



**Cameron County, Texas  
Commissioners' Court  
Cameron County Courthouse, 2<sup>nd</sup> Floor  
1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)982-5414 Fax (956)983-5099**

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## **SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Thursday, September 17, 2009 at 3:30 p.m. in the *Courtroom on the 2<sup>nd</sup> 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

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

John Wood  
Commissioner, Pct. 2  
(956) 983-5091

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  
CLERK'S OFFICE  
2009 SEP 15 11:00 AM  
BROWNSVILLE, TEXAS  
COUNTY CLERK

## **NOTICE**

### **COMMISSIONERS' COURT SPECIAL MEETING**

**THURSDAY, THE 17<sup>TH</sup> DAY OF SEPTEMBER 2009 AT 3:30 P.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:**

- I. EXECUTIVE SESSION:
  - A. CONSULT WITH COMMISSIONERS COURT CONCERNING THE STATUS OF THE AMENDED AND RESTATED ISLA BLANCA CONCESSION AND LEASE AGREEMENT WITH THE LAGUNA MADRE ENHANCEMENT GROUP, SIGNED ON AUGUST 15, 2006, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2)
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VICTOR H. TAMAYO, SAUL VILAFRANCO, TRAVIS STUKES, JESSE MONTALVO, DANIEL CRUZ AND ELIZABETH AVITIA VS. CAMERON COUNTY CIVIL SERVICE COMMISSION AND SHERIFF OMAR LUCIO, IN HIS OFFICIAL CAPACITY; CAUSE NO. 2008-08-004419-B, FOR DISCUSSION AND AUTHORITY TO REPRESENT CAMERON COUNTY (SHERIFF OMAR LUCIO, IN HIS OFFICIAL CAPACITY), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
  - C. DELIBERATION REGARDING REAL PROPERTY CONCERNING THE CONCESSION AGREEMENT WITH SOUTH PADRE ISLAND WATER PARK, LTD, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.

2. ACTION RELATIVE TO EXECUTIVE SESSION:
  - A. POSSIBLE ACTION
  - B. POSSIBLE ACTION
  - C. POSSIBLE ACTION

**PUBLIC COMMENTS:**

3. PUBLIC COMMENTS.

**PRESENTATION AND/OR RESOLUTION ITEMS:**

4. PRESENTATIONS/RESOLUTIONS.
  - A. PRESENTATION OF THE ANNUAL REPORT BY THE CAMERON COUNTY HISTORICAL COMMISSION. (PSJ-ADMINISTRATOR)
  - B. PRESENTATION REGARDING THE LAISECA STORE. (PSJ-ADMINISTRATOR)
  - C. PRESENTATION OF A RESOLUTION SUPPORTING THE ESTABLISHMENT OF TWO NEW PUBLIC TRANSPORTATION ROUTES IN SAN BENTO AND WESTERN CAMERON COUNTY BY THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL – REGIONAL TRANSIT SERVICES. (JS-LRGVDC)
  - D. PRESENTATION BY DR. JAMES W. CASTILLO II, CAMERON COUNTY HEALTH AUTHORITY ON UPCOMING INFLUENZA SEASON. (YS-HEALTH)
  - E. PRESENTATION OF REVIEW CONDUCTED ON JUSTICE OF PEACE OFFICES. (MG-AUDITOR)

**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 POSSIBLE APPROVAL FOR UNUSED FUNDS FROM THE CAMERON COUNTY HISTORICAL COMMISSION 2009 BUDGET (\$5,000.00) TO BE SET ASIDE TO CONTRIBUTE TOWARDS THE RENOVATION OF THE LAISECA STORE, LOT 1, BLOCK 122. (PSJ-ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO REQUEST BIDS FOR THE EMERGENCY STABILIZATION OF THE LAISECA STORE. (PSJ-ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PRIMERA. (PSJ-ADMINISTRATOR)

- D. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF LOS INDIOS. (PSJ-ADMINISTRATOR)
- E. CONSIDERATION AND AUTHORIZATION TO EXECUTE PROFESSIONAL SERVICE AGREEMENT CONTRACT NO. 2009C09321 WITH GOMEZ MENDEZ, SAENZ, INC., TO PROVIDE ARCHITECTURAL SERVICES FOR THE PROPOSED EL RANCHITO PARK. (PSJ-ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF TOLL COLLECTION MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND THE REVENUE MARKETS, INC. FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (PSJ-ADMINISTRATOR)
- G. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN FOR INTERNET SERVICE. (RL-ADMINISTRATIVE SERVICES)
- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE ELECTRONIC AGENDA HARDWARE FOR THE AGENDA MANAGEMENT VIA DIR(DIR-SDD-890-TX)/DELL. (RL-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- J. CONSIDERATION AND APPROVAL TO AWARD LOW BID TO G&T PAVING COMPANY FOR THE CAMERON COUNTY BORDER COLONIA ACCESS PROGRAM (BCAP) 3<sup>RD</sup> CALL – EL RANCHITO SUBDIVISION, ROAD & DRAINAGE IMPROVEMENTS PROJECT BID NO. 090802. (EH-CCDoT)
- K. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 18, 2009 TO AUGUST 18, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT C & C RANCH ESTATES LOT 4 REPLAT SUBDIVISION, PCT. 2. (EH-CCDoT)
- L. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 11, 2009 TO AUGUST 11, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT VALLE DE GARZA SUBDIVISION, PCT. 4. (EH-CCDoT)
- M. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LONGORIA ACRES, SECTION I, PCT. 4, FOR ROAD CONSTRUCTION. (EH-CCDoT)
- N. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR ALYSSA SUBDIVISION, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
- O. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR LA BRECHA SUBDIVISION, PHASE 2 AND PHASE 3, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)

- P. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR HIGGINBOTHAM ACRES SUBDIVISION, PCT. 1. (EH-CCDöt)
- Q. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS FOR PELICAN'S LANDING ESTATES, PHASE I, PCT. 4. (EH-CCDöt)
- R. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF WATER AND SEWER LINE FOR RIVERSIDE GARDENS SUBDIVISION SECTION I, PCT 4. (EH-CCDöt)
- S. CONSIDERATION AND APPROVAL TO LEASE CONTRACT WITH XEROX USING STATE OF TEXAS TPASS CONTRACT #985-L2. (PA-CONSTABLE PCT. 2)
- T. CONSIDERATION AND REAPPOINTMENT OF MS. MINERVA MARTINEZ AS BOARD MEMBER AND MR. MIKE VASQUEZ AS ALTERNATE TO THE AMIGOS DEL VALLE, INC. DISTRICT BOARD OF DIRECTORS. (CHC-COUNTY JUDGE)
- U. CONSIDERATION AND ADOPTION OF PROCLAMATION DESIGNATING THE MONTH OF OCTOBER 2009 AS DOMESTIC VIOLENCE AWARENESS MONTH. (ARV-DISTRICT ATTORNEY)
- V. CONSIDERATION AND AUTHORIZATION TO PLACE PURPLE RIBBONS ON THE TREES SURROUNDING THE CAMERON COUNTY JUDICIAL COURTHOUSE DURING THE MONTH OF OCTOBER FOR DOMESTIC VIOLENCE AWARENESS MONTH. (ARV-DISTRICT ATTORNEY)
- W. CONSIDERATION AND AUTHORIZATION TO DISPLAY ARTWORK AND POEMS SUBMITTED BY CAMERON COUNTY HIGH SCHOOL STUDENTS IN THE CAMERON COUNTY JUDICIAL COURTHOUSE THROUGHOUT THE MONTH OF OCTOBER FOR DOMESTIC VIOLENCE AWARENESS MONTH. (ARV-DISTRICT ATTORNEY)
- X. CONSIDERATION AND AUTHORIZATION TO DISPLAY FOUR SILENT WITNESSES (WOODEN SILHOUETTES) ON THE FIRST FLOOR OF THE CAMERON COUNTY JUDICIAL COURTHOUSE FOR THE MONTH OF OCTOBER TO BRING AWARENESS ON FAMILY VIOLENCE. (ARV-DISTRICT ATTORNEY)
- Y. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE, REGARDING A MUTUAL AID (BURGLARY AND THEFT OF MOTOR VEHICLE) LAW ENFORCEMENT TASK FORCE TO COOPERATE IN CERTAIN CRIMINAL INVESTIGATIONS. (ARV-DISTRICT ATTORNEY)

- Z. CONSIDERATION AND POSSIBLE APPROVAL OF CERTIFICATION OF GOVERNMENTAL ENTITY PARTICIPATION AT THE MEDICAID HOSPITAL SUPPLEMENTAL PAYMENT PROGRAM. (DVJ-LEGAL)
- AA. CONSIDERATION AND AUTHORIZATION FOR PUBLIC HEALTH RESPONSE PROGRAM TO PURCHASE EIGHTEEN LAPTOPS AND ACCESSORIES IN COMPLIANCE WITH THE PUBLIC HEALTH EMERGENCY PREPAREDNESS GRANT FUNDS UTILIZING TCPN CONTRACT #R4718 VIA GOV CONNECTION. (YS-HEALTH)
- BB. CONSIDERATION AND AUTHORIZATION TO CONTRACT A 60 MONTH LEASE WITH XEROX CORPORATION IN ACCORDANCE WITH STATE CONTRACT TPASS 985-L2. (MV-HUMAN RESOURCES)
- CC. CONSIDERATION AND AUTHORIZATION TO APPROVE DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE TO TOM TEPPER FOR WAUGH SUBDIVISION II, LOT 6. (JM-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE DUNE PROTECTION PERMIT AND BEACH FRONT CONSTRUCTION CERTIFICATE TO ED SNEARLY FOR WAUGH SUBDIVISION II, LOT 7. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE SUBRECIPIENT GRANT AGREEMENT NO. 2009C09322 WITH THE TEXAS GENERAL LAND OFFICE FOR ADOLPH THOMAE, JR. COUNTY PARK EDUCATIONAL KIOSK AND SIGNS PROJECT. (JM-PARKS)
- FF. CONSIDERATION AND ADOPTION OF A RESOLUTION NO. 2009R09102 SUPPORTING CAMERON COUNTY SUBMITTAL OF AN APPLICATION TO THE LOWER RIO GRANDE DEVELOPMENT COUNCIL-REGIONAL SOLID WASTE PROGRAM. (JM-PARKS)
- GG. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FOR THE DISTRICT ATTORNEY'S 2009-2010 DOMESTIC VIOLENCE UNIT GRANT. (FB-PD&M)
- HH. CONSIDERATION AND APPROVAL OF CONTRACT NO. 70090011 BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, PURSUANT TO THE COUNTY'S HOUSING RECOVERY PROGRAM. (FB-PD&M)
- II. CONSIDERATION AND ACTION TO AWARD LOW BID TO JM CONSTRUCTION FOR SANITARY SEWER CONNECTIONS FOR EL SALADO AREA (TCDP CONTRACT NO. 728035). (FB-PD&M)
- JJ. CONSIDERATION AND APPROVAL OF CAMERON COUNTY AND WILLACY COUNTIES COLONIA SELF-HELP CENTER CONTRACT NUMBER 728013 AMENDMENT NO. 1. (FB-PD&M)

- KK. CONSIDERATION AND APPROVAL TO ACCEPT VICTIMS OF CRIME ACT (VOCA) GRANT AWARD FOR THE DISTRICT ATTORNEY'S 2009/2010 VICTIM ASSISTANCE PROGRAM. (FB-PD&M)
- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE TEXAS BID SYSTEM - INTERACTIVE BIDDING TECHNOLOGIES (IPT BY BIDNET) FOR ON LINE BID POSTINGS, VENDOR REGISTRATION, BIDDERS NETWORK. (MF-PURCHASING)
- MM. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT FOR BIDDING NETWORK SERVICES WITH INTERACTIVE PROCUREMENT TECHNOLOGIES (BIDNET). (MF-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP's, RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
  - a. FARM AND LAND LEASE – ANNUAL BID #1477-12 (MATHERS FAMILY)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS, RFP's, RFQ's FOR THE FOLLOWING: (MF-PURCHASING)
  - a. VENDING MACHINE SERVICES – ANNUAL RFP #1955
- PP. 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 OFFICE)
  - a. CAMERON ACQUISITIONS LLC \$16,586.99  
CHANGE VALUE FINAL JUDGMENT
- QQ. COMMISSIONER PCT. 3 TO TRAVEL TO CORPUS CHRISTI, TEXAS ON OCTOBER 5-8, 2009 TO ATTEND MANDATORY CONTINUING EDUCATION TRAINING AT THE 87<sup>TH</sup> ANNUAL COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS CONFERENCE.
- RR. 107<sup>TH</sup> DISTRICT COURT STAFF (2): COURT ADMINISTRATOR, DALILA S. ESQUIVEL AND COURT COORDINATOR, ELVA E. OLIVO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON NOVEMBER 10-13, 2009 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- SS. 138<sup>TH</sup> DISTRICT COURT STAFF (2): COURT ADMINISTRATOR, RAUL MARTINEZ, JR. AND COURT COORDINATOR, MIRIAM MUNIZ TO TRAVEL TO CORPUS, CHRISTI, TEXAS ON NOVEMBER 10-13, 2009 TO ATTEND THE 2009 ANNUAL TACA EDUCATION CONFERENCE.
- TT. COUNTY CLERK AND STAFF (2) DEPUTY CLERKS, TO TRAVEL TO LAREDO, TEXAS ON OCTOBER 7-9, 2009, TO ATTEND THE REGION 8 COUNTY AND DISTRICT CLERK'S FALL CONFERENCE.

- UU. COUNTY CLERK STAFF (1); FINANCIAL LIAISON, JOSE TOVAR, TO TRAVEL TO AUSTIN, TEXAS ON OCTOBER 4-10, 2009, TO ATTEND THE 2009 COUNTY INVESTMENT OFFICER CERTIFICATION PROGRAM.
- VV. DISTRICT ATTORNEY'S OFFICE STAFF (2): DOMESTIC VIOLENCE UNIT LEGAL ADVOCATE, LUIS LEAL AND DOMESTIC VIOLENCE UNIT INVESTIGATOR, JAIME LEAL, TO TRAVEL TO EL PASO, TEXAS ON SEPTEMBER 15-18, 2009, TO ATTEND TEXAS VICTIM SERVICES ASSOCIATION 11<sup>TH</sup> ANNUAL CONFERENCE.
- WW. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY, KORINA BARRAZA, TO TRAVEL TO CORPUS CHRISTI, TEXAS ON SEPTEMBER 23-25, 2009, TO ATTEND TEXAS DISTRICT AND COUNTY ATTORNEY ASSOCIATION'S ANNUAL CIVIL AND CRIMINAL LAW UPDATE.
- XX. HEALTH DEPARTMENT STAFF (123): WIC EMPLOYEES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON OCTOBER 2, 2009, TO ATTEND THE SOUTHERN REGION WIC AGENCIES POST EBT CONFERENCE 2009.
- YY. HEALTH DEPARTMENT STAFF (1): WIC DIRECTOR, LETY MONTEL, TO TRAVEL TO SAN ANTONIO, TEXAS, ON OCTOBER 12-15, 2009, TO ATTEND THE 2009 ANNUAL TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS' MEETING.
- ZZ. JUVENILE PROBATION STAFF (2): PROGRAM SPECIALIST AMINDA TORRES AND IV ENHANCEMENT COORDINATOR, LINDA TREVINO, TO TRAVEL TO AUSTIN, TEXAS ON SEPTEMBER 14-17, 2009 TO ATTEND THE TITLE IV E FOSTER CARE REIMBURSEMENT PROGRAM.
- AAA. JUVENILE PROBATION STAFF (2): JUVENILE PROBATION OFFICER, ERICA ALANIZ AND SNP JUVENILE PROBATION OFFICER, GUADALUPE FUENTES, TO TRAVEL TO ALICE, TEXAS ON SEPTEMBER 17-19, 2009 TO ATTEND THE TOGETHER WE STAND-MENTAL HEALTH CONFERENCE.
- BBB. JUVENILE PROBATION STAFF (1): CHIEF JUVENILE PROBATION OFFICER, TOMMY RAMIREZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON OCTOBER 4-7, 2009 TO ATTEND THE 37<sup>TH</sup> ANNUAL CHIEF'S CONFERENCE.
- CCC. JUVENILE PROBATION STAFF (1): JUVENILE PROBATION OFFICER, ALMA TRUJILLO, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON OCTOBER 12-16, 2009 TO ATTEND THE 16<sup>TH</sup> ANNUAL TITLE IV E CONFERENCE.
- DDD. JUVENILE PROBATION STAFF (2): JUVENILE PROBATION OFFICERS, ERIN MONTOYA AND ADRIAN GOMEZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON OCTOBER 24-28, 2009 TO ATTEND THE 21<sup>ST</sup> ANNUAL NATIONAL DROPOUT PREVENTION CONFERENCE.

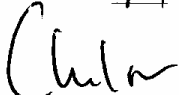


- EEE. TAX OFFICE STAFF (2): CHIEF OF INVESTIGATIONS, LT. JOE MIRELES AND INVESTIGATOR, ELI ROLANDO TELLA, TO TRAVEL TO DALLAS, TEXAS ON OCTOBER 4-9, 2009 TO ATTEND TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER ANNUAL CONFERENCE.
- FFF. CONSIDERATION AND APPROVAL OF CAMERON COUNTY PLAN 2010 TCDRS. (MG-AUDITOR)

**ITEMS FOR DISCUSSION AND ACTION:**

- 6. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.
  - C. APPROVAL OF MINUTES FOR:  
  
AUGUST 27, 2009 – SPECIAL MEETING
  - D. SHERIFF LUCIO, AND STAFF (3): CHIEF LEINART, CAPTAIN J. REYNA, AND NORMA HAWKINS TO TRAVEL TO WINTERHAVEN, CALIFORNIA ON SEPTEMBER 21-24, 2009, TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION.
  - E. CONSIDERATION AND ACTION REQUESTING APPROVAL OF A CHANGE IN AN EARLY VOTING POLLING LOCATION FOR THE NOVEMBER 3, 2009 GENERAL ELECTION. (RO-ELECTIONS)
  - F. CONSIDERATION AND APPOINTMENT OF FIVE REPRESENTATIVES (PROPERTY OWNERS IN THE AREA TO BE ANNEXED) TO NEGOTIATE WITH THE CITY OF HARLINGEN FOR THE PROVISION OF SERVICES IN THE AREA TO BE ANNEXED (SEE ATTACHED LETTER AND MAP FOR AREAS OF PROPOSED ANNEXATION) PURSUANT TO LOCAL GOVERNMENT CODE, SECTION 43.0562. (ROB-LEGAL)
  - G. CONSIDERATION AND SELECTION OF ONE OR MORE COUNTY PROJECT(S) FOR A 2009 FORMULA JUSTICE ASSISTANCE GRANT (JAG). (FB-PD&M)
  - H. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 14 DAY OF SEPTEMBER 2009.



CARLOS H. CASCOS, CPA  
COUNTY JUDGE