

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 12th day of MAY, 1998, there was conducted a SPECIAL Public Meeting of the Honorable Cameron County Elections Commission 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 COMMISSION MET AT:

1:30 P.M.

PRESENT:

GILBERTO HINOJOSA  
CHAIRPERSON

TONY YZAGUIRRE  
TAX ASSESSOR-COLLECTOR

MANNY VELA  
DEMOCRATIC CHAIRPERSON

RICHARD HOFFMAN  
REPUBLICAN CHAIRPERSON

JOE G. RIVERA  
COUNTY CLERK

Hilda V. Treviño Deputy  
COUNTY CLERK

ABSENT:

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The meeting was called to order by Judge Gilberto Hinojosa.

The Commission considered the following matters as posted and filed for Record in the Office of the County Clerk, on May 8, 1998, at 11:43 A.M.:



**(4) APPOINTMENT OF A TEMPORARY CAMERON COUNTY ELECTIONS ADMINISTRATOR**

Upon motion by Commissioner Hoffman, seconded by Commissioner Vela and carried unanimously, the County Clerk, and the Tax Assessor-Collector were appointed as the joint temporary Cameron County Elections Administrators to serve in the capacity and supervise the Elections Administration Department.

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**(6) ACTION RELATIVE TO EXECUTIVE SESSION**

- c) **Consultation with the Attorney concerning the dismissal procedure for the Elections Administrator, on matters in which the duty of the Attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act.**

Upon motion by Commissioner Yzaguirre, seconded by Commissioner Rivera and carried unanimously, the Status Report by County Counsel was acknowledged regarding the dismissal procedure for the Elections Administrator, on matters in which the duty of the Attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with the Open Meetings Act.

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There being no further business to come before the Commission, upon motion by Commissioner Rivera, seconded by Commissioner Vela and carried unanimously, the meeting was **ADJOURNED**.

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**APPROVED** this **19th** day of **May, 1998**.

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**ELECTIONS COMMISSION CHAIRPERSON**

**ATTEST:**

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**TAX ASSESSOR-COLLECTOR AND SECRETARY  
OF THE ELECTIONS COMMISSION OF  
CAMERON COUNTY, TEXAS.**