

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE REGULAR SESSION ON MONDAY, DECEMBER 28, 2009, AT 1:30 P.M. AT THE COURTHOUSE ANNEX, LAW ENFORCEMENT CENTER, 1500 EAST KING, KINGSVILLE, TEXAS.

THIS IS POSTED PURSUANT TO THE OPEN MEETINGS ACT.  
[TEX.REV.CIV.STATE.ANN.ART.6252-17 (VERNON SUPP.1990)].

OPENING PRAYER

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER

THE FOLLOWING BUSINESS WILL BE DISCUSSED AND ACTED ON:

1. APPROVE PREVIOUS MINUTES
2. DISCUSS AND ACT ON OLD BUSINESS
3. MONTHLY REPORTS
4. APPROVE MONTHLY BILLS
5. BUDGET LINE-ITEM TRANSFERS
6. BUDGET AMENDMENTS
7. DISCUSS AND ACT ON RECEIVING, OPENING BIDS AND APPOINTING SCORING COMMITTEE TO REVIEW PROPOSALS FOR ADMINISTRATION AND ENGINEERING FOR THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COLONIA CONSTRUCTION FUND (CCF) PROJECT (JUDGE)
8. DISCUSS AND ACT ON RESOLUTION OF KLEBERG COUNTY AUTHORIZING DESIGNATED SIGNATORIES FOR THE 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COLONIA CONSTRUCTION FUND (CCF) PROJECT (JUDGE)
9. DISCUSS AND ACT ON SEEKING BIDS TO PURCHASE VEHICLE FOR COUNTY ATTORNEY'S WARRANT FROM DISTRICT ATTORNEY'S DRUG FOREFITURE FUND (JUDGE)
10. DISCUSS AND ACT ON INCREASE IN SALARY FOR ASSISTANT DISTRICT ATTORNEY AIDA TREVINO FROM DISTRICT ATTORNEY'S DRUG FOREFITURE FUND (JUDGE)

FILED FOR RECORD  
09 DEC 23 AM 10:00

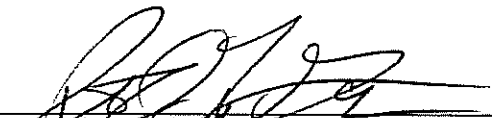
LEO ALARCÓN  
COUNTY CLERK KLEBERG COUNTY  
(BY Senja D. Reyna  
DEPUTY)

RECEIVED & POSTED  
on 12/23/2009  
at 10:00 am  
LEO ALARCÓN  
Kleberg County, Clerk  
By: Senja D. Reyna  
Deputy

11. DISCUSS AND ACT ON PROCLAMATION RECOGNIZING FATHER PAUL PUTHENANGADY FOR HIS ACCOMPLISHMENTS AND SERVICES TO KLEBERG COUNTY (JUDGE)
12. DISCUSS AND ACT ON RESOLUTION DESIGNATING AUTHORIZED SIGNATORS FOR THE 2008 TEXAS CDBG SUPPLEMENTAL DISASTER RELIEF PROGRAM (JUDGE)
13. ADJOURN INTO EXECUTIVE SESSION UNDER TEXAS GOVT. CODE SECTION 551.074 REGARDING A PERSONNEL MATTER CONCERNING EMERGENCY MANAGEMENT DIRECTOR, TOMAS SANCHEZ (LOMAS)
14. RETURN TO OPEN SESSION AND ACT ON THE APPROPRIATE ACTION AS DEEMED NECESSARY (LOMAS)
15. DISCUSS AND ACT ON AMENDING COUNTY PERSONNEL MANUAL REGARDING POLICY ON TRAVEL, SECTION 8.00 (JUDGE)

AND ANY OTHER BUSINESS NECESSARY FOR THE PROPER FUNCTIONING OF COUNTY BUSINESS.

SIGNED THIS 23<sup>RD</sup> DAY OF DECEMBER, 2009.

  
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PETE DE LA GARZA  
COUNTY JUDGE