



Cameron County, Texas  
Commissioners' Court

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

## 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. 885 2440 4398, PASSWORD 373978. 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 15, 2022 at 9:30 a.m.

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

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

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

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

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.

FEB 11 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By C. Gonzalez Deputy

**POSTED ON WEB**

February 11, 2022 at 1:57 pm



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 15<sup>TH</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. 885 2440 4398, PASSWORD 373978. 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 AN AGREEMENT BETWEEN CAMERON COUNTY AND CLARK HILL PLC FOR GOVERNMENT RELATIONS SERVICES. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2022 MEMBERSHIP DUES TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 25, 2022, FROM 7:00 A.M. TO 1:00 P.M. FOR THE CHARRO DAYS FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE CUSTOMS AND BORDER PROTECTION DONATIONS ACCEPTANCE PROGRAM PROJECT AT THE VETERANS INTERNATIONAL BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE WEST BLVD. PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (DS-ADMINISTRATIVE SERVICES)
    - a. INSURANCE-ADMINISTRATIVE SERVICES ONLY (ASO), PHARMACY BENEFIT MANAGEMENT, MEDICAL PROVIDER NETWORK, COBRA SERVICES, PPO NETWORK, COBRA/HIPAA SERVICES, AND STOP LOSS COVERAGE (ACTIVITIES & PRE-65 RETIREES)-RFP NO. 1460EH.
  - G. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFQ NO. 220203 AND APPROVAL OF RFQ DRAFT BY COMMISSIONERS' COURT FOR: (DS-ADMINISTRATIVE SERVICES)
    - a. 457(B) PLAN CONSULTANT SERVICES FOR VOLUNTARY PLAN SERVICES FOR EMPLOYEES. (DS-ADMINISTRATIVE SERVICES)

- H. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-126 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (DS-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF PEDRO SOLITAIRE, III 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)
- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LUCAS ANTHONY GARZA 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)
- K. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$7,666.65 TO CHARLESWORTH CONSULTING. (DS-ADMINISTRATIVE SERVICES)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JAVIER REYNA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- M. CONSIDERATION AND APPROVAL TO PURCHASE ADDITIONAL UCS B200 BLADE FROM INSIGHT PUBLIC SECTOR IN THE AMOUNT OF \$28,897.80 USING DIR CONTRACT DIR-TS0-4167. FISCAL YEAR 22 EQUIPMENT LIST PURCHASE. (LH-AUDITOR)
- N. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2022 GRANT AWARD. (LH-AUDITOR)
- O. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR MATTS SUBDIVISION, PCT. 3. (BLW-CCD oT ENG)

- P. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL OF PEREZ RANCH SUBDIVISION BEING A 10 ACRE TRACT OUT OF BLOCK ONE HUNDRED NINETY-NINE (199), SAN BENITO SUGAR COMPANY SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 5, PAGE 42, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C02033) WITH SEA TURTLE INC. ALLOWING THE USE OF PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE CORRAL DURING THE 2022 SEA TURTLE NESTING SEASON. (BLW-CCDoT ENG)
- R. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE SECTION 729 WATERSHED PLANNING AUTHORITY FOR A REGIONAL LOWER RIO GRANDE VALLEY (LRGV) WATERSHED ASSESSMENT IN PARTNERSHIP WITH HIDALGO AND WILLACY COUNTIES. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO AMEND APPROVED FISCAL YEAR 2021-2022 EQUIPMENT LIST FOR ROAD AND BRIDGE FUND. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2021-2022 EQUIPMENT LIST, UTILIZING BUYBOARD INTERLOCAL COOP. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2021-2022 EQUIPMENT LIST, UTILIZING SOURCEWELL INTERLOCAL COOP. (BLW-CCDoT ENG)
- V. CONSIDERATION AND APPROVAL OF THE 2021 RACIAL PROFILING REPORT IN ACCORDANCE WITH CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (NEJ-CONSTABLE PCT. 1)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUYBOARD 581-19 AND CAMERON COUNTY CONTRACT NO. 2022C-02050 WITH NOBLE TEXAS BUILDERS FOR ENHANCEMENTS TO THE HARLINGEN, VAN BUREN STREET TAX OFFICE DRIVE-THRU FACILITIES. (DV-CONSTRUCTION MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF THE UTILIZATION OF BODE CELLMARK FORENSICS (SOLE SOURCE) FOR PROFESSIONAL SERVICES SUCH AS DNA/FORENSIC EVIDENCE, TESTING, ANALYSIS AND MORE REQUIRED FOR ON-GOING CASES. (LVS-DISTRICT ATTORNEY)
- Y. CONSIDERATION AND ACCEPTANCE OF A JOINT GRANT AWARD TO THE CITY OF BROWNSVILLE AND CAMERON COUNTY FROM THE 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-EC&CA)

- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY PARK RANGERS TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 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. (ED&CA)
- AA. CONSIDERATION AND APPROVAL TO PAY AIM MEDIA TEXAS INVOICE NO. 20087771-1021 IN THE AMOUNT OF \$1,042.80 REFERENCE NO. 30194169 FOR BROWNSVILLE HERALD "NOTICE OF ELECTION" FOR THE NOVEMBER 2, 2021 ELECTION TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- BB. CONSIDERATION AND APPROVAL TO PAY AIM MEDIA TEXAS INVOICE NO. 20087771-1021 IN THE AMOUNT OF \$27,769.60 REFERENCE NO. 30193328, 30193329, 30193351, 30193352, 30193654, 30193655 AND 30193657 FOR THE BROWNSVILLE HERALD "NOTICE OF ELECTION" AND VALLEY MORNING STAR "NOTICE OF ELECTION" FOR THE VENUE PROJECT TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- CC. CONSIDERATION AND APPROVAL OF FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY SITE FOR THE UPCOMING MARCH 1,2022 PRIMARY ELECTION. (RG-ELECTIONS)
- DD. CONSIDERATION AND AUTHORIZATION TO PAY PAYMENT DUE TO THE AMERICAN LEGION WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$2,400.00 FOR USE OF A SPACE AS AN EARLY VOTING AND ELECTION DAY POLLING LOCATION INCLUDING SET-UP AND STORAGE FEES FOR THE NOVEMBER 2, 2021 GENERAL ELECTION. (RG-ELECTIONS)
- EE. CONSIDERATION AND APPROVAL TO RATIFY PROCUREMENT FOR EMERGENCY PURCHASE OF 6X9 POSTCARD NOTIFICATION OF PRECINCT CHANGES AND POSTAGE FROM AMG PRINTING & MAILING IN THE AMOUNT OF \$17,319.74. (RG-ELECTIONS)
- FF. CONSIDERATION AND APPROVAL TO RENEW BACKUP/E-DISCOVERY SOFTWARE FROM INSIGHT PUBLIC SECTOR USING OMNIA CONTRACT NO. 4400006644 IN THE AMOUNT OF \$35,508.58. (JS-INFORMATION TECHNOLOGY)
- GG. CONSIDERATION AND APPROVAL TO PURCHASE ANTI-VIRUS SECURITY FROM INSIGHT PUBLIC SECTOR USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4167. (JS-INFORMATION TECHNOLOGY)
- HH. CONSIDERATION AUTHORIZATION TO APPROVE (2) DEXTER T-400 30 LB OPL 100 G-FORCE WASHER 6 CYLCE MICRO, BLACK GRAPHIC, FREIGHT, INSTALLATION OF WASHER AND DEXTER WASHER PARTS WARRANTY 3 YEARS ON ALL PARTS, 10 YEARS ON FRAME, SHAFT, CYLINDER, SEALS, BEARINGS AND BEARING HOUSING FOR \$15,136.00. AS PER BUYBOARD NO. 569-19. (RG-JUVENILE PROBATION)

- II. CONSIDERATION AND APPROVAL TO ALLOCATE OFFICE SPACE LOCATED AT THE 954 E. HARRISON STREET TO THE DEPARTMENT OF ELECTIONS AND VOTER REGISTRATION. (PH-M&O)
- JJ. CONSIDERATION AND APPROVAL TO ALLOCATE OFFICE SPACE LOCATED AT THE 1100 E. MONROE STREET TO THE BAIL BOND DEPARTMENT. (PH-M&O)
- KK. CONSIDERATION AND AUTHORIZATION TO REMOVE OFFICE PARTITION WALLS AT THE DEPARTMENT OF ELECTIONS AND VOTER REGISTRATION OFFICE SPACE LOCATED AT 954 E. HARRISON STREET. (PH-M&O)
- LL. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE SECOND AMENDMENT (CONTRACT NO. 2022C02048) TO INTERLOCAL AGREEMENT (CONTRACT NO. 2020C02024) WITH THE LOWER RIO GRANDE DEVELOPMENT COUNCIL FOR THE DEVELOPMENT OF DESTINATION VIDEOS FOR THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 TO THE COASTAL MANAGEMENT PROGRAM CYCLE 25 SUB-RECIPIENT GRANT AGREEMENT (CONTRACT NO. 2022C02049) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 21-060-012-C672) FOR THE ADOLPH THOMAE, JR. PARK EDUCATIONAL PAVILION. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C02051) WITH CAMERON AND WILLACY FAMILIES COMMUNITY PROJECTS, INC., FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST FAMILIES TRANSITION OUT OF POVERTY THROUGH CASE MANAGEMENT COMPONENT PROGRAMS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE SUB-GRANT REIMBURSEMENT CONTRACT (CONTRACT NO. 2022C02053) WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR THE E.K. ATWOOD PARK PAVILION IMPROVEMENTS, 582-21-22704. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO EXECUTE A RECREATION GRANT AGREEMENT FEDERAL PLANNING SUB-WARD (CONTRACT NO. 2022C02052) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND TEXAS PARKS AND WILDLIFE DEPARTMENT FOR PROFESSIONAL SERVICES TO ASSESS FEASIBILITY OF CONSTRUCTING THE OLMITO NATURE PARK KAYAK AND SMALL VESSEL BOATING FACILITIES. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO REPLACE A \$53.00 DOLLAR SHORTAGE IN THE VAULT AT ISLA BLANCA PARK. (JEV-PARKS)
- RR. CONSIDERATION AND AUTHORIZATION TO PURCHASE A UTILITY TRACTOR FROM KUBOTA TRACTOR CORPORATION VIA BUYBOARD CONTRACT CE-597-19 AND GM-611-20 FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

- SS. CONSIDERATION AND AUTHORIZATION TO SEND LETTER TO TEXAS GENERAL LAND OFFICE TO REQUEST RESTRICTION OF VEHICLES ON BEACH DURING TEXAS WEEK SPRING BREAK FROM MARCH 11-20, 2022. (HZ-PARK RANGERS)
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUYBOARD PURCHASING COOPERATIVE FOR THE PURCHASE OF TWO 2022 BLACK RTVX850SLA22 (KUBOTA) UTILITY VEHICLES VIA KUBOTA TRACTOR CORPORATION (ELLIFF MOTORS). (HZ-PARK RANGERS)
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE HGACBUY THE SMART PURCHASING SOLUTION FOR THE PURCHASE OF TWO MOTOROLA POLICE RADIOS VIA SOUTH TEXAS COMMUNICATIONS RADIOS. (HZ-PARK RANGERS)
- VV. CONSIDERATION AND APPROVAL OF THE SERVICES AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT (BAA) BETWEEN VALLEY BAPTIST MEDICAL CENTER – BROWNSVILLE AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- WW. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF CORONAVIRUS 2019 (COVID-19) RESPONSE. (EG-PUBLIC HEALTH)
- XX. CONSIDERATION AND AUTHORIZATION TO ADVERTISE BID NO. 220204 FOR OFFICE SPACE IN THE BROWNSVILLE CITY LIMITS FOR THE CAMERON COUNTY PUBLIC HEALTH WOMEN, INFANTS, AND CHILDREN PROGRAM. (EG-PUBLIC HEALTH)
- YY. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE HEALTH AND HUMAN SERVICES COMMISSION FOR ONLINE COMMUNITY-BASED APPLICATION ASSISTANT SERVICES THROUGH YOURTEXASBENEFITS.COM. (EG-PUBLIC HEALTH)
- ZZ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. ROAD MACHINERY RENTAL – ANNUAL BID NO. 1710 (VARIOUS)
- AAA. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. TIRES DISPOSAL (WASTE) – ANNUAL BID NO. 1975 (TEXAS LAND RECLAMATION DBA UTW TIRE COLLECTION SERVICES)



- BBB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SOLID WASTE DISPOSAL-PARKS DEPT.- BID NO. 1970 (REPUBLIC SERVICES)
- CCC. CONSIDERATION AND RATIFICATION FOR PURCHASE OF THE FOLLOWING PICK-UP TRUCKS: (MF-PURCHASING)
- a. PARKS – 3, TAX ASSESSOR - 1 AND INFORMATION TECHNOLOGY - 1 - UTILIZING SILSBEE FORD VIA TIPS COOP
- DDD. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. TRAINING SERVICES (BUSINESS SKILLS) – ANNUAL RFP NO. 1870 ( ADD DAN SERNA- ADMINISTRATIVE SERVICES DIRECTOR)
- EEE. CONSIDERATION AND RATIFICATION FOR PURCHASE OF THE FOLLOWING PICK-UP TRUCKS: (MF-PURCHASING)
- a. PARKS DEPT. – 8 UTILIZING GRAPEVINE DODGE VIA BUYBOARD CONTRACT NO. 601-19 COOP
- FFF. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. ADMINISTRATIVE SERVICES ONLY (ASO), PHARMACY BENEFIT MANAGEMENT, MEDICAL PROVIDER NETWORK, COBRA SERVICES, STOP LOSS INSURANCE – ANNUAL RFP NO. 1460 EH - (ADD DAN SERNA - ADMINISTRATIVE SERVICES DIRECTOR)
- GGG. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. 457(B) PLAN CONSULTANT FOR VOLUNTARY PLAN SERVICES – ANNUAL RFP NO. 220203- (ADD DAN SERNA - ADMINISTRATIVE SERVICES DIRECTOR)
- HHH. CONSIDERATION AND AUTHORIZATION TO RATIFY ADVERTISING FOR THE FOLLOWING: (MF-PURCHASING)
- a. PICK-UP TRUCKS QTY. 11- (ENGINEERING DOT/INSPECTION, ROAD & BRIDGE PRECINCT 4, ENVIRONMENTAL HEALTH)
- III. CONSIDERATION AND APPROVAL TO PAY TWO INVOICES WITHOUT A PURCHASE ORDER FOR WESTWOOD PHARMACY IN THE AMOUNTS OF \$18,613.27 AND \$50,752.72. (EG-SHERIFF)
- JJJ. CONSIDERATION AND APPROVAL OF THE DECEMBER 2021 MONTHLY FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 4-1. (JM-JP 4-1)

- KKK. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2022 FINANCIAL REPORT. (DAB-TREASURER)
- LLL. CONSIDERATION AND APPROVAL OF THE JANUARY 2022 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. 4 –1 (J. MENDOZA)
  - r. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - s. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
  - t. MAGISTRATE COURT – (F. LIMAS, JR)
- MMM. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE EAST RIO HONDO WATER SUPPLY CORPORATION REGARDING ARPA FUNDING FOR A MANHOLE REPLACEMENT PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- NNN. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE EAST RIO HONDO WATER SUPPLY CORPORATION REGARDING ARPA FUNDING FOR A WATER TREATMENT PLANT PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- OOO. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND OLMITO WATER SUPPLY CORPORATION REGARDING ARPA FUNDING FOR A WASTE WATER PLANT PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- PPP. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE MILITARY HIGHWAY WATER SUPPLY CORPORATION REGARDING ARPA FUNDING FOR A WATER PLANT RENOVATION PROJECT IN THE LAS RUSIAS AREA. (PSJ-COUNTY ADMINISTRATOR)

QQQ. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE MILITARY HIGHWAY WATER SUPPLY CORPORATION REGARDING ARPA FUNDING FOR A WATER LINE REPLACEMENT PROJECT IN THE PALOMA AREA. (PSJ-COUNTY ADMINISTRATOR)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. CIVIL LEGAL OFFICE STAFF (1): ATTORNEY DANIEL N. LOPEZ TO TRAVEL TO ROUND ROCK, TEXAS ON 02/17 TO 02/19/2022 TO ATTEND THE ANNUAL SAFE-D CONFERENCE.
- B. COMMISSIONER PRECINCT 3 DAVID A. GARZA AND CCDoT ENGINEERING STAFF (1): ENGINEER AUGUSTO SANCHEZ TO TRAVEL TO GALVESTON, TEXAS ON 02/22 TO 02/24/2022 TO ATTEND THE USACE-GALVESTON DISTRICT STAKEHOLDER PARTNERING FORUM.
- C. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO GALVESTON, TEXAS. ON 03/27 TO 03/29/2022 TO ATTEND THE 2022 TEXAS CENTER FOR THE JUDICIARY REGIONAL A CONFERENCE.
- D. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO GALVESTON, TEXAS ON 03/27 TO 3/29/2022 TO ATTEND THE 2022 REGIONAL A CONFERENCE.
- E. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT ADMINISTRATOR MONICA LOPEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 07/23 TO 07/27/2022 TO ATTEND THE 2022 DRUG IMPACT CONFERENCE.
- F. EMERGENCY MANAGEMENT OFFICE STAFF (1): EMERGENCY SERVICE DISTRICT COORDINATOR BELINDA AGUILAR TO TRAVEL TO ROUND ROCK, TEXAS ON 02/17 TO 02/19/2022 TO ATTEND THE ANNUAL SAFE-D CONFERENCE.
- G. EMERGENCY MANAGEMENT OFFICE STAFF (1): FIRE MARSHAL JUAN MARTINEZ TO TRAVEL TO ROUND ROCK, TEXAS ON 02/17 TO 02/19/2022 TO ATTEND THE ANNUAL SAFE-D CONFERENCE.
- H. EMERGENCY MANAGEMENT OFFICE STAFF (1): ASSISTANT EMERGENCY DIRECTOR ROLANDO CASAS TO TRAVEL TO ROUND ROCK, TEXAS ON 02/17 TO 02/19/2022 TO ATTEND THE ANNUAL SAFE-D CONFERENCE.
- I. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT COORDINATOR CYNTHIA RODRIGUEZ- AND COURT ASSISTANT II CRISTINA RAMIREZ TO TRAVEL TO SAN ANTONIO TEXAS. ON 06/06 TO 06/08/2022 TO ATTEND THE 2022 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE COURT PERSONNEL EDUCATION SEMINAR.

- J. JUVENILE PROBATION STAFF (3): TRAINER MARIO DAVILA, FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA AND SUPPORT AND SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 03/06 TO 03/09/2022 TO HOST AND ATTEND 2022 TEXAS JUVENILE CHIEFS SUMMIT. **PRO FORMA APPROVAL**
- K. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/17 TO 04/21/22 TO ATTEND THE 50<sup>TH</sup> ANNUAL COUNTY TREASURERS' SPRING EDUCATION SEMINAR.
- L. COMMISSIONER PCT. 1 SOFIA C. BENAVIDES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/13 TO 06/16/2022 TO ATTEND THE 88<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.
- M. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/13 TO 06/16/2022 TO ATTEND THE 88<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.

**ITEMS FOR DISCUSSION AND ACTION:**

- 4. ACTION ITEMS.
  - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
  - B. APPROVAL OF CLAIMS.
  - C. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A SPECIAL ELECTION TO BE HELD WITHIN CAMERON COUNTY, TEXAS TO APPROVE THE CAMERON COUNTY ARENA DEVELOPMENT PROJECT AS A SPORTS AND COMMUNITY VENUE PROJECT AND DESIGNATING THE METHODS OF FINANCING THEREFORE AND THE RATE OF EACH METHOD OF FINANCING PURSUANT TO CHAPTER 334, LOCAL GOVERNMENT CODE, AS AMENDED; MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION AND OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
  - D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ASSIGN J. CLIVE III DRIVE AS THE OFFICIAL NAME OF CAVAZOS ROAD WITHIN THE MAP OF EL JARDIN HEIGHTS SUBDIVISION VOLUME 5, PAGE 48 OF THE MAP RECORD AND THE MAP OF EL JARDIN HEIGHTS ADDITION VOLUME 5 PAGE 73 OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 2. (BLW-CCDoT ENG)

- F. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME J CLIVE III DRIVE AS THE OFFICIAL NAME OF CAVAZOS ROAD WITHIN THE MAP OF EL JARDIN HEIGHTS SUBDIVISION VOLUME 5, PAGE 48 OF THE MAP RECORD AND THE MAP OF EL JARDIN HEIGHTS ADDITION VOLUME 5, PAGE 73 OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 2. (BLW-CCD&T ENG)
- G. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 450-141-001 TO A 118 PAY GRADE WITH A CLASSIFICATION TITLE OF MANAGER – COURT CLERKS. (LPR-DISTRICT CLERK)
- H. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2021 SOUTH PADRE ISLAND TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER 1 FOR THE YEAR 2021 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (MAY-ED&CA)
- I. CONSIDERATION AND ACTION TO AMEND THE EARLY VOTING POLLING LOCATIONS, DATES AND TIMES FOR THE UPCOMING MAY 7, 2022 UNIFORM ELECTION. (RG-ELECTIONS)
- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE PROPERTY DAMAGE RELEASE FOR THE HARLINGEN OUTREACH CENTER’S CLAIM ON JULY 20, 2021. (JG-LEGAL)
- K. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE COLORS FOR THE PEDRO “PETE” BENAVIDES PARK COVERED BASKETBALL COURT. (JEV-PARKS)
- L. DISCUSSION AND POSSIBLE ACTION TO DISCONTINUE USE OF THE ONLINE CAMPGROUND RESERVATION SOFTWARE SERVICES WITH HAMER ENTERPRISES SUBJECT TO A 30-DAY WRITTEN TERMINATION NOTICE. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AN AGREEMENT FOR CAMPGROUND RESERVATION SOFTWARE SERVICES VIA SOLE SOURCE BETWEEN CAMERON COUNTY PARKS & RECREATION AND RA OUTDOORS, LLC D/B/A ASPIRA, SUBJECT TO LEGAL REVIEW AND APPROVAL. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (2022C02032) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2022 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK EQUIPMENT FROM INSIGHT UTILIZING DIR CONTRACT NO. DIR-TSO-3763 IN THE AMOUNT OF \$79,414.00 TO UPGRADE SERVER ENVIRONMENT AT THE CAMERON COUNTY SHERIFF’S OFFICE AND DESIGNATE FUNDING SOURCE. (EG-SHERIFF)

- P. CONSIDERATION, DISCUSSION AND AUTHORIZATION TO CONTRACT WITH OSS LAW ENFORCEMENT ADVISORS FOR A JAIL STAFFING NEED ASSESSMENT PROPOSAL AND TO DESIGNATE A FUNDING SOURCE. (EG-SHERIFF)
- Q. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN RHYAN TECHNOLOGIES AND THE CAMERON COUNTY SHERIFF'S OFFICE FOR SOFTWARE APPLICATION ELECTRONIC LOG BOOK, ROSTER AND TIME KEEPING SYSTEM WITH RFID LOGGING (INMATE TRACKING) FUNDING WITH COMMISSARY FUNDS. (EG-SHERIFF)
- R. CONSIDERATION AND POSSIBLE ACTION REGARDING POSITIONS IN THE CAMERON COUNTY JAILS INCLUDING BUT NOT LIMITED TO STAFFING ISSUES AND POSSIBLE REDUCTIONS IN FORCE. (JG-LEGAL)

**PRESENTATION:**

5. PRESENTATION.

- A. PRESENTATION OF THE COMPREHENSIVE UPDATE TO SUBDIVISION RULES AND REGULATIONS. (BLW-CCDoT ENG)

**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 CONCERNING TEXAS GOVERNMENT CODE ANN. SECTION 351.035, 351.041 AND RELATED PROVISIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- I. CONFER WITH COMMISSIONER'S COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CHULA VISTA SUBDIVISION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. 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 STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EASEMENT HELD BY THE UNITED STATES COAST GUARD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AN AGREEMENT FOR MENTAL TRANSPORT OFFICERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY LOCATED IN LOS FRESNOS, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. 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).
- 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 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).

Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE POTENTIAL EXECUTION OF THE PROPERTY DAMAGE RELEASE FOR THE HARLINGEN OUTREACH CENTER'S CLAIM ON JULY 20, 2021, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

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 A VENUE PROJECT IN CAMERON COUNTY, 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.

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.

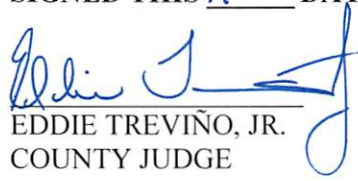
Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.



S. POSSIBLE ACTION.

SIGNED THIS 11<sup>th</sup> DAY OF FEBRUARY 2022.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE