



**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. 834 3441
0621, PASSWORD 211625. 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, October 10, 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

October 6, 2023 at 11:21 am



FILED FOR RECORD
AT 11:05 O'CLOCK A.M.

OCT 06 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By AB Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 10th DAY OF OCTOBER 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. 834 3441 0621, PASSWORD 211625. 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.

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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2023, AS “HEAD START AWARENESS MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FOR SEPTEMBER 2023 MEMBERSHIP DUES TO THE BROWNSVILLE CHAMBER OF COMMERCE. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF CLEARGOV BUDGETING SUITE AND CLEARPLANS SUBSCRIPTIONS RENEWAL. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO PURCHASE BIOCHIP ARRAY TECHNOLOGY MULTISTAT ANALYZER FROM SOLE SOURCE VENDOR RANDOX TOXICOLOGY. (AL - ASSISTANT COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE NIGHTHAWK 140KV EXTENDED WARRANTY FOR Y1 (2411, 2480, 2481) IN SUPPORT OF THE STX HIDTA INFORMATION TECHNOLOGY INITIATIVE FROM SOLE SOURCE VENDOR VIKEN DETECTION. (LH-AUDITOR)
 - F. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR LEGAL SERVICES FOR MASTER COURT ATTORNEY. HONORABLE HELEN O. DELGADILLO FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024. (BEJ-107TH DISTRICT COURT)
 - G. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT FOR PROFESSIONAL SERVICES WITH ANA JULIETA KOWALSKI-SOLIS TO SERVE AS COURT INTERPRETER FOR THE EIGHT (8) DISTRICT COURTS FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024 (\$50.00 PER HOUR 20 HOURS PER WEEK = 80 HOURS PER MONTH). (BEJ-107TH DISTRICT COURT)
 - H. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN 484TH DISTRICT COURT, CAMERON COUNTY COURT AT LAW NO. 5, CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT, BROWNSVILLE INDEPENDENT SCHOOL DISTRICT AND U.S. DEPARTMENT OF HOMELAND SECURITY, CUSTOMS AND BORDER PROTECTION, UNITED STATES BORDER PATROL (USBP) TO IMPLEMENT R.E.A.L. MISSION PROGRAM. (AK-G-484TH DISTRICT COURT)
 - I. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES AND TO RELEASE FINAL PAYMENT TO AV GARZA ENTERPRISES LLC FOR THE LOS INDIOS FREE TRADE BRIDGE – CULVERT MAINTENANCE EMERGENCY REPAIR, PCT. 4. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS PAYMENT TO CLEAN PORTOCO IN THE AMOUNT OF \$530.00 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO PAY AND PROCESS PAYMENT TO SCHEIBE CONSULTING, LLC FOR INVOICES 00265-01 AND 00265-02 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5-YR MAINTENANCE PLAN AND THE ADDITION OF MCLEOD ROAD (0.54 MILES), IN PRECINCT 4 TO THE 2ND YEAR OF THE MAINTENANCE PLAN. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 6 (CCDD NO. 6) FOR PROJECT IMPROVEMENT OF THE FLOW OF FLOODWATERS INTO THE INTERNATIONAL BOUNDARY & WATER COMMISSION (IBWC) FLOODWAY CHANNEL AND TO UTILIZE DRAINAGE CONTINGENCY FUNDS WITHIN THE ROAD AND BRIDGE FUND, PCT. 4. (BLW-CCDoT ENG)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING GUALBERTO GONZALEZ AKA "EL WOW WEE", FOR HIS DEDICATION AND 50 YEARS OF ANNOUNCING THE PORT ISABEL TARPONS VARSITY FOOTBALL GAMES. (DAG-COMMISSIONER PCT. 3)
- O. CONSIDERATION AND AUTHORIZATION TO SUBMIT A LETTER OF INTENT (LOI) TO THE US ARMY CORPS OF ENGINEERS FOR THE CONTINUING AUTHORITIES PROGRAM SECTION 165(a) PROJECT FOR MULTIPURPOSE RESACA RESTORATION PROJECT CAMERON COUNTY. (BLW-CCDoT ENG)
- P. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE PROBATE COURT NO. 1. (SGB-CCL NO. 1)
- Q. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING A PUBLIC HEARING FOR SUBMISSION OF A \$1 MILLION GRANT APPLICATION TO TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIR FOR A 2023-2027 COLONIA SELF-HELP CENTER – TEXAS COMMUNITY BLOCK GRANT PROGRAM (CSH23-0519). (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND AUTHORIZATION OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF NEW APPLICATION 2023-2027 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER-TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS, AND AUTHORIZE THE COUNTY JUDGE TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE COLONIA SELF-HELP PROGRAM (CSH23-0519). (RG-COMMUNITY SERVICES)

- S. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE - OFFICE OF JUSTICE PROGRAMS FOR THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP PROGRAM FISCAL YEAR 2023. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE RIFLE RESISTANT BODY ARMOR GRANT PROGRAM FISCAL YEAR 2024. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND APPROVAL OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2023-2024 TESTING OF FORENSIC EVIDENCE PROGRAM. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY SHERIFF'S OFFICE FISCAL YEAR 2023-2024 LOCAL BORDER SECURITY PROGRAM. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY PARK RANGERS FISCAL YEAR 2023-2024 LOCAL BORDER SECURITY PROGRAM (LBSP). (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES FISCAL YEAR 2024. (RG-COMMUNITY SERVICES)
- Y. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE BORDER PROSECUTION UNIT PROJECT FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE CAMERON COUNTY ELECTIONS DEPARTMENT STATE HOMELAND SECURITY PROGRAM- COMPETITIVE NATIONAL PRIORITY AREA PROJECTS (SHSP-NPA) FISCAL YEAR 2023 GRANT PROGRAM. (RG-COMMUNITY SERVICES)
- AA. CONSIDERATION AND AUTHORIZATION TO APPROVE A CHANGE ORDER NO. 1 TO THE CORNETT CONSTRUCTION CONTRACT FOR QUANTITIES COST REDUCTION OF \$1,440.88, ADDING 260 LINEAR FEET OF 12" PVC-DR 18-CLASS 239 PIPE TO BE INSTALL USING DIRECTIONAL BORING AND TIME EXTENSION OF (TDA CONTRACT CFC21-0446). (RG-COMMUNITY SERVICES)
- BB. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 4 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- CC. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2023C10040 BETWEEN CAMERON COUNTY AND GMS ARCHITECTS INC. FOR ARCHITECTURAL SERVICES RELATED TO RENOVATIONS TO THE EXISTING CAMERON COUNTY FORENSIC PATHOLOGIST ADMINISTRATIVE AND MORGUE AREAS AT VALLEY BAPTIST HOSPITAL. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND POSSIBLE APPROVAL OF BUDGET FOR TITLE IV-E COUNTY LEGAL SERVICES CONTRACTS. (LVS-DISTRICT ATTORNEY)
- EE. CONSIDERATION AND AUTHORIZATION TO PAY SOLICE'S INVOICE NO. 209862 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$550.00. (LVS-DISTRICT ATTORNEY)
- FF. CONSIDERATION AND AUTHORIZATION TO PAY ES&S (ELECTION SYSTEM & SOFTWARE) INVOICE NO. CD2065162 IN THE AMOUNT OF \$837.19 WITHOUT A PURCHASE ORDER FOR DEMO BALLOTS FOR OUTREACH. (RG-ELECTIONS)
- GG. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE HUMBERTO SALINAS 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)
- HH. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ERNESTO BARAJAS AS DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- II. CONSIDERATION AND AUTHORIZATION TO PURCHASE (385) TWO FACTOR AUTHENTICATION KEYS TO MEET THE NEEDS OF THE VARIOUS DEPARTMENTS IN CAMERON COUNTY FROM FREEIT DATA SOLUTIONS FOR THE AMOUNT OF \$20,061.50 UTILIZING DIR INTER-LOCAL AGREEMENT CONTRACT NO. DIR-TSO-4229. (SMJ-INFORMATION TECHNOLOGY)
- JJ. CONSIDERATION AND AUTHORIZATION APPROVING THE "CAMERON COUNTY SECURITY CAMERA POLICY" VERSION 1.0 TO MEET THE NEEDS AND SECURITY OF CAMERON COUNTY. (SMJ-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND AUTHORIZATION TO USE TEXAS CHILLER SYSTEMS UTILIZING TIPS CONTRACT NO. 220605, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE REPLACEMENT OF ROOF TOP UNIT NO. 6 PUBLIC HEALTH WIC OFFICE LOCATED AT THE MARY P. LUCIO CLINIC AT 1204 JOSE COLUNGA, BROWNSVILLE. (PH- M&O)
- LL. CONSIDERATION AND AUTHORIZATION TO PREPARE AND SUBMIT NOAA TRANSFORMATIONAL HABITAT RESTORATION GRANT FOR THE SAN MARTIN PASS HABITAT CREATION PROJECT. (JEV-PARKS)

- MM. CONSIDERATION AND AUTHORIZATION TO PREPARE AND SUBMIT NOAA TRANSFORMATIONAL HABITAT RESTORATION GRANT FOR THE LAGUNA MADRE COMMUNITY RESILIENCY AND HABITAT CONSERVATION PROJECT. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO APPROVE ACKNOWLEDGEMENT PLAQUE FOR THE SANTA ROSA COMMUNITY PARK IMPROVEMENTS PHASE II. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. PAPER AND ENVELOPES – RECYCLED TOCK – BID NO. 2460- (FASCLAMLITT PAPER COMPANY).
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 231002 PURCHASE OF VEHICLES FOR COUNTY DEPARTMENTS
- QQ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. TRANSMISSION REPAIRS – BID NO. 1880 (RAYMOND’S AUTOMATIC TRANSMISSION SERVICES)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS - FORD – BID NO. 1996F (BOSWELL FORD)
- SS. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE (PCA) PURCHASING COOPERATIVE OF AMERICA INNER-LOCAL COOPERATIVE PURCHASING AGREEMENT AND CHANGE DESIGNATED CONTACT NAME. (RL-PURCHASING)
- TT. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING:
- a. BID NO. 1955 – VENDING MACHINE SERVICES
- UU. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. TIRES: AUTOMOTIVE, POLICE PATROL, OFFROAD & HEAVY DUTY – BID NO. 1997 – (SOUTHERN TIRE MART LLC.)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. TIRE REPAIRS – BID NO. 1850 – (SOUTHERN TIRE MART) (T&W TIRE AND SILVIA G. PEREZ DBA JAIME’S TIRE STORE AS SECONDARY VENDORS)

- WW. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO TO A MULTIPLE USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE PLACEMENT OF AUTOMATED LICENSE PLATE READERS. (EG-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO TEXAS SOUTHMOST COLLEGE IN THE AMOUNT OF \$500.00 (INVOICE 83) WITHOUT A PURCHASE ORDER FOR ADVANCED CRIME SCENE SEARCH TRAINING ATTENDED BY DEPUTY AVELARDO CISNEROS. (EG-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE DONATION OF TWO (2) PORTABLE BUILDINGS FROM THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CAMERON COUNTY SHERIFF'S OFFICE TO BE PLACED AT THE CAMERON COUNTY SHERIFF'S OFFICE FIRING RANGE AND TO PAY ANY MOVING COSTS. (EG-SHERIFF)
- ZZ. CONSIDERATION AND POSSIBLE APPROVAL OF RENEWAL OF LEASE WITH THE PORT OF BROWNSVILLE FOR THE USE OF THE PORT'S PROPERTY FOR LAW ENFORCEMENT FIREARMS TRAINING. (EG-SHERIFF)
- AAA. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEN (10) 2023 FORD POLICE INTERCEPTOR VEHICLES IN THE AMOUNT OF \$709,498.40 FROM SILSBEE FORD VIA TIPS-USA CONTRACT NO. 210907. (EG-SHERIFF)
- BBB. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, FINAL DETERMINATION AS PER AGREED JUDGEMENT (2020-DCL-04665, 2022-DCL-04192, 2021-DCL-05205, 2020-DCL-05543.) (TYJ-TAX ASSESSOR)
- a. JONES, GALLIGAN, KEY & LOZANO LLP – 06-8190-0490-0010-00 - \$2,552.12 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-04665.
 - b. MICHEL GRAY ROGERS, PLLC – 23-0706-0000-0010-00 - \$2,871.18 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04192.
 - c. MICHEL GRAY ROGERS, PLLC – 15-0001-0010-0010-00 - \$6,207.23 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04192.
 - d. MICHEL GRAY ROGERS, PLLC – 04-0897-0000-0030-00 - \$8,842.16 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04192.
 - e. MICHEL GRAY ROGERS, PLLC – 02-7158-0010-0010-00 - \$7,243.91 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04192.
 - f. MICHEL GRAY ROGERS, PLLC – 75-0711-0000-0010-00 - \$12,760.30 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2022-DCL-04192.
 - g. PATEL GAINES, PLLC – 18-4046-0010-0010-00 - \$10,466.84 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-05205.
 - h. PATEL GAINES, PLLC – 18-4046-0010-0010-00 - \$20,930.07 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-05205.
 - i. PATEL GAINES, PLLC – 61-0824-0010-0010-00 - \$16,470.45 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-05205.

- j. PATEL GAINES, PLLC – 61-0824-0010-0010-00 - \$4,130.10 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2021-DCL-05205.
 - k. KOHL'S INC – 01-9369-0010-0010-00 - \$2,837.26 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-05543.
 - l. KOHL'S INC – 01-9369-0010-0010-00 - \$2,742.75 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-05543.
 - m. KOHL'S INC – 01-9369-0010-0010-00 - \$2,761.21 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-05543.
 - n. KOHL'S INC – 18-4093-0010-0050-00 - \$7,033.14 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-05543.
 - o. KOHL'S INC – 18-4093-0010-0050-00 - \$27,506.43 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-05543.
 - p. KOHL'S INC – 18-4093-0010-0050-00 - \$27,131.44 FINAL DETERMINATION AS PER AGREED JUDGEMENT FOR 2020-DCL-05543.
- CCC. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, ADD DISABLED VET 100% EXEMPTION, FINAL DETERMINATION OF AN APPEAL, FINAL DETERMINATION AS PER AGREED JUDGEMENTS (2020-DCL-04228, 2019-DCL-05257, 2020-DCL-04827, AND 2021-DCL-04324) (TYJ-TAX ASSESSOR)
- a. BANDA ANTHONY D & KENDALL A – 98/4248/0010/0100/00 - \$6,122.40 REFUND DUE TO SUPPLEMENTAL CHANGE ADD DISABLED VET 100% EXEMPTION FOR 2022.
 - b. GEARY, PORTER & DONOVAN, P.C. – 24/8820/0000/0010/00 \$120,644.93 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04228.
 - c. MCBRYDE FRANCO, PLLC – 23/4520/0010/0010/10 \$9,142.47 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2019-DCL-05257.
 - d. MCBRYDE FRANCO, PLLC – 23/4520/0010/0010/10 \$9,635.96 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04827.
 - e. CLEMETRIC FRAZIER – 07/9838/0010/0010/00 \$7,220.51 REFUND DUE TO SUPPLEMENTAL CHANGE FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-04324.
- DDD. CONSIDERATION AND APPROVAL OF AUGUST 2023 MONTHLY FINANCIAL REPORT FOR CAMERON COUNTY CONSTABLE PCT. 3. (A. GONZALEZ)
- EEE. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S SEPTEMBER 2023 FINANCIAL REPORT. (DAB-TREASURER)

FFF. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 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. 2 – (A. GOMEZ, JR.)
- e. CONSTABLE PCT. 3 – (A. GONZALEZ)
- f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- g. CONSTABLE PCT. 5 – (E. DELAUNAY)
- h. COUNTY CLERK – (S. GARZA-PEREZ)
- i. DISTRICT CLERK – (L. PEREZ-REYES)
- j. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- l. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
- m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- 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. RE-TRIAL RELEASE – (P. GUAJARDO)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION FOR COURT ADMINISTRATION).
- B. 103RD DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR JOSHUA L. MARTINEZ TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION FOR COURT ADMINISTRATION).
- C. 444TH DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR MARISOL LOYA TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE CONTINUING EDUCATION CONFERENCE REQUIRED BY OCA.
- D. COMMISSIONER PCT. 3 DAVID A. GARZA TRAVELED TO AUSTIN, TEXAS ON 09/27 TO 09/28/2023 TO ATTEND THE TEXAS TRANSPORTATION COMMISSION MEETING.
- E. CONSTABLE PCT. 4 MERCED BURNIAS AND OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES, JR. TO TRAVEL TO PFLUGERVILLE, TEXAS ON 10/10/2023 TO DELIVER CONSTABLE PCT. 4 DEPARTMENT BUYBACK WEAPONS TO GT DISTRIBUTORS.
- F. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO FRISCO, TEXAS ON 11/04 TO 11/10/2023 TO ATTEND CERTIFIED COURT MANAGER PROGRAM.

- G. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT COORDINATOR KARLA LEAL TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE ANNUAL TACA CONFERENCE.
- H. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): COURT ADMINISTRATOR NELLY SANCHEZ, COURT COORDINATOR SANDRA FORNO CISNEROS, RECORDS COORDINATOR GRACIELA GARCIA TO TRAVEL TO FRISCO, TEXAS ON 11/06 TO 11/10/2023 TO ATTEND THE 47TH ANNUAL EDUCATION CONFERENCE (TEXAS ASSOCIATION FOR COURT ADMINISTRATION).
- I. EXTENSION OFFICE CEA AGRICULTURE MARCO PONCE AND OFFICE STAFF (1): CEA HORTICULTURE JENNIFER HERRERA TO TRAVELED TO EDINBURG, TEXAS ON 10/05/2023 TO ATTEND THE HUISACHE HERBICIDE CONTROL PROFESSIONAL DEVELOPMENT WORKSHOP.
- J. JUSTICE OF THE PEACE PCT. 3-1 JUDGE JESUS T. GARCIA, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/21 TO 01/24/2024 TO ATTEND THE JUSTICE OF THE PEACE 20HR SCHEMATIC CONFERENCE.
- K. JUSTICE OF THE PEACE PCT. 2-3 JUDGE CYNDI HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 04/17 TO 04/19/2024 TO ATTEND 10 HOURS JUSTICE OF THE PEACE SEMINAR.
- L. JUVENILE PROBATION OFFICE STAFF (1): MENTAL HEALTH COORDINATOR ANA CRANFILL TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/27/2023 TO ATTEND THE 14TH ANNUAL TTBH MINDSCAPE BEHAVIORAL HEALTH TODAY CEU CONFERENCE. (**PRO FORMA APPROVAL**)
- M. JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 04/17 TO 04/19/2024 TO ATTEND THE 10 HOUR JUSTICE OF THE PEACE SEMINAR.
- N. PUBLIC HEALTH OFFICE STAFF (2): INDIGENT HEALTH CARE DIRECTOR ERICA C. SERRANO, AND CLAIMS SPECIALIST NANCY CARDENAS-HINOJOSA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/02 TO 11/03/2023 TO ATTEND THE 2023 TEXAS INDIGENT HEALTH CARE ASSOCIATION (TIHCA) CONFERENCE.
- O. PUBLIC HEALTH OFFICE STAFF (5): HEALTH EDUCATORS ALEXIS PEREZ, JAHAIRA GARCIA, JOHANA FAJARDO, ROBERT TAMEZ, HEALTH AND WELLNESS COORDINATOR GUALBERTO GARZA TO TRAVEL TO WESLACO, TEXAS ON 11/08/2023 TO ATTEND THE 2023 UNIDOS CONTRA LA DIABETES 2ND ANNUAL CONFERENCE.
- P. PUBLIC HEALTH OFFICE STAFF (2): ANIMAL CONTROL OFFICERS JAMEY A. GARCIA AND RYAN A. GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/24 TO 10/27/2023 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES ANIMAL CONTROL OFFICER BASIC TRAINING COURSE.

- Q. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (1): HEALTH EDUCATOR SHIANN MORADA TO TRAVEL TO ATLANTA, GEORGIA ON 10/23 TO 10/27/2023 TO ATTEND THE 2023 BOLD PROGRAM GRANTEE KICK-OFF MEETING.
- R. SHERIFF'S OFFICE STAFF (4): LIEUTENANTS LUIS AGUILAR, AND EDGAR RIVERA, CHIEF DISPATCHER JORGE MARTINEZ, OFFICE SPECIALIST KARINA GONZALEZ, AND COMPUTER SYSTEMS OPERATOR CHARLES HOSKINS, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/06 TO 11/09/2023 TO ATTEND THE TYLER'S PUBLIC SAFETY DIVISION TEXAS REGIONAL USERS GROUP ANNUAL CONFERENCE.
- S. SHERIFF'S OFFICE STAFF (2): JAIL DIVISION LIEUTENANT RICARDO COSTILLA AND TRAINING OFFICER JULIAN LONGORIA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/22 TO 10/26/2023 TO ATTEND THE 2023 TCOLE CONFERENCE.
- T. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO WACO, TEXAS ON 11/13 TO 11/16/2023 TO ATTEND THE 41ST ANNUAL V.G. YOUNG SCHOOL FOR TAX ASSESSOR-COLLECTOR.

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.

SEPTEMBER 12, 2023 – REGULAR MEETING

SEPTEMBER 12, 2023 – HEALTH CARE FUNDING DISTRICT PUBLIC MEETING

- D. PUBLIC HEARING TO CONSIDER AMENDMENT TO THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 1 BOUNDARIES INCLUDING PROJECT AND FINANCE PLANS. (DS-DEPUTY COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION TO APPROVE AMENDMENT TO THE CITY OF HARLINGEN TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 1 BOUNDARIES INCLUDING PROJECT AND FINANCE PLANS. (DS-DEPUTY COUNTY ADMINISTRATOR)
- F. PUBLIC HEARING TO CONSIDER REAUTHORIZING OR AMENDING THE CAMERON COUNTY TAX ABATEMENT POLICIES AND GUIDELINES FOR 2023-2025. (DS-DEPUTY COUNTY ADMINISTRATOR)

- G. CONSIDERATION AND ACTION TO APPROVE ORDER NO. 2023O09004 TO REAUTHORIZE AND/OR AMEND THE 2023-2025 CAMERON COUNTY TAX ABATEMENT POLICY IN ACCORDANCE WITH TEXAS TAX CODE 312. (DS-DEPUTY COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE FISCAL YEAR 2023-2024 EQUIPMENT REQUESTS. (XV-DEPUTY COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 450-172-009 TO PAY GRADE 111 WITH CLASSIFICATION TITLE OF PASSPORT SPECIALIST AGENT-CLERICAL SUPPORT USING FUNDS FROM THE RESERVED PASSPORT ACCOUNT NO. 100-4500-2430. (LPR-DISTRICT CLERK)
- J. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR LABORATORY SERVICES: DRUG & ALCOHOL TESTING-EMPLOYEES RFP NO. 1475-1. (EF-HUMAN RESOURCES)
- K. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: LABORATORY SERVICES: DRUG & ALCOHOL TESTING-EMPLOYEES (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT. (EF-HUMAN RESOURCES)
- L. CONSIDERATION AND APPROVAL TO APPOINTMENT A BOARD MEMBER TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION BOARD. (JAG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION RECOGNIZING RITA NINA GARCIA FOR HER DEDICATION AND YEARS OF SERVICE TO THE LAGUNA MADRE COMMUNITY. (DAG-COMMISSIONER PCT. 3)
- B. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF OCTOBER 2023, AS "HEAD START AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- C. PRESENTATION BY UNITED WAY OF SOUTHERN CAMERON COUNTY REGARDING THE DIFFERENT TYPES OF ASSISTANCE PROVIDED TO OUR LOCAL COMMUNITIES. (ETJ-COUNTY JUDGE)
- D. PRESENTATION AND UPDATE ON THE GENERAL LAND OFFICE CEPRA PROJECT NO. 1677 FOR THE NORTH CAMERON COUNTY BEACH NOURISHMENT PROJECT PHASE I. (JEV-PARKS)
- E. PRESENTATION AND UPDATE ON THE GENERAL LAND OFFICE CEPRA PROJECT NO. 1684 FOR THE CHILDREN'S BEACH SHORELINE RESTORATION AT ISLA BLANCA PARK. (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 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. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072
- H. 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).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE BROWNSVILLE HISTORICAL ASSOCIATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE ZUNIGA VS. CARRIZALES-RUCKER COUNTY JAIL, HIDALGO COUNTY DETENTION CENTER, AND FNU FUENTES; CIVIL ACTION NO. 7:22-CV-00149, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AGREEMENT WITH DR. ALBERT ALMEIDA FOR MEDICAL SERVICES AT THE COUNTY JAIL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ACQUISITION OF REAL PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE AGREEMENT WITH FRANCISCO J. TORRES, M.D., PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. YVONNE GENTRY, ELIZABETH CARRILLO AND MICHAEL CARRILLO; IN THE COUNTY COURT AT LAW NO. 5; CASE NO. 2022-CCL-00403, FOR DISCUSSION AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- Q. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION INCLUDING ITS INCORPORATION, BYLAWS, GOVERNANCE AND REPORTING REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)&(2).
- S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY WORKFORCE DEVELOPMENT INTERLOCAL AGREEMENT AND RECOMMENDATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
- T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE DEPARTMENT OF TRANSPORTATION/ENGINEERING, PUBLIC WORKS, BUILDING PERMITS, NATURAL RESOURCES AND VEHICLE MAINTENANCE DEPARTMENTS AND STAFFING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- U. DELIBERATION OF PERSONNEL MATTERS REGARDING THE POSSIBLE EMPLOYMENT OF THE ECONOMIC DEVELOPMENT DIRECTOR AND CONSULTATION WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO DUTIES, CHAIN OF COMMAND AND REPORTING RESPONSIBILITIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.074 AND 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.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.
- S. POSSIBLE ACTION.
- T. POSSIBLE ACTION.
- U. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF OCTOBER, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE