



**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. 853 5506 2058 PASSWORD 106106. 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, January 27, 2026 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.

FILED FOR RECORD
AT 2:51 O'CLOCK PM

POSTED ON WEB

Jan 21, 2026 at 3:07 pm



JAN 21 2026

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2026-32
By E. Rivers Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 27TH DAY OF JANUARY 2026, 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. 853 5506 2058 PASSWORD 106106. 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 AUTHORIZATION TO UTILIZE AGREEMENT NO. 2025C08417 FOR THREE (3) EVENTS TO BE HELD AT THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER BETWEEN MARCH THROUGH JUNE 2026. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO PURCHASE A TRUNARC DELTA HANDHELD CHEMICAL ANALYZER AND SOLUTION KIT FROM SOLE SOURCE VENDOR THERMO FISHER SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS, INC. FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA). (LH-AUDITOR)
 - C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RUBICON RANCH SUBDIVISION BEING A 1.00 ACRE TRACT OF LAND OUT OF BLOCK ONE HUNDRED AND SIX (106), OF THE SAN BENITO LAND AND WATER COMPANY SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 6 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND FURTHER BEING THAT SAME PROPERTY RECORDED UNDER DOCUMENT NUMBER 2021-54520 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
 - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LOS EBANOS ALTOS SUBDIVISION BEING 4.478 ACRES OF LAND CONSISTING OF A 0.082 ACRE TRACT OUT OF BLOCK ONE HUNDRED (100), ALL OF BLOCK ONE HUNDRED AND ONE (101), AND 2.480 ACRES OUT OF BLOCK ONE HUNDRED AND TWO (102), OF THE ADAMS GARDENS SUBDIVISION "B", AS RECORDED IN VOLUME 10, PAGE 2 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR LAS ALONDRAS SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION (ENGINEERING), TO SUBMIT A BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT (BUILD) GRANT APPLICATION AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS (SUBJECT TO FINAL ENGINEERING REVIEW). (BLW-CCDoT ENG)
 - G. CONSIDERATION AND APPROVAL OF THE CONTRACT AGREEMENTS FOR THE GENERAL ENGINEERING CONSULTING SERVICES RFQ NO. 1400-A: (BLW-CCDoT ENG)
 - a. R.R.P. CONSULTING ENGINEERS, L.L.C. (CONTRACT NO. 2026C01020)
 - b. HANSON PROFESSIONAL SERVICES (CONTRACT NO. 2026C01021)

- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF STELLAR PINE SUBDIVISION BEING A 5.00 ACRE TRACT OF LAND OUT OF BLOCK SIXTY-SEVEN (67), OF EL JARDIN SUBDIVISION, SHARE THIRTY-TWO (32), OF THE ESPIRITU SANTO GRANT, AS RECORDED IN VOLUME 4, PAGE 52 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- I. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING AND COMMENDING CHIEF HECTOR GONZALEZ UPON HIS RETIREMENT FROM THE LOS FRESNOS POLICE DEPARTMENT. (DAG-COMMISSIONER PCT. 3)
- J. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING TONY VILLARREAL, JR. ON HIS INDUCTION INTO THE RIO GRANDE VALLEY FOOTBALL HALL OF FAME. (DAG-COMMISSIONER PCT. 3)
- K. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING AND COMMENDING CARLOS GALVAN UPON HIS RETIREMENT FROM THE LAGUNA MADRE WATER DISTRICT. (DAG-COMMISSIONER PCT. 3)
- L. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY CONSTABLE PCT. 3 TO PURCHASE TWO (2) NEW 2025 UNMARKED AND MARKED UNIT CHEVROLET TAHOE PPV FROM CALDWELL COUNTRY CHEVROLET II, LLC, UTILIZING AS APPROVED THROUGH FISCAL YEAR 2025-2026 EQUIPMENT LIST, UTILIZING BID NO. 251201 CATEGORY J AND PURCHASE PATROL UNIT EQUIPMENT, UTILIZING COOPERATIVE BUY BOARD CONTRACT 698-23 FROM DANA SAFETY SUPPLY, INC., AND PURCHASE MOBILE RADIOS FOR TWO (2) PATROL UNITS, UTILIZING COOPERATIVE HGACBUY CONTRACT RA05-21. (AG-CONSTABLE PCT. 3)
- M. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2025-2026 EQUIPMENT LIST, UTILIZING CONTRACT 17724-HGAC(TX) RA05-21, THROUGH MOTOROLA SOLUTIONS FOR THE AMOUNT OF \$29,264.68. (MBJ-CONSTABLE PCT. 4)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2025-2026 EQUIPMENT LIST, UTILIZING BUY BOARD COOPERATIVE CONTRACT 698-23 THROUGH DANA SAFETY SUPPLY FOR THE AMOUNT OF \$56,851.90. (MBJ-CONSTABLE PCT. 4)
- O. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER TIPS CONTRACT NO. 230301 WITH GATEWAY OFFICE FURNITURE FOR PURCHASE AND INSTALLATION OF FURNITURE FOR CAMERON COUNTY 130 WILLIAMS ROAD ANNEX BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF MOBILE PHONE SERVICE FOR THE ELECTED OFFICIAL SYLVIA GARZA-PEREZ. (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF SAN BENITO BUDGET INN'S REQUEST FOR WAIVER AND REFUNDING OF PENALTIES AND INTEREST ON VENUE TAXES IN THE AMOUNT OF \$140.49. (RA-ECONOMIC DEVELOPMENT)

- R. CONSIDERATION AND APPROVAL REGARDING RECOMMENDATIONS FOR THE MARCH 3, 2026, DEMOCRATIC AND REPUBLICAN PARTY PRIMARIES, TO INCLUDE EARLY VOTING LOCATIONS, DATES, TIMES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- S. CONSIDERATION AND APPROVAL FOR THE INCREASE IN DELIVERY FEE COMPENSATION FOR LEAD DEPUTY EARLY VOTING CLERKS (SITE SUPERVISORS) DURING EARLY VOTING AND PRESIDING JUDGES AND ALTERNATE JUDGES DURING ELECTION DAY AS WELL AS IMPLEMENTING A SET-UP STIPEND FOR ELECTRONIC EQUIPMENT SET-UP AT THE POLLING PLACE. (RG-ELECTIONS)
- T. CONSIDERATION AND AUTHORIZATION TO ADD (60) ADDITIONAL INSEEGO MIFI XPRO 5G HOTSPOTS TO OUR EXISTING COOPERATIVE CONTRACT THROUGH NASPO VIA T-MOBILE ACCOUNT (MONTHLY SERVICE OF 29.40 PER HOTSPOT). CONTINGENT OF THE AUTHORIZATION TO ADD (60) SIXTY POLL BOOKS TO THE ELECTIONS DEPARTMENT EQUIPMENT INVENTORY. (RG-ELECTIONS)
- U. CONSIDERATION AND ACKNOWLEDGMENT OF ELECTIONS ADMINISTRATOR REMI GARZA'S CONTINUED PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES COUNTY ELECTION ACADEMY ADVISORY COMMITTEE. (RG-ELECTIONS)
- V. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-945-001 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY IT DEPARTMENT TO PURCHASE ONE (1) 2026 FORD MAVERICK TRUCK FROM BOSWELL FORD, UTILIZING TIPS CONTRACT NO. 240901 AS APPROVED THROUGH FISCAL YEAR 2025-2026 EQUIPMENT LIST, UTILIZING BID NO. 251201 CATEGORY A. (SM-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND POSSIBLE APPROVAL TO RESOLVE CLAIM MADE BY AMERICAN SURVEILLANCE COMPANY, INC. (JAG-LEGAL)
- Y. CONSIDERATION AND AUTHORIZATION FOR TROPICAL TEXAS BEHAVIORAL HEALTH TO PROVIDE MENTAL HEALTH SERVICES TO INDIVIDUALS ENROLLED IN THE CAMERON COUNTY MENTAL HEALTH DIVERT COURT AND FOR REIMBURSEMENT OF MENTAL HEALTH SERVICES FROM SEPTEMBER 1, 2025 TO AUGUST 31, 2026 FROM GRANT FUNDS AWARDED TO THE MENTAL HEALTH DIVERT COURT. (SGB-MENTAL HEALTH DIVERT COURT)

- Z. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. JORGE H. PINEDA – PINEDA’S TOYS (MOBILE)
 - b. BRYAN J. RIVERA – EL KATRACHO TOY N MORE (MOBILE)
 - c. MIRNA E. DELACRUZ – YO’ MOMMA’S COOKIN (WALKING)
 - d. MIRNA E. DELACRUZ – YO’ MOMMA’S COOKIN (MOBILE)
 - e. LAURA CRUZ – YONITOS VENDING (PUSHCART)
 - f. LAURA CRUZ – YONITOS VENDING (WALKING)
 - g. MA. JOSEFINA RODRIGUEZ DE CARDOZA – ELOTES EL TIO (MOBILE)
 - h. JULIO GAYTAN – HELADOS DON CANGREGO (WALKING)
 - i. JULIO GAYTAN – HELADOS DON CANGREGO (WALKING)
 - j. JULIO GAYTAN – HELADOS DON CANGREGO (WALKING)
 - k. JULIO GAYTAN – HELADOS DON CANGREGO NO. 1 (MOBILE)
 - l. JULIO GAYTAN – HELADOS DON CANGREGO NO. 2 (MOBILE)
 - m. JULIO GAYTAN – HELADOS DON CANGREGO NO. 3 (MOBILE)
 - n. JULIO GAYTAN – HELADOS DON CANGREGO NO. 1 (PUSHCART)
 - o. JULIO GAYTAN – HELADOS DON CANGREGO NO. 2 (PUSHCART)
 - p. CLAUDIA PENA – RUBY’S ELOTES (MOBILE)
 - q. CLAUDIA PENA – RUBY’S ELOTES (MOBILE)
- AA. CONSIDERATION AND AUTHORIZATION TO ACKNOWLEDGE THE EXPIRATION OF TEXAS PARKS AND WILDLIFE RECREATION SUB-AWARD GRANT AGREEMENT (PROJECT NO. BG-TX Y-30-D-1) WITH CAMERON COUNTY (CONTRACT NO. 2023C100046) FOR THE SOUTH PADRE ISLAND SEA RANCH TRANSIENT BOATING FACILITY. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2026C01018) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TRINA JOHNSON TO SERVE AS A CAMP LIAISON FOR GUESTS CAMPING AT ISLA BLANCA PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A SOLE SOURCE MAINTENANCE AGREEMENT (CONTRACT NO. 2026C01015) BETWEEN THE REVENUE MARKETS, INC. (TRMI) AND CAMERON COUNTY PARKS AND RECREATION FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS TOLL COLLECTION SYSTEM. (JEV-PARKS)
- DD. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 4 (ORDER NO. 2026O01003) TO PROVIDE ELECTRICAL SERVICE TO THE MARQUEE SIGN AT THE CAMERON COUNTY OLMITO NATURE PARK PHASE I. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO SEND A LETTER TO THE GENERAL LAND OFFICER TO REQUEST RESTRICTION OF VEHICLES ON THE BEACH DURING THE TEXAS WEEK OF SPRING BREAK FROM MARCH 13, 2026, TO MARCH 22, 2026. (HZ-PARK RANGER)

- FF. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PARK RANGER DIVISION, TO PURCHASE THREE (3) 2026 FORD F-150 POLICE RESPONDER PICKUP TRUCKS, UTILIZING CAMERON COUNTY BID NO. 251201 AS APPROVED THROUGH THE FISCAL YEAR 2025-2026 EQUIPMENT LIST FROM BOSWELL ELLIFF FORD OF SAN BENITO, TEXAS, AND THE PURCHASE OF PATROL UNIT EQUIPMENT, UTILIZING BUY BOARD CONTRACT NO. 692-23 THROUGH DANA SAFETY SUPPLY, INC. (HZ-PARK RANGER)
- GG. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) JUVENILE JUSTICE & YOUTH DIVERSION GRANT PROGRAM FOR THE 484TH DISTRICT COURT SPECIALIZED TREATMENT SERVICES FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE CONSTABLES AND PARK RANGERS TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE BODY-WORN CAMERAS GRANT PROGRAM, FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- II. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE SHERIFF'S OFFICE TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE BODY-WORN CAMERAS GRANT PROGRAM FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- JJ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES, FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- KK. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 445TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURTS GRANT PROGRAM FOR FUNDING OF THE CAMERON COUNTY DIVERT DRUG COURT PROGRAM, FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- LL. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY PROBATE COURT NO. 1 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT MENTAL HEALTH DIVERT COURT PROGRAM, FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)

- MM. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURTS GRANT PROGRAM FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- NN. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 197TH DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURTS GRANT PROGRAM FOR FUNDING OF THE CAMERON COUNTY YOUTH OFFENDER DIVERT COURT FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- OO. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – ASSESSMENT AND EVALUATION PROJECTS FISCAL YEAR 2027 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-PLANNING & DEVELOPMENT)
- PP. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – GOVERNANCE AND PLANNING PROJECTS FISCAL YEAR 2027 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-PLANNING & DEVELOPMENT)
- QQ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – MITIGATION PROJECTS FISCAL YEAR 2027 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-PLANNING & DEVELOPMENT)
- RR. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY INFORMATION TECHNOLOGY TO SUBMIT A STATE AND LOCAL CYBERSECURITY GRANT PROGRAM (SLCGP) – WORKFORCE DEVELOPMENT PROJECTS FISCAL YEAR 2027 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG). (RG-PLANNING & DEVELOPMENT)
- SS. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF’S OFFICE TO SUBMIT OPERATION LONE STAR (OLS) GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) FOR FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)

- TT. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE CAMERON COUNTY PRE-TRIAL SERVICES TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CRIMINAL JUSTICE GRANT PROGRAM, FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- UU. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE CONSTABLES AND PARK RANGERS TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- VV. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE SHERIFF'S OFFICE TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE RIFLE-RESISTANT BODY ARMOR GRANT PROGRAM FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- WW. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE SHERIFF'S OFFICE TO THE OFFICE OF THE GOVERNOR (OOG) FOR THE PROJECT SAFE NEIGHBORHOODS GRANT PROGRAM FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- XX. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE TESTING OF FORENSIC EVIDENCE, FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- YY. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE DISTRICT ATTORNEY'S OFFICE TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE VIOLENCE AGAINST WOMEN (VAWA) JUSTICE AND TRAINING PROGRAM FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- ZZ. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE DISTRICT ATTORNEY'S OFFICE TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE GENERAL VICTIM ASSISTANCE (VOCA) FISCAL YEAR 2027. (RG-PLANNING & DEVELOPMENT)
- AAA. CONSIDERATION AND ACCEPTANCE OF A RENEWAL APPLICATION GRANT AWARD TO THE CAMERON COUNTY SHERIFF'S OFFICE FROM THE OFFICE OF THE ATTORNEY GENERAL-STATEWIDE VICTIM NOTIFICATION SYSTEM (SAVNS) FISCAL YEAR 2026. (RG-PLANNING & DEVELOPMENT)

- BBB. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
- a. BID NO. 2000-2GEN BUILDING SUPPLIES – ELECTRICAL
 - b. ELECTRIC FIXTURE SUPPLY
 - c. NATIONAL ELECTRIC & HARDWARE
 - d. WHOLESALE ELECTRIC SUPPLY CO, INC.
- CCC. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
- a. BID NO. 1340-13 LEASE OF MARINA DOCK SPACE SOUTH SEAWALL OF SEA RANCH MARINA - SPI SEASCAPE, INC.
- DDD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL TWO (2) YEAR TERM: (RCL-PURCHASING)
- a. BID NO: 1611 JAIL PHYSICIAN SERVICES-INFIRMARY - (ALBERTO E. ALMEIDA M.D., P.A.)
- EEE. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. RFP NO. 1459B INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES - CHARLESWORTH CONSULTING
- FFF. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR THE VETERAN AIRPORT DRIVE RECONSTRUCTION PROJECT BID NO. 260202.
(RCL-PURCHASING)
- GGG. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING COOPERATIVE PURCHASING AGREEMENT FENCING. (RCL-PURCHASING)
- a. HURRICANE FENCE - BUY BOARD NO. 757-24
- HHH. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ERGIS ENVIRONMENTAL AND GIS CONSULTING FOR THE DEVELOPMENT OF THE APPROVED JURISDICTIONAL DETERMINATION (AJD) AND SUBMIT IT TO THE U.S. ARMY CORPS OF ENGINEERS PERTAINING TO THE COUNTY PROPERTIES WITHIN THE ISLA BLANCA COMPLEX. (ASG-RESILIENCE AND NATURAL RESOURCES)
- III. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PROPOSAL TO THE LOWER COLORADO RIVER AUTHORITY COMMUNITY GRANTS FISCAL YEAR 2026 CYCLE II. (ASG-RESILIENCE AND NATURAL RESOURCES)
- JJJ. CONSIDERATION AND AUTHORIZATION TO PAY BOCA CHICA ANIMAL HOSPITAL INVOICE NO. 355656 IN THE AMOUNT OF \$517.91 AND INVOICE NO. 361603 FOR \$511.80 FOR THE SERVICE PROVIDED TO CANINE ERA. (MT-SHERIFF)

- KKK. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE TRANSFER OF A RETIRING SHERIFF DEPARTMENT CANINE (DYRO) TO SERGEANT ALFONSO SALINAS. (MT-SHERIFF)
- LLL. CONSIDERATION AND AUTHORIZATION TO PURCHASE OF 21 ARUBA AP-635 WI-FI WIRELESS CONNECTIONS WITH A 3-YEAR SUBSCRIPTION FROM MGT IMPACT SOLUTIONS, LLC, UTILIZING CONTRACT NO. DIR-CPO-5389 FOR CARRIZALES-RUCKER DETENTION CENTER IN THE AMOUNT OF \$17,791.20. (MT-SHERIFF)
- MMM. CONSIDERATION AND AUTHORIZATION TO PURCHASE RIFLE RESISTANT BODY ARMOR FROM GT DISTRIBUTORS, INC., AS PER BUY BOARD CONTRACT NO. 698-23, IN THE AMOUNT OF \$115,536.00, UTILIZING FUNDS FROM THE RIFLE RESISTANT BODY ARMOR GRANT PROGRAM FISCAL YEAR 2026 NO. 5346001. (MT-SHERIFF)
- NNN. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2026 FORD EXPLORER, UTILIZING TIPS CONTRACT NO. 240901 BOSWELL FORD, SAN BENITO, TEXAS, IN THE AMOUNT OF \$35,450.00 THROUGH BID NO. 251201, CATEGORY K, UTILIZING FUNDS FROM THE FISCAL YEAR 2025-2026 APPROVED EQUIPMENT LIST. (EG-TAX ASSESSOR-COLLECTOR)
- OOO. CONSIDERATION AND AUTHORIZATION TO REFUND PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)
- PPP. CONSIDERATION AND POSSIBLE APPROVAL TO RECLASSIFY PCN 499-140-001 (OPERATIONS & RECORDS MANAGER) PAY GRADE FROM 117 TO 120, WITH A CORRESPONDING SALARY ADJUSTMENT IN ACCORDANCE WITH THE COUNTY COMPENSATION POLICY. (EG-TAX ASSESSOR-COLLECTOR)
- QQQ. CONSIDERATION AND AUTHORIZATION TO OPEN AN ACCOUNT WITH LONE STAR NATIONAL BANK: FUND 834 TAX NOTES 2025A-PARKS (5843). (DAB-TREASURER)
- RRR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2025 FINANCIAL REPORT. (DAB-TREASURER)
- SSS. CONSIDERATION AND APPROVAL OF THE DECEMBER 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 1 – (N. ESQUIVEL, JR.)
 - c. COUNTY CLERK – (S. GARZA-PEREZ)
 - d. DISTRICT CLERK – (L. PEREZ-REYES)
 - e. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
 - f. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - g. MAGISTRATE COURT – (L. PEREZ-REYES)

- TTT. CONSIDERATION AND AUTHORIZATION TO RESEND PREVIOUS AGENDA FOR THE PURCHASE OF A NEW 2025 CHEY COLORADO TRUCK AND PURCHASE A NEW 2026 FORD RANGE TRUCK (CATEGORY A) FROM BOSWELL ELLIFF FORD IN THE AMOUNT OF \$31,002.00 AS BID NO. 251201. (RCL-PURCHASING)
- UUU. CONSIDERATION AND AUTHORIZATION TO PURCHASE VMWARE CLOUD FOUNDATION FOR THREE YEARS (01/31/2026 – 01/30/2029) PER BROADCOM SOFTWARE ON A DELL VXRAIL FROM DATA CENTER WAREHOUSE IN THE AMOUNT OF \$159,719.04, UTILIZING CONTRACT TIPS. (MT-SHERIFF)
- VVV. CONSIDERATION AND AUTHORIZATION TO APPROVE A SOLE SOURCE MASTER AGREEMENT WITH NEXT ELECTION SERVICE FOR THE CONSULTATION AND SUPPORT FOR THE VEMACS ELECTION SUPPORT SERVICE (VOTEC) AS A SOLE SOURCE VENDOR (USED FOR VOTER REGISTRATION RECORDS AND BALLOT BY MAIL). (RG-ELECTIONS)
- WWW. CONSIDERATION AND AUTHORIZATION TO PURCHASE SIXTY (60) ADDITIONAL BALLOT ON DEMAND PRINTERS WITH FIRMWARE, SIXTY (60) EXPRESS POLL SYSTEMS, AND THIRTY (30) DUAL UNIT CASES FOR FLIP STAND CONFIGURATIONS AND ANY SERVICES, LICENSES, EQUIPMENT INSTALLATION, AND SHIPPING COST REQUIRED FOR EQUIPMENT LISTED ON COOPERATIVE CONTRACT VIA BUY BOARD ELECTIONS SYSTEM AND SOFTWARE CONTRACT NO. 710-23. (RG-ELECTIONS)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO FRISCO, TEXAS ON 03/31 TO 04/03/2026 TO ATTEND THE 2026 44TH TEXAS AVIATION CONFERENCE.
- B. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (3): ADMINISTRATIVE ASSISTANT RAUL GOMEZ, OUTREACH COORDINATOR MARI GALVAN, AND OFFICE SPECIALIST CELIA GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/28 TO 01/29/2026 TO ATTEND THE 92ND SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- C. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/21 TO 01/22/2026 TO ATTEND THE TEXAS PARKS & WILDLIFE COMMISSION MEETING.
- D. COUNTY CLERK OFFICE STAFF (1): DEPUTY CLERK ILDA DE PAU TO TRAVEL TO SAN MARCOS, TEXAS ON 02/02 TO 02/06/2026 TO BASIC OF COUNTY INVESTMENTS COURSE.

- E. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO LAS VEGAS, NEVADA ON 04/07 TO 04/10/2026 TO ATTEND THE 2026 TYLER TECHNOLOGIES CONNECT CONFERENCE.
- F. COUNTY EXTENSION OFFICE STAFF (1): CEA-FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/27 TO 01/28/2026 TO ATTEND THE TAI CHI AGENT CERTIFICATION TRAINING.
- G. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/24 TO 02/26/2026 TO ATTEND THE 2026 BPU REGION 3 TRAINING.
- H. DISTRICT ATTORNEY'S OFFICE STAFF (2): INVESTIGATORS JAIME LEAL AND REYNALDO PINEDA TO TRAVEL TO FORT WORTH, TEXAS ON 03/01 TO 03/05/2026 TO ATTEND THE TEXAS PREVENTING TARGETED VIOLENCE CONFERENCE.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (1): INTELLIGENCE ANALYST BRENDA CHAVEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/09 TO 02/12/2026 TO ATTEND THE TCIC-TLETS LESS THAN FULL ACCESS TRAINING.
- J. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (4): CHIEF DEPUTY FRANCISCO MONREAL AND MANAGERS BEATRIZ LOSOYA, ALEJANDRO CUELLAR, AND CLAUDIA PALACIOS TO TRAVEL TO SAN MARCOS, TEXAS ON 02/10 TO 02/13/2026 TO ATTEND THE 2026 COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
- K. ECOTOURISM OFFICE STAFF (2): EDUCATOR/ECOSYSTEM SPECIALIST MATTHEW SCHALK AND OFFICE SPECIALIST/EDUCATOR JOHN JUÁREZ TRAVELED TO MCALLEN, TEXAS ON 01/20 TO 01/21/2026 FOR THE OUTREACH AND PROMOTION OF THE STEC TO WINTER TEXANS DURING THE WINTER TEXANS EXPO 2026.
- L. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): ASSISTANT II TRAFFIC CLERK BLANCA ALARCON TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 05/19 TO 05/21/2026 TO ATTEND THE EXPERIENCED COURT PERSONNEL SEMINAR.
- M. JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER SOROLA TO TRAVEL TO ROUND ROCK, TEXAS ON 03/30 TO 04/02/2026 TO ATTEND THE EXPERIENCE JUDGES 20-HOUR CONFERENCE.
- N. JUSTICE OF THE PEACE PCT. 5-1 JUDGE CHARLES VIEH TO TRAVEL TO DENTON, TEXAS ON 04/20 TO 04/23/2026 TO ATTEND THE 20-HOUR JUSTICE OF THE PEACE EDUCATION CONFERENCE.
- O. JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/25 TO 01/28/2026 TO ATTEND THE EXPERIENCED JUDGES 20-HOUR CONFERENCE.

- P. JUVENILE PROBATION OFFICE STAFF (2): HR SPECIALIST RUTH SANCHEZ AND FISCAL/HR ASSISTANT LIZETTE VALLEJO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/01 TO 02/03/2026 TO ATTEND THE 2026 CHIEF'S SUMMIT RISING WITH THE TIDE: STRONG LEADERSHIP, STRONGER FUTURES. **(PRO FORMA APPROVAL)**
- Q. PARKS & RECREATION OFFICE STAFF (5): DEPUTY PARKS DIRECTOR JAIME R. LOPEZ, ASSISTANT PARKS DIRECTOR JOSHUA SCHALK, PARK MAINTENANCE FOREMAN JUAN E. VASQUEZ, ASSISTANT GROUNDKEEPER FOREMAN JOSEPH SCHALK, AND AIRPORT EQUIPMENT OPERATOR ERAQUIO GARCIA TRAVELED TO WESLACO, TEXAS ON 12/17/2025 TO ATTEND THE TRAINING FOR PESTICIDE APPLICATORS LICENSE FOR 5 HOURS OF CONTINUING EDUCATION CREDIT.
- R. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 01/29 TO 01/31/2026 TO ATTEND THE TEXAS HUMANE LEGISLATION NETWORK SYMPOSIUM.
- S. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): ANIMAL CONTROL OFFICERS KASIA A. MOLINA, YAZMIN E. CANTU, AND RAMONA S. MONTEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/25 TO 02/27/2026 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES ANIMAL CONTROL OFFICER BASIC TRAINING COURSE.
- T. PUBLIC HEALTH OFFICE STAFF (1): CONTACT INVESTIGATOR PRISCILLA CUELLAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/02 TO 02/05/2026 TO ATTEND THE TB CONTACT INVESTIGATION SKILLS COURSE.
- U. PUBLIC HEALTH OFFICE STAFF (4): CLINICAL DIRECTOR VERONICA RAMIREZ, ASSISTANT CLINICAL DIRECTOR DEBRA GARZA, ADVANCED NURSE PRACTITIONER MARGARITA SMITH, AND COMMUNITY SERVICE AIDE CLAUDIA AGUILAR TO TRAVEL TO AUSTIN, TEXAS ON 02/15 TO 02/17/2026 TO ATTEND THE EVERY BODY TEXAS 2026 TEXAS FAMILY PLANNING CONFERENCE.
- V. SHERIFF'S OFFICE STAFF (2): SERGEANT AURORA VERA AND TELECOMMUNICATOR AISHA PAZ TO TRAVEL TO DENTON, TEXAS ON 03/29 TO 04/01/2026 TO ATTEND THE 2026 TEXAS PUBLIC SAFETY CONFERENCE.
- W. TAX ASSESSOR COLLECTOR EDELMIRO "EDDIE" GARICA AND OFFICE STAFF (5): CHIEF DEPUTY L. LAURA GONZALEZ, INTERNAL EXAMINER LUCINO ROSENBAUM, ADMINISTRATOR YADIRA GOMEZ, ADMINISTRATIVE COORDINATOR JORGE GUEVARA, AND TRAINING COORDINATOR BENJAMINE BARRON TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/06 TO 02/07/2026 TO ATTEND THE 57TH RGV-TAAO TIP-O-TEX CONFERENCE.
- X. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/19 TO 04/23/2026 TO ATTEND THE 54TH ANNUAL COUNTY TREASURERS' CONTINUING EDUCATION SEMINAR.

- Y. YOUTH OFFENDER DIVERT COURT JUDGE ADOLFO CORDOVA, JR. AND OFFICE STAFF (4): COURT COORDINATOR XENIA CHAVEZ, CASE MANAGER LUCINDA ROSIGNOL, PROBATION OFFICER VALERIE ORNELAS, AND COUNSELOR MOSES LOSOYA TO TRAVEL TO NASHVILLE, TENNESSEE ON RISE26 CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

DECEMBER 30, 2025 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS OR TO REAPPOINT THE CURRENT MEMBERS AND TO IDENTIFY THE TERM AND SEAT CHAIRMAN FOR THE MEMBERS OF THE PADRE ISLAND ZONING COMMISSION. (BLW-CCDoT ENG)
- E. DISCUSSION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS OR TO REAPPOINT THE CURRENT MEMBERS AND TO IDENTIFY THE TERM AND SEAT CHAIRMAN FOR THE MEMBERS OF THE SOUTH PADRE ISLAND BOARD OF ADJUSTMENT COMMISSION. (BLW-CCDoT ENG)
- F. DISCUSSION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS OR TO REAPPOINT THE CURRENT MEMBERS AND TO IDENTIFY THE TERM AND SEAT CHAIRMAN FOR THE MEMBERS OF THE ADVISORY BOARD. (BLW-CCDoT ENG)
- G. CONSIDERATION AND DISCUSSION ON ALLIANCE FOR I-69 UPDATE. (DAG-COMMISSIONER PCT. 3)
- H. DISCUSSION AND POSSIBLE ACTION TO AMEND ROOF STRUCTURES TO THE RESTROOMS, CHANGING STATIONS, AND BBQ AREA FOR THE E.K. ATWOOD PARK IMPROVEMENTS PHASE 2. (JEV/DV-PARKS/CONSTRUCTION MANAGEMENT)
- I. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION AGREEMENT PROJECT – IDENTIFYING NORTH WHITE RANCH ROAD AND SOUTH WHITE RANCH ROAD – ROAD IMPROVEMENTS IN THE CITY OF LA FERIA, TEXAS. (CAS-PUBLIC WORKS)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CITY OF LA FERIA FOR ROAD IMPROVEMENT PROJECTS – NORTH WHITE RANCH ROAD AND SOUTH WHITE RANCH ROAD. (CAS-PUBLIC WORKS)

- K. CONSIDERATION AND ACKNOWLEDGMENT OF THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S DECISION TO CHANGE THE HOURS OF OPERATION AT THE RIO HONDO TAX OFFICE DUE TO SECURITY CONCERNS. (EG-TAX ASSESSOR-COLLECTOR)

HOURS OF OPERATION:

MONDAY: 8:00 AM TO 4:30 PM

TUESDAY: 8:00 AM TO 4:30 PM

FRIDAY: 8:00 AM TO 1:00 PM

- L. CONSIDERATION AND ACKNOWLEDGEMENT TO CLOSE THE TAX OFFICE DRIVE-THRU LOCATED AT 3302 W. WILSON RD., HARLINGEN, TEXAS, FOR NEEDED REPAIRS, AND AUTHORIZATION TO USE CONVERGINT, INC. (THROUGH OMNIA CONTRACT NO. R220702) FOR THE REPLACEMENT OF THE DRIVE-THRU EQUIPMENT. (EG-TAX ASSESSOR-COLLECTOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2026 FIRST QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION BY MR. RODRIGO GUZMAN, TEXAS A&M REGIONAL DIRECTOR, AND MS. LETICIA G. MARTINEZ, CHW III COLONIA PROGRAM WITH TEXAS A&M UNIVERSITY COLONIAS PROGRAM ON THE STATUS OF THE 2022 TXCDBG COLONIA PLANNING NEEDS ASSESSMENT AS PER INTER-LOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF AGRICULTURE (TDA), ZAPATA COUNTY AND CAMERON COUNTY. TDA GRANT NO. CF22-0236. (PLEASE ATTACH SUPPORT DOCUMENTATION-APPROVAL OF AMENDMENT NO. 1 EXTENSION OF TERM). (RG-COMMUNITY SERVICES)
- C. PRESENTATION OF THE FISCAL YEAR 2024-2025 4TH QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) AND (2).

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING (FORMER) CHIEF DEPUTY ROBERT GRACIA VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2022-DCL-03157, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AMERICAN SURVEILLANCE COMPANY, INC., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
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.

SIGNED THIS 21ST DAY OF JANUARY 2026.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends to the right.

EDDIE TREVIÑO, JR.
COUNTY JUDGE