



FILED FOR RECORD  
AT 3:35 O'CLOCK P M

FEB 04 2026

Cameron County, Texas  
Commissioners' Court

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2026-44  
By [Signature] Deputy

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. 867 8515  
8092 PASSWORD 456624. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M.  
ELECTRONICALLY TO [PUBLCOMMENT@CO.CAMERON.TX.US](mailto:PUBLCOMMENT@CO.CAMERON.TX.US) INDICATING IN-  
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO  
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on Tuesday, February 10, 2026 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**

Feb 04, 2026 at 3:41 pm



FILED FOR RECORD  
AT 3:25 O'CLOCK P.M

FEB 04 2026

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
DOC No. 2026-44  
By [Signature] Deputy

## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 10<sup>TH</sup> DAY OF FEBRUARY 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. 867 8515  
8092 PASSWORD 456624. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M.  
ELECTRONICALLY TO [PUBCOMMENT@CO.CAMERON.TX.US](mailto:PUBCOMMENT@CO.CAMERON.TX.US) INDICATING IN-  
PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO  
AND AUDIO MUST BE ENABLED ON YOUR DEVICE.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

**PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.**

**INVOCATION.**

### **PUBLIC COMMENTS:**

1. PUBLIC COMMENTS.

## **CONSENT ITEMS:**

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
  - A. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING MARIANO GIL, JR. FOR HIS EXEMPLARY ACCOMPLISHMENTS AND INTERNATIONAL REPRESENTATION IN THE BARTENDING AND HOSPITALITY INDUSTRY. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING LEOBARDO "LEO" POMPA ON FORTY-EIGHT YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY REPRODUCTION DEPARTMENT. (ETJ-COUNTY JUDGE)
  - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING TEXAS SOUTHMOST COLLEGE ON THE OCCASION OF ITS 100<sup>TH</sup> ANNIVERSARY AND ITS COMMITMENT TO EDUCATIONAL EXCELLENCE AND TRANSFORMING LIVES THROUGH EDUCATION IN THE RIO GRANDE VALLEY. (ETJ-COUNTY JUDGE)
  - D. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON THURSDAY, FEBRUARY 26, 2026 FROM 8:00 A.M. TO 12:00 P.M., FOR THE MR. AMIGO ASSOCIATION "HANDS ACROSS THE BORDER FESTIVITIES". (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND APPROVAL OF PAYMENT OF INVOICES FOR EL MURILLO DRAIN AND AUTHORIZATION TO RELEASE CHECK. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE INTERLOCAL AGREEMENT NO. 2026C01028 WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 5. (DS-DEPUTY COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND AUTHORIZATION TO CORRECT PAY GRADE OF PCN 552-542-001 WITH AN ADJUSTMENT FROM 115 TO 116 WITHOUT CHANGE IN SALARY. (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - H. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2026 GRANT AWARD IN THE AMOUNT \$3,522,119.00. (LH-AUDITOR)
  - I. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2026 GRANT AWARD IN THE AMOUNT OF \$23,552.71. (LH-AUDITOR)

- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE-YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF ELY MONALISA ESTATES SECTION 2 PHASE 1 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)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL 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)
- L. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2026, TO FEBRUARY 28, 2027, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- M. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2026, TO JANUARY 1, 2027, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT. 4. (BLW - CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2026, TO JANUARY 1, 2027, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT. 4. (BLW - CCDoT ENG)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION HONORING MR. JUAN JOSE GARZA ON HIS RETIREMENT AND HIS THIRTY YEARS OF SERVICE WITH EL JARDIN WATER SUPPLY CORPORATION. (SCB-COMMISSIONER PCT. 1)
- P. CONSIDERATION AND ACKNOWLEDGEMENT OF COMMISSIONER DAVID A. GARZA'S COMPLETION OF THE CONTINUING EDUCATION PROVISIONS OF ARTICLE 81.0025 OF THE TEXAS LOCAL GOVERNMENT CODE. (DAG-COMMISSIONER PCT. 3)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A 2026-2027 SOLID WASTE GRANT APPLICATION TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR A CONTINUATION TIRE COLLECTION IN ALL FOUR COUNTY PRECINCTS; AND AUTHORIZING THE COUNTY JUDGE TO ACT ON BEHALF OF CAMERON COUNTY IN ALL MATTERS RELATED TO SAID APPLICATION. (RG-COMMUNITY SERVICES)

- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY JUVENILE A.C.T. (ACCOUNTABILITY CREATES TRUST) SPECIALTY COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURTS PROGRAM FISCAL YEAR 2027. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM CAMERON COUNTY'S JUVENILE JUSTICE DEPARTMENT TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE TRUANCY AND FAMILY ENGAGEMENT PROGRAM FISCAL YEAR 2027. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FROM THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CRIMINAL JUSTICE GRANT PROGRAM FISCAL YEAR 2027 - ANIMAL CRUELTY AND ABUSE INVESTIGATOR DA PROJECT. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) COMPREHENSIVE PROGRAM FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) TO CAMERON COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR CYBERSECURITY GOVERNANCE AND PLANNING PROJECTS FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY CONSTABLE PCT. 2 TO PURCHASE (2) NEW 2025 UNMARKED AND MARK UNIT CHEVROLET TAHOE PPV AND CHEVROLET SILVERADO 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 (2) PATROL UNITS UTILIZING COOPERATIVE HGACABUY CONTRACT RA05-21. (AG-CONSTABLE PCT. 2)
- X. CONSIDERATION AND APPROVAL OF THE 2025 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (AG-CONSTABLE PCT. 3)
- Y. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (MB-CONSTABLE PCT. 4)

- Z. CONSIDERATION AND APPROVAL FOR THE PURCHASE OF TWO (2) COMMERCIAL DRONES FROM LOWEST QUOTE SUBMITTED BY SOARD SOLUTIONS, LLC FROM MCALLEN, TEXAS TO UTILIZED FOR INVESTIGATIONS, SEARCH AND RESCUE, AERIAL ASSESSMENT OF CRITICAL INCIDENTS & SUSPECTS TRACKING. THE PURCHASE OF THESE TWO (2) DRONES WILL BE PAID WITH FORFEITURE FUNDS. (MB-CONSTABLE PCT. 4)
- AA. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY CONSTABLE PCT. 4 TO PURCHASE (2) NEW 2025 UNMARKED AND MARK UNIT CHEVROLET TAHOE PPV FROM CALDWELL COUNTRY CHEVROLET IL, LLC UTILIZING AS APPROVED THROUGH FY 2025-2026 EQUIPMENT LIST UTILIZING BID NO 251201 CATEGORY J. (MB-CONSTABLE PCT. 4)
- BB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY CONSTABLE PCT NO. 5 TO PURCHASE (2) NEW 2026 MARKED CHEVROLET TAHOE PPV FROM CALDWELL COUNTRY CHEVROLET IL, LLC UTILIZING APPROVED FY 2025-2026 EQUIPMENT LIST UTILIZING BID NO. 251201 CATEGORY J AND TO PURCHASE PATROL UNIT EQUIPMENT UTILIZING COOPERATIVE BUY BOARD CONTRACT NO. 698-23 FROM DANA SAFETY SUPPLY, INC AND PURCHASE MOBILE RADIOS FOR PATROL UNITS UTILIZING COOPERATIVE HGACBUY CONTRACT RA05-1. (ESD-CONSTABLE PCT. 5)
- CC. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 4 FOR PAINTING OF PLAYGROUND AT THE CAMERON COUNTY BEJARANO MCFARLAND PARK IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION TO APPROVE THE CAMERON COUNTY OLMITO NATURE PARK PHASE I, PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- EE. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2026 C01045 BETWEEN CAMERON COUNTY AND FORD POWELL CARSON ARCHITECTS. FOR ARCHITECTURAL CONDITION ASSESSMENT AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR THE CAMERON COUNTY DANCY RESTORATION PROJECT RFQ NO. 260102. (DV-CONSTRUCTION MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF AEA NO. 5 FOR THE CAMERON COUNTY 130 WILLIAMS ROAD IMPROVEMENTS PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- GG. CONSIDERATION AND AUTHORIZATION TO PAY SIGNATURE SCIENCE INVOICES NO. 43002-22-2274-01 IN THE AMOUNT OF \$1,392.00 FOR PURCHASE WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- HH. CONSIDERATION AND AUTHORIZATION TO PAY TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION INVOICE NO. 265107 IN TOTAL AMOUNT OF \$1,500.00 PURCHASE WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)

- II. CONSIDERATION AND AUTHORIZATION TO APPROVE AN INVOICE FOR DIVOTS BAR & GRILL IN THE AMOUNT OF \$1,549.26 FOR PURCHASE WITHOUT A PURCHASE ORDER. (EM-ECOTOURISM)
- JJ. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. ITEC20260213 BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING AND ELECTION DAY TRAININGS FOR THE UPCOMING MARCH 3, 2026, REPUBLICAN AND DEMOCRATIC PRIMARY ELECTIONS. (RG-ELECTIONS)
- KK. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY EXTENSION OFFICE TO PURCHASE (1) NEW 2026 FORD F-150 FULL SIZE ¾ CREW CAB TRUCK 4X4 REGULAR BED FROM BOSWELL ELLIFF FORD UTILIZING APPROVED FY 2025-2026 EQUIPMENT LIST UTILIZING BID NO. 251201 CATEGORY B. (MAP-EXTENSION)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF SWORN STATEMENT IN PROOF OF LOSS FOR POLICIES TCC0000448-01, QCC0000448-01, PR2024CCP01350, SESP0060000412-01, CC10000183-01, FCCP1000391-00, AND LYD0000311-00 FOR PROPERTY DAMAGE. (EF-HUMAN RESOURCES)
- MM. CONSIDERATION AND APPROVAL TO PURCHASE A 2026 TRANSIT T350 FULL SIZE 15 PEOPLE CAPACITY PASSENGER VAN, 2WD, SIDE SLIDE DOOR, GAS ENGINE WITH HIGH ROOF ALTERNATIVE IN THE AMOUNT OF \$56,000.00 FROM BOSWELL ELLIFF FORD THROUGH BID NO. 251201 CATEGORY F AS AWARDED BY COMMISSIONERS COURT ON 12/30/25. (RMG-JUVENILE PROBATION)
- NN. CONSIDERATION AND AUTHORIZATION TO RATIFY PURCHASE ORDER NO. P390432 THAT WAS APPROVED UNDER LOCAL GOVERNMENT CODE, CHAPTER 262.024 DISCRETIONARY EXEMPTION SUB-SECTION (2)" AN ITEM NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH AND SAFETY OF THE RESIDENTS" FOR THE REMOVAL OF CURRENT COOLER/FREEZER AND INSTALLATION OF A NEW COMMERCIAL WALKING COOLER/FREEZER AT THE DARRELL B. HESTER DETENTION FACILITY WITH THE ESTIMATED COST \$70,197.37 WITH MISSION RESTAURANT SUPPLY VENDOR. (**PRO-FORMA APPROVAL**) (RMG JUVENILE PROBATION)
- OO. CONSIDERATION AND APPROVAL TO PURCHASE A 2026 FORD EXPLORER ACTIVE MID-SIZE SUV, 4X4 IN THE AMOUNT OF \$37,300.00 FROM BOSWELL ELLIFF FORD THROUGH BID NO. 251201 CATEGORY K AS AWARDED BY COMMISSIONERS COURT ON 12/30/25. (RG-JUVENILE PROBATION)
- PP. CONSIDERATION AND AUTHORIZATION TO RATIFY THE USE OF ALLIED FIRE PROTECTION UTILIZING TIPS CONTRACT NO.24020301, FOR PURCHASE OF MATERIALS, EQUIPMENT AND INSTALLATION SERVICES FOR FIRE PUMP WATERLINE MODIFICATION DUE TO UNDERGROUND FIRELINE BREAK AT THE DARRELL B. HESTER JUVENILE JUSTICE CENTER, 2310 W. BUSINESS 77, SAN BENITO. (PH-M&O)

- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF AGREEMENT WITH RESEARCH, APPLIED TECHNOLOGY AND EDUCATION SERVICES, INC. (R.A.T.E.S., INC.) FOR THE COMPLETION OF TASK 2.2 AND 2.3 OF THE TEXAS WATER DEVELOPMENT BOARD REGIONAL FLOOD PROTECTION PLANNING PROJECT (TWDB PROJECT NO. 40038) IN PARTNERSHIP WITH THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (CONTRACT NO. 2026C01456) AND TO REPLACE CONTRACT NO. 2024C05151. (ASG-RESILIENCE AND NATURAL RESOURCES)
- RR. CONSIDERATION AND AUTHORIZATION TO RATIFY AN EASEMENT AND RIGHT OF WAY BETWEEN CAMERON COUNTY AND AEP TEXAS INC., FOR THE DIRECT BURIAL OF ELECTRICAL FACILITIES AT BEJARANO MCFARLAND PARK. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. SANTIAGO SANCHEZ PLIEGO – MARIACHI ORIGINALES DEL VALLE (WALKING)
  - b. MARTIN TREVINO – DOLLY’S ICE CREAM NO. 1 (PUSH CART)
  - c. MARTIN TREVINO – MARTIN TREVINO (WALKING)
  - d. MARTIN TREVINO – DOLLY’S ICE CREAM NO. 2 (PUSH CART)
  - e. MARTIN TREVINO – MARTIN TREVINO (WALKING)
- TT. CONSIDERATION AND AUTHORIZATION OF ACKNOWLEDGEMENT PLAQUE RECOGNIZING THE MCKINNEY FAMILY FOR THE DONATION OF THE OLMITO NATURE PARK PROPERTY. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2026C01019) WITH JEFFREY TEER AS PER L.G.C SECTION 262.024 SUBSECTION 4 DISCRETIONARY EXEMPTION AS A PERSONAL/PROFESSIONAL SERVICE FOR BROADCAST STATION MANAGEMENT SERVICE FOR THE LOW-POWER FM RADIO STATION KCCP-LP LICENSE TO CAMERON COUNTY. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2026C01022) BETWEEN CAMERON COUNTY AND WE FLY ADS (WFA) FOR THE USE OF THE PORT ISABEL CAMERON COUNTY AIRPORT TO TOW A BANNER. (JEV-PARKS)
- WW. CONSIDERATION AND POSSIBLE ACTION TO ALLOW BEACH WATERPARK TO ADD ATTRACTIONS TO THE WATER PARK WHICH INCLUDE A FRESH WATER POND & FLOATING OBSTACLE COURSE, 4 LANE HIPPO SLIDE, AND ELECTRIC GO-KART RACE TRACK, SUBJECT TO APPROVAL OF PLANS AND OBTAINING ALL NECESSARY PERMITS. (JEV-PARKS)
- XX. CONSIDERATION AND AUTHORIZATION TO APPROVE ACKNOWLEDGEMENT PLAQUE FOR THE OLMITO NATURE PARK PHASE 2 IMPROVEMENTS. (JEV-PARKS)



- YY. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (JEV-PARKS/RCL-PURCHASING/)
- a. BID NO. 1340-3: CAMERON COUNTY CONCESSION: FOOD SERVICE/SNACK BAR-ISLA BLANCA PARK (SAND PIPER PAVILION) LOCATION NO. 3
- ZZ. CONSIDERATION AND APPROVAL OF THE 2025 RACIAL PROFILING IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (HZ-PARK RANGERS)
- AAA. CONSIDERATION AND APPROVAL OF THE ALZHEIMER'S DISEASE RELATED DEMENTIAS CONTRACT NO. HHS001445500006, AMENDMENT NO. 2, BETWEEN TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- BBB. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN CAMERON COUNTY, THROUGH ITS CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM AND ZIWA HOLDINGS, LTD. (EG-PUBLIC HEALTH)
- CCC. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 1528: TERM CONTRACT FOR COUNTY BUILDING MOWING SERVICES
- b. BID NO. 2430: MOSQUITO INSECTICIDE
- c. RFP NO. 260301: EASEMENT LEASE OF APPROXIMATELY 15 FEET WIDE BY 1.46 ACRE TO RUN CONDUIT CABLE FOR COMMUNICATIONS THROUGH ISLAND ISLA BLANCA PARK OUT TO GULF OF MEXICO
- DDD. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. BID NO. 1880: TRANSMISSION REPAIRS – RAYMONDS AUTOMATIC TRANSMISSION
- EEE. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. RFQ NO. 1452A4: DISASTER DEBRIS REMOVAL MONITORING & CONSULTING SERVICES - TETRA TECH
- FFF. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. BID NO. 2515DS: ROAD MATERIALS: DIRT, SAND - R REYES TRUCK & TRACTOR SVCS(PRIMARY) - RIO GRAND HAULING (SECONDARY)

- GGG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (RCL-PURCHASING)
- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT NO. 975-C1 STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE.
- HHH. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PURCHASING DEPARTMENT TO HOLD ONLINE AUCTION NO. 260314 FOR VEHICLES, HEAVY DUTY MACHINERY AND MISCELLANEOUS ITEMS BY AUCTIONEER BOND & BOND LLC UNDER CONTRACT NO. 2025C02030 AND REQUESTING AUTHORIZATION TO DISPOSE OF ANY ITEMS NOT SOLD AT AUCTION. (RCL-PURCHASING)
- III. CONSIDERATION AND AUTHORIZATION TO ADVERTISE AN RFQ FOR: (RCL/JEV-PURCHASING/PARKS)
- a. RFQ NO. 260302 FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE LAGUNA MADRE NATURE CENTER LOCATED AT THE BEJARANO MCFARLAND PARK.
- JJJ. CONSIDERATION AND AUTHORIZATION FOR THE PURCHASE OF AN OPERATOR CSL24UL COMMERCIAL SLIDE FOR GATE AT RUBEN TORRES DETENTION CENTER FROM HURRICANE FENCE COMPANY/BUY BOARD CONTACT NO. 757-24 IN THE AMOUNT OF \$25,150.00. (MT-SHERIFF)
- KKK. CONSIDERATION AND AUTHORIZATION TO RATIFY PURCHASE ORDER NO. 389792, WHICH WAS APPROVED UNDER LOCAL GOVERNMENT CODE, CHAPTER 262.024 DISCRETIONARY EXEMPTION SUB-SECTION (2) “AN ITEM NECESSARY TO PRESERVE AND PROTECT PUBLIC HEALTH OR SURETY TO CAMERON COUNTY RESIDENTS OR PROPERTY OF CAMERON COUNTY JAIL” FOR THE PURCHASE OF A NEW SEWAGE GRINDER (IMPERIAL ELECTRIC MOTOR). (MT-SHERIFF)
- LLL. CONSIDERATION AND AUTHORIZATION FOR THE SHERIFF DEPARTMENT TO PURCHASE (9) 2025 BLACK CHEVY TAHOE 4X4 PPV IN THE AMOUNT OF \$555,300.00 AS PER APPROVED BUDGET FOR 2025 – 2026 FROM CALDWELL COUNTRY AS PER BID NO. 251201 (CATEGORY J). (MT-SHERIFF)
- MMM. CONSIDERATION AND POSSIBLE APPROVAL OF BUILDING ACCESS LICENSE AGREEMENT WITH FIBERLIGHT. (EG-TAX ASSESSOR)
- NNN. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR)
- OOO. CONSIDERATION AND APPROVAL OF DECEMBER 2025 MONTHLY FINANCIAL REPORT FOR PRE-TRIAL RELEASE. (PG-PRE-TRIAL)

- PPP. CONSIDERATION AND APPROVAL OF THE JANUARY 2026 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - b. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - c. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - d. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - e. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - g. JUSTICE OF THE PEACE PCT. 5-1 – (C. VIEH)
  - h. JUSTICE OF THE PEACE PCT. 5-3 – (A. TORRES)
  - i. PRE-TRIAL RELEASE – (P. GUAJARDO)
- QQQ. CONSIDERATION AND APPROVAL OF A 12-MONTH SERVICE CONTRACT WITH METRO-REPRO FOR THE OCE CW500 PLOTTER LOCATED AT THE ENGINEERING DIVISION IN THE AMOUNT OF \$3,875.00. (BLW -CCDoT ENG)
- RRR. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FEBRUARY 22-28, 2026, AS “ENGINEERS WEEK” IN CAMERON COUNTY, TEXAS. (BLW- CCDoT ENG)
- SSS. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ESMERALDA ESTATES SUBDIVISION BEING 10.034 ACRES OF LAND MORE OR LESS OUT OF A 257.14 ACRES OF LAND REFERRED TO AS TRACT II AS DESCRIBED IN A DEED FROM INMUEBLES AND COMMERIO DE MEXICO S.A. TO SOLTEX DEVELOPMENT, INC., A TEXAS CORPORATION RECORDED IN VOLUME 1292, PAGE 464 OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, AND BEING OUT OF LOT 36, PAREDES TRACT PARTITION SUBDIVISION D, SHARE 19 ESPIRITU SANTO GRANT, IN CAMERON COUNTY, TEXAS, BEING ALL OUT THE TRACT OF LAND DESCRIBED IN WARRANTY DEED RECORDED IN DOC. NO. 2022-26047, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW- CCDoT ENG)
- TTT. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (ESD-CONSTABLE PCT. 5)
- UUU. CONSIDERATION AND AUTHORIZATION TO APPROVE FACILITY RENTAL AGREEMENT BETWEEN AMERICAN LEGION AND CAMERON COUNTY FOR THE USE OF ITS AMERICAN LEGION HALL AS AN EARLY VOTING AND ELECTION DAY POLLING SITE FOR THE UPCOMING MARCH 3, 2026, PRIMARY ELECTIONS, MAY 2, 2026, UNIFORM ELECTIONS, MAY 26, 2026 PRIMARY RUNOFF ELECTION RUNOFFS, AND THE NOVEMBER 3, 2026 GENERAL ELECTIONS. (RG-ELECTIONS)
- VVV. CONSIDERATION AND AUTHORIZATION TO PURCHASE A TRUNARC DEVICE FROM SOLE SOURCE VENDOR THERMO SCIENTIFIC PORTABLE ANALYTICAL INSTRUMENTS INC., IN THE AMOUNT OF \$33,948.00 UTILIZING FUNDS FROM PROJECT SAFE NEIGHBORHOOD GRANT. (MT-SHERIFF)

WWW. CONSIDERATION AND AUTHORIZATION TO PURCHASE REQUIRED EMERGENCY EQUIPMENT AND INSTALLATION FOR (9) 2025 CHEVY TAHOES FROM DANA SAFETY SUPPLY, INC. UTILIZING BUY BOARD CONTRACT NO. 698-23. (MT-SHERIFF)

### **TRAVEL ITEMS:**

#### **3. TRAVEL ITEMS.**

- A. 445<sup>TH</sup> DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO LAS VEGAS, NEVADA ON 04/07 TO 04/10/26 TO ATTEND THE TYLER CONNECT 2026 ANNUAL CONFERENCE.
- B. CCDOT COUNTY ENGINEER BEN L. WORSHAM AND OFFICE STAFF (3): PROJECT MANAGEMENT ENGINEER ADONICA DE LOS SANTOS, ASSISTANT COUNTY ENGINEER ANTHONY CANTU AND STAFF ENGINEER SAMUEL OLGUIN TO TRAVEL TO MCALLEN, TEXAS ON 02/24/2026 TO ATTEND THE RIO GRANDE VALLEY TAWWA WEAT WATER SUMMIT.
- C. CCDOT COUNTY ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/19 TO 02/20/2026 TO ATTEND THE MEASURE LEARNING CENTER FOR PROFESSIONAL TRANSPORTATION PLANNER (PTP) EXAM.
- D. COMMUNITY SERVICES OFFICE STAFF (1): PLANNING COORDINATOR GRACIELA SALINAS AND ASSISTANT PLANNING COORDINATOR DAVID MICHAEL ALVAREZ II TO TRAVEL TO AUSTIN, TEXAS ON 04/07 TO 04/10/2026 TO ATTEND TEXAS HISTORICAL COMMISSION (THC) COURTHOUSE PRESERVATION ANNUAL CONFERENCE.
- E. COMMISSIONER PCT. 4 OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR MIKE VASQUEZ TO TRAVEL TO WESLACO, TEXAS ON 03/03/2026 TO ATTEND THE 2026 VECTOR MANAGEMENT CEU PROGRAM.
- F. COUNTY COURT AT LAW NO. 5 ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO GALVESTON, TEXAS ON 04/19 TO 04/21/2026 TO ATTEND THE 2026 REGIONAL A CONFERENCE REGIONS 2,5,6,7, 9 AND 11.
- G. COUNTY COURT AT LAW NO.5 OFFICE STAFF (1): COURT ADMINISTRATOR MONICA LOPEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/08 TO 06/11/2026 TO ATTEND THE 2026 LEADERSHIP FOR CORRECTIONS.
- H. COUNTY JUDGE OFFICE STAFF (1): PUBLIC RELATIONS OFFICER BEN WHITMAN TO TRAVEL TO MCALLEN, TEXAS ON 02/19 TO 02/20/2026 TO ATTEND THE TEXAS A&M ENGINEERING EXTENSION SERVICE PUBLIC INFORMATION IN ALL-HAZARD INCIDENT COURSE.
- I. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY STEVEN VANASSE TO TRAVEL TO GEORGETOWN, TEXAS ON 03/01 TO 03/04/2026 TO ATTEND THE 39<sup>TH</sup> ANNUAL TEXAS JUVENILE LAW CONFERENCE.

- J. DISTRICT ATTORNEY'S OFFICE STAFF (1) INVESTIGATOR DAGOBERTO VIDAL TO TRAVEL TO ANGLETON, TEXAS ON 02/15 TO 03/13/2026, TO ATTEND THE FOCUS K9 HANDLER COURSE.
- K. EXTENSION OFFICE STAFF (1): CEA SARA STEWART TO TRAVEL TO HOUSTON, TEXAS ON 02/18 TO 02/20/2026 TO ATTEND THE HOUSTON FISHING SHOW.
- L. EXTENSION OFFICE STAFF (1): CEA LILLIAN MEZQUIDA TO TRAVEL TO COLLEGE STATION, TEXAS ON 02/09 TO 02/11/2026 TO ATTEND THE 2026 AGRILIFE EXTENSION HEALTH SUMMIT.
- M. EXTENSION OFFICE STAFF (1): CEA SARA STEWART TO TRAVEL TO ROCKPORT, TEXAS ON 01/19 TO 01/22/2026 TO ATTEND THE TEXAS AQUACULTURE ASSOCIATION PROFESSIONAL DEVELOPMENT.
- N. INFORMATION TECHNOLOGY DEPARTMENT OFFICE STAFF (1): APPLICATION SUPERVISOR DIANA GOMEZ TO TRAVEL TO LAS VEGAS, NEVADA, ON 04/06 TO 04/10/2026 TO ATTEND THE TYLER TECHNOLOGIES CONNECT 2026 CONFERENCE.
- O. CIVIL LEGAL DIVISION OFFICE STAFF (1): LITIGATION ATTORNEY, DANIEL N. LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/17 TO 02/20/2026 TO ATTEND THE 27<sup>TH</sup> ANNUAL COURSE CHANGING FACE OF WATER LAW.
- P. PUBLIC HEALTH OFFICE STAFF (5): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, ASSISTANT ENVIRONMENTAL DIRECTOR CARLOS EDGAR CHAPA, ANIMAL CONTROL OFFICERS KASIA A. MOLINA, YAZMIN E. CANTU AND RAMONA S. MONTEZ TO TRAVEL TO LOS FRESNOS, TEXAS ON 02/12 TO 02/13/2026 TO ATTEND THE TEXAS ACADEMY OF ANIMAL CONTROL OFFICERS INITIAL LEVEL EUTHANASIA COURSE.
- Q. SHERIFF'S OFFICE STAFF (1): DEPUTY EMMANUEL MATA TO TRAVEL TO ATASCOSA, TEXAS ON 02/19 TO 02/21/2026 TO ATTEND THE PATROL SURVIVAL INSTRUCTOR LEVEL 1 & 2.
- R. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT ANALISA SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 2/28 TO 3/01/2026 TO CHAPERONE THE LIVESTOCK JUDGING TEAMS FROM THE CAMERON COUNTY 4-H PROGRAM AT THE SAN ANTONIO STOCK SHOW & RODEO.

#### **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 TO SELECT NEW STANDING MEMBERS OR TO REAPPOINT THE CURRENT MEMBERS AND TO IDENTIFY THE TERM AND SEAT CHAIRMAN FOR THE MEMBERS OF THE CAMERON COUNTY PADRE ISLAND ZONING COMMISSION. (BLW-CCDoT ENG)
- 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 CAMERON COUNTY SOUTH PADRE ISLAND BOARD OF ADJUSTMENT 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 CAMERON COUNTY PLANNING ADVISORY BOARD. (BLW-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) 2026 FORD F-150 STX TRUCKS AND ONE (1) 2025 FORD BRONCO, 4X4 UTILIZING COOPERATIVE CONTRACT TIPS NO. 240901. ALSO, PURCHASE OF THREE (3) 2026 FORD RANGERS (4 DR) 4X4 REGULAR BED, CATEGORY A AND ONE (1) 2026 FORD EXPEDITION 4X4 REGULAR WHEEL BASE, CATEGORY E, FROM BID NO. 251201 AND UTILIZING APPROVED FISCAL YEAR 2025-2026 EQUIPMENT LIST FOR THE ENGINEERING AND BUILDING DEPARTMENT FROM BOSWELL ELLIFF FORD FROM SAN BENITO TX. FOR A TOTAL AMOUNT OF \$294,343. (BLW-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE APPROVAL TO PROCEED WITH CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES WITH EARTHCO FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 REHABILITATION PROJECT AS PER PROPOSAL CS-752500082. (DV-CONSTRUCTION MANAGEMENT)
- H. CONSIDERATION AND POSSIBLE ACTION TO REIMBURSE LUCINO ROSENBAUM FOR EXPENDITURES MADE IN CONNECTION WITH DAMAGED FENCE POSTS BY OPERATION OF COUNTY EQUIPMENT AT THE VICINITY OF 3712 S. DAKOTA AVE., BROWNSVILLE, TEXAS, 78521, TO RESOLVE A DISPUTE. (JAG/DL-LEGAL)
- I. DISCUSSION AND POTENTIAL ACTION TO APPROVE THE DRAFT FINAL CAMERON COUNTY AIRPORT LAYOUT PLAN UPDATE & NARRATIVE PRIOR TO APPROVAL FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) AND THE TEXAS DEPARTMENT OF TRANSPORTATION - AVIATION DIVISION (TXDOT-AVIATION). (JEV-PARKS)
- J. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE APPLICATION OF TEXAS TAX CODE § 33.48 ATTORNEY'S FEES AS OF FEBRUARY 1, 2026, FOR THE CURRENT DELINQUENT TAX YEAR, ONLY AS TO ACCOUNTS ALREADY IN ACTIVE LITIGATION, THAT INCLUDE AT LEAST ONE PRIOR-YEAR DELINQUENCY, HAVE NO ACTIVE PAYMENT AGREEMENT FROM THE CURRENT TAX YEAR, AND ARE NOT SUBJECT TO A SECTION 33.07 COLLECTION PENALTY. (EG-TAX ASSESSOR)

- K. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL NO. 1 TO WORK AUTHORIZATION NO. 3 BETWEEN CAMERON COUNTY AND RRP CONSULTING ENGINEERS, LLC, FOR THE ANDY BOWIE PARK IMPROVEMENTS (CONTRACT NO. 2022C12463) (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND ACTION TO CREATE A SECOND ROAD PAVING CREW. (CAS-PUBLIC WORKS)

### **PRESENTATION:**

#### **5. PRESENTATION.**

- A. PRESENTATION OF THE SOUTH TEXAS EMERGENCY CARE FOUNDATION EXECUTIVE DIRECTORS ANNUAL REPORT. (DAG-COMMISSIONER PCT. 3)
- B. PRESENTATION AND UPDATE BY RICHARD MOLINA OF THE CAMERON APPRAISAL DISTRICT. (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 LEGAL ISSUES RELATED TO CLAIM FOR PROPERTY DAMAGE MADE BY LUCINO ROSENBAUM AND RECOMMENDATIONS FOR FUTURE HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE 550.071 (1)(A) AND (B).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE APPLICATION OF TEXAS TAX CODE § 33.48 TO THE CURRENT DELINQUENT TAX YEAR PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO COUNTY PROCUREMENT REQUIREMENTS AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POSSIBLE PARTICIPATION IN THE TOWN OF LAGUNA VISTA TIRZ NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
7. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.
  - F. POSSIBLE ACTION.
  - G. POSSIBLE ACTION.
  - H. POSSIBLE ACTION.
  - I. POSSIBLE ACTION.

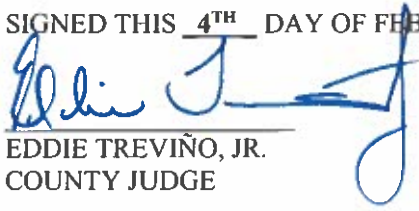


J. POSSIBLE ACTION.

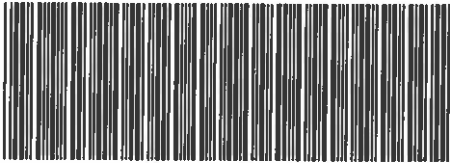
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

SIGNED THIS 4<sup>TH</sup> DAY OF FEBRUARY, 2026.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", is written over a horizontal line. The signature is stylized with a large, looped "E" and a long, sweeping "T".

EDDIE TREVIÑO, JR.  
COUNTY JUDGE



\*VG-2156-2026-44\*

**Cameron County  
Sylvia Garza-Perez  
Cameron County Clerk**

---

**Instrument Number: 2026-44**

Public Notice

Recorded On: February 04, 2026 03:25 PM

Number of Pages: 18

---

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

---

**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY  
because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 44  
Receipt Number: 20260204000166  
Recorded Date/Time: February 04, 2026 03:25 PM  
User: Marco G  
Station: CC-23-6172

**Record and Return To:**

COMMISSIONER'S COURT



**STATE OF TEXAS  
Cameron County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time  
printed hereon, and was duly recorded in the Official Records of Cameron County, Texas**

Sylvia Garza-Perez  
Cameron County Clerk  
Cameron County, TX