



**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. 861 6139 0364, PASSWORD 030943. 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, August 30, 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.

AUG 26 2022

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *[Signature]* Deputy

**POSTED ON WEB**

August 26, 2022 at 4:25 pm



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 30<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, MEETING I.D. NO. 861 6139 0364, PASSWORD 030943. 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 551.121-128, 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 SUBSTANTIAL COMPLETION OF THE BENAVIDES PARK PAVILION. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION FOR SOUTH TEXAS HIDTA TO RENEW THE GENERAL LIABILITY INSURANCE POLICY WITH SCOTTSDALE INSURANCE COMPANY THROUGH AGENT MCGRUFF, SEIBELS & WILLIAMS FOR THE PERIOD OF 9/2/2022 TO 9/2/2023 PER TERMS STATED ON LEASE AGREEMENT FOR BUILDING LOCATED ON 1100 FM802, UNIT A, BROWNSVILLE, TX WITH A PREMIUM COST OF \$1,075.48. (LH-AUDITOR)
  - C. CONSIDERATION AND APPROVAL ON REQUEST FOR PETTY CASH FUNDS AT THE DISTRICT CLERK'S OFFICES LOCATED AT THE CAMERON COUNTY ANNEX BUILDINGS IN SAN BENITO, TEXAS. (LPR-DISTRICT CLERK)
  - D. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) NEW SMALL ELECTRIC UTILITY VEHICLE FOR THE SOUTH TEXAS ECOTOURISM CENTER VIA THREE (3) FORMAL QUOTES UTILIZING QUOTE FROM DALE'S FUN CENTER AS PER COMPLIANCE OF SPECIFICATIONS REQUIRED. (EM-ECOTOURISM)
  - E. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING SEPTEMBER AS VALLEY VOTER AWARENESS MONTH IN CAMERON COUNTY. (RG-ELECTIONS)
  - F. CONSIDERATION AND AUTHORIZATION TO PAY ECM TODAY FOR INVOICE NO. 1099 IN THE AMOUNT OF \$15,275.07 WITHOUT PURCHASE ORDER FOR THE SCANNING PROJECT. (RG-ELECTIONS)
  - G. CONSIDERATION AND AUTHORIZATION TO ACCEPT LA JUNTA DR., AND RIFLE DR. IN HACIENDA WEST SECTION XVI SUBDIVISION, AS RECORDED IN SLOTS 14244 & 14245 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM; (PCT 4). (BLW-CCDoT ENG)
  - H. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 1 TO CONTRACT AGREEMENT NO. 2022C04133 BETWEEN CAMERON COUNTY AND CLORE EQUIPMENT, LLC FOR THE CAMERON COUNTY PRECINCT 4 VARIOUS ROADWAY IMPROVEMENTS PHASE II, PROJECT I, BID NO. 220205; (PCT.4). (BLW-CCDoT ENG)
  - I. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5-YR MAINTENANCE PLAN AND THE ADDITION OF HACKBERRY ROAD FROM A POINT 3,000 FEET SOUTH OF FM 800 TO A POINT 6,499 SOUTH OF FM 800 (3,499 LINEEAR FEET, 0.67 MILES) IN PRECINCT 4 TO THE 1ST YEAR OF THE MAINTENANCE PLAN. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XXII, BEING 8.699 ACRES OF LAND MORE OR LESS COMPRISED OF 0.077 ACRE OUT OF LOT 8, 0.008 ACRE OUT OF LOT 10, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS, RECORDED IN THE CAMERON COUNTY MAP RECORDS UNDER VOLUME 8, PAGE 67, AND ALSO OUT OF A 174.741 ACRE TRACT RECORDED IN THE CAMERON COUNTY DEED RECORDS UNDER VOLUME 12041, PAGE 105, AND 8.614 ACRES OUT OF LOT 19, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS, IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AND SAID 8.614 ACRES ALSO OUT OF A 31.160 ACRE TRACT CONVEYED BY ERNEST G. LOPEZ TO HACIENDA WEST PHASE I, LLC, A TEXAS LIMITED LIABILITY COMPANY BY DEED RECORDED IN THE CAMERON COUNTY OFFICIAL RECORDS IN VOLUME 15288, PAGE 169; (PCT. 4). (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL FOR LAS ALONDRAS SUBDIVISION BEING A RE-PLAT OF LOT 2, BLOCK 1, OF THE C. & G. SUBDIVISION, ACCRODING TO THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, PAGES 2414 A THRU B, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS; (PCT 4). (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2022-2023. (EF-HUMAN RESOURCES)
- M. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN NO. 512-661-254 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- N. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN NO. 512-661-267 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- O. CONSIDERATION AND AUTHORIZATION TO EXTEND VACATION TIME FOR EMPLOYEES, DORA GUZMAN, MAGISTRATE COURT ADMINISTRATOR AND RUBI MORENO, MAGISTRATE COURT CLERK FOR FISCAL YEAR 2021-2022. (GMR-MAGISTRATE COURT)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE ADVERTISING CONTRACT (CONTRACT NO. 2022C08308) WITH THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE FOR PARKS ADVERTISEMENT ON THE 2023 GUIDE TO SOUTH PADRE ISLAND. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2022C08300) BETWEEN DRISCOLL HEALTH PLAN AND CAMERON COUNTY (PARKS & RECREATION) TO MAINTAIN IN PARTNERSHIP A COMMUNITY ROOM AT EL CENTRO CUTURAL. (JEV-PARKS)

- R. DISCUSSION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2022R08074 AUTHORIZING THE APPLICATION BY CAMERON COUNTY TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE BOATING INFRASTRUCTURE GRANT (BIG) PROGRAM FOR THE DEVELOPMENT OF THE SEA RANCH TRANSIENT MARINA TIER 1 AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD, EXECUTE APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO.3 TO THE COASTAL EROSION AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2022C08307) AND THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 19-226-014-B789) FOR THE "ADOLPH THOMAE, JR. PARK SHORELINE RESTORATION PHASES 3&4. CEPRA PROJECT NO.1650" AND THE USE OF GOMESA FUNDS FOR THE ADDITIONAL MATCHING FUNDS OF \$3865.60. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE ADOLPH THOMAE, JR. EDUCATIONAL PAVILION AS SUBSTANTIALLY COMPLETE. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE (12) TWELVE CRADLEPOINT E300 WIRELESS ROUTERS IN THE AMOUNT OF \$24,499.64 WITH 1 YEAR NETCLOUD MANAGER ESSENTIALS. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE 50 OFFICE PROFESSIONAL PLUS 2021 MICROSOFT SOFTWARE LICENSES IN THE AMOUNT OF \$19,769.00 TO BE INSTALLED IN WIC STATE PURCHASED COMPUTERS. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND APPROVAL OF FY2023 HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. VOTING SUPPLIES-ANNUAL BID NO. 2680 (ELECTION SYSTEMS & SOFTWARE, LLC)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (2): COURT COODINATOR KARLA LEAL AND BAILIFF JOSE LUIS SALINAS TO TRAVEL TO GALVESTON, TEXAS ON 10/03 TO 10/7/2022 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.

- B. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO GALVESTON, TEXAS ON 10/02 TO 10/7/2022 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE.
- C. 404TH DISTRICT COURT JUDGE RICARDO M. ADOBBATI TO TRAVEL TO GAYLORD, TEXAS TO ATTEND THE ANNUAL JUDICIAL EDUCATION CONFERENCES FROM 09/06 TO 09/09/2022
- D. SHERIFF'S OFFICE STAFF (2): DEPUTY MATHEW WALKER AND COMPUTER SYSTEMS OPERATOR CHARLES HOSKINS TRAVELLED TO ROBSTOWN, TEXAS ON 8/3/2022 TO ATTEND THE AREA MARITIME SECURITY TRAINING & EXERCISE PROGRAM (AMSTEP) MIDDLE PLANNING MEETING.
- E. SHERIFF'S OFFICE STAFF (1) – LT. RICARDO COSTILLA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/12/2022 ATTEND THE OC AEROSOL INSTRUCTOR TRAINING.
- F. SHERIFF'S OFFICE STAFF (1): DEPUTY ANGEL PEREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 9/12 TO 9/15/2022 TO ATTEND THE 4-DAY LESS LETHAL ICP INSTRUCTOR TRAINING.

**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 9, 2022 – REGULAR MEETING  
 AUGUST 16, 2022 – REGULAR MEETING

- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2022-2023 TAX RATE. (XV-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING GRIEVANCE COMMITTEE RECOMMENDATIONS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND SELECTION OF ADDITIONAL ALTERNATE PUBLIC MEMBERS TO THE GRIEVANCE COMMITTEE. (PSJ-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF A NOTICE OF PRICE INCREASE FROM REPUBLIC SERVICES, INC. EFFECTIVE SEPTEMBER 1, 2022. (PSJ-COUNTY ADMINISTRATOR)

- H. CONSIDERATION AND ACKNOWLEDGEMENT OF CAMERON COUNTY DISTRICT JUDGES ORDERS ISSUED AT PUBLIC HEARING HELD ON AUGUST 24, 2022 IN SETTING THE COMPENSATION OF THE DISTRICT COURT REPORTERS AND CAMERON COUNTY AUDITOR'S OFFICE. (LH-AUDITOR)
- I. CONSIDERATION AND APPROVAL TO HOLD A PUBLIC HEARING ON AUGUST 30, 2022 AT 9:30 A.M. TO DISCUSS 1) APPROVAL OF THE CAMERON COUNTY CLERK'S RECORDS ARCHIVE PLAN. 2) APPROVAL OF THE FUND PLAN FOR THE CONTINUED COLLECTION OF THE PRESERVATION AND RESTORATION FEE BY THE COUNTY CLERK, AND ANY APPROPRIATE ACTION. (SGP-COUNTY CLERK)
- J. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 8, 2022 GENERAL AND JOINT ELECTION POLLING LOCATIONS PURSUANT TO TEXAS CODE SEC.32.002 (A). (RG-ELECTIONS)
- K. CONSIDERATION AND APPROVAL OF PAID OVERTIME COMPENSATION FOR CAMERON COUNTY JUVENILE PROBATION DEPARTMENT AUTHORIZING STAFF WORKING IN PRE AND POST FACILITIES WORKING OVER 44 (FORTY FOUR) HOURS. (RG-JUVENILE PROBATION)
- L. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN ONE (1) RESERVE PARKING SPACE FOR THE INFORMATION TECHNOLOGY DEPARTMENT ON THE EASTSIDE PARKING LOT AREA LOCATED IN FRONT OF THE LEVEE ANNEX BUILDING. (PH-M&O)
- M. CONSIDERATION AND POSSIBLE ACTION TO ASSIGN, REASSIGN OR ELIMINATE RESERVE PARKING SPACES FOR PARKING LOT AREAS LOCATED AROUND THE ADMINISTRATIVE /JUDICIAL BUILDING COURT HOUSE. (PH-M&O)
- N. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE FLOORING AND WALL TILE OF THE CAMERON COUNTY PARKS ADMINISTRATION BUILDING AT ISLA BLANCA PARK. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2022C08309) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND AFFILIATED HOSPITALITY LLC. FOR THE USE OF THE NATIVE PLANT CENTER PARKING AREA. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2022C08306) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B & S KITES FOR THE ANNUAL SPI KITE FEST EVENT AT THE ANDY BOWIE PARK NORTH FLATS. (JEV-PARKS)

- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. INDEPENDENT AUDITORS – RFP NO. 1220 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- R. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR INDEPENDENT AUDITORS - RFP NO. 1220. (MF-PURCHASING)
- S. DISCUSSION & POSSIBLE ACTION REGARDING FY 2022-2023 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE ASSURANCES, CERTIFICATION REGARDING LOBBYING AND AMENDMENT NO.1 (CONTRACT NO.2022C08310) TO THE RECREATION GRANT AGREEMENT FEDERAL PLANNING SUB-AWARD (CONTRACT NO. 2022C02052) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND THE TEXAS PARKS & WILDLIFE DEPARTMENT (F21AF03409) FOR PROFESSIONAL SERVICES TO ASSESS FEASIBILITY OF CONSTRUCTION FOR THE "OLMITO NATURE PARK KAYAK AND SMALL VESSEL BOATING FACILITIES." (JEV-PARKS)
- U. CONSIDERATION AND ADOPTION OF AN ORDER THAT A GENERAL ELECTION BE HELD IN CAMERON COUNTY ON NOVEMBER 8, 2022, FOR THE PURPOSE OF ELECTING STATE, DISTRICT AND COUNTY OFFICERS, MEMBERS OF THE TEXAS LEGISLATURE, AND MEMBERS OF THE UNITED STATES CONGRESS. (RG-ELECTIONS)

**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 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.

SIGNED THIS 26<sup>th</sup> DAY OF AUGUST, 2022.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE