

Cameron County, Texas Commissioners' Court

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

# SPECIAL 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 <u>SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 851 2438</u> 1675, PASSWORD 155966. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 <u>A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US</u> INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

<u>The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the</u> <u>2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,</u> <u>Brownsville, Texas on Wednesday, August 24, 2022 at 9:30 a.m.</u>

> 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

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.

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

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

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AUG 1 8 2022



Aug 18, 2022 at 4:04 pm





# NOTICE

# <u>COMMISSIONERS' COURT SPECIAL MEETING</u> WEDNESDAY, THE 24<sup>TH</sup> DAY OF AUGUST, 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, <u>MEETING I.D. NO. 851 2438</u> 1675, PASSWORD 155966. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 <u>A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US</u> 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 **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

## INVOCATION.

# **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

#### **CONSENT ITEMS:**

- 2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND APPROVAL OF A PROCLAMATION CELEBRATING THE CENTENNIAL ANNIVERSARY OF DARLING-MOUSER FUNERAL HOME. (SCB-COMMISSIONER PCT. 1)
  - B. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (DS-DEPUTY COUNTY ADMINISTRATOR)
    - a. 457 PLAN RECORDKEEPING, ADMINISTRATION, AND PARTICIPATION SERVICES REQUEST FOR PROPOSALS NO. 220901 AND APPROVAL OF DRAFT RFP.
  - C. 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)
  - D. CONSIDERATION AND AUTHORIZATION TO APPROVE A RESOLUTION ADOPTING THE GOAL OF ENDING DEATHS AND SEVERE INJURIES ON COUNTY ROADWAYS. (BLW-CCDoT ENG)
  - E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 30, 2022 TO AUGUST 30, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE DOS ENCINOS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
  - F. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON A FINANCIAL GUARANTEE FOR A&P ESTATES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)
  - G. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 3 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS. (DV-CONSTRUCTION MANAGEMENT)
  - H. CONSIDERATION AND APPROVAL TO PAY ELECTION SYSTEMS & SOFTWARE (ES&S) INVOICE NO. CD2029799 IN THE AMOUNT OF \$4,643.71 WITHOUT PURCHASE ORDER FOR THE JUNE 14, 2022 SPECIAL ELECTION. (RG-ELECTIONS)
  - I. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-252 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)

- J. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICOLE RENEE DANIELL AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 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. (EF-HUMAN RESOURCES)
- K. CONSIDERATION AND APPROVAL TO PURCHASE ANNUAL SYSTEM AND SERVICE ASSURANCE AGREEMENT FROM VISUAL INNOVATIONS COMPANY, INC. USING DIR CONTRACT NO. DIR-CPO-4472. (JS-INFORMATION TECHNOLOGY)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZED JP TECHNOLOGY FUNDS TO PURCHASE 3 TRIPP LITE 900V A 475W UPS BATTERY BACKUP LCD AVR 120V USB. (MES-JP PCT. 2-3)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF LISTING AGREEMENT WITH REAL ESTATE OUTFITTERS, INC. FOR THE OLD PRECINCT 1 WAREHOUSE LOCATED AT 3243 E. 14<sup>TH</sup> STREET, BROWNSVILLE, TEXAS. (JG/DJV-LEGAL)
- N. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 20-1079 FOR PURCHASE WITHOUT A PURCHASE ORDER USING LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION GRANT. (HZ-PARKS RANGER)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C08296) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND POINT ISABEL INDEPENDENT SCHOOL DISTRICT FOR THE USE OF THE ANDY BOWIE PARK NORTH FLATS TO HOST THE 6<sup>TH</sup> ANNUAL SYLVIA H. TORRES CROSS COUNTRY INVITATIONAL. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE COMMUNITY SERVICE AGREEMENT (CONTRACT NO. 2022C08297) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT TO PROVIDE COMMUNITY SERVICE PROGRAMS AT BOB CLARK SOCIAL SERVICE CENTER/PEDRO "PETE" BENAVIDES PARK. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE COMMUNITY SERVICE AGREEMENT (CONTRACT NO. 2022C08298) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT TO PROVIDE COMMUNITY SERVICE PROGRAMS AT EL CENTRO CULTURAL-LA ESPERANZA PARK. (JEV-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE COMMUNITY SERVICE AGREEMENT (CONTRACT NO. 2022C08299) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CAMERON-WILLACY COUNTIES COMMUNITY SUPERVISION & CORRECTIONS DEPARTMENT TO PROVIDE COMMUNITY SERVICE PROGRAMS AT THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2022C08303) BETWEEN CAMERON COUNTY AND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- T. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
  - a. ARCHITECTURAL/ENGINEERING SERVICES SANTA ROSA COMMUNITY PARK PHASE II IMPROVEMENTS – RFQ NO 220802 – JOE VEGA – PARKS DIRECTOR.
- U. CONSIDERATION AND ACCEPTANCE OF A DONATION OF FIVE HUNDRED DOLLARS (\$500.00) FROM LONE STAR NATIONAL BANK TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR COMMUNITY EVENTS. (EG-SHERIFF)
- V. CONSIDERATION AND AUTHORIZATION TO APPOINT CHARLES HOSKINS, JR. TO THE CAMERON COUNTY EMERGENCY COMMUNICATIONS DISTRICT 911 BOARD. (EG-SHERIFF)
- W. CONSIDERATION AND ACTION TO AUTHORIZE THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO INCLUDE ADDITIONAL SERVICES TO THE INTER-LOCAL GOVERNMENTAL AGREEMENT WITH THE LAGUNA MADRE WATER DISTRICT FOR THE COLLECTION OF TAXES FOR THE LONG ISLAND VILLAGE DESIGNATED AREA IN ACCORDANCE WITH THE TEXAS PROPERTY TAX CODE SECTION 6.23, 6.24 AND 6.27 AND THAT SAID FEE BE ASSIGNED TO THE TAX ASSESSOR-COLLECTOR'S BUDGET FOR SAID PURPOSE. (TYJ-TAX ASSESSOR)
- X. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY TAX CODE ADD DISABLED VETERANS EXEMPTION, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2019-DCL-04873, 2021-DCL-05119): (TYJ-TAX ASSESSOR)
  - a. CRISTOBAL SALDIVAR AND SHEKISS SALDIVAR-79-1247-0010-0010-00 \$8,260.98 ADD DISABLED VETERAN 100% EXEMPT AS PER SEC.11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
  - b. LAURA B VELA 18-4802-0000-0140-00 \$5,489.42 ADD DISABLED VETERAN 100% EXEMPT AS PER SEC.11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020.

- c. LAURA B VELA 18-4802-0000-0140-00 \$3,141.29 ADD DISABLED VETERAN 100% EXEMPT AS PER SEC.11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2021.
- d. MR. LANCE A KIRBY 25-7760-0080-0010-00 \$5,478.22 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-04873 FOR TAX YEAR 2021.
- e. MR. LANCE A KIRBY 79-2217-0010-0010-00 \$11,417.93 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-04873 FOR TAX YEAR 2021.
- f. MR. LANCE A KIRBY 19-4650-0010-0550-00 \$3,349.60 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-04873 FOR TAX YEAR 2019.
- g. MR. LANCE A KIRBY 19-4650-0010-0550-00 \$3,248.69 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-04873 FOR TAX YEAR 2020.
- h. MR. LANCE A KIRBY 19-4650-0010-0550-00 \$3,224.78 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2019-DCL-04873 FOR TAX YEAR 2021.
- i. MR. JAMES D HANNAGAN 22-1100-0000-0010-00 \$5,489.42 CHANGE VALUE AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2021-DCL-05119 FOR TAX YEAR 2021.
- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE 3 POWER EDGE R540 FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR \$70,350.00 FROM MNJ TECHNOLOGIES UTILIZING BUY BOARD CONTRACT 661-22. (LVS-DISTRICT ATTORNEY)
- Z. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1 EA.) PICK UP TRUCK ½ TON VIA GULLO FORD OF CONROE AS AN EMERGENCY PURCHASE AND CANCEL ORIGINAL PURCHASE ORDER. (SEE ATTACHED). (RG-JUVENILE PROBATION)
- AA. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ANTHONY O'CONNER, SM FOR HIS SERVICE TO THE COMMUNITY AND THE PARROQUIA SAN FELIPE DE JESUS IN BROWNSVILLE, TEXAS. (ETJ-COUNTY JUDGE)

## TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
  - A. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ANGELA DE LA GARZA PUENTE, TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 09/28 TO 09/30/2022 TO ATTEND THE URBAN RECORDS ALLIANCE CONFERENCE.
  - B. COUNTY JUDGE EDDIE TREVIÑO AND CHIEF LEGAL COUNSEL JUAN GONZALEZ TO TRAVEL TO MEXICO CITY ON 08/22 TO 08/23/2022 TO ATTEND A MEETING WITH THE U.S. AMBASSADOR AND U.S. CONSULATE GENERAL TO MEXICO.

- C. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): DISTRICT CLERK MANAGER FRANCISCO MONREAL, AND COURT CLERK MANAGER ALEJANDRO CUELLAR TO TRAVEL TO KERRVILLE, TEXAS ON 10/18 TO 10/20/2022 TO ATTEND TEXAS DISTRICT COURT ALLIANCE 22<sup>ND</sup> ANNUAL WORKSHOP AND CLERK'S COLLEGE COURT IV-2022.
- D. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND FORENSIC PATHOLOGIST DR. ELIZABETH MILLER, TO TRAVEL TO DALLAS, TEXAS ON 10/14 TO 10/19/2022 TO ATTEND THE NATIONAL ASSOCIATION OF MEDICAL EXAMINERS 2022 ANNUAL MEETING.
- E. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (6): CHIEF DEPUTY RICK CAMARILLO, INTERNAL AUDITOR RAMIRO NOYOLA, WEBDEALER COORDINATOR SUSANA CASTILLO, AUTO BOOKKEEPING COORDINATOR CIRILO ESCOBAR, PROPERTY TAX MANAGER NEIVA ESCOBAR AND SENIOR TAX SPECIALIST DIANA SALAZAR TO TRAVEL TO EDINBURG, TEXAS ON 8/24/2022 TO REVIEW ACCOUNTING PRACTICES AT HE HIDALGO COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE.

## **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.

AUGUST 2, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
  - a. BENAVIDES PARK MOUNTAIN BIKE TRAIL
- E. CONSIDERATION AND ACTION TO SET THE RETIREE INSURANCE RATES WITH NO INCREASES TO THE ASO PLAN. (EF-HUMAN RESOURCES)
- F. CONSIDERATION AND AUTHORIZATION TO UNFREEZE FIVE (5) PATROL DEPUTY POSITIONS IN BUDGET 1005600-6003. (EG-SHERIFF)
- G. CONSIDERATION AND AUTHORIZATION TO UNFREEZE TWO (2) CAPTAIN POSITION PCN'S 560-515-001 AND 560-523-002 FROM BUDGET 100-5600-6003 AND TWENTY (20) DETENTION OFFICER POSITIONS FROM BUDGET 100-5120-6003. (EG-SHERIFF)
- H. DISCUSSION & POSSIBLE ACTION REGARDING FY 2022-2023 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

## **EXECUTIVE SESSION ITEMS:**

- 5. 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 ONGOING NEGOTIATIONS WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOEL ALONSO ALANIS MEJIA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
  - J. 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).

- 6. 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.

SIGNED THIS 18 DAY OF AUGUST, 2022.

EDDIE TREVIÑO, JR. COUNTY JUDGE