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**Item No. 5      Discussion and possible action to canvass election returns of the November 4, 2008 General Election in Webb County pursuant to Section 67.003, Texas Election Code.**

Cmr. Tijerina motioned to canvass elections returns of the November 4, 2008 General Election. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.

Cmr. Tijerina motioned to adjourn. Cmr. Sciaraffa seconded the motion.

Motion carried 4-0 by unanimous consent.