

THE COMMISSIONERS' COURT OF KLEBERG COUNTY, TEXAS, WILL MEET IN THE REGULAR SESSION ON MONDAY, OCTOBER 26, 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 REQUEST BY LA POSADA TO UTILIZE COURTHOUSE LAWN AND ADJACENT PARKING LOT ON SATURDAY, DECEMBER 5, 2009 FOR LA POSADA FESTIVITIES (JUDGE)
8. DISCUSS AND ACT ON APPROVING KLEBERG COUNTY OFFICIAL 2010 HOLIDAYS (JUDGE)
9. DISCUSS AND ACT ON APPOINTING LUPITA PEREZ TO FILL SOUTH TEXAS WATER AUTHORITY BOARD OF DIRECTORS' VACANCY (JUDGE)
10. DISCUSS AND ACT ON ENTERING INTO LEASE CONTRACT FOR OFFICE SPACE IN THE BASEMENT FOR SENATOR LUCIO'S OFFICE (JUDGE)
11. DISCUSS AND ACT ON AUTHORIZING COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KINGSVILLE

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LEO ALARCON
COUNTY CLERK, KLEBERG COUNTY
BY: *Cynthia Reyes*
DEPUTY

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on October 22, 2009
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LEO ALARCON
Kleberg County Clerk
By: *Cynthia Reyes*
Deputy

AND KLEBERG COUNTY RESIDENTIAL ECONOMIC DEVELOPMENT ASSISTANCE (JUDGE)

- 12. DISCUSS AND ACT ON AUTHORIZING COUNTY JUDGE TO SIGN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KINGSVILLE AND KLEBERG COUNTY FOR CAPITAL EXPENDITURES FOR SHARED DEPARTMENTS (JUDGE)**
- 13. DISCUSS AND ACT ON RATIFYING ADDITION TO COMP AND COLLISION COVERAGE OF VEHICLES PURCHASED BY PARKS AND PCT 1 DEPARTMENTS (JUDGE)**
- 14. DISCUSS AND ACT ON AUTHORIZING COUNTY JUDGE TO SIGN SUB-RECIPIENT AGREEMENT FOR FY 2009 HOMELAND SECURITY GRANT PROGRAM TO CARRY OUT HOMELAND SECURITY PROJECTS (JUDGE)**
- 15. DISCUSS AND ACT ON RATIFYING SECOND AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF CORPUS CHRISTI, NUECES COUNTY AND KLEBERG COUNTY FOR THE INTEGRATED ALERT NOTIFICATION AND INFORMATION SYSTEM (JUDGE)**
- 16. DISCUSS AND ACT ON ADOPTING RESOLUTION IN SUPPORT OF DISBURSING COASTAL IMPACT ASSISTANCE PROGRAM (CIAP) FUNDS (JUDGE)**
- 17. DISCUSS AND ACT ON AMENDING THE EMERGENCY MANAGEMENT BUDGET BY MOVING TRAVEL ALLOWANCE MONIES INTO FUEL / OIL AND AUTO REPAIR AND MAINTENANCE LINE-ITEMS (LOMAS)**
- 18. DISCUSS AND ACT ON AMENDING THE VETERANS ADMINISTRATOR BUDGET BY MOVING TRAVEL ALLOWANCE MONIES INTO FUEL / OIL AND AUTO REPAIR AND MAINTENANCE LINE-ITEMS (LOMAS)**
- 19. DISCUSS AND ACT ON REQUEST FROM AL HIGINBOTHAM AND / OR LARRY STIFFLEMIRE REGARDING THE CLOSING OF CERTAIN STREETS AND ALLEY WAYS IN THE RIVIERA BEACH TOWNSITE (CANTU)**
- 20. DISCUSS AND ACT TO ESTABLISH A LOCAL DATA ADVISORY (LDA) BOARD TO MEET AND ESTABLISH A DATA REPORTING AND IMPROVEMENT PLAN AS PRESCRIBED ON HB 2730 DURING THE 81ST LEGISLATIVE REGULAR SESSION. THE BOARD SHALL INCLUDE THE FOLLOWING OFFICIALS AND / OR DESIGNEE(S): SHERIFF, DISTRICT ATTORNEY, COUNTY ATTORNEY, COUNTY CLERK,**

**DISTRICT CLERK, ADULT AND JUVENILE PROBATION AND POLICE
CHIEF (JUDGE)**

- 21. DISCUSS AND ACT ON ESTABLISHING THE FOLLOWING LINE ITEMS
TO THE FY 2010 BUDGET OF THE COUNTY CLERK TO MAINTAIN
THE VEHICLE ON LOAN FROM THE SHERIFF'S DEPT. 010-403-330 =
FUEL & OIL; 010-403-454 = AUTO RPRS & MAINT AND 010-403-418 =
PERMIT EXPENSE (JUDGE)**

- 22. DISCUSS AND ACT ON RESOLUTION COMMEMORATING THE 40TH
ANNIVERSARY OF THE DEATH OF GUMECINDO L. DE LA ROSA FOR
HIS BRAVERY AND HEROISM IN THE LINE OF DUTY IN THE
SERVICE OF OUR COUNTRY (JUDGE)**

SIGNED THIS 23RD DAY OF OCTOBER, 2009.


**PEPE DE LA GARZA
COUNTY JUDGE**