

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 28th of June 2010, there was conducted a **EMERGENCY 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:

1:00 P.M.

PRESENT:

CARLOS H. CASCOS, CPA
COUNTY JUDGE

SOFIA C. BENAVIDES
COMMISSIONER PRECINCT NO. 1

JOHN WOOD
COMMISSIONER PRECINCT NO. 2

COMMISSIONER PRECINCT NO. 3

EDNA TAMAYO
COMMISSIONER PRECINCT NO. 4

JOE G. RIVERA
COUNTY CLERK

Aide A. Trejo **Deputy Clerk**

ABSENT:
DAVID A. GARZA

NOTE: Commissioner Benavides was not present when the Meeting was called to order.

The meeting was called to order by Judge Cascos at 1:02 P.M.

The Court considered the following matters as posted and filed for Record in the Office of the County Clerk on June 28, 2010 at 10:27 A.M.:

ACTION ITEMS

(1) PRESENTATION BY EMERGENCY MANAGEMENT COORDINATOR REGARDING TROPICAL STORM ALEX.

Mr. Johnny Cavazos, Emergency Management Coordinator, reported that the trajectory of the storm has changed drastically over the last 12 hours and is now projected to make landfall along the Texas coast. He read a statement issued by the National Weather Service regarding the most current conditions for Tropical Storm Alex.

NOTE: Commissioner Benavides joined the Meeting at 1:08 p.m.

Mr. Cavazos then presented a map showing the projected path of Tropical Storm Alex. He advised the Court that the Emergency Operation Center (EOC) will be running 24 hours a day beginning June 29th at 8 AM.

Commissioner Tamayo motioned to acknowledge the Presentation by the Emergency Management Coordinator regarding Tropical Storm Alex.

The motion was seconded by Commissioner Wood and carried unanimously.

(2) CONSIDERATION AND ACTION REGARDING AUTHORIZATION OF COUNTY JUDGE TO PURCHASE AND/OR LEASE OF EMERGENCY EQUIPMENT AND AUTHORIZE NECESSARY EXPENDITURES IN PREPARATION FOR TROPICAL STORM ALEX. (Contract No. 2010C07274)

Commissioner Wood motioned to authorize the County Judge to purchase and/or lease of emergency equipment and to authorize necessary expenditures in preparation for Tropical Storm Alex.

The motion was seconded by Commissioner Tamayo and carried unanimously.

Commissioner Wood urged County residents to begin preparations in anticipation of Tropical Storm Alex.

Commissioner Tamayo inquired as to when sandbags will be distributed.

Judge Cascos advised the Court that there will be a 3 p.m. Meeting this afternoon with Cameron County Cities, School Districts, Emergency Management Officials and First Responders and one of the items to be discussed is the coordination of the distribution of sandbags.

Judge Cascos announced that he has issued a voluntary relocation of high profile vehicles located at the County Parks and that the Mayor of the Town of South Padre Island has called for a voluntary evacuation of South Padre Island.

Ms. Martha Galarza, County Auditor, requested authorization to set up a \$5,000 Emergency Imprest Fund to be under the control of the County Auditor's Office.

Commissioner Wood amended his motion to authorize the County Judge to purchase and/or lease of emergency equipment and to authorize necessary expenditures in preparation for Tropical Storm Alex to include the authorization to set up a \$5,000 Emergency Imprest Fund to be under the control of the County Auditor's Office.

Commissioner Tamayo amended her second and the vote was carried unanimously.

The Documentation is as follows:

There being no further business to come before the Court, upon motion by Commissioner Benavides, seconded by Commissioner Tamayo and carried unanimously, the meeting was **ADJOURNED** at 1:17 P.M.

APPROVED this **22nd** day of **July 2010**

CARLOS H. CASCOS, CPA
COUNTY JUDGE

ATTEST:

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