

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 5th day of June 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.

CARLOS H. CASCOS, CPA
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:
DAVID A. GARZA

The meeting was called to order by Judge Cascos at 8:00 A.M. He asked Commissioner Tamayo for the invocation. Ms. Aide Trejo, Deputy Clerk, 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 June 1, 2009 at 3:04 P.M.:

PRESENTATIONS

(1) PRESENTATIONS/RESOLUTIONS.

- (A) CAMERON COUNTY COMMISSIONERS COURT WORKSHOP TO DISCUSS 2008 DISASTER RECOVERY FUNDS FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS FOR NON-HOUSING ACTIVITIES TO BE AWARDED ON A COMPETITIVE BASIS, INCLUDING AVAILABLE FUNDING, PROGRAM REQUIREMENTS, PROJECT REQUESTS, RECOMMENDED PROJECTS, AND RELATED MATTERS. (FB-PD&M)**

Commissioner Benavides motioned to acknowledge the Workshop to discuss the 2008 Disaster Recovery Funds from the Office of Rural Community Affairs for Non-Housing Activities to be awarded on a Competitive Basis, including available funding, program requirements, project requests, recommended projects, and related matters.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

ACTION ITEMS

(2) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES.**

Upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

(B) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked that Warrant No. 00220351 be voided.

Commissioner Tamayo motioned to approve the Claims.

The motion was seconded by Commissioner Benavides and carried as follows:

AYE: Commissioner Benavides, Commissioner Wood and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00220340, made payable to Public Utilities Board, Warrant No. 00220421, made payable to Harlingen Waterworks System and Warrant No. 00220424, made payable to Laguna Madre Water District.

The Claims and Affidavits are as follows:

(C) CONSIDERATION AND ACTION TO SELECT COUNTY PROJECTS FOR 2008 DISASTER RECOVERY FUNDING FROM THE OFFICE OF RURAL COMMUNITY AFFAIRS ALLOCATED TO CAMERON COUNTY BASED ON ITS POPULATION. (FB-PD&M)

Commissioner Wood recommended distributing the \$2,543,958.96 that Cameron County received in ORCA Disaster Recovery Funds to the following: \$650,000 to Tamm Lane, \$500,000 to the City of Rio Hondo, \$548,000 to the City of Santa Rosa, \$548,000 to the City of Primera and \$301,000 to the Town of Combes. He acknowledged that the recommended distribution total amounts to \$2,547,000 and directed Mr. Frank Bejarano, PD&M Director, to make any necessary adjustments.

Commissioner Wood motioned to distribute the 2008 Disaster Recovery Funding from the Office of Rural Community Affairs allocated to Cameron County based on its population as stated.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

**(D) CONSIDERATION AND ACTION TO SELECT PROJECTS FOR 2008
DISASTER RECOVERY FUNDING FROM THE OFFICE OF RURAL
COMMUNITY AFFAIRS TO BE AWARDED ON A COMPETITIVE
BASIS. (FB-PD&M)**

Commissioner Benavides motioned to distribute the 2008 Disaster Recovery Funding from the Office of Rural Community Affairs awarded on a competitive basis as recommended with the remaining balance of \$48,233.35 being awarded to the next highest scoring project.

The motion was seconded by Commissioner Wood 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 9:17 A.M.

APPROVED this 9th day of **July 2009**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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