



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. 829 3006 7415, PASSWORD 430431. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO 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 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, July 19, 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

July 15, 2022 at 1:13 pm



FILED FOR RECORD
AT 1:50 O'CLOCK P.M.

JUL 15 2022

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *Melissa Mays* Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 19TH DAY OF JULY, 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. 829 3006 7415, PASSWORD 430431. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO 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 551.121-128, 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 AGREEMENT NO. 2022C07252 BETWEEN CAMERON COUNTY AND TEXAS A&M AGRILIFE EXTENSION SERVICE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO THE CAMERON COUNTY EMPLOYEE RETIREMENT BENEFIT PLAN "ADVISORY" COMMITTEE: (DS-DEPUTY COUNTY ADMINISTRATOR)
 - a. JOEY LOPEZ, COUNTY COMMISSIONER PRECINCT NO. 2
 - b. XAVIER VILLARREAL, DEPUTY COUNTY ADMINISTRATOR
 - c. EFREN FERNANDEZ, HUMAN RESOURCES/CIVIL SERVICE DIRECTOR
 - d. LORENA HERNANDEZ, COUNTY AUDITOR
 - e. DAN SERNA, DEPUTY COUNTY ADMINISTRATOR
 - C. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2022C07253 BETWEEN CAMERON COUNTY AND COBB, FENDLEY AND ASSOCIATES FOR BROADBAND AND ACCESS STUDY AND EXPANSION PLAN CONSULTING SERVICES. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO HAVE COUNTY INVENTORY BELONGING TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE BE DESTROYED BY JIM WILKINSON IRON & METAL INC. RECYCLING CENTER AS THEY ARE NO LONGER SERVICEABLE. (LVS-DISTRICT ATTORNEY)
 - E. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G22AC0013A (NHAC) IN THE AMOUNT OF \$45,000.00. (LH-AUDITOR)
 - F. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEAMMATE AUDIT SOFTWARE APPROVED ON THE 2021-2022 EQUIPMENT LIST FROM CARAHSOFT TECHNOLOGY UTILIZING OMNIA EDU CONTRACT NO. R191902. (LH-AUDITOR)
 - G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR DRAINAGE IMPROVEMENTS FOR DOMINION ESTATES SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 11, 2022 TO MAY 11, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EL VALLE HQ SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION TO ISSUE A LETTER OF SUPPORT FOR THE PROJECT "SAN MARTIN LAKE: IMPLEMENTATION MONITORING" TO BE SUBMITTED TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), CLEAN WATER ACT (CWA), SECTION 319 NON-POINT SOURCE (NPS) GRANT PROGRAM BY RESEARCH, APPLIED TECHNOLOGY, EDUCATION, SERVICES, INC. (RATES). (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO PAY AIM MEDIA TEXAS INVOICE 40006368-0622 IN THE AMOUNT OF \$1,137.50 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING & CONSTRUCTION FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY SHERIFF'S OFFICE BUILDING, AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-316190 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2022C07255. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO RATIFY THE PURCHASE OF 40 FUJITSU FI-8190 SCANNERS UTILIZING CDW-G VIA NIPA/OMMIA CONTRACT NO. 2018011-01 FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$62,908.00. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY TO ESTABLISH THE YOUTHFUL OFFENDER COURT AS A SPECIALTY COURT PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 121 OR UNDER FORMER LAW. (MAY-ED&CA)
- N. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS, THE COUNTY OF CAMERON, TEXAS AND THE CITY OF HARLINGEN FOR THE FISCAL YEAR 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION. (MAY-ED&CA)
- O. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE FOLLOWING: (EM-ECOTOURISM)
 - a. PICK-UP TRUCK AND APPROVAL OF SPECIFICATIONS.
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) ELECTRIC SMALL UTILITY VEHICLE FOR THE SOUTH TEXAS ECOTOURISM CENTER VIA THREE (3) FORMAL QUOTES UTILIZING LOWEST QUOTE FROM TEXAS COUNTRY RV. (EM-ECOTOURISM)
- Q. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN MERCED CANTU AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)

- R. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JULIO GONZALEZ, JR. 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. (EF-HUMAN RESOURCES)
- S. CONSIDERATION AND APPROVAL TO RENEW THE MICROSOFT ENTERPRISE AGREEMENT NO. 86447301 FOR 1 YEAR FROM SHI USING STATE OF TEXAS DIR CONTRACT NO. DIR-TSO-4092 COVERAGE DATES FROM JULY 01, 2022 TO JUNE 30, 2023. (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND ACCEPTANCE OF DONATION DEED FROM THE TOWN OF LAGUNA VISTA OF 10 ACRES FOR THE SOUTH TEXAS ECOTOURISM CENTER. (JG/DJV-LEGAL)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF LISTING AGREEMENT WITH IKON REALTY, LLC TO SELL COUNTY PROPERTY LOCATED AT 105 WEST OCEAN BLVD., LOS FRESNOS, TEXAS. (JG/DJV-LEGAL)
- V. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL OF GROUND LEASE AGREEMENT WITH MARTINEZ BRN, LLC TO OPERATE A CASA DE CAMBIO. (JG/DJV-LEGAL)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH BORDER ADS, LLC TO PLACE A DIGITAL SIGN AT VETERANS INTERNATIONAL BRIDGE. (JG/DJV-LEGAL)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY CONSTABLE PRECINCT NO. 2 AND THE PORT ISABEL POLICE DEPARTMENT FOR THE PURPOSE TO OPERATE AN OUTDOOR SHOOTING AND TRAINING RANGE. TERM OF MEMORANDUM OF UNDERSTANDING IS FROM MAY 10, 2022 UNTIL DECEMBER 31, 2024. (JG/DJV-LEGAL)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF PRIVATE SECURITY LIGHTING RECORD AGREEMENT WITH BROWNSVILLE PUBLIC UTILITIES BOARD FOR SECURITY LIGHTS FOR THE NORTH PARKING LOT OF THE JUDICIAL COURTHOUSE LOCATED AT 974 E. HARRISON STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- Z. CONSIDERATION AND POSSIBLE APPROVAL OF APPLICATION FOR COMMERCIAL SERVICES WITH CITY OF HARLINGEN WATERWORKS SYSTEM AS WATER AND WASTEWATER UTILITY PROVIDER FOR TAX OFFICE LOCATED AT 300 E. VAN BUREN STREET, HARLINGEN, TEXAS 8550. (PH-M&O)
- AA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS)
 - a. ARCHITECTURAL/ENGINEERING SERVICES – LA ESPERANZA PARK IMPROVEMENT RFQ NO. 220702 AND APPROVAL OF RFQ DRAFT.

- BB. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 2022-2023: (MF-PURCHASING)
- a. CAUSEWAY LIGHTING REPAIRS
 - b. AUTOMOTIVE PARTS: FORD
 - c. AUTOMOTIVE PARTS: GM
 - d. AUTOMOTIVE PARTS: CHRYSLER
 - e. PRODUCE
 - f. MEDICAL WASTE DISPOSAL
 - g. ELECTRICAL SUPPLIES
 - h. ROAD MACHINERY OEM PARTS: FARM IMPLEMENT, HD TRUCK
 - i. ROAD MATERIALS: LIME
 - j. ROAD MATERIALS: CONCRETE
 - k. SOLID WASTE DISPOSAL (PARKS)
 - l. TIRE WASTE DISPOSAL
 - m. STRIPING TRAFFIC (STREETS)
 - n. SAFETY SHOES
- CC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN 1GOVERNMENT PROCUREMENT ALLIANCE (1GPS) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R- (TEX-AN STATE OF TEXAS TECHNOLOGY) COOPERATIVE CONTRACTS PROCUREMENT PROGRAMS. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN GOVERNMENT SOURCING SOLUTIONS (GSS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- II. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE GENERAL SERVICE ADMINISTRATION (GSA) ADVANTAGE COOPERATIVE-PURCHASING PROGRAM. (MF-PURCHASING)

- JJ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- KK. CONSIDERATION AUTHORIZATION TO CONTINUE PARTICIPATION IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL COOPERATIVE PROCUREMENT PARTNERS PURCHASING COOP. (MF-PURCHASING)
- NN. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NORTH TEXAS SHARE – NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- OO. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING COOPERATIVE OF AMERICA (PCA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- PP. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- QQ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)
- RR. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- SS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II (PURCHASING COOPERATIVE OF AMERICA) TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII-EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- UU. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIV & XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)

- VV. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIX-EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XX-EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN SOURCEWELL (NJPA). (MF-PURCHASING)
- ZZ. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- AAA. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES-COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- BBB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (MF-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES. (MF-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY
- EEE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS-PURCHASING COOPERATIVE AGREEMENT
 - b. TEXAS MASTER AGREEMENT SCHEDULE TXMAS/TEXAS SMART BUY
 - c. STATE TRAVEL MANAGEMENT PROGRAM STMP-CAR RENTAL/VEHICLE LEASING
- FFF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS PUBLIC ENERGY ALLIANCE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)

- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TXMAS TEXAS MASTER AGREEMENT SCHEDULE (GENERAL SERVICES ADMINISTRATION COOPERATIVE CONTRACTS) PROCUREMENT PROGRAMS. (MF-PURCHASING)
- HHH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE WORK QUEST PURCHASING AGREEMENT. (MF-PURCHASING)
- III. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- JJJ. CONSIDERATION AND ACKNOWLEDGMENT-NO RFP'S RECEIVED FOR THE FOLLOWING: (MF-PURCHASING)
 - a. LEASE OPTIONS (SHORT & LONG TERM) OF DEVELOPMENT OF LOT 9 & 10 BLOCK 143, BROWNSVILLE ORIGINAL TOWNSITE (VOL. 5 PG. 13 MAP RECORDS OF CAMERON COUNTY) REAL PROPERTY LOCATED AT 1039 EAST MONROE STREET AND 1001 10TH STREET, BROWNSVILLE, TEXAS – RFP NO. 220503.
 - b. LEASE OPTIONS (SHORT & LONG TERM) OF DEVELOPMENT OF LOT 1 FRONT ½ BLOCK 122, BROWNSVILLE ORIGINAL TOWNSITE (VOL. 5 PG. 13 MAP RECORDS OF CAMERON COUNTY) REAL PROPERTY LOCATED AT 1054 EAST MONROE STREET, BROWNSVILLE, TEXAS -RFP NO. 220504.
- KKK. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SALE OF LOT 9 & 10 BLOCK 143, BROWNSVILLE ORIGINAL TOWNSITE (VOL. 5, PG. 13 MAP RECORDS OF CAMERON COUNTY) REAL PROPERTY LOCATED AT 1039 EAST MONROE ST., & 1001 10TH STREET, BROWNSVILLE, TX – BID NO. 220503.
- LLL. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. SALE OF LOT 1 FRONT ½ BLOCK 122, BROWNSVILLE ORIGINAL TOWNSITE (VOL. 5, PG. 13 MAP RECORDS OF CAMERON COUNTY) REAL PROPERTY LOCATED AT 1054 EAST MONROE STREET, BROWNSVILLE, TEXAS – BID NO. 220504 (ANTONIO MARTINEZ).
- MMM. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL – ANNUAL BID NO. 2517 (CRAFECO).

- NNN. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. CAMERON COUNTY PARKS CONCESSION: BEACH RENTAL SERVICES AT ANDY BOWIE PARK – ANNUAL BID NO. 1340-7 (NC SNACKS-JULIAN MARTINEZ)
- OOO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS- ANNUAL BID NO. 1452A5 (MO-VAC ENVIRONMENTAL)
- PPP. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. HURRICANE PRE-POSITIONED – AERIAL SPRAYING (MOSQUITO CONTROL) - ANNUAL BID NO. 1452A7 (SUN VALLEY DUSTING CO.)
- QQQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. SOIL & MATERIALS TESTING SERVICES – RFQ NO. 1724 (INTERTEK-P.S.I. ENGINEERING, RABA KISTNER, EARTH COMPANY, MILLENNIUM ENGINEERS, L&G CONSULTING & TERRACON)
- RRR. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-04536, 2021-DCL-05253). (TYJ-TAX ASSESSOR)
- a. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 01-1060-0060-0010-00 \$16,664.05 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04536 FOR TAX YEAR 2020.
 - b. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 01-1060-0060-0010-00 \$16,603.21 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2020-DCL-04536 FOR TAX YEAR 2021.
 - c. MR. RAHUL B PATEL – PATEL GAINES, PLLC – 23-9120-0000-0010-00 \$35,542.96 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05253 FOR TAX YEAR 2021.
- SSS. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE AGREEMENT WITH PITNEY BOWES AS PER BUY BOARD CONTRACT NO. 656-21 FOR THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TYJ-TAX ASSESSOR)
- TTT. CONSIDERATION AND ADOPTION OF A RESOLUTION ACKNOWLEDGING AND HONORING IGLESIA BAUTISTA WEST BROWNSVILLE, ON THEIR 42ND YEAR ANNIVERSARY OF HARD WORK, SERVICE AND DEVOTION TO THE CITIZENS OF CAMERON COUNTY, TEXAS. (TYJ-TAX ASSESSOR)

- UUU. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JUNE 2022 FINANCIAL REPORT. (DAB-TREASURER)
- VVV. CONSIDERATION AND APPROVAL OF THE JUNE 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - g. DISTRICT CLERK – (L. PEREZ-REYES)
 - h. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
 - i. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
 - j. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - k. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - l. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - m. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
 - n. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - q. MAGISTRATE COURT – (F. LIMAS, JR)
 - r. PRE-TRIAL RELEASE – (P. GUAJARDO)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 404TH DISTRICT JUDGE RICARDO ADOBBATI TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/08 TO 08/11/2022 TO ATTEND 48TH ANNUAL ADVANCED FAMILY LAW COURSE.
- B. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISOR JESSICA SALAZAR AND COLLECTIONS CLERK DORA CALVILLO TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/06 TO 09/09/2022 TO ATTEND THE 23RD ANNUAL GOVERNMENTAL COLLECTORS ASSOCIATION OF TEXAS (GCAT) COLLECTION CONFERENCE.
- C. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (3): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR ERIKA DE LA TORRE, AND DEPUTY CLERK JACQUELINE RHONE TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/31 TO 09/02/2022 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- D. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR SANDRA FORNO-CISNEROS AND RECORDS COORDINATOR GRACIE GARCIA TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/07/2022 TO ATTEND THE 46TH ANNUAL EDUCATION CONFERENCE FOR TEXAS ASSOCIATION OF COURT ADMINISTRATION.

- E. COUNTY EXTENSION AGENT-AGRICULTURE MARCO PONCE AND OFFICE STAFF (3): CEA-COASTAL & MARINE TONY REISINGER, CEA-4H & YOUTH DEVELOPMENT KLARISSA CANTU, AND CEA-HORTICULTURE JENNIFER HERRERA, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 07/24 TO 07/27/2022 TO HOST AND ATTEND THE MANDATORY 2022 TEXAS COUNTY AGRICULTURAL AGENTS ASSOCIATION ANNUAL MEETING AND PROFESSIONAL IMPROVEMENT CONFERENCE.
- F. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (2): INTELLIGENCE ANALYST WENDY SIFUENTES AND INTELLIGENCE ANALYST KARINA HINOJOSA TO TRAVEL TO CHANDLER, ARIZONA ON 09/11 TO 09/24/2022 TO ATTEND THE BASIC INTELLIGENCE ANALYST COURSE.
- G. ELECTION ADMINISTRATOR REMI GARZA AND OFFICE STAFF (1): APPLICATION PROGRAMMER MARTHA JO ABREGO TO TRAVEL TO AUSTIN, TEXAS ON 07/31 TO 08/04/2022 TO ATTEND THE 40TH ANNUAL ELECTION LAW SEMINAR.
- H. PARKS OFFICE STAFF (2): PARKS CONSTRUCTION SUPERVISOR JAVIER HERNANDEZ AND PARKS MAINTENANCE SUPERVISOR JOSHUA SCHALK TO TRAVEL TO MCALLEN, TEXAS ON 07/18 TO 07/22/2022 TO ATTEND THE SOARD SOLUTIONS REMOTE PILOT CERTIFICATION COURSE.
- I. PUBLIC HEALTH OFFICE STAFF (1): COMMUNITY HEALTH WORKER MARIA C. ACOSTA, TO TRAVEL TO EAGLE PASS, TEXAS ON 07/28 TO 07/29/2022 TO ATTEND THE COMMUNITY HEALTH WORKER CONFERENCE 2022.
- J. SHERIFF'S OFFICE STAFF (1): CHIEF DEPUTY ROBERT GRACIA TO TRAVEL TO ANAHEIM, CALIFORNIA ON 08/07 TO 08/11/2022 TO ATTEND THE APCO INTERNATIONAL ANNUAL CONFERENCE & EXPO FOR 9-1-1.
- K. SHERIFF'S OFFICE STAFF (4): DEPUTIES JOEL PADILLA, ANGEL PEREZ, DALGOBERTO VIDAL AND MANUEL MATA TO TRAVEL TO WESLACO, TEXAS ON 08/29 TO 08/30/2022 TO ATTEND THE ADVANCED VEHICLE CONTRABAND CONCEALMENT TRAINING COURSE BY HIDTA.
- L. SHERIFF'S OFFICE STAFF (3): DEPUTIES NARCEDALIA FIGUEROA, OMAR LERMA AND ANGEL PEREZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/08/2022 TO 8/11/2022 TO ATTEND THE 2022 TEXAS NARCOTIC OFFICERS ASSOCIATION CONFERENCE.
- M. SHERIFF'S OFFICE STAFF (4): DEPUTIES KAREN NARANJO, NARCEDALIA FIGUEROA, ALBERTO RENTERIA AND ROSALINDA HERNANDEZ TO TRAVEL TO MISSION, TEXAS ON 09/12 TO 09/13/2022 TO ATTEND THE 2022 ANNUAL PREVENTION AWARENESS TEAM OF HIDALGO COUNTY.
- N. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE, JR. AND COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO BOSTON, MASSACHUSETTS ON 08/27 TO 08/31/2022 TO THE ATTEND 2022 INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS ANNUAL CONFERENCE.

- O. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- P. TAX ASSESSOR-COLLECTOR'S OFFICE STAFF (3): CHIEF DEPUTY RICK CAMARILLO, TAX OFFICE ADMINISTRATOR YADIRA GOMEZ AND WEB DEALER COORDINATOR SUSANA CASTILLO, TO TRAVEL TO HOUSTON, TEXAS TO ATTEND THE 83RD ANNUAL TEXAS ASSOCIATION OF ASSESSING OFFICERS (TAAO) AND ICTA CONFERENCE.

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.

JUNE 21, 2022- REGULAR MEETING
JUNE 22, 2022- SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A NOTICE OF PRICE INCREASE FROM REPUBLIC SERVICES, INC. EFFECTIVE SEPTEMBER 1, 2022. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ADOPTION OF A RESOLUTION IN SUPPORT OF SPACEX STARSHIP SUPER HEAVY PROJECT AT BOCA CHICA LAUNCH SITE. (PSJ-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF JUSTICE OF THE PEACE PRECINCTS 4, 5-1, 5-2, AND 5-3 AND IN THE FUTURE TIME THE REST OF THE JUSTICE OF THE PEACE'S OFFICES TO RECEIVE SAME PAY ACCORDING TO PAY SCALE AND TITLE. (JM-JP PCT. 4)
- H. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF ANNETTE STREET. (JG/DJV-LEGAL)
- I. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF JOANNA STREET. (JG/DJV-LEGAL)
- J. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF REMEDIOS AVENUE. (JG/DJV-LEGAL)

- K. CONSIDERATION AND ADOPTION OF ORDER TO ABANDON A PORTION OF LUCERO COURT. (JG/DJV-LEGAL)
- L. CONSIDERATION AND APPROVAL TO ESTABLISH PURCHASE ORDER CUT-OFF DATE AS DETERMINED BY COMMISSIONERS COURT FOR THE CURRENT FISCAL YEAR WITH THE EXCEPTION OF EMERGENCIES, COVID-19 RELATED PURCHASES, REPAIRS, GRANTS, ELECTIONS DEPARTMENT, AS APPROVED BY THE COUNTY AUDITOR. (MF-PURCHASING)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES (INFIRMARY)-REQUEST FOR PROPOSALS NO. 1690. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES (INFIRMARY)-REQUEST FOR PROPOSAL NO. 1690. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- O. CONSIDERATION AND REQUEST FOR APPROVAL OF PRICE REVISION AS PER DOGGETT FREIGHTLINER/BUY BOARD PERTAINING TO THE PURCHASE AND PENDING DELIVERY OF THE FOLLOWING: (MF-PURCHASING)
 - a. WATER TRUCKS (QTY. 4), DUMP TRUCKS (QTY. 3), BRUSH TRUCK (QTY. 1)
- P. DISCUSSION & POSSIBLE ACTION REGARDING FY 2022-2023 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING THE BROWNSVILLE REDSOX T-BALL BASEBALL TEAM ON THEIR 2022 UNDEFEATED SEASON AND CHAMPIONSHIP VICTORY OF THE EAST BROWNSVILLE LITTLE LEAGUE. (TYJ-TAX ASSESSOR)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2022 THIRD QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION OF THE COMPREHENSIVE UPDATE AND STATUS OF THE ENGINEERING DEPARTMENT PROJECTS. (BLW-CCDoT ENG)
- D. PRESENTATION FROM GREG WEYKAMP OF EDGEWATER RESOURCES REGARDING THE STATUS OF GRANT APPLICATIONS FOR THE DEEP WATER MARINA/MARINE PARK ON SOUTH PADRE ISLAND. (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 SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CURRENT COUNTY STREET HUMP POLICY, PURSUANT TO GOVERNMENT CODE, SECTION 551.071(2).
- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE GROUND LEASE AGREEMENT WITH MARTINEZ BRN, LLC TO OPERATE A CASA DE CAMBIO, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT BETWEEN THE CITY OF HARLINGEN AND THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE AGREEMENT WITH BORDER ADS LLC TO PLACE A DIGITAL SIGN AT THE VETERANS INTERNATIONAL BRIDGE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK RESTORE ACT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RESTRUCTURING, SALARIES AND REORGANIZATION OF DEPARTMENT OF TRANSPORTATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CAMERON COUNTY'S ANCILLARY PRODUCTS OFFERED TO COUNTY EMPLOYEES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (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 RESOLUTION REGARDING SPACEX SUPER HEAVY PROJECT AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) & (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.
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- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.

SIGNED THIS 15th DAY OF JULY, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE