



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**REGULAR MEETING**

**THIS MEETING WILL BE CONDUCTED IN-PERSON AND BY VIDEOCONFERENCE CALL AS AUTHORIZED BY V.T.C.A. 551.121-128, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO IN-PERSON OR BY VIDEOCONFERENCE CALL, MEETING I.D. NO. 865 8996 9822 PASSWORD 728120. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US) INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, February 25, 2025, 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**

Feb 21, 2025 at 1:47 pm



FILED FOR RECORD  
AT 1:27 O'CLOCK PM

FEB 21 2025

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2025-64  
By PC Deputy

## **NOTICE**

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 25<sup>TH</sup> DAY OF FEBRUARY 2025, 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. 865 8996 9822 PASSWORD 728120. 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 ADOPTION OF A PROCLAMATION FOR MRS. REYES ALANIS TREVIÑO ON THE OCCASION OF HER 103<sup>RD</sup> BIRTHDAY. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING MR. JOSE CANTORAL ON THE OCCASION OF HIS SELECTION AS “MR. AMIGO 2025”. (ETJ-COUNTY JUDGE)
  - C. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE PUBLIC FINANCE AUTHORITY TO LINDENWOOD EDUCATION SYSTEM FOR EDUCATIONAL FACILITIES LOCATED WITHIN CAMERON COUNTY. (AL – ASSISTANT COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION FOR THE COMMISSIONERS’ COURT, COUNTY ADMINISTRATION, COUNTY ENGINEER, PUBLIC HEALTH ADMINISTRATOR, PARKS DIRECTOR, VETERAN SERVICE OFFICER, ELECTIONS ADMINISTRATOR AND SUPPORT STAFF TO TRAVEL TO AUSTIN, TEXAS FOR LEGISLATIVE MATTERS FOR THE PERIOD OF FEBRUARY 25TH THRU MARCH 10TH 2025. (AL – ASSISTANT COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND ACTION TO APPOINT HABID R. DE LA ROSA AS INTERIM PRINTER FOR THE REPRODUCTION DEPARTMENT. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND AUTHORIZATION TO PURCHASE (ONE) NEW 2025 CHEVROLET TAHOE LS VIA COOPERATIVE BUY BOARD CONTRACT NO. 724-24 (**PRO FORMA APPROVAL**). (GL-ADULT PROBATION)
  - G. CONSIDERATION AND APPROVAL OF ADDITIONAL INFORMATION TECHNOLOGY (IT) SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND CONTRACTOR ADRIAN CASIAS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH-INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
  - H. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIFTEEN (15) UKG INTOUCH DX G2 WITH BAR CODE BADGE READERS (TIME CLOCKS) FROM IMMIX TECHNOLOGIES, INC. THROUGH SUPPLIER KRONOS VIA DEPARTMENT OF INFORMATION TECHNOLOGY "DIR" CONTRACT NO. DIR-TSO-4315 (LH-AUDITOR)
  - I. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR ALEGRIA ESTATES SUBDIVISION, PCT. 1. (BLW-CCDoT ENG)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF THE ROCKING "T" RANCH SUBDIVISION 12.458 ACRES OF LAND OUT OF BLOCK 1, F. H. HANDLEY SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 4, PAGE 64, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR I & G VASQUEZ SUBDIVISION BEING A 4.022 ACRES OUT OF A 41.34 ACRE TRACT RECORDED IN CAMERON COUNTY DEED RECORDS VOLUME 389, PAGE 355 AND 356, IN BLOCK 54, FRESNOS LAND AND IRRIGATION CO. SUBDIVISION CAMERON COUNTY MAP RECORDS VOLUME 3, PAGE 9 AND 9A, IN SHARE 12, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AND FURTHERMORE BEING THE SAME TRACT AS DESCRIBED IN A WARRANTY DEED RECORDED IN VOLUME 6023, PAGE 186, OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR CECILIA SUBDIVISION BEING 15.264 ACRES TRACT OF LAND, MORE OR LESS, BEING 11.619 ACRES OUT OF BLOCK TEN (10), AND 3.645 ACRES OUT OF BLOCK ELEVEN (11), COUCH SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 61, OF THE CAMERON COUNTY MAP RECORDS. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL TO AUTHORIZE ENGINEERING DEPARTMENT TO PURCHASE AN HP PAGEWIDE XL 4250 SYSTEM (PLOTTER) WITH A 12-MONTH SERVICE CONTRACT THROUGH TDIR CONTRACT NO. DIR-TSO-4159 AS PART OF THE APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AMENDMENT NO 1 TO THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE OLD ALICE ROAD SIDEWALKS (SH 100 TO SPORTS PARK BLVD.) PROJECT (CSJ: 0921-06-378) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS AMENDED ADVANCE FUNDING AGREEMENT. (BLW-CCDoT ENG)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COMMUNITY SERVICES DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE 2025 AMERICAN ASSOCIATION OF RETIRED PERSONS (AARP) COMMUNITY CHALLENGE – FLAGSHIP GRANT DUE ON MARCH 05, 2025. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 2)
- Q. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 ACCESSIBILITY INFRASTRUCTURE IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)



- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF BROWNSVILLE FOR CONSOLIDATED JURY MANAGEMENT. (LPR-DISTRICT CLERK)
- S. CONSIDERATION AND POSSIBLE APPROVAL TO ASSIGN A COUNTY-OWNED VEHICLE (USED) TO 484TH DISTRICT COURT DEPUTY RODRIGO GARCIA AND AMEND THE BUDGET TO INCLUDE MAINTENANCE, INSURANCE, FUEL COSTS, AND ANY ADDITIONAL COSTS REQUIRED. (AKG- DISTRICT COURT)
- T. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JAMES H. HERNANDEZ AS A 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)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE DELL HW MAINTENANCE, USING OMNIA PARTNERS CONTRACT NO. 23-6692-03 THROUGH INSIGHT PUBLIC SECTOR COST \$50,170.94. (SM-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO PAY PONDURANCE FOR SERVICES RENDERED WITHOUT A PURCHASE ORDER, IN THE AMOUNT OF \$5,000.00. (SM-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND AUTHORIZATION FOR RENEWAL OF PARK PLACE TECHNOLOGIES FROM SHIGOVERNMENT SOLUTION, INC. UTILIZING OMNIA PARTNERS INFORMATION TECHNOLOGY SOLUTIONS INTER-LOCAL AGREEMENT NO. 2024056-02 COST \$23,054.70. (SM-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO PAY THOMASON REUTERS WEST PUBLISHING CORPORATION FOR THE LAST MONTH OF SUBSCRIPTION IN THE AMOUNT OF \$4,289.00 WITHOUT A PURCHASE ORDER. (MG-LAW LIBRARY)
- Y. CONSIDERATION AND AUTHORIZATION TO USE J&N KING, INC. UTILIZING TIPS CONTRACT NO. 24060401, FOR ROOF IMPROVEMENTS AND REPAIRS FOR THE LEVEE ANNEX SUB-BUILDING, 444 E. 8<sup>TH</sup> STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- Z. CONSIDERATION AND AUTHORIZATION TO RATIFY THE USE OF CARRIER CORPORATION, UTILIZING BUY BOARD CONTRACT NO. 720-23, FOR PURCHASE AND SERVICE INSTALLATION OF THREE COILS FOR CHILLER NO. 1 AND TWO (2) COILS FOR CHILLER NO. 2 LOCATED AT THE OSCAR C. DANCY COURTHOUSE, 1100 E. MONROE STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- AA. CONSIDERATION AND APPROVAL TO ASSIGN THE WAREHOUSE LOCATED NEXT TO THE CAMERON COUNTY OMAR LUCIO ADMINISTRATION BUILDING TO THE SHERIFF DEPARTMENT. (PH-M&O)

- BB. CONSIDERATION AND APPROVAL TO USE DIAZ FLOORS AND INTERIORS UTILIZING TIPS CONTRACT NO. 2311-0101, FOR PURCHASE AND SERVICE INSTALLATION OF FLOORING FOR THE DISTRICT COURT 357<sup>TH</sup> COURTROOM LOCATED AT 975 E. HARRISON STREET, BROWNSVILLE, TEXAS. (PH-M&O)
- CC. CONSIDERATION AND AUTHORIZATION OF BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR SPACE EXPLORATION TECHNOLOGIES CORPORATION FOR THE CONSTRUCTION AN ASPHALT ROUNDABOUT ON STATE HIGHWAY 4. (AS-NATURAL RESOURCES)
- DD. CONSIDERATION AND AUTHORIZATION TO AWARD THE PURCHASE OF ONE (1) NEW 2025 MODEL, UTILITY VEHICLE, POLARIS RANGER CREW SP 570, FROM ELIFF MOTORS FROM HARLINGEN VIA COOPERATIVE VENDOR THROUGH SOURCEWELL CONTRACT NO. 091024-PSI. (HZ-PARK RANGERS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2025C02032) BETWEEN CAMERON COUNTY AND WE FLY ADS (WFA) FOR THE USE OF THE PORT ISABEL CAMERON COUNTY AIRPORT TO TOW A BANNER. (JEV-PARKS)
- FF. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT THE TRASH REFUND PROGRAM SURCHARGE FEE OF TWO DOLLARS AND NO CENTS (\$2.00) PER VEHICLE AND ONE DOLLAR AND NO CENTS (\$1.00) PER VEHICLE FOR UNITED STATES MILITARY VETERANS FOR BEACH ACCESS NO. 5 AND NO. 6 STARTING MARCH 01, 2025, AND ENDING SEPTEMBER 01, 2025. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO TERMINATE INTERLOCAL COOPERATION AGREEMENT (CONTRACT NO. 2015C11296) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE CITY OF SANTA ROSA FOR THE MAINTENANCE OF SANTA ROSA COMMUNITY PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO ISSUE A RENEWAL BEACH MOBILE PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. MARTIMIANA P. NERI GONZALEZ – ELOTES EL NERI – MOBILE VENDOR
  - b. ANAYELI HERNANDEZ –EXPLORER BEACH – MOBILE VENDOR
  - c. LESLY DANIELA HERNANDEZ—EXPLORER BEACH NO. 2—MOBILE VENDOR
  - d. ANAYELI HERNANDEZ – SCOOPY DOO SNACKS – MOBILE VENDOR
  - e. JUAN ZAPATA - ELOTES NITO – MOBILE VENDOR
  - f. JULIO GAYTAN – HELADOS DON CANGREJO NO. 1 –PUSH CART
  - g. JULIO GAYTAN – HELADOS DON CANGREJO NO. 2 –PUSH CART
  - h. JULIO GAYTAN – HELADOS DON CANGREJO – WALKING
  - i. JULIO GAYTAN – HELADOS DON CANGREJO – WALKING
  - j. JULIO GAYTAN – HELADOS DON CANGREJO – WALKING
  - k. KELLY HERNANDEZ - A SUNNY DAY AT THE BEACH – MOBILE VENDOR
  - l. LUIS HERNANDEZ – SNACK ATTACK –MOBILE VENDOR
  - m. GUILLERMO CAMACHO – SNACK EL CHAVITO - MOBILE VENDOR
  - n. GUILLERMO CAMACHO – SNACK EL CHAVITO NO. 1 – MOBILE VENDOR
  - o. GUILLERMO CAMACHO – SNACK EL CHAVITO NO. 2 – MOBILE VENDOR
  - p. GUILLERMO CAMACHO – SNACK EL CHAVITO NO. 3 – MOBILE VENDOR

- II. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES 2025R CAMERONCTY01 FROM B-C COMPANY, INC. IN THE AMOUNT OF \$2,900.00 WITHOUT A PURCHASE ONSITE PAPI AIM TO NAVIGATIONAL INSTRUMENT FOR AVIATION TRAFFIC AT THE CAMERON COUNTY AIRPORT. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PARKS AND RECREATION FACILITY USAGE AGREEMENT FOR USE OF BASEBALL FIELDS AND FACILITIES. (SUBJECT TO LEGAL REVIEW AND APPROVAL). (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO AMEND THE CAMERON COUNTY PARKS & RECREATION COMMUNITY PARKS POLICIES & PROCEDURES, SUBJECT TO LEGAL REVIEW AND APPROVAL. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO APPROVE THE IMPLEMENTATION OF A SPECIAL USE PERMIT AND RENTAL FEES FOR THE SHORT-TERM LEASING OF COMMUNITY PARKS BASEBALL FIELDS GRANTING THE PARKS DIRECTOR OR DESIGNEE PERMISSION TO EXECUTE PERMITS ON AN AS NEEDED BASIS SUBJECT TO REVIEW AND APPROVAL FROM LEGAL. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 19784 FROM CAHS INC. (CENTRAL AIR AND HEATING SERVICE) IN THE AMOUNT OF \$801.06 WITHOUT A PURCHASE ORDER FOR REPAIRS TO THE COOLING SYSTEM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT NO. 240901) VIA BOSWELL ELLIFF FORD FOR THE PURCHASE OF FIVE (5) 2025 POLARIS ATVS, MODEL R25M4A57B1. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE ZERO-TURN RIDING MOWERS VIA BUY BOARD CONTRACT NO. 706-23 (DEERE AND COMPANY) SOLD BY TELLUS EQUIPMENT SOLUTIONS. WESLACO. TEXAS FOR THE CAMERON COUNTY PARKS& RECREATION DEPARTMENT. (JEV-PARKS)
- PP. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY PCN 660-920-002 TO 114 FROM 112. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
  - a. TIRES DISPOSAL (WASTE): - BID NO. 1975 (TEXAS LAND RECLAMATION LLC, DBA UTW TIRE COLLECTION SERVICES)
- RR. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
  - a. ATM MACHINE & SERVICES: RFP NO. 1186 – (LORENA HERNANDEZ, COUNTY AUDITOR) – EVALUATOR

- SS. CONSIDERATION AND AUTHORIZATION TO REJECT SUBMITTALS RECEIVED ON JANUARY 31, 2025, AND APPROVAL TO RE-ADVERTISE THE FOLLOWING BID: (RCL-PURCHASING)
  - a. ROAD MATERIALS: HYDRAULIC CEMENT CONCRETE (CENTRAL – MIXED), CEMENT TREATMENT (ROAD/MIXED) AND FLOWABLE BACKFILL: BID NO. 2510
  
- TT. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
  - a. RFP NO. 1459A REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS’ COURT IN THE PREPARATION AND ADMINISTRATION OF REQUEST FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN (“THE PLAN”), INCLUDING RECOMMENDATIONS OF THE FINDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AS WELL AS THE COUNTY’S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES. (EFREN FERNANDEZ (HUMAN RESOURCES DIRECTOR) – EVALUATOR)
  
- UU. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2025 FORD F-150 STX FROM BOSWELL ELLIFF FORD AS PER TIPS-USA VENDOR NO. 7490 CONTRACT NO. 240901 UTILIZING OPSG FUNDS FISCAL YEAR 2022. (MT-SHERIFF)
  
- VV. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 560-107-001 FROM PAY GRADE 120 CLASS CODE 149B TO PAY GRADE 113 CLASS CODE 183C. (MT-SHERIFF)
  
- WW. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2025 CHEVROLET TAHOE 9C1 RWD POLICE PURSUIT VEHICLES FROM HOLIDAY AUTO GROUP AS PER TARRANT COUNTY COOPERATIVE CONTRACT NO. F2024-117 UTILIZING OPSG FISCAL YEAR 2022. (MT-SHERIFF)
  
- XX. CONSIDERATION AND AUTHORIZATION TO PAY AMERICAN SURVEILLANCE COMPANY INC., INVOICE NO. PST-22305 IN THE AMOUNT OF \$310,115.19 WITHOUT A PURCHASE ORDER FOR THE REPLACEMENT OF EXISTING ANALOG CAMERAS WITH NEW IP CAMERAS, ADD CAMERAS AND ACCESS CONTROL FOR DETENTION CENTER NO. 1. (MT-SHERIFF)
  
- YY. CONSIDERATION AND AUTHORIZATION TO PURCHASE (10) FLOCK SAFETY LPR’S AND (5) FLOCK SAFETY VIDEO CAMERAS FROM SOLE SOURCE VENDOR FLOCK SAFETY UTILIZING OPSG FY22 FUNDS. (MT-SHERIFF)
  
- ZZ. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)



- AAA. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – FUND 675 2025 TAX NOTES. (DAB-TREASURER)
- BBB. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S JANUARY 2025 FINANCIAL REPORT. (DAB-TREASURER)
- CCC. CONSIDERATION AND APPROVAL OF THE JANUARY 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. DISTRICT CLERK – (L. PEREZ-REYES)
  - b. JUSTICE OF THE PEACE 1-1 – (B. OCHOA, IV)
  - c. JUSTICE OF THE PEACE 3-2 – (D. GARZA)
  - d. JUSTICE OF THE PEACE 5-3 – (A. PEREZ)
  - e. MAGISTRATE COURT – (L. PEREZ-REYES)
- DDD. CONSIDERATION AND AUTHORIZATION TO UTILIZE A&I CUSTOM MANUFACTURING, LLC JOB ORDER CONTRACT CHOICE PARTNERS 2023-23/016MR, FOR REMODEL OF EXISTING COURT ROOM LAYOUT OF JUSTICE OF THE PEACE 2-2 AND 2-3, LOCATED AT THE LEVEE ANNEX BUILDING 2<sup>ND</sup> FLOOR, 835 E. LEVEE STREET. (PH-M&O)
- EEE. CONSIDERATION AND AUTHORIZATION TO RENEW WARRANTY ON EQUIPMENT FOR DELL EMC FOR VXRAIL-500 I11N 10X2.5 NVME CAPABLE AF IN THE AMOUNT OF \$34,183.67 UTILIZING OMNIA PARTNERS SERVICES NO. 23-6692-03. (MT-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO RENEW WARRANTY FOR EQUIPMENT DELL HW FOR VXRAIL PIONEER, VXE560F EMC IN THE AMOUNT OF \$12,830.67 UTILIZING OMNIA PARTNERS SERVICES NO. 23-6692-03. (MT-SHERIFF)
- GGG. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT TRANSFERRING A RETIRING SHERIFF DEPARTMENT CANINE (ASSAN) TO DEPUTY EMMANUEL MATA. (MT-SHERIFF)
- HHH. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DAVID TREVIÑO, JR. AS DEPUTY CONSTABLE FOR PRECINCT 5 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)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. 138<sup>TH</sup> DISTRICT COURT JUDGE GABRIELA GARCIA AND JUVENILE PROBATION PROGRAM SUPERVISOR VELMA RODRIGUEZ TO TRAVEL TO KISSIMMEE, FLORIDA ON 05/27 TO 06/01/2025 TO ATTEND THE RISE 25 CONFERENCE. **PRO FORMA APPROVAL**

- B. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/26 TO 08/29/2025 TO ATTEND THE 2025 TAC LEGISLATIVE CONFERENCE.
- C. COUNTY CLERK SYLVIA GARZA PEREZ TO ATTEND VIRTUAL THE PRIA WINTER SYMPOSIUM L ON 03/04 TO 03/06/2025.
- D. COUNTY CLERK OFFICE STAFF (2): FINANCE MANAGER EDWIN MOORE AND DEPUTY CLERK JOHN JUAREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/16 TO 06/18/2025 TO ATTEND THE CONFERENCE OF THE INVESTMENT ACADEMY.
- E. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 5/11 TO 5/14/25 TO ATTEND THE TYLER TECHNOLOGIES CONNECT CONFERENCE.
- F. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO IRVING, TEXAS ON 04/06 TO 04/08/2025 TO ATTEND THE 2025 REGIONAL A CONFERENCE REGIONS 2,5,6,7,9, AND 11.
- G. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO IRVING, TEXAS ON 05/12 TO 05/13/2025 TO ATTEND THE 2025 REGIONAL B CONFERENCE REGIONS 1,3,4,8, AND 10.
- H. COUNTY EXTENSION OFFICE STAFF (1): CEA-HORTICULTURE JENNIFER HERRERA TRAVELED TO COLLEGE STATION, TEXAS ON 01/06 TO 01/07/2025 TO ATTEND THE FRESH TRAYS PROFESSIONAL DEVELOPMENT TRAINING.
- I. COUNTY EXTENSION OFFICE STAFF (1): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO SHINER, TEXAS ON 02/26 TO 02/27/2025 TO ATTEND THE MATTER OF BALANCE COACH TRAINING PROFESSIONAL DEVELOPMENT.
- J. DISTRICT ATTORNEY’S OFFICE STAFF (2): COMMANDERS SERGIO PADILLA AND TIMOTHY BOWEN TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/03 TO 03/06/2025 TO ATTEND THE SOUTH TEXAS HIDTA COMMANDERS MEETING.
- K. INFORMATION TECHNOLOGY DEPARTMENT OFFICE STAFF (1): CHIEF INFORMATION SECURITY OFFICER JAIME RODRIGUEZ, TO TRAVEL TO PHARR, TEXAS ON 03/05/2025 TO ATTEND THE EGRANTS TRAINING CONFERENCE.
- L. JUVENILE PROBATION OFFICE STAFF (1): PROGRAM SPECIALIST RENELL RENAUD TO TRAVEL TO CHARLOTTE, NORTH CAROLINA ON 04/06 TO 04/11/2025 TO ATTEND THE TBRI PRACTITIONER TRAINING. **PRO FORMA APPROVAL**

- M. MENTAL HEALTH DIVERT COURT JUDGE SHEILA GARCIA BENCE AND OFFICE STAFF (4): COURT MANAGER MELISSA R. KING, COURT COORDINATOR JESSICA CARRIZALES, PROBATION OFFICER ANGIE GUTIERREZ AND DEFENSE ATTORNEY ERIN GAMEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/24 TO 03/26/2025 TO ATTEND THE 2025 RISE CONFERENCE.
- N. PROBATE COURT NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR MELISSA R. KING, COURT COORDINATOR JESSICA CARRIZALES, AND COURT COORDINATOR TANYA MIRACLE TO TRAVEL TO HOUSTON, TEXAS ON 06/16 TO 06/17/2025 TO ATTEND THE 2025 COURT PROFESSIONALS CONFERENCE.
- O. SHERIFF MANUEL TREVIÑO AND OFFICE STAFF (1): CHIEF DEPUTY ANDRES ARREOLA TO TRAVEL TO AUSTIN, TEXAS ON 03/03 TO 03/04/2025 TO ATTEND AN EMERGENCY MEETING WITH THE GOVERNOR.
- P. TAX ASSESSOR-COLLECTOR EDELMIRO "EDDIE" GARCIA, AND OFFICE STAFF (1): CHIEF DEPUTY L. LAURA GONZALEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 03/23 TO 03/26/2025 TO ATTEND THE TEXAS SCHOOL ASSESSORS ASSOCIATION INC 58<sup>TH</sup> ANNUAL CONFERENCE & WORKSHOP.
- Q. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY MICHAEL BENTON TO TRAVEL TO SUGAR LAND, TEXAS ON 04/07 TO 04/11/2025, TO ATTEND THE 2025 PROSECUTING DOMESTIC VIOLENCE & CHILD SEX ASSAULT CONFERENCE.
- R. CONSTABLE PCT. 5 OFFICE STAFF (2): CHIEF DEPUTY ISIDRO DELGADO AND DEPUTY IGNACIO RAMOS TO TRAVEL TO AUSTIN, TEXAS ON 03/04 TO 03/07/2025 TO ATTEND THE MANDATORY TCOLE TRAINING CIVIL PROCESS COURSE.

**ITEMS FOR DISCUSSION AND ACTION:**

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS TAX NOTES, SERIES 2025"; AUTHORIZING A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE NOTES; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION TO APPOINT 3 MEMBERS TO THE BROWNSVILLE DOWNTOWN TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 3 BOARD. (RA-ECONOMIC DEVELOPMENT)

- E. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2024 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 APPROVAL TO PUBLISH A PUBLIC NOTICE OF INTENT TO CONSIDER A TAX ABATEMENT AGREEMENT WITH TERNIUM USA INC. AND AUTHORIZE THE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN THE NOTICE. (RA-ECONOMIC DEVELOPMENT)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING THE UPCOMING MAY 03, 2025, SPECIAL JOINT ELECTION REGARDING THE SELECTION OF EARLY VOTING LOCATIONS AND ELECTION DAY COUNTYWIDE VOTE CENTER LOCATIONS AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- H. CONSIDERATION AND ACTION TO APPROVE THE FINAL AUDIT REPORT ON THE COUNTY'S HEALTH INSURANCE PROVIDER BY THE FIRM OF J. GRAHAM INC. (EF-HUMAN RESOURCES)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF CONTINGENT FEE LEGAL SERVICES CONTRACT FOR SERVICES TO BE PERFORMED BY HAMILTON & LUCIO, P.C. SUBJECT TO REVIEW AND APPROVAL BY THE OFFICE OF THE TEXAS ATTORNEY GENERAL. (JG-LEGAL)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CAMERON COUNTY RESOLUTION AND FINDINGS WITH HAMILTON & LUCIO, P.C., IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, SECTION 2254.1036. (JG-LEGAL)
- K. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PROPOSED CONTINGENT FEE LEGAL SERVICES CONTRACT FOR ANTICIPATED SERVICES TO BE PERFORMED BY HAMILTON & LUCIO, P.C. TO THE OFFICE OF THE TEXAS ATTORNEY GENERAL WITH REQUEST FOR REVIEW AND POSSIBLE APPROVAL AS PROVIDED BY SUBCHAPTER C OF THE TEX. GOVT. CODE SECTION 2254. (JG-LEGAL)
- L. DISCUSSION AND POSSIBLE ACTION TO APPROVE SELECTION OF COLORS FOR THE COVERED BASKETBALL COURT, PICNIC PAVILION AND SHADE STRUCTURES FOR THE BEJARANO-MCFARLAND PARK. (JEV-PARKS)
- M. DISCUSSION AND POSSIBLE ACTION TO APPROVE MASTER PLAN FOR UNDEVELOPED COASTAL PROPERTIES LOCATED AT ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- N. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF AN UPDATED ROAD MAINTENANCE PLAN. (CAS-PUBLIC WORKS)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF AN ADDITIONAL ROAD PAVING CREW IN THE PUBLIC WORKS DEPARTMENT - ROAD & BRIDGE FUND, TO INCLUDE FUNDING FOR EQUIPMENT PURCHASES, PERSONNEL, FUEL AND EQUIPMENT MAINTENANCE COSTS AND ROAD MATERIALS. (CAS-PUBLIC WORKS)

- P. CONSIDERATION AND ACKNOWLEDGMENT OF THE EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RL-PURCHASING)
  - a. PROFESSIONAL ENGINEERING & SURVEYING SERVICES - RFQ NO. 1400
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
  - a. RFQ NO 1400 PROFESSIONAL ENGINEERING & SURVEYING SERVICES (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS COURT)
- R. CONSIDERATION AND ACTION TO PROVIDE THE BROWNSVILLE LOCAL DEVELOPMENT COMPANY (BLDC) 60-DAY NOTICE TO CANCEL CONTRACT NO. 2021C10351. (RA-ECONOMIC DEVELOPMENT)
- S. CONSIDERATION AND ACTION TO DISSOLVE THE POSITION OF PROGRAM MANAGER (PCN 419-140-001) WHICH PERFORMS OUTREACH, MANAGE OPERATIONS, AND MONITOR LOANS OF THE CAMERON COUNTY BLDC SBA 504 LOAN PROGRAM EFFECTIVE ON APRIL 25, 2025. (RA-ECONOMIC DEVELOPMENT)
- T. CONSIDERATION AND DISCUSSION REGARDING THE ISSUANCE OF TAX NOTES FOR THE APPROVED FY 2025 EQUIPMENT LIST. (XV-ADMINISTRATION)
- U. CONSIDERATION AND POSSIBLE APPROVAL OF AN UNIMPROVED PROPERTY CONTRACT FOR LOTS 8 AND 9, BLOCK 4, RUTHERFORD-HARDING ADDITION FOR THE PURCHASE OF PROPERTY FOR THE BEJARANO-MCFARLAND MEMORIAL PARK. (BLW-CCDoT ENG)

**PRESENTATION:**

- 5. PRESENTATION.
  - A. PRESENTATION OF PROCLAMATION DECLARING FEBRUARY 23, 2025, ON THE 120<sup>TH</sup> ANNIVERSARY OF THE FOUNDING OF ROTARY INTERNATIONAL AND HONORING OUR ROTARIANS FOR THEIR DEDICATION TO SERVICE IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - B. PRESENTATION OF PROCLAMATION DECLARING MARCH 2025 TO BE KNOWN AS THE 'AMERICAN RED CROSS MONTH'. (TH-EMERGENCY MANAGEMENT)
  - C. PRESENTATION OF A RESOLUTION HONORING MR. SANTANA VALLEJO, JR. ON HIS RETIREMENT AND HIS 20 YEARS OF SERVICE WITH CAMERON COUNTY. (JL-COMMISSIONER PCT. 2)

- D. PRESENTATION BY MR. TY PETTY AND MR. PATRICK AVILA FROM INTERNATIONAL HUB, THE COUNTY'S HEALTH INSURANCE CONSULTANTS, WILL PRESENT AN UPDATE TO THE COMMISSIONERS' COURT ON THE COUNTY'S HEALTH INSURANCE. (EF-HUMAN RESOURCES)
- E. PRESENTATION BY MR. RAFAEL VELA REGARDING CAMERON WORKFORCE SOLUTIONS CAMERON. (AL - ASSISTANT COUNTY ADMINISTRATOR)

**EXECUTIVE SESSION ITEMS:**

6. EXECUTIVE SESSION.

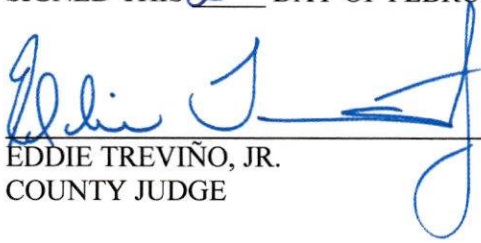
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING 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 REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT, CODE 551.071(2).
  - J. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE BEJARANO-MCFARLAND MEMORIAL PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY PERSONNEL POLICY MATTERS INCLUDING BUT NOT LIMITED TO BACKGROUND CHECKS OF PERSPECTIVE AND EXISTING EMPLOYEES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SECURITY DEVICES AND SECURITY AUDITS FOR CAMERON COUNTY BUILDINGS, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(2), 551.076, AND 551.089.
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN THE DESIGNATION OF AN AUXILIARY COURTROOM WITHIN THE COUNTY SEAT, AND RELATED MATTERS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CONTRACTUAL OBLIGATIONS FOR AETNA HEALTH INSURANCE, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO PURCHASE ORDER P372095 AND RECOMMENDATIONS FOR FUTURE HANDLING, 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.

SIGNED THIS 21<sup>st</sup> DAY OF FEBRUARY 2025.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE

## **WRITTEN NOTICE TO THE PUBLIC AS REQUIRED BY SECTION 551.041**

On May 31, 2016, Cameron County entered into an Owner/Architect/Engineer Agreement with Halff Associates Inc., wherein Halff Associates Inc. agreed to provide architecture and engineering services for the designs at Isla Blanca Park (“Project”). In a similar time period, Gignac & Associates agreed to provide architectural services for the design of the Project. On or about October 17, 2017, Cameron County entered into a written Standard Form of Agreement (Contract No. 2017C10319) with Noble Texas Builders to serve as the Contractor for the construction of the Project. Furthermore, the mentioned design professionals and contractor entered into contracts with additional parties to assist with the design and construction of the Project.

On August 15, 2022, WJE performed a site visit to investigate issues reported by Cameron County throughout the Project and to document existing conditions, including damage at the amphitheater area.

Cameron County and its consultants have determined the Project has sustained damage as the result of design and construction deficiencies. Cameron County seeks to pursue recovery of all damages from all responsible parties stemming from design and construction deficiencies at the Project. Cameron County’s interest is in procuring properly designed and constructed buildings and related structures for use by the public in the Cameron County Parks system.

The subject matter concerns specialized capabilities with respect to construction litigation are outside the ordinary areas of practice of the attorneys with the Cameron County Civil Legal Division. Myles Garza, an attorney employed with Cameron County, suggested the law firm of Hamilton & Lucio, PC be retained due to his prior knowledge of their focus on representing clients in complex commercial litigation. Myles Garza was also aware that Erick Lucio, of Hamilton & Lucio, PC, is Board Certified in Construction Law by the Texas Board of Specialization. Myles Garza is also personally familiar with Erick Lucio’s work ethic and reputation as an attorney in the legal community.

Hamilton & Lucio, P.C., has successfully handled several construction defect cases involving multimillion-dollar damages and employs a Texas Board of Legal Specialization – Construction Law attorney. The hourly rates ordinarily associated with work of this type has not been budgeted for and the risk associated with undertaking the representation justifies the contingency fee arrangement.

For all the above reasons, Cameron County finds that it is in the best interest of the residents of the County to enter into a contingency fee contract with Mr. Erick Lee Lucio, with Hamilton & Lucio, P.C., subject to review and approval by the Texas Attorney General’s Office. Mr. Lucio is the only Texas Board Certified attorney in

Cameron County, Texas, for Construction Law that demonstrates the competence, qualifications, and experience necessary to litigate the Project. The relationship shall be limited in scope to an attorney-client relationship. This is also in compliance with Texas Government Code § 2254.1032.

This Written Notice to the Public is made on February 25, 2025, contemporaneous with potential action to be taken with respect to approval of a contingency fee contract with Mr. Erick Lee Lucio and shall be made part of the public record and attached to the minutes of the Cameron County Commissioners Court meeting of this date.