARKING LOT. (AG-JP 7-1)
- CC. CONSIDERATION AND APPROVAL OF RESOLUTION GIVING THE COUNTY JUDGE THE AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS CONCERNING THE SALE OF COUNTY PROPERTY DESCRIBED AS: LOTS 1,2,3,4,5,6,9 & 10, BLOCK 76, ORIGINAL TOWNSITE OF HARLINGEN, CAMERON COUNTY. (DJV-LEGAL)

- DD. CONSIDERATION AND AUTHORIZATION TO AWARD AND EXECUTE CONTRACT NO. 2009C04142 WITH ODEN CONSTRUCTION FOR THE SEA RANCH BULKHEAD PROJECT. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO APPOINT HERB HOUSTON TO THE DUNE PROTECTION COMMITTEE. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO WAIVE THE DAILY PARK ENTRY FEE AT ISLA BLANCA PARK FOR ALL PARTICIPANTS OF THE FIRST ANNUAL JETTIES TRASH ROUND-UP SCHEDULED FOR MAY 2, 2009 FROM 8:30 A.M. TO 11:30 A.M. (JM-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ROY CERVANTES, DIRECTOR FOR THE ISLAND OF PRAISE EVENT. (JM-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT NO. 2009C04140 WITH THE CITY OF SANTA ROSA TO MAINTAIN AND OPERATE THE RECREATION CENTER LOCATED AT THE SANTA ROSA COMMUNITY PARK. (JM-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONTRACT NO. 2009C04143 WITH TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE CAMERON COUNTY HIGHWAY 48 BOAT RAMP RENOVATION PROJECT. (JM-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO RESCIND THE PURCHASE OF COURTROOM SEATING UTILIZING TEXAS CORRECTIONAL INDUSTRIES. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE COURTROOM SEATING UTILIZING THE BUY BOARD (LONE STAR) CONTRACT AGREEMENT FOR THE FOLLOWING LOCATIONS: DISTRICT COURTS 357TH, 444TH AND 445TH. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FARM LAND LEASE – ANNUAL BID #1477-14 (MATHERS FAMILY PARTNERSHIP)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. FIRE ALARM SYSTEMS INSPECTION & REPAIRS – ANNUAL BID #1425 (A,B,C,E,F,G) (ARGUS SECURITY) AND AUTHORIZATION TO RE-ADVERTISE FOR BIDS ON CATEGORY D (EDWARDS).
- NN. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. HEALTH AUTHORITY – ANNUAL RFQ #1450
 - b. REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE – BID #090204

- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
- a. AUTOMOTIVE SUPPLIES: BATTERIES - ANNUAL BID #1980 (CONTINENTAL BATTERY)
 - b. ROAD MATERIALS: STABILIZER LIQUID - ANNUAL BID #2574 (ROADBOND USA)
 - c. ROAD MACHINERY & FARM IMPLEMENT OEM PARTS - ANNUAL BID #2507 (HOLT CAT, NUECES POWER, DOGGETT MACHINERY, HARLINGEN IMPLEMENT)
- PP. 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 ASSESSOR)
- | | | |
|-------------------------------------|-------------|--------------|
| a. TRICO TECHNOLOGIES | \$26,312.80 | CHANGE VALUE |
| b. BAL GLOBAL FINANCE, LLC | \$ 3,214.44 | CHANGE VALUE |
| c. THE COCA COLA CO. | \$ 2,719.12 | CHANGE VALUE |
| d. GE CAPITAL INFO TECH SOLUTIONS | \$ 2,564.03 | CHANGE VALUE |
| e. CONNS/CAI LP | \$ 2,592.28 | CHANGE VALUE |
| f. BRIDGEPOINT CONDOMINIUMS PHASE I | \$ 3,456.34 | CHANGE VALUE |
| h. RRV KLEIN CHURCH, LTD | \$ 3,074.89 | CHANGE VALUE |
| i. T-MOBILE | \$25,805.87 | CHANGE VALUE |
- QQ. CONSIDERATION AND APPROVAL OF A THREE (3) YEAR SURVEILLANCE CAMERA SYSTEM SERVICE & INSPECTION AGREEMENT BETWEEN ARGUS SECURITY SYSTEMS, INC., AND CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE FOR THE BROWNSVILLE, HARLINGEN, AND SAN BENITO TAX OFFICES. (TY-TAX ASSESSOR)

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. AUDITOR AND STAFF (3) TO TRAVEL TO AUSTIN, TEXAS, ON 5/4 TO 5/8/09, TO ATTEND THE COUNTY AUDITOR'S INSTITUTE AND/OR NEW COUNTY AUDITORS TRAINING.
 - B. CONSTABLE PRECINCT 7 AND STAFF (3) TO TRAVEL TO GALVESTON, TEXAS, ON 4/26 TO 4/29/09, TO ATTEND THE CIVIL PROCESS EDUCATION SEMINAR.
 - C. DEPARTMENT OF TRANSPORTATION STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 3/26/09, TO ATTEND THE A WORKSHOP FOR BES ADMINISTRATORS SPONSORED BY SPRINT & RESEARCH IN MOTION (BLACKBERRY).
 - D. DISTRICT ATTORNEY'S OFFICE STAFF (3) TO TRAVEL TO KERRVILLE, TEXAS, ON 4/20 TO 4/22/09, TO ATTEND THE SOUTH TEXAS HIDTA INITIATIVE SUPERVISORS, FINANCIAL AND PMP USERS TRAINING.

- E. DISTRICT ATTORNEY TO TRAVEL TO KERRVILLE, TEXAS, ON 4/22 TO 4/23/09, TO ATTEND THE STX HIDTA EXECUTIVE COMMITTEE MEETING.
- F. DISTRICT ATTORNEY'S OFFICE STAFF (3) TO TRAVEL TO EDINBURG, TEXAS, ON 4/23 TO 4/24/09, TO ATTEND THE HIDALGO COUNTY SHERIFF'S OFFICE TRAINING ACADEMY.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (1) TO TRAVEL TO SAN FRANCISCO, CALIFORNIA, ON 4/26 TO 4/30/09, TO ATTEND THE NATIONAL COLLEGE OF DISTRICT ATTORNEY'S "PROSECUTING HOMICIDE CASES" SEMINAR.
- H. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/7 TO 4/10/09, TO ATTEND THE 2009 NATIONAL HURRICANE CONFERENCE.
- I. EMERGENCY MANAGEMENT STAFF (2) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND REQUIRED REHEARSAL OF CONCEPT (ROC) TRAINING SPONSORED BY TEXAS A & M EXTENSION SERVICE AND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT.
- J. EXTENSION OFFICE STAFF (5) TO TRAVEL TO COTULLA, TEXAS, ON 7/8 TO 7/9/09, TO ATTEND AND ASSIST WITH THE DISTRICT 12 4-H RECORDBOOK JUDGING.
- K. HEALTH DEPARTMENT ADMINISTRATOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/3/09, TO ATTEND A CANCER PREVENTION GRANT MEETING.
- L. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND THE TEXAS 2009 HURREX REHEARSAL OF CONCEPT DRILL.
- M. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS BOARD MEETING.
- N. HEALTH DEPARTMENT STAFF (6) TO TRAVEL TO SAN MARCOS, TEXAS, ON 5/6 TO 5/8/09, TO ATTEND THE 2009 WIC NUTRITION & BREASTFEEDING CONFERENCE.
- O. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/5 TO 4/8/09, TO ATTEND THE TEXAS PROBATION ASSOCIATION ANNUAL CONFERENCE.
- P. JUVENILE PROBATION STAFF (8) TO TRAVEL TO HARLINGEN, TEXAS, ON 4/15 TO 4/16/09, TO ATTEND THE 9TH ANNUAL SEXUAL ASSAULT TRAINING.
- Q. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/16 TO 4/17/09, TO ATTEND THE CHAPTER 343 MEETING.
- R. JUVENILE PROBATION STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 4/16 TO 4/17/09, TO ATTEND THE JSO WORKGROUP MEETING.
- S. JUVENILE PROBATION STAFF (6) TO TRAVEL TO AUSTIN, TEXAS, ON 4/26 TO 4/29/09, TO ATTEND THE JUVENILE JUSTICE ASSOCIATION OF TEXAS 2009 SPRING CONFERENCE.

- T. LEGAL DIVISION STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/30 TO 5/1/09, TO ATTEND THE SOAKING UP SOME CLE: A SOUTH TEXAS LITIGATION SEMINAR.
- U. PARKS SYSTEM DIRECTOR TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND REQUIRED REHEARSAL OF CONCEPT (ROC) TRAINING SPONSORED BY TEXAS A & M EXTENSION SERVICE AND THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT.
- V. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO LAS VEGAS, NEVADA, ON 4/3 TO 4/8/09, TO ATTEND CORRECTIONAL HEALTH CARE SEMINAR.
- W. TAX OFFICE STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 3/14 TO 3/15/09, TO ATTEND THE TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER - IAATI BOARD MEETING.
- X. TAX ASSESSOR AND STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 3/29 TO 4/1/09, TO ATTEND THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY BOARD MEETING AND THE SENATE COMMITTEE ON TRANSPORTATION AND HOMELAND SECURITY CONCERNING HOUSE BILLS 1356 AND 1357.


ITEMS FOR DISCUSSION AND ACTION:

7. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES FOR:
 - FEBRUARY 24, 2009 - SPECIAL MEETING
 - MARCH 5, 2009 - REGULAR MEETING
- D. CONSIDERATION AND APPROVAL OF REQUEST FOR TEMPORARY COURT COORDINATOR POSITION FOR JUDGE, MENTON MURRAY, COUNTY COURT AT LAW NO. 3. (AAM-COUNTY COURT AT LAW NO. 1)
- E. CONSIDERATION AND APPROVAL TO AWARD DANN RIVERA & ASSOCIATES THE RFQ FOR JURY CONSULTANT SERVICES. (AV-DISTRICT ATTORNEY)
- F. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN DANN RIVERA & ASSOCIATES AND CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR JURY CONSULTANT SERVICES, SUBJECT TO APPROVAL OF RFQ AWARD. (AV-DISTRICT ATTORNEY)
- G. DISCUSSION REGARDING REPORT ON PURCHASE OF MOTOR GRADER THROUGH THE BUY BOARD. (PSJ-ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE CERTIFICATION OF THE USIBWC LEVEES. (PSJ-ADMINISTRATOR)

- I. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER FOR MODEL AIRPORT RULES AND REGULATIONS AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 1 WITH S&B INFRASTRUCTURE FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE 2009-2010 FISCAL YEAR BUDGET CALENDAR AND SETTING OF PRIORITIES. (XV-BUDGET)
- L. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- M. CONSIDERATION AND APPROVAL OF SERVICES FOR TITLE COMMITMENTS AND POLICIES NEEDED FOR THE GAS LINE EASEMENTS FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR)
- N. CONSIDERATION AND APPROVAL OF APPRAISAL SERVICES FOR GAS LINE EASEMENTS NEEDED FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR)
- O. CONSIDERATION AND APPROVAL OF REVIEW APPRAISAL SERVICES FOR GAS LINE EASEMENTS NEEDED FOR THE FM 106 PROJECT. (PSJ-ADMINISTRATOR)

SIGNED THIS 30th DAY OF MARCH 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE