

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE SPECIAL SESSION ON MONDAY, NOVEMBER 30, 2009, AT 11:00 A.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. PAYMENT OF BILLS
2. BUDGET LINE-ITEM TRANSFERS
3. BUDGET AMENDMENTS
4. DISCUSS AND ACT ON RESOLUTION TO INCLUDE THE GRANT APPLICATION FOR THE TEXAS HISTORICAL COURTHOUSE PERSERVATION PROGRAM SUPPORTING THE EFFORTS OF KLEBERG COUNTY TO EXECUTE RESTORATION OF THE KLEBERG COUNTY COURTHOUSE (JUDGE)
4. DISCUSS AND ACT ON DESIGNATING AN ELECTED OFFICIAL AS THE RESPONSIBLE PERSON IN CHARGE OF THE J.P., PCT. 1 BUILDING (COURT)
5. DISCUSS AND ACT ON RESOLUTION TO CONDUCT A JOINT PRIMARY ELECTION AND RUNOFF PRIMARY ELECTION IN 2010 AS AGREED BY THE KLEBERG COUNTY DEMOCRATIC AND REPUBLICAN CHAIRS AND THE COUNTY CLERK (JUDGE)
6. DISCUSS AND ACT ON CHANGE OF EMPLOYEE STATUS FOR TOMAS SANCHEZ AND MAKE POSITION OF EMERGENCY MANAGEMENT OFFICER FULL-TIME (ALVAREZ)
7. DISCUSS AND ACT ON PAYING EMERGENCY MANAGEMENT COORDINATOR, TOMAS SANCHEZ, A SALARY OF \$32,664.16 PLUS BENEFITS (LOMAS)
8. PRESENTATION BY AARON GARCIA WITH CAS COMPANIES AND A MEMBER OF THE INTERLOCAL PURCHASING SYSTEM COOP (TIPS) TO

FILED FOR RECORD

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LEO ALARCÓN  
COUNTY CLERK KLEBERG COUNTY

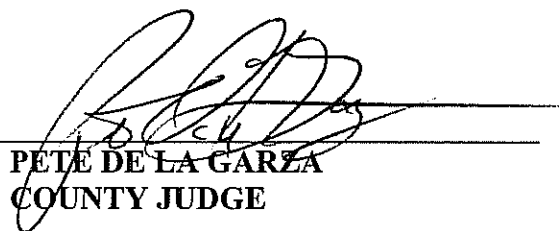
BY Amia D. Rayna  
DEPUTY

RECEIVED & POSTED  
on 11/25/2009  
at 10:16 AM  
LEO ALARCÓN  
Kleberg County, Clerk  
By: Amia D. Rayna  
Deputy

**GIVE AN ESTIMATED COST AND PROPOSAL ON THE RENOVATION OF THE EXXON BUILDING / COURTHOUSE ANNEX (ALVAREZ)**

- 9. DISCUSS AND ACT ON PRESENTATION BY AARON GARCIA WITH CAS COMPANIES AND A MEMBER OF THE INTERLOCAL PURCHASING SYSTEM COOP (TIPS) ON THE PROPOSAL ON THE RENOVATION OF THE EXXON BUILDING / COURTHOUSE ANNEX (ALVAREZ)**
- 10. PRESENTATION BY JUSTICE OF THE PEACE, PRECINCT #4 CHEQUE DE LA PAZ AND COURT CLERK LALO CAVAZOS REGARDING XEROX COPY MACHINE LEASE (LOMAS)**
- 11. DISCUSS AND ACT ON AUTHORIZING JUSTICE OF THE PEACE, PRECINCT #4 TO LEASE A XEROX COPY MACHINE AT \$245 PER MONTH FOR THE NEXT 10-MONTH PERIOD (LOMAS)**
- 12. DISCUSS AND ACT ON CLASSIFYING VETERANS ADMINISTRATOR'S POSITION AS FULL-TIME, INCLUDING SALARY INCREASE (JUDGE)**
- 13. DISCUSS AND ACT ON ACCEPTING TOM SANCHEZ' RESIGNATION AS VETERANS ADMINISTRATOR (JUDGE)**
- 14. DISCUSS AND ACT ON APPROVAL FOR PARKS DEPARTMENT TO SWITCH FROM ATT AIR CARD ACCOUNT TO VERIZON WIRELESS AIR CARD ACCOUNT WHICH PROVIDES BETTER SERVICE TO DICK KLEBERG PARK (JUDGE)**

**SIGNED THIS 25<sup>TH</sup> DAY OF NOVEMBER, 2009.**

  
**PETE DE LA GARZA**  
**COUNTY JUDGE**