

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 16th day of AUGUST, 1996, there was conducted a SPECIAL Public 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:

8:30 A. M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

LUCINO ROSENBAUM, JR.
COMMISSIONER, PRECINCT NO. 1

CARLOS H. CASCOS, C.P.A.
COMMISSIONER, PRECINCT NO. 2

JAMES R. MATZ
COMMISSIONER, PRECINCT NO. 3

HECTOR PEÑA
COMMISSIONER, PRECINCT NO. 4

Hilda V. Treviño Deputy
COUNTY CLERK

ABSENT:



The meeting was called to order by Judge Pro-tem Carlos H. Cascos. The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on August 13, 1996, at 1:37 P.M.:

(1) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Rosenbaum and carried unanimously, the Court met in Executive Session at 8:30 A.M. to discuss the following matters:

- a) Confer with County Counsel on the case styled Cameron County, Texas, Appellate vs. Natalia Flores, Appellate; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1) and (2); and
- b) Confer with County Counsel on the possible litigation involving restoration of the Dancy Building; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.071(1) and (2).

Upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 10:30 A.M.



(2) ACTION RELATIVE TO EXECUTIVE SESSION

- a) Confer with County Counsel on the case styled Cameron County, Texas, Appellate vs. Natalia Flores.

Mr. Doug Wright, Cameron County Counsel, recommended that the Status Report by County Counsel, regarding the case styled Cameron County, Texas, Appellate vs. Natalia Flores, should be acknowledged.

Upon motion by Commissioner Cascos, seconded by Commissioner Matz and carried unanimously, the Status Report of County Counsel was acknowledged, regarding the case styled Cameron County, Texas, Appellate vs. Natalia Flores.

- b) Confer with County Counsel on the possible litigation involving restoration of the Dancy Building.

Mr. Doug Wright, Cameron County Counsel, recommended that the County Judge should be directed to provide the General Contractor a signed notice on the Surety of the Performance Bond and that the Program, Development and Management Director and Mr. Richard H. Mycue, Project Architect, should be scheduled to discuss said matter at the subsequent Meeting.

Commissioner Matz moved that the County Judge be directed to provide the General Contractor a signed notice on the Surety of the Performance Bond and that the Program, Development and Management Director and Mr. Richard H. Mycue, Project Architect be scheduled to discuss the matter regarding the Dancy Building at the subsequent Meeting.

The motion was seconded by Commissioner Cascos and carried unanimously.

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There being no further business to come before the Court, upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the meeting was **ADJOURNED**.

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APPROVED this 27th day of August, 1996.

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GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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JOE G. RIVERA,
COUNTY CLERK AND EX-OFFICIO CLERK
OF THE COMMISSIONERS' COURT OF
CAMERON COUNTY, TEXAS