



**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 16, 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:
COURT

2009 APR 13 A 9:45

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 16TH 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. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE LEASE WITH OPTION TO BUY AND/OR ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING THE WEST 1/2 OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR RIGHT OF WAY FOR THE WEST RAIL PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. 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.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 10(E), RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 14(E) PARTS 1 & 2, AND PARCEL 16, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- F. 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.
 - G. 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.
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DORA TORRES, ET. AL. VS. OMAR LUCIO, IN HIS PERSONAL CAPACITY, MIKE LEINART, IN HIS PERSONAL CAPACITY, ET. AL.; CIVIL ACTION NO. 1:09-CV-00083, FOR DISCUSSION AND AUTHORITY TO REPRESENT SHERIFF OMAR LUCIO AND MIKE LEINART, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL TO DELIBERATE THE POSSIBLE BREACH OF THE COUNTY'S INFORMATION TECHNOLOGY SYSTEM AND DELIBERATE THE PURCHASE AND DEPLOYMENT OF IT SECURITY DEVICES AND PERSONNEL TO PREVENT FUTURE SECURITY BREACHES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.076.
 - J. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 21, FOR RIGHT OF WAY FOR FM 732, 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

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION OF THE 2ND QUARTERLY REPORT FOR THE INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
 - B. PRESENTATION AND DISCUSSION OF PRELIMINARY REPORT ON FUNDING REQUESTS FOR THE 2008 DISASTER RECOVERY FUND. (FB-PD&M)

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 AMENDMENT #1 TO THE FUNDING AGREEMENT FOR BORDER COLONIA ACCESS PROGRAM BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF LEASE PURCHASE AGREEMENT BETWEEN CAMERON COUNTY AND THE RIO HONDO INDEPENDENT SCHOOL DISTRICT FOR THE PROPERTY DESCRIBED AS WEST ½ OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 9, RIO HONDO TOWNSITE, CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF CERTIFICATION CERTIFYING THAT THE RIGHT OF WAY FOR FM 732 IS COMPLETE. (PSJ-ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT FROM THE GOVERNOR'S OFFICE FOR IMPLEMENTATION OF THE DRUG COURT PROGRAM FOR THE FISCAL YEAR 2009. (RS-ADULT PROBATION)
 - E. CONSIDERATION AND APPROVAL FOR CONTRACT RENEWAL WITH INDIGENT HEALTHCARE SOLUTIONS. (MG-AUDITOR)
 - F. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LUIS R. SALDANA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - G. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND E.P. "SHANE" BONNETTE OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)

- H. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND LEROY V. BARRERA OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO RENEW 2 YEARS OF SUPPORT FROM AT&T UTILIZING DEPARTMENT OF INFORMATION RESOURCES VENDOR (TDIR). (JR-COMPUTER CENTER)
- J. CONSIDERATION AND REQUEST FOR APPROVAL OF CONTRACT BETWEEN DEPARTMENT OF STATE HEALTH SERVICES (DSHS) PERFORMING AGENCY FOR VITAL STATISTICS UNIT AND CAMERON COUNTY (COUNTY CLERK) RECEIVING AGENCY VITAL STATISTICS FOR REMOTE BIRTH CERTIFICATES. CONTRACT NUMBER 2009-028679-001. (JR-COUNTY CLERK)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR RAMIREZ CONTRERAS SUBDIVISION, PCT. 2, BEING THE NORTH 5.59 ACRE TRACT, MORE OR LESS OUT OF BLOCK TWELVE (12), EL JARDIN HEIGHTS SUBDIVISION, RECORDED IN VOLUME 930, PAGE 25, DEED RECORDS OF CAMERON COUNTY, TEXAS, ALSO RECORDED IN VOLUME 3410, PAGE 274, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RIVERSIDE GARDEN, PCT. 4, BEING 2.90 ACRES OF LAND OUT OF 30.196 ACRE TRACT OF LAND, MORE OR LESS, BEING THE "EUBANKS 30.0 AC." TRACT OUT OF SUBDIVISION NO. 1 OF HICKS RESERVE, CAMERON COUNTY, TEXAS. (EH-CCDoT)
- M. CONSIDERATION AND APPROVAL TO AWARD BID TO GIBSON & ASSOCIATES, INC. FOR THE REHABILITATION OF THE FREE TRADE INTERNATIONAL BRIDGE – BID NO. 090204. (EH-CCDoT)
- N. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH ESPEY CONSULTANTS, INC. FOR THE CAMERON COUNTY STORM DRAINAGE STUDY. (EH-CCDoT)
- O. CONSIDERATION AND APPROVAL OF ADDENDUM CONTRACT TO LEASE (5) COPY MACHINES FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE FROM XEROX CORPORATION USING THE STATE OF TEXAS DIR-515 CONTRACT NO. 072391200 (CONTRACT NO. 2009C02106). (AdelaG-DISTRICT CLERK)
- P. CONSIDERATION AND AUTHORIZATION FOR THE DISTRICT CLERK'S OFFICE TO CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL TO REDIRECT CHILD SUPPORT PAYMENTS TO THE STATE DISBURSEMENT UNIT (SDU) FOR CHILD SUPPORT ORDERS ESTABLISHED PRIOR TO JANUARY 1, 1994. CONTRACT 09-C0138. (AdelaG-DISTRICT CLERK)

- Q. CONSIDERATION AND ACTION TO APPROVE AN AT&T EQUIPMENT SOLUTIONS – VOICE CPE SUPPORT SERVICES ADDENDUM TO MASTER AGREEMENT (ADDENDUM NO. 3) TO BE ENTERED INTO BY CAMERON COUNTY AND SBC GLOBAL SERVICES, INC. DBA AT&T GLOBAL SERVICES (AT&T) FOR PHONE EQUIPMENT, INSTALLATION AND ANNUAL MAINTENANCE SERVICE FOR THE DEPARTMENT OF ELECTIONS AND VOTER REGISTRATION. (RO-ELECTIONS)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE DV100TX PATHOLOGICAL WASTE INCINERATOR FROM KIRK ENTERPRISES INCORPORATED. (YS-HEALTH)
- S. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) AND CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES (CCDHHS). (YS-HEALTH)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION TO PARTICIPATE IN A CANCER PREVENTION COALITION AND TO SUPPORT A CANCER PREVENTION AND RESEARCH INSTITUTE OF TEXAS (CPRIT) CANCER PREVENTION GRANT APPLICATION. (YS-HEALTH)
- U. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RICHARD E. MOORE JR., RESERVE DEPUTY CONSTABLE FOR PCT. 1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- V. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARTIN CANNON CHASE, RESERVE DEPUTY CONSTABLE FOR PCT. 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- W. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH TDIR/XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (JS-JP 3-1)
- X. CONSIDERATION AND APPROVAL TO ALLOW JUVENILE PROBATION DEPARTMENT/PURCHASING DEPARTMENT TO RELEASE RFP DARRELL B. HESTER JUVENILE DETENTION CENTER – SAN BENITO, TEXAS. (TR-JUVENILE PROBATION)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR JUVENILE REFEREE BETWEEN THE CAMERON COUNTY AND SHEILA BENCE TO ACT AS THE JUVENILE COURT REFEREE ON BEHALF OF THE DISTRICT COURT AND COUNTY COURT AT LAW JUDGES. (DJV-LEGAL)
- Z. CONSIDERATION AND AUTHORIZATION TO APPROVE CONCESSION AGREEMENT AMENDMENT NO. 2009C04161 WITH T-BEC. (JM-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JEFF HOXTELL, COMMITTEE CO-CHAIRMAN FOR SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND WALTER CONRAD, OWNER OF BENNY'S BY THE BAY CAFÉ TO BE A FOOD VENDOR FOR SOUTH PADRE ISLAND KITE ROUND-UP. (JM-PARKS)
- CC. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2009 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M)
- DD. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUATION GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL FOR THE 2010/2011 OTHER VICTIM ASSISTANCE GRANT (OVAG). (FB-PD&M)
- EE. CONSIDERATION AND APPROVAL FOR THE SHERIFF'S DEPARTMENT TO APPLY TO THE U.S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS BUREAU OF JUSTICE ASSISTANCE FOR A CATEGORY 1, COMBATING CRIMINAL NARCOTICS ACTIVITY GRANT UNDER THE RECOVERY ACT: STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM: COMBATING CRIMINAL NARCOTICS ACTIVITY STEMMING FROM THE SOUTHERN BORDER OF THE UNITED STATES. (FB-PD&M)
- FF. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT WITH XEROX STATE OF TEXAS CONTRACT DIR-SDD-515. (LA-PUBLIC WORKS)
- GG. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. BOAT RAMP RENOVATION (STATE HWY. 48) – BID #090301.
- HH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE ADDITIONAL YEAR: (MF-PURCHASING)
 - a. AUDIT OF TELEPHONE BILLS – ANNUL BID #1221-3 (CACC)
 - b. PEST CONTROL – ANNUAL BID #1600 (TERMINEX & BUG OFF)
- II. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. HEALTH AUTHORITY – ANNUAL RFQ #1450.
- JJ. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. ROAD MATERIALS: DIRT & SAND – ANNUAL BID #2515DS (REBID)
 - b. PATROL CARS (QTY.-4) BID #090302
 - c. PICK-UP TRUCKS (QTY.-8) BID #090303
 - d. DUMP TRUCKS 2-3 C.Y. (QTY.-1) – BID #090304
 - e. BRUSH TRUCK (QTY. – 1) – BID #090305

- KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
- a. ATM SERVICES – RFQ #1190 AND APPROVAL OF RFP DRAFT.
- LL. CONSIDERATION AND AUTHORIZATION TO PURCHASE 21 COMPUTERS AND 21 LCD-UPS FOR THE JAIL DIVISION UTILIZING THE COPS GRANT FUNDING AS PER STATE OF TEXAS DIR CONTRACT #DIR48ABO AND DIR SDD-192. (OL-SHERIFF)
- MM. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S REPORT FOR THE FEBRUARY 2009 TERM. (DAB-TREASURER)
- NN. CONSIDERATION AND APPROVAL OF A WORK EXPERIENCE TRAINING AGREEMENT BETWEEN CAMERON COUNTY AND WORKFORCE SOLUTIONS, CAMERON. (PSJ-ADMINISTRATOR)
- OO. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE FOR LAW ENFORCEMENT ALONG THE SOUTHERN BORDER AND IN HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA). (AV-DISTRICT ATTORNEY)
- PP. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE FROM EDWARD BYRNE MEMORIAL COMPETITIVE GRANT PROGRAM FOR ASSISTANCE IN HIRING CIVILIAN STAFF IF LAW ENFORCEMENT. (AV-DISTRICT ATTORNEY)
- QQ. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR ASSISTANCE FROM NATIONAL INSTITUTE OF JUSTICE FUNDING TO FUND TECHNOLOGY PROJECTS. (AV-DISTRICT ATTORNEY)
- RR. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PROBATION DEPARTMENT REQUESTING PERMISSION TO APPLY FOR FUNDS UNDER JAG FOR COMBATING CRIMINAL NARCOTICS ACTIVITY STEMMING FROM THE SOUTHERN BORDER. (TR-JUVENILE PROBATION)

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. COMMISSIONER PRECINCT 4 AND ASSISTANT TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/13/09, TO ATTEND THE INTERSTATE 69 CORRIDOR SEGMENT COMMITTEE MEETING.
- B. COMPUTER CENTER STAFF (2) TO TRAVEL TO DALLAS, TEXAS, ON 4/20 TO 4/21/09, TO ATTEND TYLER TECHNOLOGIES FOR DBA TRAINING.
- C. COUNTY CLERK AND STAFF (1) TO TRAVEL TO GALVESTON, TEXAS, ON 5/18 TO 5/20/09, TO ATTEND THE GCAT 10TH ANNUAL COURT COLLECTIONS CONFERENCE.
- D. COUNTY JUDGE TO TRAVEL TO AUSTIN, TEXAS, ON 4/8 TO 4/10/09, TO ATTEND THE NATIONAL HURRICANE CONFERENCE.
- E. COUNTY JUDGE TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/14 TO 4/16/09, TO ATTEND A REHEARSAL OF CONCEPT (ROC) DRILL.
- F. DEPARTMENT OF TRANSPORTATION STAFF (3) TO TRAVEL TO McALLEN, TEXAS, ON 4/21 TO 4/22/09, TO ATTEND A FREE RESIDENTIAL COASTAL CONSTRUCTION WORKSHOP.
- G. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO DALLAS, TEXAS, ON 4/27 TO 4/29/09, TO ATTEND THE TEXAS RADIO COALITION ICTAP WORKSHOP TO MEET AS REPRESENTATIVE OF LRGVDC.
- H. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO FALFURRIAS, TEXAS, ON 4/16/09, TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES – LOCAL HEALTH DEPARTMENT AND REGIONAL HEALTH DEPARTMENT STRATEGIC NATIONAL STOCKPILE QUARTERLY MEETING.
- I. HEALTH DEPARTMENT ADMINISTRATOR TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/17/09, TO ATTEND CANCER PREVENTION GRANT MEETING.
- J. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/27 TO 4/28/09, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.
- K. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO TEMPLE, TEXAS, ON 5/12 TO 5/14/09, TO ATTEND THE HEARTLAND NATIONAL TB CENTER SKILLS FOR THE TB CONTACT INVESTIGATOR TRAINING.
- L. HEALTH DEPARTMENT STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/15 TO 6/19/09, TO ATTEND THE FEMALE PATIENT WORKSHOP.
- M. JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE MANDATORY JUSTICE OF THE PEACE SEMINAR.
- N. JUSTICE OF THE PEACE PRECINCT 2 PLACE 1 JUDGE AND STAFF (3) TO TRAVEL TO ZAPATA, TEXAS, ON 4/26 TO 4/27/09, TO ATTEND THE ONE DAY WORKSHOP ON CREDIT CARD CASES.

- O. JUSTICE OF THE PEACE PRECINCT 2 PLACE 2 JUDGE AND STAFF (2) TO TRAVEL TO ZAPATA, TEXAS, ON 4/26 TO 4/27/09, TO ATTEND THE ONE DAY WORKSHOP.
- P. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/23 TO 4/24/09, TO ATTEND AND PARTICIPATE IN THE TEXAS JUVENILE PROBATION COMMISSION ADVISING COUNCIL.
- Q. SHERIFF'S OFFICE STAFF (5) TO TRAVEL TO DALLAS/FORT WORTH, TEXAS, ON 4/1 TO 4/5/09, TO ATTEND THE 2009 TTOPOA SWAT CONFERENCE.
- R. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 4/13 TO 4/17/09, TO ATTEND REHEARSAL OF CONCEPT FUNCTIONAL EXERCISE DRILL.
- S. TAX ASSESSOR AND STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 4/5 TO 4/6/09, TO ATTEND THE SENATE FINANCE COMMITTEE MEETING CONCERNING SENATE BILL 1355.
- T. TREASURER TO TRAVEL TO AUSTIN, TEXAS, ON 4/21 TO 4/24/09, TO ATTEND THE 2009 TEXAS ASSOCIATION OF COUNTIES 37TH ANNUAL CONFERENCE.
- U. COMMISSIONER PRECINCT 1, COMMISSIONER PRECINCT 2 AND COUNTY ADMINISTRATOR TO TRAVEL TO MEXICO CITY, MEXICO ON 4/14 TO 4/15/09, TO ATTEND MEETINGS WITH THE SECRETARIA DE COMUNICACIONES Y TRANSPORTES REGARDING THE WEST RAIL AND VETERANS BRIDGE EXPANSION PROJECT.

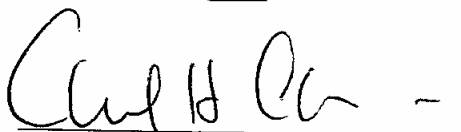
ITEMS FOR DISCUSSION AND ACTION:

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
 - MARCH 19, 2009 – REGULAR MEETING
 - MARCH 24, 2009 – SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE LAYOUT OF THE 445TH DISTRICT COURTROOM. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF FURNITURE PLAN FOR 444TH & 445TH DISTRICT COURTS. (MF-PURCHASING)

- F. CONSIDERATION AND AUTHORIZATION OF FUNDING FOR THE EAST LOOP PROJECT. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO HVAC SPECIFICATIONS WITH TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES FOR THE DESIGN OF THE NEW COURTROOMS. (RL-BUILDING MAINTENANCE)
- H. CONSIDERATION AND DISCUSSION REGARDING DEFICIT IN GIS BUDGET FOR FYE 09. (MG-AUDITOR)
- I. CONSIDERATION AND APPROVAL OF ON-SITE SEWAGE FACILITIES (OSSF) PROGRAM FEES EFFECTIVE MAY 1, 2009 WITHIN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ENVIRONMENTAL HEALTH PROGRAM. (YS-HEALTH)
- J. CONSIDERATION AND ACTION TO REJECT ALL GRANT CONSULTING PROPOSALS RECEIVED AND SERVICES OFFERED, PURSUANT TO RFP #081102. (FB-PD&M)
- K. CONSIDERATION AND POSSIBLE ACTION ON AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS NEIGHBORHOOD STABILIZATION PROGRAM. (FB-PD&M)
- L. CONSIDERATION AND APPROVAL OF A LAND OWNER PETITION TO CREATE THE LONG ISLAND TAX INCREMENT REINVESTMENT ZONE, NEAR PORT ISABEL, TEXAS AND AUTHORIZATION TO INITIATE 60-DAY NOTICE TO OTHER TAXING ENTITIES. (FB-PD&M)
- M. DISCUSSION REGARDING REPORT ON VENDING MACHINE STATUS. (MF-PURCHASING)
- N. CONSIDERATION AND APPROVAL OF VENDING MACHINE POLICY. (MF-PURCHASING)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING A REQUEST FROM ECC FOR A TEMPORARY RIGHT OF WAY/CONSTRUCTION EASEMENT LOCATED ON COUNTY PROPERTY AT THE FREE TRADE BRIDGE AT LOS INDIOS. (PSJ-ADMINISTRATOR)
- P. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 13 DAY OF APRIL 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE