



**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. 883 9888 7894, PASSWORD 523061. 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, April 23, 2024 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

April 19, 2024 at 10:43 am



FILED FOR RECORD
AT 10:29 O'CLOCK A.M.

APR 19 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By AG Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 23RD DAY OF APRIL 2024, 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. 883 9888 7894, PASSWORD 523061. 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 POSSIBLE APPROVAL OF EXTENSION FOR CAMERON COUNTY DISASTER DECLARATION DATED APRIL 15, 2024 UNTIL FURTHER ORDER OF COMMISSIONERS' COURT. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2024, AS "CHILDREN MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO PAY R.R.P. CONSULTING ENGINEERS, L.L.C. INVOICE NO. U3244.500-01 IN THE AMOUNT OF \$12,000.71 AND INVOICE NO. U3244.500-02 IN THE AMOUNT OF \$4,000.23 WITHOUT A PURCHASE ORDER FOR FREE TRADE BRIDGE AT LOS INDIOS EMERGENCY MAINTENANCE WORK AUTHORIZATION NO. 5. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO RATIFY THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING WITH CITY OF BROWNSVILLE. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN 660-114-001 TO DEPUTY DIRECTOR OF PARKS AND RECREATION IN PAY GRADE 127. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL TO PUBLISH A PUBLIC NOTICE OF INTENT TO CONSIDER AMENDING AND RESTATING TAX ABATEMENT AGREEMENTS WITH RIO GRANDE LNG, LLC AND AUTHORIZE THE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN THE NOTICE. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL TO PUBLISH A PUBLIC NOTICE OF INTENT TO CONSIDER A TAX ABATEMENT AGREEMENT WITH TEXAS LNG BROWNSVILLE LLC AND AUTHORIZE THE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN THE NOTICE. (DS- DEPUTY COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PORT ISABEL FOR THE USE OF ARPA FUNDS FOR ITS LAGUNA MADRE PARK RENOVATIONS PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON MARCH 28, 2023. (XV-DEPUTY COUNTY ADMINISTRATOR/VT-ARPA)

- I. CONSIDERATION AND RATIFICATION OF PURCHASE OF 240 LICENSES(R356297/P344537) REQUIRED FOR ELECTION POLL WORKERS UTILIZING UKG DIMENSIONS TIMEKEEPING SYSTEM CONTRACT NO. DIR-TSO-4315. (LH-AUDITOR)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MAY 18, 2024 TO MAY 18, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) AT CACTUS ESTATES SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF GARZA ESTATES SUBDIVISION BEING A 4.594 ACRE TRACT BEING ALL OF LOT ONE (1) IN BLOCK ONE HUNDRED THREE (103), G&A SUBDIVISION IN LOT 5, BLOCK 103, EL JARDIN RESUBDIVISION, SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, PAGE 2670, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MASSEY'S RANCH SUBDIVISION 28.087 ACRES (1,223,467 SQUARE FEET) OF LAND BEING CALLED BLOCK 79, EL JARDIN SUBDIVISION, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY TEXAS (M.R.C.C.T.), BEING THAT SAME TRACT OF LAND, CONVEYED TO L.R. & A.P. MASSEY, LLC, AS RECORDED IN DOCUMENT NO. 2022-27952, OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS (O.R.C.C.T.), PCT. 1. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE LIGHTBARS FOR THE DEPARTMENT OF TRANSPORTATION (BUILDING & ENGINEERING) VEHICLES UTILIZING THE BUY BOARD INTERLOCAL COOP. CONTRACT NO. 696-23/698-23. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY LICENSE AGREEMENT TO COUNTY OWNED PROPERTY, PARCEL ID: 418819, ALONG THE RIO GRANDE RIVER BY U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY TO SAFELY PATROL THE U.S. BORDER. (BLW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO PROCESS A REIMBURSEMENT PAYMENT FOR THE COUNTY ENGINEER IN THE AMOUNT OF \$699.00 WITHOUT A PURCHASE ORDER. (BLW-CCDoT ENG)
- P. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 6, BETWEEN CAMERON COUNTY AND GDJ ENGINEERING/LDJ ENTERPRISES FOR PROFESSIONAL SERVICES FOR THE MILITARY HIGHWAY WATER SUPPLY CORPORATION UTILITY CONFLICT CONSTRUCTION ESTIMATE PROJECT. (BLW-CCDoT ENG)

- Q. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PRE-TRIAL SERVICES TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE (DOJ) OFFICE OF JUSTICE PROGRAMS (OJP) BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2024 COMMUNITY SUPERVISION STRATEGIES. (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF APRIL 21-27, 2024, AS NATIONAL CRIME VICTIMS' RIGHTS WEEK IN CAMERON COUNTY. (LVS-DISTRICT ATTORNEY)
- S. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING LAURA G. CISNEROS FOR HER TWENTY-SEVEN YEARS AND SIX MONTHS OF SERVICE AND RETIREMENT FROM THE OFFICE OF THE DISTRICT CLERK. (LPR-DISTRICT CLERK)
- T. CONSIDERATION AND AUTHORIZATION TO ACCEPT A DONATION OF \$300.00 FROM THE RIO GRANDE VALLEY CHAPTER TEXAS MASTER NATURALIST TO THE SOUTH TEXAS ECOTOURISM CENTER IN HONOR OF ROBERTO GAITAN AND BARBARA PEET FOR THEIR TIRELESS WORK LEADING CONSERVATION EFFORTS IN THE RIO GRANDE VALLEY AND EDUCATING FUTURE GENERATIONS OF TEXAS MASTER NATURALISTS. (EM-ECOTOURISM)
- U. CONSIDERATION AND AUTHORIZATION TO SUBMIT AFFORDABLE CARE ACT REPORTING AND TRACKING (ARTS) RENEWAL INFORMATION TO THE TEXAS ASSOCIATION OF COUNTIES FOR PURPOSES OF GENERATING 1095 FORMS. (EF-HUMAN RESOURCES)
- V. CONSIDERATION AND AUTHORIZATION TO PURCHASE 1 YEAR RENEWAL OF IBOSS NETWORK SECURITY FROM INSIGHT PUBLIC SECTOR UTILIZING OMNIA PARTNERS IT INTER-LOCAL AGREEMENT NO. 23-6692-03 - RENEWAL COST \$18,011.21. (SM-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF A SECOND AMENDMENT TO ROAD MAINTENANCE AND DEVELOPMENT AGREEMENT WITH SPACE EXPLORATION TECHNOLOGIES CORP. (SPACE X). (JG/DJV-LEGAL)
- X. CONSIDERATION AND AUTHORIZATION FOR STATION ENGINEER JEFFREY TEER AND FCC CONSULTANT MICHELLE BRADLEY TO PREPARE EXHIBITS AND SUBMIT ON BEHALF OF CAMERON COUNTY THE APPLICATION FOR RENEWAL OF THE BROADCAST STATION LICENSE FOR THE LOW POWER FM RADIO STATION (KCCP-LP, FACILITY ID NO. 135175) TO THE FEDERAL COMMUNICATIONS COMMISSION (FCC). (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE WORK ORDER NO. 7 WITH GREEN, RUBIANO & ASSOCIATES FOR ENGINEERING CONSULTANT SERVICES FOR THE SELF-SUPPORTING COMMUNICATION TOWER AT ISLA BLANCA PARK. (JEV-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
 - a. LEONCIO MATIAS – MARIACHI HIDALGUENSE (WALKING)
- AA. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
 - a. MELVA HERRERA DE LUCIO – EL MUÑECO SNACKS N MORE (MOBILE)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT (CONTRACT NO. 2024C04116) TO AGREEMENT (CONTRACT NO. 2014C03130) BETWEEN CAMERON COUNTY AND VAISALA, INC. FOR THE USE OF PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO TRANSFER PRIOR CAPITAL IMPROVEMENT PROJECT BUDGET FUNDS AND UTILIZE THEM FOR IMPROVEMENTS TO THE WALKING TRAIL AT LA PALOMA PARK AND ENGINEERING SERVICES FOR THE FM RADIO STATION ANTENNA TOWER AT ISLA BLANCA PARK. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO REALLOCATE APPROVED FUNDING FROM THE CAMERON COUNTY PARKS AND RECREATION 2023-2024 CAPITAL IMPROVEMENT PLAN. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C04122) VIA CHOICE PARTNERS CONTRACT NO. 23/016MR BETWEEN A&I CUSTOM MANUFACTURING, LLC AND CAMERON COUNTY (PARKS & RECREATION) FOR THE ASSEMBLY AND INSTALLATION OF A 100” RADIO TOWER AT ISLA BLANCA PARK. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION OF APPROVAL OF OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2024C04124) BETWEEN CAMERON COUNTY AND GMS ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES RELATED TO DEVELOPMENT OF SANTA MARIA COMMUNITY PARK. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2024C04123) TO AIRPORT PROJECT PARTICIPATION AGREEMENT (CONTRACT NO. 2023C12151) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (TX DOT PROJECT NO. 24ALPTISB) FOR THE AIRPORT LAYOUT PLAN UPDATE AND NARRATIVE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- HH. CONSIDERATION AND POSSIBLE APPROVAL TO INCREASE SALARY FOR PCN 660-123-001 BY \$2,400.00 PER YEAR. (JEV-PARKS)

- II. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE SPEED HUMP CUSHIONS UTILIZING SOURCEWELL INTERLOCAL COOP CONTRACT NO. 070821-LGX. (CS-PUBLIC WORKS)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS: - BID NO. 1452A5 (MO-VAC ENVIRONMENTAL)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. MOPS, MATS, APRONS, CLEANING: - BID NO. 1535 (MODEL LAUNDRY)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFP NO. 1460-A INSURANCE ANCILLARY PRODUCTS LIFE/AD&D SHORT TERM DISABILITY, CRITICAL ILLNESS, ACCIDENT, CANCER, AND HOSPITAL INDEMNITY FOR ACTIVE EMPLOYEES.
- NN. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 1452-A6 HURRICANE (PRE-POSITIONED) EMERGENCY FUEL MANAGEMENT
- OO. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFQ NO. 240501 MOBILE DENTAL SERVICES FOR EL CENTRO CULTURAL AND BOB CLARK COMMUNITY CENTER LOCATIONS
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFP NO. 240502 POSSIBLE DEVELOPMENT OF A BOUTIQUE HOTEL ON CAMERON COUNTY OWNED PROPERTY LOCATED AT ISLA BLANCA PARK ON SOUTH PADRE ISLAND, TEXAS (ADJACENT TO THE FORMER HELIPAD LOCATION & D.J. LERMA'S PAVILION)

- QQ. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RL-PURCHASING)
- a. ARBITRAGE REBATE CALCULATION SERVICES RFP NO. 240402
LORENA HERNANDEZ, COUNTY AUDITOR - EVALUATOR
DAVID A. BETANCOURT - EVALUATOR
- RR. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND ROCHESTER ARMORED CAR TO PROVIDE MONTH TO MONTH BASIS FOR BID NO. 1180 ARMORED CAR SERVICES. (RL-PURCHASING)
- SS. CONSIDERATION AND APPROVAL TO ADD NEW MEMBERS TO EVALUATION COMMITTEE: RFQ NO. 240501 MOBILE DENTAL SERVICES FOR EL CENTRO CULTURAL AND BOB CLARK COMMUNITY CENTER LOCATION. (RL-PURCHASING)
- a. JOE E. VEGA, PARKS DIRECTOR - (EVALUATOR)
 - b. DEAN GARZA, INFIRMARY ADMINISTRATOR- (EVALUATOR)
- TT. CONSIDERATION AD APPROVAL TO ADD NEW MEMBER TO EVALUATION COMMITTEE: RFP NO. 240502 POSSIBLE DEVELOPMENT OF A BOUTIQUE HOTEL ON CAMERON COUNTY OWNED PROPERTY LOCATED AT ISLA BLANCA PARK ON SOUTH PADRE ISLAND, TEXAS (ADJACENT TO THE FORMER HELIPAD LOCATION & D.J LERMA'S PAVILION). (RL-PURCHASING)
- a. JOE E. VEGA, PARKS DIRECTOR - (EVALUATOR)
 - b. DANNY VILLARREAL, CONSTRUCTION MANAGER- (LIAISON)
- UU. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2025. (EG-SHERIFF)
- VV. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE (3) RAPID DEPLOYMENT MOBILE SURVEILLANCE TRAILERS WITH ACCESSORIES IN THE AMOUNT OF \$126,000.00 FROM AMERICAN SURVEILLANCE COMPANY THROUGH REGION 8 TIPS CONTRACT NO. 230105 UTILIZING OPERATION STONE GARDEN 2023 FUNDS. (EG-SHERIFF)
- WW. CONSIDERATION AND POSSIBLE APPROVAL TO PAY SELRICO SERVICES (INVOICE NO. 1860-24-03) WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$290,535.50 (EG-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE FRAGMENTARY OPERATIONS ORDER (FRAGO) 22-RGVRGV-10-005 V2 REALLOCATION OF FISCAL YEAR 2021 FUNDS FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR THE OPERATION STONEGARDEN GRANT PROGRAM (OPSG). (EG-SHERIFF)

- YY. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) FULLY EQUIPPED 2024 CHEVROLET SILVERADO CREW CAB 4WD 1500 9C1 IN THE AMOUNT OF \$139,492.00 FROM JOHNSON-GRAYSON AUTOMOTIVE INC. DBA HOLIDAY CHEVROLET VIA TARRANT COUNTY COOPERATIVE CONTRACT NO. 2022-200 UTILIZING OPERATION STONE GARDEN FUNDS FISCAL YEAR 2023. (EG-SHERIFF)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PURCHASE (2) 2024 POLARIS ATVS AND (2) BIG TEXAS TRAILERS IN THE AMOUNT OF \$40,380.00 FROM ELLIFF MOTORS THROUGH TIPS CONTRACT NO. 210907 UTILIZING OPERATION STONE GARDEN 2023 FUNDS. (EG-SHERIFF)
- AAA. CONSIDERATION AND AUTHORIZATION TO UTILIZE TIPS USA (210907) COOPERATIVE FOR THE PURCHASE OF THREE 2024 FORD PI POLICE UTILITY FROM LAKE COUNTY CHEVROLET TO BE ASSIGNED TO THE JAIL DIVISION - TRANSPORTATION DEPARTMENT UTILIZING COMMISSARY FUNDS (EG-SHERIFF)
- BBB. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER HOMESTEAD EXEMPTION, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2023-DCL-05056, AGREED JUDGMENT 2023-DC L-04310, AGREED JUDGMENT 2022-DCL-04574): (TYJ-TAX ASSESSOR)
- a. GUADALUPE GARZA OR MARTHA CAPETILLO – 05-5010-0010-0080-00 - \$2,611.54 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - b. JORGE ESCOBAR – 05-0170-0080-0460-00 - \$2,700.10 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - c. EUSEBIO SALAZAR – 05-0080-0010-0140-00 - \$4,837.63 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - d. RAYMUNDO RAMOS GUTIERREZ – 05-0023-0010-0040-00 - \$2,550.32 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - e. BRENDA LANDEROS – 19-3310-0000-0030-00 - \$2,840.12 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - f. CESAR A CASTRO OR RAQUEL ELIZONDO – 24-5645-0040-0180-00 - \$3,198.39 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - g. RUBEN TREVINO OR DORA TREVINO – 37-0000-0570-0120-00 - \$2,879.21 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - h. MARISSA VILLARREAL – 29-6900-0000-0150-00 - \$3,640.69 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - i. MATTHEW DOWNEY OR MARIA R MORIN – 45-8080-0090-0150-00 - \$3,109.15 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - j. OSCAR DEL ABRA OR GISELA DEL ABRA – 47-0000-0410-0030-00 - \$2,624.05 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - k. TERESA ANN TAVORA – 45-8260-0000-0330-00 - \$2,549.32 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - l. GILBERTO BECERRA OR KASSANDRA RODRIGUEZ – 61-0808-0010-0020-00- \$2,910.79 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - m. IGNACIO SALINAS JR – 67-6400-0990-0080-00 - \$7,542.45 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.

- n. IGNACIO SALINAS JR – 67-6400-0990-0080-00 - \$8,037.40 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2022.
- o. VERONICA BARRERA – 74-7564-0150-0160-00 - \$3,124.54 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- p. SANDRA C NINO – 74-0060-0010-0040-00 - \$2,989.32 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- q. CELESTE ESTRADA OR GIL ESTRADA – 74-7947-0020-0090-00 - \$2,783.08 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- r. LUIS RODRIGUEZ OR PAULA Y RODRIGUEZ – 74-7572-0240-0310-00 - \$2,567.38 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- s. ERNAN RAMIREZ MENDIETA – 74-9342-0020-0350-00 - \$2,701.00 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- t. ELIZABETH H AMARO OR ARTURO AMARO – 74-7997-0010-0080-00 - \$3,025.61 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- u. DENISE LONGORIA – 74-7961-0030-0140-00 - 2,924.92 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- v. ANTONIO S MIRELES OR JULIA M MIRELES – 74-7961-0010-0090-00 - \$2,871.10 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- w. MICHAEL B REICHERT – 77-5410-0050-0040-00 - \$2,711.65 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- x. MARIA E IBANEZ – 75-2000-0000-0050-00 - \$3,246.07 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- y. ALBERTO VILLARREAL OR CANDACE AVILA – 74-7534-0020-0380-00 - \$3,723.97 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- z. GILBERTO UVIEDO JR – 74-7999-0060-0080-00 - \$2,927.16 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- aa. JUAN F LEOS – 90-5421-0010-0030-00 - \$3,740.56 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- bb. HERIBERTO H CHAVEZ OR PATRICIA CHAVEZ – 88-9100-0010-0090-00 - \$4,907.63 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- cc. RAQUEL SANCHEZ – 88-1923-0010-0280-00 - \$4,147.33 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- dd. MYRIAM ANDERSON – 87-1205-0020-0070-00 - \$3,619.83 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ee. MICHELE A PEQUENO OR ANTONIO PEQUENO III – 86-9004-0000-0081-00 - \$2,906.66 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ff. ALBERTO ROMERO – 85-8540-0460-0100-00 - \$4,098.25 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- gg. HUMBERTO GARCIA OR ALEYDA M – 02-7921-0010-0140-00 - \$2,910.64 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- hh. HECTOR SALINAS – 02-0510-0000-0170-00 - \$3,265.43 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- ii. RYAN LAW FIRM, PLLC – 18-4113-001-0010-00 - \$31,982.13 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODED AGREED JUDGMENT 2023 - DCL-05056 FOR TAX YEAR 2023.
- jj. TRES PALMAS INC – 47-9302-0020-0010-00 - \$3,101.27 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODED AGREED JUDGMENT 2023 -DCL-04310 FOR TAX YEAR 2023.
- kk. TRES PALMAS INC – 47-9302-0020-0010-00 - \$3,410.66 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODED AGREED JUDGMENT 2022 -DCL-04574 FOR TAX YEAR 2022.

CCC. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MARCH 2024 FINANCIAL REPORT. (DAB-TREASURER)

DDD. CONSIDERATION AND APPROVAL OF THE MARCH 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- b. CONSTABLE PCT. 3 – (A. GONZALEZ)
- c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- d. CONSTABLE PCT. 5 – (E. DELAUNAY)
- e. COUNTY CLERK – (S. GARZA-PEREZ)
- f. DISTRICT CLERK – (L. PEREZ-REYES)
- g. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- h. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- i. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- j. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- k. MAGISTRATE COURT – (L. PEREZ-REYES)
- l. PRE-TRIAL RELEASE – (P. GUAJARDO)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. AUDITORS OFFICE STAFF (1): GRANT AUDITOR JOANNA CASTILLO TO TRAVEL TO FORT WORTH, TEXAS ON 05/27 TO 05/31/2024 TO ATTEND THE 2024 TEXAS EMERGENCY MANAGEMENT CONFERENCE.
- B. CONSTABLE PCT. 4 MERCED BURNIAS, JR. TO TRAVEL TO FORT WORTH, TEXAS ON 06/23 TO 06/28/2024 TO ATTEND THE 80TH ANNUAL JUSTICE OF THE PEACE CONSTABLES ASSOCIATION EDUCATION CONFERENCE.
- C. COUNTY EXTENSION AGENT MARCO PONCE AND OFFICE STAFF (2): COUNTY EXTENSION AGENTS ANALISA SANCHEZ AND TONY REISINGER, TO TRAVEL TO BENAVIDES, TEXAS ON 04/27/2024 TO ATTEND THE ANNUAL DISTRICT 12 4-H SHOOTING SPORTS SMALL-BORE MATCH.
- D. COUNTY EXTENSION OFFICE STAFF (1): AGENT JENNIFER HERRERA TO TRAVEL TO BLANCO, TEXAS ON 04/29 TO 05/02/2024 TO ATTEND THE 2024 EXTENSION HORTICULTURE PROFESSIONAL DEVELOPMENT CONFERENCE.
- E. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR RUBEN GONZALES TO TRAVEL TO HARLINGEN, TEXAS ON 04/18 TO 04/20/2024 TO ATTEND THE 5TH ANNUAL SOUTH TEXAS COMPREHENSIVE HEALTH CARE SYMPOSIUM.
- F. DISTRICT ATTORNEY LUIS V. SAENZ TRAVELED TO SAN ANTONIO, TEXAS ON 04/09 TO 04/11/2024 TO ATTEND THE SOUTH TEXAS HIDTA FINANCIAL COMMITTEE MEETING.

- G. DIVERT COURT JUDGE GLORIA RINCONES AND OFFICE STAFF (5): ADMINISTRATOR JANIE RUIZ, CLERK SAMANTHA ROSENBAUM, ASSISTANT DISTRICT ATTORNEY RENE GARZA, DEFENSE ATTORNEY (TBA) AND COUNSELOR GRISELDA ALANIZ TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/21 TO 05/25/2024 TO ATTEND THE NADCP RISE 24 CONFERENCE.
- H. ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO LAS VEGAS, NEVADA ON 05/19 TO 05/21/2024 TO ATTEND THE INNOVATING COMMERCE AND SERVING COMMUNITIES (ICSC) LAS VEGAS CONFERENCE.
- I. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT II BELLANIRA LEAL TO TRAVEL TO SAN MARCOS, TEXAS ON 05/13 TO 05/15/2024 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.
- J. JUSTICE OF THE PEACE 5-2 OFFICE STAFF (2): COURT ADMINISTRATOR ANGELA RAMIREZ AND COURT ASSISTANT II SANDRA SALCEDO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/22 TO 07/24/2024 TO ATTEND A COURT PERSONNEL SEMINAR.
- K. JUVENILE PROBATION OFFICE STAFF (1): JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) ADMINISTRATOR ALISSA SLEDGE TO TRAVEL TO AUSTIN, TEXAS ON 07/09 TO 07/12/2024 TO ATTEND THE 2024 JJAEP SUMMER CONFERENCE. **(PRO FORMA APPROVAL)**
- L. JUVENILE PROBATION OFFICE STAFF (1): RESIDENTIAL TRAINING OFFICER VICTORIA ZEPEDA GONZALES TO TRAVEL TO LONG BEACH, CALIFORNIA ON 05/19 TO 05/25/2024 TO ATTEND THE 2024 TRUST-BASED RELATIONAL INTERVENTION (TBRI) PRACTITIONER TRAINING. **(PRO FORMA APPROVAL)**
- M. JUVENILE PROBATION OFFICE STAFF (1): MENTAL HEALTH COORDINATOR ANA CRANFILL TO TRAVEL TO EDINBURG, TEXAS ON 05/17/2024 TO ATTEND THE RESISTANCE TO RESILIENCE: ACHIEVING CHANGE WITH DIFFERENT CLIENTS. **(PRO FORMA APPROVAL)**
- N. PARK RANGER CHIEF HORACIO ZAMORA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/06 TO 05/10/2024 TO ATTEND THE TEXAS CHIEF LEADERSHIP SERIES.
- O. PARK RANGER OFFICE STAFF (1): CHIEF DEPUTY RAMIRO GARZA TO TRAVEL TO LOS FRESNOS, TEXAS ON 07/15 TO 07/19/2024 TO ATTEND THE TCOLE 2022 FIREARMS INSTRUCTOR CERTIFICATION TRAINING.
- P. PUBLIC HEALTH OFFICE STAFF (2): ANIMAL CONTROL OFFICERS DAMIANE BEMBRY AND CHRISTIAN A. GARCIA TO TRAVEL TO SAN JUAN, TEXAS ON 4/26/2024 TO ATTEND THE CHEMICAL CAPTURE & RESTRAINT COURSE.
- Q. PUBLIC WORKS DIRECTOR/COUNTY ROAD ENGINEER CARLOS SANCHEZ TO TRAVEL TO FORT WORTH, TEXAS ON 05/28 TO 05/31/2024 TO ATTEND THE 2024 TEXAS EMERGENCY MANAGEMENT CONFERENCE.

- R. SHERIFF'S OFFICE STAFF (2): DEPUTIES KAREN NARANJO AND KENYA PENA TO TRAVEL TO GALVESTON, TEXAS ON 04/14 TO 4/17/2024 TO ATTEND THE SEXUAL ASSAULT INVESTIGATIONS: FORENSIC PROTOCOLS & PROCEDURES TRAINING.
- S. SHERIFF'S OFFICE STAFF (8): SGT. RAFAEL LUCIO, SGT. MARIO VASQUEZ, JAILERS JOHN PLEITZ, ROGELIO GONZALEZ, JESUS RAMIREZ, ANGEL VALDEZ, JUAN CISNEROS AND XAVIER VASQUEZ TO TRAVEL TO EDINBURG, TEXAS ON 05/03/2024 TO ATTEND THE TRAINING IN CORRECTIONS (T.R.A.P.) TACTICAL RESTRAINTS APPLICATION PROCEDURE (TCOLE NO. 2084).
- T. SHERIFF'S OFFICE STAFF (3): COMMANDER LUIS MENDIETA, LT. JAVIER MEJIA AND LT. DANIEL CASTILLO TO TRAVEL TO SAN MARCOS, TEXAS ON 05/05 TO 05/10/2024 TO ATTEND THE 38TH TEXAS JAIL ASSOCIATION CONFERENCE.
- U. CIVIL LEGAL DIVISION (1): CONTRACTS ATTORNEY, DYLBIA L. JEFFERIES VEGA, TRAVELED TO AUSTIN, TEXAS ON 04/02 TO 04/05/2024 TO ATTEND THE LAND USE FUNDAMENTALS AND LAND USE CONFERENCE.

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.

APRIL 9, 2024 – REGULAR MEETING

- D. DISCUSSION AND ACKNOWLEDGEMENT OF CAMERON COUNTY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2023. (LH-AUDITOR)
- E. CONSIDERATION, DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2023 SOUTH PADRE ISLAND TAX INCREMENT ZONE (TIRZ) NUMBER 1 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (RA-ECONOMIC DEVELOPMENT)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING COMMISSIONERS' COURT REVIEW, PURSUANT TO TEXAS ELECTION CODE (TEC) SECTION 42.031, OF COUNTY ELECTION PRECINCTS TO DETERMINE COMPLIANCE WITH TEC SECTIONS, 42.005, 42.006 AND 42.007, TO INCLUDE BUT NOT LIMITED TO RECOMMENDING COUNTY ELECTION PRECINCTS BOUNDARY CHANGES AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- G. DISCUSSION AND POSSIBLE ACTION TO CREATE AN EXEMPTION FROM CAMERON COUNTY AD VALOREM TAXATION OF 100 PERCENT OF THE APPRAISED VALUE OF REAL PROPERTY USED TO OPERATE A CHILD CARE FACILITY, AS DEFINED IN THE TEXAS TAX CODE. (JG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION HONORING THE 2023-2024 ST. JOSEPH ACADEMY BLOODHOUNDS BOYS SOCCER TEAM ON A HISTORIC SEASON WINNING THE TAPPS 5A DII STATE CHAMPIONSHIP TITLE. (ETJ – COUNTY JUDGE)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE RGVMPPO'S 2023 THOROUGHFARE (ROW) PLAN AMENDMENTS APPROVED BY THE TRANSPORTATION POLICY BOARD (TPB) ON FEBRUARY 28, 2024. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION BY HUITT-ZOLLARS, INC. ON MASTER PLAN FOR THE UNDEVELOPED COASTAL PROPERTIES AT ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- D. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2024 SECOND QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)

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 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).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CHIEF DEPUTY ROBERT GRACIA VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2022-DCL-03157, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PERSONNEL, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POSSIBLE CREATION OF THE TAX EXEMPTION OF APPRAISED VALUE OF REAL PROPERTY USED TO CREATE A CHILD CARE FACILITY AS DEFINED IN THE TEXAS TAX CODE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. UNKNOWN TRUSTEES OF CAMERON COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NUMBER ONE, THEIR ASSIGNS AND SUCCESSORS, AS SHOWN IN DEED DATED JANUARY 24, 1957, RECORDED IN V634, P181, DEED RECORDS OF CAMERON COUNTY, TEXAS ET AL; CAUSE NO. 2024-CCL-00247, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, TEXAS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1).

- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. UNKNOWN TRUSTEES OF CAMERON COUNTY COMMON SCHOOL DISTRICT NUMBER 3, AS SHOWN IN DEED DATED AUGUST 6, 1937, RECORDED IN VOLUME 274, PAGE 439, DEED RECORDS OF CAMERON COUNTY, TEXAS ET AL; CAUSE NO. 2024-CCL-00249, COUNTY COURT AT LAW NO. 2, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, TEXAS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2023-DCL-5639, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE DISQUALIFICATION FROM EMPLOYMENT OF THE CURRENT HOLDER OF PCN 435-452-014 AND DELIBERATION OF THE EMPLOYMENT, DUTIES, DISCIPLINE, AND/OR DISMISSAL OF EMPLOYMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.074.
 - 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).
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.

SIGNED THIS 19th DAY OF APRIL, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE