



**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. 812 9002 5152 PASSWORD 066544. 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, March 25, 2025, 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

March 21, 2025 at 2:38 pm



FILED FOR RECORD
AT 1:19 O'CLOCK PM

MAR 21 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-100
By MSJ Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 25TH DAY OF MARCH 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. 812 9002 5152 PASSWORD 066544. 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 A RESOLUTION OPPOSING SB 2188. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION SUPPORTING HCR 76. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND APPROVAL OF AMENDED YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH SOLE SOURCE PROVIDER THE REVENUE MARKETS, INC. (TRMI) FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM APRIL 01, 2025, THROUGH MARCH 31, 2026. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE LOGISTICS WORLD SUMMIT AND EXPO IN MEXICO CITY, MEXICO IN PARTNERSHIP WITH THE PORT OF BROWNSVILLE FROM APRIL 02, 2025, TO APRIL 03, 2025, AT A COST NOT TO EXCEED \$6,500.00. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY TO ADD SH 4 FROM FM 511 TO BOCA CHICA BEACH AS A TRANSPORTATION REINVESTMENT ZONE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - F. 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 MARCH 25TH THRU APRIL 7TH 2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF A PROFESSIONAL AGREEMENT WITH DAVID MICHAEL ARCE AS A PEER SPECIALIST OUTREACH OFFICER WHO WILL SERVE THE VETERANS OF THE CAMERON COUNTY VETERANS TREATMENT COURT AND WILL BE ON CALL ON A 24/7 BASIS. (DAS-444TH DISTRICT COURT)
 - H. CONSIDERATION AND AUTHORIZATION TO AMEND AND RATIFY PURCHASE ORDER NO. P344241 FOR THE PURCHASE OF ONE (1) NEW 2024 CHEVROLET TAHOE-LS VIA COOPERATIVE CONTRACT 601-19 AS PER ORIGINAL PURCHASE ORDER NO. P344241. (GL-ADULT PROBATION)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RANCHO SANCHEZ SUBDIVISION BEING A SUBDIVISION OF 3.002 AC. AND BEING ALL OF LOT 9, BLOCK 1 OF LAGUNA ESCONDIDA HEIGHTS SUBDIVISION, ACCORDING TO CABINET 1, PAGE 230-A OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LA BENDICION SUBDIVISION BEING A 3.73 ACRE (3.76 ACRE CALLED) OF LAND COMPRISED OF TWO TRACTS, A 2.08 (2.01 ACRE CALLED) AND A 1.65 ACRE (1.66 ACRE CALLED) TRACT OF LAND, OUT OF LOT 1, BLOCK 209, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE, 48 CAMERON COUNTY MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RABB RANCH SUBDIVISION 35.02 ACRES OF LAND COMPRISED OF LOTS 54-60 & 88-95 RABB HEIGHTS SECTION 2, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 6, PAGE 67, MAP RECORDS OF CAMERON COUNTY, TEXAS BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 12555, PAGE 24, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF OCHOA ESTATES SUBDIVISION BEING A 17.993 ACRE TRACT OF LAND OUT OF ALL OF BLOCK 153, EL JARDIN SUBDIVISION, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 39, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN DOCUMENT NO. 2021-20803, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF A RENEWAL LEASE AGREEMENT FOR 12 MONTHS WITH COMMUNITIES UNLIMITED, INC. (CU) FOR OFFICE SPACE AT THE SANTA ROSA TECHNOLOGY CENTER. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND AUTHORIZATION TO MAKE PAYMENT OF TWO CLAIMS BY LIONGATE BUILDERS WITHOUT CHANGE ORDER(S) IN THE AMOUNT OF \$1,625.00 (BID NO. 250101 & TDHCA-CSHC CONTRACT NO. 7220023). (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND ADOPTION OF A RESOLUTION TO DESIGNATE AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE ALL CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO COLONIA SELF-HELP CENTER CONTRACT NO. CSH23-0519 FUNDED THROUGH THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) AND AUTHORIZES AND DESIGNATES THE COMMUNITY SERVICES DEPARTMENT DIRECTOR AND FISCAL ANALYST TO SIGN STATE OF TEXAS PURCHASE VOUCHERS AND THE COUNTY AUDITOR, THE 1ST ASSISTANT COUNTY AUDITOR AND THE COUNTY TREASURER TO SIGN REQUEST FOR ADVANCES AND REIMBURSEMENT FORM OF THE CONTRACT NO. CSH23-0519. (RG-COMMUNITY SERVICES)

- P. CONSIDERATION AND APPROVAL OF THE 2024 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (NEJ-CONSTABLE PCT. 1)
- Q. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2025 FORD F-150 PPV TRUCK UTILIZING OPERATION STONE GARDEN GRANT FUND FISCAL YEAR 2024 THROUGH BOSWELL ELLIFF FORD AS PER BID NO. 250103. (AG-CONSTABLE PCT. 3)
- R. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY OLMITO NATURE PARK PHASE I IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- S. CONSIDERATION AND APPROVAL OF AMENDED FEE PROPOSAL TO CONTRACT NO. 2020C05162 FOR GMS ARCHITECTS TO ADJUST FEES TO REFLECT ACTUAL CONSTRUCTION COSTS FOR ARCHITECTURAL/ENGINEERING SERVICES RELATED TO BEACH ACCESS 3 PHASE II PROJECT AND UTILIZE GOMESA FUNDS FOR THE FEES ASSOCIATED WITH THIS AMENDMENT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- T. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY LOS INDIOS BRIDGE LANE EXPANSION PROJECT. (DV/PSJ-CONSTRUCTION MANAGEMENT/ADMINISTRATION)
- U. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FOR THE CAMERON COUNTY DARRELL HESTER RENOVATIONS AND IMPROVEMENTS PHASE III CSP. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- V. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE ONE (1) 2025 CHEVROLET TAHOE FROM HOLIDAY AUTOGROUP.COM THROUGH THE TARRANT COUNTY COOPERATIVE CONTRACT NO. 2024-117. (LVS-DISTRICT ATTORNEY)
- W. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. FBM20250501 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF THE TSC YOUTH CENTER FOR ELECTION DAY DISTRIBUTION FOR THE MAY 03, 2025, JOINT GENERAL AND SPECIAL ELECTIONS. (RG-ELECTIONS)
- X. CONSIDERATION AND APPROVAL BY CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A BURN BAN FOR THE NEXT 90 DAYS TO BE EFFECTIVE MARCH 25, 2025, THROUGH JUNE 23, 2025. (TH-EMERGENCY MANAGEMENT)

- Y. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ADRIAN POSADA 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)
- Z. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF FABIAN LOZANO GUERRA AS DEPUTY CONSTABLE FOR PRECINCT 1 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)
- AA. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE AND REPLACE OUR CLOUD-BASED SECURITY SOFTWARE FOR A ONE-YEAR SUBSCRIPTION IN THE AMOUNT OF \$50,116.53 FROM FREEIT DATA SOLUTIONS UTILIZING TEXAS DIR CONTRACT NO. DIR-CPO-4863. (SM-INFORMATION TECHNOLOGY)
- BB. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE CORTEX XDR FOR 1 YEAR IN THE AMOUNT OF \$47,936.40 FROM INSIGHT PUBLIC SECTOR UTILIZING STATE OF TEXAS DIR CONTRACT NO. DIR-CPO-4877. (SM-INFORMATION TECHNOLOGY)
- CC. CONSIDERATION AND AUTHORIZATION TO PURCHASE SECURITY CAMERAS FOR JUSTICE OF THE PEACE COURT 1-1 JUDGE BENITO OCHOA, IV ANNEX BUILDING FROM BROTEX COMMUNICATIONS IN THE AMOUNT OF \$22,232.00 UTILIZING TIPS CONTRACT NO. 230105-VERKADA. (SM-INFORMATION TECHNOLOGY)
- DD. CONSIDERATION AND AUTHORIZATION TO PURCHASE 16 MONTHS FROM CISCO DUO ESSENTIAL EDITION SUBSCRIPTION AND BASIC SUPPORT. COVERAGE DATE MARCH 05, 2025, TO JULY 04, 2026, COST OF \$58,520.00 PURCHASE THROUGH INSIGHT PUBLIC SECTOR UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCE CONTRACT NO. DIR-CPO-5347. (SM-INFORMATION TECHNOLOGY)
- EE. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE DOCUMENT "AUTHORIZING GO-GOV TO MANAGE AND PROVIDE SMS (TEXT) AND VOICE SERVICES" ON BEHALF OF CAMERON COUNTY, DECIDE ON THE BRANDED NAME OF THE MOBILE APP AND DECIDE ON CALLER ID NAME WHEN USING VOICE SERVICES (PURCHASE WAS PREVIOUSLY APPROVED DURING COMMISSIONERS' COURT ON FEBRUARY 11, 2025). (SM-INFORMATION TECHNOLOGY)

- FF. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN THE DOCUMENT "AUTHORITY TO PUBLISH THE MOBILE APP" IN BOTH THE APP STORE AND PLAY STORE WHEN NECESSARY RELATED TO THE DEPLOYMENT OF GO-GOV MOBILE APPLICATION FOR THE COUNTY (PREVIOUSLY APPROVED DURING COMMISSIONERS' COURT ON FEBRUARY 11, 2025). (SM-INFORMATION TECHNOLOGY)
- GG. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE PROOFPOINT EMAIL PROTECTION FOR A 1-YEAR SUBSCRIPTION FOR THE AMOUNT OF \$62,352.00 FROM SHI | GS UTILIZING TEXAS DIR CONTRACT NO. DIR-TSO-4317. (SM-INFORMATION TECHNOLOGY)
- HH. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT FOR MUTUAL AID OR ASSISTANCE WITH WILLACY COUNTY. (JAG-LEGAL)
- II. CONSIDERATION AND POSSIBLE APPROVAL OF NON-SUBDIVISION AGREEMENT WITH BRANCH TOWERS VI, LLC. (JAG-LEGAL)
- JJ. CONSIDERATION AND AUTHORIZATION TO EMPLOY A QUALIFIED APPLICANT FOR PCN 621-147-006 ON A PART-TIME BASIS. (ASG-NATURAL RESOURCES)
- KK. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN UPDATED LETTER OF INTENT TO THE US ARMY CORPS OF ENGINEERS FOR THE CONTINUING AUTHORITIES PROGRAM SECTION 165 (A) PROJECT FOR THE MULTIPURPOSE RESACA RESTORATION PROJECT IN CAMERON COUNTY. (ASG-NATURAL RESOURCES)
- LL. CONSIDERATION AND AUTHORIZATION TO CHANGE THE DEPARTMENT'S NAME FROM DEPARTMENT OF NATURAL RESOURCES TO DEPARTMENT OF RESILIENCE AND NATURAL RESOURCES. (ASG-NATURAL RESOURCES)
- MM. CONSIDERATION AND AUTHORIZATION TO SUBMIT LETTER OF INTENT TO VALLEY BAPTIST LEGACY FOUNDATION FOR THE NOVEMBER GRANT CYCLE FOR THE DEVELOPMENT OF THE SANTA MARIA COMMUNITY CENTER. (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2025C03111) BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR RENOVATIONS TO THE SEA RANCH SOUTH RESTROOMS. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2025C031808) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND PORT ISABEL CHAMBER OF COMMERCE TO HOST THE 41ST ANNUAL CAUSEWAY RUN AT ISLA BLANCA PARK ON APRIL 12, 2025. (JEV-PARKS)

- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR A BID NO. 250401 FOR THE PURCHASE OF A USED WATER TRUCK FOR THE PARKS DEPARTMENT UTILIZING APPROVED BUDGET FOR EQUIPMENT. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO SUBMIT WAIVER OF RETROACTIVITY TO THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PROPOSED BEJARANO-MCFARLAND MEMORIAL PARK LAND ACQUISITION EXPANSION. (JEV-PARKS)
- RR. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ACKNOWLEDGMENT PLAQUE FOR LA ESPERANZA COMMUNITY PARK IMPROVEMENTS. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO POSTPONE THE APRIL 15TH 2025-2026 WINTER RESERVATIONS RELEASE DATE FOR ISLA BLANCA PARK, ANDY BOWIE PARK AND ADOLPH THOMAE, JR. CAMERON COUNTY PARK UNTIL FURTHER NOTICE. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE INTERLOCAL PURCHASING SYSTEM (TIPS CONTRACT NO. 240901) VIA BOSWELL ELLIFF FORD FOR THE PURCHASE OF A 2024 FORD MAVERICK XL. (JEV-PARKS)
- UU. CONSIDERATION AND ACTION TO APPROVE THE PURCHASE OF PATROL UNITS' EQUIPMENT, PREVIOUSLY APPROVED UNDER EQUIPMENT LIST BY COUNTY COMMISSIONERS THROUGH A COOPERATIVE CONTRACT VIA BUY BOARD 698-23 THROUGH DANA SAFETY SUPPLY, INC. AND HGAC CONTRACT (TX)-RA05-21 THROUGH MOTOROLA SOLUTIONS FOR THE AMOUNT OF \$72,449.26 FOR THE CAMERON COUNTY PARK RANGER DIVISION. (HZ-PARK RANGER)
- VV. CONSIDERATION AND ACTION TO APPROVE THE PURCHASE OF PATROL UNIT EQUIPMENT, PREVIOUSLY APPROVED UNDER OPERATION STONEGARDEN FISCAL YEAR 2024 BY COUNTY COMMISSIONERS COURT THROUGH A COOPERATIVE CONTRACT VIA BUY BOARD 698-23 THROUGH DANA SAFETY SUPPLY, INC. FOR THE AMOUNT OF \$16,369.84 FOR THE CAMERON COUNTY PARK RANGER DIVISION. (HZ-PARK RANGER)
- WW. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2025 FORD F-150, 4X4, POLICE RESPONDER PICK-UP TRUCK FROM BOSWELL ELLIFF FORD IN SAN BENITO, TEXAS THROUGH BID NO. 250103 UTILIZING STONE GARDEN FISCAL YEAR 2024 FUNDS FOR CAMERON COUNTY PARK RANGER DIVISION. (HZ-PARK RANGER)
- XX. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2025 CHEVROLET TAHOE 9C1 RWD POLICE PURSUIT VEHICLE FROM HOLIDAY AUTOGROUP.COM AS PER TARRANT COUNTY COOPERATIVE CONTRACT NO. F2024-117. (MT-SHERIFF)

- YY. CONSIDERATION AND APPROVAL OF THE ALZHEIMER'S DISEASE-RELATED DEMENTIA CONTRACT NO. HHS001445500006, AMENDMENT NO. 1 BETWEEN TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE IMPLEMENTATION OF THE DEMENTIA RESOURCES INITIATIVE. (EG-PUBLIC HEALTH)
- ZZ. CONSIDERATION AND APPROVAL OF SERVICE AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON ON BEHALF OF ITS DEPARTMENT OF UTHEALTH SCHOOL OF PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- AAA. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT FOR THE PAVING CREW UTILIZING BUY BOARD COOPERATIVE PURCHASING CONTRACTS AND APPLY SAVINGS TO BALANCE EXPENDITURES (BUY BOARD CONTRACTS NO. 685-22 AND NO. 723-23). (CAS-PUBLIC WORKS)
- BBB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT FOR THE PAVING CREW UTILIZING SOURCEWELL COOPERATIVE PURCHASING CONTRACTS AND APPLY SAVINGS TO BALANCE EXPENDITURES (SOURCEWELL CONTRACT RFP NO. 011723). (CAS-PUBLIC WORKS)
- CCC. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE THREE (3) FORD F-150 PICKUP TRUCKS FROM BOSWELL ELLIFF FORD OF SAN BENITO, TX AS APPROVED THROUGH THE FISCAL YEAR 2024-2025 NEW PAVING CREW BUDGET REQUEST AND UTILIZING CAMERON COUNTY BID NO. 250103. (CAS-PUBLIC WORKS)
- DDD. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
- a. LUBES, OILS, GREASE, FLUIDS, ANTI-FREEZE AND DEGREASERS – BID NO. 1993 (ARGUINDEGUI OIL, CO., II, LTD.- CATEGORY A AND SAFETY-KLEEN SYSTEMS, INC. – CATEGORY B)
- EEE. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
- a. TRANSMISSION REPAIRS – BID NO. 1880 (RAYMONDS AUTOMATIC TRANSMISSION)
- FFF. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. TRAINING SERVICES (BUSINESS SKILLS): RFP NO. 1870
- EFREN HERNANDEZ (HUMAN RESOURCE DIRECTOR) – EVALUATOR

- GGG. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. ATM MACHINE AND SERVICES: RFP NO. 1186

EDELMIRO GARCIA (TAX ASSESSOR-COLLECTOR) - EVALUATOR
LORENA HERNANDEZ (COUNTY AUDITOR) - EVALUATOR
- HHH. CONSIDERATION AND AUTHORIZATION TO UTILIZE VARIOUS INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: LAUNDRY SUPPLIES, JANITORIAL SUPPLIES (LINER & PAPER PRODUCTS), JANITORIAL CHEMICALS AND CLEANING PRODUCTS. (RCL-PURCHASING)
- a. IMPERIAL BAG & PAPER CO. LLC DBA IMPERIAL DADE – BUY BOARD 747-24
 - b. CC DISTRIBUTORS, INC. – BUY BOARD – 747-24
 - c. CHEMSOL SERVICES, INC. – BUY BOARD – 747-24.
 - d. AMAZON BUSINESS, LLC – CHOICE PARTNERS - 22/045KN-01
- III. CONSIDERATION AND AUTHORIZATION TO AWARD FOLLOWING: (RCL-PURCHASING)
- a. GLASS (DETENTION-SECURITY)-JAILS & DETENTION FACILITIES – BID NO. 2003 (BEN’S GLASS & METAL)
- JJJ. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 560-119-001 AND 512-120-001 FROM ADMINISTRATIVE ASSISTANT PAY GRADE 110 CLASS CODE 122C TO OFFICE SPECIALIST PAY GRADE 112 CLASS CODE 162J. (MT-SHERIFF)
- KKK. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) POWEREDGE R760 SERVER FROM INSIGHT PUBLIC SECTOR THROUGH CONTRACT DIR-TSO-3763 UTILIZING OSPG FISCAL YEAR 2022 FUNDS. (MT-SHERIFF)
- LLL. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 560-164-001 FROM OFFICE SPECIALIST PAY GRADE 112 CLASS CODE 162J TO OFFICE MANAGER PAY GRADE 113 CLASS CODE 185B. (MT-SHERIFF)
- MMM. CONSIDERATION AND AUTHORIZATION TO MERGE FUNDS FOR PCN 499-172-007 AND PCN 499-172-032 AND CREATE THE TITLE OF OPERATIONS & RECORDS MANAGER WITH A PAY GRADE OF 117. (EG-TAX ASSESSOR-COLLECTOR)
- NNN. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)
- OOO. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S FEBRUARY 2025 FINANCIAL REPORT. (DAB-TREASURER)

PPP. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- b. DISTRICT CLERK – (L. PEREZ-REYES)
- c. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- d. MAGISTRATE COURT – (L. PEREZ-REYES)

QQQ. CONSIDERATION AND AUTHORIZATION FOR THE OFFICE OF THE JUSTICE OF THE PEACE PCT. 5-1 TO PURCHASE NINE (9) LED DELL MONITORS, SEVEN (7) DELL OPTIPLEX 7020 PLUS AND SEVEN (7) DELL UPGRADE 3Y PRO SUPPORT FROM THE JUSTICE OF THE PEACE TECHNOLOGY FUND. (CV-JUSTICE OF THE PEACE PCT. 5-1)

RRR. CONSIDERATION AND POSSIBLE ACTION TO APPROVE CAMERON COUNTY CONSTABLE PRECINCT 5 TO PURCHASE AND PROVIDE THE ITEMS AND EQUIPMENT NECESSARY TO ENSURE COMPLIANCE WITH TITLE 37 OF THE TEXAS ADMINISTRATIVE CODE SECTION 211.16(A)(3)(D) BY ACQUIRING THE APPROPRIATE AND NECESSARY LAW ENFORCEMENT EQUIPMENT FOR OFFICER PCN 630-682-011 TO BE FUNDED BY GENERAL FUND CONTINGENCIES. (JAG-LEGAL)

SSS. CONSIDERATION AND ACKNOWLEDGEMENT OF STATUS OF THE DONATION ACCEPTANCE PROGRAM PROJECT AT THE FREE TRADE BRIDGE. (PSJ-COUNTY ADMINISTRATOR)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. ADMINISTRATION OFFICE STAFF (1): ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO DALLAS, TEXAS, ON 04/06 TO 04/09/2025 TO ATTEND THE P3 CONFERENCE.
- B. AUDITOR'S OFFICE STAFF (3): ACA/INTERNAL AUDITS DIRECTOR LYZETH ALAFFA CPA, ACA/SENIOR INTERNAL AUDITOR MATEO FLORES, AND ACA/INTERNAL AUDITOR JENNIFER CARPIO TO TRAVEL TO BROWNSVILLE, TEXAS ON 03/26/2025 TO ATTEND THE ASSOCIATION OF CERTIFIED FRAUD EXAMINERS (ACFE) MARCH CHAPTER MEETING - "ALL ACCOUNTANTS ARE FORENSIC ACCOUNTANTS: APPLYING THE FORENSIC ACCOUNTING TOOLKIT."
- C. CONSTABLE PCT. 1 OFFICE STAFF (1): SERGEANT JESUS ESTRADA TO TRAVEL TO HUNTSVILLE, TEXAS ON 03/30 TO 04/04/2025 TO ATTEND THE TEXAS CONSTABLES LEADERSHIP COLLEGE (TCLC) CLASS 20 MODULE II.
- D. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO AUSTIN, TEXAS ON 05/14 TO 05/16/2025 TO ATTEND THE CIVIL PROCESS CURRICULUM DEVELOPMENT.

- E. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO GALVESTON, TEXAS ON 05/04 TO 05/07/2025 TO ATTEND THE 2025 COMMITTEE ASSIGNMENTS.
- F. CONSTABLE PCT. 4 OFFICE STAFF (4): LIEUTENANT JOEL MENCHACA AND DEPUTY CONSTABLES FRANCISCO GONZALEZ, JOSE ROBERTO AYALA, AND JOSEPH MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/25 TO 04/27/2025 TO ATTEND THE 2025 TEXAS PEACE OFFICERS' MEMORIAL CEREMONY AND VIGIL.
- G. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): ADMINISTRATOR SANDRA I. FORNO CISNEROS, COORDINATOR KARLA ROMO, AND RECORDS COORDINATOR GRACIELA GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 06/15 TO 06/17/2025 TO ATTEND THE 2025 COURT PROFESSIONALS CONFERENCE.
- H. COUNTY EXTENSION OFFICE STAFF (1): CEA – 4-H YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 03/27 TO 03/29/2025 TO ATTEND THE RODEO BREEDING HEIFER SHOW.
- I. COUNTY EXTENSION OFFICE STAFF (1): CEA – AGRICULTURE & NATURAL RESOURCES MARCO PONCE TRAVELED TO MERCEDES, TEXAS ON 03/05 TO 03/13/2025 TO ATTEND THE RIO GRANDE VALLEY LIVESTOCK SHOW.
- J. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR DAGOBERTO PEÑA TRAVELED TO COLLEGE STATION, TEXAS ON 02/05 TO 02/06/2025 TO ATTEND THE 2025 INVESTIGATOR CONFERENCE.
- K. DISTRICT ATTORNEY LUIS V. SAENZ AND OFFICE STAFF (1): INVESTIGATOR REYNALDO YBARRA TO TRAVEL TO HUNTSVILLE, TEXAS ON 04/08/2025 TO MEET WITH INMATE RENE GARCIA AT ESTELLE PRISON.
- L. INFORMATION TECHNOLOGY OFFICE STAFF (1): CHIEF INFORMATION SECURITY OFFICER JAIME RODRIGUEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 03/31 TO 04/03/2025 TO ATTEND THE TEEC CYBER READINESS SUMMIT.
- M. INFORMATION TECHNOLOGY CHIEF OFFICER SERGIO MOORE AND OFFICE STAFF (1): NETWORK COMMUNICATION SPECIALIST ANTHONY CONTRERAS TRAVELED TO MCALLEN, TEXAS ON 03/12/2025 TO ATTEND THE LIVE AXIS MOBILE DEMONSTRATION BEING HOSTED BY MCALLEN INDEPENDENT SCHOOL DISTRICT.
- N. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (1): COURT ASSISTANT II CYNTHIA RODRIGUEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/16 TO 04/18/2025 TO ATTEND THE EXPERIENCED COURT PERSONNEL SEMINAR.
- O. JUSTICE OF THE PEACE PCT. 5-3 JUDGE ALEJANDRO "ALEX" TORRES TO TRAVEL TO BEE CAVES, TEXAS ON 03/31 TO 04/05/2025 TO ATTEND THE TEXAS JUSTICE COURT NEW JUDGE STAGE III TRAINING.

- P. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION SUPPORT & SPECIAL PROGRAMS ADMINISTRATOR MELISSA MEDRANO AND VICTIMS' COORDINATOR BEATRICE SALAZAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/06 TO 05/09/2025 TO ATTEND THE TVSA 2025 BIENNIAL TRAINING CONFERENCE. **PRO FORMA APPROVAL**
- Q. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND JJAEP ADMINISTRATOR ALISSA SLEDGE TO TRAVEL TO BRAZOS AND HARRIS COUNTY, TEXAS ON 03/27 TO 03/28/2025 TO VISIT THE JUVENILE PROBATION DEPARTMENT'S JJAEP PROGRAMS. **PRO FORMA APPROVAL**
- R. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE PROBATION FACILITY ADMINISTRATOR LAURA TORRES, OPERATIONS MANAGER GILBERTO CISNEROS, AND JUVENILE SUPERVISION OFFICER SUPERVISORS MIGUEL SALINAS AND ARMANDINA LEAL TO TRAVEL TO ARLINGTON, TEXAS ON 04/27 TO 04/30/2025 TO ATTEND THE TEXAS JUVENILE DETENTION ASSOCIATION 2025 SPRING LINEWORKERS CONFERENCE. **PRO FORMA APPROVAL**
- S. NATURAL RESOURCES DIRECTOR AUGUSTO SANCHEZ GONZALEZ TO TRAVEL TO PUERTO RICO ON 04/07 TO 04/10/2025 TO ATTEND THE NATIONAL WATERSHED PROTECTION CONFERENCE TO PRESENT FLOOD PROTECTION PROJECTS.
- T. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/21 TO 04/24/2025 TO ATTEND THE 53RD ANNUAL COUNTY TREASURES' CONTINUING EDUCATION SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

- 4. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. DISCUSSION AND POSSIBLE ACTION REGARDING ROUTE 30 WITH BROWNSVILLE METRO SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
 - D. DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD APPOINTMENTS FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 1. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF EXTERIOR COLOR SELECTIONS FOR CAMERON COUNTY ANDY BOWIE PARK IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
 - F. CONSIDERATION AND APPROVAL OF EXTERIOR COLOR SELECTIONS FOR CAMERON COUNTY OLMITO NATURE PARK. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)

- G. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2025 TO SPACE EXPLORATIONS TECHNOLOGIES CORP. (CONTRACT NO. 2014C08285 IN ACCORDANCE WITH CHAPTER 381, LOCAL GOVERNMENT CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- H. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2025 TO LA CHALUPA, LLC. (CONTRACT NO. 2019C11437 IN ACCORDANCE WITH CHAPTER 381, LOCAL GOVERNMENT CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- I. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2025 TO PALMAS WIND, LLC. (CONTRACT NO. 2019C04124 IN ACCORDANCE WITH CHAPTER 381, LOCAL GOVERNMENT CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- J. CONSIDERATION AND 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)
- K. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF 8.87 ACRES OF LOT 26 OF BARREDA GARDENS, BROWNSVILLE, CAMERON COUNTY, TEXAS BY JUAN R. GALLEGOS. (JAG-LEGAL)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY'S APPOINTMENT TO THE CAMERON COUNTY EMERGENCY COMMUNICATION DISTRICT BOARD A/K/A CAMERON COUNTY 911 BOARD. (JAG-LEGAL)
- M. DISCUSSION AND POSSIBLE ACTION TO APPLY FOR A TEXAS PARKS & WILDLIFE LOCAL PARK NON-URBAN OUTDOOR GRANT PROGRAM FOR PHASE II IMPROVEMENTS TO THE BEJARANO-MCFARLAND MEMORIAL PARK AND TO PROVIDE A COMMITMENT OF UP TO \$750,000.00 FOR THE GRANT MATCH AMOUNT. (JEV-PARKS)
- N. DISCUSSION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2025C03112) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF A GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK NONURBAN INDOOR GRANT PROGRAM FOR PHASE II IMPROVEMENTS TO THE BEJARANO-MCFARLAND MEMORIAL PARK. (JEV-PARKS)

- O. CONSIDERATION AND AUTHORIZATION OF A ONE-TIME PAYMENT TO CAMERON COUNTY SHERIFF'S OFFICE EMPLOYEES FOR ACCRUED AND UNUSED VACATION AND HOLIDAY TIME AS OF DECEMBER 31, 2024, FOR FISCAL YEAR 2023-2024 UTILIZING EXISTING LAPSED SALARIES FOR FISCAL YEAR 2024-2025 IN ACCORDANCE WITH PERSONNEL POLICIES MANUAL SECTION 10.03. (MT-SHERIFF)

EXECUTIVE SESSION ITEMS:

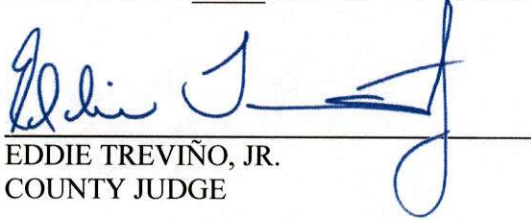
5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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 US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS COURT LEGAL REGARDING LEGAL ISSUES WITH THE COFFEE SHOP LEASE AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS COURT LEGAL REGARDING LEGAL ISSUES WITH THE OPERATING FOOD SERVICES AGREEMENT NO. 2022C06229, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071(2).
 - M. DELIBERATION CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE WITH RESPECT TO PCN NUMBER 623-874-001, PCN NUMBER 623-145-001, AND PCN NUMBER 623-163-004, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(A)(1).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL INTERLOCAL AGREEMENT FOR MUTUAL AID OR ASSISTANCE WITH WILLACY COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DAVID YBARRA VS. J.A. VILLARREAL; CAUSE NO. 2024-LSC-00035, 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).
 - P. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO TITLE 37 OF THE TEXAS ADMINISTRATIVE CODE SECTION 211.16(A)(3)(D), PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - Q. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH INMATE COMMUNICATIONS SERVICE SUBSCRIBER AGREEMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.

SIGNED THIS 21ST DAY OF MARCH 2025.


EDDIE TREVIÑO, JR.
COUNTY JUDGE