



**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. 829 0934
9489, PASSWORD 453012. 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 24, 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
2024-09-20 11:30 A.M.



FILED FOR RECORD
AT 11:02 '20' CLOCK A.M.

SEP 20 2024

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 24th DAY OF SEPTEMBER 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. 829 0934 9489, PASSWORD 453012. 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 PROCLAMATION DECLARING CAMERON COUNTY AN “AGE-FRIENDLY” COUNTY COMMITTED TO FOSTERING AN INCLUSIVE ENVIRONMENT THAT ENABLES RESIDENTS OF ALL AGES TO PARTICIPATE FULLY. (ETJ - COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING FRIDAY, OCTOBER 18, 2024, AS “PEER SUPPORT DAY” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - C. CONSIDERATION AND APPROVAL TO CLOSE THE ISLA BLANCA RV PARK DURING CONSTRUCTION OF PARK IMPROVEMENTS FOR SAFETY REASONS AND TO EXPEDITE COMPLETION OF THE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND APPROVAL OF CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM SEPTEMBER 2024 MEMBERSHIP DUES TO THE BROWNSVILLE CHAMBER OF COMMERCE. (PSJ-COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2024 - 2025 MEMBERSHIP DUES TO THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2025 MEMBERSHIP AND SPONSORSHIP DUES TO THE BORDER TRADE ALLIANCE. (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF CAMERON COUNTY 2024 – 2025 MEMBERSHIP DUES TO THE RIO GRANDE VALLEY PARTNERSHIP. (PSJ-COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND APPROVAL OF THE 2025 SHERIFFS’ AND CONSTABLES’ FEES AS AUTHORIZED BY GOVERNMENT CODE SECTION 118.131. (XV-DEPUTY ADMINISTRATOR)
 - I. CONSIDERATION AND APPROVAL OF TRAVEL FOR THE COUNTY JUDGE, THE COUNTY JUDGE’S COURT-APPROVED ALTERNATE, COUNTY ADMINISTRATION AND COUNTY ENGINEER TO THE RIO GRANDE VALLEY METROPOLITAN PLANNING ORGANIZATION POLICY BOARD AND TECHNICAL ADVISORY BOARD MEETINGS IN WESLACO, TEXAS FOR FISCAL YEAR 2024-2025. (AL- ASSISTANT COUNTY ADMINISTRATOR)
 - J. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2024C09346 WITH SOLE SOURCE VENDOR VALLEY SYMPHONY ORCHESTRA. (JCH- AMPHITHEATER)

- K. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2024C09345 WITH SOLE SOURCE VENDOR SKY ELEMENTS. (JCH-AMPHITHEATER)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE CASEWARE WPS SOFTWARE ANNUAL SUPPORT FROM SOLE SOURCE VENDOR F.H. BLACK AND COMPANY, INC. (LH-AUDITOR)
- M. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF SAN SEBASTIAN ESTATES SUBDIVISION BEING A SOUTH 5.0 ACRES OF THE NORTH 15.0 ACRE-TRACT OF LAND, OUT OF BLOCK 253 SAN BENITO IRRIGATION LAND COMPANY IN VOLUME 3, PAGES 16-18, MAPS RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCD○T ENG)
- N. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF CANO'S RANCH SUBDIVISION 3.71 ACRES OF LAND COMPROMISED OUT OF 3.51 ACRES OUT OF BLOCK 10, BRIGGS AND COLEMAN SUBDIVISION OUT OF SURVEY NO. 28, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 4, PAGE 68, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND 0.20 ACRES OUT OF LOT 3, BLOCK 1, CHAVEZ SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 885A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD○T ENG)
- O. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 6, WITH RRP CONSULTING ENGINEERS, LLC. FOR BRIDGE INSPECTION SERVICES. (BLW-CCD○T ENG)
- P. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MR. ROBERTO GARZA FOR 29 YEARS OF DEDICATED SERVICE TO CAMERON COUNTY. (DAG-COMMISSIONER PCT. 3)
- Q. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMISSION OF A UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) DEVELOPMENT APPLICATION FOR A WATER AND ENVIRONMENT FOR CONSTRUCTION OF A GRANT TO MITIGATE FLOODING IN COLONIA ESQUINA PROJECT AND DESIGNATING RAUL GARCIA, COMMUNITY SERVICES DIRECTOR, AS LEAD GRANT WRITER TO ELECTRONIC E-GRANT SYSTEM AND AUTHORIZING MR. EDDIE TREVIÑO, JR., COUNTY JUDGE, TO ACT AS THE COUNTY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE USDA - RURAL DEVELOPMENT PROGRAM. (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 3 TO THE CAMERON COUNTY RURAL STREETLIGHT POLICIES AND PROCEDURES FOR MANAGING THE STREET LIGHT PROGRAM FOR THE UNINCORPORATED EXISTING NEIGHBORHOODS. (RG-COMMUNITY SERVICES)

- S. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$70,814.38 CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC COMPANY (AEP) TO INSTALL 31 STREETLIGHT AND 14 ADDITIONAL POLES FOR USE AS CIRCUIT SUPPORT FOR LOS RANCHITOS SUBDIVISION, SECTIONS I, II, AND III. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND APPROVAL OF A CONTRACT WITH LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) ACCEPTING A \$30,000.00 GRANT FOR PURCHASING A "FORKLIFT" BE USED IN A REGIONAL APPROACH BY ALL COUNTY PRECINCTS IN ILLEGAL TIRE COLLECTION (LRGVDC CONTRACT NO. 25-21-01). (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND AUTHORIZATION TO REFUND THE REMAINING BALANCE OF THE LOCAL MATCH FUNDS FOR \$58,411.07 TO THE OLMITO WATER SUPPLY CORP. (OWSC) FOR THE COMPLETED NORTH OLD ALICE ROAD (CFC21-0446) WATER-LINE IMPROVEMENTS PROJECT. THE OLMITO WATER SUPPLY CORPORATION SIGNED AN INTER-LOCAL AGREEMENT WITH CAMERON COUNTY WHICH INCLUDED A MATCH OF \$230,980.13 TO COVER ENGINEERING AND ANY COST OVERRUNS ATTRIBUTED TO THE PROJECT. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND AUTHORIZATION TO REFUND THE REMAINING BALANCE OF THE LOCAL MATCH FUNDS IN THE AMOUNT OF \$65,966.60 TO THE OLMITO WATER SUPPLY CORPORATION (OWSC) FOR THE COMPLETED CONTRACT NO. 7220005. OWSC SIGNED AN INTER-LOCAL AGREEMENT WITH CAMERON COUNTY WHICH INCLUDED A LOCAL MATCHING FUND OF \$213,881.35 TO COVER ENGINEERING AND ANY COST OVERRUNS ATTRIBUTABLE TO THE PROJECT. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND AUTHORIZATION TO REFUND THE REMAINING BALANCE OF THE LOCAL MATCH FUNDS IN THE AMOUNT OF \$6,874.60 TO THE EAST RIO HONDO WATER SUPPLY CORPORATION (ERHWSC) FOR THE COMPLETED CONTRACT NO. 7220005. ERHWSC SIGNED AN INTER-LOCAL AGREEMENT WITH CAMERON COUNTY WHICH INCLUDED A LOCAL MATCHING FUND OF \$153,640.00 TO COVER ENGINEERING AND ANY COST OVERRUNS ATTRIBUTABLE TO THE PROJECT. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF AN ENGAGEMENT FOR REAL ESTATE APPRAISAL SERVICES FORM FROM SCROGGIN APPRAISAL SERVICES FOR \$4,500.00. THIS REFERENCED ENGAGEMENT IS DIRECTLY RELATED TO THE INSTALLATION OF THIRTEEN (13) STREETLIGHTS BY AEP IN THE OXFORD VILLAGE ESTATES SUBDIVISION. BEFORE BEGINNING THE STREETLIGHTS INSTALLATION AEP IS REQUIRING NINE (9) RIGHT AWAY SURVEY EASEMENTS. (RG-COMMUNITY SERVICES)
- Y. CONSIDERATION AND APPROVAL OF THE FINAL CONSTRUCTION PLANS AND DOCUMENTS FOR THE LAURELES COMMUNITY PARK IMPROVEMENTS. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)

- Z. CONSIDERATION AND APPROVAL OF THE FINAL CONSTRUCTION PLANS AND DOCUMENTS FOR THE SANTA MARIA COMMUNITY PARK AND SUBMIT PLANS TO TEXAS PARKS AND WILDLIFE FOR REVIEW AND APPROVAL. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- AA. CONSIDERATION AND APPROVAL OF THE FINAL CONSTRUCTION PLANS AND DOCUMENTS FOR THE BEJARANO-MCFARLAND MEMORIAL PARK IMPROVEMENTS AND SUBMIT PLANS TO TEXAS PARKS AND WILDLIFE FOR REVIEW AND APPROVAL. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C09359) WITH A&I CUSTOM MANUFACTURING VIA CHOICE PARTNERS JOC COOPERATIVE PURCHASING AGREEMENT FOR THE CAMERON COUNTY BEACH ACCESS NO. 3 ACCESSIBILITY INFRASTRUCTURE IMPROVEMENTS AND THE USE OF COUNTY GOMESA FUNDS FOR THE DIFFERENCE. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH RIO ROOFING FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY PORT ISABEL ANNEX, RIO HONDO ANNEX, GOOLSBY BUILDING, LA FERIA ANNEX, AND 35 ORANGE BUILDING AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R230404-319900 TREMCO, INC. AND CAMERON COUNTY CONTRACT NO. 2024C-09350. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND APPROVAL TO TERMINATE CONTRACT NO. 2021C11407 WITH K+ ARCHITECT, INC. FOR THE DESIGN OF THE HISTORIC SAN BENITO BANK AND TRUST BUILDING AND TO ISSUE PAYMENT FOR WORK COMPLETED TO DATE SUBJECT TO NEGOTIATION. (DV-CONSTRUCTION MANAGEMENT)
- EE. CONSIDERATION AND ACTION TO APPROVE ELECTIONS SYSTEMS AND SOFTWARE COMPANY AS A SOLE SOURCE VENDOR FOR SERVICES, MAINTENANCE, AND PRODUCTS PERTAINING TO ITS ELECTION EQUIPMENT. (RG-ELECTIONS)
- FF. CONSIDERATION AND APPROVAL OF AMENDED SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT (CONTRACT NO. 2020C05157) BETWEEN CAMERON COUNTY AND TENEX FOR PRECINCT CENTRAL LIVE RESULTS SYSTEM. (RG-ELECTIONS)
- GG. CONSIDERATION AND APPROVAL FOR EMERGENCY MANAGEMENT AND FIRE MARSHAL SERVICES TO ACCEPT MONETARY, NONMONETARY, AND TOY DONATIONS FOR THE 6TH ANNUAL CHILDREN'S TOY DRIVE FOR CHRISTMAS 2024. (TH-EMERGENCY MANAGEMENT)
- HH. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY EMERGENCY MANAGEMENT. (TH-EMERGENCY MANAGEMENT)

- II. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GERARDO ANGELES AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- JJ. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL E. BARREDA II AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 IN COMPLIANCE WITH THE FINDING THAT 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)
- KK. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARMANDO TREVINO 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)
- LL. CONSIDERATION AND AUTHORIZATION TO BEGIN A MONTHLY OR QUARTERLY CYBER SECURITY TRAINING PROGRAM FOR CAMERON COUNTY STAFF BEGINNING OCTOBER 2024 THROUGH SEPTEMBER 2025. (SM-INFORMATION TECHNOLOGY)
- MM. CONSIDERATION AND REVOCATION OF THE APPROVAL FOR THE POINT OF SALE SYSTEM VIA LONE STAR NATIONAL BANK FOR BOTH SOUTH TEXAS ECOTOURISM CENTER AND ISLA BLANCA PARK REGISTRATION OFFICE. (JAG-LEGAL)
- NN. CONSIDERATION AND ADOPTION OF AN ORDER 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)
- OO. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA5) TO CONTRACT NO. 2018C06151 (SECO LOANSTAR) BETWEEN CAMERON COUNTY AND ETHOS ENGINEERING FOR MEP ENGINEERING SERVICES FOR HVAC UPGRADE FOR CHILLED WATER AIR HANDLING UNITS SERVING THE 2ND AND 3RD FLOOR AT THE DANCY COURTHOUSE. (PH-M&O)
- PP. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FOR ADOLPH THOMAE, JR. COUNTY PARK CAPITAL IMPROVEMENT PROJECTS CONTRACT NO. 2024C02067. (JEV-PARKS)

- QQ. CONSIDERATION AND AUTHORIZATION TO RATIFY AIRPORT HAZARD ZONING ORDER FOR THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- RR. 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)
- SS. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO. 2 (CONTRACT NO. 2024C09358) TO THE PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2023C07021) BETWEEN CAMERON COUNTY AND HUITT-ZOLLARS FOR THE PREPARATION OF A MASTER PLAN FOR THE UNDEVELOPED COASTAL PROPERTIES OWNED BY CAMERON COUNTY. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO ACCEPT DONATIONS AND SPONSORSHIPS FOR THE CAMERON COUNTY PARKS APPRECIATION PARTY. (JEV-PARKS)
- UU. CONSIDERATION AND POSSIBLE ACTION TO ALLOW THE COASTAL BEND BAYS AND ESTUARIES PROGRAM TO HOST A CLEANUP EVENT ALONG THE WATERWAY AT ADOLPH THOMAE, JR. COUNTY PARK ON OCTOBER 12, 2024, FROM 8:00 AM TO 12:00 PM AND EXEMPT THE ENTRY FEE TO VOLUNTEERS DURING THE EVENT HOURS. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD PURCHASING COOPERATIVE CONTRACT NO. 679-22 VIA EXERPLAY, INC. FOR THE PURCHASE AND INSTALLATION OF AN INCLUSIVE SPLASH PAD (CONTRACT NO. 2024C09360) AT BEJARANO MCFARLAND MEMORIAL PARK AND TO APPROVE THE PROPOSED COLORS AND DESIGN. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S OMNIA CONTRACT NO. R191102 FOR THE CAMERON COUNTY PARK RANGERS. (HZ-PARK RANGER DIVISION)
- XX. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR CAMERON COUNTY PRETRIAL SERVICES. (RG-PRETRIAL SERVICES)
- YY. CONSIDERATION AND AUTHORIZATION FOR LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE PROBATE COURT NO. 1. (SGB-PROBATE COURT NO. 1)
- ZZ. CONSIDERATION AND AUTHORIZATION TO PURCHASE 100 LICENSES FOR MICROSOFT TEAMS SOFTWARE FOR THE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM. (EG-PUBLIC HEALTH)

- AAA. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES FOR THE PROVISION OF ALZHEIMER'S DISEASE AND RELATED DEMENTIAS PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- BBB. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC HEALTH TO RENEW CRADLEPOINT NETCLOUD MANAGEMENT SUBSCRIPTIONS FOR E300 CRADLEPOINT ROUTERS UTILIZED BY THE WIC PROGRAM. (EG-PUBLIC HEALTH)
- CCC. CONSIDERATION AND APPROVAL TO UPGRADE THE WIC CALL CENTER SERVER TO ALLOW FOR COMPATIBILITY WITH SMARTCOM TELEPHONE AND ALLOW FOR XIMA SOFTWARE INSTALLATION TO EFFECTIVELY MONITOR WIC CALL CENTER PRODUCTIVITY. (EG-PUBLIC HEALTH)
- DDD. CONSIDERATION AND APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH TO PROVIDE ACCESS TO CERTAIN PUBLIC HEALTH DATA AND INFORMATION FOR THE PURPOSE OF PROVIDING ESSENTIAL PUBLIC HEALTH SERVICES. (EG-PUBLIC HEALTH)
- EEE. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND EVERY BODY TEXAS FOR FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- FFF. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
 - A. REBID RFP NO. 1459B INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS:
 - a. CAMERON COUNTY VEHICLE INSURANCE
 - b. GENERAL LIABILITY
 - c. PROPERTY
 - d. WINDSTORM
 - e. FLOOD & NFIP
 - f. INTERNATIONAL BRIDGES INSURANCE
 - g. CONTRACT'S EQUIPMENT
 - h. ERRORS AND OMISSIONS
 - i. EDP (DOTE) PROPERTY
 - j. BOILER AND MACHINERY
 - k. CYBER AND CRIME COVERAGE
 - l. WORKERS' COMPENSATION

- GGG. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:
(RCL-PURCHASING)
- a. ROAD MATERIALS: CRUSHED LIMESTONE - BID NO. 2550 (PRIMARY - DIRT ROCKS CONSTRUCTION INDUSTRY SOLUTIONS, LLC. AND SECONDARY - VULCAN CONSTRUCTION MATERIALS, LLC.)
- HHH. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS FORD - BID NO. 1996F (BOSWELL FORD)
- III. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. AUTOMOTIVE O.E.M. PARTS G.M. - BID NO. 1996G (LUKE FRUIA)
- JJJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. SIGNS, POSTS, AND MISC. FOR ROADS - BID NO. 2630 (PRIMARY – VULCAN, INC. DBA VULCAN SIGNS AND SECONDARY – CUSTOM PRODUCTS CORPORATION, TERTIARY–LIGHTLE ENTERPRISE OF OHIO, LLC.)
- KKK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:
(RCL-PURCHASING)
- a. RFP NO. 241001 LEASE REAL PROPERTY FOR USE AS FUEL STORAGE AND TRANSFER FACILITY AT LOS INDIOS FREE TRADE BRIDGE, CAMERON COUNTY, TEXAS
- LLL. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY IT DEPARTMENT TO PURCHASE ONE (1) NEW 2024 CHEVROLET TAHOE VIA COOPERATIVE BUY BOARD CONTRACT NO. 724-23. (RCL-PURCHASING)
- MMM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. RENTAL OF PORTABLE TOILETS AND PORTABLE HAND WASH STATIONS – BID NO. 1641 (ANRIGE INC. DBA A CLEAN PORTOCO)
- NNN. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. MEDICAL WASTE DISPOSAL-HEALTH DEPARTMENTS – BID NO. 1965 (BIO OPS, LLC.)
- OOO. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE FOR INTEGRATION OF E-CITATION TO ODYSSEY UTILIZING FUND 900 FROM TYLER TECHNOLOGIES AMENDING CONTRACT NO. 2015C06128. (EG-SHERIFF)

- PPP. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEN (10) STEALTH 5 VZW GPS TRACKERS AND TRACKING SERVICES IN THE AMOUNT OF \$16,500.00 THROUGH SOLE SOURCE VENDOR COVERTRACK. (EG-SHERIFF)
- QQQ. CONSIDERATION AND POSSIBLE APPROVAL TO PAY HOBART SERVICE INVOICE NO. 36081521 REMAINING BALANCE IN THE AMOUNT OF \$2,262.73 (REFERENCE PURCHASE ORDER NO. 362490). (EG-SHERIFF)
- RRR. 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. REDELCO CO, INC. - 16-8120-0010-0010-00 - \$6,823.37 FINAL DETERMINATION OF AN APPEAL FOR 2021-DCL-05544.
- SSS. CONSIDERATION AND ACTION TO RECLASSIFY PCN 499-144-001 FROM BOOKKEEPER - JOB CODE 141G TO OFFICE SPECIALIST - JOB CODE 162J TO ALIGN WITH JOB DUTIES AND RESPONSIBILITIES. (TYJ-TAX OFFICE)
- TTT. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT CONTRACT NO. 2024C09361 TO EXISTING SURVEILLANCE AND MAINTENANCE AGREEMENT WITH AMERICAN SURVEILLANCE COMPANY INCORPORATED TO INCLUDE THE SOUTHMOST TAX BRANCH OFFICE LOCATED AT 3000 SOUTHMOST BLVD. BROWNSVILLE, TEXAS AS PER TIPS CONTRACT NO. 230105. (TYJ-TAX OFFICE)
- UUU. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY AND DEFENSE COUNSEL, ALEJANDRO GALLAGA. (AECJ-YOUTH OFFENDER)
- VVV. CONSIDERATION AND APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN CAMERON COUNTY AND COUNSELOR, SUDHA BANERJEE, LMFT. (AECJ-YOUTH OFFENDER)
- WWW. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2024 FINANCIAL REPORT. (DAB-TREASURER)
- XXX. CONSIDERATION AND APPROVAL OF THE AUGUST 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 4 - (M. BURNIAS, JR.)
- b. CONSTABLE PCT. 5 - (E. DELAUNAY)
- c. COUNTY CLERK - (S. GARZA-PEREZ)
- d. DISTRICT CLERK - (L. PEREZ-REYES)
- e. JUSTICE OF THE PEACE PCT. 1-1 - (B. OCHOA, IV)
- f. JUSTICE OF THE PEACE PCT. 2-2 - (C. HINOJOSA)
- g. JUSTICE OF THE PEACE PCT. 5-1 - (S. GONZALEZ)
- h. JUSTICE OF THE PEACE PCT. 5-2 - (E. CANO, JR.)
- i. MAGISTRATE COURT - (L. PEREZ-REYES)

- YYY. CONSIDERATION AND APPROVAL OF YEARLY MAINTENANCE AGREEMENT WITH SOLE SOURCE PROVIDER GLOBAL GRAB TECHNOLOGIES, INC. FOR MAINTENANCE OF THE GRAB-350 INTEGRATED VEHICLE BARRIER SYSTEM FOR THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS. (PSJ-COUNTY ADMINISTRATOR)
- ZZZ. CONSIDERATION AND AUTHORIZATION TO RECOGNIZE OCTOBER AS CYBER SECURITY AWARENESS MONTH FOR CAMERON COUNTY. (SM-INFORMATION TECHNOLOGY)
- AAAA. CONSIDERATION AND APPROVAL FOR A PROFESSIONAL AGREEMENT WITH GRISELDA ALANIZ D.B.A. EMPOWERED COUNSELING SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT FOR SEPTEMBER 2024 THROUGH AUGUST 2025. (GMR-DIVERT COURT)
- BBBB. CONSIDERATION AND AUTHORIZATION TO APPROVE BUSINESS PAYMENT SYSTEMS FROM PHARR, TEXAS AS OUR VENDOR FOR ACQUIRING THE SQUARE, CASH REGISTER, INVENTORY ACCOUNTING, REPORTS SOFTWARE SYSTEM FOR THE SOUTH TEXAS ECOTOURISM CENTER GIFT SHOP, AND THE PARKS AND RECREATION DEPARTMENT GIFT SHOP WITH SUBJECT TO FINAL LEGAL REVIEW AND APPROVAL. (EM-ECOTOURISM)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO MCALLEN, TEXAS ON 10/27 TO 10/30/2024 TO ATTEND THE CONTINUING EDUCATION FOR TRAINING.
 - B. ADMINISTRATION OFFICE STAFF (1): DEPUTY COUNTY ADMINISTRATOR DAN SERNA TO TRAVEL TO DALLAS, TEXAS ON 10/23 TO 10/25/2024 TO ATTEND THE TEDC ANNUAL CONFERENCE AND COMMUNITY ED AWARD CEREMONY FOR AWARD ACCEPTANCE.
 - C. AUDITOR'S OFFICE STAFF (4): COUNTY AUDITOR, ACA/TAX FUNDS AUDITOR, ACA/DIRECTOR OF INTERNAL AUDITS, & ACA/SENIOR INTERNAL AUDITOR TO TRAVEL TO GEORGETOWN, TEXAS ON 10/15 TO 10/17/2024 TO ATTEND THE 79TH ANNUAL TEXAS ASSOCIATION OF COUNTY AUDITORS FALL CONFERENCE. (LIST OF INDIVIDUALS WHO ARE TRAVELING HAS NOT BEEN SET)
 - D. CCDoT ENGINEERING OFFICE STAFF (1): R.P.L.S. COUNTY SURVEYOR FELIX RODRIGUEZ, III TO TRAVEL TO KERRVILLE, TEXAS ON 09/27 TO 09/28/2024 TO ATTEND THE HILL COUNTRY LAND SURVEYORS SEMINAR.
 - E. CCDoT ENGINEERING OFFICE STAFF (1): COUNTY BUILDING OFFICIAL ROLANDO GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 10/13 TO 10/16/2024 TO ATTEND THE 12TH ANNUAL CENTRAL TEXAS BUILDING PROFESSIONAL INSTITUTE (BPI) PROGRAM.

- F. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT REPORTER RHONDA A. MARTIN TRAVELED TO ARLINGTON, TEXAS ON 09/05 TO 09/08/2024 TO ATTEND THE 2024 TCRA ANNUAL CONFERENCE.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (1): INVESTIGATOR JOSE HERNANDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/20 TO 10/25/2024 TO ATTEND THE ADVANCED SWAT CLASS.
- H. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (4): CHIEF DEPUTY FRANCISCO MONREAL, JR., DISTRICT CLERK MANAGER BEATRIZ LOSOYA, JURY-PASSPORT MANAGER ALEJANDRO CUELLAR, AND BOOKKEEPING MANAGER ERIKA DE LA TORRE TO TRAVEL TO KINGSVILLE, TEXAS ON 10/02 TO 10/04/2024 TO ATTEND THE CDCAT REGION 8 CONFERENCE.
- I. DISTRICT CLERK LAURA PEREZ-REYES AND OFFICE STAFF (4): CHIEF DEPUTY FRANCISCO MONREAL, JR., DISTRICT CLERK MANAGER BEATRIZ LOSOYA, JURY-PASSPORT MANAGER ALEJANDRO CUELLAR, AND BOOKKEEPING MANAGER ERIKA DE LA TORRE TO TRAVEL TO KINGSVILLE, TEXAS ON 10/14 TO 10/17/2024 TO ATTEND THE TEXAS DISTRICT COURT ALLIANCE.
- J. EXTENSION OFFICE STAFF (1): CEA – 4H AND YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO BRYAN, TEXAS ON 10/07 TO 10/10/2024 TO ATTEND THE TEXAS 4-H SHOOTING SPORTS COACH'S CERTIFICATION WORKSHOP.
- K. EXTENSION OFFICE STAFF (1): CEA – 4H AND YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO ENCINO, TEXAS ON 09/20 TO 09/22/2024 TO ATTEND THE DISTRICT 12 4-H SHOOTING SPORTS COACHES TRAINING.
- L. EXTENSION OFFICE STAFF (2): CEA – AGRICULTURE AND NATURAL RESOURCES MARCO PONCE AND CEA – 4H AND YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO BAFFIN BAY, TEXAS ON 09/26 TO 09/28/2024 TO ATTEND THE DISTRICT 12 TCAA RETREAT AND PROFESSIONAL DEVELOPMENT.
- M. FORENSIC PATHOLOGY DR. ELIZABETH MILLER AND OFFICE STAFF (4): DEATH INVESTIGATOR ARNOLDO MARTINEZ, AUTOPSY TECH ANALYSSA MARTINEZ, ADMINISTRATIVE ASSISTANT HARETZI RODRIGUEZ, AND OPERATIONS COORDINATOR ROSA-LITA VEREB TRAVELED TO WESLACO, TEXAS ON 09/18/2024 TO ATTEND THE CRIME LABORATORY OPEN HOUSE.
- N. INFORMATION TECHNOLOGY OFFICE STAFF (1): CHIEF TECHNOLOGY OFFICER JUAN SALDANA TRAVELED TO HOUSTON, TEXAS ON 08/25 TO 08/30/2024 TO ATTEND THE 2024 (TCOLE) CRIME RECORDS CONFERENCES.
- O. JUSTICE OF THE PEACE PCT. 5-1 JUDGE SALLIE GONZALEZ AND OFFICE STAFF (2): COURT ADMINISTRATOR SANDRA SANCHEZ DIAZ AND DEPUTY CONSTABLE ELOY GARCIA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/11 TO 11/15/2024 TO ATTEND THE HOST COMMITTEE FOR THE STJPCA 31ST ANNUAL EDUCATIONAL CONFERENCE.

- P. PARK RANGER DIVISION OFFICE STAFF (2): LIEUTENANT DANIEL GALVAN AND SERGEANT AARON VILLAREAL TO TRAVEL TO PHARR, TEXAS ON 10/07 TO 10/10/2024 TO ATTEND THE NEW DETECTIVE SCHOOL.
- Q. PUBLIC HEALTH OFFICE STAFF (2): INDIGENT HEALTH CARE DIRECTOR ERICA C. SERRANO AND ELIGIBILITY REPRESENTATIVE SILVIA CERVANTES TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/16 TO 10/18/2024 TO ATTEND THE 2024 TEXAS INDIGENT HEALTH CARE ASSOCIATION (TIHCA) CONFERENCE.
- R. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 10/02 TO 10/04/2024 TO ATTEND THE TASK FORCE OF BORDER HEALTH OFFICIALS (TFBHO) QUARTERLY MEETING.
- S. SHERIFF'S OFFICE STAFF (2): SERGEANT MARIO BEJARANO AND DEPUTY VICTOR ALVARADO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 09/30 TO 10/01/2024 TO ATTEND THE CCAW SUMMIT: BEYOND THE BOUNDS TRAINING.
- T. SHERIFF'S OFFICE STAFF (3): DISPATCHERS RICHARD MUNIZ, KATELYN COONS, AND BRITNEY GARZA TRAVELED TO HARLINGEN, TEXAS ON 09/11 TO 09/13/2024 TO ATTEND THE ASSISTING INDIVIDUALS IN CRISIS AND GROUP CRISIS INTERVENTION (GRIN) TRAINING.
- U. SHERIFF ERIC GARZA AND OFFICE STAFF (2): INTERIM CHIEF DEPUTY DANIEL GOMEZ AND CAPTAIN ALVARO GUERRA TO TRAVEL TO ANGLETON, TEXAS ON 10/27 TO 10/29/2024 TO ATTEND THE ALERRT COMMAND AND CONTROL NO. 33111 TRAINING.
- V. SHERIFF'S OFFICE STAFF (2): SERGEANT ROBERT OYERVIDEZ AND DEPUTY MARIO GONZALES TO TRAVEL TO TYLER, TEXAS ON 11/03 TO 11/08/2024 TO ATTEND THE ADVANCED SNIPER COURSE.
- W. SHERIFF'S OFFICE STAFF (2): DEPUTIES ANTHONY GARZA AND OMAR LARA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/20 TO 10/25/2024 TO ATTEND THE ADVANCED SWAT COURSE.
- X. SHERIFF'S OFFICE STAFF (3): CHIEF DISPATCHER JORGE MARTINEZ, DEPUTY DANIEL RODRIGUEZ, AND OFFICE SPECIALIST KARINA GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 11/04 TO 11/08/2024 TO ATTEND THE TEXAS REGIONAL USERS GROUP ANNUAL CONFERENCE.

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.

AUGUST 13, 2024 – HEALTHCARE FUNDING DISTRICT PUBLIC MEETING
AUGUST 20, 2024 – REGULAR MEETING
AUGUST 27, 2024 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATION/A.R.P.A.)

- a. FRIENDS OF THE SAN BENITO CULTURAL HERITAGE MUSEUM – HISTORIC BLACK FAMILIES OF SAN BENITO MONUMENT PROJECT
- b. CITY OF BROWNSVILLE, GLADYS PORTER ZOO WASTEWATER IMPROVEMENT PROJECT
- c. VETERANS CEMETERY IN CAMERON COUNTY
- d. BROWNSVILLE HISTORICAL ASSOCIATION – RENOVATION OF THE HISTORIC ALONSO BUILDING

E. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO ENTER INTO A JOINT ELECTION CONTRACT WITH THE CITY OF LOS FRESNOS, CITY OF HARLINGEN, CITY OF PRIMERA, CITY OF SANTA ROSA, CITY OF SAN BENITO, TOWN OF INDIAN LAKE, BROWNSVILLE INDEPENDENT SCHOOL DISTRICT, LA FERIA INDEPENDENT DISTRICT, AND SANTA MARIA INDEPENDENT SCHOOL DISTRICT TO CONDUCT THEIR NOVEMBER 05, 2024 ELECTIONS. (RG-ELECTIONS)

F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE SELECTION OF COUNTYWIDE VOTING CENTER LOCATIONS FOR THE NOVEMBER 05, 2024 GENERAL ELECTION AND MATTERS RELATED THERETO. (RG-ELECTIONS)

G. CONSIDERATION AND AUTHORIZATION TO EXTEND VACATION LEAVE FOR ELECTION DEPARTMENT PERSONNEL LLESICA M. CRAFTS (112 HOURS), MARTHA JO GONZALEZ (73.25 HOURS), AUDRA GARCIA (43.81 HOURS), AND YOALI ALEXANDRA MCLANE (53.13 HOURS) FOR THE FISCAL YEAR 2023-2024 TO BE TAKEN BY MARCH 31, 2025. (RG-ELECTIONS)

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

- a. INSURANCE SPECIFIC AND AGGREGATE STOP-LOSS COVERAGE RFP NO. 1460-SL

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

- a. RFP NO. 1460-SL INSURANCE: SPECIFIC AND AGGREGATE STOP-LOSS COVERAGE SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT

PRESENTATION

5. PRESENTATION

- A. PRESENTATION OF A RESOLUTION HONORING MISS IRMA ELISA DE LA GARZA FOR HER TWENTY-SEVEN YEARS AND SIX MONTHS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- B. PRESENTATION BY UNITED WAY OF SOUTHERN CAMERON COUNTY REGARDING THE 2024 CAMERON COUNTY UNITED WAY CAMPAIGN KICK-OFF. (ETJ-COUNTY JUDGE)

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 REGARDING LEGAL ISSUES WITH LONE STAR NATIONAL BANK CONTRACTUAL AGREEMENTS 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 EASEMENTS AT LA ESPERANZA PARK AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT, CODE 551.071(2).
- M. 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).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, 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).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH EASEMENTS ALONG HIGHWAY 48 AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH IMPROVEMENTS AT LA ESPERANZA COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- Q. DELIBERATION REGARDING THE POSSIBLE PURCHASE OF REAL PROPERTY IN PRECINCT 2 FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH AUCTIONED PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- S. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO CASE NO. 24-0407, COURT OF APPEALS NO. 13-22-00359-CV, TRIAL COURT NO. 2021-DCL-05887-I, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO V.T.C.A. LOCAL GOVERNMENT CODE SEC. 562 AND RECOMMENDATIONS FOR FURTHER ACTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- U. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO COUNTY ROAD MAINTENANCE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

7. ACTION RELATIVE TO EXECUTIVE SESSION.

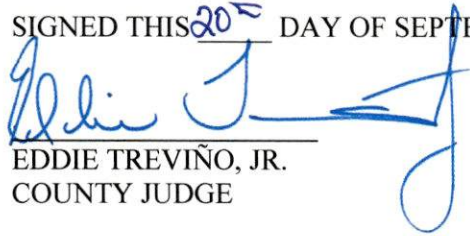
- A. POSSIBLE ACTION.
- B. POSSIBLE ACTION.
- C. POSSIBLE ACTION.
- D. POSSIBLE ACTION.
- E. POSSIBLE ACTION.
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- R. POSSIBLE ACTION.

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T. POSSIBLE ACTION.

U. POSSIBLE ACTION.

SIGNED THIS 20th DAY OF SEPTEMBER, 2024

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line.

EDDIE TREVIÑO, JR.
COUNTY JUDGE