

THE STATE OF TEXAS §

COUNTY OF CAMERON §

BE IT REMEMBERED on the 4th day of April 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:

6:00 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 6:00 P.M.

The Board considered the following matters as posted and filed for Record in the Office of the County Clerk on March 29th, 2007, at 2:42 P.M.

(II) PUBLIC COMMENTS.

No public comments.

(III) CIVIL SERVICE DIRECTOR'S REPORT

Mr. Villarreal reports a possible appeal is pending for employee Leroy Rincones in the near future.

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

Chairman Javier De Leon moves that the minutes for Special Meeting that were held on March 16, 2007 be approve and second by Commissioner Cecilia Rangel and Commissioner Jorge Lerma.

(V) TO RECONFIRM AND MAKE OFFICIAL ON CHANGES MADE TO ATTACHMENT "A"

Chairman De Leon moves to make official the changes that were made to Attachment "A" in reference to excluding bailiffs from Civil Service Coverage, motion was made by Commissioner Cecilia Rangel and Commissioner Jorge Lerma second the motion.

(VI) TERMINATION HEARING FOR EMPLOYEE ARMINDA CORTEZ, APPEAL NO. 06-008-10-518.

This hearing was based on the Excessive Tardiness of Arminda Cortez which was the reason for her termination. Representing Ms. Cortez was Attorney Miguel Salinas and representing the Infirmary Department was Attorney Bruce Hodge. Serving as witnesses were Dean Garza, Laura De Los Santos and Arminda Cortez. After cross examining both sides Chairman Javier De Leon motions to go into Executive Session at 8:50 p.m. and motion was second by Commissioner Cecilia Rangel and Commissioner Jorge Lerma, after due deliberation the Commissioners gavel back into Open Session at 9:30 p.m., and upon motion by Commissioner Cecilia Rangel and Commissioner Jorge Lerma the appeal for Arminda Cortez was denied and with no further business to come before the board the meeting was adjourned at 9:35 p.m.

MINUTES APPROVED ON THE 2nd DAY OF JULY, 2007

PREPARED BY;

Dalia Robles

DALIA ROBLES

CIVIL SERVICE COORDINATOR

ATTESTED BY;

Manuel Villarreal

MANUEL VILLARREAL

HUMAN RESOURCES/CIVIL SERVICE DIRECTOR