



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 847 0920 7392, PASSWORD 304932. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US) INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, January 18, 2022 at 9:30 a.m.

**Eddie Treviño, Jr.**  
**County Judge**  
(956) 544-0830

Sofia C. Benavides  
Commissioner, Pct. 1  
(956) 574-8167

David A. Garza  
Commissioner, Pct. 3  
(956) 361-8209

Joey Lopez  
Commissioner, Pct. 2  
(956) 983-5091

Gus Ruiz  
Commissioner, Pct. 4  
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

JAN 14 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By  Deputy

**POSTED ON WEB**

January 14, 2022 at 9:56 am



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 18<sup>TH</sup> DAY OF JANUARY, 2022 AT 9:30 A.M.

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 847 0920 7392, PASSWORD 304932. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US) INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

**PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.**

**INVOCATION.**

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

## CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF MATCHING FUNDS REQUIRED FOR THE SOUTH PARALLEL CORRIDOR PROJECT AS OUTLINED IN THE ADVANCE FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZE THE CAMERON COUNTY AUDITOR AND CAMERON COUNTY TREASURER TO RELEASE THE CLAIM AND CHECK. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING AN ADMINISTRATION BUILDING & PARKING LOT, MAINTENANCE WAREHOUSE, REGISTRATION OFFICE, PARKING LOT 10, TOLL GANTRY/TOLL BOOTHS AT ISLA BLANCA PARK. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND CONCURRENCE TO AWARD BID TO PEACOCK GENERAL CONTRACTORS, INC. FOR THE CAMERON COUNTY BENAVIDES PARK PAVILION. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL TO CLOSE THE SOUTHBOUND LANES AT GATEWAY BRIDGE ON FEBRUARY 24, 2022 BETWEEN 2:00 PM AND 5:00 PM, FEBRUARY 25, 2022 BETWEEN 6:30 PM AND 9:00 PM AND FEBRUARY 26, 2022 BETWEEN 12 NOON AND 4:00 PM FOR CHARRO DAYS ACTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE H. SALINAS AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (DS-ADMINISTRATIVE SERVICES)
  - G. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROGERIO GOMEZ, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (DS-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-894-001 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (DS-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-158 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (DS-ADMINISTRATIVE SERVICES)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES VUX-CN-0001009-03, VRX-CN-001009-03, VPC-CN-001009-03, B1230AP03657B20, B1230AP03657A20 FOR VARIOUS PROPERTY DAMAGE ASSOCIATED WITH HURRICANE HANNA. (DS-ADMINISTRATIVE SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY AUDITOR'S OFFICE. (LH-AUDITOR)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO MONTEAGUA SUBDIVISION BEING A 19.53 ACRE TRACT OF LAND (CALLED 20.33 AC) OUT OF BLOCK TWO HUNDRED FIFTEEN (215), SAN BENITO LAND AND WATER COMPANY SUBDIVISION, AS RECORDED IN VOLUME 21744, PAGE 18 (TRACT 1) AND VOLUME 22339, PAGE 265 (TRACT 2), OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDöt ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XVII, BEING 2.691 ACRES OF LAND MORE OR LESS OUT OF LOT 10, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDöt ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XVIII, BEING 2.837 ACRES OF LAND MORE OR LESS OUT OF LOT 8, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDöt ENG)

- O. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF RIVERSIDE GARDENS SUBDIVISION SECTION III, A 43.750 ACRE TRACT OF LAND, MORE OR LESS, BEING ALL OF RESERVE "A", ALL OF RESERVE "B", ALL WITHIN RIVERSIDE GARDEN SUBDIVISION, SECTION II AS SHOWN ON THE MAPS OF RIVERSIDE GARDENS SUBDIVISION SECTION II AS RECORDED IN CABINET 1, SLOTS 3507, 3508, 3509 AND 3510 OF CAMERON COUNTY, TEXAS MAP RECORDS, PCT. 4. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2022 TO FEBRUARY 28, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- Q. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5-YEAR MAINTENANCE PLAN AND THE ADDITION OF SECTIONS OF NORTH DILWORTH ROAD IN PRECINCT 4 TO THE 1<sup>ST</sup> YEAR OF THE MAINTENANCE PLAN AND TO MOVE A SECTION OF CALLE SAN JUAN FROM THE 1<sup>ST</sup> YEAR TO THE 2<sup>ND</sup> YEAR OF THE MAINTENANCE PLAN. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO CREATE ONE (1) NEW POSITION WITHIN THE DEPARTMENT OF TRANSPORTATION IN CLASS CODE 853. (BLW-CCDoT ENG)
- S. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE VETERANS BRIDGE CANOPY PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND APPROVAL TO REQUEST CANCELLATION OF THE SERVICE WITHOUT PENALTY FROM VERIZON CONNECT FOR EIGHT (8) GPS VEHICLE TRACKING SUBSCRIPTIONS FOR CONSTABLE PCT. 4 LAW ENFORCEMENT UNITS USING SOURCEWELL CONTRACT NO. 022217-NWF. (MBJ-CONSTABLE PCT. 4)
- U. CONSIDERATION AND AUTHORIZATION FOR TEN (10) GPS VEHICLE TRACKING SUBSCRIPTIONS FOR CONSTABLE PRECINCT 5 LAW ENFORCEMENT USING CONTRACT T-MOBILE GEO TAB DIR-TSO-3416. (ED-CONSTABLE PCT. 5)
- V. CONSIDERATION AND AUTHORIZATION TO AMEND THE DISTRICT CLERK DATA PROCESSING LINE ITEM 100-4500-6077. (LPR-DISTRICT CLERK)
- W. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING CAMERON COUNTY TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FY 2022 BODY WORN CAMERA GRANT PROGRAM AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

- X. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE FISCAL YEAR 2023 JUSTICE ASSISTANCE GRANT (JAG). (MAY-ED&CA)
- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COURT AT LAW NO. 4 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2022-2023 MENTAL HEALTH COURT PROGRAM. (MAY-ED&CA)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FISCAL YEAR 2022-2023. (MAY-ED&CA)
- AA. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2022-2023 TESTING OF FORENSIC EVIDENCE TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION. (MAY-ED&CA)
- BB. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT COURT 445<sup>TH</sup> TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2022-2023 DIVERT DRUG COURT PROGRAM. (MAY-ED&CA)
- CC. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444<sup>TH</sup> DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2022-2023. (MAY-ED&CA)
- DD. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2022-2023 DOMESTIC VIOLENCE UNIT PROJECT. (MAY-ED&CA)
- EE. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY PARK RANGERS TO SUBMIT A RIFLE RESISTANT BODY ARMOR FISCAL YEAR 2023 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)

- FF. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY'S ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A VIRTUAL (TELEPHONE) PUBLIC HEARING PURSUANT TO THE 2021 PLANNING & CAPACITY BUILDING FUND UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-ED&CA)
- GG. CONSIDERATION AND APPROVAL OF AN IMPLEMENTATION AGREEMENT BETWEEN CAMERON COUNTY AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE, PURSUANT TO THE COUNTY'S 2021-2025 CAMERON AND WILLACY COLONIA SELF-HELP CENTER CONTRACT NO. 7220023 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (MAY-ED&CA)
- HH. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 01022420 TO CONWAY PUBLISHING FOR PRODUCTION OF FEATURE ON CAMERON COUNTY WITHOUT A PURCHASE ORDER. (MAY-ED&CA)
- II. CONSIDERATION AND RE-APPOINTMENT OF BOARD MEMBER TO THE CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) BOARD OF COMMISSIONERS. (TH-EMERGENCY MANAGEMENT)
- JJ. CONSIDERATION AND APPROVAL TO GRANT HARLINGEN POLICE DEPARTMENT REMOTE ACCESS TO THE CAMERON COUNTY NETWORK FOR ACCESSING ODYSSEY DATA. (JS-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE FOUR UPS BACK UP BATTERIES UTILIZING JP TECH FUNDS FOR JP OFFICE 5-3 IN THE AMOUNT OF \$488.96. (JJ-JP PCT. 5-3)
- LL. CONSIDERATION AND AUTHORIZATION TO SUBMIT AND ACCEPT IF AWARDED THE FOLLOWING CJD GRANTS FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT. (RG-JUVENILE PROBATION) **(PRO FORMA APPROVAL)**
  - a. JUVENILE JUSTICE DEPARTMENT'S VICTIM'S ASSISTANCE FOR FAMILIES OF SEXUAL ABUSE/ASSAULT (CONTINUATION GRANT)
  - b. JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES (CONTINUATION GRANT)
- MM. CONSIDERATION AND APPROVAL TO RECLASSIFY THE FOLLOWING POSITIONS: (RG-JUVENILE PROBATION) **(PRO FORMA APPROVAL)**
  - a. PCN 571-583-010 JUVENILE PROBATION OFFICER TO 571-507-004 JUVENILE SUPERVISION OFFICER
  - b. PCN 571-584-006 COMMUNITIES ACTIVITIES OFFICER TO 571-701-001 COMPUTER NETWORK TECHNICIAN
  - c. PCN 571-584-007 COMMUNITIES ACTIVITIES OFFICER TO 571-234-001 MED-TECH

- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2022C01003) BETWEEN THE REVENUE MARKETS, INC. (TRMI) AND CAMERON COUNTY PARKS & RECREATION FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)
- OO. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2022R01003 AUTHORIZING THE APPLICATION BY CAMERON COUNTY PARKS AND RECREATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE LOCAL PARK GRANT PROGRAM FOR THE DEVELOPMENT OF LA ESPERANZA COMMUNITY PARK INCLUSIVE WATER RECREATION AND OTHER INCLUSIVE IMPROVEMENTS AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD AND EXECUTE APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES AND APPROVE BUDGET SUMMARY. (JEV-PARKS)
- PP. CONSIDERATION AND OF APPROVAL TO USE JOB ORDER CONTRACT VIA CHOICE PARTNERS JOC COOPERATIVE PURCHASING AGREEMENT TO REMOVE AND REPLACE FIVE (5) FIRE HYDRANTS AT ISLA BLANCA PARK. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACTING AGREEMENT (CONTRACT NO. 2022C01002) WITH A&I CUSTOM MANUFACTURING, LLC FOR THE REMOVAL AND REPLACING FIVE (5) FIRE HYDRANTS AT ISLA BLANCA PARK VIA CONTRACT NO. 20/017MR-01 CHOICE PARTNERS. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO REIMBURSE ERAQUIO GARCIA, AIRPORT GROUNDSKEEPER FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$75.00 DOLLARS. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE FIELD AGREEMENT (CONTRACT NO. 2022C01005) BETWEEN CAMERON COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE WILDLIFE SERVICES (WORK INITIATION DOCUMENT NO. 050644) FOR WILDLIFE DAMAGE MANAGEMENT AT CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 23 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR PROFESSIONAL SERVICES FOR THE TOLL BOOTH AT ISLA BLANCA PARK. (JEV-PARKS)
- UU. CONSIDERATION AND APPROVAL OF CHARRO DAYS FIESTA PARADE 2022 APPLICATION ALLOWING CAMERON COUNTY PUBLIC HEALTH TO PARTICIPATE IN THE CHARRO DAYS PARADE ON FEBRUARY 26, 2022. (EG-PUBLIC HEALTH)



- VV. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING RFP FOR (1) ADDITIONAL YEAR. (MF-PURCHASING)
- a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES-INFIRMARY – RFP NO. 1690 (CALERA INC. DBA RIO GRANDE VALLEY MOBILE X-RAYS)
- WW. CONSIDERATION AND AUTHORIZATION TO RE-ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. CAMERON COUNTY PARKS CONCESSION: FOOD SERVICE/SNACK BAR-ANDY BOWIE PARK LOCATION NO. 9
- XX. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO A MULTIPLE USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PLACEMENT OF AUTOMATED LICENSE PLATE READERS. (EG-SHERIFF)
- YY. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF FIFTY DOLLARS (\$50.00) FROM HOWARD W. WALKER TO CAMERON COUNTY SHERIFF'S OFFICE FOR CANNED FOOD DRIVE. (EG-SHERIFF)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES 210, 211 AND 212 WITHOUT A PURCHASE ORDER TOTALING TO THE AMOUNT OF \$1,150.00 TO RANCHO TOWING. (EG-SHERIFF)
- AAA. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 200581600-000372 FOR SERVICES FROM DECEMBER 23-29, 2021 IN THE AMOUNT OF \$56,010.86 TO ARAMARK CORRECTIONAL SERVICES, LLC WITHOUT A PURCHASE ORDER. (EG-SHERIFF)
- BBB. CONSIDERATION AND AUTHORIZATION TO PAY JOHNSON CONTROLS INVOICE NO. 1-110342136805 REFERENCE TO PURCHASE ORDER NO. 322416 FOR CHILLER COOLING SYSTEM REPAIRS AT THE CARRIZALEZ-RUCKER DETENTION CENTER - NEW JAIL SECTION (EG-SHERIFF)
- CCC. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.23 OF THE TEXAS PROPERTY CODE, AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE, DISABLED VETERAN EXEMPTION, DELETED ACCOUNT. (TYJ-TAX ASSESSOR)
- a. SPB HOSPITALITY LLC – 18-4093-0010-0060-00- \$12,023.08 SETTLED AFTER CERTIFICATION AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
  - b. NATIONAL TAX SEARCH LLC – 18-4093-0010-0020-00 - \$20,445.56 – SETTLED AFTER CERTIFICATION AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021
  - c. NATIONAL TAX SEARCH LLC – 18-4093-0010-0090-00 - \$40,290.22 – SETTLED AFTER CERTIFICATION AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021

- d. KIMCO BROWNSVILLE LP – 05-0042-0010-0040-00 - \$2,864.33 – ARB DETERMINATION AFTER CERTIFICATION AS PER SEC. 25.23
- e. WALNUT GROVE LLC C/O WILLIAM MUES – 88-9000-0180-0011-02 - \$67,606.12 ARB ADJUSTED AFTER CERTIFICATION
- f. BED BATH AND BEYOND INC – 00-0100-6000-0732-06 - \$11,005.23 – CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE AND WITHDRAWAL OF ARBITRATION REQUEST
- g. J & M GONZALEZ LIMITED LTD – 05-0030-0050-0060-00 - \$3,359.92 – CHANGE VALUE AS PER SEC 25.25H AND WITHDRAWAL OF ARBITRATION REQUEST
- h. DAVID PEREZ – 01-6990-0000-0080-00- \$3,423.32 – PRORATED DISABLED VETERAN FOR TAX YEAR 2020
- i. DAVID PEREZ – 01-6990-0000-0080-00- \$6,670.30 – 100% DISABLED VETERAN FOR TAX YEAR 2021
- j. HOMER GONZALEZ – 74-5001-0010-0110-00 - \$3,688.45 – 100% DISABLED VETERAN, HOMESTEAD, AND OVER 65 FOR TAX YEAR 2021
- k. ERIC NELSON OR JOANN NELSON – 98-4268-0010-0070-00 - \$3,902.60 – PRORATED 100 % DISABLED VETERAN FOR TAX YEAR 2021
- l. ABLE PADRON – 77-8365-0020-0060-00 - \$2,713.63 – 100% DISABLED VETERAN FOR TAX YEAR 2021
- m. JOSE GUADALUPE AGUILAR OR ELISA AGUILAR - \$3,248.86 – PRORATED 100 % DISABLED VETERAN FOR TAX YEAR 2021
- n. RUBEN ZAVALA MARTINEZ OR VANESSA JIMENEZ- 20-2580-0000-0210-00 - \$6,655.05 – 100 % DISABLED VETERAN FOR TAX YEAR 2021
- o. SERGIO O ZUNIGA – 79-1259-0170-0150-00 - \$2,651.11 – 100% DISABLED VETERAN FOR TAX YEAR 2019
- p. SERGIO O ZUNIGA – 79-1259-0170-0150-00 - \$2,870.32 – 100% DISABLED VETERAN FOR TAX YEAR 2020
- q. SERGIO O ZUNIGA – 79-1259-0170-0150-00 - \$3,204.22 – 100% DISABLED VETERAN FOR TAX YEAR 2021
- r. LAURA MENDIETA – 07-8300-0000-0070-00 - \$4,550.53 –100% DISABLED VETERAN FOR TAX YEAR 2021
- s. LORA M MCCARTHY- 67-0900-0010-0020-00 - \$5,060.11- ADDED HOMESTEAD OVER 65 AND DISABLED VETERAN FOR TAX YEAR 2021
- t. CARLOS GONZALES OR JOVITA GONZALES- 97-7583-0020-0410-00 - \$2,534.07 – 100% DISABLED VETERAN FOR TAX YEAR 2021
- u. ROBERTO ZUNIGA OR VALERIE ZUNIGA – 97-3761-0010-0010-00-\$5,724.04- PRORATED 100% DISABLED VETERAN FOR TAX YEAR 2021
- v. RODNEY GARZA OR EVELYN GARZA – 06-9330-0020-0160-00-\$3,296.21- 100% DISABLED VETERAN FOR TAX YEAR 2020
- w. RODNEY GARZA OR EVELYN GARZA – 06-9330-0020-0160-00-\$3,641.12- 100% DISABLED VETERAN FOR TAX YEAR 2021
- x. JOB MEDRANO OR ROCIO MEDRANO- 98-4331-0050-0550-00-\$3,288.26 – PRORATED 100% DISABLED VETERAN FOR TAX YEAR 2021
- y. IVAN LEIJA – 79-1929-0010-0030-00 - \$3,379.13 – PRORATED 100% DISABLED VETERAN FOR TAX YEAR 2021
- z. ANNOVA LNG COMMON INFRASTRUCTURE L- 82-9000-1000-0021-00- \$6,717.22 – DELETED ACCOUNT FOR TAX YEAR 2021

DDD. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2021 FINANCIAL REPORT. (DAB-TREASURER)

- EEE. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2021 MONTHLY FINANCIAL REPORT FOR CONSTABLE PCT. 2. (AGJ-CONSTABLE PCT. 2)
- FFF. CONSIDERATION AND APPROVAL OF THE DECEMBER 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (L. HERNANDEZ)
  - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - c. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
  - d. CONSTABLE PCT. 1 – (N. ESQUIVEL)
  - e. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - f. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - g. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - h. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - i. COUNTY CLERK – (S. GARZA-PEREZ)
  - j. DISTRICT CLERK – (L. PEREZ-REYES)
  - k. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - l. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - m. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
  - n. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - o. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - p. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - q. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - r. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - s. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
  - t. MAGISTRATE COURT – (F. LIMAS, JR)

GGG. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK FEE SCHEDULE IN ACCORDANCE WITH SENATE BILL 41 THAT WAS PASSED DURING THE 87<sup>TH</sup> REGULAR LEGISLATIVE SESSION. (LPR-DISTRICT)

HHH. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 20 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR THE CAMERON COUNTY ADMINISTRATION BUILDING AND ADDITIONAL PARKING LOT. (JEV-PARKS)

III. CONSIDERATION AND AUTHORIZATION TO APPROVE SUPPLEMENTAL WORK AUTHORIZATION NO. 2 TO WORK AUTHORIZATION NO. 20 BETWEEN THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY AND S&B INFRASTRUCTURE, LTD. FOR THE CAMERON COUNTY ADMINISTRATION BUILDING AND ADDITIONAL PARKING LOT. (JEV-PARKS)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. CCDoT ENGINEER BENJAMIN L. WORSHAM, TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/06 TO 02/08/2022 TO ATTEND THE 2022 TEXAS TRANSPORTATION FORUM.

- B. COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ, AND PRECINCT 3 EQUIPMENT OPERATOR ERAQUIO GARCIA TO TRAVEL TO SAN MARCOS, TEXAS ON 3/02 TO 03/04/2022 TO ATTEND THE 40<sup>TH</sup> ANNUAL AVIATION CONFERENCE.
- C. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (5): ASSISTANT DISTRICT ATTORNEYS, EDWARD SANDOVAL AND NICOLAS GARZA, INVESTIGATOR DAGOBERTO PENA, PARALEGAL BEATRIS MURUETA AND PARALEGAL CYNTHIA ARIAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/08 TO 02/09/2022 TO ATTEND THE 2022 BORDER PROSECUTION UNIT REGION 3 MEETING.
- D. JUSTICE OF THE PEACE PCT. 3-1 JESUS T. GARCIA, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/30 TO 02/02/2022 TO ATTEND THE JUSTICE OF THE PEACE CORE CURRICULUM AND CIVIL WORKSHOP.
- E. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/01 TO 02/02/2022 TO ATTEND THE JUSTICE OF THE PEACE CORE CURRICULUM AND CIVIL WORKSHOP.
- F. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/30 TO 02/02/2022 TO ATTEND THE FISCAL YEAR 2022 JUSTICE OF THE PEACE CORE CURRICULUM AND CIVIL WORKSHOP.
- G. PARKS DIRECTOR JOE E. VEGA, COMMISSIONER DAVID A. GARZA AND COUNTY ENGINEER BENJAMIN WORSHAM, TO TRAVEL TO SAN MARCOS, TEXAS ON 03/01 TO 3/4/2022 TO ATTEND THE 40<sup>TH</sup> ANNUAL AVIATION CONFERENCE.
- H. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/08 TO 02/10/2022 TO ATTEND THE TEXAS TASK FORCE OF BORDER HEALTH OFFICIALS MEETING.
- I. SHERIFF'S OFFICE STAFF (2): DEPUTIES KAREN NARANJO AND MARIO BEJARANO TO TRAVEL TO GEORGETOWN, TEXAS ON 01/23 TO 01/28/2022 TO ATTEND THE BASIC CRIMINAL INVESTIGATION: CASE ASSIGNMENT TO COURTROOM.

**ITEMS FOR DISCUSSION AND ACTION:**

- 4. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.
  - C. APPROVAL OF MINUTES.

JANUARY 4, 2022 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS PROVIDING FOR A SPORTS AND COMMUNITY VENUE PROJECT PURSUANT TO CHAPTER 334, AS AMENDED, TEXAS LOCAL GOVERNMENT CODE. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POTENTIAL ACTION REGARDING THE APPOINTMENT OF THE CAMERON COUNTY VETERANS SERVICE OFFICER. (PSJ-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR THE MARCH 1, 2022 DEMOCRATIC AND REPUBLICAN PARTY PRIMARIES, TO INCLUDE EARLY VOTING LOCATIONS, DATES AND TIMES AND ELECTION DAY POLLING LOCATIONS AS SELECTED BY BOTH PARTIES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- H. CONSIDERATION AND APPROVAL TO INCREASE HOURLY WAGE TO THE MAGISTRATE COURT PART-TIME EMPLOYEE FROM \$9.25 TO \$10.50. (GR-MAGISTRATE COURT)
- I. CONSIDERATION AND APPROVAL TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C01004) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND LIVE NATION WORLDWIDE, INC. FOR THE USE OF THE PARKING AREA SOUTH OF THE SANDPIPER PAVILION AND A SECTION OF THE SANDPIPER BEACHFRONT BOARDWALK TO HOST A SPRING BREAK CONCERT EVENT AT ISLA BLANCA PARK. (JEV-PARKS)

**PRESENTATION:**

5. PRESENTATION.

- A. PRESENTATION BY ETHOS ENGINEERING OF A REBATE CHECK TO CAMERON COUNTY FOR \$29,879.30 FOR "ENERGY EFFICIENCY INCENTIVES FOR HVAC AND LIGHTING RETROFIT PROJECTS". (DV-CONSTRUCTION MANAGEMENT)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2022 FIRST QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION BY LINEBARGER, GOGGAN, BLAIR & SAMPSON LAW FIRM FOR DELINQUENT TAX COLLECTIONS FOR THE PERIOD BETWEEN OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021. (TYJ-TAX)

## **EXECUTIVE SESSION ITEMS:**

### 6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY JAIL INFIRMARY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2021-DCL-03626-E, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING APRIL M. FLORES, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:20-CV-00169, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARISA F. LEAL, CONTESTANT VS. MINERVA M. PEÑA, CONTESTEE; CAUSE NO. 2020-DCL-6433, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING VOTE.ORG VS. REMI GARZA, IN HIS OFFICIAL CAPACITY AS THE CAMERON COUNTY ELECTIONS ADMINISTRATOR, ET AL; CIVIL ACTION NO. 5:21-CV-00649, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE INMATE PHONE SYSTEM AGREEMENT WITH SECURUS TECHNOLOGIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH BEACH PARK AT ISLA BLANCA PARK FORMERLY KNOWN AS SCHLITTERBAHN WATERPARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAMERON COUNTY DRAINAGE DISTRICT NO. 6'S SPECIAL ELECTION ON MAY 7, 2022, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE WITH THE CITY OF BROWNSVILLE FOR THE ADULT PROBATION RESTITUTION CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (2).

T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO EARLY VOTING, LOCATIONS AND USE OF COUNTY BUILDINGS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

7. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

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T. POSSIBLE ACTION.

U. POSSIBLE ACTION.



SIGNED THIS 14<sup>th</sup> DAY OF JANUARY 2022.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE