



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Thursday, May 28, 2009 at 5:00 p.m. in the *Courtroom on the 2<sup>nd</sup> Floor*  
at the *Courthouse, 1100 E. Monroe Street, Brownsville, Texas.*

**Carlos H. Cascos, CPA**  
County Judge  
(956) 544-0830

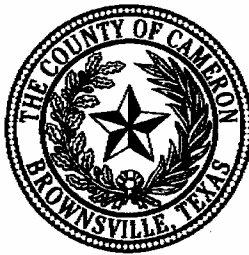
Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

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:  
CLERK'S OFFICE

2009 MAY 22 4 3 39

JOE G. RIVERA  
COUNTY CLERK

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 28<sup>H</sup> DAY OF MAY 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 REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4(E) PARTS 1 AND 2, RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCELS 8, 10, 11, 15, 19, 21, 22, 23, AND 40, FOR RIGHT OF WAY FOR FM 732, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. 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.
- D. 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.
- E. DELIBERATION REGARDING REAL PROPERTY CONCERNING: THE POSSIBLE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF THE ARMY KNOWN AS: TRACK NO. RGV-HRL-3014, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; SAID 0.13010 ACRE TRACT.

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DAVID WINSTEAD VS. CAMERON COUNTY CONSTABLE OFFICE, LOS FRESNOS POLICE DEPARTMENT, AND LEO GOMEZ, LOS FRESNOS POLICE DEPARTMENT; CIVIL ACTION NO. B-09-CV-040, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JAVIER ALEJANDRO GARZA VS. THE UNITED STATES MARSHAL'S SERVICE, THE CAMERON COUNTY SHERIFF'S DEPARTMENT, COSME MARTINEZ, MICHAEL DAVID SAAVEDRA, SGT. JOSE ALEJANDRO GARCIA, JOHN ROY HARRIS, JOSE YBARRA, AND LETICIA ANDRADE, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES; CASE NO. 07-CV-52, FOR AUTHORITY TO MEDIATE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B)&(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SEA RANCH ENTERPRISES, LLP, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH SPI SEASCAPE, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. 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.

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 PROCLAMATION BY COUNTY JUDGE DECLARING THE MONTH OF MAY 2009, AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (CHC-COUNTY JUDGE)
- B. PRESENTATION BY U.S. CUSTOMS AND BORDER PROTECTION REGARDING THE IMPLEMENTATION OF THE WESTERN HEMISPHERE TRAVEL INITIATIVE PROGRAM. (PSJ-ADMINISTRATOR)
- C. PRESENTATION OF COMPREHENSIVE ANNUAL FINANCIAL REPORT, CAMERON COUNTY FOR FISCAL YEAR ENDED SEPTEMBER 30, 2008. (MG-AUDITOR)
- D. PRESENTATION BY MR. JOHN GUEVARA, ATTORNEY PARTNER, WITH LINEBARGER GOGGAN BLAIR & SAMPSON LAW FIRM REGARDING DELINQUENT PROPERTY TAX REPORT. (TY-TAX OFFICE)
- E. PRESENTATION FROM TONY YZAGUIRRE, JR., TAX ASSESSOR-COLLECTOR IN REGARDS TO CURRENT AD VALOREM TAX COLLECTIONS. (TY-TAX OFFICE)

**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 RESOLUTION OPPOSING THE CREATION OF AN ADDITIONAL COUNTY COURT AT LAW COURT IN CAMERON COUNTY, TEXAS. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND ADOPTION OF ORDER DECLARING CERTAIN PROPERTY SURPLUS AND APPROVING OF DONATION TO THE ARROYO CITY VOLUNTEER FIRE DEPARTMENT. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF RESOLUTION DESCRIBING THE WEST RAIL RELOCATION PROJECT AND THE CONSTRUCTION OF RAILROAD STREET AS PART OF THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO ALLOW STAFF TO REQUEST RFQ's FOR LEGAL SERVICES FOR REDISTRICTING. (PSJ-ADMINISTRATOR)
  - E. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ESTIMATE FOR THE ROOF REPAIR TO THE ADULT PROBATION BUILDING IN SAN BENITO VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMIN. SERVICES)

- F. CONSIDERATION AND APPROVAL OF COPIER LEASE AGREEMENT #072304100 FROM XEROX. (ET-COMM. PCT. 4)
- G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR RFP's FOR VITALS AND COURT RECORDS CONVERSION AND APPROVAL OF RFP DRAFT. (JGR-COUNTY CLERK)
- H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR JESSE R. GOMEZ SUBDIVISION, PCT. 2, BEING A 6.37 ACRE TRACT OUT OF LOT 29, BLOCK 11, BARRERA GARDENS SUBDIVISION, MAP NO. 2, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 8, PAGE 20, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE CHANGE ORDER NO. 1, FOR LAGUNA ESCONDIDA HEIGHTS COLONIA OF THE 3<sup>RD</sup> CALL BORDER COLONIA ACCESS PROGRAM. (EH-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR THE RELEASE OF THE PERFORMANCE BOND AT VILLA DE JARDIN SUBDIVISION AS RECORDED IN CABINET 1, PAGES 2965-A, 2965-B AND 2966-A; AND COMMENCE THE MAINTENANCE PERIOD. (EH-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT MANUEL TREVINO ROAD LOCATED IN DEL RIO SUBDIVISION, UNIT 4, PCT. 1, AS RECORDED IN CABINET 1, PAGE 2951-B AND 2952-A, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO ACCEPT OLIVE DRIVE, BIRCH STREET, BENT TREE AVENUE, PINE OAK STREET AND POST OAK STREET LOCATED IN BENT TREE SUBDIVISION, PHASE II, PCT. 2, AS RECORDED IN CABINET 1, PAGE 2857-A AND 2857-B, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO THE COUNTY ROAD SYSTEM. (EH-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM APRIL 30, 2009 TO APRIL 30, 2012, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RESACA PALOMA SUBDIVISION, NO. 2, PCT. 4. (EH-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 9, 2009 TO MAY 20, 2010, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT BASS ACRES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 10, 2009 TO MAY 10, 2010, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAS YESCAS SUBDIVISION, PHASE II, PCT. 4. (EH-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 10, 2009 TO MAY 4, 2010, FOR PROVIDING WATER AND WASTEWATER FACILITIES (WATER AND WASTE WATER FEES) AT PELICAN'S LANDING SUBDIVISION, PCT. 4. (EH-CCDoT ENG)

- Q. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM MAY 19, 2009 TO MAY 19, 2010, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT RENMAR SUBDIVISION, PCT. 2. (EH-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VISTA DEL MONTE SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- S. CONSIDERATION AND APPROVAL TO PAY PROFESSIONAL ENGINEER LICENSE RENEWAL FEE FOR ERNESTO E. HINOJOSA, P.E., STAFF ENGINEER. (EH-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION OF THE RENEWAL CONTRACT FOR JOHN SHERGOLD, A LICENSED ATTORNEY IN THE STATE OF TEXAS, TO ACT AS A TEMPORARY PROSECUTOR ON BEHALF OF THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (AV-DISTRICT ATTORNEY)
- U. CONSIDERATION AND AUTHORIZATION TO RENEW CONTRACT WITH TEXAS WORKFORCE COMMISSION (TWC) FOR ONE (1) ADDITIONAL YEAR. (AV-DISTRICT ATTORNEY)
- V. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER-HOUSTON SCHOOL OF PUBLIC HEALTH-BROWNSVILLE REGIONAL CAMPUS. (YS-HEALTH) tabled 5.14.09
- W. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID L. GARCIA, DEPUTY CONSTABLE FOR PCT. NO. 1, IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERTY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
- X. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS APPROVING HOUSING ASSISTANCE GUIDELINES, PURSUANT TO THE 2008-2010 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP PROJECT. (FB-PD&M)
- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FORMULA GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009. (FB-PD&M)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS APPROVING A METHOD OF DISTRIBUTION FOR DISASTER RECOVERY FUNDS ADMINISTERED BY THE OFFICE OF RURAL COMMUNITY AFFAIRS AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR RECOVERY EFFORTS ASSOCIATED WITH HURRICANE DOLLY. (FB-PD&M)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CAMERON AND WILLACY COUNTIES COMMUNITY PROJECTS, INC., TO CONDUCT THE KIDS COLLEGE PROGRAM AT THE BROWNE ROAD SOCIAL SERVICE CENTER. (JM-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND HISPANIC ACTIVE RELATIONSHIPS PROJECT TO PROVIDE MARRIAGE EDUCATION PROGRAMS AT CAMERON PARK CENTRO CULTURAL. (JM-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE SUB-RECIPIENT GRANT AGREEMENT CONTRACT NO. 2009C05202 WITH THE TEXAS GENERAL LAND OFFICE FOR ADOLPH THOMAE, JR., SHORELINE RESTORATION PROJECT. (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO SUBMIT STANDARD WATER SERVICE AGREEMENT, AND RIGHT OF WAY EASEMENT TO EAST RIO HONDO WATER SUPPLY CORPORATION AND APPROVE WORK ORDER COST FOR WATER SERVICE TO LAURELES COMMUNITY PARK. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE TASB BUYBOARD COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF SPORTS LIGHTING VIA TECHLINE SPORTS LIGHTING, LLC, FOR THE LAURELES COMMUNITY PARK. (JM-PARKS.)
- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BID TO LOWEST BIDDER, TERRY RAY CONSTRUCTION, INC., FOR THE CONSTRUCTION OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ANNUAL AUCTION ON AUGUST 15, 2009. (MF-PURCHASING)
- HH. CONSIDERATION AND ACKNOWLEDGMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)
  - a. FINANCING FOR EQUIPMENT – BID #1420
- II. CONSIDERATION AND ACKNOWLEDGMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)
  - a. ATM SERVICES – RFP #1190
- JJ. CONSIDERATION AND ACKNOWLEDGMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)
  - a. HEALTH AUTHORITY – RFQ #1450
- KK. CONSIDERATION AND ACKNOWLEDGEMENT OF NO RESPONSE RECEIVED FOR: (MF-PURCHASING)
  - a. MASTER GRAPHIC CONTROL PANEL SYSTEM – RFP #090404

- LL. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP's/RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
  - a. ROLLER (QTY. 1) p2 – BID #090405 (NUECES POWER EQUIPMENT)
- MM. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP's/RFQ's FOR: (MF-PURCHASING)
  - a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID #2610
  - b. TRACTORS (QTY. 2) W/MOWERS – BID #090501
  - c. CONCRETE INLET BOXES & MANHOLES (CAMERON PARK) – BID #090402
- NN. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON AND WILLACY COUNTY SHERIFF'S DEPARTMENTS. (OL-SHERIFF)
- OO. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FUNDS AT VARIOUS COUNTY TAX BRANCH OFFICES. (TY-TAX OFFICE)
- PP. CONSIDERATION AND AUTHORIZATION TO ALLOW COMPASS BANK TO RELEASE SECURITIES HELD BY THE FEDERAL RESERVE BANK ON THE COUNTY'S BEHALF. (DAB-TREASURER)

**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. CIVIL LEGAL DIVISION SENIOR LEGAL COUNSEL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND A GOVERNMENTAL PURCHASING SEMINAR.
  - B. COUNTY JUDGE, COMMISSIONER PCT. 1, COMMISSIONER PCT. 2, COMMISSIONER PCT. 3, AND COMMISSIONER PCT. 4 TO TRAVEL TO SOUTH PADRE ISLAND, ON 6/8 TO 6/11/09, TO ATTEND SOUTH TEXAS COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION 75<sup>TH</sup> ANNUAL CONFERENCE.
  - C. CCDoT BRIDGE DIVISION STAFF (3) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND THE NAPM-TPPA MOMENTUM PURCHASING SEMINAR.
  - D. DISTRICT ATTORNEY'S STAFF (2) TO TRAVEL TO IRVING, TEXAS, ON 6/14 TO 6/19/09, TO ATTEND THE 12 ANALYST'S NOTEBOOK LEVEL 1 TRAINING.
  - E. CAMERON COUNTY DIVERT COURT STAFF (3) TO TRAVEL TO ANAHEIM, CALIFORNIA, ON 6/10 TO 6/13/09, TO ATTEND THE NEW CAMERON COUNTY DIVERT COURT TRAINING.
  - F. EMERGENCY MANAGEMENT STAFF (1) TO TRAVEL TO McALLEN, TEXAS, ON 6/11 TO 6/16/09, TO ATTEND THE STATE FIREMEN'S AND FIRE MARSHAL'S ASSOCIATION OF TEXAS TRAINING CONFERENCE.



- G. EXTENSION OFFICE STAFF (1) TO TRAVEL TO COLLEGE STATION, TEXAS, ON 6/9 TO 6/12/09, TO ATTEND AND ASSIST WITH THE 4-H MEMBERS ATTENDING STATE 4-H ROUNDUP.
- H. EXTENSION OFFICE STAFF (1) TO TRAVEL TO ROBSTOWN, TEXAS, ON 6/19 TO 6/20/09, TO ATTEND AND ASSIST WITH THE 4-H MEMBERS ATTENDING DISTRICT 12 4-H HORSESHOW.
- I. EXTENSION OFFICE STAFF (1) TO TRAVEL TO WESLACO, TEXAS, ON 6/22 TO 6/25/09, TO ATTEND AND ASSIST WITH THE 4-H MEMBERS ATTENDING LEADERSHIP LAB.
- J. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO BROWNSVILLE, TEXAS, ON 5/30/09, TO ATTEND THE 2009 PEDIATRIC POTPOURRI SPRING 2009.
- K. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO TYLER, TEXAS, ON 6/1 TO 6/3/09, TO ATTEND THE HEARTLAND NATIONAL TB INTENSIVE WORKSHOP.
- L. JUSTICE OF THE PEACE 5-1 JUDGE TO TRAVEL TO KERRVILLE, TEXAS, ON 6/3 TO 6/7/09, TO ATTEND THE ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION CONFERENCE.
- M. JUVENILE PROBATION STAFF (1) TO TRAVEL TO AUSTIN, TEXAS, ON 6/28 TO 6/30/09, TO ATTEND THE POST-LEGISLATIVE CONFERENCE.
- N. JUVENILE PROBATION STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/12 TO 7/13/09, TO ATTEND THE 2009 EEOC TECHNICAL ASSISTANCE SEMINAR.
- O. JUVENILE PROBATION STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 8/3 TO 8/5/09, TO ATTEND THE 2<sup>ND</sup> ANNUAL JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM CONFERENCE.
- P. MAGISTRATE COURT JUDGE TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/3 TO 6/6/09, TO ATTEND A MANDATORY CONTINUED EDUCATION COURSE.
- Q. PURCHASING OFFICE STAFF (4) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/24 TO 6/26/09, TO ATTEND A GOVERNMENTAL PURCHASING SEMINAR.
- R. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 5/11 TO 5/13/09, TO ATTEND THE TEXAS BORDER SHERIFF'S COALITION MEETING.
- S. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO COLUMBUS, OHIO, ON 5/20 TO 5/21/09, TO VIEW MOBILE CRIME SCENE UNIT.
- T. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO HUNTSVILLE, TEXAS, ON 5/20 TO 5/23/09, TO ATTEND A HURRICANE PREPAREDNESS PLANNING SEMINAR.
- U. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 5/30 TO 6/5/09, TO ATTEND A 60 HOUR BASIC SWAT COURSE.

- V. TAX OFFICE STAFF (3) TO TRAVEL TO HOUSTON, TEXAS, ON 6/15 TO 6/19/09, TO ATTEND THE TEXAS AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY ANNUAL CONFERENCE.
- W. TAX OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/21 TO 6/25/09, TO ATTEND COURSE 9: ADVANCED ASSESSMENT & COLLECTIONS COURSE.
- X. TREASURER TO TRAVEL TO KERRVILLE, TEXAS, ON 6/8 TO 6/10/09, TO ATTEND THE 2009 COUNTY INVESTMENT OFFICER LEVEL II CONTINUING EDUCATION SEMINAR.

**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:  
  
APRIL 30, 2009 – REGULAR MEETING
- D. CONSIDERATION AND AUTHORIZATION TO INCREASE THE OVERTIME LINE ITEM (100-450-6004) BY \$30,000.00 AND THE EXTRA-HELP LINE ITEM (100-450-6005) BY \$20,000.00 FROM THE EXCESS REVENUES IN PASSPORT FEES COLLECTED BY THE CAMERON COUNTY DISTRICT CLERK'S OFFICE. (AdelaG-DISTRICT CLERK)
- E. DISCUSSION AND POSSIBLE ACTION TO ADOPT A FINANCIAL DISCLOSURE REPORTING SYSTEM UNDER CHAPTER 159, SUB-CHAPTER B, TEXAS LOCAL GOVERNMENT CODE FOR COUNTY OFFICERS. (ROB-LEGAL)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 WITH YATES CONSTRUCTION FOR THE CARRIZALEZ RUCKER EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND POSSIBLE APPROVAL TO GRANT THE U.S. DEPARTMENT OF ARMY A RIGHT OF ENTRY FOR CONSTRUCTION ON TRACK NO. RGV-HRL-3014, LOCATED IN THE CONCEPCION DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; 0.13010 ACRE TRACT. (ROB-LEGAL)

SIGNED THIS 22 DAY OF MAY 2009.

  
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 CARLOS H. CASCOS, CPA  
 COUNTY JUDGE