



**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 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. 881 3750 1344, PASSWORD 323655. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, June 18, 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**

June 14, 2024 at 10:39 am



**FILED FOR RECORD  
AT 10:39 O'CLOCK A.M.**

**JUN 14 2024**

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By *B. Reichman* Deputy

## **NOTICE**

### **COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 18<sup>th</sup> 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. 881 3750 1344, PASSWORD 323655. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 APPROVAL OF A PROCLAMATION HONORING THE 2023-2024 HARLINGEN SOUTH LADY HAWKS SOFTBALL TEAM ON A HISTORIC SEASON BECOMING THE FIRST RIO GRANDE VALLEY SOFTBALL TEAM IN HISTORY TO ADVANCE TO THE UIL CLASS 5A STATE CHAMPIONSHIP. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING THE 2023-2024 WESLACO LADY PANTHERS SOFTBALL TEAM ON A HISTORIC SEASON BECOMING THE FIRST RIO GRANDE VALLEY SOFTBALL TEAM IN HISTORY TO WIN A UIL CLASS 6A STATE CHAMPIONSHIP. (ETJ-COUNTY JUDGE)
  - C. CONSIDERATION AND APPROVAL OF AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING THE U.S. 281 CONNECTOR PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TO PARTICIPATE IN THE CAAAREM CONGRESO NACIONAL Y ASAMBLEA GENERAL IN MEXICO CITY, MEXICO IN PARTNERSHIP WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY FROM JULY 10, 2024 THROUGH JULY 12, 2024 AT A COST NOT TO EXCEED \$20,000.00. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
  - E. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND ELEANOR KRIEDEL OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LH-AUDITOR)
  - F. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO AIM MEDIA TEXAS FOR INVOICE NO. 3004866-0524 IN THE AMOUNT \$551.25 WITHOUT A PURCHASE ORDER. (LH-AUDITOR)
  - G. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE CONSTRUCTION OF THE OLD ALICE ROAD SIDEWALKS (SH 100 TO SPORTS PARK BLVD.) PROJECT (CSJ: 0921-06-378) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS ADVANCE FUNDING AGREEMENT. (BLW-CCDOT ENG)
  - H. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 2 TO CONTRACT NO. 12213011 FOR THE SOUTH PARALLEL CORRIDOR PHASE II, CSJ 0921-06-252, PCT. 3 - (BLW-CCDOT ENG)

- I. CONSIDERATION AND APPROVAL OF PROPOSED CHANGE ORDER NO. 3 TO CONTRACT NO. 12213011 FOR THE SOUTH PARALLEL CORRIDOR PHASE II, CSJ 0921-06-252, PCT. 3 - (BLW-CCDOT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE (BJA) FISCAL YEAR 2024 STATE CRIMINAL ALIENS ASSISTANCE PROGRAM (SCAAP). (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND AUTHORIZATION TO PROCESS TWO (2) KOFILE BACKFILE ARCHIVAL INDEXING INVOICES TOTALING \$17,309.40 WITHOUT A PURCHASE ORDER. (ONE MONTH OF 2023) AND (ONE MONTH OF 2024 – DECEMBER AND JANUARY) DUE TO VENDOR OVERSIGHT. (SGP-COUNTY CLERK)
- L. CONSIDERATION AND AUTHORIZATION TO PROCESS TWO (2) KOFILE VANGUARD STRIPE INVOICES TOTALING \$18,388.96 WITHOUT A PURCHASE ORDER. (ONE MONTH OF 2023) AND (ONE MONTH OF 2024 – DECEMBER AND JANUARY) DUE TO VENDOR OVERSIGHT. (SGP-COUNTY CLERK)
- M. CONSIDERATION AND AUTHORIZATION TO PAY TIPOTEX INVOICE IN THE AMOUNT OF \$514.30 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- N. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE FROM GT DISTRIBUTOR'S INC. UTILIZING BUY BOARD CONTRACT NO. 698-23. (LVS-DISTRICT ATTORNEY)
- O. CONSIDERATION AND APPROVAL TO PUBLISH A NOTICE OF PUBLIC HEARING TO DISCUSS AMENDMENTS TO THE CAMERON COUNTY TAX ABATEMENT POLICIES AND GUIDELINES FOR 2024-2026. (RA-ECONOMIC DEVELOPMENT)
- P. CONSIDERATION AND AUTHORIZATION TO PAY THE REMAINING BALANCE DUE OF \$1,600.00 WITHOUT A PURCHASE ORDER TO THE AMERICAN LEGION FOR USE OF EVENT HALL AS AN EARLY VOTING AND ELECTION DAY POLLING LOCATION FOR THE MAY 4, 2024 JOINT LOCAL ELECTION. (RG-ELECTIONS)
- Q. CONSIDERATION AND AUTHORIZATION TO PAY THE RIO GRANDE VALLEY SHRINERS CLUB INVOICE NO. 516529 IN THE AMOUNT OF \$400.00 FOR USE OF EVENT HALL AS AN ELECTION DAY POLLING SITE FOR THE MARCH 5, 2024 PRIMARY AND THE MAY 28, 2024 PRIMARY RUNOFF ELECTIONS. (RG-ELECTIONS)
- R. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE TERMS OF USE AGREEMENT BETWEEN COMMUNICARE TECHNOLOGY, INC. D/B/A PULSARA, A DELAWARE CORPORATION AND CAMERON COUNTY FOR ACCESS TO PROTECTED HEALTH INFORMATION OF THE RIO GRANDE VALLEY HEALTHCARE PREPAREDNESS COALITION. (TH-EMERGENCY MANAGEMENT)



- S. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CRISTIAN CONTRERAS 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)
- T. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) MORE YEAR: (EF-HUMAN RESOURCES)
  - a. INSURANCE: AUTO, AUTO PHYSICAL AND GENERAL LIABILITY – (TEXAS ASSOCIATION OF COUNTIES)
- U. CONSIDERATION AND ACTION TO COMPLY WITH THE DEPARTMENT OF LABOR'S NEW THRESHOLD FOR FLSA EXEMPT EMPLOYEES EARNING UNDER \$43,888.00 TO BE NON-FLSA EXEMPT. AFFECTED EMPLOYEES WILL BE RECLASSIFIED TO A NON-EXEMPT STATUS BASED ON THE NEW THRESHOLD AND/OR ON GENERAL DEPARTMENT OF LABOR REGULATIONS. CHANGE WILL BE EFFECTIVE JUNE 28, 2024. (EF-HUMAN RESOURCES)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING FOR ONE (1) MORE YEAR:
  - a. INSURANCE: CRIME COVERAGE: - (MCGRIFF)
- W. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY THE FOLLOWING POSITION: (RMG – JUVENILE PROBATION) (**PRO FORMA APPROVAL**)
  - a. PCN 571-289-041 JUVENILE SUPERVISION OFFICER TO NO. 571-579-009 CONTROL BOOTH OPERATOR.
- X. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUY BOARD CONTRACT NO. 720-23, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE CAMERON COUNTY AMPHITHEATER & EVENT CENTER LOCATED AT 53550 DOLPHIN COVE, SOUTH PADRE ISLAND. (PH-MAINTENANCE & OPERATIONS)
- Y. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUY BOARD CONTRACT NO. 720-23, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR 445<sup>TH</sup> DISTRICT COURT CHAMBERS & COURT ROOM AND PRE-TRIAL SERVICES OFFICE LOCATED AT THE JUDICIAL COURTHOUSE, 974 E. HARRISON STREET. (PH-MAINTENANCE & OPERATIONS)

- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C06220) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND PORT ISABEL CHAMBER OF COMMERCE TO HOST THE 9<sup>TH</sup> ANNUAL SUMMER CAUSEWAY RUN AT ISLA BLANCA PARK ON SEPTEMBER 14, 2024. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON FRIDAY, JULY 5, 2024 & SATURDAY, JULY 6, 2024 DUE TO SCHEDULED EVENTS AT CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE COASTAL EROSION PLANNING AND RESPONSE ACT PROJECT COOPERATION AGREEMENT (CONTRACT NO. 2024C06221) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 24-058-026-E427) CEPRA PROJECT NO. 1740 FOR THE ISLA BLANCA PARK & ANDY BOWIE PARK BEACH NOURISHMENT WITH BENEFICIAL USE OF DREDGE MATERIAL UNDER THE CEPRA CYCLE 13. (JEV-PARKS)
- CC. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNT/TEXAS SMART BUY TERM CONTRACT NO. (269-C1) FOR "INFLUENZA CAMPAIGN 2024-2025" IN THE AMOUNT OF \$16,029.00. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO SUPPORT TUBERCULOSIS PREVENTION AND CONTROL SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
  - a. LABORATORY DIAGNOSTIC SERVICES (INFIRMARY, HEALTH, JUVENILE): -RFP NO. 1475-2 (CLINICAL PATHOLOGY LABORATORIES)
- FF. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
  - a. CAUSEWAY LIGHTING REPAIRS (QUEEN ISABELLA): - BID NO. 1485 (AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY INC.)
- GG. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
  - a. LEASE OF LAND AT THE PORT ISABEL/CAMERON COUNTY AIRPORT PROPERTY: BID NO. 240504 (VAISALA INC.)

HH. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR: FIRST AID KITS INCLUDING REPLENISHMENT OF FIRST AID KIT (CONSUMABLE) SUPPLIES: (RCL-PURCHASING)

- a. BUY BOARD – SEE ATTACHED VENDOR CONTRACT LISTING.
- b. SOURCEWELL - (NATIONAL JOINT POWERS ALLIANCE (NJPA) – SEE ATTACHED VENDOR CONTRACT LISTING.
- c. OMNIA – (US COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA), ETC.) – SEE ATTACHED VENDOR CONTRACT LISTING.
- d. CHOICE PARTNERS CONTRACT – SEE ATTACHED VENDOR CONTRACT LISTING.
- e. TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM) – SEE ATTACHED VENDOR CONTRACT LISTING.

II. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING: UNDER-GARMENTS (RCL-PURCHASING)

- a. BOB BARKER – BUY BOARD CONTRACT.
- b. ICS JAIL SUPPLIES – BUY BOARD CONTRACT.
- c. CHARM-TEX – BUY BOARD CONTRACT.
- d. GULF COAST PAPER – BUY BOARD CONTRACT.
- e. GT DISTRIBUTORS, INC. – BUY BOARD CONTRACT.
- f. VICTORY SUPPLY, INC. – BUY BOARD CONTRACT.

JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR: SAFETY SUPPLIES & EQUIPMENT, ROAD SAFETY CONES, FLAGS, SIGNS, & MISC. (RCL-PURCHASING)

- a. BUY BOARD – SEE ATTACHED VENDOR CONTRACT LISTING.
- b. SOURCEWELL - (NATIONAL JOINT POWERS ALLIANCE (NJPA) – SEE ATTACHED VENDOR CONTRACT LISTING.
- c. OMNIA – (US COMMUNITIES, NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE (NIPA), ETC.) – SEE ATTACHED VENDOR CONTRACT LISTING.
- d. CHOICE PARTNERS – SEE ATTACHED VENDOR CONTRACT LISTING.
- e. TIPS (TEXAS INTERLOCAL PURCHASING SYSTEM) – SEE ATTACHED VENDOR CONTRACT LISTING.

KK. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:  
(RCL-PURCHASING)

a. PEST CONTROL: BID NO. 1600 CATEGORY A, B, C, D & E - (PRIMARY-CPL2 PEST CONTROL, SECONDARY-A-1 PRO TERMITE & PEST CONTROL, LLC & TERTIARY-MID VALLEY PEST CONTROL, LLC) AND (MISCELLANEOUS – PRIMARY-CPL2 PEST CONTROL, SECONDARY MID VALLEY PEST CONTROL, LLC AND TERTIARY-PAREDES PEST CONTROL, LLC)

LL. CONSIDERATION AND APPROVAL TO INCREASE LINE OF CREDIT FOR LOWE'S BUSINESS ADVANTAGE CREDIT CARD UNDER COOPERATIVE CONTRACT VIA OMNIA CONTRACT NO. 192006. (RCL-PURCHASING)

MM. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT TIPTON MOTORSPORTS LLC AS A DEPUTY TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX OFFICE)

NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT DUE TO: ADD CHARITABLE ORG, ADD RELIGIOUS EXEMPTION, CHANGE VALUE AS PER SEC.25.25H, FINAL DETERMINATION OF AN APPEAL FOR 2023-DCL-04302, CHANGE AS PER ARBITRATION SEC.41A.09, ADD HOMESTEAD EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD 100% DISABLED VET EXEMPTION. (TYJ-TAX OFFICE)

- a. GRHH PERFORMANCE HARLINGEN LLC, - 97-7571-0010-0010-00 - \$114,957.99 ADD CHARITABLE ORG EXEMPTION FOR 2020.
- b. GRHH PERFORMANCE HARLINGEN LLC, - 97-7570-0070-0401-00 - \$16,219.82 ADD CHARITABLE ORG EXEMPTION FOR 2019.
- c. OVERCOMERS ACADEMY – 98-4900-0010-0012-00 - \$3,359.12 ADD RELIGIOUS EXEMPTION FOR 2023.
- d. UNITED IN CHRIST MINISTRY WORLDWIDE INC. – 73-1400-2010-0020-00 - \$6,704.82 ADD RELIGIOUS EXEMPTION FOR 2022.
- e. INTERSTATE COMMUNITIES LLC. – 73-1400-2010-0020-00 - \$2,676.60 CHANGE VALUE AS PER SEC.25.25H FOR TAX YEAR 2023.
- f. BOWIE GARDENS APARTMENTS – 74-7960-0380-0000-00 - \$4,512.66 CHANGE VALUE AS PER SEC.25.25H FOR TAX YEAR 2023.
- g. TPI SUNRISE PALM LLC. – 07-9828-0000-0020-00 - \$7,942.16 FINAL DETERMINATION OF AN APPEAL FOR 2023-DCL-04302.
- h. LENNOX HARLINGEN LLC. – 16-8770-0030-0130-00 - \$9,487.16 AS PER ARBITRATION FOR 2023 AS PER SEC. 41A.09.
- i. BROWNSTAR SERIES 2, A SEPARATE SER – 79-2220-0120-0064-00 - \$4,908.45 AS PER ARBITRATION FOR 2023 AS PER SEC. 41A.01.



- j. PEDERSON CONSTRUCTION CO. INC. – 75-0171-1690-0201-00 - \$3,551.52 AS PER ARBITRATION FOR 2023 AS PER SEC. 41A.09.
- k. ROBERTSON LYN – 67-6400-1480-0311-00 - \$3,516.20 ADD HOMESTEAD EXEMPTION FOR 2023.
- l. GARZA JOSE ARMANDON – 76-9800-0030-0000-00 - \$3,265.03 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- m. GUERRA JESUS D OR VERONICA M – 79-1205-0010-0100-00 - \$4,369.72 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- n. HORD JAMES CARLTON OR BLANCO ELIZABETH – 79-1947-0020-0150-00 - \$3,472.50 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- o. ORTEGA EDGAR GUADALUPE – 86-0020-0000-0030-00 - \$3,140.35 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- p. SERRATA EDGAR A – 86-0040-0010-0020-00 - \$4,876.16 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- q. CASTELLANOS SAUL JR OR VERONICA E. – 86-0050-0010-0060-00 - \$3,440.08 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- r. MONTELONGO DANIEL – 86-9001-0030-0130-00 - \$3,229.85 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- s. GARCIA ESMERALDA OR LEIJA ISRAEL – 97-6800-0020-0190-00 - \$3,955.04 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- t. MELDER MICHELLE – 67-6400-0830-0132-00 - \$3,763.12 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- u. ROSENLUND PHILIP A LEIGH D WEST – 72-4603-0000-0270-00 - \$3,301.92 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- v. GEORGINE GRACIELA OR THOMAS JAMES – 74-7561-0010-0380-00 - \$3,279.64 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- w. RESENDEZ JOSE G. – 74-7950-0190-0405-00 - \$3,481.18 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- x. SOLIS AURORA PENA – 79-1223-0010-0170-00 - \$3,115.78 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- y. SEIBERT OLGA – 79-2235-0100-0110-00 - \$4,672.10 ADD HOMESTEAD & OVER 65 EXEMPTION FOR TAX YEAR 2023.
- z. LOPEZ JOSE I. OR BELINDA R. – 97-3777-0180-0090-00 - \$3,670.75 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- aa. MADRID ROBERT G. – 74-7961-0010-0070-00 - \$4,636.55 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- bb. DIAZ ALEJANDRO E. OR CLAUDIA – 75-9505-0010-0290-00 - \$5,788.03 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- cc. GOSSETT ANTHONY MICHAEL OR LAURA GOSSETT – 84-0772-0020-0130-00 - \$5,160.01 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- dd. GARCIA RUBEN OR KATHARINA M GARCIA – 98-4248-0010-0070-00 – 3,416.20 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- ee. TORRES JULIO CESAR OR ANITA – 98-6533-0000-0590-00 - \$3,411.21 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023. ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- ff. NUNEZ ORLANDO E. OR GRACIELA SAN ROMAN – 74-3455-0010-0170-00 - \$3,771.61 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- gg. SERIO THERESA – 96-8005-0040-0000-00 - \$5,803.44 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2023.
- hh. BADENNA CHARLES M. OR JANET – 88-5296-0010-0120-00 - \$3,474.44 ADD DISABLED VET 100% EXEMPTION FOR TAX YEAR 2022.

- OO. CONSIDERATION AND ACTION TO APPROVE THE PURCHASE OF ARMED SECURITY SERVICES FOR THE SOUTHMOST TAX BRANCH OFFICE FOR THE PERIOD BETWEEN JUNE 24, 2024 THROUGH SEPTEMBER 30, 2024 FROM AMERICAN SURVEILLANCE COMPANY AS PER REGION 19 PURCHASING PROGRAM CONTRACT NO. 23-7456 (TYJ-TAX OFFICE)
- PP. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FOR 2024-2025 FROM THE TEXAS VETERANS COMMISSION SUPPORTIVE SERVICE ASSISTANCE TO CAMERON COUNTY VETERANS SERVICE OFFICE IN THE AMOUNT OF \$120,000.00 TO BEGIN ON JULY 01, 2024. (MR.-VETERANS)
- QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S MAY 2024 FINANCIAL REPORT. (DAB-TREASURER)
- RR. CONSIDERATION AND APPROVAL OF THE MAY 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
  - c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
  - d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - e. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - f. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - g. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - h. COUNTY CLERK – (S. GARZA-PEREZ)
  - i. DISTRICT CLERK – (L. PEREZ-REYES)
  - j. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
  - k. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - l. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
  - m. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - n. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - o. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - p. JUSTICE OF THE PEACE PCT. 4 (J. MENDOZA)
  - q. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - r. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
  - s. MAGISTRATE COURT – (L. PEREZ-REYES)
  - t. PRETRIAL SERVICES – (P. GUAJARDO)
  - u. JUSTICE OF THE PEACE PCT. 5-2 (E. CANO, JR.)
- SS. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUY BOARD CONTRACT NO. 720-23, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE CAMERON COUNTY LUIS ROMERO BUILDING ANNEX LOCATED AT 745 W. OCEAN BLVD, LOS FRESNOS. (PH-MAINTENANCE & OPERATIONS)
- TT. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUY BOARD CONTRACT NO. 720-23, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE SAN BENITO WAREHOUSE (CURVES) LOCATED AT 130 N. OSCAR WILLIAMS RD SAN BENITO, TEXAS. (PH-MAINTENANCE & OPERATIONS)

- UU. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY DRUG DIVERT COURT DEFENSE COUNSEL, ISMAEL HINOJOSA TO ASSUME THE RESPONSIBILITIES OF ATTORNEY RUBEN HERRERA DECEASED. (PG-PRETRIAL SERVICES)
- VV. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
  - a. ARMORED CAR SERVICES: BID NO. 1180 (ROCHESTER ARMORED CAR CO., INC.)
- WW. CONSIDERATION AND AUTHORIZATION TO PURCHASE FIBER OPTIC INTERNET SERVICE FROM VTX1 INTERNET FOR THREE LOCATIONS COST OF \$129.99 PER MONTH WITH 36 MONTHS AGREEMENT PER LOCATION UTILIZING CAMERON COUNTY CONTRACT NO. 2023C10072 APPROVED IN COMMISSIONERS' COURT 12-19-2023. (SM-INFORMATION TECHNOLOGY)
- XX. CONSIDERATION AND APPROVAL OF A COMMERCIAL BUYER/TENANT REPRESENTATION AGREEMENT BETWEEN CAMERON COUNTY AND ROCKING K REALTY & AUCTIONS. (PSJ-COUNTY ADMINISTRATOR)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. 404<sup>th</sup> DISTRICT COURT JUDGE RICARDO M. ADOBBATI TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/2024 TO ATTEND THE 2024 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- B. 404<sup>th</sup> DISTRICT COURT OFFICE STAFF (1): OFFICIAL COURT REPORTER KENDRA R. JONES TO TRAVEL TO ARLINGTON, TEXAS ON 09/04 TO 09/08/2024 TO ATTEND THE 2024 TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- C. 404<sup>TH</sup> DISTRICT COURT OFFICE STAFF (2): ADMINISTRATOR OLGA L. GLASGOW AND CRIMINAL COORDINATOR BERTHA GARAY TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE (TACA CONFERENCE)
- D. 484<sup>th</sup> DISTRICT COURT OFFICE STAFF (1): DEPUTY RODRIGO GARCIA TO TRAVEL TO KYLE, TEXAS ON 06/30 TO 07/03/2024 TO ATTEND THE 16 HOUR ACTIVE SHOOTER LEVEL 1 COURSE.
- E. 484<sup>th</sup> DISTRICT COURT ADELA KOWALSKI-GARZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/2024 TO ATTEND THE 2024 ANNUAL JUDICIAL EDUCATIONAL CONFERENCE.
- F. 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 U.S. DEPARTMENT OF JUSTICE (DOJ) - OFFICE OF JUSTICE PROGRAMS (OJP) 2024 FINANCIAL MANAGEMENT TRAINING.

- G. AUDITOR LORENA HERNANDEZ, CPA TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/15 TO 07/17/2024 TO ATTEND THE 2024 TEXAS ASSOCIATION OF CERTIFIED PUBLIC ACCOUNTANTS (TXCPA) SAN ANTONIO TRAINING.
- H. CIVIL LEGAL DIVISION (1): CIVIL COUNSEL, MYLES R. GARZA, TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/23 to 07/26/2024 TO ATTEND THE GOVERNMENT LAW 101 AND ADVANCED GOVERNMENT LAW.
- I. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/27 TO 08/30/2024 TO ATTEND THE 2024 LEGISLATIVE CONFERENCE.
- J. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT RAUL GOMEZ AND NATURAL RESOURCES DIRECTOR AUGUSTO SANCHEZ TO TRAVEL TO PORTLAND, TEXAS ON 06/19 TO 06/20/2024 TO ATTEND THE NUECES BASIN SUMMIT.
- K. CONSTABLE PCT. 5 EDDIE SOLIS DELAUNAY TO TRAVEL TO HUNTSVILLE, TEXAS ON 07/14 TO 07/19/2024 TO ATTEND THE MANDATORY T.C.O.L.E. TRAINING-CONTINUE EDUCATION TRAINING FOR CONSTABLES.
- L. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR PATRICIA ELOLA, COURT RECORDS COORDINATOR JOSE ROBERTO TREVINO, TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE (TACA).
- M. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (1): COURT REPORTER ARON RODRIGUEZ TO TRAVEL TO ARLINGTON, TEXAS ON 09/04 TO 09/07/2024 TO ATTEND THE 2024 TCRA ANNUAL CONVENTION.
- N. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (2): COURT ADMINISTRATOR MONICA LOPEZ & COURT RECORDS COORDINATOR MONICA ROSENDO TO TRAVEL TO MONTGOMERY, TEXAS ON 10/29 TO 11/01/2024 TO ATTEND THE 2024 TACA ANNUAL CONFERENCE.
- O. COUNTY EXTENSION OFFICE STAFF (1): CEA – 4-H YOUTH & DEVELOPMENT ANALISA SANCHEZ TRAVELED TO KINGSVILLE, TEXAS ON 06/12 TO 06/14/2024 TO ATTEND AND PARTICIPATE IN THE ANNUAL DISTRICT 12 4-H LEADERSHIP LAB EVENT.
- P. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ANDREW GARZA TO TRAVEL TO AUSTIN, TEXAS ON 07/14 TO 07/19/2024 TO ATTEND THE PROSECUTOR TRIAL SKILLS COURSE.
- Q. DISTRICT CLERK OFFICE STAFF (1): CHIEF DEPUTY FRANCISCO MONREAL, JR. TRAVELED TO IRVING, TEXAS ON 06/09 TO 06/12/2024 TO ATTEND THE 2024 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.

- R. EMERGENCY MANAGEMENT OFFICE STAFF (2): DEPUTY FIRE MARSHAL SANTIAGO RAMOS AND VEHICLE MAINTENANCE DRIVER MARIO PEREZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/13/2024 TO COMPLETE THE PICK UP OF A RECENTLY PURCHASED CARGO MILITARY TRUCK BY EMERGENCY MANAGEMENT/FIRE MARSHAL SERVICES AT NO COST TO CAMERON COUNTY BUDGET.
- S. FORENSIC PATHOLOGY OFFICE STAFF (1) DEATH INVESTIGATOR ARNOLDO MARTINEZ TO TRAVEL TO CLEVELAND, OHIO ON 08/25 TO 08/30/2024 TO ATTEND THE NATIONAL CRIMINAL JUSTICE TRAINING CENTER OF FOX VALLEY TECHNICAL COLLEGE CONDUCTING UNEXPLAINED CHILD DEATH INVESTIGATIONS.
- T. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA TO TRAVEL TO FORT WORTH, TEXAS ON 06/23 TO 06/28/2024 TO ATTEND THE 80<sup>TH</sup> ANNUAL JUSTICE OF THE PEACE AND CONSTABLES CONFERENCE.
- U. PUBLIC HEALTH DIRECTOR ESMERALDA GUAJARDO AND OFFICE STAFF (6): ASSISTANT HEALTH ADMINISTRATOR ISELA DE LA CERDA, ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES, ASSISTANT ENVIRONMENTAL HEALTH DIRECTOR CARLOS E. CHAPA, ANIMAL COMPLIANCE OFFICER EDUARDO GUERRA, ANIMAL CONTROL SUPERVISOR JOSHUA CRUZ, AND ANIMAL SHELTER SUPERVISOR RAMIRO AGUILAR TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/02/2024 TO ATTEND THE ALL HAZARDS PREPAREDNESS FOR ANIMALS IN DISASTERS TRAINING.
- V. SHERIFF'S OFFICE STAFF (1): DEPUTY JULIAN LONGORIA TO ATTEND AN ONLINE ADVANCED FORCE SCIENCE SPECIALIST COURSE ON 08/12 TO 12/18/2024.
- W. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): CHIEF DEPUTY RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 08/27 TO 08/30/2024 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2024 LEGISLATIVE CONFERENCE.
- X. YOUTH OFFENDER DIVERT COURT JUDGE ADOLFO E. CORDOVA AND OFFICE STAFF (4): COURT COORDINATOR XENIA CHAVEZ, COURT MANAGER LUCINDA ROSIGNOL, DEFENSE ATTORNEY ALEJANDRO GALLAGA, AND ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO AUSTIN, TEXAS ON 07/11 TO 07/12/2024 TO OBSERVE THE TYJ DIVERT PROGRAM.
- Y. YOUTH OFFENDER DIVERT COURT JUDGE ADOLFO E. CORDOVA AND OFFICE STAFF (4): COURT COORDINATOR XENIA CHAVEZ, COURT MANAGER LUCINDA ROSIGNOL, DEFENSE ATTORNEY ALEJANDRO GALLAGA, AND ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO AUSTIN, TEXAS ON 07/18 TO 07/19/2024 TO OBSERVE THE 403<sup>RD</sup> JUDICIAL DISTRICT COURT PROJECT ENGAGE PROGRAM.

## **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.

JUNE 04, 2024 – REGULAR MEETING

- D. CONSIDERATION AND ACTION REGARDING THE COMPOSITION OF THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 152.014 (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND SELECTION OF PUBLIC MEMBERS FOR THE CAMERON COUNTY SALARY GRIEVANCE COMMITTEE, IN COMPLIANCE WITH THE TEXAS LOCAL GOVERNMENT CODE, SECTION 152.014 (A) AND SECTION 152.015. (PSJ-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (VT-ADMINISTRATION/ARPA)
  - a. SPECIAL OLYMPICS TEXAS RGV - HEALTHY ATHLETES
  - b. RIO GRANDE VALLEY (RGV) NATIVE PLANT CENTER AT SOUTH PADRE ISLAND (SPI) (CREATING A BETTER COMMUNITY)
  - c. CAMERON COUNTY NATIVE PLANT RESTORATION PROJECT (CREATING A BETTER COMMUNITY)
- G. CONSIDERATION AND APPROVAL OF EXTERIOR COLOR SELECTIONS FOR EL CENTRO CULTURAL BUILDING, TECHNOLOGY CENTER, SPLASH PAD, AND EXERCISE EQUIPMENT. (DV/JV-CONSTRUCTION MANAGEMENT/PARKS)
- H. DISCUSSION AND POSSIBLE APPROVAL OF THE REPORT FOR THE 2023 LOS FRESNOS TAX INCREMENT ZONE (TIRZ) NO. 1 IN COMPLIANCE WITH CHAPTER 311, SECTION 311.06 OF THE TEXAS TAX CODE. (RA-ECONOMIC DEVELOPMENT)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ABANDON 30 FEET OF ROAD ROW OFF ORPHANAGE ROAD WITHIN THE MAP OF COUCH SUBDIVISION VOLUME 4 PAGE 61 OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 4. (CAS-PUBLIC WORKS)
- J. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING TO ABANDON 30 FEET OF ROAD ROW OFF ORPHANAGE ROAD WITHIN THE MAP OF COUCH SUBDIVISION VOLUME 4 PAGE 61 OF THE MAP RECORD. SAID ROAD IS LOCATED IN PRECINCT 4. (CAS-PUBLIC WORKS)



## **PRESENTATION:**

### 5. PRESENTATION.

- A. PRESENTATION OF THE 2022-2023 ANNUAL REPORT FOR LOS FRESNOS TAX INCREMENT REINVESTMENT ZONE (TIRZ) NO. 1 (RA-ECONOMIC DEVELOPMENT)

## **EXECUTIVE SESSION ITEMS:**


### 6. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY HEALTH AND SAFETY PREPARATION AND RESPONSE PROTOCOL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND/OR NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISIONS, REQUIREMENTS AND POTENTIAL STAFFING NEEDS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE MEMORANDUM OF UNDERSTANDING BETWEEN THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND CAMERON COUNTY FOR OFF-DUTY SECURITY BY OFF-DUTY DEPUTY SHERIFFS AND DEPUTY CONSTABLES, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL DELIBERATION OF SECURITY DEVICES AND/OR SECURITY AUDITS FOR THE INFORMATION TECHNOLOGY DEPARTMENT AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(2) AND 551.089.
  - L. 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) & (B).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES WITH USE OF PERSONAL PHOTOGRAPHS FOR OFFICIAL CAMERON COUNTY ADVERTISEMENTS AND/OR COMMUNICATIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO FIAT DIESEL MULTIDISTRICT LITIGATION, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) AND (2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO SB 4, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
  - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH EVENTS AT ISLA BLANCA PARK, 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.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.

SIGNED THIS 14<sup>th</sup> DAY OF JUNE, 2024

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE