

THE STATE OF TEXAS

COUNTY OF CAMERON

BE IT REMEMBERED on the 28th day of **SEPTEMBER, 2001**, 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:

8:45 A.M.

PRESENT:

GILBERTO HINOJOSA
COUNTY JUDGE

PEDRO "PETE" BENAVIDES
COMMISSIONER, PRECINCT NO. 1

COMMISSIONER, PRECINCT NO. 2

COMMISSIONER, PRECINCT NO. 3

NATIVIDAD "TIVIE" VALENCIA
COMMISSIONER, PRECINCT NO. 4

Mary Robles **Deputy Clerk**
COUNTY CLERK

ABSENT:

CARLOS H. CASCOS, C.P.A.
DAVID A. GARZA

The meeting was called to order by Judge Hinojosa, at 9:29 A.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on
September 25, 2001, at 8:32 A. M.:

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ACTION ITEMS

(1) **POSSIBLE ACTION REGARDING CONTRACT FOR
THIRD PARTY ADMINISTRATION FOR SECTION
IRC 125 AND FLEXIBLE SPENDING ACCOUNT**

Upon motion by Commissioner Benavides Commissioner seconded by Commissioner Valencia and carried unanimously, this Item was **TABLED**.

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There being no further business to come before the Court, upon motion by Commissioner Valencia, seconded by Commissioner Benavides and carried unanimously, the meeting was **ADJOURNED** at 9:30 A. M.

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APPROVED this 6th day of **November, 2001**.

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**GILBERTO HINOJOSA
COUNTY JUDGE**

ATTEST:

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