

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 9th day of December 2002, there was conducted a SPECIAL Public Meeting of the Honorable 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 COURT MET AT:

8:00 A.M.

PRESENT:

GILBERTO HINOJOSA
CHAIR

JOE G. RIVERA
VICE-CHAIR

TONY YZAGUIRRE
SECRETARY

FRANK COSTILLA
DEMOCRATIC

FRANK MORRIS
REPUBLICAN

Mary Robles Deputy Clerk
COUNTY CLERK

ABSENT:

The meeting was called to order by Judge Hinojosa, at P.M. He then asked , for the invocation and , to lead the Court and the audience in reciting the Pledge of Allegiance.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on December 4, 2002, at 4:45 P. M.:

ACTION ITEMS

- (1) **CONSIDERATION AND ACKNOWLEDGMENT OF REPORT BY MR. ROGER ORTIZ, INTERIM ELECTION ADMINISTRATOR ON NOVEMBER GENERAL ELECTION**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the

[REDACTED]

EXECUTIVE SESSION

(2) EXECUTIVE SESSION:

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the Elections Commission met in Executive Session at _____ P.M., to discuss the following matters:

- (a) To deliberation the appointment of Mr. Roger Ortiz as permanent Elections Administrator; pursuant to Vernon Texas Code Annotated Government Code, Section 551.074(1).

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the Elections Commission reconvened in Regular Session at _____ P.M.

[REDACTED]

(3) ACTION RELATIVE TO EXECUTIVE SESSION:

- (a) To deliberation the appointment of Mr. Roger Ortiz as permanent Elections Administrator.**

Upon motion by Commissioner _____, seconded by Commissioner _____ and carried unanimously, the

[REDACTED]

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

[REDACTED]

APPROVED this _____ day of _____, 2001.

[REDACTED]

GILBERTO HINOJOSA
COUNTY JUDGE

ATTEST:

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