

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 15th 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:

11:00 A.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

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:
SOFIA C. BENAVIDES

DAVID A. GARZA

The meeting was called to order by Judge Cascos at 11:04 A.M. He asked Mr. Ernesto Carballo, Scout Executive/CEO of the Rio Grande Council Boy Scouts of America, for the invocation. Mr. Carballo 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 12, 2009 at 9:56 A.M.:

ACTION ITEMS

(1) ACTION ITEMS.

(A) APPROVAL OF CLAIMS.

Ms. Martha Galarza, County Auditor, asked that Warrant No. 00221120 and Warrant No. 00221240 be voided and that an additional claim made payable to Sierra Title in the amount of \$1,069.10 be approved.

Commissioner Wood motioned to approve the Claims.

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

AYE: Commissioner Wood

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00220943, made payable to Phillip T. Cowen, in the amount of \$5,355.00, Warrant No. 00221051, made payable to Laguna Madre Water District, in the amount of \$17,337.61 and Warrant No. 00221133, made payable to Public Utilities Board, in the amount of \$1,289.18 and Commissioner Tamayo as to Warrant No. 00221138, made payable to Red River Service Corp., in the amount of \$140.10.

The Claims and Affidavits are as follows:

**(B) CONSIDERATION AND POSSIBLE APPROVAL OF LEASE WITH
THE BOY SCOUTS OF AMERICA FOR THE BINGO HALL AT THE
ISLA BLANCA PARK. (JM-PARKS) (Contract No. 2009C06231)**

Commissioner Wood motioned to approve the lease with the Boy Scouts of America for the Bingo Hall at the Isla Blanca Park.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Lease is as follows:

There being no further business to come before the Court, upon motion by Commissioner Wood, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 11:06 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