



ACCEPTED FOR FILING IN:
CAMERON COUNTY

2009 SEP 14 P 1:57

JULIA OLIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 17TH DAY OF SEPTEMBER 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.

PRESENTATION AND/OR RESOLUTION ITEMS:

1. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION REGARDING THE LAYOUT/FLOOR PLAN FOR THE TERMINAL BUILDING AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)

CONSENT ITEMS:

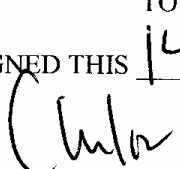
2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR HORSESHOE BEND ESTATES PHASE II, PCT. 4, A 31.598 ACRE TRACT OF LAND, MORE OR LESS, BEING 7.973 ACRES OUT OF BLOCK THIRTY SEVEN (37), 10.036 ACRES OUT OF BLOCK THIRTY EIGHT (38), 12.122 ACRES OUT OF BLOCK THIRTY NINE (39), AND 1.467 ACRES OUT OF BLOCK FORTY (40), RICE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 7, PAGE 42, MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR BASS LAKE R.V. PARK SUBDIVISION, PCT. 4, BEING AN R.V. 2.38 ACRES OF LAND BEING ALL OF BLOCK 6A, RESUBDIVISION OF BLOCKS 1-8 INCL., ADAMS GARDENS SUBDIVISION "B" CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 9, PAGE 50, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCD6T)
- B. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE PARK SYSTEM FUNDS, AND THE AIRPORT FUNDS FOR THE 2009-2010 FISCAL YEAR. (MG-AUDITOR)
- C. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FY 2009-2010 AT \$0.363191 PER EVERY \$100 VALUATION IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (MG-AUDITOR)
- D. THE CAMERON COUNTY COMMISSIONERS' COURT WILL CONDUCT A PUBLIC HEARING TO CONSIDER A PLAN FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE TECHNOLOGY FUND, SENATE BILL 1685, TO FUND THE PRESERVATION AND RESTORATION OF THE DISTRICT CLERK'S RECORDS. (AdelaG-DISTRICT CLERK)
- E. CONSIDERATION AND ADOPTION OF THE CAMERON COUNTY DISTRICT CLERK'S OFFICE PRESERVATION AND RESTORATION RECORDS PLAN AS REQUIRED BY SENATE BILL 1685 OF THE 81ST TEXAS LEGISLATURE. (AdelaG-DISTRICT CLERK)
- F. CONSIDERATION AND AUTHORIZATION TO SET A FEE OF \$5.00 FOR THE CAMERON COUNTY DISTRICT CLERK'S OFFICE AS THE DISTRICT COURT RECORDS TECHNOLOGY FUND PURSUANT TO THE PRESERVATION AND RESTORATION RECORDS PLAN FOR DISTRICT COURT RECORDS AND PURSUANT TO SENATE BILL 1685 AND THE 81ST TEXAS LEGISLATURE. (AdelaG-DISTRICT CLERK)
- G. CONSIDERATION AND APPOINTMENT OF A BOARD OF ADJUSTMENT TO REVIEW VARIANCES TO PADRE ISLAND ZONING REGULATIONS, PURSUANT TO V.T.C.A. LOCAL GOVERNMENT CODE, SECTION 231.018. (ROB-LEGAL)

SIGNED THIS 14 DAY OF SEPTEMBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE