



**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. 851 7880 0895, PASSWORD 463407. 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, June 04, 2024 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

May 31, 2024 at 12:45 pm



FILED FOR RECORD
AT 12:45 O'CLOCK PM

MAY 31 2024

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 04th DAY OF JUNE 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. 851 7880 0895, PASSWORD 463407. 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 ADOPTION OF A RESOLUTION HONORING LASHAY MONTEMAYOR AND DIANTE MARIGNY AS SPECIAL GUESTS DURING THE '2024 JUNETEENTH GALA-CELEBRATION LOOKING TO THE FUTURE' EVENT IN CAMERON COUNTY, TEXAS. (ETJ – COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND MILITARY HIGHWAY WATER SUPPLY CORPORATION. (PSJ- COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF THE 2024 LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL MEMBERSHIP DUES IN THE AMOUNT OF \$16,913.00. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF AGREEMENT WITH ARBITRAGE COMPLIANCE SPECIALIST, INC. TO PERFORM ARBITRAGE RATE CALCULATIONS AND RELATED SERVICES. (XV-ADMINISTRATION/AUDITOR)
 - E. CONSIDERATION AND AUTHORIZATION TO ALLOW SWCA ENVIRONMENTAL CONSULTANTS (SWCA) TO CONDUCT A CULTURAL RESOURCES SURVEY OF THE LANDS OWNED BY CAMERON COUNTY AS PART OF THE PROPOSED BAY RUNNER PIPELINE PROJECT IN CAMERON COUNTY, TEXAS AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS. (BLW- CCDoT ENG)
 - F. CONSIDERATION AND APPROVAL OF THE TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS FOR A \$1 MILLION CONTRACT TO OPERATE THE 2024-2027 COLONIA SELF-HELP CENTER PROGRAM. (NO. CSH23-0519) (RG-COMMUNITY SERVICES)
 - G. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE \$231.64 CONSTRUCTION AGREEMENT TO INSTALL TWO (2) ADDITIONAL LIGHTS ALONG NEW COMBES HIGHWAY LOCATED IN PRECINCT 4. (RG-COMMUNITY SERVICES)
 - H. CONSIDERATION AND RATIFICATION OF RENEWAL OF AGREEMENT BETWEEN CAMERON COUNTY CONSTABLE PCT. 4 AND THE TEXAS DEPARTMENT OF PUBLIC SAFETY FOR THE TEXAS 1033 MILITARY SURPLUS PROPERTY PROGRAM FISCAL YEAR 2024. (MBJ-CONSTABLE PCT. 4)
 - I. CONSIDERATION AND AUTHORIZATION TO PAY CANO'S FLOWERS AND GIFTS INVOICE IN THE AMOUNT OF \$425.00 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)

- J. CONSIDERATION AND AUTHORIZATION TO RENEW SOUTH TEXAS HIDTA UNIT'S 1 YEAR SERVICE WITH CELLEBRITE LICENSE – UFED 4PC ULTIMATE SUBSCRIPTION CELLEBRITE INC – B-UFD-10-001. EXCURSION CREDIT INCLUDED: 2 RENEWALS FOR SERIAL NUMBERS: 7205176 AND 721467. (LVS–DISTRICT ATTORNEY)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE A POINT OF SALE SYSTEM VIA LONE STAR NATIONAL BANK FOR THE CREATION OF A GIFT SHOP AT THE SOUTH TEXAS ECOTOURISM CENTER AND ISLA BLANCA PARK REGISTRATION OFFICE SUBJECT TO REVIEW AND APPROVAL OF THE MERCHANT SERVICES AGREEMENT BY LEGAL. (EM–ECOTOURISM)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT NO. 1 TO THE ORIGINAL CONTRACT NO. 2021C05134 AGREEMENT BETWEEN CAMERON COUNTY AND CHARLESWORTH CONSULTING, LLC TO PROVIDE MONTH TO MONTH BASIS FOR RFQ 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 AND WORKERS' COMPENSATION. (EF-HUMAN RESOURCES)
- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CARLOS R. GONZALEZ AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- N. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE CYBER AND MULTIMEDIA LIABILITY INSURANCE WITH THE COUNTY JUDGE'S SIGNATURE. (SM-INFORMATION TECHNOLOGY)
- O. CONSIDERATION AND AUTHORIZATION TO ADJUST SALARY FOR PCN 410-424-002 EFFECTIVE MAY 1, 2024. (JG-LEGAL)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE GOMESA GRANT AGREEMENT CMP PROJECT OF SPECIAL MERIT BETWEEN THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 24-099-007-E381) AND CAMERON COUNTY (CONTRACT NO. 2024C05197) FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 ACCESSIBILITY INFRASTRUCTURE PROJECT. (JEV–PARKS)

- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE CAMERON COUNTY LAURELES PARK IMPROVEMENTS. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON WEDNESDAY, JUNE 5, 2024 DUE TO A SCHEDULED EVENT AT CAMERON COUNTY AMPHITHEATER. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2024-2025 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION NO. 2024R05069 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES, AND APPROVING A COUNTY OFFICIAL TO ACT FOR THE PURPOSE OF THE PROGRAM. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 6191 IN THE AMOUNT OF \$1,003.15 FROM T&W TIRE DUE TO 25% OVERAGE ON THE PURCHASE ORDER AMOUNT. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO APPROVE A POINT OF SALE SYSTEM VIA LONE STAR NATIONAL BANK FOR THE CREATION OF A GIFT SHOP AT THE SOUTH TEXAS ECOTOURISM CENTER AND ISLA BLANCA PARK REGISTRATION OFFICE SUBJECT TO REVIEW AND APPROVAL OF THE MERCHANT SERVICES AGREEMENT BY LEGAL. (JEV-PARKS)
- V. 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. CONTRACT NO. 2024C05199. (JEV-PARKS)
- W. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C05184) VIA CHOICE PARTNERS CONTRACT NO. 23/016MR-01 BETWEEN A&I CUSTOM MANUFACTURING LLC. AND CAMERON COUNTY (PARKS & RECREATION) FOR BENAVIDES PARK PICKLEBALL COURTS UTILIZING 2024 CERTIFICATES OF OBLIGATION. (JEV-PARKS)
- X. CONSIDERATION AND APPROVAL OF LETTER OF AGREEMENT WITH BROWNSVILLE INDEPENDENT SCHOOL DISTRICT TO CONTINUE TO HOST ADULT CONTINUING EDUCATION CLASSES AT THE FATHER O'BRIEN HEALTH CLINIC IN PORT ISABEL. (EG-PUBLIC HEALTH)

- Y. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS000734600023, AMENDMENT NO. 7 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE HEALTH AND HUMAN SERVICES COMMISSION FOR SERVICE DELIVERY OF THE WOMEN'S HEALTH PROGRAM IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- Z. CONSIDERATION AND APPROVAL OF AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO SERVE AS AN ON-SITE EDUCATIONAL EXPERIENCE PROGRAM FOR THE SCHOOL OF PUBLIC HEALTH GRADUATE STUDENTS. (EG-PUBLIC HEALTH)
- AA. CONSIDERATION AND RATIFICATION OF HEALTH DISPARITIES PROGRAM CONTRACT NO. HHS001057600009, AMENDMENT NO. 3, BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES. (EG-PUBLIC HEALTH)
- BB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE TWO (2) ROTARY VEHICLE LIFTS FROM JF PETROLEUM UTILIZING BUY BOARD CONTRACT NO. 715-23 IN THE AMOUNT OF \$17,731.20. (CAS-PUBLIC WORKS)
- CC. CONSIDERATION AND AUTHORIZATION TO UPDATE VENDOR NAME CHANGE MORSCO SUPPLY D/B/A REECE PLUMBING (FORMERLY MORRISON SUPPLY COMPANY) FOR THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR PLUMBING SUPPLIES. (RCL-PURCHASING)
 - a. MORSCO SUPPLY LLC D/B/A REECE PLUMBING (FORMERLY MORRISON SUPPLY COMPANY) –BUY BOARD
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
 - a. HEALTH INSURANCE CONSULTING SERVICES RFQ NO. 1459A (HUB INTERNATIONAL)
- EE. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: MEDICAL SUPPLIES, DISPOSABLE, AND EQUIPMENT: (RCL-PURCHASING)
 - a. HENRY SCHIEN – BUY BOARD
 - b. HEARTSAFE AMERICA – BUY BOARD
 - c. NAO GLOBAL HEALTH, LLC – CHOICE PARTNER
- FF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RCL-PURCHASING)
 - a. BID NO. 2280 – 1 GASOLINE/FUEL – COUNTY AND STORE SITES

- GG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RCL-PURCHASING)
- a. RFQ NO. 1645 PSYCHOLOGIST MENTAL HEALTH SERVICES – COUNTY INFIRMARY, JAIL, AND SHERIFF’S
- HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR POLICE EQUIPMENT AND SUPPLIES: (RCL-PURCHASING)
- a. CAP FLEET UPFITTERS – BUY BOARD
 - b. DANA SAFETY SUPPLY, INC/FLEET SAFETY EQUIPMENT – BUY BOARD
 - c. GALLS, LLC – BUY BOARD
 - d. GT DISTRIBUTORS, INC. BUY BOARD
 - e. TRI-COUNTY COMMUNICATIONS, LTD – BUY BOARD
 - f. SOUTH TEXAS COMMUNICATIONS, INC.
 - g. SAFETY VISION, LLC – BUY BOARD
 - h. TARRANT COUNTY – BID NO. 2022-200
 - i. TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA) TXSMART BUY CONTRACT NO. 680-A
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL/COOPERATIVE PURCHASING AGREEMENT FOR FURNITURE: (RCL-PURCHASING)
- a. TEXAS SMART BUY (TXMAS) STATE CONTRACT
 - b. SOURCEWELL - (NATIONAL JOINT POWERS ALLIANCE (NJPA) CONTRACT
 - c. OMNIA – (US COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA) CONTRACT
 - d. BUY BOARD
 - e. CHOICE PARTNERS
 - f. TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM) CONTRACT
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: LINEN, SHEETS, TOWELS, MATRESS AND PADS, BLANKETS AND MISC. (RCL-PURCHASING)
- a. BOB BARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
 - c. TEXAS CORRECTIONAL INDUSTRIES (TCI)
 - d. GULF COAST PAPER COMPANY – BUY BOARD
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: HEALTH & HYGIENE: (RCL-PURCHASING)
- a. BOB BARKER – BUY BOARD
 - b. ICS JAIL SUPPLIES – BUY BOARD
 - c. GULF COAST PAPER COMPANY – BUY BOARD

- LL. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: REBAR (RCL-PURCHASING)
- a. ALAMO IRON WORKS (AIW) – BUY BOARD
 - b. GRANGER – BUY BOARD
 - c. MCCOY’S BUILDING SUPPLY – BUY BOARD
 - d. HOME DEPOT – OMNIA
- MM. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: MEDIUM AND HEAVY-DUTY TRUCKS, PARTS AND MAINTENANCE REPAIR SERVICES. CONTRACT NO. 723-23 (REF NO. 1949) (RCL-PURCHASING)
- a. RUSH TRUCK CENTERS OF TEXAS, LP. – BUY BOARD
- NN. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PROJECT REQUEST TO CONGRESSMAN VICENTE GONZALEZ 34TH DISTRICT OF TEXAS APPROPRIATIONS COMMITTEE FOR THE DEPARTMENT OF JUSTICE (DOJ) COMMUNITY ORIENTED POLICING SERVICES (COPS) TECHNOLOGY & EQUIPMENT FISCAL YEAR 2025. (EG-SHERIFF)
- OO. CONSIDERATION AND AUTHORIZATION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY SHERIFF’S OFFICE AND TRUSTED DRIVER FOR THE INTEGRATION OF E-CITATION INTO ODYSSEY. (EG-SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER HOMESTEAD APPLICATION, DISABLED VETERAN EXEMPTION, OVER – 65 EXEMPTION, AND ARBITRATION DETERMINATION 41A.01 OF THE TEXAS PROPERTY TAX CODE.
- a. BIANCA C ROSALES – 15-4480-0000-0821-00 - \$3,378.37 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - b. MATTHEW H KUSHNER OR JOLENE KUSHNER – 97-3805-0090-0100-00 - \$3,171.34 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - c. SEVERIANO RODRIGUEZ JR OR MELVA RODRIGUEZ – 03-3310-0100-0040-00 - \$3,108.35 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - d. SERGIO PENA – 04-0890-0020-1020-00 - \$3,042.06 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - e. JOVANY BASANEZ – 02-6470-0030-0050-00 - \$3,044.49 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - f. BEATRIZ GAMEZ – 29-5942-0030-0170-00 - \$3,011.98 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - g. MARIA H PEREZ – 29-5942-0030-0290-00 - \$3,291.89 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - h. RUBEN SAENZ OR YVETTE RAMOS – 22-6270-0030-0111-00 - \$3,008.01 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.

- i. AGUSTIN GONZALEZ OR HAYDE LIZBETH DELGADO – 29-5942-0030-0500-00 - \$3,098.53 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- j. FLORENCIO CASTILLO – 02-7960-0010-0170-00 - \$3,112.45 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- k. LESSLY A GARZA – 02-7908-0030-0140-00 - \$3,120.58 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- l. YOLANDA YZAGUIRRE – 55-7401-0010-0170-00 - \$3,014.50 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- m. JOSE M MARTINEZ OR ANEL MARTINEZ – 06-4660-0030-0110-00 - \$3,494.31 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- n. FLORENTINO SALAZAR – 05-1620-0070-0030-00 - \$3,305.40 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- o. JUAN CARDENAS – 05-5010-0030-0350-00 - \$3,014.50 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- p. JOSEPH K BAKRI – 05-5980-0060-0030-00 - \$3,056.29 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- q. JESUS J FLORES – 73-8000-0000-0160-00 - \$2,935.06 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- r. RANDY VILLANUEVA OR CYNTHIA A SAENZ – 01-9030-0020-0030-00 - \$3,194.24 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- s. NADIA L PEREZ ROCHA – 02-2170-0040-0360-00 - \$3,073.79 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- t. CARLOS CASAS MONSIVAIS – 06-3600-0170-0000-00 - \$3,497.11 – ADDED HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- u. DAVID W HENDRYX – 72-4606-0000-0010-00 - \$3,167.80 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- v. ROBERT S GIBBS OR REMI GIBBS – 45-8150-0140-0200-00 - \$3,063.93 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2022.
- w. ROBERT S GIBBS OR REMI GIBBS – 45-8150-0140-0200-00 - \$3,146.85 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- x. DAVID JARAMILLO OR BROOKE JARAMILLO – 01-9020-0010-0240-00 - \$3,174.07 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- y. RAUL MONTALVO OR MARIA CORONA – 58-7770-0060-0010-00 - \$3,016.28 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- z. KEVIN L WINGET OR MICHELLE R WINGET – 75-0560-0010-0070-00 - \$3,326.34 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- aa. DAMIAN ORTIZ OR DENA F ORTIZ – 79-2265-0020-0020-00 - \$3,078.40 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- bb. JOSEPH DIAZ JR – 97-3804-0100-0010-00 - \$3,010.09 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- cc. PEDRO RIVERA JR OR TANYA RIVERA – 97-1088-0000-0110-00 - \$3,009.47 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- dd. JESUS R CASAS – 07-6890-0670-0040-00 - \$3,292.70 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- ee. ARNOLD HINOJOSA OR SOFIA HINOJOSA – 98-5202-0010-0120-00 - \$3,332.10 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- ff. CAREY JO S ALFARO – 06-5382-0070-0010-00 - \$3,382.46 – ADDED DISALED VETERAN EXEMPTION FOR TAX YEAR 2023.

- gg. THOMAS O HEARN – 84-0710-2850-0000-00 - \$3,187.67 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- hh. GUSTAVO GONZALEZ JR – 07-5850-0030-0080-00 - \$3,085.12 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- ii. JOSE G GARZA – 04-0890-0020-0054-00 - \$3,184.34 – ADDED DISABLED VETERAN EXEMPTION FOR TAX YEAR 2023.
- jj. ROSA I CANALES – 74-7561-0130-0130-00 - \$3,123.53 – ADDED HOMESTEAD AND OVER 65 EXEMPTION FOR TAX YEAR 2023.
- kk. JOE PENA – 96-8005-0000-4740-00 - \$3,180.21 - ADDED HOMESTEAD AND OVER 65 EXEMPTION FOR TAX YEAR 2023.
- ll. MAURO CABALLERO – 07-2310-0150-0150-00 - \$3,592.89 - ADDED HOMESTEAD AND OVER 65 EXEMPTION FOR TAX YEAR 2023.
- mm. RAUL TORRES – 67-7630-0000-4701-00 - \$1,677.93 – VALUE CHANGE AS PER ARBITRATION DETERMINATION FOR TAX YEAR 2023 AS PER SEC.41A.01

QQ. CONSIDERATION AND APPROVAL OF THE APRIL 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. AUDITORS OFFICE STAFF (2): ACA/GRANTS DIRECTOR, YARIM ENRIQUEZ AND ACA/GRANTS AUDITOR, MARI A. GUANZON TO TRAVEL TO WASHINGTON, DC ON 07/09 TO 07/12/2024 TO ATTEND THE DEPARTMENT OF JUSTICE 2024 FINANCIAL MANAGEMENT TRAINING.
- B. CIVIL LEGAL DIVISION OFFICE STAFF (1): CIVIL COUNSEL MYLES R. GARZA TO TRAVEL TO HOUSTON, TEXAS ON 08/11 TO 08/13/2024 TO ATTEND THE TEXAS EMINENT DOMAIN CONFERENCE.
- C. COUNTY EXTENSION OFFICE STAFF (1): AGENT TONY REISINGER TRAVELED TO CORPUS CHRISTI, TEXAS ON 05/20 TO 05/22/2024 TO ATTEND THE TEXAS SEA GRANT WEIGHMASTER RECORDING COURSE.
- D. COUNTY EXTENSION OFFICE STAFF (1): CEA-4-H YOUTH & DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 06/03 TO 06/06/2024 TO ATTEND AND PARTICIPATE IN THE ANNUAL DISTRICT 12 4-H ROUNDUP EDUCATION PRESENTATION.
- E. DISTRICT ATTORNEY LUIS V. SAENZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/04 TO 06/05/2024 TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- F. DISTRICT ATTORNEY’S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY, RENE GARZA, TO TRAVEL TO HOUSTON, TEXAS ON 06/02 TO 06/05/2024 TO ATTEND THE NDAA’S SOUTHERN REGIONAL JUVENILE JUSTICE CONFERENCE FOR PROSECUTORS, LAW ENFORCEMENT AND COMMUNITY ORGANIZATIONS.

- G. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (2): CIVIL MANAGER ROSA MARIA OCHOA AND COURT CLERKS MANAGER NORMA GARCIA TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/30/2024 TO ATTEND 2024 LEGISLATIVE CONFERENCE.
- H. EMERGENCY MANAGEMENT COORDINATOR THOMAS HUSHEN TRAVELED TO AUSTIN, TEXAS ON 05/17/2024 TO ATTEND THE DEMONSTRATION OF TECHNOLOGY APPLIED IN VARIOUS USE CASES SUPPORTING BUSINESS CONTINUITY AT NO COST TO CAMERON COUNTY BUDGET.
- I. MAINTENANCE & OPERATIONS OFFICE STAFF (2): M&O FOREMAN JUAN ZUNIGA AND ADMINISTRATIVE ASSISTANT ANTHONY VELAZQUEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/2024 FOR THE PUBLIC PURCHASING SEMINAR.
- J. JUVENILE PROBATION MEDICAL STAFF (2): NURSE CLAUDIA ALVARADO AND MED-TECH SAMANTHA GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/26 TO 06/27/2024 TO ATTEND THE TUBERCULIN SKIN TEST (TST) PRACTICUM TRAINING. **(PRO FORMA APPROVAL)**
- K. JUVENILE PROBATION OFFICE STAFF (1): COMPUTER/NETWORK TECHNICIAN RUBEN GUTIERREZ TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 05/14 TO 05/16/2024 TO ATTEND THE 29TH ANNUAL TECHNOLOGY CONFERENCE. **(PRO FORMA APPROVAL)**
- L. JUVENILE PROBATION OFFICE STAFF (2): FISCAL AND HUMAN RESOURCES DIRECTOR B. MONICA DE LA CERDA AND FISCAL/HUMAN RESOURCES ASSISTANT VELMA MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/26 TO 06/28/2024 TO ATTEND THE MANDATORY SUMMER SESSION 2024: A PUBLIC PURCHASING SEMINAR. **(PRO FORMA APPROVAL)**
- M. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE SUPERVISION OFFICER SUPERVISORS-HECTOR SALDANA AND OSCAR VALDEZ; JUVENILE SUPERVISION OFFICER SHIFT SUPERVISORS-MIGUEL CINTRON AND MICHAEL GONZALES TO TRAVEL TO EDINBURG, TEXAS ON 06/25 TO 06/27/2024 TO ATTEND THE MANDATORY SEED: SKILL ENHANCEMENT, EDUCATION AND DEVELOPMENT COURSES. **(PRO FORMA APPROVAL)**
- N. PARKS OFFICE STAFF (1): BEACH OCEAN LIFEGUARD, ABRAHAM MONTEZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/07/2024 TO PICK UP WATERCRAFT PURCHASED FROM ALAMO CYCLE PLEX FOR THE PARKS BEACH PATROL.
- O. PUBLIC HEALTH OFFICE STAFF (1): HEALTH INSPECTOR JANNA GRANADO, TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/16 TO 07/19/2024 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.

- P. TAX OFFICE STAFF (4): ADMINISTRATOR, YADIRA GOMEZ, ADMINISTRATIVE ASSISTANT, RONNIE RECIO, SPECIAL ASSESSMENT COORDINATOR, MARIA D. RAMOS, AND WEB DEALER COORDINATOR, SUSANA CASTILLO TO TRAVEL TO ROUND ROCK, TEXAS ON 08/24 TO 08/28/2024 TO ATTEND THE 2024 TAAO & ICTA 85TH ANNUAL CONFERENCE.
- Q. TAX ASSESSOR-COLLECTOR, ANTONIO "TONY" YZAGUIRRE, JR., TO TRAVEL TO DALLAS, TEXAS ON 06/01 TO 06/05/2024 TO ATTEND THE 90TH ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION CONFERENCE IN DALLAS, TEXAS.

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 21, 2024 - REGULAR MEETING

- D. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST TO AMEND AND RESTATE THE CURRENT TAX ABATEMENT AGREEMENTS FOR RIO GRANDE LNG, LLC. (DS-DEPUTY COUNTY ADMINSTRATOR)
 - a. AGREEMENT NO. 2024C03074
 - b. AGREEMENT NO. 2024C03075
 - c. AGREEMENT NO. 2024C03076
 - d. AGREEMENT NO. 2024C03077
- E. CONSIDERATION AND POSSIBLE APPROVAL TO AMEND AND RESTATE THE TAX ABATEMENT AGREEMENTS WITH RIO GRANDE LNG, LLC FOR TRAINS 1-5. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - a. AGREEMENT NO. 2024C03074 - RIO GRANDE LNG, LLC TRAINS 1&2
 - b. AGREEMENT NO. 2024C03075 - RIO GRANDE LNG, LLC TRAIN 3
 - c. AGREEMENT NO. 2024C03076 - RIO GRANDE LNG TRAIN 4, LLC
 - d. AGREEMENT NO. 2024C03077 - RIO GRANDE LNG TRAIN 5, LLC
- F. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENT CONTRACT NO. 2024C03111 WITH TEXAS LNG BROWNSVILLE LLC AND RELATED AGREEMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENT CONTRACT NO. 2024C03111 WITH TEXAS LNG BROWNSVILLE LLC AND RELATED AGREEMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)

- H. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT PROPOSED CONTINGENT FEE LEGAL SERVICES CONTRACT FOR ANTICIPATED SERVICES TO BE PERFORMED BY HAMILTON & LUCIO, P.C. TO THE OFFICE OF THE TEXAS ATTORNEY GENERAL WITH REQUEST FOR REVIEW AND POSSIBLE APPROVAL AS PROVIDED BY SUBCHAPTER C OF THE TEX. GOVT. CODE SECTION 2254. (JAG-CIVIL LEGAL DIVISION)
- I. DISCUSSION AND POSSIBLE ACTION TO APPROVE ONE OF THREE PROPOSED ADDITIONAL RV SITE LAYOUTS FOR ISLA BLANCA PARK INCLUDING IMPROVEMENTS TO UTILITIES WATER, SEWER, AND ELECTRICITY. (JEV-PARKS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF THE FISCAL YEAR 2023-2024 FIRST AND SECOND QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

6. EXECUTIVE SESSION.

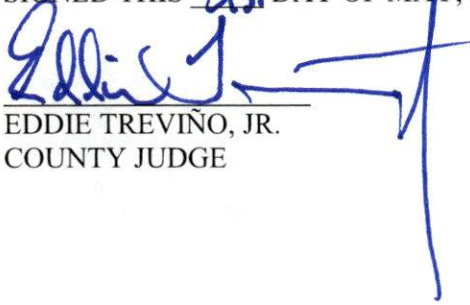
- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ARMANDO GOMEZ VS. JACOB PALOMO, ET AL; CIVIL ACTION NO. 1:23-CV-098, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VETERANS' CEMETERY IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING RETAINING OUTSIDE COUNSEL FOR SPECIALIZED LITIGATION AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) & (2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE FLSA CHANGES AND RECOMMENDATIONS FOR FURTHER ACTION, 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 31st DAY OF MAY, 2024

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", with a long vertical stroke extending downwards from the end of the signature.

EDDIE TREVIÑO, JR.
COUNTY JUDGE