

16. Closed Session: (Exhibit W)

(Audio Tape # 2, Tracking # 2129)

Judge Garcia joined the meeting.

On motion of Commissioner Joseph Palacios, seconded by Commissioner Flores, the Court made a UNANIMOUS vote of approval to proceed into Closed Session.

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

- A. Real Estate Acquisition**
 - B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al**
 - C. Pending and/or potential litigation**
 - D. AI-27986 Claim of Elvia Rodriguez**
 - E. AI-27988 Claim of City of Penitas**
 - F. AI-28050 CL-11-2386-A; Arturo & Erica Garza v. Justice Court Pct. 3 Pl.1, Hidalgo County, et.al**
- NO ACTION taken on items 16.A through F.

17. Open Session: (Exhibit X)

(Audio Tape # 2, Tracking # 2152)

As of this point, Commissioner Quintanilla did not return after resuming Open Session.

A. Real Estate Acquisition and appropriation for same

On motion of Commissioner Joseph Palacios, seconded by Commissioner Hector Palacios, the Court made a UNANIMOUS vote to approve the settlement demand in the amount of \$8,000.00 for Parcel #4 on El Gato Road Project.

B. Cause No. C-3123-03-I; Hidalgo County, Texas v. Landmark Organization, L.P. et al

Commissioner Joel Quintanilla joined the meeting.

NO ACTION taken on this item.

C. Pending and/or potential litigation

NO ACTION taken on this item.

D. AI-27987 Claim of Elvia Rodriguez

On motion of Commissioner Joseph Palacios, seconded by Commissioner Quintanilla, the Court made a UNANIMOUS vote to approve the settlement offer in the amount of \$125.00.