

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 2nd day of July 2007, there was conducted a SPECIAL Meeting of the Cameron County Civil Service System, at Commissioners Court Room , 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 BOARD MET AT:

5:00 P.M.

PRESENT:

JAVIER DE LEON
CHAIRPERSON

CECILIA RANGEL
COMMISSIONER

JORGE LERMA
COMMISSIONER

RICARDO NAVARRO
ATTORNEY

MANUEL VILLARREAL
HUMAN RESOURCE/CIVIL SERVICE
DIRECTOR

DALIA ROBLES
CIVIL SERVICE COORDINATOR

ABSENT:



(I) The meeting was called to order by Chairman Javier De Leon at 5:00 P.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on June 28, 2007, at 11:34 A.M.

(II) PUBLIC COMMENTS.

No public comments.

(III) CIVIL SERVICE DIRECTOR'S REPORT

Mr. Villarreal reports that completion of Civil Service Rules and Regulations are still pending and plans to set up a workshop some time for the month of August, 2007.

(IV) CONSIDERATION AND APPROVAL OF MINUTES FOR THE PREVIOUS SPECIAL MEETING.

Chairman Javier De Leon asks if there is a motion to approve the minutes for Special Meeting held on April 4, 2007, motion was moved by Commissioner Cecilia Rangel and seconded by Commissioner Jorge Lerma.

(V) PREHEARING CONFERENCE ON SUSPENSION OF LEROY RINCONES, APPEAL #07-009-10-560, AND ITEM #8 PREHEARING CONFERENCE ON TERMINATION OF ARNULFO HUERTA, APPEAL #07-012-10-560

Attorney Mr. Hodge reported that both he and CLEAT are ready to go forward in setting up a hearing date for both Leroy Rincones and Arnulfo Huerta for anytime after the 23rd of July, 2007.

(VI) PREHEARING CONFERENCE ON TERMINATION OF MANUEL NAVA, APPEAL # 07-011-74-562.

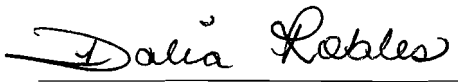
Criminal charges are pending for this case and therefore Chairman De Leon asked if there was a motion to table this item, motion was made by Commissioner Cecilia Rangel and seconded by Jorge Lerma and therefore this item was table.

(VII) PREHEARING CONFERENCE ON TERMINATION OF CRYSTAL VICK, APPEAL # 07-010-83-669.

Attorney Bruce Hodge reports that he is ready to go forward in setting up a hearing date for this item also stated that he has about three (3) witnesses to cross examine, and therefore a hearing date will be set for the month of August, 2007, and with no further business to come before the board Chairman De Leon asks if there is a motion to adjourn the motion was moved by Commissioner Cecilia Rangel and seconded by Jorge Lerma therefore the meeting was adjourned at 5:20 p.m.

MINUTES APPROVED ON THE 9th OF AUGUST, 2007

PREPARED BY;



DALIA ROBLES

CIVIL SERVICE COORDINATOR

ATTESTED BY;



MANUEL VILLARREAL

HUMAN RESOURCES/CIVIL SERVICE DIRECTOR