



**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. 843 0397 0928, PASSWORD 061383. 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, February 1, 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.

**POSTED ON WEB**

January 28, 2022 at 1:03 pm



FILED FOR RECORD  
AT 2:46 O'CLOCK PM

JAN 28 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *R. Garza* Deputy

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 1<sup>ST</sup> DAY OF FEBRUARY, 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. 843 0397 0928, PASSWORD 061383. 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 PAYING THE ANNUAL FEES TO THE NATIONAL ASSOCIATION OF COUNTIES IN THE AMOUNT OF \$7,493.00. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN A TRADE EXPO IN MONTERREY, NUEVO LEON, MEXICO IN PARTNERSHIP WITH THE PORT OF BROWNSVILLE AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FROM MAY 18, 2022 THROUGH MAY 20, 2022 AT A COST NOT TO EXCEED \$4,000.00. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2021-2022 MEMBERSHIP AND SPONSORSHIP DUES TO THE RIO GRANDE VALLEY PARTNERSHIP. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2021-2022 MEMBERSHIP AND SPONSORSHIP DUES TO THE TEXAS BORDER COALITION. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND AUTHORIZATION TO APPROVE LICENSE AGREEMENT TO BE DEVELOPED AND APPROVED WITH BROWNSVILLE HIGH SCHOOL (BHS) GATHERING OF EAGLES CLUB FOR THE USE OF PROPERTY AT THE LEVEE STREET COUNTY PROPERTY IN BROWNSVILLE DURING CHARRO DAYS PARADE FROM FEBRUARY 24-26, 2022 AND TO DESIGNATE COUNTY STAFF TO COORDINATE THESE ACTIVITIES. (SCB-COMMISSIONER PCT. 1)
  - G. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER TO HUB INTERNATIONAL IN THE AMOUNT OF \$7,666.64. (DS-ADMINISTRATIVE SERVICES)
  - H. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2022C01022 BETWEEN STARLINK AND CAMERON COUNTY FOR WI-FI INTERNET SERVICE AT THREE (3) COUNTY OWNED BUILDINGS.(DS-ADMINISTRATIVE SERVICES)
  - I. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE LICENSE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF \$56,090.00 FROM GRAYSHIFT, LLC. (LH-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR BURNS SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO CORTEZ SUBDIVISION BEING 4.77 ACRES OF LAND OUT OF A CERTAIN 5.22 ACRE TRACT OF LAND, OUT OF LOT 7, BLOCK 13, MAP NUMBER THREE OF BARREDA GARDENS IN CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 66, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, FURTHER BEING THE SAME TRACT OF LAND KNOWN AS TRACT 5 OF THE OLMITO 400 SUBDIVISION, SECTION II, AS RECORDED IN VOLUME 1, PAGE 1689B, OF THE CAMERON COUNTY MAP RECORDS, CAMERON 1, PAGE 1689B, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL 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-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF PETUNIA ACRES SUBDIVISION BEING A 2.00 ACRE TRACT OF LAND OUT OF BLOCK 129, ESPIRITU SANTO IRRIGATED LAND COMPANY SUBDIVISION OUT OF SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 2, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND FURTHER BEING THE SAME PROPERTY AS RECORDED IN VOLUME 12931, PAGE 281, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR SAN JOSE RANCH ROAD EXTENSION PROJECT BID NO. 220201. (BLW-CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF THE 2021 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 3)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY COURT AT LAW NO. 4. (SGB-CCL NO. 4)
- Q. CONSIDERATION AND APPROVAL TO PURCHASE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 152526UA FOR THE 404<sup>TH</sup> DISTRICT COURT. (RA-DISTRICT COURT)

- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FY 2022-2023 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY CONSTABLE PRECINCT 4 TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FY 2022-2023 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A PROJECT SAFE NEIGHBORHOODS GRANTS PROGRAM FY 2022-2023 GRANT APPLICATION THROUGH THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A STATE HOMELAND SECURITY PROGRAM- REGULAR PROJECTS (SHSP-R) FY 2022-2023 GRANT APPLICATION THROUGH THE HOMELAND SECURITY DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-ED&CA)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE DODGE RAM 2500 CREW CAB LONE STAR EDITION 6.7L CUMMINGS TURBO DIESEL TRUCK FROM GRAPEVINE DODGE CHRYSLER VIA BUY BOARD CONTRACT NO. 601-19. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND AUTHORIZATION TO PAY VISUAL INNOVATIONS COMPANY INC. FOR WORK CHANGES OF THE COURT AT LAW COURT ROOMS AUDIO AND VIDEO UPGRADES. COST \$22,484.88 USING DIR CONTRACT NO. DIR-CPO-4472. (JS-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND APPROVAL TO PROCEED WITH A REDESIGN OF THE CAMERON COUNTY WEBSITE. (JS-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND AUTHORIZATION FOR JUVENILE PROBATION DEPARTMENT TO GO THROUGH PURCHASING COOPERATIVE: EDUCATION SERVICES CENTER 2 GOODBUY 21-22 4D000 INSTEAD OF BIDDING PROCESS FOR REMOVAL AND INSTALLATION OF CAMERA AND DATA DROPS OF DETENTION, ADMINISTRATION, LIFE PROGRAM, AND BOOT CAMP FOR SAFETY AND SECURITY. (RG-JUVENILE PROBATION OFFICE)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE TOWN OF SANTA ROSA FOR ROAD IMPROVEMENTS. (JG/DJV-LEGAL)



- AA. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE TOWN OF LOS INDIOS FOR ROAD IMPROVEMENTS. (JG/DJV-LEGAL)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN ENERGY SERVICES AGREEMENT (CONTRACT NO. 2022C01019) BETWEEN DIRECT ENERGY BUSINESS, LLC AND CAMERON COUNTY PARKS & RECREATION FOR NEW SERVICE AT ISLA BLANCA PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO DESIGNATE JOE E. VEGA, PARKS DIRECTOR AS ENTITY ADMINISTRATOR FOR CAMERON COUNTY DBA CAMERON COUNTY PARKS & RECREATION, DUNS:612532882 FOR ACCESS TO THE SYSTEM AWARD MANAGEMENT (SAM) FOR FEDERAL GRANT REIMBURSEMENT PURPOSES AND TO SUBMIT RENEWAL OF SAM REGISTRATION. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2022C01016) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER AND TO INCREASE THE FEE FROM \$50.00 PER DAY TO \$100.00 PER DAY. (JEV-PARK)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2022C01018) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER AND TO INCREASE THE FEE FROM \$50.00 PER DAY TO \$100.00 PER DAY. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF PAYMENT TO UNIFIRST HOLDINGS, INC. FOR INVOICES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$256.96. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO ALLOW AMERICAN DIVING TO REBUILD AND TO REMOVE AND RELOCATE THE AMERICAN DIVING/ORIGINAL DOLPHIN WATCH MARQUEE SIGN LOCATED AT ISLA BLANCA PARK TO A LOCATION SOUTH OF THE EXISTING LOCATION. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE ZERO-TURN RIDING MOWERS FROM DEER AND COMPANY VIA BUY BOARD CONTRACT NO. 611-20 FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATION OF A BARBER 600 HD SURF RAKE FROM SPACEX FOR BEACH MAINTENANCE OPERATIONS OF BOCA CHICA BEACH. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
  - a. REBAR & MISC. – ANNUAL BID NO. 2485

- KK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. MOSQUITO INSECTICIDE – ANNUAL BID NO. 2430
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD FLEXIBLE BASE MATERIALS – ANNUAL BID NO. 2560 (MARTIN MARIETTA, VULCAN MATERIALS)
- MM. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD DRAINAGE MATERIALS – ANNUAL BID NO. 2520 (RIO VALLEY PIPE, CONTECH ENGINEERED SOLUTIONS)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD SURFACING MATERIALS-ANNUAL BID NO. 2580 (FRONTERA, VULCAN, UPPER VALLEY MATERIALS)
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
- a. VEHICLES SUV’S (QTY-3) (TAX DEPT./MEDICAL INVESTIGATOR/ADMIN) - BID NO. 220201
- PP. CONSIDERATION AND AUTHORIZATION TO PURCHASE 11 POLICE INTERCEPTOR VEHICLES (SUV’S) AND 6 POLICE RESPONDER VEHICLES (PICK-UPS) FOR CONSTABLES AND PARK RANGERS UTILIZING SILSBEE FORD VIA TIPS COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 210907. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF’S OFFICE TO SIGN A DEMONSTRATION/EVALUATION AGREEMENT WITH BLACK BOX CORPORATION OF PENNSYLVANIA D/B/A/ BLACK BOX NETWORK SERVICES FOR THE EVALUATION OF FREEDOM II KM SWITCHES TO INCLUDE FREEDOM II 4 PORT SWITCH, 10 PORT LED MONITOR KIT WITH FOUR STICK-ON INDICATORS AND CABLES, A USB A-B 6 FT. “PRINTER” CABLES, TOTAL ESTIMATED RETAIL VALUE OF \$1,212.09. (EG-SHERIFF)
- RR. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF’S OFFICE TO ENTER INTO A MULTIPLE USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE PLACEMENT OF AUTOMATED LICENSE PLATE READERS. (EG-SHERIFF)

SS. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE CHANGE VALUE, ADD CHARITABLE EXEMPTION, DISABLED VETERAN EXEMPTION, HOMESTEAD EXEMPTION. (TYJ-TAX ASSESSOR COLLECTOR)

- a. FRIES RESTAURANT MANAGEMENT LLC – 00-0100-2016-0593-00- \$3,704.58 CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- b. FRIES RESTAURANT MANAGEMENT LLC – 00-0100-2016-0602-00- \$3,003.00 CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- c. CHG-RIO HONDO VILLAGE LLC – 88-4480-0500-0100-00- \$4,266.18 CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- d. SAAROSH PROPERTIES LLC – 15-7590-0330-0040-00- \$9,581.68 CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- e. POP RESTAURANTS LLC – 00-0100-2014-0121-00- \$2,572.84 CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- f. LAREDO NATIONAL BANK – 07-9600-0170-4000-00 - \$5,052.62 – CHANGE VALUE AS PER SEC. 25.25H OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- g. JORDAN P GOLDSCHMIDT – 00-0100-2018-1411-00- \$3,340.21 -ADD CHARITABLE EXEMPTION.
- h. RANDALL LOUIS SNYDER OR CAROLINE ESTER SNYDER- 84-0759-0010-0010-00- \$5,990.50 – ADDED DISABLED VETERAN FOR TAX YEAR 2021.
- i. RODRIGO LARA OR VERONICA LARA – 90-6910-0000-0100-00 - \$2,587.65 – ADDED DISABLED VETERAN FOR TAX YEAR 2019.
- j. RODRIGO LARA OR VERONICA LARA – 90-6910-0000-0100-00 - \$2,566.45 – ADDED DISABLED VETERAN FOR TAX YEAR 2020.
- k. RODRIGO LARA OR VERONICA LARA – 90-6910-0000-0100-00 - \$2,558.13 – ADDED DISABLED VETERAN FOR TAX YEAR 2021.
- l. CARLOS A HERNANDEZ – 74-7958-0030-0020-00 - \$2,613.40 – ADDED DISABLED VETERAN FOR TAX YEAR 2021.
- m. ARTURO AVILA JIMENEZ OR KARLA M SALINAS – 79-2265-0020-0120-00 \$2,856.94 – ADDED DISABLED VETERAN FOR TAX YEAR 2021.
- n. MARIANA EGUIA – 79-2215-0080-0120-00-\$2,859.99 - ADDED DISABLED VETERAN FOR TAX YEAR 2021.
- o. ROBERTO ZUNIGA OR VALERIE ALVARADO – 97-3761-0010-0010-00 \$5,724.04 – ADDED HOMESTEAD AND DISABLED VETERAN FOR TAX YEAR 2021.
- p. THOMAS OLSEN OR MARTHA OLSEN – 67-6400-1550-0270-00 \$2,740.23- ADDED HOMESTEAD WITH OVER 65 EXEMPTION.



## **TRAVEL ITEMS:**

### 3. TRAVEL ITEMS.

- A. DIVERT COURT JUDGE GLORIA M. RINCONES AND OFFICE STAFF (2): COORDINATOR JANIE A. RUIZ AND PROBATION OFFICER JANELY DAVILA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/11 TO 04/13/2022 TO ATTEND THE 2022 TEXAS ASSOCIATION OF SPECIALTY COURTS ANNUAL TRAINING CONFERENCE.
- B. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (2): DEPUTY DIRECTORS ANNIE ROMERO AND MICHAEL MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 03/06 TO 03/09/2022 TO HOST AND ATTEND THE 2022 TEXAS JUVENILE CHIEFS SUMMIT. **PRO FORMA APPROVAL**
- C. JUVENILE PROBATION SENIOR JUDGE MIGDALIA LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/27 TO 03/02/2022 TO ATTEND THE 35<sup>TH</sup> ANNUAL TEXAS JUVENILE LAW CONFERENCE.
- D. SHERIFF OFFICE STAFF (2): DISPATCHERS JOSUE PERALES AND KATELIN GUAJARDO TO TRAVEL TO HARLINGEN, TEXAS ON 01/25 TO 01/27/2022 TO ATTEND THE TCIC/TLETS FULL ACCESS COURSE.

## **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 25, 2022 – REGULAR MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS TAX NOTES, SERIES 2022”; AUTHORIZING A BOND PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE NOTES; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)

- G. CONSIDERATION OF APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF THE CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2022; ENTERING INTO A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND POSSIBLE ACTION REGARDING MAY 7, 2022, UNIFORM ELECTION DAY FOR LOCAL ENTITIES TO INCLUDE COUNTY WIDE CONSTITUTIONAL AMENDMENT ELECTION AND CONTRACTING WITH LOCAL JURISDICTIONS TO INCLUDE BUT NOT LIMITED TO A JOINT ELECTION AGREEMENT AND/OR CONTRACTS FOR ADMINISTRATIVE SERVICES WITH TEXAS SOUTHMOST COLLEGE DISTRICT, THE BROWNSVILLE NAVIGATION DISTRICT, CITY OF RIO HONDO, CITY OF SAN BENITO, TOWN OF COMBES, LAGUNA MADRE WATER DISTRICT, CITY OF PORT ISABEL, CITY OF HARLINGEN, HARLINGEN ISD, CITY OF SANTA ROSA, SANTA ROSA ISD, CITY OF PRIMERA, CITY OF LOS INDIOS, DRAINAGE DISTRICT NO. 6, AND POINT ISABEL ISD AND OTHERS TO BE DETERMINED AT A LATER DATE AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR THE MARCH 1, 2022 DEMOCRATIC AND REPUBLICAN PARTY PRIMARIES, TO INCLUDE EARLY VOTING LOCATIONS, DATES AND TIMES AS SELECTED BY BOTH PARTIES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- J. CONSIDERATION AND APPROVAL TO PROCEED WITH THE ENROLLMENT/REGISTRATION IN THE ARCTIC WOLF SERVICE ASSURANCE BENEFIT WITH THE EXISTING LEGAL LANGUAGE. (JS-INFORMATION TECHNOLOGY)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE VARIOUS VEHICLES AS PER THE 2022 APPROVED EQUIPMENT LIST UTILIZING THE FOLLOWING COOPERATIVES (BUY BOARD, TIPS, TEXAS SMART BUY) AS VEHICLES ARE LOCATED AND AVAILABLE FOR PURCHASE AND HELD FOR CAMERON COUNTY GIVING ABILITY LOCK-IN PURCHASE AS SOON AS POSSIBLE TO PREVENT LOSS OF AVAILABILITY OF VEHICLES AND FOLLOWED BY COMMISSIONERS COURT RATIFICATION. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO ELIMINATE PCN 512-172-009 AND PCN 560-162-004 AND CREATE ONE (1) FUNCTIONAL SYSTEMS ANALYST (PAY GRADE 119) AND CHANGE PCN 560-523-002 FROM GRADE LEVEL 122 (LIEUTENANT-SO) TO GRADE LEVEL 125 (CAPTAIN) IN THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)

M. DISCUSSION AND POSSIBLE ACTION ON APPROVING BID(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 2, 2021 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. (TYJ-TAX ASSESSOR)

LEGAL DESCRIPTION: 0.134 ACRES, MORE OR LESS, OUT OF BLOCKS 207 AND 208, EL JARDIN SUBDIVISION, A SUBDIVISION IN SUBDIVISION 'A', SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS; OF WHICH 0.019 ACRES IS RESERVED FOR STREET AND UTILITIES; AS DESCRIBED IN DEED DATED OCTOBER 5, 1978, FROM JUAN A. CANTU TO MARIA DE JESUS CANTU ETAL, IN VOLUME 1133, PAGE 763, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 75-9450-0180-0260-00).

LEGAL DESCRIPTION: LOTS 9, 10, 15, AND 16, BLOCK 65, HARDENS ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 01-5690-0650-0090-00).

LEGAL DESCRIPTION: ESPIRITU SANTO GRANT SHARE 27, 7.27 ACRES OUT OF 107.040 ACRES OUT OF 322.87 & 96.13 ACRES, W.W. STEVENS PARTITION TRACT 2 (NORTH & SOUTH OF DRAIN DITCH) ACCOUNT NO. 79-2700-0270-0122-00.

LEGAL DESCRIPTION: LOT 5, BLOCK 4, KIRKSEY-BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15211, PAGE 120, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 93-8860-0040-0050-00).

LEGAL DESCRIPTION: LOTS 14, 15, 16 AND 17, BLOCK 89, LAGUNA MADRE BEACH SUBDIVISION, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11, 12, 13 AND 14, PLAT RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-4000-0890-0140-00).

LEGAL DESCRIPTION: LOT 2, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0070-0020-00).

LEGAL DESCRIPTION: LOT 1, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0070-0010-00).

LEGAL DESCRIPTION: LOT 3, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0070-0030-00).

LEGAL DESCRIPTION: LOT 4, BLOCK 12, SOUTH SHORES SUBDIVISION UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0120-0040-00).

LEGAL DESCRIPTION: LOT 6, BLOCK 6, SOUTH SHORE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 7-8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0060-0060-00).

LEGAL DESCRIPTION: LOT 7, BLOCK 6, SOUTH SHORE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 7-8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0060-0070-00).

LEGAL DESCRIPTION: LOT 1, RANCHITO SAN NICOLAS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1195, PAGE 160, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE WEST 1/2 OF LOT 1, DESCRIBED IN VOLUME 1831, PAGE 285, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 77-5550-0000-0010-00).

LEGAL DESCRIPTION: LOT 17, BLOCK 1, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 882, PAGE 151, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 65-8400-0010-0170-00).

LEGAL DESCRIPTION: SOUTH 1/2 OF LOT 8, BLOCK E, ORIGINAL TOWNSITE TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 550, PAGE 227, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 29-5940-0050-0081-00).

## **PRESENTATION:**

### 5. PRESENTATION.

- A. PRESENTATION OF FISCAL YEAR 2020-2021 FOURTH QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

## **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 REGARDING LEGAL ISSUES WITH THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE ENROLLMENT/REGISTRATION IN THE ARCTIC WOLF SERVICE ASSURANCE BENEFIT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS OF COUNTY ROADS UNDER THE TRANSPORTATION CODE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- M. 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).
- N. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE ISSUANCE OF CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2022, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- P. 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).
- Q. 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).
- R. 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).
- S. DISCUSSION AND POSSIBLE ACTION ON APPROVING BID(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 2, 2021 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS. PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: 0.134 ACRES, MORE OR LESS, OUT OF BLOCKS 207 AND 208, EL JARDIN SUBDIVISION, A SUBDIVISION IN SUBDIVISION 'A', SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS; OF WHICH 0.019 ACRES IS RESERVED FOR STREET AND UTILITIES; AS DESCRIBED IN DEED DATED OCTOBER 5, 1978, FROM JUAN A. CANTU TO MARIA DE JESUS CANTU ETAL, IN VOLUME 1133, PAGE 763, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 75-9450-0180-0260-00).

LEGAL DESCRIPTION: LOTS 9, 10, 15, AND 16, BLOCK 65, HARDENS ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 12, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 01-5690-0650-0090-00).

LEGAL DESCRIPTION: ESPIRITU SANTO GRANT SHARE 27, 7.27 ACRES OUT OF 107.040 ACRES OUT OF 322.87 & 96.13 ACRES, W.W. STEVENS PARTITION TRACT 2 (NORTH & SOUTH OF DRAIN DITCH) ACCOUNT NO. 79-2700-0270-0122-00.



LEGAL DESCRIPTION: LOT 5, BLOCK 4, KIRKSEY-BELL SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15211, PAGE 120, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 93-8860-0040-0050-00).

LEGAL DESCRIPTION: LOTS 14, 15, 16 AND 17, BLOCK 89, LAGUNA MADRE BEACH SUBDIVISION, UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 20, PAGES 11, 12, 13 AND 14, PLAT RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-4000-0890-0140-00).

LEGAL DESCRIPTION: LOT 2, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0070-0020-00).

LEGAL DESCRIPTION: LOT 1, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0070-0010-00).

LEGAL DESCRIPTION: LOT 3, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0070-0030-00).

LEGAL DESCRIPTION: LOT 4, BLOCK 12, SOUTH SHORES SUBDIVISION UNIT 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0120-0040-00).

LEGAL DESCRIPTION: LOT 6, BLOCK 6, SOUTH SHORE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 7-8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0060-0060-00).

LEGAL DESCRIPTION: LOT 7, BLOCK 6, SOUTH SHORE SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGE 7-8, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 82-7000-0060-0070-00).

LEGAL DESCRIPTION: LOT 1, RANCHITO SAN NICOLAS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1195, PAGE 160, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE WEST 1/2 OF LOT 1, DESCRIBED IN VOLUME 1831, PAGE 285, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 77-5550-0000-0010-00).

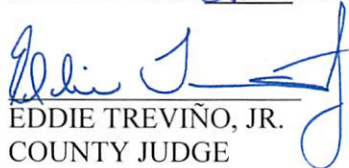
LEGAL DESCRIPTION: LOT 17, BLOCK 1, WEST SANTA ROSA ADDITION, AN ADDITION TO THE CITY OF SANTA ROSA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 882, PAGE 151, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 65-8400-0010-0170-00).

LEGAL DESCRIPTION: SOUTH 1/2 OF LOT 8, BLOCK E, ORIGINAL TOWNSITE TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 550, PAGE 227, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 29-5940-0050-0081-00).

7. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.

SIGNED THIS 28<sup>th</sup> DAY OF JANUARY 2022.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE