

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 29th day of OCTOBER, 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:

10:30 P. 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 Hinojosa. The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on October 25, 1996, at 4:35 P.M.:

(1) EXECUTIVE SESSION

Upon motion by Commissioner Matz, seconded by Commissioner Peña and carried unanimously, the Court met in Executive session at 10:45 A.M. to discuss the following matters:

- a) Confer with County Counsel regarding the evaluation of Ms. Alicia Guerrero, in the capacity of Law Librarian; pursuant to Vernon Texas Annotated (V.T.C.A.), Government Code, Section 551.074(A)(1);
- b) Confer with County Counsel regarding the evaluation of Mr. Leo Pompa, in the capacity of Reproduction Supervisor; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1);
- c) Confer with county Counsel regarding the evaluation of Mr. Salvador Salinas, in the capacity of Veterans Service Officer; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1);
- d) Confer with County Counsel regarding the evaluation of Mr. Ken Conway, in the capacity of Parks System Director; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1); and
- e) Confer with County Counsel regarding the evaluation of Ms. Amalia Cano, in the capacity of Elections Administrator; pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.074 (A)(1).

Upon motion by Commissioner Peña, seconded by Commissioner Cascos and carried unanimously, the Court reconvened in Regular Session at 12:00 P.M.


At this time, upon motion by Commissioner Matz, seconded by Commissioner Cascos and carried unanimously, the Court recessed until 1:20 P.M.

NOTE: THE SPECIAL MEETING FOR OCTOBER 29, 1996 WAS APPROVED WITH THE REGULAR MINUTES OF OCTOBER 29, 1996.