

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 29th day of May, 2008, 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:

4:00 P.M.

PRESENT:

JAVIER DE LEON
CHAIRPERSON

MARIA H. MANCHA
COMMISSIONER

CHRISTINA GARCIA
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 4:00 p.m.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on May 22, 2008 at 2:12 P.M.

(II) PUBLIC COMMENTS.

None

(III) CIVIL SERVICE DIRECTOR'S REPORT

Director's report was given by Mr. Villarreal concerning the times and dates the Civil Service Trainings will be held, he also gave a brief review of the appeals that have been heard.

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

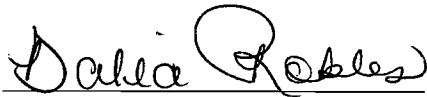
Chairman Javier De Leon asks if there is a motion to approve the minutes for Special Meeting held on November 28, 2007, motion was moved by Commissioner Christina Garcia and seconded by Commissioner Maria H. Mancha. Chairman Javier De Leon asked for a vote and all voted "AYE". Therefore the minutes for Special Meeting for November 28, 2007 were approved.

(V) HEARING FOR TERMINATION OF MANUEL LAMAS FROM THE HEALTH DEPARTMENT APPEAL # 08-023-10-631.

The parties appeared through their respective representatives. Attorney Miguel Salinas appeared on behalf of Manuel Lamas. Attorney Bruce Hodge appeared on behalf of the Cameron County Health Department. Both parties came to an agreement that in exchange for a months salary Mr. Lamas would tenure his resignation and so the records would reflect that Mr. Lamas resigned therefore the appeal was withdrawn and with no further business to come before the board Chairman De Leon asked if there was a motion to adjourned the meeting, Commissioner Garcia motioned to adjourn the meeting and it was seconded by Commissioner Mancha therefore the meeting ended at 4:10pm.

MINUTES APPROVED ON THE 16th OF JUNE 2008

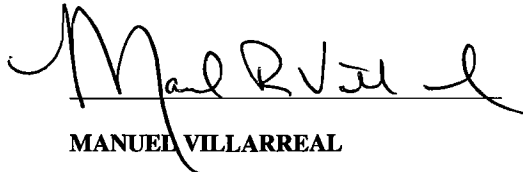
PREPARED BY;



DALIA ROBLES

CIVIL SERVICE COORDINATOR

ATTESTED BY;



MANUEL VILLARREAL

HUMAN RESOURCES/CIVIL SERVICE DIRECTOR