



**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 5092 5689, PASSWORD 646334. 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, May 21, 2024 at 9:30 a.m.*

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofía 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.

POSTED ON WEB

May 17, 2024 at 11:15 am



FILED FOR RECORD
AT 11:04 O'CLOCK A.M.

MAY 17 2024

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 21ST DAY OF MAY 2024, 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 5092 5689, PASSWORD 646334. 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 POSSIBLE APPROVAL OF THE 2024 MEMBERSHIP DUES TO NATIONAL ASSOCIATION OF COUNTIES. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF THE 2024 BROWNSVILLE CHAMBER OF COMMERCE ANNUAL DUES IN THE AMOUNT OF \$550.00. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION TO UTILIZE OMNIA PARTNERS, REGION 14 ESC-TX, CONTRACT No. 14-03 WITH DEBTBOOK, CLOUD-BASED DEBT, LEASE AND SUBSCRIPTION MANAGEMENT TO PROCURE THE DEBTBOOK SOLUTION FOR THE PURPOSE OF AUTOMATING AND ENHANCING THE COUNTY LEASE, SUBSCRIPTION AND DEBT TRACKING AND REPORTING PROCESS. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY DRAINAGE DISTRICT NO. 4 FOR THE USE OF ARPA FUNDS FOR ITS TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) AND CAMERON COUNTY DRAINAGE DISTRICT NO. 4 (CCDD4) IMPROVEMENTS COLLABORATION PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY COMMISSIONERS' COURT ON MAY 7, 2024. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) INITIAL HIDTA GRANT AGREEMENT AWARD NUMBER G24SS0003A IN THE AMOUNT OF \$3,293,768.00. (LH-AUDITOR)
 - F. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G24AC0013A (NHAC) IN THE AMOUNT OF \$40,800.00. (LH-AUDITOR)
 - G. CONSIDERATION AND ACKNOWLEDGEMENT OF CAMERON COUNTY DISTRICT JUDGES ORDER ISSUED AT PUBLIC HEARING HELD ON MAY 14, 2024, IN THE MATTER OF APPOINTMENT OF ASSISTANT COUNTY AUDITORS. (LH-AUDITOR)
 - H. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR SEPTIC IMPROVEMENTS FOR HENSZ SUBDIVISION, PCT. 4. (BLW-CCD o T ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF HIDDEN VILLAGE PHASE II SUBDIVISION BEING A 15.134 ACRE TRACT OF LAND, BEING ALL OF A CALLED 0.244 OF ONE ACRE CONVEYED TO LIMAN VENTURES LTD. RECORDED IN DOCUMENT NUMBER 33423, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS, AND ALL OF A CALLED 14.89 ACRE TRACT CONVEYED TO LIMAN VENTURES LTD., RECORDED IN VOLUME 19172, PAGE 1, DEED RECORDS OF CAMERON COUNTY, TEXAS, ALSO BEING OUT OF LOT 10 AND LOT 15, BLOCK 6, CAPISALLO DISTRICT SUBDIVISION OF AMERICAN RIO GRANDE LAND AND IRRIGATION COMPANY, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP AND PLAT THEREOF RECORDED IN VOLUME S, PAGE 54 AND 55, OF THE DEED RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD_oT ENG)
- J. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) OF RESACA DEL MONTE SUBDIVISION, PHASE III & IV BEING 37.67 ACRES OF LAND, OUT OF RESERVE "A" OF THE RESACA DEL MONTE SUBDIVISION PHASE I, RECORDED IN CAB. 1, PAGES 3502-3506, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD_oT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY DEPARTMENT OF TRANSPORTATION – ENGINEERING TO SUBMIT A TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) SAFE STREETS AND ROADS FOR ALL (SS4A) IMPLEMENTATION GRANT APPLICATION AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS. (BLW-CCD_oT ENG)
- L. CONSIDERATION AND APPROVAL FOR CONSTABLE PCT. 2 TO SOLICIT AND ACCEPT DONATIONS FOR THE 2024 SCHOOL DRIVE AND SCHOOL SUPPLY GIVE AWAY. (AG-CONSTABLE PCT. 2)
- M. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2024C05181) WITH HOLCHEMONT MGT LLC FOR CONSTRUCTION OF CAMERON COUNTY OLMITO NATURE PARK, PHASE 1 BID RFP NO. 240201. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE A DELL POWEREDGE R760XD2 SERVER FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FROM INSIGHT PUBLIC SECTOR UTILIZING DIR-TSO-3763. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND APPROVAL TO PARTICIPATE IN THE STATE OF TEXAS COMPTROLLER UNCLAIMED PROPERTY CAPITAL CREDITS PROGRAM AND AUTHORIZATION FOR JUDGE TREVINO TO SIGN REQUIRED PROGRAM PARTICIPATION DOCUMENTS. (RA-ECONOMIC DEVELOPMENT)
- P. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. FBMC20240602 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF THE TSC YOUTH CENTER AS AN EARLY VOTING SITE AND ELECTION DAY DISTRIBUTION CENTER FOR THE JUNE 15, 2024 RUNOFF ELECTION. (RG-ELECTIONS)

- Q. CONSIDERATION AND AUTHORIZATION TO PAY EASYVOTE INVOICE NO. 23613 IN THE AMOUNT OF \$13,500.00 FOR CLOUD BASED EARLY VOTING WORKER AND ELECTION DAY WORKER MANAGEMENT SYSTEM. PURSUANT TO CONTRACT NO. 2021C10378. (RG-ELECTIONS)
- R. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MIGUEL GUAJARDO 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. (EF-HUMAN RESOURCES)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE 1 YEAR RENEWAL FOR CISCO DUO ESSENTIAL EDITION SUBSCRIPTION AND BASIC SUPPORT. COVERAGE FROM JULY 5, 2024 TO JULY 4, 2025. COST OF \$50,160.00. UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCE CONTRACT NO. DIR-TSO-4167. (SM-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS FOR THE PURCHASE OF DOCUMENT SCANNERS FOR \$6,392.64 FROM CDW-G UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCE CONTRACT DIR-CPO-5093 (FOR JUSTICE OF THE PEACE 2-3). (SM-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND AUTHORIZATION TO AMEND MEMORANDUM OF AGREEMENT NO. 2022C09348 LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE PARTNERSHIP, INC. FOR TWO (2) JOINTLY FUNDED POSITIONS – REGIONAL STORMWATER MANAGER AND REGIONAL WATERSHED PROJECT COORDINATOR. (AS-NATURAL RESOURCES)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C04137) VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 BETWEEN C&A BUILDERS AND CAMERON COUNTY (PARKS & RECREATION) FOR IMPROVEMENTS TO THE LA PALOMA WALKING TRAIL. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT CONTRACT NO. 2024C05182 BETWEEN THE MAP SQUAD AND CAMERON COUNTY (PARKS & RECREATION) FOR THE DESIGN OF ONLINE RESERVATION MAPS FOR ISLA BLANCA, ANDY BOWIE, AND ADOLPH THOMAE PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONSERVATION AGREEMENT - FUELS REDUCTION (CONTRACT NO. 2024C05183) BETWEEN THE NATURE CONSERVANCY (TNC), U.S. FISH & WILDLIFE SERVICE (USFWS), AND CAMERON COUNTY TO RESTORE, ESTABLISH AND ENHANCE HABITAT FOR WILDLIFE AND SAFEGUARD COMMUNITIES AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD PURCHASING COOPERATIVE CONTRACT NO. 679-22 VIA EXERPLAY INC. FOR THE PURCHASE AND INSTALLATION OF AN ALL-INCLUSIVE SPLASH PAD AND FITNESS EQUIPMENT AT LA ESPERANZA PARK. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO APPOINT OR REAPPOINT MEMBERS TO THE CAMERON COUNTY PARKS ADVISORY BOARD. (JEV-PARKS)
 - a. COUNTY JUDGE - REAPPOINTMENT - MARY HELEN FLORES
 - b. COMMISSIONER PCT. NO. 1 - REAPPOINTMENT - LAURA WILSON
 - c. COMMISSIONER PCT. NO. 2 - REAPPOINTMENT - EMILIO ESCOBAR
 - d. COMMISSIONER PCT. NO. 3 – REAPPOINTMENT - DAVID SUISSA
 - e. COMMISSIONER PCT. NO. 4 - NEW APPOINTMENT - DAN ARAIZA
- AA. CONSIDERATION AND POSSIBLE ACTION TO CREATE THE POSITIONS OF MAINTENANCE WORKER II AND MAINTENANCE WORKER III TO MEET THE NEEDS OF THE DEPARTMENT AND TO RECLASSIFY FOUR 107 EMPLOYEES TO THESE POSITIONS TWO EMPLOYEES WILL BE RECLASSIFIED TO 109 AND TWO EMPLOYEES WILL BE RECLASSIFIED TO 112. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE SPEED HUMP CUSHIONS UTILIZING SOURCEWELL INTERLOCAL COOP CONTRACT NUMBER 070821-LGX. (CAS-PUBLIC WORKS)
- CC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
 - a. ROAD MATERIALS: HOT APPLIED CRACK SEAL & DUST CONTROL – BID NO. 2517 (CRAFCO, INC.)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
 - a. RENTAL EQUIPMENT SERVICES (EVENTS): - BID NO. 1700 (RENTAL WORLD, LLC & COASTAL EVENT RENTALS, LLC)
- EE. CONSIDERATION AND APPROVAL OF THE FOLLOWING CONTRACT AGREEMENTS FOR REAL ESTATE APPRAISAL SERVICES RFQ NO. 240206: (RL-PURCHASING)
 - a. 2024C05177 - LANDMARK APPRAISAL COMPANY
 - b. 2024C05178 - ROBINSON, DUFFY & BARNARD L.L.P.
 - c. 2024C05179 - SCROGGIN APPRAISAL SERVICES
 - d. 2024C05180 - TITAN COMMERCIAL VALUATION LLC
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
 - a. HURRICANE (PRE-POSITIONED) AERIAL SPRAYING (MOSQUITO CONTROL) BID NO. 1452A7 (SUN VALLEY DUSTING CO.)

- GG. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) NEW 2024 MODEL FORD EXPLORER IN THE AMOUNT OF \$42,548.75 THROUGH TIPS COOPERATIVE CONTRACT NO. 210907. (RL-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 1340-2 CAMERON COUNTY PARKS CONCESSION: FOOD SERVICE/SNACK BAR-ISLA BLANCA PARK (D.J. LERMA PAVILION) LOCATION NO. 2
 - b. BID NO. 1340-4 CAMERON COUNTY PARKS CONCESSION: BEACHWEAR-ISLA BLANCA PARK (D.J. LERMA PAVILION) LOCATION NO. 4
 - c. BID NO. 1340-6 CAMERON COUNTY PARKS CONCESSION: BEACH RENTAL SERVICES-ISLA BLANCA PARK D.J. LERMA PAVILION LOCATION NO. 6
- II. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. TRAINING SERVICES (BUSINESS SKILLS) - RFP NO. 1870 (LEADERSHIP EMPOWERMENT)
- JJ. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. FIRE EXTINGUISHER MAINTENANCE: BID NO. 1430 (PUENTE FIRE PRO)
- KK. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) NEW 2024 MODEL FORD EXPLORER FROM BOSWELL ELLIFF FORD IN THE AMOUNT OF 42,548.75 THROUGH TIPS COOPERATIVE CONTRACT NO. 210907. (RL-PURCHASING)
- LL. CONSIDERATION AND AUTHORIZATION TO PURCHASE (1) NEW 2024 FORD EXPEDITION FROM BOSWELL ELLIFF FORD IN THE AMOUNT OF \$65,493.75 THROUGH TIPS COOPERATIVE CONTRACT NO. 210907. (RL-PURCHASING)
- MM. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFP NO. 1459B INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS:
 - CAMERON COUNTY VEHICLE INSURANCE
 - GENERAL LIABILITY
 - PROPERTY
 - WINDSTORM
 - FLOOD & NFIP
 - INTERNATIONAL BRIDGES INSURANCE
 - CONTRACT'S EQUIPMENT
 - ERRORS AND OMISSIONS
 - EDP (DOTE) PROPERTY

BOILER & MACHINERY
CYBER AND CRIME COVERAGE
WORKERS' COMPENSATION

- NN. CONSIDERATION AND APPROVAL TO ADD NEW MEMBER TO EVALUATION COMMITTEE: RFQ NO. 240501 MOBILE DENTAL SERVICES FOR EL CENTRO CULTURAL AND BOB CLARK SOCIAL SERVICE CENTER LOCATIONS. (RL-PURCHASING)
- a. DEAN GARZA, INFIRMARY ADMINISTRATOR– (EVALUATOR)
- OO. CONSIDERATION AND APPROVAL OF THE STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (CONTRACT NO. 2024-C05172). (EG-SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT DUE TO: ADD HOMESTEAD EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD 100% DISABLED VET EXEMPTION, CORRECTED VALUE NON HOMESITE PER SEC. 25.25 AND AS PER BINDING ARBITRATION FOR 2023 PER SEC. 41A.01 OF THE TEXAS PROPERTY TAX CODE. (TYJ-TAX ASSESSOR)
- a. ESTES ROBERT W OR KARI – 47-0000-1020-0010-00 - \$5,952.66 ADD HOMESTEAD EXEMPTION FOR 2023.
- b. PATEL MIKE V. - 67-6400-1190-0112-00 - \$5,660.12 ADD HOMESTEAD EXEMPTION FOR 2023.
- c. VILLARREAL LYNETTE BENAVIDEZ OR JOHN L – 04-9040-0020-0120-00 - \$5,165.53 ADD HOMESTEAD EXEMPTION FOR 2023.
- d. MOSER AARON – 67-6400-1120-0130-00 - \$5,566.22 ADD HOMESTEAD EXEMPTION FOR 2022.
- e. MOSER AARON – 67-6400-1120-0130-00 - \$3,778.62 ADD HOMESTEAD EXEMPTION FOR 2023.
- f. DELGADO ADRIANA MELO – 04-4470-0140-0210-00 - \$5,014.11 ADD HOMESTEAD EXEMPTION FOR 2023.
- g. CHRISTOPHER ROMERO OR EKSTROM NICOLE – 72-9303-0020-0090-00 - \$4,279.55 ADD HOMESTEAD EXEMPTION FOR 2023.
- h. LAWREN RUTH EVELYN – 67-6400-1510-0101-00 - \$4,492.41 ADD HOMESTEAD EXEMPTION FOR 2023.
- i. GERONIMO CANTU – 02-1471-0050-0000-00 - \$4,728.26 ADD HOMESTEAD EXEMPTION FOR 2023.
- j. JASON PARSONS – 04-4470-0140-0120-00 - \$4,346.75 ADD HOMESTEAD EXEMPTION FOR 2023.
- k. FLORES OLGA – 55-6301-0010-0040-00 - \$3,870.47 ADD HOMESTEAD EXEMPTION FOR 2023.
- l. FLORES EDUARDO – 02-7900-0280-0400-00 - \$3,796.33 ADD HOMESTEAD EXEMPTION FOR 2023.
- m. DRAGUSTINOVIS CLAUDIA OR LUIS H – 02-7943-0010-0480-00 - \$3,779.86 ADD HOMESTEAD EXEMPTION FOR 2023.
- n. GONZALEZ THOMAS JR OR SARAH SOTELO – 01-9336-0040-0040-00 - \$3,213.15 ADD HOMESTEAD EXEMPTION FOR 2023.

- o. FUENTES MANUEL OR ADRIANA FUENTES – 22-2470-0000-0380-00 - \$3,330.15 ADD HOMESTEAD EXEMPTION FOR 2023.
- p. BURGAMY LYNNE P – 16-6170-0010-0190-00 - \$3,378.92 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- q. GARZA ENEDINA CARBAJAL – 07-2310-0170-0080-00 - \$3,661.07 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- r. MUSIN OLEG OR TATIANA MUSIN – 79-0119-0010-0120-00 - \$4,039.13 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- s. GONZALEZ MARY – 98-6502-0010-0060-00 - \$4,726.53 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- t. ROWELL SMITH NORMA JEAN OR SMITH LEIGHTON CLIFTON – 98-6535-0010-0140-00 - \$5,314.28 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- u. HUBER ELDON GLENN OR CHERYL ANN BOLTON – 67-6400-0100-0041-00 - \$5,703.80 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- v. RAZOOK JAMES SCOTT OR JOAN S – 67-6826-0000-1305-00 - \$7,757.27 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- w. KLEM LORI A – 67-6400-0940-0131-00 - \$3,244.00 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- x. SALAZAR BRAULIO OR GRISELDA – 67-6400-0940-0131-00 - \$4,062.85 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- y. SALAZAR BRAULIO OR GRISELDA – 67-6400-0940-0131-00 - \$3,448.50 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- z. VALDEZ ARMANDO SR OR ANTONIA – 72-4637-0000-0170-00 - \$3,386.10 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- aa. GRESHAM LESTER WHITFIELD – 45-8080-0090-0140-00 - \$3,374.01 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- bb. OSCAR OR MARIA E HERRERA – 02-3100-0020-0210-00 - \$3,502.20 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
- cc. CASTILLO CARLOS A OR SUZANNE – 79-1917-0020-0020-00 - \$3,714.33 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- dd. ACOSTA THEA OR LANE ACOSTA – 18-4802-0000-0090-00 - \$4,457.00 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- ee. NASH JEFFREY RICHARD – 79-1518-0010-0070-00 - \$4,570.76 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- ff. CARPIO ERIC L OR VERONICA B CARPIO – 84-0761-0010-0020-00 - \$4,709.74 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- gg. CARPIO ERIC L OR VERONICA G CARPIO – 84-0761-0010-0020-00 - \$5,045.40 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- hh. MEZA MARIO A – 74-7986-0010-0030-00 - \$5,253.29 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- ii. BALCERZAK MARC ANDREW OR YVONNE MICHELLE BALCERZAK – 72-4644-0000-0120-00 - \$6,423.18 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- jj. SHELTON JOSEFA POZO – 74-3455-0010-0180-00 - \$7,746.15 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- kk. SALDIVAR BOBBY ORLANDO – 84-0773-0000-0490-00 - \$6,504.90 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- ll. SALDIVAR BOBBY ORLANDO – 84-0773-0000-0490-00 - \$6,654.68 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- mmm. CORELOGIC, INC. – 79-1401-0020-0160-00 - \$4,084.16 CORRECTED VALUE NONHOME SITE TO HOMESITE AS PER SEC.25.25 FOR 2023.

- nn. TODD ROUTH – 18-3061-0020-0010-00 - \$10,862.73 AS PER ARBITRATION FOR 2023 AS PER SEC. 41A.01.
 - oo. TODD TOUTH – 18-0100-0010-0010-00 - \$4,120.20 AS PER BINDING ARBITRATION FOR 2023 AS PER SEC. 41A.09.
 - pp. 4 SEASONS OF BROWNSVILLE – 74-7540-1110-0011-00 - \$4,600.91 AS PER BINDING ARBITRATION FOR 2023 AS PER SEC. 41A.01.
 - qq. AUTUMN ACRES BROWNSVILLE LLC – 02-1310-0140-0301-00 – \$4,900.73 AS PER ARBITRATION FOR 2023 AS PER SEC. 41A.01.
- QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S APRIL 2024 FINANCIAL REPORT. (DAB-TREASURER)
- RR. CONSIDERATION AND APPROVAL OF THE MARCH 2024 MONTHLY FINANCIAL REPORT FOR JUSTICE OF THE PEACE PCT. 5-1. (SG-JP PCT. 5-1)
- SS. CONSIDERATION AND APPROVAL OF THE APRIL 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - d. CONSTABLE PCT. 5 – (E. DELAUNAY)
 - e. COUNTY CLERK – (S. GARZA-PEREZ)
 - f. DISTRICT CLERK – (L. PEREZ-REYES)
 - g. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - h. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - i. JUSTICE OF THE PEACE PCT. 4 –1 (J. MENDOZA)
 - j. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - k. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - l. MAGISTRATE COURT – (L. PEREZ-REYES)
 - m. PRE-TRIAL RELEASE – (P. GUAJARDO)
- TT. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT BETWEEN PROYECTO JUAN DIEGO AND CAMERON COUNTY FOR THE USE OF THE COMMUNITY BUILDING ROOM 136 AS AN EARLY VOTING POLLING SITE AND ELECTION DAY POLLING SITE FOR THE MAY 28, 2024 PRIMARY RUNOFF ELECTION. (RG-ELECTIONS)
- UU. CONSIDERATION AND ACCEPTANCE OF A \$3,500. AWARD FROM NACCHO CERTIFICATION IN INFECTION CONTROL (CIC) SCHOLARSHIP PROJECT TO CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 103RD DISTRICT COURT OFFICE STAFF (1): COURT REPORTER JUDITH E. KRAUSE, TO TRAVEL TO ARLINGTON, TEXAS, ON 09/05 TO 09/08/2024 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.

- B. 138TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KATHRYN ROBERTS, TO TRAVEL TO ARLINGTON, TEXAS, ON 09/04 TO 09/08/2024 TO ATTEND THE 2024 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- C. 484TH DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR CARLA D. DEL TORO, TO TRAVEL TO IRVING, TEXAS, ON 09/09 TO 09/12/2024 TO ATTEND THE 2024 COURT PROFESSIONAL CONFERENCE.
- D. 484th DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CORINNA N. GARCIA TO TRAVEL TO ARLINGTON, TEXAS ON 09/05 TO 09/08/2024 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- E. CCDOT ENGINEERING OFFICE (BUILDING) STAFF (6): BUILDING STAFF – ISAIAS MARTINEZ, ABEL HUERTA, JOSE M. VALDEZ, ROLANDO GONZALEZ, EVELYN FIGUEROA AND LETICIA GAMEZ TO TRAVEL TO ALTON, TEXAS ON 05/20/2024 TO ATTEND THE INTERNATIONAL ENERGY CONSERVATION CODE (IECC) FUNDAMENTALS TRAINING.
- F. CONSTABLE PCT. 1 OFFICE STAFF (1): CORPORAL FRANCISCO LERMA, JR. TO TRAVEL TO ROCKWALL, TEXAS ON 06/10 TO 06/14/2024 TO ATTEND THE NATIONAL CHILD PASSENGER SAFETY CERTIFICATION CLASS.
- G. CONSTABLE PCT. 2 ABELARDO GOMEZ, JR., TO TRAVEL TO HUNTSVILLE, TEXAS, ON 07/14 TO 07/19/2024 TO ATTEND THE CONTINUOUS EDUCATION FOR CONSTABLES.
- H. CONSTABLE PCT. 4 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT/CONSTABLE CLERK BEATRIZ DIAZ TO TRAVEL TO GALVESTON, TEXAS, ON 08/11 TO 08/13/2024 TO ATTEND THE CONSTABLE CLERK WORKSHOP.
- I. COUNTY ADMINISTRATOR PETE SEPULVEDA, JR. AND ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO EAGLE PASS, TEXAS ON 05/22 TO 05/23/2024 TO ATTEND THE 4TH ANNUAL STATE OF PORT OF EAGLE PASS TRADE SUMMIT.
- J. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT REPORTER RHONDA MARTIN TO TRAVEL TO ARLINGTON, TEXAS, ON 09/05 TO 09/07/2024 TO ATTEND THE 2024 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONFERENCE.
- K. COUNTY EXTENSION OFFICE STAFF (1): AGENT JENNIFER HERRERA TRAVELED TO SAN ANTONIO, TEXAS, ON 05/14/2024 TO ATTEND THE TEXAS EXTENSION ASSOCIATION OF FAMILY AND CONSUMER SCIENCES (TEAFCS) DISTRICT 12 PROFESSIONAL DEVELOPMENT TRAINING.
- L. COUNTY EXTENSION OFFICE STAFF (1): AGENT LILIAN MEZQUIDA TO TRAVEL TO KINGSVILLE, TEXAS ON 05/22/24 TO ATTEND THE TEXAS A&M AGRILIFE EXTENSION HEALTHY SOUTH TEXAS PROGRAM PLANNING CONFERENCE.

- M. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY NICOLAS GARZA TO TRAVEL TO FREDERICKSBURG, TEXAS, ON 06/18 TO 06/21/2024 TO ATTEND THE 2024 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- N. DIVERT COURT (YOUTH OFFENDER) OFFICE STAFF (1): PROGRAM COUNSELOR SUDHA BANERJEE TO TRAVEL TO ANAHEIM, CALIFORNIA, ON 05/21 TO 05/25/2024 TO ATTEND THE NADCP RISE CONFERENCE.
- O. ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO NATIONAL HARBOUR, MARYLAND ON 06/22 TO 06/25/2024 TO ATTEND THE 2024 SELECTUSA INVESTMENT SUMMIT TO CONNECT WITH FOREIGN COMPANIES.
- P. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ AND OFFICE STAFF (3): ASSISTANT DIRECTOR SUSANA MARFILENO, SAFETY OFFICER JUAN HERNANDEZ, AND HUMAN RESOURCE SPECIALIST DALIA SALINAS, TO TRAVEL TO MCALLEN, TEXAS, ON 06/12 TO 06/13/2024 TO ATTEND THE CITY OF MCALLEN 8TH ANNUAL RISK & SAFETY EXPO 2024. (EF-HUMAN RESOURCES)
- Q. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): TRAFFIC CLERK MARGARITA VILLARREAL TO TRAVEL TO CORPUS CHRISTI, TEXAS, ON 07/22 TO 07/24/2024 TO ATTEND THE EXPERIENCE COURT PERSONNEL SEMINAR.
- R. PARKS DIRECTOR JOE E. VEGA AND OFFICE STAFF (3): PARKS DEPUTY DIRECTOR JAIME R. LOPEZ, ASSISTANT PARKS DIRECTOR JOSHUA SCHALK, AND PARKS MAINTENANCE SUPERVISOR JAVIER HERNANDEZ TO TRAVEL TO MERCEDES, TEXAS ON 05/22/2024 TO ATTEND THE 14TH ANNUAL RGV EMERGENCY MANAGEMENT PARTNERS HURRICANE WORKSHOP.
- S. PUBLIC WORKS OFFICE STAFF (1): COORDINATOR DIANA CRUZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 06/26 TO 06/28/2024, TO ATTEND THE 2024 INSTITUTE FOR SUPPLY MANAGEMENT PURCHASING SEMINAR.
- T. SHERIFF'S OFFICE STAFF (2): DEPUTIES OMAR LARA AND ROLANDO SANCHEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 06/11 TO 06/14/2024 TO ATTEND THE TACTICAL TEAM LEADER 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.

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- D. CONSIDERATION AND POSSIBLE ACTION TO RELOCATE THE PURCHASING DEPARTMENT TO SUITE B17 LOCATED IN THE DANCY COURTHOUSE BASEMENT. (AL – ASSISTANT COUNTY ADMINISTRATOR).
- E. CONSIDERATION AND POSSIBLE ACTION REGARDING THE OPERATION OF THE CAMERON COUNTY MORGUE. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF ORDER NO. 2024O05022 REQUIRING ALL COUNTY DEPARTMENTS TO INCLUDE A MINIMUM OF TEN PERCENT (10%) DE MINIMIS COST RATE FOR ANY GRANT, AS ALLOWED BY THE GRANTING AGENCY TO COVER INDIRECT COST. (DS-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND ACTION TO APPOINT A REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR LOS FRESNOS TAX INCREMENT ZONE NO. 2. (RA-ECONOMIC DEVELOPMENT)
- H. CONSIDERATION AND AUTHORIZATION TO APPROVE THE CREATION OF A GIFT SHOP FOR THE SOUTH TEXAS ECOTOURISM CENTER. (EM-ECOTOURISM CENTER)
- I. CONSIDERATION AND AUTHORIZATION TO CERTIFY THE CAMERON COUNTY LEVEE BUILDING; 835 E. LEVEE STREET; BROWNSVILLE, TEXAS TO BE A DECLARED GUN FREE ZONE. (SGP-COUNTY, TYJ-TAX ASSESSOR, LS-JP 2-1, CY-JP 2-2 AND MES-JP 2-3)
- J. DISCUSSION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2024R05060 TO ADOPT THE CAMERON COUNTY COMPREHENSIVE PARKS, RECREATION, AND OPEN SPACE MASTER PLAN 2024-2034. (JEV-PARKS)
- K. CONSIDERATION AND ADOPTION OF UPDATES TO SPEED HUMP INSTALLATION POLICY. (CAS-PUBLIC WORKS)
- L. DISCUSSION AND POSSIBLE ACTION IN REGARDS TO THE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2024C04115) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT LOCAL PARK NON-URBAN INDOOR GRANT PROGRAM TO HELP FUND AN INDOOR RECREATION/ EDUCATION/ CONSERVATION FACILITY. (JEV-PARKS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY NOBLE TEXAS BUILDERS LLC OF THE ABC 2023 NATIONAL EXCELLENCE IN CONSTRUCTION AWARD OF EXCELLENCE FOR THE SOUTH TEXAS ECOTOURISM CENTER. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION AND UPDATE BY GREGORY WEYKAMP, EDGEWATER RESOURCES ON THE SOUTH PADRE ISLAND DEEP WATER MARINA. (JEV-PARKS)
- C. PRESENTATION OF A RESOLUTION HONORING MR. MARIO GONZALEZ FOR HIS TWENTY-NINE YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- D. PRESENTATION OF A RESOLUTION HONORING MR. GUILLERMO "WILLIE" CARDOZA FOR HIS THIRTY-SIX YEARS AND EIGHT MONTHS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)

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 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 THE CAMERON COUNTY FORENSIC PATHOLOGIST DEPARTMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. YVONNE GENTRY, ELIZABETH CARRILLO AND MICHAEL CARRILLO; IN THE COUNTY COURT AT LAW NO. 5; CASE NO. 2022-CCL-00403, FOR DISCUSSION AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION INCLUDING ITS INCORPORATION, BYLAWS, GOVERNANCE AND REPORTING REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SEA RANCH MARINA, 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.

M. POSSIBLE ACTION.

SIGNED THIS 17th DAY OF MAY, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE