



**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. 816 3137 1756, PASSWORD 761223. 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 20, 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

2024-08-16 1:25 P.M.

FILED FOR RECORD
AT 1:40 O'CLOCK P.M.

AUG 16 2024



SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By B. Bernard Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 20th 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. 816 3137 1756, PASSWORD 761223. 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 AUTHORIZATION TO UTILIZE EDUCATION SERVICE CENTER - REGION 19 PURCHASING (ALLIED STATES COOPERATIVE) FOR SECURITY SERVICES AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS TO BE PROVIDED BY AMERICAN SURVEILLANCE COMPANY, INC. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND POSSIBLE ACTION TO CREATE THE POSITION OF SCOFFLAW PROGRAM MANAGER AND APPROVE THE JOB DESCRIPTION. (XV-DEPUTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY DISTRICT JUDGE'S ORDERS ISSUED AT PUBLIC HEARING HELD ON AUGUST 13, 2024 IN SETTING THE COMPENSATION OF AUDITOR'S OFFICE AND DISTRICT COURT REPORTERS. (LH-AUDITOR)
 - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF TRES CAMINOS SUBDIVISION 19.28 ACRES OF LAND OUT OF BLOCKS 11, 12, 13, AND 14, SURVEY 295, STUART PLACE SUBDIVISION, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 19873, PAGE 296, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD&T ENG)
 - E. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FOR THE CAMERON COUNTY AMPHITHEATRE STAGE IMPROVEMENTS. (DV-CONSTRUCTION)
 - F. CONSIDERATION AND ADOPTION OF AN ORDER THAT A GENERAL ELECTION BE HELD IN CAMERON COUNTY ON NOVEMBER 05, 2024 FOR THE PURPOSE OF ELECTING DISTRICT AND COUNTY OFFICERS. (RG-ELECTIONS)
 - G. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2024-2025. (EF-HUMAN RESOURCES)
 - H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A COUNTY WIDE MEDICAL AND PSYCHOLOGICAL EXAMINATION OF LICENSEES POLICY FOR LAW ENFORCEMENT PERSONNEL, AS REQUIRED BY THE TEXAS COMMISSION ON LAW ENFORCEMENT. (EF-HUMAN RESOURCES)
 - I. CONSIDERATION AND ADOPTION OF A RESOLUTION (2024R08083) TO PROCEED WITH EMINENT DOMAIN ON PARCEL NO. 27 FOR THE US 77/83 SOUTH PARALLEL CORRIDOR ROAD PROJECT. (JAG-LEGAL)

- J. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 1 CONTRACT NO. 2024C08302 TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY RESTORE ACT SUB RECIPIENT REIMBURSEMENT CONTRACT (CONTRACT NO. 2022C02053) FOR THE E.K. ATWOOD PARK PAVILION IMPROVEMENTS PHASE 2, 582-21-22704. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO RELEASE MARCH AND APRIL 2025 RESERVATIONS FOR ISLA BLANCA PARK ON SEPTEMBER 15, 2024 THROUGH SEPTEMBER 16, 2024 TO GUESTS WITH EXISTING RESERVATIONS REQUESTING TO EXTEND THEIR STAY FOR THE REMAINING WINTER SEASON. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO RELEASE MARCH AND APRIL 2025 RESERVATIONS FOR ISLA BLANCA PARK ON THE EVENING OF SEPTEMBER 16, 2024 TO ALLOW NEW RESERVATIONS FOR THESE MONTHS. (JEV-PARKS)
- M. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2024 Q4 REVISED NOTICE OF AWARD HHSC CONTRACT NO. HHS000801300001 BETWEEN THE TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS, AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- N. CONSIDERATION AND APPROVAL TO AWARD A ONE-TIME RETENTION STIPEND UP TO \$4,000.00 DURING FISCAL YEAR 2024 TO ALL CAMERON COUNTY PUBLIC HEALTH WIC EMPLOYEES AS FUNDED AND RECOMMENDED BY THE TEXAS DEPARTMENT OF HEALTH AND HUMAN SERVICES WIC PROGRAM. (EG-PUBLIC HEALTH)
- O. CONSIDERATION AND APPROVAL OF A \$500,000.00 GRANT AWARD FOR CAMERON COUNTY PUBLIC HEALTH FROM THE VALLEY BAPTIST LEGACY FOUNDATION FOR THE ESTABLISHMENT OF A SENIOR SUPPORT INITIATIVE. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. RFP NO. 240801 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM SERVICE PROVIDERS (CONTRACT NO. CSH23-0519)
- Q. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - a. RFP NO. 240901 PROPOSAL FOR LICENSED AUCTIONEERING SERVICES
- R. CONSIDERATION AND POSSIBLE APPROVAL TO PAY ALAMO DOORS INVOICE NO. 173789 REMAINING BALANCE REFERENCE PURCHASE ORDER NO. 355083 IN THE AMOUNT OF \$591.00. (EG-SHERIFF)

- S. CONSIDERATION AND POSSIBLE APPROVAL TO PAY GALLS INVOICE NO. 5C2004832 REMAINING BALANCE REFERENCE PURCHASE ORDER NO. 353105 IN THE AMOUNT OF \$885.60. (EG-SHERIFF)
- T. CONSIDERATION AND POSSIBLE APPROVAL TO PAY PROTECH INVOICE NO. S-10581 WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$723.80. (EG-SHERIFF)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) FULLY EQUIPPED 2024 CHEVROLET SILVERADO CREW CAB 4WD 1500 9C1 FROM JOHNSON-GRAYSON AUTOMOTIVE, INC. DBA HOLIDAY CHEVROLET VIA TARRANT COUNTY COOPERATIVE CONTRACT NO. 2022-200 UTILIZING OPERATION STONE GARDEN FUNDS FISCAL YEAR 2023. (EG-SHERIFF)
- V. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT DUE TO: FINAL DETERMINATION AS PER AGREED JUDGEMENTS (2023-DCL-004987 AND 2021-DCL-004796), AS PER FINAL PROTEST, ADD HOMESTEAD EXEMPTION, AND ADD DISABLED VET 100% EXEMPT. (TYJ-TAX OFFICE)
 - a. RYAN LAW FIRM PLLC - DALLAS – 67-6824-0010-0010-00 - \$28,407.22 FINAL DETERMINATION AN APPEAL FOR 2023-DCL-004987 FOR TAX YEAR 2023.
 - b. RYAN LAW FIRM PLLC - DALLAS – 67-6824-0010-0010-00 - \$46,827.21 FINAL DETERMINATION AN APPEAL FOR 2021-DCL-004796 FOR TAX YEAR 2021.
 - c. RYAN LAW FIRM PLLC - DALLAS – 67-6824-0010-0010-00 - \$40,573.67 FINAL DETERMINATION AN APPEAL FOR 2021-DCL-004796 FOR TAX YEAR 2022.
 - d. LA ESPERANZA ADULT DAY CARE – 29-3500-0000-0060-00 - \$5,595.51 AS PER FINAL PROTEST FOR TAX YEAR 2023.
 - e. TERAN ESTUARDO OR TERAN LAURA D – 74-7927-0010-0020-00 - \$3,263.21 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
 - f. SALINAS JESSE – 47-0000-1010-0320-00 - \$6,342.78 ADD DISABLED VET 100% EXEMPT FOR 2023.
 - g. HIDUKE DAVID A OR HIDUKE ROBERTA J – 67-6426-0000-0010-00 - \$2,994.07 ADD HOMESTEAD EXEMPTION FOR TAX YEAR 2023.
- W. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TRAVEL REQUEST FOR THE 76TH ANNUAL COUNTY TREASURERS' ASSOCIATION OF TEXAS CONFERENCE. (DAB-TREASURER)
- X. CONSIDERATION AND APPROVAL OF THE JULY 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
 - b. TREASURER – (D. BETANCOURT)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF A FIRST AMENDMENT TO CONTRACT NO. 2024C05174. (JAG-LEGAL)

- Z. CONSIDERATION AND POSSIBLE APPROVAL OF A SECOND AMENDMENT TO CONTRACT NO. 2023C02005. (JAG-LEGAL)
- AA. CONSIDERATION AND APPROVAL OF CONTRACT RENEWAL FOR LEXISNEXIS, AN ONLINE LEGAL SEARCH SERVICE. (MG-LAW LIBRARY)
- BB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY CIVIL LEGAL DIVISION TO PURCHASE A YEAR SUBSCRIPTION THROUGH TIPS - USA CONTRACT NO. 220105 (CONTRACT NO. 2024C08304). (JAG-LEGAL)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. COMMISSIONER PCT. 3 DAVID A. GARZA AND OFFICE STAFF (2): ADMINISTRATIVE COORDINATOR RAUL GOMEZ AND NATURAL RESOURCES ENGINEER AUGUSTO SANCHEZ TRAVELED TO AUSTIN, TEXAS ON 08/14 TO 08/15/2024 TO ATTEND THE TWDB BOARD MEETING: ADOPTION OF TEXAS' FIRST STATE FLOOD PLAN.
- B. CONSTABLE PCT. 3 OFFICE STAFF (2): CHIEF DEPUTY JOSE A. ZAMORANO AND DEPUTY JOSE ANGEL RODRIGUEZ TO TRAVEL TO MCALLEN, TEXAS ON 10/27 TO 10/30/2024 TO ATTEND THE TCOLE TRAINING.
- C. DISTRICT ATTORNEY'S OFFICE STAFF (9): GRANT COORDINATOR LILIANA Z. MENDEZ, COMMUNITY EDUCATION SPECIALIST GABRIEL GARCIA; AND ADVOCATES NORMA L. VALLEJO, RUTH MEDINA, TERESA SANCHEZ, NELDA DE LEON-RANGEL, KARINA GOMEZ, IRENE ALVAREZ, AND OSCAR I. GAYTAN TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/30 TO 10/01/2024 TO ATTEND THE MANDATORY CONFERENCE OF CRIME AGAINST WOMEN SUMMIT BEYOND THE BOUNDS.
- D. INFORMATION TECHNOLOGY OFFICE STAFF (1): CHIEF TECHNOLOGY OFFICER JUAN SALDANA TO TRAVEL TO HOUSTON, TEXAS ON 08/26 TO 08/30/2024 TO ATTEND THE 2024 (TCOLE) CRIME RECORDS CONFERENCES.
- E. NATURAL RESOURCES OFFICE STAFF (1): DIRECTOR AUGUSTO SANCHEZ GONZALEZ TO TRAVEL TO GALVESTON, TEXAS ON 09/16 TO 09/20/2024 TO ATTEND THE 2ND COASTAL ENGINEERING AND NATURE-BASED SOLUTIONS SHORT COURSE HOSTED BY TEAMU-GALVESTON.
- F. SHERIFF'S OFFICE STAFF (17): DEPUTIES NARCEDALIA FIGUEROA, DARLENE PALACIOS, ROSALINDA HERNANDEZ, LISA GARCIA, KAREN NARANJO, DOMINIQUE RAMOS, ALEXIS TORRES, KENYA PENA, MELISSA LUEVANO, ASHLEY STUKES, JENNIFER MARRIOTT, LELINA URIBE, MARY ANN FLORES, IRMA DE LA GARZA, KARYME GONZALEZ, ANISSIA MARTINEZ, AND MICHAELA ZUNIGA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 9/11 TO 9/12/2024 TO ATTEND THE BROWNSVILLE POLICE DEPARTMENT'S 4th ANNUAL WOMEN'S INCLUSION CONFERENCE.
- G. TREASURER DAVID A. BETANCOURT TO TRAVEL TO DENTON, TEXAS ON 09/16 TO 09/19/2024 TO ATTEND THE MANDATORY 76TH ANNUAL COUNTY TREASURERS' ASSOCIATION OF TEXAS CONFERENCE.

- H. 404th DISTRICT COURT JUDGE RICARDO M. ADOBBATI TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/2024 TO ATTEND THE MANDATORY ANNUAL JUDICIAL EDUCATION CONFERENCE.
- I. ECONOMIC DEVELOPMENT OFFICE STAFF (1): DIRECTOR RAMIRO ALEMAN TO TRAVEL TO DALLAS, TEXAS ON 10/23 TO 10/25/2024 TO ATTEND THE EDUCATIONAL SEMINARS ON THE LATEST TRENDS IN ECONOMIC DEVELOPMENT COMMUNITY ED AWARD ANNOUNCEMENT.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.

B. APPROVAL OF MINUTES.

JULY 23, 2024 - REGULAR MEETING

JULY 30, 2024 – REGULAR MEETING

C. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2024-2025. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (PSJ-COUNTY ADMINISTRATOR)

D. CONSIDERATION AND ACKNOWLEDGEMENT OF RATE INCREASE FOR SOLID WASTE COLLECTION SERVICES WITH REPUBLIC SERVICES IN ACCORDANCE WITH CONTRACT NO. 2023C08036. (AL-ASSISTANT COUNTY ADMINISTRATOR)

E. CONSIDERATION AND APPROVAL OF THE STREETLIGHT PETITION REQUEST FROM THE RESIDENTS OF LOS RANCHITOS SUBDIVISION SECTION I-II TO ENROLL IN THE FISCAL YEAR 2024-2025 CAMERON COUNTY NEIGHBORHOOD STREETLIGHT PROGRAM. (RG-COMMUNITY SERVICES)

F. CONSIDERATION AND APPROVAL OF \$43.98 AS THE ANNUAL ELECTRICITY STREETLIGHT RATE FOR THE 2024-2025 LOS RANCHITOS SUBDIVISION. (RG-COMMUNITY SERVICES)

G. CONSIDERATION AND ACTION TO APPROVE TUTTO MASCOT METROPOLITAN, INC. AS THE SOLE SOURCE PROVIDER FOR PRODUCTS NO. 11-171317BBB AND NO. 2217BEB-PR, BOTH OF WHICH ARE USED TO TRANSPORT BALLOT PRINTING DEVICES. (RG-ELECTIONS)

H. CONSIDERATION AND POSSIBLE ACTION TO APPROVE HEALTH INSURANCE RATES FOR COUNTY EMPLOYEES AND RETIREES FOR FISCAL YEAR 2024-2025. (EF-HUMAN RESOURCES)

I. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2024-2025 BUDGET. (XV-DEPUTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

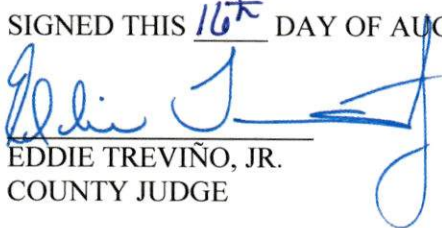
5. EXECUTIVE SESSION.

- 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 THE STATE OF TEXAS V. UNKNOWN TRUSTEES OF CAMERON COUNTY CONSOLIDATED COMMON SCHOOL DISTRICT NUMBER ONE, THEIR ASSIGNS AND SUCCESSORS, AS SHOWN IN DEED DATED JANUARY 24, 1957, RECORDED IN V634, P181, DEED RECORDS OF CAMERON COUNTY, TEXAS ET AL; CAUSE NO. 2024-CCL-00247, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. UNKNOWN TRUSTEES OF CAMERON COUNTY COMMON SCHOOL DISTRICT NUMBER 3, AS SHOWN IN DEED DATED AUGUST 6, 1937, RECORDED IN VOLUME 274, PAGE 439, DEED RECORDS OF CAMERON COUNTY, TEXAS ET AL; CAUSE NO. 2024-CCL-00249, COUNTY COURT AT LAW NO. 2, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - L. DISCUSSION REGARDING POSSIBLE PURCHASE OF PROPERTY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PSYCHOLOGIST AGREEMENT FOR THE JAIL, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SECURITY ASSESSMENTS RELATING TO THE INFORMATION TECHNOLOGY DEPARTMENT AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(2) AND 551.089.
 - O. 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).
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO 15-190-LNG AND RELATED ACTIONS FOR RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
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.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF AUGUST, 2024



EDDIE TREVIÑO, JR.
COUNTY JUDGE