



**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**

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Wednesday, June 24, 2009 at 10:00 a.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 JUN 19 P 1:08

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING

WEDNESDAY, THE 24TH DAY OF JUNE 2009 AT 10:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 21(E), FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- B. 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.
- C. DISCUSSION AND POSSIBLE ACTION ON A PRIVATE OFFER TO PURCHASE REAL PROPERTY OFFER FROM SPIROS KATZAKIS AND MARCOS I. RICOY TO PURCHASE THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS: TRACT ONE – LOT 4, HARLINGEN SERVICE CENTER SUBDIVISION IN THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET "T", PAGE 63-B, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 18-4200-0000-0040-00), PURSUANT TO V.T.C.A GOVERNMENT CODE SECTION 551.072.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING SANDRA ARMAS VS. CAMERON COUNTY; IN THE 138TH DISTRICT COURT; CAUSE NO. 2009-05-3212-B, FOR AUTHORITY TO REPRESENT THE COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RAUL VIDAL VS. KIRBY SUNDT, HECTOR TREVINO AND MAGGIE WYATT; CIVIL ACTION NO. 08-CV-385 IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, BROWNSVILLE DIVISION, FOR DISCUSSION OF POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
 - F. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL CONCERNING CONTRACT ISSUES WITH NB DEVELOPMENT, INC., PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
 - G. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL CONCERNING POSSIBLE LITIGATION WITH UNIFIRST ON COUNTY EMPLOYEES UNIFORMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).
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

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
- A. PRESENTATION ON A PROPOSED ENERGY CONSERVATION PROGRAM FOR CAMERON COUNTY. (RL-ADMINISTRATIVE SERVICES)
 - B. PRESENTATION AND DISCUSSION OF THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES ANIMAL CONTROL PROGRAM. (YS-HEALTH)

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 SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 4 WITH S & B INFRASTRUCTURE FOR THE VETERANS BRIDGE EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
- B. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES AMENDMENT (RFQ #080104) TO CONTRACT NO. 2008C06180 WITH BECK DISASTER RECOVERY, INC. (RL-ADMINISTRATIVE SERVICES)
- C. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE THE UPGRADE OF THE INTERNET SERVICES BANDWIDTH FOR THE COMPUTER CENTER VIA DIR/TIME WARNER CABLE (DIR-SDD-225). (RL-BUILDING MAINTENANCE)
- E. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 2 TO HVAC SPECIFICATIONS WITH TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES FOR THE DESIGN OF THE NEW COURTROOMS. (RL-BUILDING MAINTENANCE)
- F. CONSIDERATION AND APPROVAL OF REDUCTION IN THE AMOUNT FOR THE FINANCIAL GUARANTEE FOR SEPTIC SYSTEMS AT REYES RANCH SUBDIVISION, PCT. 3. (EH-CCDoT)
- G. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND L&R PRECAST CONCRETE WORKS, INC. FOR THE CAMERON PARK – SECT. 3, PHASE 2, CONCRETE INLET BOXES AND MANHOLES, BID NO. 090402. (EH-CCDoT)
- H. DISCUSSION AND POSSIBLE ACTION ON RESOLUTION APPROVING THE PRIVATE OFFERS FOR THE REFERENCED PROPERTY. (TY-TAX ASSESSOR) tabled on 6.11.09
- I. 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.	VOA TEXAS SANTA ROSA VILLAGE LP	\$9,691.00	ADD ABSOLUTE EX
b.	LONGBRANCH LP	\$5,765.11	ADD ABSOLUTE EX
c.	BUDGET RENT A CAR	\$6,454.28	DELETE PROPERTY ACCT
d.	WESTERN REFLEXIONS LLC	\$2,787.65	REMOVE RENDITION PENALTY
e.	RAY LOOP & FRANK DBA R&F FARMS	\$3,197.91	REMOVE IMPROVEMENT
f.	BUDGET RENT A CAR	\$5,550.06	DELETE PROPERTY ACCT
g.	BUDGET RENT A CAR	\$7,815.97	DELETE PROPERTY ACCT
h.	LONGBRANCH LP	\$4,501.90	ADD ABSOLUTE EX
i.	RRV KLEIN CHURCH, LTD	\$7,240.39	CHANGE VALUE-FINAL
j.	CARDENAS DEVELOPMENT CO. INC.	\$5,611.87	CHANGE VALUE
- J. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JUNE 14, 2009 TO JUNE 14, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VISTA DEL MONTE SUBDIVISION, PCT. 4. (EH-CCDoT)

- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE ANTIVIRUS LICENSE'S & SUPPORT UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. (JR-COMPUTER CENTER)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD A CONTRACT TO TEXAS WORKFORCE COMMISSION (TWC) FOR ONE (1) YEAR IN ORDER TO OBTAIN INTELLIGENCE INFORMATION TO ASSIST LAW ENFORCEMENT INVESTIGATIONS. (AV-DISTRICT ATTORNEY)
- M. CONSIDERATION AND APPROVAL TO EXECUTE A CONTRACT WITH XEROX CORPORATION FOR EQUIPMENT AND SERVICES. (JC-EMERGENCY MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR PHARMACIST CONSULTANT SERVICES FOR THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES. (YS-HEALTH DEPARTMENT)
- O. CONSIDERATION AND APPROVAL OF MEDICAL SERVICE AGREEMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND DR. JAMES WALTER CASTILLO II. (YS-HEALTH DEPARTMENT)
- P. CONSIDERATION, APPROVAL AND AUTHORIZATION TO PURCHASE 2 COMPUTERS, 1 PRINTER, AND 2 LICENSES UTILIZING THE JP TECHNOLOGY FUNDS (DW-JP 5-2)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOHN J. INGRAM & ASSOCIATES TO PROVIDE SERVICES FOR THE DISABLED BOTH MENTAL AND PHYSICAL AT CAMERON PARK CENTRO CULTURAL. (JM-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 AND 2 TO THE ALLOWANCES OF CONTRACT NUMBER 2009C03114 AWARDED TO JLV CONSTRUCTION COMPANY, INC. FOR THE COMMUNITY PARK POOLS. (JM-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH VENDING PERMIT FOR RUBY'S ELOTE #3 (JAIME & MARIA SALAZAR). (JM-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (2009O6019) TO CONTRACT NUMBER 2009CO6216 AWARDED TO TERRY RAY CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE HIGHWAY 48 BOAT RAMP. (JM-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SCOTT EDWIN KEE, EVENT CHAIRMAN FOR RUFF RIDER REGATTA. (JM-PARKS)

- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AARP FOUNDATION FOR SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM AT EL CENTRO CULTURAL AT CAMERON PARK. (JM-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE FISCAL YEAR 2010 BEACH MAINTENANCE REIMBURSEMENT FUND ASSISTANCE APPLICATION TO THE TEXAS GENERAL LAND OFFICE (TxGLO) AND APPROVAL OF RESOLUTION 2009RO6088 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JM-PARKS)
- X. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITIES OF BROWNSVILLE AND HARLINGEN FOR THE 2009 JUSTICE ASSISTANCE GRANT (JAG) LOCAL PROGRAM AWARD. (FB-PD&M)
- Y. CONSIDERATION AND APPROVAL OF HOUSING ASSISTANCE GUIDELINES FOR APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS DISASTER RECOVERY FUND. (FB-PD&M)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY FOR INVOICE FROM VENDOR "CITY OF BROWNSVILLE FINANCE DEPARTMENT" IN THE FOLLOWING AMOUNT WITHOUT A PURCHASE ORDER: INVOICE #2009-00000401 DATED 04/30/2009 IN THE AMOUNT OF \$3,449.00. (LHA-PUBLIC WORKS)
- AA. CONSIDERATION AND APPROVAL OF CHANGES TO THE FOLLOWING CURRENT INDEPENDENT PROCEDURES. (MF-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. VENDING MACHINE SERVICES

AND APPROVAL OF BID SPECIFICATIONS.
- CC. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. SAFETY GLASSES (PRESCRIPTION) – ANNUAL BID #2610 (EYE EAR OPTICAL)
- DD. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. TRANSMISSION REPAIR SERVICES (AUTOMOBILES, LT DUTY TRUCKS, VANS) – ANNUAL BID #1880
- EE. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: PROPERTY & CASUALTY – ANNUAL RFP #1464 (TAC)

- FF. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. FINANCING FOR EQUIPMENT – ANNUAL BID#1420 (CAPITAL ONE PUBLIC FUNDING)

- GG. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING BIDS/RFP'S/RFQ'S FOR: (MF-PURCHASING)
 - a. LAS PALMAS SUBDIVISION, CAMERON COUNTY BORDER COLONIA ACCESS PROGRAM 3RD CALL ROAD AND DRAINAGE IMPROVEMENTS – BID #090505
 - b. LASER PRINTING OF 2009 TAX STATEMENTS AND ENVELOPES – ANNUAL BID #1640

- HH. CONSIDERATION AND AUTHORIZATION TO SOLICIT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR QUALIFICATIONS FOR THE FOLLOWING CAMERON COUNTY INSURANCES: (PSJ-ADMINISTRATOR)
 - a. AUTO INSURANCE
 - b. PROPERTY
 - c. GENERAL LIABILITY
 - d. WINDSTORM
 - e. FLOOD
 - f. BRIDGE
 - g. LAW ENFORCEMENT LIFE
 - h. DISHONEST EMPLOYEE
 - i. DISTRICT & COUNTY CLERK BOND

- II. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE INTERNATIONAL BOUNDARY AND WATER COMMISSION. (PSJ-ADMINISTRATOR)

- JJ. CONSIDERATION AND APPROVAL OF LICENSE AGREEMENT BETWEEN CAMERON COUNTY AND THE DEPARTMENT OF THE ARMY 370TH TRANSPORTATION COMPANY FOR THE USE OF THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)

- KK. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND DOS LOGISTICS FOR PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)

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. ADMINISTRATIVE SERVICES DIRECTOR TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/14/09, TO ATTEND THE TAC – 2009 LOSS CONTROL REGIONAL WORKSHOP.
- B. CONSTABLE PRECINCT 5 STAFF (3) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27 TO 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP.
- C. COUNTY CLERK TO TRAVEL TO SPOKANE, WASHINGTON, ON 7/5 TO 7/11/09, TO ATTEND THE IACREOT 38TH ANNUAL CONFERENCE & TRADE SHOW.
- D. DISTRICT ATTORNEY'S OFFICE STAFF (2) TO TRAVEL TO AUSTIN, TEXAS, ON 6/11 TO 6/12/09, TO ATTEND THE TDCAA BORDER PROSECUTORS MEETING.
- E. DISTRICT ATTORNEY TO TRAVEL TO AUSTIN, TEXAS, ON 6/18/09, TO ATTEND THE TDCAA SPECIAL PROSECUTION UNIT MEETING.
- F. EXTENSION OFFICE STAFF (2) TO TRAVEL TO VICTORIA, TEXAS, ON 6/2/09, TO ATTEND MANDATORY SOUTH CLUSTER FCS MEETING.
- G. EXTENSION OFFICE STAFF (1) TO TRAVEL TO CORPUS CHRISIT, TEXAS, ON 6/10 TO 6/12/09, TO REPRESENT TEXAS SEA GRANT EXTENSION AT THE HAZARDOUS ALGAT BLOOM WORKGROUP MEETING AND THE SEAGRASS CONFEEENCE.
- H. EXTENSION OFFICE STAFF (3) TO TRAVEL TO WESLACO, TEXAS, ON 6/22 TO 6/25/09 TO ATTEND & ASSIST WITH THE 4-H MEMBERS ATTENDING LEADERSHIP LAB.
- I. EXTENSION OFFICE STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 7/19 TO 7/22/09, TO ATTEND THE COUNTY AGRICULTURAL AGENTS ASSOICATION CONFERENCE.
- J. HEALTH DEPARTMENT STAFF (4) TO TRAVEL TO ROUND ROCK, TEXAS, ON 6/10 TO 6/12/09, TO ATTEND THE LOCAL H1N1 DEBRIEF: WHAT HAS BEEN LEARNED AND WHAT IS TO COME.
- K. HEALTH DEPARTMENT STAFF (2) TO TRAVEL TO ANNISTON, ALABAMA, ON 8/3 TO 8/7/09, TO ATTEND THE ENVIRONMENTAL HEALTH TRAINING IN EMERGENCY RESPONSE (EHTER) – INTRODUCTORY LEVEL.
- L. JUSTICE OF THE PEACE 5-1 JUDGE AND STAFF (4) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27 TO 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP.
- M. JUSTICE OF THE PEACE 7-1 STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 7/27 TO 7/28/09, TO ATTEND THE 2009 LEGISLATIVE UPDATE WORKSHOP.
- N. JUVENILE DEPARTMENT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/14 TO 6/16/09, TO ATTEND THE YOUTH CONNECTION CURRICULUM-BASED SUPPORT GROUP FACILITATOR TRAINING.

- O. JUVENILE DEPARTMENT STAFF (2) TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 6/29 TO 7/3/09, TO ATTEND THE 2009 TEXAS GANG INVESTIGATOR ASSOCIATION CONFERENCE.
- P. MAGISTRATE COURT STAFF (1) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 9/12 TO 9/16/09, TO ATTEND A MANDATORY STATE BAR OF TEXAS CRIMINAL LAW COURSE.
- Q. PD&M DIRECTOR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 6/29 TO 6/30/09, TO ATTEND AICP CERTIFICATION MAINTENANCE EDUCATION SEMINARS.
- R. SHERIFF'S OFFICE STAFF (3) TO TRAVEL TO SAN ANTONIO AND CORPUS CHRISTI, TEXAS, ON 6/16 TO 6/17/09, TO PICK UP MILITARY SURPLUS.
- S. SHERIFF'S OFFICE STAFF (1) TO TRAVEL TO LAREDO, TEXAS, ON 6/22 TO 7/2/09, TO ATTEND DRUG LAW ENFORCEMENT (TCLEOSE CREDIT) TRAINING.
- T. SHERIFF'S OFFICE STAFF (2) TO TRAVEL TO SAN ANTONIO, TEXAS, ON 8/11 TO 8/14/09, TO ATTEND THE SAVE A LIFE SUMMIT.

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:

MAY 28, 2009 – REGULAR MEETING
- D. PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2009 LOCAL SOLICITATION FROM THE US DOJ'S BUREAU OF JUSTICE ASSISTANCE. (FB-PD&M)
- E. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2009 LOCAL SOLICITATION. (FB-PD&M)
- F. CONSIDERATION AND APPROVAL OF CREATION OF A CENSUS COMMITTEE AND APPOINTING MEMBERS TO THE COMMITTEE. (PSJ-ADMINISTRATOR)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A HIRING FREEZE. (PSJ-ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE IMPLEMENTATION OF A TRAVEL FREEZE. (PSJ-ADMINISTRATOR)

I. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS
FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 19TH DAY OF JUNE 2009.

A handwritten signature in black ink, appearing to read 'C. Cascos' with a stylized flourish at the end.

CARLOS H. CASCOS / CPA
COUNTY JUDGE