



**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 *Regular Public Meeting* on
Thursday, April 15, 2010 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

2010 APR 12 P 1:32

JOE D. RIVERA
COUNTY CLERK

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 15TH DAY OF APRIL 2010 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. 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 POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A)&(B).
- B. DISCUSSION REGARDING RESALE OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON MARCH 2, 2010, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - a. LEGAL DESCRIPTION: 0.144 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 47, ACACIA LAKE GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 1976, FROM APOLONIA CORONADO TO ALBERTO CORONADO, IN VOLUME 1132, PAGE 850, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 01-0500-0470-0022-00)
- C. DISCUSSION REGARDING RESALE OF THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS FROM A TAX RESALE HELD ON NOVEMBER 4, 2010, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - a. LEGAL DESCRIPTION: LOT 22, BLOCK 12, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, A RE-SUBDIVISION OF BLOCK 2 THROUGH 13, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-3310-0120-0220-00)

- b. LEGAL DESCRIPTION: LOTS 309 AND 310, COLONIA VICTORIA, AN ADDITION TO THE CITY OF BRWONSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-2930-0000-3090-00)
- c. LEGAL DESCRIPTION: TRACT 1: LOT 1, RAMIREZ MOBILE HOME PARK, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 99-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 06-0050-0000-0010-00)
- d. LEGAL DESCRIPTION: .059 ACRE, MORE OR LESS, BEING THE NORTHWEST 21.5 FEET OF LOT 2, BLOCK 100, ORIGINAL TOWN-SITE ADDITION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AND DESCRIBED IN DEED DATED SEPTEMBER 10, 1991 FROM FRANCES LUNA GOMEZ, ET VIR, TO CARLOS VASQUEZ, ET UX, RECORDED IN VOLUME 1693, PAGE 128, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO# 01-0000-1000-0022-00)
- e. LEGAL DESCRIPTION: LOT 68, LAS PALMAS MOBILE ESTATES SUBDIVISION, SECTION 2, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET "I", SLOT 9-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO# 76-2520-0000-0680-00)
- f. LEGAL DESCRIPTION: LOT 7, BLOCK 2, EL VALLE NORTH SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 78-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 74-8400-0020-0070-00)
- g. LEGAL DESCRIPTION: LOT 13, BLOCK 2, PORTWAY PLACE SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 54, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO# 05-9090-0020-0130-00)
- h. LEGAL DESCRIPTION: LOT 23, BLOCK 8, COLONIA ALTA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-2600-0080-0230-00)
- i. LEGAL DESCRIPTION: LOT 50, BLOCK 8, MILPA VERDE SUBDIVISION, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGE 33, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0150-0080-0500-00)
- j. LEGAL DESCRIPTION: LOT 34, STEWART SUBDIVISION, SITUATED IN BLOCK 28, EL JARDIN SUBDIVISION OUT OF SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 78-3090-0000-0340-00)
- k. LEGAL DESCRIPTION: LOT 12, BLOCK 2, BEL AIRE HEIGHTS ADDITION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 31, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 73-7920-0020-0120-00)

- i. LEGAL DESCRIPTION: TRACT 1: LOT 25, BLOCK 8, LA POSADA SOUTH SUBDIVISION, SECTION 3, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 161-B AND 162-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO.04-4730-0080-0250-00) TRACT 2: LA POSADA SOUTH SUBD SEC III BLDG ONLY LOT 25, BLK 8, CAMERON COUNTY, TEXAS. (ACCT. NO. 04-4730-0080-0255-00)
- m. LEGAL DESCRIPTION: LOT 14, BLOCK 2, WEST BANKER ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 26, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-7360-0020-0140-00)
- n. LEGAL DESCRIPTION: LOTS 11, BLOCK 2, LA BAHIA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 59-3560-0020-0110-00)
- o. LEGAL DESCRIPTION: 0.50 ACRE, MORE OR LESS, SITUATED IN THE NORTH PART OF LOT 10, HEYWOOD LOOP RESUBDIVISION OF BLOCK 51, SAN BENITO LAND AND WATER COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED AUGUST 26, 1967 FROM JACK H. WORLEY, ET UX. TO ONESIMO LOPEZ, ET AL., IN VOLUME 841, PAGE 63, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 87-6260-0100-0200-00)
- p. LEGAL DESCRIPTION: LOT 8, BLOCK 14, RANCHO GRANDE SOUTH SUBDIVISION, SECTION VI, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 1551-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 90-9660-0140-0080-00)
- q. LEGAL DESCRIPTION: 0.092 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 50.00 FEET BY 80.00 FEET AND BEING THE EAST PART OF CALLE ORIENTS, VACATED, AND FRONTING ON FIFTH STREET, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1459, PAGE 130, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-3290-0080-0200-00)
- r. LEGAL DESCRIPTION: TRACT 3: LOT 6, BLOCK 19, HVISTENDAHL ADDITION, TOWN OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 65-3290-0190-0060-00)
- s. LEGAL DESCRIPTION: TRACT 2: LOT 5, BLOCK 19, HVISTENDAHL ADDITION, TOWN OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 65-3290-0190-0060-00)
- t. LEGAL DESCRIPTION: LOT 6, BLOCK 67, ORIGINAL TOWNSITE ADDITION, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-0000-0670-0060-00)
- u. LEGAL DESCRIPTION: TRACT 4: LOT 8, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS.(ACCT. NO. 65-8400-0120-0080-00)

- v. LEGAL DESCRIPTION: TRACT 3: LOT 7, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS.(ACCT. NO. 65-8400-0120-0070-00)
- w. LEGAL DESCRIPTION: TRACT 2: LOT 6, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0120-0060-00)
- x. LEGAL DESCRIPTION: TRACT 1: LOT 5, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 65-8400-0120-0050-00)
- y. LEGAL DESCRIPTION: TRACT TWO: LOT 29, TAIWAN SHRIMP FARM DEVELOPMENT #1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0290-00)
- z. LEGAL DESCRIPTION: 4 ACRES, MORE OR LESS, BEING A PORTION OF BLOCK 8, BOWIE SUBDIVISION, CAMERON COUNTY, TEXAS, DESCRIBED AS FOLLOWS: (1) THAT CERTAIN 2 ACRES, DESCRIBED IN DEED DATED, APRIL 10, 1989, FROM FEDERICO FLORES, ET UX, TO ROSAENA MARES, RECORDED IN VOLUME 778, PAGE 86, DEED RECORDS OF CAMERON COUNTY, TEXAS. (2) THAT CERTAIN 2 ACRES, DESCRIBED IN DEED DATED, APRIL 10, 1989, FROM ROBERTO GONZALEZ FLORES, TO ROSAENA MARES, RECORDED IN VOLUME 778, PAGE 84, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 90-0620-0080-0103-00)
- aa. LEGAL DESCRIPTION: TRACT TWO: LOT 25, TAIWAN SHRIMP FARM DEVELOPMENT NO. 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0250-00)
- bb. LEGAL DESCRIPTION: TRACT THREE: LOT 11, TAIWAN SHRIMP FARM DEVELOPMENT NO. 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0110-00)
- cc. LEGAL DESCRIPTION: TRACT ONE: LOT 12, TAIWAN SHRIMP FARM DEVELOPMENT NO. 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0120-00)
- dd. LEGAL DESCRIPTION: THE EAST 7.00 FEET OF LOT 7, BLOCK 3, WHITE RANCH ESTATES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 15, PAGE 35, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 86-7980-0030-0070-00)
- ee. LEGAL DESCRIPTION: LOT 2, GALPIN SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 243-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 84-9400-0000-0020-00)

- ff. LEGAL DESCRIPTION: LOT 1, BLOCK 1, MAREZ SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 570-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-4400-0010-0010-00)
- gg. LEGAL DESCRIPTION: 0.1435 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 118, ORIGINAL TOWNSITE, CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED OCTOBER 30, 1959, FROM LOS FRESNOS TOWNSITE COMPANY TO BLAS JIMENEZ, IN VOLUME 686, PAGE 437, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO#37-0000-1180-0010-00)
- hh. LEGAL DESCRIPTION: LOT 4, LAUREL HURST ADDITION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1264, PAGE 670, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 19-7260-0000-0040-00)
- ii. LEGAL DESCRIPTION: LOT 3, BLOCK 4, JUAREZ SUBDIVISION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 67, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 97-8640-0040-0030-00)
- jj. LEGAL DESCRIPTION: LOT 82, PALM VISTA ESTATES SUBDIVISION, UNIT 2, A MOBILE HOME PARK 'B', CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 49-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-1920-0000-0820-00)
- kk. LEGAL DESCRIPTION: TRACT 1: LOT 3, BLOCK 8, WEST HARLINGEN ADDITION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0080-0030-00)
- ll. LEGAL DESCRIPTION: LOT 11, BLOCK 2, WEST HARLINGEN ADDITION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0020-0110-00)
- mm. LEGAL DESCRIPTION: LOT 38, BLOCK 2, WALLACE SUBDIVISION NO. 2 OF LON C. HILL SUBDIVISION, ARROYO FRONT GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-2530-0000-0380-00)
- nn. LEGAL DESCRIPTION: LOTS 82A AND 82B, BLOCK 3, AVONDALE ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 28, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-4480-0000-0821-00)
- oo. LEGAL DESCRIPTION: TRACT 3: LOT 6, BLOCK 19, HVESTENDAHL ADDITION, TOWN OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 65-3290-0190-0060-00)
- pp. LEGAL DESCRIPTION: LOT 1, BLOCK 13, ORIGINAL TOWNSITE ADDITION, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-0000-0130-0010-00)

2. ACTION RELATIVE TO EXECUTIVE SESSION:

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

a. POSSIBLE ACTION.

C. POSSIBLE ACTION

- a. POSSIBLE ACTION.
- b. POSSIBLE ACTION.
- c. POSSIBLE ACTION.
- d. POSSIBLE ACTION.
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- mm. POSSIBLE ACTION.
- nn. POSSIBLE ACTION.
- oo. POSSIBLE ACTION.
- pp. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

CONSENT ITEMS:

4. 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 APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER REGARDING THE WEST RAIL PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND CAMERON COUNTY. (PSJ-ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF WATERLINES AND DRAINAGE IMPROVEMENTS FOR HORSESHOE BEND ESTATES PHASE II, PCT. 4. (EH-CCDoT)
 - D. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR THOMAS SUBDIVISION PHASE I, PCT. 3 FOR UNBUILT SEPTIC SYSTEMS. (EH-CCDoT)
 - E. CONSIDERATION AND AUTHORIZATION TO RENEW THE CONTRACT WITH LEXISNEXIS (ACCURINT FOR GOVERNMENT). (AdelaG-DISTRICT CLERK)
 - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF RESERVE DEPUTY CONSTABLE FOR PCT. #1 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (MV-HUMAN RESOURCES)
 - G. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C04120) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND FERNANDO MORALES-GARZA, FISH AND SHRIMP INC., FOR ISLA BLANCA TABLE TOP ADVERTISEMENT. (JM-PARKS)
 - H. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2010C04117) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND JULIAN YBARRA, JR. WIGGLES CHILDREN REHAB, ADMINISTRATOR FOR "2ND ANNUAL WIGGLES OLYMPIC EVENT". (JM-PARKS)
 - I. CONSIDERATION AND AUTHORIZATION TO ISSUE A VENDING PERMIT TO DANIEL VERGARA, D/B/A DAY AT THE BEACH NEEDS. (JM-PARKS)
 - J. CONSIDERATION AND AUTHORIZATION TO ISSUE A BEACH VENDING PERMIT TO JAIME SALAZAR, D/B/A RUBY ELOTES. (JM-PARKS)
 - K. CONSIDERATION AND ACCEPTANCE OF THE CEMETERY MEMORIAL PARK AS COMPLETE AND APPROVAL OF FINAL PAYMENT TO ZIWA CORPORATION IN THE AMOUNT OF \$16,050. (FB-PD&M)
 - L. CONSIDERATION AND APPROVAL TO ACCEPT GRANT AWARD FROM THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR THE BORDER SECURITY EQUIPMENT PROJECT UNDER THE RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT (JAG). (FB-PD&M)

- M. CONSIDERATION AND APPROVAL OF REVISED RESOLUTION AUTHORIZING CAMERON COUNTY TO APPLY TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) FOR A BORDER SECURITY EQUIPMENT PROJECT UNDER THE RECOVERY ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FORMULA GRANT (JAG). (FB-PD&M)
- N. CONSIDERATION AND AWARD OF LOW BID TO CORNETT CONSTRUCTION COMPANY FOR THE LAGUNA HEIGHTS WATERLINE IMPROVEMENT PROJECT (TCDP CONTRACT NO. 729101). (FB-PD&M)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2010 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (FB-PD&M)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - a. JAIL PHYSICIAN SERVICES – RFQ #1515 JP (ALBERTO ALMEIDA)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD (SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS COURT) THE FOLLOWING BIDS/RFP/RFQ FOR: (MF-PURCHASING)
 - a. STRUCTURAL INSPECTIONS – COUNTY INTERNATIONAL BRIDGES – RFQ #1230 (STRUCTURAL ENGINEERING)
- R. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BIDS/RFP'S/RFQ'S: (MF-PURCHASING)
 - a. INMATE PHONE EQUIPMENT, LOCAL & LONG DISTANCE SERVICES – RFP #100403
- S. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. AUCTIONEER SERVICES – RFP #1200 (LONE STAR AUCTIONEERS)
- T. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID/RFP/RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. AUDIT FOR SOLID WASTE COLLECTION, RATES & RELATED BILLING ISSUES ANNUAL BID #1221-4 (LCA MANAGEMENT CONSULTING SOLUTIONS)
- U. CONSIDERATION AND APPROVAL OF RFP FOR: (MF-PURCHASING)
 - a. INSURANCE: PROPERTY & CASUALTY – RFP #100402
- V. DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING THE VARIOUS BIDS RECEIVED FROM THE TAX RESALE HELD ON MARCH 2, 2010. (TY-TAX ASSESSOR)
 - a. LEGAL DESCRIPTION: 0.144 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 47, ACACIA LAKE GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 1976, FROM APOLONIA CORONADO TO ALBERTO CORONADO, IN VOLUME 1132, PAGE 850, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 01-0500-0470-0022-00)

W. DISCUSSION AND POSSIBLE ACTION ON THE RESOLUTION APPROVING THE VARIOUS BIDS RECEIVED FROM THE TAX RESALE HELD ON NOVEMBER 4, 2010. (TY-TAX ASSESSOR)

- a. LEGAL DESCRIPTION: LOT 22, BLOCK 12, GARDEN PARKS SUBDIVISION, CITY OF BROWNSVILLE, A RE-SUBDIVISION OF BLOCK 2 THROUGH 13, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 7, PAGE 13, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO. 03-3310-0120-0220-00)
- b. LEGAL DESCRIPTION: LOTS 309 AND 310, COLONIA VICTORIA, AN ADDITION TO THE CITY OF BRWONSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-2930-0000-3090-00)
- c. LEGAL DESCRIPTION: TRACT 1: LOT 1, RAMIREZ MOBILE HOME PARK, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 99-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 06-0050-0000-0010-00)
- d. LEGAL DESCRIPTION: .059 ACRE, MORE OR LESS, BEING THE NORTHWEST 21.5 FEET OF LOT 2, BLOCK 100, ORIGINAL TOWN-SITE ADDITION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AND DESCRIBED IN DEED DATED SEPTEMBER 10, 1991 FROM FRANCES LUNA GOMEZ, ET VIR, TO CARLOS VASQUEZ, ET UX, RECORDED IN VOLUME 1693, PAGE 128, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO# 01-0000-1000-0022-00)
- e. LEGAL DESCRIPTION: LOT 68, LAS PALMAS MOBILE ESTATES SUBDIVISION, SECTION 2, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET "T", SLOT 9-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO# 76-2520-0000-0680-00)
- f. LEGAL DESCRIPTION: LOT 7, BLOCK 2, EL VALLE NORTH SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 78-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 74-8400-0020-0070-00)
- g. LEGAL DESCRIPTION: LOT 13, BLOCK 2, PORTWAY PLACE SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 54, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO# 05-9090-0020-0130-00)
- h. LEGAL DESCRIPTION: LOT 23, BLOCK 8, COLONIA ALTA VISTA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 02-2600-0080-0230-00)
- i. LEGAL DESCRIPTION: LOT 50, BLOCK 8, MILPA VERDE SUBDIVISION, SECTION II, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGE 33, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 05-0150-0080-0500-00)
- j. LEGAL DESCRIPTION: LOT 34, STEWART SUBDIVISION, SITUATED IN BLOCK 28, EL JARDIN SUBDIVISION OUT OF SHARE 28, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 22, PAGE 43, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 78-3090-0000-0340-00)

- k. LEGAL DESCRIPTION: LOT 12, BLOCK 2, BEL AIRE HEIGHTS ADDITION, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 31, PAGE 21, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 73-7920-0020-0120-00)
- l. LEGAL DESCRIPTION: TRACT 1: LOT 25, BLOCK 8, LA POSADA SOUTH SUBDIVISION, SECTION 3, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 161-B AND 162-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT NO.04-4730-0080-0250-00)
TRACT 2: LA POSADA SOUTH SUBD SEC III BLDG ONLY LOT 25, BLK 8, CAMERON COUNTY, TEXAS. (ACCT. NO. 04-4730-0080-0255-00)
- m. LEGAL DESCRIPTION: LOT 14, BLOCK 2, WEST BANKER ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 26, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 07-7360-0020-0140-00)
- n. LEGAL DESCRIPTION: LOTS 11, BLOCK 2, LA BAHIA ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 30, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO. 59-3560-0020-0110-00)
- o. LEGAL DESCRIPTION: 0.50 ACRE, MORE OR LESS, SITUATED IN THE NORTH PART OF LOT 10, HEYWOOD LOOP RESUBDIVISION OF BLOCK 51, SAN BENITO LAND AND WATER COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED AUGUST 26, 1967 FROM JACK H. WORLEY, ET UX. TO ONESIMO LOPEZ, ET AL., IN VOLUME 841, PAGE 63, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 87-6260-0100-0200-00)
- p. LEGAL DESCRIPTION: LOT 8, BLOCK 14, RANCHO GRANDE SOUTH SUBDIVISION, SECTION VI, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 1551-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 90-9660-0140-0080-00)
- q. LEGAL DESCRIPTION: 0.092 ACRE, MORE OR LESS, BEING A TRACT OF LAND MEASURING 50.00 FEET BY 80.00 FEET AND BEING THE EAST PART OF CALLE ORIENTS, VACATED, AND FRONTING ON FIFTH STREET, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1459, PAGE 130, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-3290-0080-0200-00)
- r. LEGAL DESCRIPTION: TRACT 3: LOT 6, BLOCK 19, HVISTENDAHL ADDITION, TOWN OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 65-3290-0190-0060-00)
- s. LEGAL DESCRIPTION: TRACT 2: LOT 5, BLOCK 19, HVISTENDAHL ADDITION, TOWN OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 65-3290-0190-0060-00)
- t. LEGAL DESCRIPTION: LOT 6, BLOCK 67, ORIGINAL TOWNSITE ADDITION, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-0000-0670-0060-00)

- u. LEGAL DESCRIPTION: TRACT 4: LOT 8, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0120-0080-00)
- v. LEGAL DESCRIPTION: TRACT 3: LOT 7, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0120-0070-00)
- w. LEGAL DESCRIPTION: TRACT 2: LOT 6, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0120-0060-00)
- x. LEGAL DESCRIPTION: TRACT 1: LOT 5, BLOCK 12, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 7, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-8400-0120-0050-00)
- y. LEGAL DESCRIPTION: TRACT TWO: LOT 29, TAIWAN SHRIMP FARM DEVELOPMENT #1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0290-00)
- z. LEGAL DESCRIPTION: 4 ACRES, MORE OR LESS, BEING A PORTION OF BLOCK 8, BOWIE SUBDIVISION, CAMERON COUNTY, TEXAS, DESCRIBED AS FOLLOWS: (1) THAT CERTAIN 2 ACRES, DESCRIBED IN DEED DATED, APRIL 10, 1989, FROM FEDERICO FLORES, ET UX, TO ROSAENA MARES, RECORDED IN VOLUME 778, PAGE 86, DEED RECORDS OF CAMERON COUNTY, TEXAS. (2) THAT CERTAIN 2 ACRES, DESCRIBED IN DEED DATED, APRIL 10, 1989, FROM ROBERTO GONZALEZ FLORES, TO ROSAENA MARES, RECORDED IN VOLUME 778, PAGE 84, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 90-0620-0080-0103-00)
- aa. LEGAL DESCRIPTION: TRACT TWO: LOT 25, TAIWAN SHRIMP FARM DEVELOPMENT NO. 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0250-00)
- bb. LEGAL DESCRIPTION: TRACT THREE: LOT 11, TAIWAN SHRIMP FARM DEVELOPMENT NO. 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0110-00)
- cc. LEGAL DESCRIPTION: TRACT ONE: LOT 12, TAIWAN SHRIMP FARM DEVELOPMENT NO. 1, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLIDE 910-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 79-1920-0000-0120-00)

- dd. LEGAL DESCRIPTION: THE EAST 7.00 FEET OF LOT 7, BLOCK 3, WHITE RANCH ESTATES SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 15, PAGE 35, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 86-7980-0030-0070-00)
- ee. LEGAL DESCRIPTION: LOT 2, GALPIN SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 243-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 84-9400-0000-0020-00)
- ff. LEGAL DESCRIPTION: LOT 1, BLOCK 1, MAREZ SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 570-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 85-4400-0010-0010-00)
- gg. LEGAL DESCRIPTION: 0.1435 ACRE, MORE OR LESS, BEING A PORTION OF BLOCK 118, ORIGINAL TOWNSITE, CITY OF LOS FRESNOS, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED OCTOBER 30, 1959, FROM LOS FRESNOS TOWNSITE COMPANY TO BLAS JIMENEZ, IN VOLUME 686, PAGE 437, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO#37-0000-1180-0010-00)
- hh. LEGAL DESCRIPTION: LOT 4, LAUREL HURST ADDITION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1264, PAGE 670, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 19-7260-0000-0040-00)
- ii. LEGAL DESCRIPTION: LOT 3, BLOCK 4, JUAREZ SUBDIVISION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 67, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 97-8640-0040-0030-00)
- jj. LEGAL DESCRIPTION: LOT 82, PALM VISTA ESTATES SUBDIVISION, UNIT 2, A MOBILE HOME PARK 'B', CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 49-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 98-1920-0000-0820-00)
- kk. LEGAL DESCRIPTION: TRACT 1: LOT 3, BLOCK 8, WEST HARLINGEN ADDITION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0080-0030-00)
- ll. LEGAL DESCRIPTION: LOT 11, BLOCK 2, WEST HARLINGEN ADDITION, CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-3580-0020-0110-00)
- mm. LEGAL DESCRIPTION: LOT 38, BLOCK 2, WALLACE SUBDIVISION NO. 2 OF LON C. HILL SUBDIVISION, ARROYO FRONT GARDENS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 13, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 25-2530-0000-0380-00)
- nn. LEGAL DESCRIPTION: LOTS 82A AND 82B, BLOCK 3, AVONDALE ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 8, PAGE 28, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 15-4480-0000-0821-00)

- oo. LEGAL DESCRIPTION: TRACT 3: LOT 6, BLOCK 19, HVISTENDAHL ADDITION, TOWN OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO# 65-3290-0190-0060-00)
- pp. LEGAL DESCRIPTION: LOT 1, BLOCK 13, ORIGINAL TOWNSITE ADDITION, CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 6, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 65-0000-0130-0010-00)
- X. COUNTY COURT AT LAW #2 STAFF (2): COURT COORDINATOR PERLA DIAZ AND COURT ADMINISTRATOR MARY ESTHER GARCIA, TO TRAVEL TO AUSTIN, TEXAS, ON 6/14 TO 6/18/10, TO ATTEND PDP TRIAL COURT MANAGEMENT.
- Y. DISTRICT CLERK STAFF (5): CHIEF DEPUTY ELVIRA ORTIZ, DEPUTY CLERK ERIC GARZA, DEPUTY CLERK JESSICA RUIZ, DEPUTY CLERK ARNULFO VARGAS (FRIDAY), AND DEPUTY CLERK RICARDO CORNEJO (THURSDAY), TO TRAVEL TO MISSION, TEXAS, ON 4/23 TO 4/24/10, TO ATTEND THE COUNTY AND DISTRICT CLERKS' REGION 8 MEETING.
- Z. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT ENRIQUE PEREZ, TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 4/27/10, TO ATTEND AND PARTICIPATE IN THE COMMUNITIES IN ECONOMIC TRANSITION TRAINING.
- AA. HEALTH DEPARTMENT STAFF (2): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND PROGRAM COORDINATOR SANDRA DE LA CRUZ, TO TRAVEL TO AUSTIN, TEXAS, ON 4/16/10, TO ATTEND THE 2010 FAMILY PLANNING PARTNERSHIP PROJECT.
- BB. HEALTH DEPARTMENT ADMINISTRATOR YVETTE SALINAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 4/21 TO 4/23/10, TO ATTEND THE TEXAS PUBLIC HEALTH ASSOCIATION ANNUAL PROFESSIONAL EDUCATIONAL CONFERENCE, "CRESTING THE WAVE: 2010 AND BEYOND."
- CC. HEALTH DEPARTMENT STAFF (2): PUBLIC HEALTH RESPONSE PROGRAM DIRECTOR FIDEL CALVILLO AND ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, TO TRAVEL TO AUSTIN, TEXAS, ON 4/27 TO 4/28/10, TO ATTEND THE PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP) CONTRACTOR QUARTERLY MEETING.
- DD. HEALTH DEPARTMENT STAFF (4): ASSISTANT HEALTH ADMINISTRATOR ESMERALDA GUAJARDO, PROGRAM COORDINATOR SANDRA DE LA CRUZ, IMMUNIZATION OUTREACH COORDINATOR JESSICA TRETO, AND IMMUNIZATION SPECIALIST DWAYNE GUTIERREZ, TO TRAVEL TO AUSTIN, TEXAS, ON 5/10 TO 5/12/10, TO ATTEND PERINATAL HEPATITIS B PREVENTION PROGRAM 2ND BI-ANNUAL CONFERENCE.
- EE. HEALTH DEPARTMENT STAFF (10): HEALTH DEPARTMENT ADMINISTRATOR YVETTE SALINAS, PUBLIC HEALTH RESPONSE PROGRAM DIRECTOR FIDEL CALVILLO, ENVIRONMENTAL HEALTH DIRECTOR RAQUEL CASTILLO, SNS COORDINATOR VICTOR RIVERA, ADMINISTRATIVE ASSISTANT JUANITA ESCAMILLA, EPIDEMIOLOGIST LEONEL LOPEZ, PUBLIC HEALTH TECHNICIAN OMAR FRITZLER, PHIN ADMINISTRATOR SERGIO AREVALO, ASSISTANT DIRECTOR OF ENVIRONMENTAL HEALTH GUSTAVO OLIVARES, AND ANIMAL CONTROL SUPERVISOR CARLOS AGADO, TO TRAVEL TO McALLEN, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE 2010 TEXAS HURRICANE CONFERENCE.

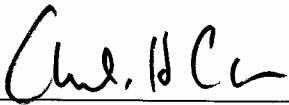
- FF. PROGRAM DEVELOPMENT AND MANAGEMENT STAFF (1): CD COORDINATOR RAUL GARCIA, TRAVELED TO WESLACO, TEXAS, ON 4/14/10, TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL PROFESSIONAL ADVISORY REVIEW PANEL (PARP).
- GG. PROGRAM DEVELOPMENT AND MANAGEMENT DIRECTOR FRANK BEJARANO AND CD COORDINATOR RAUL GARCIA, TO TRAVEL TO SAN ANTONIO, TEXAS, ON 6/7 TO 6/10/10, TO ATTEND TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS COLONIA HOUSING WORKSHOP.
- HH. PUBLIC WORKS STAFF (3): SUPERINTENDENT LOUIS ARA, CONSTRUCTION FOREMAN ROBERT GARZA AND SAFETY ADMINISTRATOR ROBERT L. LOPEZ, TO TRAVEL TO McALLEN, TEXAS, ON 5/18 TO 5/20/10, TO ATTEND THE 2010 TEXAS HURRICANE CONFERENCE.
- II. TAX ASSESSOR COLLECTOR STAFF (1): SERGEANT INVESTIGATOR PETE GARZA, TO TRAVEL TO GATESVILLE, TEXAS, ON 4/27 TO 4/28/10, TO ATTEND THE TEXAS ASSOCIATION OF VEHICLE THEFT INVESTIGATORS/SOUTH CENTRAL REGIONAL CHAPTER – IAATI BOARD MEETING (TAVTI/SCRC).
- JJ. CONSIDERATION AND APPROVAL TO PURCHASE 2 WASHERS AND 2 GAS DRYERS INCLUDING DELIVERY AND INSTALLMENT – VENDOR BOB BARKER THROUGH TXMAS #8-840140. (OL-SHERIFF)
- KK. CONSIDERATION AND APPROVAL TO PURCHASE (1) ICE MAKER, (1) TILTING SKILLET/BRAISING PAN, GAS, (1) CONVENTION OVEN, GAS VENDOR NATIONAL RESTAURANT SUPPLY CO. INC. THROUGH TXMAS #8-840140. (OL-SHERIFF)
- LL. CONSIDERATION AND APPROVAL OF THE COUNTY'S SPONSORSHIP AND MEMBERSHIP IN THE BORDER TRADE ALLIANCE. (PSJ-ADMINISTRATOR)
- MM. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)

ITEMS FOR DISCUSSION AND ACTION:

- 5. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. APPROVAL OF MINUTES FOR:
 - MARCH 18, 2010 – REGULAR MEETING
 - MARCH 30, 2010 – SPECIAL MEETING
 - D. CONSIDERATION AND APPROVAL OF AWARDING OF BID TO W.T. BYLER FOR THE OLMITO EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF YATES CONSTRUCTION IOCC NO. 36 IN THE AMOUNT OF \$3,809.00 FOR THE CARRIZALEZ-RUCKER ADDITION PROJECT. (PSJ-ADMINISTRATOR)
 - F. CONSIDERATION AND AUTHORIZATION FOR AMENDMENT TO CONTRACT NO. 2009C04139 CONCERNING PROFESSIONAL SERVICES FROM ALFREDO PADILLA, ATTORNEY AT LAW. (AV-DISTRICT ATTORNEY)

- G. CONSIDERATION AND ACTION TO SELECT ONE OR MORE PROJECT(S) FOR REALLOCATED FUNDING FROM 2008 DISASTER RECOVERY FUNDS DISTRIBUTED TO THE COMMUNITIES OF RANCHO VIEJO AND PALM VALLEY BY THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BASED ON POPULATION. (FB-PD&M)
- H. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. ROLLERS (QTY. 2) – BID #100304
- I. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. TRACTOR W/BOOM SIDE MOWER & REAR MOWER (QTY. 1) – BID #100307 (ANDERSON EQUIPMENT)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS/RFP'S/RFQ'S FOR THE FOLLOWING: (MF-PURCHASING)
 - a. LOADER (QTY. 1) – BID #100303
- K. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 12 DAY OF APRIL 2010.



CARLOS H. CASCOS, CPA
COUNTY JUDGE