



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 AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 821 0191 2680, PASSWORD 047996. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

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, July 13, 2021 at 9:00 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.

JUL 09 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *S. Garza* Deputy

POSTED ON WEB

July 9, 2021 at 1:04 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 13TH DAY OF JULY, 2021 AT 9:00 A.M.

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

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AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, 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.

FILED FOR RECORD
AT 10:00 A.M.

JUL 0 8 5051

BY _____
CLERK CAMERON COUNTY CLERK
SYLVIA PARVA P. 112

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 APPROVE CONTRACT NUMBERS 2021C06199 AND 2021C06200 BETWEEN CAMERON COUNTY AND PRUDENT RX FOR PRESCRIPTION COPAY ASSISTANCE PROGRAM SERVICES. (GEJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND APPROVAL OF FINAL RECONCILIATION OF QUANTITIES AND FINAL PAYMENT OF THE ADOLPH THOMAE PARK ROADWAY IMPROVEMENTS, PROJECT BID NO. 210203. (BLW-CCDoT ENG)
 - C. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD 635-21 WITH URETEK ICR SOUTH TEXAS, LLC FOR LIFTING AND STABILIZING OF SETTLED CONCRETE PANELS AT THE VETERAN'S INTERNATIONAL BRIDGE. (BLW-CCDOT ENG)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF BREEDLOVE SUBDIVISION BEING A TRACT CONTAINING 9.77 ACRES OF LAND OUT OF BLOCK TWENTY-THREE (23), OF THE DAVID AND STEPHENSON SUBDIVISION, AS RECORDED IN VOLUME 1, PAGE 2, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS AND FURTHER BEING ALL OF THAT SAME PROPERTY RECORDED AS THE EAST 10 ACRES OF THE NORTH 20 ACRES OF SAID BLOCK 23, RECORDED IN VOLUME 12341, PAGE 210, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, SAVE AND EXCEPT A 0.23 ACRE OUT OF A 0.454 ACRE TRACT RECORDED IN VOLUME 116, PAGE 599, OF THE DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN 1GOVERNMENT PROCUREMENT ALLIANCE (1GPA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
 - F. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE BUY BOARD INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
 - G. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE CHOICE PARTNERS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
 - H. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE PURCHASING AGREEMENT INCLUDING D.I.R.- (TEX-AN STATE OF TEXAS TECHNOLOGY) COOPERATIVE CONTRACTS PROCUREMENT PROGRAMS. (MF-PURCHASING)

- I. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE FIRST CHOICE INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- J. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN GOVERNMENT SOURCING SOLUTIONS (GSS) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- K. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE GSA ADVANTAGE COOPERATIVE PURCHASING PROGRAM. (MF-PURCHASING)
- L. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE HOUSTON GALVESTON AREA COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- M. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE MINNESOTA MULTISTATE CONTRACTING ALLIANCE FOR PHARMACY (MMCAP) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- N. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NATIONAL COOPERATIVE PROCUREMENT PARTNERS PURCHASING COOP. (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE NORTH TEXAS SHARE - NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- Q. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN OMNIA PARTNERS COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- R. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING COOPERATIVE OF AMERICA (PCA) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- S. CONSIDERATION AND AUTHORIZATION TO PARTICIPATION IN THE PUBLIC SOURCING SOLUTIONS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- T. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE PURCHASING SOLUTIONS ALLIANCE. (MF-PURCHASING)

- U. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION I – TEXAS ASSOCIATION OF SCHOOL BOARDS (CNP-STC) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- V. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION II (PURCHASING COOPERATIVE OF AMERICA) – TEXAS ASSOCIATION OF SCHOOL BOARDS INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- W. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE REGION VIII – EDUCATION SERVICE CENTER (TIPS) TEXAS INTER-LOCAL COOPERATIVE PURCHASING SYSTEM AGREEMENT. (MF-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIV & XV – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (NCPA). (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO PARTICIPATION IN THE REGION XVI (TEXBUY) EDUCATION SERVICE CENTER INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT. (MF-PURCHASING)
- Z. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XIX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (ALLIED STATES). (MF-PURCHASING)
- AA. CONSIDERATION AND AUTHORIZATION TO PARTICIPATE IN THE REGION XX – EDUCATION SERVICE CENTER PURCHASING ASSOCIATION OF COOPERATIVE ENTITIES (PACE). (MF-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN SOURCEWELL (NJPA).MF-PURCHASING)
- CC. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM AGREEMENT. (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS ASSOCIATION OF COUNTIES – COUNTY INFORMATION RESOURCES AGENCY. (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CONFERENCE OF URBAN COUNTIES (CUC). (MF-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS CORRECTIONAL INDUSTRIES PURCHASING AGREEMENT. (MF-PURCHASING)

- GG. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE TEXAS FACILITIES COMMISSION AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. STATE SURPLUS PROPERTY
 - b. FEDERAL SURPLUS PROPERTY

- HH. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES: (MF-PURCHASING)
 - a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS – PURCHASING COOPERATIVE AGREEMENT
 - b. TEXAS MASTER AGREEMENT SCHEDULE TXMAS/TEXAS SMART BUY
 - c. STATE TRAVEL MANAGEMENT PROGRAM STMP – CAR RENTAL/VEHICLE LEASING

- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE WORK QUEST PURCHASING AGREEMENT. (MF-PURCHASING)

- JJ. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING ANNUAL BIDS/RFP'S FISCAL YEAR 21-22: (MF-PURCHASING)
 - a. FOOD: PRODUCE
 - b. FUEL
 - c. TRAINING SERVICES – EMPLOYEES (HR)
 - d. ROAD MACHINERY RENTAL
 - e. ROAD MATERIALS: SURFACING
 - f. UNIFORMS: RENTAL & CLEANING
 - g. MOPS & MATS: RENTAL & CLEANING
 - h. SIGNS, POSTS, MISC. FOR ROADS
 - i. ELEVATOR MAINTENANCE
 - j. INDEPENDENT AUDITORS
 - k. ROAD MATERIALS: DRAINAGE
 - l. ROAD MATERIALS: FLEXIBLE BASE
 - m. GLASS: SECURITY JAIL/DETENTION
 - n. LIGHTS: LED, BULBS, BALLASTS
 - o. LUBES: OILS, GREASE, ANTI-FREEZE
 - p. ROAD MATERIALS: STABILIZER LIQUID

- KK. CONSIDERATION AND ACCEPTANCE OF ALL DONATIONS BY THE PUBLIC FOR THE WATER WARS EVENT BEING HELD BY CONSTABLE ESQUIVEL, PCT. 1. (JG-LEGAL)

- LL. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH INDIGENT HEALTHCARE SOLUTIONS TO CONTINUE TO PROVIDE SPECIALIZED SOFTWARE THAT IS NEEDED FOR MEDICAL SERVICES RENDERED AT THE JUVENILE DETENTION FACILITIES, THE COUNTY JAIL INFIRMARY, AND FOR THE COUNTY INDIGENT HEALTHCARE. (JG-LEGAL)

MM. CONSIDERATION AND APPROVAL OF THE JUNE 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
- b. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- c. CONSTABLE PCT. 5 – (E. DELAUNAY)
- d. COUNTY CLERK – (S. GARZA-PEREZ)
- e. DISTRICT CLERK – (L. PEREZ-REYES)
- f. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- h. JUSTICE OF THE PEACE PCT. 2-2 – (J. GRACIA)
- i. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- j. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
- k. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- l. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- m. MAGISTRATE COURT – (F. LIMAS, JR)
- n. CONSTABLE PCT. 1 – (N. ESQUIVEL)

NN. CONSIDERATION AND APPROVAL OF THE NEW COMBES HWY.'S 2021-2022 ANNUAL STREETLIGHT BILLING STATEMENT RATE PER TAX ACCOUNT AT \$82.92. (MAY-ED&CA)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 444TH DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/01 TO 08/05/2021 TO ATTEND THE ADVANCED FAMILY LAW CONFERENCE.
- B. AUDITOR'S OFFICE STAFF (6): ASSISTANT COUNTY AUDITORS LUIS SALINAS, SONIA DE LOS REYES, NORMA CARDONA, LETICIA CISNEROS, DIANA CRUZ, AND SANDRA GONZALEZ TO ATTEND THE VIRTUAL/WEBINAR W2's VS 1099's - WHO SHOULD BE AN INDEPENDENT CONTRACTOR IN 2021 ON 07/27/2021.
- C. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISOR ERIKA DE LA TORRE, AND DEPUTY CLERK MAYRA GARCIA , TO TRAVEL TO SAN ANTONIO, TEXAS ON 8/25 TO 8/27/2021 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES ANNUAL MEETING.
- D. COUNTY CLERK'S OFFICE STAFF (1): COLLECTIONS SUPERVISOR ROBERT BRIONES TO TRAVEL TO ALLEN, TEXAS ON 09/14 TO 09/17/2021 TO ATTEND THE 21ST ANNUAL GCAT CONFERENCE.
- E. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (2): COURT ADMINISTRATOR NELLY SANCHEZ AND COURT COORDINATOR SANDRA FORNO CISNEROS TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/25 TO 08/27/2021 TO ATTEND THE 2021 TEXAS COLLEGE FOR PROBATE JUDGES ANNUAL MEETING.

- F. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO ROUND ROCK, TEXAS ON 09/21 TO 09/24/2021 TO ATTEND THE 2021 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ANDRE BENAVIDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/19 TO 07/22/2021 TO ATTEND THE 47TH ANNUAL COURSE ON ADVANCED CRIMINAL LAW.
- H. JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER SOROLA AND OFFICE OFFICE STAFF (2): COURT ASSISTANT II MARGARITA VILLARREAL AND COURT ADMINISTRATOR ORALIA CISNEROS TO TRAVEL TO MCALLEN, TEXAS ON 08/30/2021 TO THE ATTEND THE LEGISLATIVE UPDATE.

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.

FEBRUARY 2, 2021- REGULAR MEETING
 FEBRUARY 23, 2021- SPECIAL MEETING
 MARCH 2, 2021 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF AN ENGAGEMENT LETTER BETWEEN CAMERON COUNTY AND ESTRADA HINOJOSA & CO., INC. FOR FINANCIAL ADVISOR SERVICES. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF AN ORDER APPOINTING AND IDENTIFYING THE TERM AND SEAT CHAIRMAN OF THE MEMBERS OF THE PADRE ISLAND ZONING COMMISSION. (BLW-CCD&T ENG)
- F. DISCUSSION REGARDING FISCAL YEAR 2021-2022 BUDGET. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF PROCLAMATION HONORING AND RECOGNIZING HARLINGEN HIGH SCHOOL STUDENT JOSE GARCIA FOR HIS STATE CHAMPIONSHIP AND OUTSTANDING ACHIEVEMENTS AT THE UIL CLASS 6A STATE TRACK AND FIELD MEET IN AUSTIN, TEXAS. (ETJ-COUNTY JUDGE)

B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2021 THIRD QUARTER REPORT. (JGJ-BRIDGE)

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.
- 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 A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO CONTRACT WITH REPUBLIC SERVICE FOR BRUSH/BULK SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING A POSSIBLE MARKETING INITIATIVE FOR CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

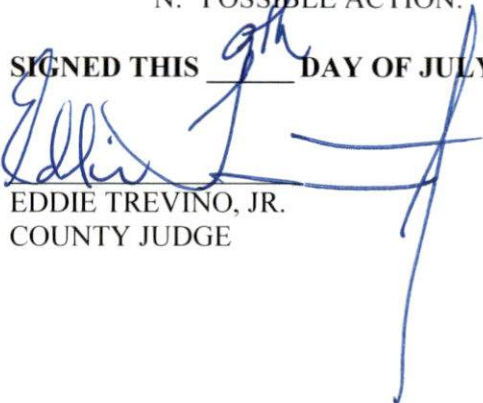
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO CONSULTANT WORK PRODUCT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE CAMERON COUNTY AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED WITH THE 21-0015 SEVERE WEATHER 06 JULY RAIN WEATHER EVENT SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AN ENGAGEMENT LETTER FOR FINANCIAL ADVISOR SERVICES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).

7. ACTION RELATIVE 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.

SIGNED THIS 13 DAY OF JULY 2021.


EDDIE TREVINO, JR.
COUNTY JUDGE