



**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. 889 0456 3724, PASSWORD 490187. 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, August 13, 2024 at 9:30 a.m.*

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

Sofia 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

Aug 09, 2024 at 3:59 pm



FILED FOR RECORD
AT 3:59 O'CLOCK P.M.

AUG 09 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By *Sylvia Garza-Perez* Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 13th DAY OF AUGUST 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. 889 0456 3724, PASSWORD 490187. 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 ACTION TO INCREASE THE TCDRS RETIREMENT MATCHING CONTRIBUTION FOR COUNTY EMPLOYEES TO 250% (2.5 TO 1) EFFECTIVE JANUARY 01, 2025. (XV-DEPUTY ADMINISTRATOR)
 - B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A ONE-TIME 3% COST OF LIVING ADJUSTMENT FOR CAMERON COUNTY RETIREES. (XV-DEPUTY ADMINISTRATOR)
 - C. CONSIDERATION AND ACKNOWLEDGEMENT OF RATE INCREASE FOR SOLID WASTE COLLECTION SERVICES WITH REPUBLIC SERVICES IN ACCORDANCE WITH CONTRACT NO. 2023C08036. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF DEMARCA ESTATES SUBDIVISION BEING A TRACT CONTAINING 12.00 ACRES OF LAND OUT OF LOT TEN (10), OF THE HEYWOOD LOOP SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 35, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, AND MORE PARTICULARLY BEING COMPOSED OF A: TRACT I 2.00 ACRE TRACT, AS DESCRIBED IN DOCUMENT NUMBER 2023-1462, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND TRACT II 10.0 ACRES, AS DESCRIBED IN DOCUMENT NUMBER 2011-41663, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCD&T ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO PAY ROBERTO AVENDANO DBA THE RIO TECH FOX, LLC. INVOICE NO. 201879, 201880, AND 20181 IN THE TOTAL AMOUNT OF \$1,129.47 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
 - F. CONSIDERATION AND POSSIBLE ACTION ON CHANGES TO HEALTH INSURANCE PLAN DESIGN AND RATES. (EF-HUMAN RESOURCES)
 - G. CONSIDERATION AND AUTHORIZATION TO PURCHASE AUTOMOX PATCH MANAGEMENT SOFTWARE FROM FREE-IT DATA SOLUTIONS FOR ONE (1) YEAR IN THE AMOUNT OF \$41,660.00 UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES AGREEMENT NO. DIR-CPO-5175. (SM-INFORMATION TECHNOLOGY)
 - H. CONSIDERATION AND APPROVAL FOR INTER-LOCAL COOPERATION AGREEMENT AND MEMO OF UNDERSTANDING FOR CAMERON COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM 2024-2025 SCHOOL YEAR. (RMG-JUVENILE PROBATION)

- I. CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT CONTRACT NO. 2024C07263 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS A&M UNIVERSITY - COLONIA'S PROGRAM TO PROVIDE A RESOURCE CENTER AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- J. CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT CONTRACT NO. 2024C07262 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS A&M UNIVERSITY – COLONIA'S PROGRAM TO PROVIDE A RESOURCE CENTER AT EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2024C08298 BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE SOUTH TEXAS ISD FOR THE USE OF THE PARKING AREA AT PEDRO "PETE" BENAVIDES PARK AS A PICKUP/DROP-OFF LOCATION FOR THE STUDENTS THAT RESIDE IN THE AREA OF THE PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2024C07273 WITH BUCKNER CHILDREN AND FAMILY SERVICES, INC. - FAYS PROGRAM FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE AND THEIR FAMILIES IN AT-RISK SITUATIONS AT EL CENTRO CULTURAL - CAMERON PARK. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT CONTRACT NO. 2024C07272 WITH BUCKNER CHILDREN AND FAMILY SERVICES, INC. - FAYS PROGRAM FOR THE PURPOSE OF PROVIDING PROGRAMS DESIGNED TO ASSIST AT-RISK YOUTH AGES 0-17 YEARS OF AGE AND THEIR FAMILIES IN AT-RISK SITUATIONS AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- N. CONSIDERATION AND ACKNOWLEDGEMENT TO ADOPT THE MEDICAL AND PSYCHOLOGICAL EXAMINATION OF LICENSEES POLICY FOR THE CAMERON COUNTY PARK RANGER DIVISION, AS THEY ARE APPROPRIATE AND WITHIN THE DISCRETION AND JUDGEMENT OF THE PARK RANGER OFFICE. (HZ-PARK RANGER DIVISION)
- O. CONSIDERATION AND APPROVAL TO ADD NEW MEMBERS TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
 - a. CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM SERVICES PROVIDERS – RFP NO. 240801 – WILLACY COUNTY EVALUATOR EMMA GONZALES AND CAMERON COUNTY EVALUATOR VICTOR G. TREVINO
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. BID NO. 2680 - VOTING SUPPLIES

- Q. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR THREE (3) ADDITIONAL YEARS: (RCL-PURCHASING)
 - a. LASTER PRINTING OF TAX STATEMENTS – TAX DEPARTMENT: - BID NO. 1640 (QUEST MARK)
- R. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. GAS PROPANE SUPPLY: BID NO. 2287 (PRIMARY - ATKINSON PROPANE, INC., SECONDARY – FERRELLGAS LP, TERTIARY-MR. G PROPANE)
- S. CONSIDERATION AND AUTHORIZATION FOR APPROVAL AND SIGNATURE BY COUNTY JUDGE FOR MUSIC LICENSING AGREEMENT FOR THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER AND MODIFICATION OF MUSIC LICENSE LETTER DATED JULY 26, 2024 AND ASSOCIATED MINIMUM ANNUAL FEE. (JCH-VENUES)
- T. CONSIDERATION AND APPROVAL OF THE JULY 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. 5 – (E. DELAUNAY)
 - g. COUNTY CLERK – (S. GARZA-PEREZ)
 - h. DISTRICT CLERK – (L. PEREZ-REYES)
 - i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
 - j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
 - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
 - l. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
 - m. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
 - n. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
 - o. MAGISTRATE COURT – (L. PEREZ-REYES)
 - p. PRE-TRIAL RELEASE – (P. GUAJARDO)
- U. CONSIDERATION AND APPROVAL OF PAYMENT TO RIO GRANDE VALLEY COMMUNICATIONS GROUP FOR RADIO RENEWAL FOR FISCAL YEAR 2022-2023 IN THE AMOUNT OF \$57,024.00, INVOICE NUMBER 3316. (TH-EMERGENCY MANAGEMENT)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMUNITY SERVICES OFFICE STAFF (3): DIRECTOR RAUL GARCIA, CD PLANNER LILLIE BLANCHARD, AND FISCAL ANALYST JOSE JIMENEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/19 TO 08/21/2024 TO ATTEND THE MANDATORY TDA TRAINING FOR LOCAL STAFF THAT ADMINISTERS TXCDBG PROGRAMS. TRAINING IS GRANTED FUNDED.

- B. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR ANGELA PUENTE TO TRAVEL TO LEAGUE CITY, TEXAS ON 09/10 TO 09/13/2024 TO ATTEND THE MANDATORY URBAN RECORDS ALLIANCE CONFERENCE.
- C. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES III TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/2024 TO ATTEND THE MANDATORY ANNUAL JUDICIAL EDUCATION CONFERENCE.
- D. HUMAN RESOURCES OFFICE STAFF (2): DIRECTOR EFREN FERNANDEZ AND ASSISTANT DIRECTOR SUSIE MARFILENO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/27/2024 TO ATTEND THE TEXAS CONFERENCE FOR EMPLOYERS (TEXAS WORKFORCE COMMISSION).
- E. JUVENILE PROBATION OFFICE STAFF (10): JUVENILE SUPERVISION OFFICER SHIFT SUPERVISORS HECTOR SALDANA, JULIO TRUJILLO, MIGUEL SALINAS, AND MIGUEL CINTRON; JUVENILE SUPERVISION OFFICERS JUAN DELGADO, DAMIAN OCHOA, MARK ALMANZA, SAMANTHA GUTIERREZ, AND DEBRA WEAVER; AND JUVENILE PROBATION OFFICER LEONEL MEZA TO TRAVEL TO SAN PATRICIO, TEXAS ON 08/27 TO 08/28/2024 TO ATTEND THE MANDATORY TRUST BASED RELATIONAL INTERVENTION (TBRI) TRAINING. **(PRO FORMA APPROVAL)**
- F. PUBLIC HEALTH OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR ADRIAN BARBOSA TO TRAVEL TO LAREDO, TEXAS ON 08/21 TO 08/22/2024 TO ATTEND THE MANDATORY STRATEGIC NATIONAL STOCKPILE (SNS) QUARTERLY MEETING.
- G. PUBLIC WORKS OFFICE STAFF (1): COORDINATOR DIANA CRUZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/12/2024 TO ATTEND THE LOWER VALLEY CHAPTER OF SOCIETY FOR HUMAN RESOURCES MANAGEMENT.
- H. SHERIFF'S OFFICE STAFF (8): DEPUTIES VICTOR ALVARADO, ROLANDO SANCHEZ, HUGO SALINAS, MITCHELL REYES, THOMAS FUSCO, RICARDO ALVARADO, JOSIAS AVINA-GARZA, AND CARLOS DE LOS SANTOS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/16 TO 09/19/2024 TO ATTEND THE MANDATORY HONOR GUARD TRAINING.
- I. VETERAN SERVICES OFFICE STAFF (2): VETERAN SERVICES DIRECTOR DR. MARTIN RODRIGUEZ AND ASSISTANT VETERANS SERVICE OFFICER KEVIN WINGET TO TRAVEL TO LAREDO, TEXAS ON 08/19 TO 08/22/2024 TO ATTEND THE SOUTHWEST DISTRICT TRAINING.
- J. EXTENSION OFFICE STAFF (1): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO TUCSON, ARIZONA ON 09/15 TO 09/20/2024 TO RECEIVE AN AWARD AND ENGAGE IN PROFESSIONAL DEVELOPMENT AT THE MANDATORY 2024 NEAFCS CONFERENCE.

- K. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): OPERATIONS MANAGER LUCINO ROSENBAUM AND FINANCE MANAGER EDWIN MOORE-JURADINI TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/05/2024 TO ATTEND THE MANDATORY 25TH ANNUAL GCAT COLLECTION CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING AND ADVERTISING OF A PUBLIC HEARING REGARDING THE PROPOSED 2024-2025 CAMERON COUNTY TAX RATE. (XV-DEPUTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (XV-DEPUTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2024-2025. (XV-DEPUTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATOR/A.R.P.A.)
 - a. CITY OF BROWNSVILLE - GLADYS PORTER ZOO WASTEWATER IMPROVEMENT PROJECT
 - b. BROWNSVILLE WELLNESS COALITION DIGNITY TRAILER
- G. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PERSONNEL POLICY MANUAL TO CHANGE/ADD PROVISIONS WITH RESPECT TO: (JAG-LEGAL)
 - a. AN ADDITIONAL COVERED AREA UNDER EQUAL EMPLOYMENT OPPORTUNITY AND A CHANGE IN THE WORD HANDICAP TO DISABILITY
 - b. ADDED LANGUAGE UNDER SEXUAL HARASSMENT ON LIABILITY
 - c. ADD THE PREGNANT WORKERS FAIRNESS ACT INFORMATION
 - d. ADD LANGUAGE ON THE "PROVIDING URGENT MATERNAL PROTECTIONS FOR NURSING MOTHERS ACT"
 - e. UPDATE THE DEFINITION OF PEACE OFFICERS FOR COVERAGE UNDER MENTAL HEALTH FOR PEACE OFFICERS, TO INCLUDE THE BAILIFFS, AND ANY OTHER PEACE OFFICERS WORKING FOR THE COUNTY

- H. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE CAMERON COUNTY PERSONNEL POLICY MANUAL TO CHANGE PROVISIONS WITH RESPECT TO NON-TEMPORARY PART-TIME, TEMPORARY, AND SEASONAL EMPLOYEES AND PROVISIONS WITH RESPECT TO ELIGIBILITY FOR TCDRS RETIREMENT PLAN. (JAG-LEGAL)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE TABULATION SCORE SUMMARY/RECOMMENDATION FOR INSURANCE ANCILLARY PRODUCTS LIFE/AD&D SHORT-TERM DISABILITY, CRITICAL ILLNESS, ACCIDENT, CANCER, AND HOSPITAL INDEMNITY FOR ACTIVE EMPLOYEES, RFP NO. 1460A. (EF-HUMAN RESOURCES)
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (EF-HUMAN RESOURCES)
 - a. INSURANCE ANCILLARY PRODUCTS LIFE AD&D SHORT-TERM DISABILITY CRITICAL ILLNESS, ACCIDENT, CANCER, AND HOSPITAL INDEMNITY FOR ACTIVE EMPLOYEES, RFP NO. 1460A - SUBJECT TO FINAL CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE EMERGENCY REPAIRS TO CARRIZALEZ-RUCKER DETENTION CENTER MUFFIN MUNCHER UNDERWATER SHREDDER UNIT NO. 1 AND UNIT NO. 2 TO AYALA ELECTRIC/IMPERIAL ELECTRIC MOTORS IN THE AMOUNT OF \$28,265.00 FOR ALL PARTS AND LABOR. (EG-SHERIFF)
- L. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2024-2025 BUDGET. (XV-DEPUTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

5. 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 BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING WOLVERINE AUTUMN RIDGE, LP. VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04313, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH PUBLIC INFORMATION REQUEST SOFTWARE AND RELATED ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) & (2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NOE DE JESUS PUGA VS. CAMERON COUNTY ET AL; CAUSE NO. 2022-CCL-00154, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO POTENTIAL CHANGES/ADDITIONS TO CAMERON COUNTY PERSONNEL POLICY MANUAL PROVISIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SEC. 551.071(2).
6. 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 9th DAY OF AUGUST, 2024



EDDIE TREVIÑO, JR.
COUNTY JUDGE