



**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 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. 827 8033 0218, PASSWORD 119878. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, August 24, 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.

AUG 20 2021

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By [Signature] Deputy

**POSTED ON WEB**

August 20, 2021 at 11:40 am



## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 24<sup>TH</sup> DAY OF AUGUST, 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.

## **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 RESOLUTION HONORING THE BROWNSVILLE PONY BASEBALL LEAGUE ON THEIR 2021 WORLD SERIES CHAMPIONSHIP. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GERARDO ANGELES AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AL- ADMINISTRATIVE SERVICES)
  - C. CONSIDERATION AND AUTHORIZATION FOR SOUTH TEXAS HIDTA TO RENEW THE GENERAL LIABILITY INSURANCE POLICY WITH SCOTTSDALE INSURANCE COMPANY THROUGH AGENT McGRUFF, SEIBELS & WILLIAMS FOR THE PERIOD OF 9/2/2021 TO 9/2/2022 PER TERMS STATED ON LEASE AGREEMENT FOR BUILDING LOCATED ON 1100 FM/802, UNIT A, BROWNSVILLE, TEXAS WITH A PREMIUM COST OF \$1,075.48. (MG-AUDITOR)
  - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HACIENDA WEST SUBDIVISION, SECTION XVI, BEING 3.078 ACRES OF LAND MORE OR LESS OUT OF LOT 18, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD<sub>o</sub>T ENG)
  - E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM AUGUST 30, 2021 TO AUGUST 30, 2022 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE DOS ENCINOS SUBDIVISION, PCT. 3. (BLW-CCDOT ENG)
  - F. CONSIDERATION AND AUTHORIZATION TO SUBMIT A 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. (BLW-CCD<sub>o</sub>T ENG)
  - G. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 63302 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$484.05 TO STITCH GALLERY. (AGJ-CONSTABLE PCT. 2)

- H. CONSIDERATION AND APPROVAL TO INSTALL EIGHTY-FIVE (85) DATA DROPS WITH CONNECTIVITY (JACKS, FACEPLATES, PATCH CORDS, PATCH PANELS) PLUS INSTALLATION OF THREE HUNDRED FIFTY FEET (350') OF FIBER OPTIC CABLING FOR \$20,743.25. (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2021C08249) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SAVAGE SOCCER LEAGUE FOR THE USE OF TWO SOCCER FIELDS AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- J. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICE (CONTRACT NO. 2021C08277) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK GRANT PROGRAM (NON-URBAN OUTDOOR GRANT APPLICATION) FOR THE OLMITO NATURE PARK. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. VOTING SUPPLIES (ELECTION DAY VOTING KITS, EARLY VOTING/ELECTION DAY BALLOTS & BALLOT BY MAIL KITS) – BID NO. 2680 ELECTION SYSTEMS AND SOFTWARE.
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: FILTERS (A/C): (MF-PURCHASING)
  - a. JOE FLY - BUY BOARD
  - b. INSCO DISTRIBUTING – BUY BOARD
  - c. CARRIER CORPORATION – BUY BOARD
  - d. CARRIER ENTERPRISE, LLC – BUY BOARD
  - e. HOME DEPOT – OMNIA/US COMMUNITIES
- M. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2019-DCL-04911), AS PER SECTION 11.131 OF THE TEXAS PROPERTY TAX CODE ADD DISABLED VETERAN 100% EXEMPT, AS PER SECTION 11.11 OF THE TEXAS PROPERTY TAX CODE PRORATE ON PUBLIC PROPERTY, AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2020-DCL-05140). (TYJ-TAX ASSESSOR)
  - a. POPP HUTCHESON PLLC – 19-7560-0020-0040-00 - \$9,626.38 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
  - b. POPP HUTCHESON PLLC – 19-7560-0020-0040-00 - \$5,543.68 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020

- c. POPP HUTCHESON PLLC – 01-0000-0550-0020-00 - \$14,639.79 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- d. POPP HUTCHESON PLLC – 01-0000-0550-0020-00 - \$14,677.84 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- e. POPP HUTCHESON PLLC – 01-9330-1040-0010-00 - \$14,399.44 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- f. POPP HUTCHESON PLLC – 01-9330-1040-0010-00 - \$11,841.02 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- g. POPP HUTCHESON PLLC – 03-4560-0000-0010-00 - \$8,290.17 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- h. POPP HUTCHESON PLLC – 03-4560-0000-0010-00 - \$8,312.54 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- i. POPP HUTCHESON PLLC – 43-4300-0010-0010-00 - \$25,316.67 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- j. POPP HUTCHESON PLLC – 43-4300-0010-0010-00 - \$25,322.06 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- k. POPP HUTCHESON PLLC – 58-1831-0010-0010-00 - \$7,316.33 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2019
- l. POPP HUTCHESON PLLC – 58-1831-0010-0010-00 - \$4,778.75 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- m. POPP HUTCHESON PLLC – 18-2130-0000-0010-00 - \$3,781.92 CHANGE VALUE- AGREED JUDGMENT AS PER SEC. 42.41 OF THE PROPERTY TAX CODE FOR TAX YEAR 2020
- n. NOE D. PUGA OR SANDRA PUGA- 79-1270-0160-0070-00 - \$790.51 PRORATED DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- o. NOE D. PUGA OR SANDRA PUGA- 79-1270-0160-0070-00 - \$2,638.08 ADD DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- p. JUAN JOSE CUELLAR JR. OR BLANCA L.- 79-2232-0010-0140-00 - \$3,123.96 ADD DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- q. JUAN JOSE CUELLAR JR. OR BLANCA L.- 79-2232-0010-0140-00 - \$3,417.52 ADD DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- r. OSCAR GONZALES OR SUE ANN GONZALEZ- 84-8394-0030-0040-00 - \$3,895.57 ADD DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2019
- s. OSCAR GONZALES OR SUE ANN GONZALEZ- 84-8394-0030-0040-00 - \$3,829.93 ADD DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020

- t. JOSE LUIS MEZA- 88-4200-001-0150-00 - \$2,728.66 ADD DISABLED VETERAN 100% AS PER SEC. 11.131 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
  - u. BROWNSVILLE HOUSING OPPORTUNITY COOPERATION – 07-9800-2150-0100-00 - \$11,151.51 PRORATED ON PUBLIC PROPERTY AS PER SEC. 11.11 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
  - v. MR. DAVID M. KLINE – 04-9200-0150-0000-00 - \$11,438.88 CHANGE VALUE AGREED JUDGMENT AS PER SEC. 42.41 OF THE TEXAS PROPERTY TAX CODE FOR TAX YEAR 2020
- N. CONSIDERATION AND APPROVAL OF COUNTY INVESTMENT POLICY AS PER LOCAL GOVERNMENT CODE CHAPTER 256. (DAB-TREASURER)
- O. CONSIDERATION AND APPROVAL OF THE JULY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. AUDITOR – (M. GALARZA)
  - b. CCD&T-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - c. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. 404<sup>TH</sup> DISTRICT JUDGE RICARDO M. ADOBBATI TRAVELED TO SAN ANTONIO, TEXAS ON 08/01 TO 08/05/2021 TO ATTEND THE 47TH ANNUAL COURSE ADVANCED FAMILY LAW BAR CONTINUING LEGAL EDUCATION.
- B. 404<sup>TH</sup> DISTRICT JUDGE RICARDO M. ADOBBATI ATTENDED THE 2021 REGIONAL VIRTUAL CONFERENCE ON 05/13 TO 05/14/2021.
- C. ELECTION'S ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS TO ATTEND THE SPECIAL SESSION OF THE TEXAS LEGISLATURE (AS NEEDED) BEGINNING ON AUGUST 17, 2021 UNTIL CLOSE OF SESSION.
- D. CONSTABLE PCT. 1 NORMAN ESQUIVEL JR. TO TRAVEL TO HUNTSVILLE, TEXAS ON 10/03 TO 10/08/2021 TO ATTEND THE MANDATORY TEXAS CONSTABLES LEADERSHIP COLLEGE (TCLC) OF THE BLACKWOOD LAW ENFORCEMENT MANAGEMENT INSTITUTE OF TEXAS LEMIT CLASS 16 MODULE III.
- E. CONSTABLE PCT. 4 OFFICE STAFF (2): CHIEF DEPUTY DAGOBERTO PARALES, JR. AND SGT. JOEL MENCHACA TO TRAVEL TO PHARR, TEXAS ON 10/04 TO 10/08/2021 TO ATTEND THE FEDERAL BUREAU OF INVESTIGATIONS- LAW ENFORCEMENT EXECUTIVE DEVELOPMENT ASSOCIATION COURSE.

## **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.

MAY 11, 2021 – REGULAR MEETING

MAY 25, 2021 – REGULAR MEETING

JUNE 08, 2021 – REGULAR MEETING

JUNE 22, 2021 – REGULAR MEETING

JULY 07, 2021 – REGULAR MEETING

JULY 13, 2021 – REGULAR MEETING

JULY 20, 2021 – REGULAR MEETING

D. CONSIDERATION AND APPROVAL OF THE 2022 SHERIFFS' AND CONSTABLES' FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 118.131. (PSJ-COUNTY ADMINISTRATOR)

E. DISCUSSION AND POSSIBLE APPROVAL OF THE STATE AND LOCAL FISCAL RECOVERY FUNDS INTERIM REPORT AS REQUIRED BY THE U.S. DEPARTMENT OF THE TREASURY. (PSJ-COUNTY ADMINISTRATOR)

F. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY VETERANS' COURT PROGRAM. (PSJ-COUNTY ADMINISTRATOR)

G. CONSIDERATION AND APPROVAL TO SEEK AN ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) GRANT TO RENOVATE THE COUNTY-OWNED BUILDING LOCATED ON THE SOUTH EAST CORNER OF MADISON AND 11TH STREET FOR THE PURPOSE OF CREATING A FACILITY TO HOUSE THE BUSINESS LOAN DEVELOPMENT FUND OPERATIONS AND THE COUNTY'S SMALL BUSINESS INITIATIVES AND OBTAIN PRELIMINARY COST ESTIMATES FOR ITS RENOVATION. (MAY-ED&CA)

H. CONSIDERATION AND APPROVAL TO BEGIN PLANNING TO PARTICIPATE IN SITE SELECTION MAGAZINE'S FEATURE ON CAMERON COUNTY'S ECONOMIC DEVELOPMENT OPPORTUNITIES. (MAY-ED&CA)

I. CONSIDERATION AND POSSIBLE SALE OF SURPLUS PROPERTY (SAND) TO THE UNITED STATES COAST GUARD. (JEV-PARKS)

J. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING AND ADVERTISING OF A PUBLIC HEARING REGARDING THE PROPOSED 2021-2022 CAMERON COUNTY TAX RATE. (XV-ADMINISTRATION)

K. DISCUSSION AND POSSIBLE ACTION REGARDING THE FY 2021-2022 BUDGET. (XV-ADMINISTRATION)

**PRESENTATION:**

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION HONORING 100 YEAR OLD TWINS ROSA AND SARA GALVAN. (ETJ-COUNTY JUDGE)

**EXECUTIVE SESSION ITEMS:**

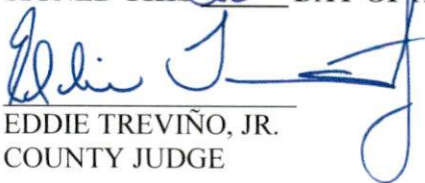
6. EXECUTIVE SESSION.

- 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 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).
- F. 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).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED FOR CAMERON COUNTY TO REQUEST BROWNSVILLE PUBLIC UTILITIES BOARD RELINQUISH AN EASEMENT FOR LOT 11, BLOCK 144, ORIGINAL TOWNSITE, BROWNSVILLE, CAMERON COUNTY, TEXAS PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ESMERALDA VEGA, ET AL VS. CAMERON COUNTY, ET AL; COA NO. 21-40185, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).



- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE OPIOD LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (2) .
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE 2019 BOND ISSUE ROAD PROJECTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LAISECA BUILDING, 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.

SIGNED THIS 20<sup>th</sup> DAY OF AUGUST 2021.

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE