



**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. 890 8172
3568, PASSWORD 928688. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBCOMMENT@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 15, 2023 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.

POSTED ON WEB

August 11, 2023 at 10:35 am



FILED FOR RECORD
AT 10:30 'CLOCK A.M.

AUG 11 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By SP Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 15th DAY OF AUGUST, 2023, 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. 890 8172
3568, PASSWORD 928688. 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 AN AMENDED AGREEMENT BETWEEN CAMERON COUNTY AND INDIAN LAKE. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL FOR THE VETERANS SERVICE OFFICE TO UTILIZE OFFICE SPACE AT THE SANTA ROSA TECHNOLOGY CENTER TWO WEEKS (2) PER MONTH TO PROVIDE SERVICES TO VETERANS IN COMPLIANCE WITH UNITED STATES ECONOMIC DEVELOPMENT ADMINISTRATION GRANT AWARD NO. 08-79-04431 (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JULY 25, 2023 TO JULY 25, 2024 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE EBONY WEST SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AMENDMENT NO. 4 TO THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE OLD ALICE ROAD PROJECT (CSJ: 0921-06-290) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS AMENDED ADVANCE FUNDING AGREEMENT. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO PAY THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) IN THE AMOUNT OF \$24,979.00 WITHOUT A PURCHASE ORDER AND AUTHORITY TO RELEASE CHECK ON AUGUST 15, 2023. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO REJECT BIDS SUBMITTED FOR THE PASO REAL DRAINAGE PROJECT AND TO AUTHORIZE PUBLIC WORKS STAFF TO COMPLETE THE WORK UTILIZING THE CURRENT AWARDED MATERIALS. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND APPROVAL OF \$3,113.37 PAYMENT TO AMERICAN POWER ELECTRIC (APE) FOR THE UPGRADE OF EIGHT (8) STREETLIGHTS IN THE CAMPO REAL SUBDIVISION-PHASE I SERVING 76 FAMILIES. (RG-COMMUNITY SERVICES)

- I. CONSIDERATION AND AUTHORIZATION TO PUBLISH PUBLIC NOTICE AND SET A DATE FOR THE PUBLIC HEARING ON THE 2023-2024 COUNTY CLERK'S RECORDS ARCHIVE PLAN FOR SEPTEMBER 05, 2023 AT 9:30A.M. (SGP-COUNTY CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A 12 MONTH AGREEMENT WITH CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND CARET FOR A SUBSCRIPTION OF HOTDOCS FOR DRAFTING LEGAL DOCUMENTS. (LVS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET FOR TITLE IV-E COUNTY LEGAL SERVICES CONTRACT. (LVS-DISTRICT ATTORNEY)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE A 12-MONTH AGREEMENT WITH CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND TRANSUNION, A SOLE SOURCE FOR AN ONLINE DATABASES. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION TO PAY WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$944.75 (INVOICE NO. 1122) TO CROCKER TECHNOLOGY GROUP, LLC. (EM-ECOTOURISM)
- N. CONSIDERATION AND APPROVAL TO ENTER INTO AN AGREEMENT BETWEEN CAMERON COUNTY AND VISTA SOLUTIONS GROUP TO PROVIDE VISTA SG CAMPAIGN FINANCE PORTAL. (RG-ELECTIONS)
- O. CONSIDERATION AND APPROVAL OF RENEWAL OF A SOFTWARE AS A SUBSCRIPTION SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURPOSE OF POSTING ELECTION NIGHT RESULTS ONLINE. (RG-ELECTIONS)
- P. CONSIDERATION AND ACTION TO APPROVE ES&S AS A SOLE SOURCE FOR CERTAIN COMPONENTS, PRODUCTS AND SERVICES RELATED TO THE ES&S OPTICAL SCAN ELECTION SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA) FOR USE IN ALL CAMERON COUNTY ELECTION AND OTHER JURISDICTIONAL ELECTIONS. (RG-ELECTIONS)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION (2023R08001) HONORING MRS. NICOLASA MARTINEZ URESTI IN CELEBRATING HER 100TH BIRTHDAY. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2023C08006) TO THE RECREATION GRANT AGREEMENT FEDERAL PLANNING SUB-AWARD (CONTRACT NO.2022C02052) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND TEXAS PARKS AND WILDLIFE DEPARTMENT FOR PROFESSIONAL SERVICES TO ASSESS FEASIBILITY OF CONSTRUCTION FOR THE "OLMITO NATURE PARK KAYAK AND SMALL VESSEL BOATING FACILITIES." (JEV-PARKS)

- S. CONSIDERATION AND APPROVAL OF CPS/PH WORKFORCE CONTRACT NO. HHS001075900001, AMENDMENT NO. 2 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND ACTION IN ACCEPTING DONATED BUILDING MATERIAL (GRANITE) TO BE USED FOR THE SAN BENITO BANK AND TRUST PROJECT FROM SOG PROPERTIES 221 E. VAN BUREN STREET, HARLINGEN, TEXAS. (TYJ-TAX ASSESSOR)
- U. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON OVERPAYMENTS CAUSED BY DUPLICATE PAYMENT ON ACCOUNT AS PER SEC.31.11 OF THE TEXAS PROPERTY TAX CODE. (TYJ-TAX ASSESSOR)
 - a. LYNN EADS BLACK - 76/1280/0010/0030/00 - \$2,983.49 OVER CAUSED BY DUPLICATE PAYMENT ON ACCOUNT.
- V. CONSIDERATION AND APPROVAL OF THE JUNE 2023 MONTHLY FINANCIAL REPORT JUSTICE OF THE PEACE PCT. 4-1. (JM-JP 4-1)
- W. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2023 FINANCIAL REPORT. (DAB-TREASURER)
- X. CONSIDERATION AND APPROVAL OF THE JULY 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
 - d. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - f. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
 - g. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - h. MAGISTRATE COURT – (L. RINCONES, JR.)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 484TH DISTRICT COURT JUDGE ADELA KOWALSKI-GARZA TO TRAVEL TO HOUSTON, TEXAS ON 09/05 TO 09/08/2023 TO ATTEND THE 2023 ANNUAL JUDICIAL CONFERENCE.
- B. COMMISSIONER PCT. 3 DAVID A. GARZA AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 08/31 TO 09/01/2023 TO MEET WITH TXDOT AVIATION ON FUNDING FOR PORT ISABEL-CAMERON COUNTY AIRPORT.
- C. CONSTABLE EDDIE SOLIS DELAUNAY AND OFFICE STAFF (1): CHIEF DEPUTY ISIDRO DELGADO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/22 TO 10/26/2023 TO ATTEND THE T.C.O.L.E. CONFERENCE AND CONTINUING EDUCATION FOR TCOLE STANDARDS.

- D. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT RECORD COORDINATOR MONICA ROSENDO TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 2023 TACA CONFERENCE.
- E. DIRECTOR OF MARKETING & MANAGEMENT JUAN CARLOS HINOJOSA TO TRAVEL TO LAS VEGAS, NEVADA ON 10/17 TO 10/19/2023 TO ATTEND THE NATIONAL SPANISH MUSIC PROMOTERS CONFERENCE
- F. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MATHEW KENDALL TO TRAVEL TO ROUND ROCK, TEXAS ON 09/19 TO 09/22/2023 TO ATTEND THE 2023 LEGISLATIVE UPDATE AND ANNUAL CRIMINAL AND CIVIL LAW CONFERENCE.
- G. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ AND OFFICE STAFF (1): ASSISTANT DIRECTOR SUSIE MARFILEÑO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/20/2023 TO ATTEND THE 2023 HUMAN RESOURCE & BUSINESS CONFERENCE.
- H. JUSTICE OF THE PEACE PCT. 4 JUDGE JUAN MENDOZA TO TRAVEL TO DEL RIO, TEXAS ON 10/24 TO 10/27/2023 TO ATTEND THE 30TH ANNUAL SOUTH TEXAS JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- I. PUBLIC HEALTH OFFICE STAFF (3): WORKFORCE DEVELOPMENT DIRECTOR, GABRIELA SAUCEDO, HUMAN RESOURCE SPECIALIST, DEBRA GARZA AND ADMINISTRATIVE ASSISTANT, MONICA CANDANOZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 9/20/2023 TO ATTEND THE LOWER VALLEY CHAPTER OF THE SOCIETY FOR HUMAN RESOURCES MANAGEMENT (LVC-SHRM) HR & BUSINESS CONFERENCE.
- J. PUBLIC HEALTH OFFICE STAFF (5): HEALTH EDUCATORS, ALEXIS PEREZ, JAHAIIRA GARCIA, JOHANA FAJARDO AND ROBERT TAMEZ & HEALTH AND WELLNESS COORDINATOR, GUALBERTO GARZA TO TRAVEL TO OLMITO, TEXAS ON 09/05/2023 TO ATTEND THE SOCIAL MEDIA MANAGEMENT TRAINING FOR PUBLIC SERVICE AGENCIES.
- K. PUBLIC HEALTH OFFICE STAFF (3): COMMUNITY HEALTH WORKERS RAQUEL CHAVEZ, MARIA ACOSTA & ROSA BEDARTES TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/01 TO 10/02/2023 TO ATTEND THE 2023 GET IT D.O.N.E. CONFERENCE.
- L. PUBLIC HEALTH OFFICE STAFF (8): ENVIRONMENTAL HEALTH DIRECTOR, GUSTAVO OLIVARES; ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR, CARLOS E. CHAPA, ANIMAL SHELTER SUPERVISOR, RAMIRO AGUILAR, ANIMAL CONTROL SUPERVISOR, JOSHUA CRUZ AND ANIMAL CONTROL OFFICERS, FRANCISCO BANDA, JOSHUA E. MARTINEZ, JUAN M. SAENZ, AND JAMEY A. GARCIA TO TRAVEL TO SAN BENITO, TEXAS ON 08/22 TO 08/23/2023 TO ATTEND THE TEXAS ACADEMY OF ANIMAL CONTROL CERTIFIED EUTHANASIA TECHNICIAN COURSE.

- M. SHERIFF ERIC GARZA AND OFFICE STAFF (2): CHIEF DEPUTY SILVERIO CISNEROS AND CAPTAIN DANIEL GOMEZ TO TRAVEL TO SAN DIEGO, CALIFORNIA ON 09/24 TO 09/27/2023 TO ATTEND THE SOUTHWESTERN BORDER SHERIFF'S COALITION/TEXAS BORDER SHERIFF'S COALITION COOPERATIVE MEETING.
- N. SHERIFF'S OFFICE STAFF (1): JAILER ERICK DIAZ TO TRAVEL TO EDINBURG, TEXAS ON 08/07 TO 08/11/2023 TO ATTEND THE BASIC INSTRUCTOR CERTIFICATION COURSE.

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 01, 2023 – REGULAR MEETING

- D. CONSIDERATION AND DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (LH-AUDITOR)
- E. CONSIDERATION AND APPROVAL OF SPEED HUMPS INSTALLATION ALONG VILLARREAL ROAD, PCT. 4. (BLW-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF COLOR SELECTIONS FOR THE SOUTHMOST TAX OFFICE BUILDING INTERIOR FINISHES. (DV-CONSTRUCTION MANAGEMENT)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACQUISITION VIA THE TEXAS BUY BOARD, CONTRACT NO. 622-20, OF ELECTION EQUIPMENT, COMPUTER EQUIPMENT AND APPROVAL OF MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE (ES&S), INCLUDING BUT NOT LIMITED TO THE APPROVAL OF SALES ORDER AGREEMENT (SALES QUOTATION NO. S2243) FOR 50 DS 300 POLL PLACE SCANNERS AND TABULATORS, 167 EXPRESSVOTE UNIVERSAL VOTING SYSTEMS, ELECTIONWARE SOFTWARE, EXPRESSLINK SOFTWARE AND INCLUDING, BUT NOT LIMITED TO, THE NECESSARY ITEMS TO IMPLEMENT THE ACQUISITION AND USE OF THE ITEMS, SUCH AS BUT NOT LIMITED TO TOTE BINS, MEMORY DEVICES, FLASH CARDS AND ITEMS RELATED THERETO. (RG-ELECTIONS)

- H. CONSIDERATION AND POSSIBLE ACTION REGARDING THE ACQUISITION VIA THE TEXAS BUY BOARD, CONTRACT NO. 622-20, OF ELECTION EQUIPMENT AND MAINTENANCE AGREEMENT BETWEEN CAMERON COUNTY AND ELECTION SYSTEMS AND SOFTWARE (ES&S), INCLUDING BUT NOT LIMITED TO THE APPROVAL OF BALLOT ON DEMAND SYSTEM PROCESSING AND SERVICE AGREEMENT FOR 150 COMPACT PRINTERS WITH FIRMWARE AND SOFTWARE LICENSING, INCLUDING, BUT NOT LIMITED TO, THE NECESSARY ITEMS TO IMPLEMENT THE ACQUISITION AND USE OF THE ITEMS AND ITEMS RELATED THERETO. (RG-ELECTIONS)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR SANTA ROSA PARK IMPROVEMENT-PHASE II RFP NO. 230702. (RL-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
 - a. SANTA ROSA IMPROVEMENTS-PHASE II RFP NO. 230702. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- K. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (PSJ-COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2023-2024. (PSJ-COUNTY ADMINISTRATOR)
- M. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING AND ADVERTISING OF A PUBLIC HEARING REGARDING THE PROPOSED 2023-2024 CAMERON COUNTY TAX RATE. (PSJ-COUNTY ADMINISTRATOR)
- N. DISCUSSION & POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF RESOLUTION HONORING NORMA CARDONA, ASSISTANT COUNTY AUDITOR/PAYROLL SUPERVISOR, FOR THIRTY-THREE (33) YEARS AND RETIREMENT FROM CAMERON COUNTY AUDITOR'S OFFICE. (LH-AUDITOR)
- B. PRESENTATION BY THE COUNTY'S INSURANCE CONSULTANT, RANDY MCGRAW OF HUB INTERNATIONAL TO UPDATE THE COURT ON THE STATUS OF THE COUNTY'S HEALTH PLAN. (EF- HUMAN RESOURCES)

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 REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. 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).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DISCOUNTS ON AD VALOREM TAXES, AND RELATED MATTERS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072
- 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).
- 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 FELIPE DE JESUS CORIA VS. ABELARDO GOMEZ, JR.; CIVIL ACTION NO. 1:22-CV-005, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE COUNTY ROAD INVENTORY, PURSUANT TO V.T.C.A. , GOVERNMENT CODE SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POLICIES FOR SUBDIVISION RULES AND REGULATIONS, 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.

SIGNED THIS 17th DAY OF AUGUST, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE