

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 17th day of December 2015, 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:

9:00 A.M.

PETE SEPULVEDA, JR.
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

ALEX DOMINGUEZ
COMMISSIONER PRECINCT NO. 2

DAVID A. GARZA
COMMISSIONER PRECINCT NO. 3

DAN SANCHEZ
COMMISSIONER PRECINCT NO. 4

SYLVIA GARZA-PEREZ
COUNTY CLERK

Erika Garza Deputy Clerk

ABSENT:

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The meeting was called to order by Judge Sepulveda at 9:03 A.M. He then asked for a moment of silence.

The Court then led the 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 December 14, 2015 at 8:48 a.m.:

(1) **PUBLIC COMMENTS.**

None were presented.

ACTION ITEMS

(2) **ACTION ITEMS.**

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

None were presented.

(B) **APPROVAL OF CLAIMS.**

Ms. Martha Galarza, County Auditor, asked the Court to approve the Claims as follows: Warrant No. 00355084 thru 00355297; and Payroll in the amount of \$1,893,307.06.

Commissioner Benavides motioned to approve the Claims as presented.

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

AYE: Commissioner Dominguez, Commissioner Garza and Commissioner Sanchez

NAY: None

ABSTAIN: Commissioner Benavides as to Warrant No. 00355264; and Judge Sepulveda as to Warrant No. 00355115

(C) **CONSIDERATION AND APPROVAL OF RIGHT OF ENTRY AGREEMENT BETWEEN THE UNITED STATES GOVERNMENT AND CAMERON COUNTY. (TH-EMERGENCY MANAGEMENT) (Contract No. 2015C12361)**

Commissioner Sanchez motioned to approve the Right of Entry Agreement between the United States Government and Cameron County.

The motion was seconded by Commissioner Benavides and carried unanimously.

There being no further business to come before the Court, upon motion by Commissioner Sanchez, seconded by Judge Sepulveda and carried unanimously, the meeting was **ADJOURNED** at 9:10 A.M.

APPROVED this 26th day of **January 2016**

PETE SEPULVEDA, JR.
COUNTY JUDGE

ATTEST:

SYLVIA GARZA-PEREZ,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS