

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 13th day of August 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:

8:30 A.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Cascos at 8:30 A.M. He asked Ms. Martha Galarza, County Auditor, for the invocation. Mr. Xavier Villarreal, Auditor's Office, 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 August 7, 2009 at 10:24 A.M.:

ACTION ITEMS

(1) ACTION ITEMS.

(A) APPROVAL OF CLAIMS.

Commissioner Benavides motioned to approve the Claims.

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

AYE: Commissioner Benavides, Commissioner Wood, Commissioner Garza and Commissioner Tamayo

NAY: None

ABSTAIN: Judge Cascos

The Claims and Affidavits are as follows:

(B) DISCUSSION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2009-2010 BUDGET. (MG-AUDITOR)

Commissioner Wood motioned to acknowledge the discussion regarding the Fiscal Year 2009-2010 Budget.

The motion was seconded by Commissioner Garza and carried unanimously.

The Documentation is as follows:

(C) DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF PUBLIC HEARING DATES TO SET COUNTY TAX RATES FOR THE 2009-2010 FISCAL YEAR. (MG-AUDITOR)

Commissioner Garza motioned to approve the Scheduling of Public Hearing Dates to set County Tax Rates for the 2009-2010 Fiscal Year.

The motion was seconded by Commissioner Tamayo and carried unanimously.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Garza and carried unanimously, the meeting was **ADJOURNED** at 11:00 A.M.

APPROVED this 3rd day of **September 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