



**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. 873 1263 6935 PASSWORD 467395. 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, April 08, 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.

FILED FOR RECORD  
AT 12:42 O'CLOCK P M

APR 04 2025

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No 2025-111  
By [Signature] Deputy

**POSTED ON WEB**

April 04, 2025 at 1:11 pm



## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 08<sup>TH</sup> DAY OF APRIL 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. 873 1263 6935 PASSWORD 467395. 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.**

## 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 TO EXTEND THE CAMERON COUNTY EMERGENCY ORDER ISSUED APRIL 1, 2025, RELATING TO WAIVING PERMIT FEES FOR FLOOD-RELATED HOME REPAIR PERMIT APPLICATIONS FOR WORK IN THE UNINCORPORATED AREAS OF CAMERON COUNTY FOR AN ADDITIONAL 90 DAYS. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND POSSIBLE APPROVAL OF EXTENSION FOR CAMERON COUNTY DISASTER DECLARATION DATED MARCH 28, 2025, UNTIL FURTHER ORDER OF COMMISSIONERS' COURT. (ETJ-COUNTY JUDGE)
  - C. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE FLOR DE MAYO BRIDGE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND ACKNOWLEDGEMENT OF STATUS OF THE DONATION ACCEPTANCE PROGRAM PROJECT AT THE FREE TRADE BRIDGE. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF THE 2025 MEMBERSHIP DUES FOR THE NATIONAL ASSOCIATION OF COUNTIES. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE CAAAREM CONGRESO NACIONAL Y ASAMBLEA GENERAL IN MEXICO CITY, MEXICO IN PARTNERSHIP WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FROM JULY 16, 2025, THROUGH JULY 18, 2025, AT A COST NOT TO EXCEED \$20,000.00. (PSJ-COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND AUTHORIZATION FOR LINEBARGER GOGGAN BLAIR & SAMPSON, LLP TO USE MULTIMEDIA MESSAGING SERVICE (MMS) TEXT MESSAGES TO ASSIST IN THE COLLECTION OF DELINQUENT PROPERTY TAXES, COURT FEES AND FINES, AND TO POST A PUBLIC TEXT ALERT NOTIFICATION ON THE COUNTY'S WEBSITE. (PSJ-COUNTY ADMINISTRATOR)
  - H. CONSIDERATION AND AUTHORIZATION TO RETURN UNOBLIGATED CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS TO THE U.S. TREASURY IN THE AMOUNT OF \$542.09. (XV-DEPUTY COUNTY ADMINISTRATOR)
  - I. CONSIDERATION AND AUTHORIZATION TO ADD ONE CELL PHONE LINE AND EXPENSES FOR COUNTY ARPA ADMINISTRATION. (XV-DEPUTY COUNTY ADMINISTRATOR)

- J. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY THE POSITION OF SPECIAL PROJECTS DIRECTOR (PCN 409-189-001) TO PLANNING AND DEVELOPMENT DIRECTOR AND APPROVE THE JOB DESCRIPTION FOR THE POSITION WITH PAY GRADE 131. (DS-DEPUTY COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND APPROVAL OF A SALES CONTRACT TO PURCHASE THE PROPERTY LOCATED ALONG THE SOUTH SIDE OF RIO GRANDE AVENUE, WEST OF FM 509, LOS INDIOS CAMERON COUNTY, TEXAS INCLUDING ALL RELATED CLOSING COST, BEARING A LEGAL DESCRIPTION OF: LOTS 1 THROUGH 24, BLOCK 1, FREE TRADE COMMERCE CENTER UNIT ONE, CAMERON COUNTY, TEXAS AS PER MAP OR PLAT RECORDED IN CABINET 1, SLOT 1176-B, MAP RECORDS OF CAMERON COUNTY, TEXAS AND AUTHORIZING CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL CLOSING DOCUMENTS AND DIRECTING THE COUNTY AUDITOR AND TREASURER TO PROCESS AND RELEASE ALL RELATED PAYMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)
- L. 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 APRIL 08, 2025, THROUGH APRIL 21, 2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE APPROVAL TO CREATE ONE NEW POSITION IN CLASS CODE 122F. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- N. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY 445<sup>TH</sup> DISTRICT COURT. (GMR-445<sup>TH</sup> DISTRICT COURT)
- O. CONSIDERATION AND AUTHORIZATION TO PURCHASE AN EDGE 130 BLUE PRO KIT WITH OVERWATCH2 DRONE FROM SOLE SOURCE VENDOR TEAL DRONES, INC. FOR THE SOUTH TEXAS HIDTA (HIGH-INTENSITY DRUG TRAFFICKING AREA). (LH-AUDITOR)
- P. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF EWING CORNER SUBDIVISION, 5.00 ACRES OF LAND OUT OF THE WEST ONE-HALF (W ½) OF BLOCK 53, ADAM'S GARDEN SUBDIVISION "B", CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 10, PAGE 2, MAP RECORDS OF CAMERON COUNTY, TEXAS. SAVE AND EXCEPT: A 0.018 ACRE TRACT OF LAND AS CONVEYED IN DEED DATED MAY 12, 2005 FROM LJM GROUP I, LLC TO THE STATE OF TEXAS, RECORDED IN VOLUME 11346, PAGE 283, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDöt ENG)

- Q. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND TO INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR LAURELES COUNTRY ESTATES PHASE IV BEING 42.74 ACRES OF LAND OUT OF BLOCK 70 & 69 FRESNOS LAND AND IRRIGATION COMPANY SUBDIVISION, RECORDED IN VOLUME 3, PAGE 9 & 9A, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 19809, PAGE 106, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- R. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 621-874-004, 623-874-001, 623-163-004, CREATE ONE NEW POSITION IN CLASS CODE 175A AND APPROVAL OF ASSOCIATED JOB DESCRIPTIONS. (BLW-CCDoT ENG)
- S. CONSIDERATION AND AUTHORIZATION TO APPROVE A SUBDIVISION VARIANCE TO THE MINIMUM PAVED ROADWAY WIDTH REQUIREMENT FOR CURB AND GUTTER ROADS FOR THE PROPOSED ELY MONALISA SECTION II SUBDIVISION, BEING ALL OF BLOCK 3, EL JARDIN HEIGHTS SUBDIVISION, IN SHARE 19, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 5, PAGE 48 MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDoT ENG)
- T. CONSIDERATION AND AUTHORIZATION TO APPROVE A SUBDIVISION VARIANCE TO THE TO THE MINIMUM LOT FRONTAGE REQUIREMENT FOR THE PROPOSED C&F HERNANDEZ SUBDIVISION, BEING 0.88 OF AN ACRE TRACT OF LAND, OUT OF LOT 2, BLOCK 209, EL JARDIN RE-SUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48, CAMERON COUNTY MAP RECORDS PCT. 1. (BLW-CCDoT ENG)
- U. CONSIDERATION AND AUTHORIZATION TO AMEND THE BUILDING FEE SCHEDULE WITHIN THE COUNTY DEVELOPMENT & BUILDING GUIDE. (BLW-CCDoT ENG)
- V. CONSIDERATION AND APPROVAL OF MODIFICATION NO. 1 SECTION 5-P SCHEDULE OF ADMINISTRATIVE PAYMENTS OF THE INTERLOCAL AGREEMENT BETWEEN EQUITY CDC TO OPERATE AND MANAGE THE COLONIA SELF-HELP CENTER PURSUANT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS – OFFICE OF COLONIA INITIATIVES (TDHCA 23-0519). (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND APPROVAL OF A LEASE AGREEMENT WITH EQUITY CDC, INC. FOR OFFICE SPACE AT THE SANTA ROSA TECHNOLOGY CENTER. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF A TEXAS DEPARTMENT OF AGRICULTURE (TDA) AGREEMENT NO. CFC24-0004 FUNDED BY THE 2024 COLONIA FUND CONSTRUCTION (CFC) UNDER THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (RG-COMMUNITY SERVICES)

- Y. CONSIDERATION AND AUTHORIZATION TO MAKE A PAYMENT TO ALLSTATE FOR TWO MANUFACTURED HOME COVERAGE PROTECTION INSURANCE IN THE AMOUNT OF \$1,556.31 AND FOR THE CHECK PAYMENT TO BE EXPEDITED (APRIL 08, 2025) DUE TO THE DELIVERY OF THESE HOMES (TDHCA-CSHC CONTRACT NO. 7220023). (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND APPROVAL OF A RESOLUTION TO ADOPT AND RE-AFFIRM THE FAIR HOUSING POLICY AND DESIGNATE THE MONTH OF APRIL 2025 AS FAIR HOUSING MONTH IN CAMERON COUNTY, AS REQUIRED FOR ITS HUD-FUNDED PROJECTS; TXCDBG – TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT - TDA TEXAS DEPARTMENT OF AGRICULTURE CONTRACT NO. CFC24-0004 AND TDHCA - TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS CONTRACT NO. 7220023 AND 23-0519. (RG-COMMUNITY SERVICES)
- AA. CONSIDERATION AND ACTION TO APPOINT VOTING MEMBERS AND ALTERNATES TO REPRESENT CAMERON COUNTY ON THE COLONIA RESIDENT ADVISORY COMMITTEE, PURSUANT TO THE CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER (CSHC 23-0519). (RG-COMMUNITY SERVICES)
- BB. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN A \$30,000.00 GRANT REIMBURSEMENT CLAIM/RUS BULLETIN 1780-12 FORM. (RG-COMMUNITY SERVICES)
- CC. CONSIDERATION AND APPROVAL OF THE UPDATED 2021-2025 HOUSING ASSISTANCE GUIDELINES AND POLICIES AND PROCEDURES FOR THE COLONIA SELF-HELP PROGRAM WITHIN THE CAMERON & WILLACY COUNTIES PURSUANT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS – OFFICE OF COLONIA INITIATIVES (TDHCA-CSHC 7220023). (RG-COMMUNITY SERVICES)
- DD. CONSIDERATION AND AUTHORIZATION TO PAY CARSTAR COLLISION SPECIALISTS OF LOS FRESNOS THE BALANCE OF \$9,612.98 FOR INVOICE RO NO. 3613 WITHOUT A PURCHASE ORDER. (MBJ-CONSTABLE PCT. 4)
- EE. CONSIDERATION AND APPROVAL OF AEA NO. 2 AND CHANGE ORDER NO. 1 FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 IMPROVEMENTS PROJECT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA BUY BOARD CONTRACT NO. 728-24 AND CAMERON COUNTY CONTRACT NO. 2025C-04136 WITH NOBLE TEXAS BUILDERS FOR 130 WILLIAMS ROAD RENOVATIONS AND IMPROVEMENTS. CONTRACT PRICE IS SUBJECT TO FURTHER REDUCTION DUE TO VALUE ENGINEERING AND NEGOTIATIONS. PRICE NOT TO EXCEED \$5,500,000. (DV-CONSTRUCTION MANAGEMENT)

- GG. CONSIDERATION AND AUTHORIZATION TO PAY CLEAR MINDS COUNSELING RGV, PLLC FOR INVOICES DATED ON 09/02/2024 AND 03/10/2025 IN THE TOTAL AMOUNT OF \$1,250.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY'S)
- HH. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. SETB20250325 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING AND ELECTION DAY AT SET B LECTURE HALL AND THE ITECC FOR THE UPCOMING MAY 03, 2025, JOINT GENERAL AND SPECIAL ELECTION. (RG-ELECTIONS)
- II. CONSIDERATION AND APPROVAL TO RESCIND THE CAMERON COUNTY BURN BAN EFFECTIVE IMMEDIATELY. (TH-EMERGENCY MANAGEMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 499-172-003 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE VEEAM RENEWAL AND UPGRADES COST \$46,688.14 FROM SEQUEL DATA UTILIZING TEXAS DIR CONTRACT NO. DIR-TSO-4315. (SM-INFORMATION TECHNOLOGY)
- LL. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO RENEW THE PALO ALTO RENEWAL FOR MAY 20, 2025 THROUGH JULY 19, 2028 IN THE AMOUNT OF \$75,411.57 FROM INSIGHT PUBLIC SECTOR UTILIZING TEXAS DIR CONTRACT NO. DIR-CPO-4877. (SM-INFORMATION TECHNOLOGY)
- MM. CONSIDERATION AND APPROVAL TO PURCHASE DUAL CHANNEL INTERCOM FOR DARRELL B. HESTER JUVENILE DETENTION CENTER THROUGH REGION 19 NO. 24-7488 IN THE AMOUNT OF \$19,499.96 FROM AMERICAN SURVEILLANCE. (RMG-JUVENILE PROBATION) (PRO-FORMA)
- NN. CONSIDERATION AND AUTHORIZATION TO UPDATE THE PROJECT WORK PLAN AMENDMENT NO. 5 FOR THE E.K. ATWOOD PARK IMPROVEMENT PROJECT UNDER THE RESTORE ACT. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS PARKS AND WILDLIFE DEPARTMENT WAIVER OF RETROACTIVITY FOR LAND ACQUISITION LOCAL PARK GRANT PROGRAM FOR THE PROPOSED BEJARANO-MCFARLAND MEMORIAL PARK LAND ACQUISITION EXPANSION. (JEV-PARKS)
- PP. CONSIDERATION AND POSSIBLE ACTION TO PAY A STIPEND OF \$3,000.00 ANNUALLY TO PCN 660-771-014 AND PCN 660-823-001 FOR VECTOR CONTROL IN ADDITION TO THEIR ASSIGNED DUTIES. (JEV-PARKS)

- QQ. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS001562700002 BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES (DSHS) UNDER THE TEXAS PUBLIC HEALTH FELLOWSHIP GRANT PROGRAM AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE BID NO. 250301 FOR OFFICE SPACE IN THE BROWNSVILLE CITY LIMITS FOR THE CAMERON COUNTY PUBLIC HEALTH WOMEN, INFANTS, AND CHILDREN PROGRAM. (EG-PUBLIC HEALTH)
- SS. CONSIDERATION AND AUTHORIZATION TO APPROVE A CREDIT APPLICATION FOR VENDOR HERC RENTALS FOR USE BY PUBLIC WORKS TO RENT ROAD CONSTRUCTION EQUIPMENT FOR THE USE IN ROAD PAVING AND MAINTENANCE OPERATIONS. (CAS-PUBLIC WORKS)
- TT. CONSIDERATION AND AUTHORIZATION TO AMEND APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST FOR PUBLIC WORKS, ROAD AND BRIDGE FUND. (CAS-PUBLIC WORKS)
- UU. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2024-2025 (AMENDED) EQUIPMENT LIST, UTILIZING SOURCEWELL COOPERATIVE PURCHASING CONTRACTS. (CAS-PUBLIC WORKS)
- VV. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE FOUR (4) FORD F-150 PICKUP TRUCKS FROM BOSWELL ELLIFF FORD OF SAN BENITO, TEXAS AS APPROVED THROUGH THE FISCAL YEAR 2024-2025 (AMENDED) EQUIPMENT LIST AND UTILIZING CAMERON COUNTY BID NO. 250103. (CAS-PUBLIC WORKS)
- WW. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE 2025 FORD SUV FROM BOSWELL ELLIFF FORD PER APPROVED FISCAL YEAR 2024-2025 (AMENDED) EQUIPMENT LIST, UTILIZING TIPS-USA COOPERATIVE PURCHASING CONTRACT NO. 240901. (CAS-PUBLIC WORKS)
- XX. CONSIDERATION AND AUTHORIZATION TO RATIFY PURCHASE ORDER NO. P376459 WHICH WAS APPROVED UNDER LOCAL GOVERNMENT CODE, CHAPTER 262.024 DISCRETIONARY EXEMPTION SUB-SECTION (2) "AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH FOR SAFETY OF THE RESIDENTS OF THE COUNTY" FOR DISPOSAL OF DEBRIS DUE TO EMERGENCY SEVERE WEATHER EVENT 25-0018 26MAR FOR ALLIED WASTE SERVICES, DBA REPUBLIC SERVICES THROUGH CONTRACT NO. 2025C04138 FOR DISPOSAL AGREEMENT. (RCL-PURCHASING)
- YY. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. MOSQUITO INSECTICIDE: - BID NO. 2430 (CLAKE MOSQUITO CONTROL PRODUCTS, INC., RENTOKIL NORTH AMERICA, INC., DBA TARGET SPECIALTY PRODUCTS AND ES OPCO USA LLC DBA, VESERIS)



- ZZ. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ISSUE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR MIRIAM CASTRO FOR CONSTRUCTION OF A DRIVEWAY AND WOODEN DECK AT 21449 STATE PARK ROAD 100, CAMERON COUNTY. (ASG-RESILIENCE AND NATURAL RESOURCES)
- AAA. CONSIDERATION AND POSSIBLE AUTHORIZATION TO ISSUE A BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR SPACE EXPLORATION TECHNOLOGIES CORP. FOR THE INSTALLATION OF A FENCE AROUND THE LAUNCH PAD. (ASG-RESILIENCE AND NATURAL RESOURCES)
- BBB. CONSIDERATION AND AUTHORIZATION TO SUBMIT AN UPDATED LETTER OF INTENT TO THE U.S. ARMY CORPS OF ENGINEERS FOR THE WATER RESOURCES REFORM AND DEVELOPMENT ACT (WRRDA) SECTION 7001 TO SEEK AUTHORIZATION FOR A FEASIBILITY STUDY OF THE MULTIPURPOSE RESACA RESTORATION PROJECT. (ASG-RESILIENCE AND NATURAL RESOURCES)
- CCC. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT WITH THE DEPARTMENT OF THE ARMY (U.S. ARMY CORPS OF ENGINEERS) FOR THE ENGINEERING FEASIBILITY STUDY OF THE RESACA RESTORATION PROJECT FUNDED BY THE CONTINUING AUTHORITIES PROGRAM (CAP) SECTION 165A OF WRDA 2020, AS AMENDMENT (33 U.S.C. 2201 NOTE). (ASG-RESILIENCE AND NATURAL RESOURCES)
- DDD. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE TECHNICAL ASSISTANCE AGREEMENT NO. TAA20-002 TO DEVELOP THE WATER RESOURCES PLAN FOR THE LOWER RIO GRANDE VALLEY TO BE DEVELOPED WITH SUPPORT FROM THE NORTH AMERICAN DEVELOPMENT BANK. (ASG-RESILIENCE AND NATURAL RESOURCES)
- EEE. CONSIDERATION AND AUTHORIZATION TO PAY BI2 TECHNOLOGIES INVOICE NO. 20240135 FOR \$2,979.30 WITHOUT A PURCHASE ORDER FOR THE ANNUAL MAINTENANCE FEE FOR I.R.I.S SYSTEM HARDWARE, CARRIZALES RUCKER BOOKING AREA. (MT-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO PAY FOR SELRICO SERVICES, INC. INVOICE NO. 1860-25-01 IN THE AMOUNT OF \$321,305.68 WITHOUT A PURCHASE ORDER FOR FOOD SERVICES FOR THE MONTH OF JANUARY 2025. (MT-SHERIFF)
- GGG. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF'S OFFICE TO ENTER INTO A MULTIPLE USE AGREEMENT WITH FLOCK SAFETY. (MT-SHERIFF)
- HHH. CONSIDERATION AND APPROVAL FOR CLOTHING ALLOWANCE TO BE PAID OUT OF FUND 900. (MT-SHERIFF)

- III. CONSIDERATION AND AUTHORIZATION TO RENEW THE APPLICATION WITH THE TEXAS FACILITIES COMMISSION – FEDERAL SURPLUS PROGRAM. (MT-SHERIFF)
- JJJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE REQUIRED EMERGENCY EQUIPMENT AND INSTALLATION FOR (10) 2025 CHEVY TAHOE FROM DANA SAFETY SUPPLY, INC., UTILIZING BUY BOARD CONTRACT NO. 698-23. (MT-SHERIFF)
- KKK. CONSIDERATION AND AUTHORIZATION TO PAY VALDEZ BROS. HOUSE MOVERS & LEVELING INVOICE NO. 2024-0308 IN THE AMOUNT OF \$3,500.00 WITHOUT A PURCHASE ORDER FOR THE PORTABLE RELOCATION FROM PALM GROVE ELEMENTARY TO 7300 OLD ALICE ROAD. (MT-SHERIFF)
- LLL. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF’S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CAMERON COUNTY CRIME STOPPERS. (MT-SHERIFF)
- MMM. CONSIDERATION AND AUTHORIZATION TO PURCHASE UNIFORMS FOR ALL CAMERON COUNTY SHERIFF DEPUTIES FROM GALLS IN THE AMOUNT OF \$62,427.30 AS PER BUY BOARD CONTRACT NO. 698-23 AND 670-22. (MT-SHERIFF)
- NNN. CONSIDERATION AND AUTHORIZATION TO PURCHASE REQUIRED EMERGENCY EQUIPMENT AND INSTALLATION FOR ONE (1) 2025 FORD F-150 RESPONDER FROM DANA SAFETY SUPPLY INC, UTILIZING BUY BOARD CONTRACT NO. 698-23. (MT-SHERIFF)
- OOO. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)
- PPP. CONSIDERATION AND AUTHORIZATION TO OPEN A NEW FUND ACCOUNT TITLED COB-JURY MANAGEMENT FUND ACCOUNT AT LONE STAR NATIONAL BANK. (DB-TREASURER)
- QQQ. CONSIDERATION AND APPROVAL OF THE MARCH 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - b. CONSTABLE PCT. 1 – (N. ESQUIVEL, JR.)
  - c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - e. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - f. COUNTY CLERK – (S. GARZA-PEREZ)
  - g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - h. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
  - i. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - j. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - k. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - l. JUSTICE OF THE PEACE PCT. 5-3 – (A. TORRES)
  - m. PRE-TRIAL RELEASE – (P. GUAJARDO)

- RRR. CONSIDERATION AND APPROVAL TO DONATE WHELEN INNER EDGE POLICE LIGHTS TO LOS FRESNOS POLICE DEPARTMENT. (AG-CONSTABLE PCT. 3)
- SSS. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2025C04139) VIA THE INTERLOCAL PURCHASING SYSTEM CONTRACT NO. 210205 BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) FOR RESURFACING TO THE LA PALOMA BASKETBALL COURT. (TIPS CONTRACT NO. 210205). (JEV-PARKS)
- TTT. CONSIDERATION AND AUTHORIZATION TO RATIFY PURCHASE ORDER NO. P376644 WHICH WAS APPROVED UNDER LOCAL GOVERNMENT CODE, CHAPTER 262.024 DISCRETIONARY EXEMPTION SUB-SECTION (2) "AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH FOR SAFETY OF THE RESIDENTS OF THE COUNTY" FOR PURCHASE OF FOUR (4) LF MODEL 19-20 ULV FOGGER COMMAND 19/HP 1-100 (MOSQUITO VECTOR CONTROL) DUE TO EMERGENCY SEVERE WEATHER EVENT ON 25-0018 MAR, FROM ES OPCO USA DBA VESERIS THROUGH BUY BOARD CONTRACT NO. 709-23 FOR PEST CONTROL MANAGEMENT. (RCL-PURCHASING)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. 445<sup>TH</sup> DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/11 TO 05/14/2025 TO ATTEND THE TYLER CONNECT 2025 ANNUAL CONFERENCE.
- B. CCDoT ENGINEERING OFFICE STAFF (1): SYSTEM ANALYST LEONARDO FLORES TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/11 TO 05/14/2025 TO ATTEND THE 2025 TYLER CONNECT CONFERENCE.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA, COMMISSIONER PCT. 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ, AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO DENTON, TEXAS ON 05/05 TO 05/08/2025 TO ATTEND THE 43<sup>RD</sup> ANNUAL TEXAS AVIATION CONFERENCE.
- D. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO GEORGETOWN, TEXAS ON 04/22 TO 04/24/2025 TO ATTEND THE FOCUS GROUP MEETING.
- E. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (2): COURT ADMINISTRATOR MONICA LOPEZ AND COURT COORDINATOR CYNTHIA ESPARZA TO TRAVEL TO HOUSTON, TEXAS ON 06/15 TO 06/17/2025 TO ATTEND THE 2025 COURT PROFESSIONAL CONFERENCE.
- F. COUNTY EXTENSION OFFICE STAFF (3): CEA - HORTICULTURE JENNIFER HERRERA, CEA – 4-H & YOUTH DEVELOPMENT ANALISA SANCHEZ, CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TRAVELED TO CARRIZO SPRINGS, TEXAS ON 04/02 TO 04/04/2025 TO ATTEND THE DISTRICT 12 4-H ROUNDUP COMPETITION.

- G. COUNTY JUDGE EDDIE TREVIÑO, JR., ADMINISTRATION STAFF (2): DEPUTY COUNTY ADMINISTRATOR DAN SERNA, ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ, AND ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO HOUSTON, TEXAS ON 04/09 TO 04/10/2025 TO ATTEND THE TEXAS PORT TO THE STARS FDI SUMMIT.
- H. DISTRICT ATTORNEY'S OFFICE STAFF (9): VICTIM ASSISTANCE COORDINATOR LILIANA Z. MENDEZ, VICTIM ADVOCATES TANIA GUERRA, OSCAR I. GAYTAN, NELDA DE LEON-RANGEL, RUTH MEDINA, TERESA SANCHEZ, NORMA L. VALLEJO, KARINA GOMEZ, AND COMMUNITY EDUCATION SPECIALIST GABRIEL GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 05/06 TO 05/09/2025 TO ATTEND THE TEXAS VICTIM SERVICES ASSOCIATION (TVSA) 2025 BIENNIAL TRAINING CONFERENCE.
- I. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL JR. AND MANAGER ALEJANDRO CUELLAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/11 TO 05/14/2025 TO ATTEND THE TYLER CONNECT 2025 CONFERENCE.
- J. INFORMATION TECHNOLOGY OFFICE STAFF (3): APPLICATION SUPERVISOR DIANA GOMEZ, FUNCTIONAL ANALYST CELSO AMARO, AND PROGRAMMER ROBERTO SALAZAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/11 TO 05/14/2025 TO ATTEND THE TYLER TECHNOLOGIES CONNECT 2025.
- K. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (1): COURT CLERK II SYLVIA GONZALES TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/16 TO 04/18/2025 TO ATTEND THE EXPERIENCED COURT PERSONNEL CONFERENCE.
- L. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 04/08 TO 04/10/2025 TO ATTEND THE TASK FORCE OF BORDER HEALTH OFFICIALS (TFBHO) QUARTERLY MEETING.
- M. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (4): ASSISTANT HEALTH ADMINISTRATOR ISELA DE LA CERDA, ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, HEALTH INSPECTOR SUPERVISOR ANDRES LOPEZ AND REGISTERED SANITARIAN CHRISTIAN MAMUTT TO TRAVEL TO PORT ISABEL, TEXAS ON 4/25/2025 TO ATTEND THE TEXAS ENVIRONMENTAL HEALTH ASSOCIATION (TEHA) SOUTH TEXAS CHAPTER HEALTH INSPECTOR WORKSHOP.
- N. SHERIFF'S OFFICE STAFF (4): CHIEF ANDRES ARREOLA, SARGEANT JESUS ROSA, INVESTIGATOR MARIO LEDEZMA, AND CHIEF DISPATCHER JORGE MARTINEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/25 TO 04/27/2025 TO ESCORT THE FAMILY OF FALLEN RUBEN GARICA TO ATTEND THE TEXAS PEACE OFFICERS' MEMORIAL.

## **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.

MARCH 11, 2025 – REGULAR MEETING

MARCH 25, 2025 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD APPOINTMENTS FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 1. (AL-ASSISTANT COUNTY ADMINISTRATOR)

E. CONSIDERATION AND POSSIBLE ACTION TO CONFIRM A PUBLIC PURPOSE IS SERVED BY ALLOWING AND TO ALLOW A MEMORIAL CEREMONY IN HONOR OF RECENTLY DECEASED COUNTY CLERK JOE G. RIVERA AT THE DANCY COURTHOUSE LOCATED AT 1100 E. MONROE ST., BROWNSVILLE, TX 78520, ON APRIL 12, 2025, AT 1:00 PM (AL-ASSISTANT COUNTY ADMINISTRATOR)

F. CONSIDERATION AND ACTION REGARDING THE UPDATED APPOINTMENTS OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE MAY 03, 2025, JOINT GENERAL AND SPECIAL ELECTION VOTE CENTER LOCATIONS PURSUANT TO TEXAS ELECTION CODE § 32.002. (RG-ELECTIONS)

G. DISCUSSION AND POSSIBLE ACTION REGARDING THE BOARD APPOINTMENTS FOR CAMERON COUNTY DRAINAGE DISTRICT NO. 6. (JAG-LEGAL)

H. DISCUSSION AND POSSIBLE ACTION WITH RESPECT TO THE ENTRY OF A COMMISSIONERS' COURT ORDER TO APPROVE EXEMPTION TO BOND REQUIREMENT AND TO BRING AN ACTION ON BEHALF OF THE COUNTY AS ALLOWED BY TEXAS CIVIL PRACTICE REMEDIES CODE, SECTION 6.001(c) WITH RESPECT TO UNPERMITTED CONSTRUCTION. (JAG-LEGAL)

I. CONSIDERATION AND POSSIBLE ACTION TO NAME THE CAMERON COUNTY SHERIFF'S DETENTION CENTER NO. 2 BUILDINGS AT 1145 E. HARRISON ST., BROWNSVILLE, TEXAS 78520 IN HONOR OF FORMER SHERIFF ALEX PEREZ, AND TO APPROVE ALL THINGS NECESSARY TO ACCOMPLISH THE PURCHASE, PLACEMENT, AND INSTALLATION OF THE SIGNAGE. (JAG-LEGAL)



- J. DISCUSSION AND POSSIBLE ACTION FOR THE RETENTION OF POSITIONS RELATING TO TEXAS DEPARTMENT OF STATE HEALTH SERVICES NOTIFICATION OF IMMEDIATE TERMINATION OF THE FOLLOWING CAMERON COUNTY PUBLIC HEALTH GRANTS: (EG-PUBLIC HEALTH)
  - a. EPIDEMIOLOGY LABORATORY CAPACITY (ELC/COVID) – BUDGETS: 230-6231 AND 230-6232
  - b. IMMUNIZATION/COVID – BUDGETS: 230-2030 AND 230-2031
  - c. COVID-19 HEALTH DISPARITIES GRANT – BUDGETS: 230-2050
- K. CONSIDERATION AND POSSIBLE ACTION TO REMOVE THE CAPS ON PENALTIES, FINES, AND FEES FOR REPEATED, PURPOSEFUL, INTENTIONAL, AND/OR EGREGIOUS VIOLATIONS OF CAMERON COUNTY POLICY, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL FIRE CODE, AND TEXAS LOCAL GOVERNMENT CODE. (JAG-LEGAL)

### **PRESENTATION:**

#### 5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION RECOGNIZING APRIL AS “WORLD WISH MONTH.” (ETJ-COUNTY JUDGE)
- B. PRESENTATION OF A RESOLUTION DECLARING THE MONTH OF MARCH 2025 AS “PROCUREMENT PROFESSIONALS’ MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- C. PRESENTATION FROM DRISCOLL CHILDREN’S HOSPITAL TO COMMISSIONERS’ COURT. (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. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. MAGO DEVELOPMENT LLC, A LIMITED LIABILITY COMPANY, ET AL; CAUSE NO. 2025-CCL-00292, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, TEXAS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1).
- K. 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 STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- L. 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 STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE ENTRY OF A COMMISSIONERS COURT ORDER TO APPROVE EXEMPTION TO BOND REQUIREMENT TO BRING AN ACTION ON BEHALF OF THE COUNTY AS ALLOWED BY TEXAS CIVIL PRACTICE AND REMEDIES CODE SECTION 6.001(c) WITH RESPECT TO UNPERMITTED CONSTRUCTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE 550.071(1)(A).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE NAMING OF COUNTY BUILDINGS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES TO REMOVE THE CAPS ON PENALTIES, FINES, AND FEES FOR REPEATED, PURPOSEFUL, INTENTIONAL, AND/OR EGREGIOUS VIOLATIONS OF CAMERON COUNTY POLICY, THE INTERNATIONAL RESIDENTIAL CODE, THE INTERNATIONAL FIRE CODE, AND TEXAS LOCAL GOVERNMENT CODE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) (A) & (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 4<sup>th</sup> DAY OF APRIL 2025.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE