

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 30th day of September 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:

3:30 P.M.

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

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:
JOHN WOOD

DAVID A. GARZA

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The meeting was called to order by Judge Cascos at 3:30 P.M. He asked Ms. Martha Galarza, County Auditor, for the invocation. Mr. Charles Hoskins, Emergency Management, 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 September 25, 2009 at 2:22 P.M.:

ACTION ITEMS

(1) ACTION ITEMS.

**(A) BUDGET AMENDMENTS, LINE ITEM TRANSFERS
AND/OR SALARY SCHEDULES.**

Mr. Xavier Villarreal, Auditor's Office, presented the FY 2009-2010 Salary Schedules.

Upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the Budget Amendments, Line Item Transfers and/or Salary Schedules were approved.

The Budget Amendments, Line Item Transfers and/or Salary Schedules are as follows:

(B) APPROVAL OF CLAIMS.

Commissioner Benavides motioned to approve the Claims.

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

AYE: Commissioner Benavides

NAY: None

ABSTAIN: Judge Cascos as to Warrant No. 00226195, made payable to Public Utilities Board, in the amount of \$7,065.90, Warrant No. 00226371, made payable to Harlingen Waterworks System, in the amount of \$223.30 and Warrant No. 00226398, made payable to Laguna Madre Water District, in the amount of \$93.11 and Commissioner Tamayo as to Warrant No. 00226203, made payable to Red River Service Corp., in the amount of \$229.05.

The Claims and Affidavits are as follows:

(C) CONSIDERATION AND APPROVAL OF THE BUDGETS FOR THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, SHERIFF-CHILD SUPPORT FUND, DISTRICT CLERK CHILD SUPPORT FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND AND COUNTY BAIL BOND FUND. (MG-AUDITOR)

Commissioner Tamayo motioned to approve the Budgets for the District Attorney Drug Forfeiture Fund, Sheriff Drug Forfeiture Fund, Sheriff-Child Support Fund, District Clerk Child Support Fund, District Attorney Pre-Trial Diversion Fund and the County Bail Bond Fund.

The motion was seconded by Commissioner Benavides and carried unanimously.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Tamayo, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 3:39 P.M.

APPROVED this 29th day of **October 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