



**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**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Thursday, October 29, 2009 at 5:00 p.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

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:
CAMERON COUNTY

2009 OCT 26 P 1:41

JOE G. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 29TH DAY OF OCTOBER 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.

EXECUTIVE SESSION ITEMS:

1. EXECUTIVE SESSION:

- A. CONSULT WITH COMMISSIONERS COURT CONCERNING POTENTIAL LITIGATION WITH THE HEIRS OF JOHN L. TOMPKINS ABOUT THE LEASE WITH AFFILIATED MANAGEMENT SYSTEMS ON SOUTH PADRE ISLAND AND AUTHORITY FOR COMMISSIONERS COURT COUNSEL TO REPRESENT CAMERON COUNTY AND COUNTY OFFICERS IN THEIR OFFICIAL CAPACITY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL FOR LEGAL ADVICE ON NEGOTIATIONS AND CONTRACT ISSUES WITH SPI WATERPARK, LTD FOR A 6.730 ACRE IN ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. DELIBERATION CONCERNING ISSUES RELATING TO POSSIBLE ACQUISITION OF REAL PROPERTY FOR THE USE OF COUNTY OFFICES REGARDING ALL OF LOTS 1 AND 12, THE EAST ½ OF LOT 11, BLOCK 144, ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 24(E) FOR RIGHT OF WAY FOR FM 511 DRAINAGE OUTFALLS PROJECT, 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.
 - D. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION OF A RESOLUTION HONORING MR. JAMES "BRADY" PARKER FOR HIS MANY YEARS OF SERVICE IN LAW ENFORCEMENT. (JC-EMERGENCY MANAGEMENT)
 - B. PRESENTATION BY FASTENAL ON THE SMARTSTORE VENDING PROGRAM. (RL-ADMINISTRATIVE SERVICES)

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 AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (LA-357TH DISTRICT COURT)
 - B. CONSIDERATION AND AUTHORIZATION TO TRANSFER JOB SLOT #3 FROM BUDGET 100-5121 TO BUDGET 100-5140 AND TO TRANSFER JOB SLOT #16 FROM BUDGET 100-5140 TO BUDGET 100-5121. (RL-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND AUTHORIZATION TO APPROVE THE RENOVATION AND BUILD-BACK ESTIMATE TO THE BOOT CAMP BUILDING IN SAN BENITO VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/MICO INDUSTRIAL CORPORATION. (RL-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF HVAC REMEDIATION SERVICES TO THE SHERIFF'S OFFICE VIA TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM)/CAS COMPANIES. (RL-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND AUTHORIZATION TO SUBMIT A RESPONSE TO A REQUEST FOR APPLICATIONS FOR A DISTRIBUTED RENEWABLE ENERGY TECHNOLOGY STIMULUS GRANT PROGRAM. (RL-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE POWER-SUPPLY COORDINATION SERVICE AGREEMENT, TEXAS ACCOUNT ADD-ON PRICING ATTACHMENT BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY FOR THE ADDITION OF THREE (3) ACCOUNTS TO THE EXISTING CONTRACT. (RL-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE AGREEMENT BETWEEN CAMERON COUNTY AND AGUIRRE RODEN FOR ADDITIONAL PROFESSIONAL SERVICES. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL OF REVISED COST PROPOSAL FOR CONSTRUCTION MATERIAL TESTING SERVICES WITH L AND G ENGINEERING LABORATORY FOR THE CARRIZALEZ RUCKER DETENTION CENTER EXPANSION. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 1 WITH S AND B INFRASTRUCTURE FOR THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE HP SUPPORT SERVICES UTILIZING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS. MASTER AGREEMENT #DIR-BUSOP-178 AND DIR-SDD-223. (JR-COMPUTER CENTER)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (AV-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO ADVERTIZE FOR BIDS FOR CAMERON PARK (SECTION 3) PHASE II, CONCRETE CURB & GUTTER AND SIDEWALKS PROJECT. (EH-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF PROFESSIONAL SERVICES FROM P.S.I. INC., FOR MATERIAL TESTING SERVICES FOR THE RUTHERFORD HARDING COLONIA PROJECT – BCAP 2ND CALL ROAD & DRAINAGE IMPROVEMENTS. (EH-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY – KINGSVILLE FOR REPRESENTATIVE APPOINTMENT TO REGIONAL TASK FORCE. (EH-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR REPAIR ROAD WORK FOR LONGORIA ACRES SECTION I, PCT. 4. (EH-CCDoT ENG)

- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR LONGORIA COMMERCIAL ESTATES, PCT. 4, BEING A 9.727 ACRES OUT OF A CERTAIN TEN (10) ACRE TRACT IN SUBDIVISION TRACT "R" OF THE LOWER ONE-THIRD OF THE MIDDLE LEAGUE OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS; THE SAID TEN (10) ACRE TRACT BEING AS DESCRIBED IN WARRANTY DEED RECORDED IN VOLUME 129, PAGE 388, DEED RECORDS OF CAMERON COUNTY, TEXAS. (EH-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR CITRUS ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR GRANDSTONE GARDENS SUBDIVISION, SECTION I, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR VERDE ESTATES SUBDIVISION, PCT. 4, FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT ENG)
- T. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2009 TO SEPTEMBER 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LA BRECHA SUBDIVISION PHASE I, PHASE II, AND PHASE III, PCT. 3. (EH-CCDoT ENG)
- U. CONSIDERATION AND APPROVAL TO TIME EXTENSION FROM JULY 1, 2011 TO OCTOBER 6, 2012 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT SAN FERNANDO ESTATES SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- V. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM JULY 21, 2009 TO AUGUST 11, 2011 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ZILLOCK RANCH UNIT #3, PCT. 4. (EH-CCDoT ENG)
- W. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM AUGUST 31, 2009 TO AUGUST 31, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT MERCER SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- X. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 22, 2009 TO SEPTEMBER 22, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT LAMBERT SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- Y. CONSIDERATION AND APPROVAL OF TIME EXTENSION FROM SEPTEMBER 30, 2009 TO SEPTEMBER 30, 2010 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT ALYSSA SUBDIVISION, PCT. 4. (EH-CCDoT ENG)
- Z. CONSIDERATION AND APPROVAL OF APPLICATIONS BETWEEN THE BROWNSVILLE TEEN CENTER AND CAMERON COUNTY DEPARTMENT OF HEATH AND HUMAN SERVICES FOR THE PROVISION OF SNACKS AT RIO HONDO, LA FERIA, LOS INDIOS AND COMBES FAMILY LEARNING CENTERS. (YS-HEALTH)

- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE FOR A COPIER WITH TPASS/XEROX STATE CONTRACT TPASS 985-L2. (YS-HEALTH)
- BB. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH SAN BENITO CONSOLIDATED INDEPENDENT SCHOOL DISTRICT FOR THE CONSTRUCTION OF A SIDEWALK ALONG PADILLA STREET IN CAMERON COUNTY, TEXAS. (DJV-LEGAL)
- CC. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF SANTA ROSA TO GRADE A BARROW DITCH ON WEST ALBERTO ANZALDUA ROAD. (DJV-LEGAL)
- DD. CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER EDNA TAMAYO'S RECOMMENDED APPOINTMENT OF JESSE MONTEMAYOR AS A MEMBER TO THE PARKS ADVISORY BOARD. (JM-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2009C10369) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND GAYLEN LANGE, WORKFORCE SOLUTIONS CAMERON TO PROVIDE PARENTAL INVOLVEMENT OUTREACH PROGRAMS AT EL CENTRO CULTURAL-CAMERON PARK. (JM-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT FOR CONTRACT NUMBER 2009C03114, AWARDED TO JLV CONSTRUCTION COMPANY, INC. FOR THE COMMUNITY PARK POOL. (JM-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 3 TO THE ALLOWANCES FROM CONTRACT NUMBER 2009C03114, AWARDED TO JLV CONSTRUCTION COMPANY, INC., FOR THE COMMUNITY PARK POOLS. (JM-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE DEPARTMENT OF INFORMATION RESOURCES (DIR) FOR CABLE T.V. SERVICES VIA TIME WARNER FOR ISLA BLANCA PARK. (JM-PARKS)
- II. CONSIDERATION AND POSSIBLE APPROVAL TO EXCEPT CONTRACT NO. 2009C10367 WITH TIME WARNER FROM ORDER NO. 2009O4013. (DJV-LEGAL)
- JJ. CONSIDERATION AND AUTHORIZATION TO EXECUTE SERVICE AND MARKETING AGREEMENT (CONTRACT NO. 2009C10367) WITH TIME WARNER CABLE FOR DISCOUNTED MULTI-CHANNEL VIDEO SERVICE AT ISLA BLANCA PARK. (JM-PARKS)
- KK. CONSIDERATION AND APPROVAL OF A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR AFFILIATED MANAGEMENT FOR A 6.5 ACRE TRACT IN ANDY BOWIE PARK. (JM-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. AIR CONDITIONER FILTERS – ANNUAL BID #2001 (JOE FLY)
 - b. TIRES – ON & OFF ROAD – ANNUAL BID #1997 (FIRESTONE)

- MM. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: AUTOMOTIVE PARTS (BURTON, O'REILLY'S). (MF-PURCHASING)
- NN. 197TH DISTRICT COURT JUDGE TRAVELED TO AUSTIN, TEXAS, ON 10/13 TO 10/14/09, TO ATTEND THE MANDATORY GOVERNOR'S TRAINING SEMINAR.
- OO. 357TH DISTRICT COURT STAFF (1): COURT COORDINATOR ESTELA SALAS, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/10 TO 11/13/09, TO ATTEND THE 33RD ANNUAL EDUCATION CONFERENCE "IT TAKES A VILLAGE".
- PP. COUNTY CLERKS OFFICE STAFF (2): OFFICE MANAGER LETTIE PEREZ AND SUPERVISOR ERIKA DE LA TORRE, TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/09, TO ATTEND THE 55TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
- QQ. DISTRICT ATTORNEY'S OFFICE STAFF (2): INTELLIGENCE ANALYST'S MARLA FLORES AND OLIVIA MANZANO, TRAVELED TO HOUSTON, TEXAS, ON 10/28 TO 10/29/09, TO ATTEND THE HOUSTON HIDTA HEMISPHERE TRAINING.
- RR. DISTRICT ATTORNEY'S OFFICE STAFF (2): M.ED. VICTIMS' ASSISTANCE COORDINATOR ROSIE MENDOZA AND COMMUNITY EDUCATION SPECIALIST CYNTHIA VASQUEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/18 TO 11/21/09, TO ATTEND THE 2009 OAG CRIME VICTIM SERVICES CONFERENCE.
- SS. EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/2 TO 11/3/09, TO ATTEND THE ANNUAL DISTRICT 12 FALL FACULTY CONFERENCE FOR AGENTS.
- TT. EXTENSION OFFICE STAFF (1) CEA-4-H MARCO PONCE, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/4 TO 11/5/09, TO PARTICIPATE IN THE SOUTH REGION 4-H UNIVERSITY.
- UU. EXTENSION OFFICE STAFF (5): CEA-4-H MARCO PONCE, CEA-AG ENRIQUE PEREZ, CEA-FCS ROSA GUEL, CEA-FR LILIAN MEZQUIDA, AND CEA-COASTAL & MARINE RESOURCES TONY REISINGER, TO TRAVEL TO ALICE, TEXAS, ON 11/14/09, TO ASSIST AND ATTEND THE DISTRICT 12 FOOD SHOW AND THE 2010 4-H FOOD CHALLENGE.
- VV. HEALTH DEPARTMENT STAFF (2): DIRECTOR OF PUBLIC HEALTH RESPONSE PROGRAM FIDEL CALVILLO AND DIRECTOR OF OPERATIONS PEDRO HINOJOSA, TRAVELED TO AUSTIN, TEXAS, ON 10/27 TO 10/29/09, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.
- WW. HEALTH DEPARTMENT STAFF (1): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, TO TRAVEL TO AUSTIN, TEXAS, ON 11/4 TO 11/6/09, TO ATTEND THE TEXAS IMMUNIZATION STAKEHOLDER WORKING GROUP MEETING.

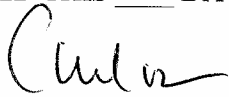
- XX. HUMAN RESOURCES ASSISTANT SUSIE MARFILENO AND ASSISTANT AUDITOR NORMA CARDONA, TRAVELED TO AUSTIN, TEXAS, ON 10/28 10/29/09, TO ATTEND THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM ADMINISTRATORS CONFERENCE.
- YY. HUMAN RESOURCES STAFF (2): ASSISTANT SUSIE MARFILENO AND CIVIL SERVICE COORDINATOR DALIA SALINAS, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 11/3/09, TO ATTEND THE 2009 HUMAN RESOURCES REGIONAL WORKSHOP.
- ZZ. JUSTICE OF THE PEACE PCT. 2, PLACE 1 STAFF (1): COURT ADMINISTRATOR NELLY BERMUDEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 12/9 TO 12/11/09, TO ATTEND THE 55TH ANNUAL TEXAS VITAL STATISTICS CONFERENCE.
- AAA. JUVENILE PROBATION STAFF (1): JJAEP ADMINISTRATOR KARLO RUIZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/16 TO 11/18/09, TO ATTEND THE 2009 TEXAS SCHOOL ADMINISTRATOR SAFETY CONFERENCE.
- BBB. SHERIFF'S OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 10/18 TO 10/22/09, TO ATTEND THE TRAINING COORDINATORS CONFERENCE.
- CCC. SHERIFF'S OFFICE STAFF (1): DEPUTY JOSE MARTINEZ, TO TRAVEL TO AUSTIN, TEXAS, ON 11/15 TO 11/19/09, TO ATTEND THE BASIC ARMORER COURSE.
- DDD. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT WITH JOE SERRATA TO ROUND UP LIVESTOCK CATTLE FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (DJV-LEGAL)

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:
 - SEPTEMBER 30, 2009 – SPECIAL MEETING
 - D. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 3 IN THE AMOUNT OF \$6,548.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 12 IN THE AMOUNT OF \$26,911.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 17 IN THE AMOUNT OF (\$10,128.82) FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)

- G. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 18 IN THE AMOUNT OF \$6,626.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 19 IN THE AMOUNT OF \$7,882.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 20 IN THE AMOUNT OF \$38,436.00 FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 22 ALLOWING AN ADDITIONAL 12.5 DAYS TO THE SCHEDULE DUE TO WEATHER FOR THE CARRIZALEZ RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
- K. CONSIDERATION AND ACCEPTANCE OF A LAND OWNER PETITION TO CREATE THE LONG ISLAND TAX INCREMENT REINVESTMENT ZONE, NEAR PORT ISABEL, TEXAS, AND AUTHORIZATION TO INITIATE 60-DAY NOTICE TO OTHER TAXING ENTITIES. (FB-PD&M)
- L. CONSIDERATION AND APPROVAL OF LAYOUT FOR T-HANGARS AT THE CAMERON COUNTY AIRPORT. (PSJ-ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 26 DAY OF OCTOBER 2009.



CARLOS H. CASCOS, CPA
COUNTY JUDGE