



**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. 880 5105 9367, PASSWORD 693130. 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, September 03, 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.

FILED FOR RECORD
AT 11:40 'CLOCK AM

AUG 30 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By Blanca Bernard Deputy

POSTED ON WEB

Aug 30, 2024 at 11:25 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 03rd DAY OF SEPTEMBER 2024, AT 9:30 A.M.

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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 CHANGE ORDER NUMBER 10 FOR THE VETERANS BRIDGE DAP PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO AMEND THE STANDARD CONTRACT LANGUAGE FOR EVENTS HELD AT THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER. (JCH-AMPHITHEATER)
 - C. CONSIDERATION AND AUTHORIZATION TO ADJUST THE HOURLY RATE FOR EVENTS HELD AT THE CAMERON COUNTY AMPHITHEATER AND EVENT CENTER. (JCH-AMPHITHEATER)
 - D. CONSIDERATION AND AUTHORIZATION FOR SOUTH TEXAS HIDTA TO RENEW GENERAL LIABILITY INSURANCE POLICY WITH SCOTTSDALE INSURANCE COMPANY THROUGH AGENT MCGRUFF, SEIBELS, & WILLIAMS FOR THE PERIOD OF 09/02/2024 TO 09/02/2025. (LH-AUDITOR)
 - E. CONSIDERATION AND APPROVAL OF AMENDMENT TO THE INTER-LOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
 - F. CONSIDERATION AND APPROVAL TO RENEW THE INTER-LOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3. (AG-CONSTABLE PCT. 3)
 - G. CONSIDERATION AND APPROVAL OF AMENDMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 5. (ESD-CONSTABLE PCT. 5)
 - H. CONSIDERATION AND APPROVAL OF A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT CONTRACT NO. 2024C08327 BETWEEN CAMERON COUNTY AND AMERICAN ELECTRIC POWER (AEP TEXAS) FOR RELOCATION AND CONVERTING AN EXISTING 3-PHASE OVERHEAD PRIMARY LINE TO A 3-PHASE UNDERGROUND 120-280V, 1600 AMP MAIN AT THE SAN BENITO ANNEX BUILDING. (DV-CONSTRUCTION MANAGEMENT)
 - I. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT VIA CHOICE PARTNERS CONTRACT NO. 23/016MR (CHOICE PARTNERS REGION 1) WITH A&I CUSTOM MANUFACTURING FOR WATER LINE RELOCATION TO CAMERON COUNTY DOLPHIN COVE RESTROOM BUILDING. (DV-CONSTRUCTION MANAGEMENT)

- J. CONSIDERATION AND APPROVAL TO PAY BROWNSVILLE SCRAP PAPER INVOICE NO. 4626 IN THE AMOUNT OF \$100.00 AND INVOICE NO. 4489 IN THE AMOUNT OF \$100.00 TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- K. CONSIDERATION AND APPROVAL OF THE 2021-2022 COMPREHENSIVE ELECTION AUDIT REPORT FROM THE OFFICE OF THE SECRETARY OF STATE ELECTIONS DIVISION. (RG-ELECTIONS)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE FROM TIPS-BRIGHTWATCH 5 VERKADA CBG2-E OUTDOOR BULLET CAMERAS, 1 CF81-30E-FISHYE CAMERA, 8 VERKADA CM2 INDOOR MINI DOME CAMERAS AND ITS COMPONENTS FOR A TOTAL AMOUNT OF \$25,891.68 UTILIZING THE HOMELAND SECURITY GRANT. (RG-ELECTIONS)
- M. CONSIDERATION AND APPROVAL TO APPROVE NEURALOG AS A SOLE SOURCE VENDOR FOR NEURASCANNER II WELL LOG 12" COLOR SCANNER, 5" PER SECOND (INC. NEURAVIEW SE) AND COMPONENTS. (RG-ELECTIONS)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE TECHNOLOGY FUNDS FOR THE PURCHASE OF COMPUTERS, LAPTOPS, SCANNERS, BATTERY BACKUPS, WEBCAM, AND LICENSES - TOTAL COST OF \$17, 624.51. (EC-JP 5-2)
- O. CONSIDERATION AND ADOPTION OF AN ORDER (2024O08042) PROHIBITING THE USE OF PUBLIC FUNDS FOR THE IMPROPER USE OF ELECTED OFFICIALS, DEPARTMENT HEADS, AND COUNTY EMPLOYEE PHOTOGRAPHS PURSUANT TO TEXAS ELECTION CODE CHAPTER 255. (JAG-LEGAL)
- P. CONSIDERATION AND AUTHORIZATION TO USE ENLIGHTEN ELECTRIC CO. UTILIZING BUY BOARD CONTRACT NO. 711-23 FOR PURCHASE OF ELECTRICAL EQUIPMENT AND INSTALLATION SERVICES FOR ELECTRICAL UPGRADE TO THE CONSTANTINO ZARATE WAREHOUSE BUILDING LOCATED AT 1006 E. MONROE STREET. (PH-M&O)
- Q. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 1243692 FROM HURRICANE FENCE IN THE AMOUNT OF \$275.00 WITHOUT A PURCHASE ORDER FOR SERVICE CALL/LABOR OF GATE REPAIR AT ADOLPH THOMAE, JR. PARK. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE ELECTRIC UTILITY EASEMENT AND COVENANT OF ACCESS CONTRACT NO. 2024C08324 BETWEEN CAMERON COUNTY AND MAGIC VALLEY ELECTRIC COOPERATIVE, INC. FOR LA ESPERANZA COMMUNITY PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE A DIAMOND 22 FOOT BOOM MOWER HEAD ATTACHMENT FROM TELLUS EQUIPMENT SOLUTIONS PER APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST, UTILIZING BUY BOARD CONTRACT NO. 706-23 IN THE AMOUNT OF \$77,995.00. (CAS-PUBLIC WORKS)

- T. CONSIDERATION AND AUTHORIZATION TO EXTEND THE TERM ON THE FOLLOWING RFP ON A MONTH-TO-MONTH BASIS AMENDMENT NO. 2 CONTRACT NO. 2024C08328: (RCL-PURCHASING)
 - a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES: RFP NO. 1459B (CHARLESWORTH CONSULTING CONTRACT NO. 2021C05134)

- U. CONSIDERATION AND AUTHORIZATION TO REJECT SUBMITTALS RECEIVED ON AUGUST 23, 2024 FOR THE FOLLOWING RFP: (RCL-PURCHASING)
 - a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES: RFP NO. 1459B

- V. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO WATCH SYSTEMS, LLC. (DBA OFFENDERWATCH) IN THE AMOUNT OF \$9,956.73 (INVOICE NO. 61502) WITHOUT A PURCHASE ORDER FOR THE ANNUAL RENEWAL FEE (SERVICE DATE 09/08/2024 TO 09/07/2025) RELATING TO THE OFFENDERWATCH APPLICATION SYSTEM WHICH ASSISTS WITH SEX OFFENDER REGISTRATIONS AND NOTIFICATIONS. (EG-SHERIFF)

- W. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FUSION ANNUAL MAINTENANCE AND SUPPORT SCHEDULE FEE FOR THE CAMERON COUNTY JAIL INFIRMARY, UTILIZING SHI/FUSION VIA OMNIA PARTNERS, CONTRACT NO. 2018011-02 COOPERATIVE PURCHASING AGREEMENT FOR COVERAGE TERM 08/01/2024 TO 07/31/2025. (EG-SHERIFF)

- X. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT DUE TO: FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04964 AND 2021-DCL-005547. (TYJ-TAX OFFICE)
 - a. RYAN LAW FIRM PLLC – DALLAS – 01-9362-0010-5001-00 - \$3,598.19 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04964.
 - b. RYAN LAW FIRM PLLC – DALLAS – 07-9600-0240-0400-00 - \$2,650.77 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04964.
 - c. RYAN LAW FIRM PLLC – DALLAS – 23-8200-0020-0010-00 - \$5,349.50 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04964.
 - d. RYAN LAW FIRM PLLC – DALLAS – 19-9736-0010-0010-00 - \$2,823.01 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04964.
 - e. RYAN LAW FIRM PLLC – DALLAS – 06-9711-0010-0030-00 - \$3,710.69 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-04964.
 - f. REDELCO CO, – 16-8160-0010-0010-00 - \$5,686.14 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-005547.

- Y. CONSIDERATION AND AUTHORIZATION TO PURCHASE 3 YEARS OF SERVICE EXPRESS HARDWARE MAINTENANCE FOR CISCO SWITCHES FROM SHI-G (3 ANNUAL PAYMENTS OF \$15,360.00) UTILIZING OMNIA PARTNERS CONTRACT NO. 2018011-01. (SM-INFORMATION TECHNOLOGY)

- Z. DISCUSSION AND ACTION FOR A ONE-TIME \$4,000.00 DISCRETIONARY COMPENSATION ALLOWANCE FOR PCN 630-123-001 TO BE INCLUDED IN THE 2024-2025 BUDGET. (EG-PUBLIC HEALTH)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK SWITCHING FROM NETSYNC IN THE AMOUNT OF \$58,006.11 UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT DIR-TSO-4167. (SM-INFORMATION TECHNOLOGY)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 484TH DISTRICT COURT OFFICE STAFF (1): DEPUTY RODRIGO GARCIA TO TRAVEL TO BOERNE, TEXAS ON 09/27 TO 09/30/2024 TO ATTEND THE 16-HOUR ACTIVE SHOOTER LEVEL 1 COURSE.
- B. AUDITOR'S OFFICE STAFF (2): LAW ENFORCEMENT GRANTS AUDITOR MARIAH WILLIAMS AND GRANTS AUDITOR CRYSTAL MOORE TO TRAVEL TO EL PASO, TEXAS ON 10/02 TO 10/04/2024 TO ATTEND THE OFFICE OF THE GOVERNOR'S EGRANTS TRAINING.
- C. DISTRICT ATTORNEY'S OFFICE STAFF (4): COMMANDER XAVIER PADILLA AND INVESTIGATORS REYES OLIVAREZ, JUAN AGUILAR, AND JOSE HERNANDEZ TO TRAVEL TO KATY, TEXAS ON 10/11 TO 10/13/2024 TO ATTEND THE 12TH ANNUAL KLAYS FOR K9'S.
- D. JUVENILE PROBATION OFFICE STAFF (2): PROBATION OFFICERS GABRIELA AGUILAR AND EMMA THERIAULT TRAVELED TO EDINBURG, TEXAS ON 08/29 TO 08/30/2024 TO ATTEND THE PACT TWO-DAY ONSITE TRAINING (NOBLE SOFTWARE). **PRO FORMA APPROVAL**
- E. JUVENILE PROBATION STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND JJAEP ADMINISTRATOR ALISSA SLEDGE TRAVELED TO MERCEDES, TEXAS ON 08/21/2024 TO ATTEND THE LEGACY FOUNDATION FUNDING PROGRAM. **PRO FORMA APPROVAL**
- F. JUVENILE PROBATION OFFICE STAFF (4): JUVENILE PROBATION OFFICERS DELMA PICACIO AND JESSICA GARCIA AND PARAPROFESSIONAL/MENTAL HEALTH PROFESSIONAL SAMANTHA VALDEZ AND CASSANDRA ZUNIGA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/04 TO 09/06/2024 TO ATTEND THE 2024 FUELING HOPE CONFERENCE. **PRO FORMA APPROVAL**
- G. MAINTENANCE AND OPERATION OFFICE STAFF (3): MANAGER JAIME BUENTELLO, FOREMAN JUAN ZUNIGA, AND HVAC CONTROLS MAINTENANCE TECH III MARTIN ARAIZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 09/13/2024 TO ATTEND THE TRANE TRACER SYNCHRONY AND ENSEMBLE OWNER TRAINING.
- H. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO HOUSTON, TEXAS ON 09/18 TO 09/20/2024 TO ATTEND THE FOOD ACCESS AND NUTRITION NETWORK SYMPOSIUM.

- I. PUBLIC HEALTH OFFICE STAFF (1): ANIMAL CONTROL OFFICER SANTIAGO GONZALEZ TO TRAVEL TO SAN BENITO, TEXAS ON 09/11 TO 09/13/2024 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE.
- J. SHERIFF OFFICE STAFF (2): DEPUTIES JULIAN LONGORIA AND EMMANUEL MATA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/2024 TO ATTEND THE PISTOL MOUNTED OPTICS INSTRUCTOR COURSE.
- K. SHERIFF OFFICE STAFF (2): LIEUTENANT EDGAR RIVERA AND SERGEANT ROBERT OYERVIDEZ TO TRAVEL TO WACO, TEXAS ON 10/07 TO 10/10/2024 TO ATTEND THE 35TH ANNUAL TEXAS CRIME STOPPERS CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

4. ACTION ITEMS.

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

B. APPROVAL OF MINUTES.

AUGUST 06, 2024 - REGULAR MEETING
 AUGUST 13, 2024 – REGULAR MEETING

C. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 05, 2024 GENERAL ELECTION COUNTY ELECTION PRECINCTS PURSUANT TO TEXAS CODE SEC.32.002(A). (RG-ELECTIONS)

D. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)

a. ARCHITECTURAL/ENGINEERING SERVICES FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR RENOVATIONS FOR THE CAMERON COUNTY 130 WILLIAMS ROAD OFFICE/WAREHOUSE BUILDING - RFQ NO. 240802

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

a. RFQ NO. 240802 ARCHITECTURAL/ENGINEERING SERVICES FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR RENOVATIONS FOR THE CAMERON COUNTY 130 WILLIAMS ROAD OFFICE/WAREHOUSE BUILDING - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT

F. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2024-2025 COUNTY BUDGET. (XV-DEPUTY ADMINISTRATOR)

- G. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND, AND THE VENUE TAX FUND FOR THE 2024-2025 FISCAL YEAR. (XV-DEPUTY ADMINISTRATOR)
- H. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2024-2025 AT \$0.426893 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (XV-DEPUTY ADMINISTRATOR)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATOR/A.R.P.A.)
 - a. TOWN OF RANCHO VIEJO – PARK PAVILION PROJECT

PRESENTATION

5. PRESENTATION

- A. PRESENTATION OF THE FISCAL YEAR 2023-2024 THIRD QUARTER REVENUE REPORT FOR THE PARKS AND 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 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 (FORMER) CHIEF DEPUTY ROBERT GRACIA VS. CAMERON COUNTY, TEXAS, ET AL; CAUSE NO. 2022-DCL-03157, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - K. 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).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY, TEXAS VS. FELIPE ESQUIVEL, ET AL, CAUSE NO. 2023-CCL-00932, 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).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ONEIDA DUBERNEY VS. CAMERON COUNTY DISTRICT CLERK; CAUSE NO. 2023-CCL-00873, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(1)(A)&(B).
7. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.

SIGNED THIS 30th DAY OF AUGUST, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE