



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. 875 9844 8525, PASSWORD 382024. 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, August 9, 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

August 5, 2022 at 11:55 am



FILED FOR RECORD
AT 11:38 'CLOCK A.M

AUG 05 2022

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 9TH 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. 875 9844 8525, PASSWORD 382024. 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 BETWEEN CAMERON COUNTY AND VICTORY LOGISTICS LLC REGARDING A COLD STORAGE FACILITY AT THE FREE TRADE BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PURCHASE A SOLE SOURCE SOFTWARE LICENSE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF \$28,070.00 FROM GRAYSHIFT, LLC. (LH-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION TO ACCEPT SALIDA ST., LA JUNTA DR., AND RIFLE DR. IN HACIENDA WEST SECTION XV SUBDIVISION, AS RECORDED IN SLOTS 14223, 14224 & 14225 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM SEPTEMBER 19, 2022 TO SEPTEMBER 18, 2023 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE OLD HOME PLACE SUBDIVISION, PCT. 3. (BLW-CCDOT ENG)
 - E. CONSIDERATION AND APPROVAL FOR CONSTABLE PCT. 2 TO SOLICIT AND ACCEPT DONATIONS FOR A SCHOOL SUPPLY DRIVE AND SCHOOL SUPPLY GIVEAWAY. (AG-CONSTABLE PCT. 2)
 - F. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 5 FOR RETURN OF UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY SOUTH TEXAS ECOTOURISM CENTER PROJECT. (DV-CONSTRUCTION MANAGEMENT)
 - G. CONSIDERATION AND ADOPTION OF AMENDED RECORDS MANAGEMENT PROGRAM AND APPOINTMENT OF RECORDS MANAGEMENT OFFICER FOR NON ELECTED DEPARTMENTS AND OFFICIALS, AND ANY APPROPRIATE ACTION. (SGP-COUNTY CLERK)
 - H. CONSIDERATION AND ACCEPTANCE OF A DONATION OF \$4,800.00 FROM BLUE MARLIN SEAFOOD MARKET TO USE FOR THE SUMMER PROGRAM AND SOUTH TEXAS ECONOMIC TOURISM CENTER AND TO PAY TWO (2) INVOICES NO. 764934 IN THE AMOUNT OF \$340.00 AND NO. 4778 IN THE AMOUNT OF \$1,249.00 FOR PURCHASES WITHOUT A PURCHASE ORDER. (EM-ECOTOURISM)

- I. CONSIDERATION AND AUTHORIZATION TO MAINTAIN RETIREMENT PLAN PROVISION WITH TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) FOR PLAN YEAR 2023. (EF- HUMAN RESOURCES)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE AN ADDENDUM TO AGREEMENT 2021C05134, BETWEEN CAMERON COUNTY AND CHARLESWORTH CONSULTING, LLC. (EF-HUMAN RESOURCES)
- K. CONSIDERATION AND AUTHORIZATION TO PURCHASE 50 ADOBE ACROBAT PRO 2020 FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$16,746.50 VIA NATIONAL IPA TECHNOLOGY SOLUTIONS (2018011-01). (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND APPROVAL FOR INTERLOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2022-2023 SCHOOL YEAR. (RG-JUVENILE PROBATION)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF LISTING AGREEMENT WITH REAL ESTATE OUTFITTERS INC. TO SELL COUNTY PROPERTY LOCATED AT 186 NORTH SAM HOUSTON BLVD. AND PARKING LOT ON STENGER STREET, SAN BENITO, TEXAS. (JG/DJV-LEGAL)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO LISTING AGREEMENT WITH IKON REALTY FOR THE SALE OF COUNTY PROPERTY LOCATED AT 105 WEST OCEAN BLVD., LOS FRESNOS, TEXAS. (JG/DJV-LEGAL)
- O. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2022C07257) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE TEXAS A&M UNIVERSITY - COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE EL CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2022C07256) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS A&M UNIVERSITY - COLONIAS PROGRAM TO PROVIDE A RESOURCE CENTER AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE ACKNOWLEDGEMENT PLAQUE FOR THE SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE AIRPORT WILDLIFE FENCE PROJECT (TX DOT CSJ: 2021PTISB) LOCATED AT THE PORT ISABEL-CAMERON COUNTY AIRPORT AS SUBSTANTIALLY COMPLETE. (JEV-PARKS)

- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2022C08276) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JULIAN MARTINEZ D/B/A/ NC SNACKS LOCATED AT ANDY BOWIE PARK FOR BEACH RENTAL SERVICES. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO APPROVE PARK SIGN FOR THE SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX' OMNIA CONTRACT NO. R191104 FOR CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR PHARMACIST CONSULTANT SERVICES (HEALTH) - RFQ NO. 220801. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND APPROVAL OF INVOICE NO. 0522 FOR PHARMACY CONSULTING SERVICES PROVIDED TO CAMERON COUNTY PUBLIC HEALTH AND RELEASE OF VENDOR CHECK. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND EVERY BODY TEXAS FOR FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. MOPS, MATS APRONS RENTAL & CLEANING - ANNUAL BID NO. 1535 (MODEL LAUNDRY)
- Z. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF LICENSING & REGULATION YEAR 2022 ELECTRONIC RECOVERY AND ACCESS TO DATA (ERAD) (EG-SHERIFF)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE 77 MULTI-THREAT VEST BODY ARMORS FROM AMERICAN SURVEILLANCE IN THE AMOUNT OF \$28,000 FROM SHERIFFS ACCOUNT 1005600 AND \$25,464.80 FROM COMMISSARY FUNDS FOR A TOTAL AMOUNT OF \$53,464.80 UTILIZING PURCHASING PROGRAM REGION 19-7321. (EG-SHERIFF)
- BB. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2022 FINANCIAL REPORT. (DAB-TREASURER)
- CC. CONSIDERATION AND APPROVAL OF THE JULY 2022 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (L. HERNANDEZ)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - e. CONSTABLE PCT. 3 – (A. GONZALEZ)

- f. CONSTABLE PCT. 5 – (E. DELAUNAY)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- 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. 2-2 – (J. GRACIA)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- o. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- p. MAGISTRATE COURT – (F. LIMAS, JR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 444TH DISTRICT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/07 TO 08/11/2022 TO ATTEND THE ANNUAL ADVANCED FAMILY LAW COURSE.
- B. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY CARLOS GONZALEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/23 TO 10/27/2022 TO ATTEND THE TCOLE TRAINING CONFERENCE.
- C. SHERIFF'S OFFICE STAFF (2): DEPUTIES MARCOS GARCIA AND PAUL SANCHEZ TO TRAVEL TO CANYON, TEXAS ON 09/13 TO 09/16/2022 TO ATTEND THE PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS TRAINING.
- D. SHERIFF'S OFFICE STAFF (2): DISPATCHERS ADRIAN GUERRA AND JESSICA NUNEZ TO TRAVEL TO RIO HONDO, TEXAS ON 08/16 TO 08/17/2022 TO ATTEND THE ALERRT LEVEL I ACTIVE SHOOTER TRAINING.
- E. SHERIFF'S OFFICE STAFF (2): DISPATCHERS KATELYN COONS AND KATELIN GUAJARDO TO TRAVEL TO RIO HONDO, TEXAS ON 08/18 TO 08/19/2022 TO ATTEND THE ALERRT LEVEL I ACTIVE SHOOTER TRAINING.
- F. COUNTY TREASURER DAVID A. BETANCOURT TO TRAVEL TO MCALLEN, TEXAS ON 08/26/22 TO ATTEND THE REGION 8 MEETING, COUNTY TREASURERS' ASSOCIATION.

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.

JULY 19, 2022 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE COUNTY'S HEALTH PLAN. (EF-HUMAN RESOURCES)
- F. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR POST - HURRICANE/DISASTER RECOVERY OPERATIONS DAMAGE ASSESSMENT-REQUEST FOR QUALIFICATIONS NO. 1452A2. (MF-PURCHASING)
- G. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. POST-HURRICANE/DISASTER RECOVERY OPERATIONS DAMAGE ASSESSMENT REQUEST FOR QUALIFICATIONS NO. 1452A2 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS – REQUEST FOR PROPOSAL NO. 1452A3. (MF-PURCHASING)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/ COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS – REQUEST FOR PROPOSAL NO.1452A3 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT.)
- J. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR DEBRIS REMOVAL MONITORING & CONSULTING SERVICES DISASTER RECOVERY OPERATIONS – REQUEST FOR QUALIFICATIONS NO. 1452A4. (MF-PURCHASING)

- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. DEBRIS REMOVAL MONITORING & CONSULTING SERVICES DISASTER RECOVERY OPERATIONS – REQUEST FOR QUALIFICATIONS NO. 1452A4. SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT.

- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY/RECOMMENDATION FOR POST-HURRICANE/DISASTER RECOVERY OPERATIONS-DEBRIS MANAGEMENT REMOVAL & DISPOSAL REQUEST FOR PROPOSALS NO. 1452A1. (MF-PURCHASING)

- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. POST-HURRICANE/DISASTER RECOVERY OPERATIONS-DEBRIS MANAGEMENT REMOVAL & DISPOSAL REQUEST FOR PROPOSALS NO. 1452A1 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT).

- N. DISCUSSION & POSSIBLE ACTION REGARDING FISCAL YEAR 2022-2023 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

- O. CONSIDERATION AND POSSIBLE ACTION TO RE-SET AND PUBLISH A NEW NOTICE OF PUBLIC HEARING ON THE 2022-2023 CAMERON COUNTY CLERK ARCHIVE PLAN/FUNDING FOR AUGUST 30, 2022 AT 9:30 A.M. FROM THE PREVIOUSLY PUBLIC HEARING SET FOR AUGUST 23, 2022, AT 9:30 A.M. (SGP-COUNTY CLERK)

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 E.K. ATWOOD PARK RESTORE ACT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
 - J. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE OPERATION OF THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
 - L. 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.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 5th DAY OF AUGUST, 2022.


EDDIE TREVIÑO, JR.
COUNTY JUDGE