



**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. 895 6169 6114, PASSWORD 106024. 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, October 08, 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**

Oct 04, 2024 at 11:02 am



FILED FOR RECORD  
AT 10:00 O'CLOCK AM

OCT 04 2024

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

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 08<sup>th</sup> DAY OF OCTOBER 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. 895 6169 6114, PASSWORD 106024. 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 ADOPTION OF A PROCLAMATION HONORING THE LIFE OF BROWNSVILLE, TEXAS, AND CAMERON COUNTY NATIVE KRIS KRISTOFFERSON. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL TO AMEND THE CAMERON COUNTY COMMISSIONERS' COURT REGULAR MEETINGS SCHEDULE AND CALENDAR FOR FISCAL YEAR 2024-2025. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON SATURDAY, DECEMBER 07, 2024 FROM 7:00 P.M. TO 9:00 P.M. FOR THE ANNUAL CHRISTMAS PARADE. (IN CASE OF INCLEMENT WEATHER, THE CLOSURE WILL TAKE PLACE ON SATURDAY, DECEMBER 14, 2024 FROM 7:00 P.M. TO 9:00 P.M.). (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF AGREEMENT 2024C08297 FOR MERCHANT CREDIT CARD PROCESSING SERVICES TO BE PROVIDED BY PAYROC WORLDACCESS, LLC. FOR THE INTERNATIONAL BRIDGE SYSTEM AND PARKS DEPARTMENT TOLL SYSTEMS, SUBJECT TO LEGAL REVIEW AND APPROVAL. (PSJ-COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND AUTHORIZATION TO RATIFY THE LETTERS OF INTENT SENT TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND PROGRAM ON OCTOBER 01, 2024, CONFIRMING CAMERON COUNTY'S INTENTION TO SUBMIT FULL APPLICATIONS FOR THE LEVEE CERTIFICATION AND THE EARLY WARNING SYSTEM PROGRAM. (PSJ-COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTINUED OPERATIONS BUDGET MATCH FOR VALLEY METRO SERVICES. (XV-DEPUTY ADMINISTRATOR)
  - G. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND BROWNSVILLE HISTORICAL ASSOCIATION FOR THE USE OF A.R.P.A. FUNDS FOR ITS HISTORICAL ALONSO BUILDING RENOVATIONS PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY THE COMMISSIONERS' COURT ON SEPTEMBER 24, 2024. (XV-DEPUTY ADMINISTRATOR/A.R.P.A.)
  - H. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND FRIENDS OF THE SAN BENITO CULTURAL HERITAGE MUSEUM FOR THE USE OF ARPA FUNDS FOR ITS HISTORIC BLACK FAMILIES OF THE SAN BENITO MONUMENT PROJECT. THE PROJECT WAS PREVIOUSLY APPROVED BY THE COMMISSIONERS' COURT ON SEPTEMBER 24, 2024. (XV-DEPUTY ADMINISTRATOR/A.R.P.A.)

- I. CONSIDERATION AND APPROVAL OF CLEARGOV BUDGETING SUITE AND CLEARPLANS SUBSCRIPTION RENEWAL. (XV-DEPUTY ADMINISTRATION)
- J. CONSIDERATION AND AUTHORIZATION TO PURCHASE SOFTWARE LICENSE FOR THE SOUTH TEXAS HIDTA (HIGH-INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF \$17,320.00 FROM SOLE SOURCE VENDOR MAGNET FORENSICS. (LH-AUDITOR)
- K. CONSIDERATION AND ADOPTION OF RESOLUTION APPROVING AN ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE CONSTRUCTION OF THE BREEDLOVE ROAD BRIDGE REPLACEMENT PROJECT (CSJ: 0921-06-382) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS ADVANCED FUNDING AGREEMENT. (BLW-CCDOT ENG)
- L. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING DR. LORENZO R. PELLY, M.D. ON HIS FIFTY YEARS OF SERVICE TO THE CAMERON COUNTY COMMUNITY. (SCB-COMMISSIONER PCT. 1)
- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING CHICK-FIL-A DURING THE NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH. (JL-COMMISSIONER PCT. 2)
- N. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT COURT 445<sup>TH</sup> SPECIALTY COURT FOR THE DIVERT DRUG COURT PROGRAM FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT COMMUNITY-BASED TREATMENT SERVICES PROGRAM FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND ACCEPTANCE OF THE GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE "COUNTY ESSENTIAL SERVICES" FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- Q. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VIOLENT CRIMES AGAINST WOMEN ACT (VAWA) AND TRAINING PROGRAM FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)



- R. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA). (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND CAMERON COUNTY FOR THE FISCAL YEAR 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM LOCAL SOLICITATION. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDoT) TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) COMPREHENSIVE PROGRAM FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE DEPARTMENT OF JUSTICE (DOJ) OFFICE OF COMMUNITY-ORIENTED POLICING SERVICES (COPS) TO THE CAMERON COUNTY SHERIFF'S OFFICE FOR THE FISCAL YEAR 2024 COPS TECHNOLOGY AND EQUIPMENT PROGRAM INVITATIONAL SOLICITATION. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR THE CAMERON COUNTY VETERAN'S COURT FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FROM THE 835 EAST LEVEE AND SAN BENITO ANNEX STANDBY POWER UPGRADES CONTINGENCY ALLOWANCE FUND AND APPROVAL OF A CHANGE ORDER FOR ADDITIONAL ELECTRICAL WORK AT THE SAN BENITO ANNEX BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE LA ESPERANZA PARK IMPROVEMENTS TO REPLACE AN EXISTING COLLAPSED STORM DRAIN LINE AND FOR ADDITIONAL DAYS DUE TO UNFORESEEN DELAYS IN THE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- Y. CONSIDERATION AND AUTHORIZATION OF A 36-MONTH AGREEMENT WITH CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND TRANSUNION, A SOLE SOURCE FOR AN ONLINE DATABASE. (LVS-DISTRICT ATTORNEY)
- Z. CONSIDERATION AND APPROVAL OF THE LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE HARLINGEN EVENT CENTER FOR THE USE OF AN EARLY VOTING SITE AND ELECTION DAY VOTE CENTER FOR THE UPCOMING NOVEMBER 05, 2024 GENERAL ELECTION. (RG-ELECTIONS)

- AA. CONSIDERATION AND APPROVAL OF THE LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE PORT ISABEL EVENT AND CULTURAL CENTER FOR THE USE OF AN EARLY VOTING SITE AND ELECTION DAY VOTE CENTER FOR THE UPCOMING NOVEMBER 05, 2024 GENERAL ELECTION. (RG-ELECTIONS)
- BB. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACT NO. ITEC 20241017 BETWEEN CAMERON COUNTY AND TEXAS SOUTHWEST COLLEGE FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING AND ELECTION DAY FOR THE UPCOMING NOVEMBER 05, 2024 GENERAL ELECTION. (RG-ELECTIONS)
- CC. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ARTURO VILLARREAL, JR. 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)
- DD. CONSIDERATION AND APPROVAL TO PAY TYLER CONNECT CONFERENCE REGISTRATION FEE INVOICES IN THE AMOUNT OF \$4,796.00 TO BE PAID WITHOUT A PURCHASE ORDER, PREVIOUSLY APPROVED BY THE COURT ON FEBRUARY 27, 2024. (SM-INFORMATION TECHNOLOGY)
- EE. CONSIDERATION AND POSSIBLE APPROVAL TO DESIGNATE THE COUNTY PURCHASING AGENT AS THE SIGNATOR ON TITLES TO CAMERON COUNTY VEHICLES THAT HAVE BEEN AUCTIONED OFF TRANSFERRING THEM TO THE PURCHASERS. (JAG-LEGAL)
- FF. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH DR. ELIZABETH TAMEZ TO PROVIDE PSYCHOLOGICAL SERVICES TO THE CAMERON COUNTY JAIL FACILITIES. (JAG-LEGAL)
- GG. CONSIDERATION AND AUTHORIZATION FOR RESEARCH, APPLIED TECHNOLOGY AND EDUCATION SERVICES, INC. (R.A.T.E.S., INC.) TO INSTALL A MONITORING STATION AT THE JAIME ZAPATA BOAT RAMP AS PART OF THE DATA COLLECTION DELIVERABLES (CONTRACT NO. 2022C10367) OF THE GLO-FUNDED LAGUNA MADRE HYDRODYNAMIC CIRCULATION PROJECT (CONTRACT NO. 22-131-005-D411). (ASG-NATURAL RESOURCES)
- HH. CONSIDERATION AND AUTHORIZATION TO PAY EXPRESS OCCUPATIONAL MEDICINE CLINIC INVOICE NO. 081224 (\$165.00) AND NO. 081824 (\$66.00) FOR A TOTAL AMOUNT OF \$231.00 WITHOUT A PURCHASE ORDER FOR WEEKEND POST-ACCIDENT DRUG AND ALCOHOL TEST. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (CHANGE ORDER NO. 2024O09049) EXTENDING THE TIME OF THE ORIGINAL CONTRACT (CONTRACT NO. 2024C05184) UNTIL NOVEMBER 13, 2024, WITH A&I CUSTOM MANUFACTURING, LLC. FOR PETE BENAVIDES PARK PICKLEBALL COURTS. (JEV-PARKS)

- JJ. CONSIDERATION AND POSSIBLE ACTION TO TEMPORARILY CLOSE CAMERON COUNTY BEACH ACCESS NO. 3 DUE TO SAFETY REASONS UNTIL THE CONSTRUCTION IMPROVEMENTS ARE COMPLETED AT THIS ACCESS AREA. (JEV-PARKS)
- KK. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRACTUAL AGREEMENT (CONTRACT NO. 2024C09406) BETWEEN CAMERON COUNTY PARKS & RECREATION AND TIM & CHRIS SCHMIDT FOR THEIR SERVICES AS RECREATION ACTIVITIES COORDINATORS AT ISLA BLANCA PARK. (JEV-PARKS)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2024O09050) EXTENDING THE TIME OF THE ORIGINAL CONTRACT (CONTRACT NO. 2024C04140) UNTIL OCTOBER 30, 2024 WITH A&I CUSTOM MANUFACTURING, LLC. FOR ISLA BLANCA PARK GUARD RAIL IMPROVEMENTS AND FIRE HYDRANT REPLACEMENT. (JEV-PARKS)
- MM. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH C&A BUILDERS FOR IMPROVEMENTS TO THE LA PALOMA WALKING TRAIL (CONTRACT NO. 2024C04137). (JEV-PARKS)
- NN. CONSIDERATION AND AUTHORIZATION TO PAY CAMERON COUNTY AMPHITHEATER AND EVENT CENTER INVOICE NO. 26 FOR A TOTAL AMOUNT OF \$500.00 WITHOUT A PURCHASE ORDER FOR CAMERON COUNTY PARKS & RECREATION EMPLOYEE APPRECIATION LUNCHEON 2023. (JEV-PARKS)
- OO. CONSIDERATION AND APPROVAL OF THE STATEMENT OF THE GRANT AWARD FOR THE TIDC 2025 IMPROVEMENT GRANT. (PG-PRETRIAL SERVICES)
- PP. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
  - a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES: RFP NO. 1459B – EVALUATOR EFREN FERNANDEZ HUMAN RESOURCES DIRECTOR
- QQ. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
  - a. LEASE REAL PROPERTY FOR USE AS FUEL STORAGE AND TRANSFER FACILITY AT LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE: RFP NO. 241001 - EVALUATOR ERIKA GARCIA BRIDGE SYSTEM MANAGER AND EVALUATOR - RAMIRO ALEMAN ECONOMIC DEVELOPMENT DIRECTOR

- RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:  
(RCL-PURCHASING)
- a. RFQ NO. 1400 - PROFESSIONAL ENGINEERING & SURVEYING SERVICES
- SS. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE  
FOR THE FOLLOWING RFQ: (RCL-PURCHASING)
- a. PROFESSIONAL ENGINEERING & SURVEYING SERVICES: RFQ NO. 1400 –  
EVALUATOR - ANTHONY CANTU ASSISTANT COUNTY ENGINEER
- TT. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING  
ANNUAL BIDS/RFP'S FISCAL YEAR 2024-2025: (RCL-PURCHASING)
- a. NO. 1948 - VEHICLE BODY REPAIRS AND PAINTING  
b. NO. 1710 - ROAD MACHINERY RENTAL  
c. NO. 2660 - UNIFORM: SHERIFF'S/JAILER/INMATES  
d. NO. 1993 - LUBES, OILS, GREASES, AND ANTI-FREEZE  
e. NO. 2004 - LIGHT BULBS AND BALLASTS  
f. NO. 2003 - GLASS (DETENTION-SECURITY) JAILS AND DETENTION  
FACILITIES  
g. NO. 2574 - ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER  
h. NO. 1870 - TRAINING SERVICES (BUSINESS SKILLS)  
i. NO. 1186 - ATM MACHINE AND SERVICES  
j. NO. 1222 - BANK DEPOSITORY  
k. NO. 1300 - COLLECTION OF DELINQUENT FINES AND COURT COSTS  
(JUSTICE OF THE PEACE)  
l. NO. 2517 - ROAD MATERIAL: HOT APPLIED CRACK SEAL AND DURST  
CONTROL  
m. NO. 1475-2 - LABORATORY DIAGNOSTIC SERVICES (INFIRMARY,  
HEALTH, AND JUVENILE)  
n. NO. 1340-141516 - CONCESSION AT COUNTY BEACH ACCESS: NO. 4, NO. 5,  
NO. 6, (LOCATIONS NO. 14, NO. 15, NO. 16)  
o. NO. 1452A5 - HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM  
WATER TRUCKS  
p. NO. 1535 - MOPS, MATS, AND APRONS CLEANING  
q. NO. 1220 - INDEPENDENT AUDITORS  
r. NO. 1700 - RENTAL EQUIPMENT SERVICES (EVENTS)
- UU. CONSIDERATION AND AUTHORIZATION TO UTILIZE VARIOUS INTER-  
LOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE FOLLOWING:  
LAUNDRY SUPPLIES, JANITORIAL SUPPLIES (LINERS & PAPER PRODUCTS),  
AND JANITORIAL CHEMICALS AND CLEANING PRODUCTS: (RCL-  
PURCHASING)
- a. CHEMSOL SERVICES, INC. – BUY BOARD  
b. IMPERIAL BAG & PAPER CO, LLC. DBA IMPERIAL DADE – BUY BOARD  
c. AMAZON BUSINESS – CHOICE PARTNERS



- VV. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO INITIATE THE PROCESS OF HAVING THE VALLEY FEDERAL CREDIT UNION IN CAMERON COUNTY TO ISSUE MOTOR VEHICLE REGISTRATION RENEWALS THROUGH THE TEXAS DEPARTMENT OF MOTOR VEHICLES. (TYJ-TAX OFFICE)
- WW. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING LEGISLATIVE CHANGES TO PROVIDE HOMEOWNERS WITH A HOMESTEAD EXEMPTION APPLICATION DURING THE HOME-BUYING PROCESS IN ORDER TO PROVIDE PROPERTY TAX RELIEF. (TYJ-TAX OFFICE)
- XX. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2012-DCL-05625). (TYJ-TAX OFFICE)
- a. SEATRIUM AMFELS, INC. – 00-0100-2021-1953-00 - \$5,241.79 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2022.
  - b. SEATRIUM AMFELS, INC. – 00-0100-2021-1953-00 - \$12,046.50 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2023.
  - c. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$13,687.32 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2012
  - d. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$16,884.25 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2013
  - e. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$15,073.92 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2014.
  - f. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$14,978.26 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2015.
  - g. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$14,026.73 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2016.
  - h. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$14,002.86 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2017.
  - i. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$13,264.44 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2018.
  - j. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$12,737.66 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2019.
  - k. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$19,715.99 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2020.

- i. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$21,928.59 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2021.
  - m. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$23,921.83 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2022.
  - n. SEATRIUM AMFELS, INC. – 00-0500-0142-5000-95 - \$23,144.91 – AS PER SEC 42.41 OF THE TEXAS PROPERTY TAX CODE AGREED JUDGMENT 2012 - DCL-05625 FOR TAX YEAR 2023.
- YY. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - d. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - e. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - f. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - g. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - h. PRE-TRIAL RELEASE – (P. GUAJARDO)
  - i. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- ZZ. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH COPY GRAPHICS OMNIA CONTRACT NO. R191102 FOR THE CAMERON COUNTY COMMISSIONER PCT. 3. (DAG-COMMISSIONER PCT. 3)
- AAA. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (RCL-PURCHASING)
- a. BID NO. 1950 - MAINTENANCE AND REPAIRS OF CAMERON COUNTY FLEET VEHICLES
- BBB. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING DR. ASIM ZAMIR FOR HIS DEDICATED SERVICE TO CAMERON COUNTY. (ETJ-COUNTY JUDGE)
- CCC. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RCL-PURCHASING)
- a. STRIPING (VARIOUS TYPES) STREETS & TRAFFIC - SERVICE CONTRACT - BID NO. 1523 (PAVEMENT MARKINGS, INC.)
- DDD. CONSIDERATION AND AUTHORIZATION TO CONTINUE THE FOLLOWING ANNUAL BID ON A MONTH-TO-MONTH BASIS NOT TO EXCEED 4 MONTHS: (RCL-PURCHASING)
- a. TRANSMISSION REPAIRS: BID NO. 1880 (RAYMONDS AUTOMATIC TRANSMISSION REPAIRS)

- EEE. CONSIDERATION AND AUTHORIZATION TO PURCHASE STANDARD 8GB MEMORY DEVICES, THERMAL PAPER ROLL FOR DS200 & DS300, BLACK TONER, DRUM KITS, WASTE TONER FOR BALLOT ON DEMAND PRINTER, TOUCH SCREEN CLEANING KIT, AND ISOPROPYL ALCOHOL FOR CLEANING ROLLERS FOR A TOTAL OF \$54,100.00 FROM PREVIOUSLY APPROVED SOLE SOURCE VENDOR BY COMMISSIONERS' COURT ELECTION SYSTEMS & SOFTWARE. (RG-ELECTIONS)
- FFF. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON SUNDAY, OCTOBER 13, 2024 OR ALTERNATE DATE DUE TO SCHEDULED EVENT AT THE CAMERON COUNTY AMPHITHEATER & EVENT CENTER. (JEV-PARKS)

### **TRAVEL ITEMS:**

#### 3. TRAVEL ITEMS.

- A. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR JOSHUA L. MARTINEZ TO TRAVEL TO MONTGOMERY, TEXAS ON 10/29 TO 11/01/2024 TO ATTEND THE 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE/TEXAS ASSOCIATION FOR COURT ADMINISTRATION.
- B. 103<sup>RD</sup> DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR MARIA G. CORTINA TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE/TEXAS ASSOCIATION FOR COURT ADMINISTRATION.
- C. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR JUANITA GONZALEZ TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE/TEXAS ASSOCIATION FOR COURT ADMINISTRATION.
- D. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR IRMA P. GILMAN TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE 48<sup>TH</sup> ANNUAL EDUCATION CONFERENCE/TEXAS ASSOCIATION FOR COURT ADMINISTRATION.
- E. CCDoT ENGINEERING DIRECTOR OF TRANSPORTATION BENJAMIN L. WORSHAM TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 11/01/2024 TO ATTEND THE SOUTH TEXAS ITE CORPUS REGIONAL MEETING.
- F. CCDoT ENGINEERING OFFICE STAFF (6): BUILDING INSPECTOR II RODOLFO CHAVEZ AND LUIS C. GALVAN, INSPECTIONS PROJECT MANAGER RICARDO CASTILLO, BUILDING INSPECTOR I JOSE VALDEZ, INSPECTION COORDINATOR LETICIA GAMEZ, AND BUILDING OFFICIAL ROLANDO GONZALEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/15 TO 11/16/2024 TO ATTEND THE 2024 VALLEY BUILDING OFFICIALS TRAINING SEMINARS.

- G. CCDOT ENGINEERING OFFICE STAFF (8): LEAD INSPECTOR JONATHAN PEÑA, CASE PERMIT CLERK CRISTINA SALAZAR, OFFICE SPECIALIST MARTIN OBREGON, ADMINISTRATIVE ASSISTANT BIANCA TORRES, PERMITS COORDINATOR EVELYN FIGUEROA, AND PERMIT CLERKS DEBRA RODRIGUEZ, ASHLEY BALLEZA, AND ELIZABETH ALVAREZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 11/16/2024 TO ATTEND THE 2024 VALLEY BUILDING OFFICIALS TRAINING SEMINARS.
- H. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 10/21 TO 10/24/2024 TO ATTEND THE 102<sup>ND</sup> ANNUAL COUNTY JUDGES AND COMMISSIONERS' ASSOCIATION OF TEXAS CONFERENCE.
- I. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO MONTGOMERY, TEXAS ON 10/26 TO 11/01/2024 TO ATTEND THE 2024 CERTIFIED COURT MANAGER PROGRAM.
- J. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (2): COURT COORDINATOR KARLA LEAL AND RECORDS COORDINATOR EDGAR GARCIA TO TRAVEL TO MONTGOMERY, TEXAS ON 10/28 TO 11/01/2024 TO ATTEND THE 2024 TACA CONFERENCE.
- K. DISTRICT ATTORNEY'S OFFICE ASSISTANT MELISSA MUNOZ TO TRAVEL TO RICHMOND, VIRGINIA ON 11/12 TO 11/15/2024 TO ATTEND THE 13<sup>TH</sup> NATIONAL ANIMAL CRUELTY PROSECUTION CONFERENCE.
- L. JUVENILE PROBATION OFFICE STAFF (6): JUVENILE SUPERVISION OFFICERS EDGAR MORATO AND ROSE SALAZAR AND JUVENILE PROBATION OFFICERS JESUS E. MARTINEZ, VICTORIA NEWTON, JESSICA GARCIA, AND DELMA PICACIO TRAVELED TO MCALLEN, TEXAS ON 09/19/2024 TO ATTEND THE 2<sup>ND</sup> ANNUAL PUBLIC SAFETY WELLNESS SEMINAR. **PRO FORMA APPROVAL**
- M. JUVENILE PROBATION OFFICE STAFF (8): JUVENILE PROBATION DEPUTY DIRECTOR ANNIE ROMERO, JUVENILE PROBATION OFFICERS AMY GARCIA JENNIFER RODRIGUEZ, JESUS MARTINEZ, JR., COMMUNITY ACTIVITY OFFICERS ASHLEY MADRIGAL AND ARTURO GUTIERREZ, PROJECT COORDINATOR PRISCILLA ANAYA, AND PROJECT SPECIALIST RENELL RENAUD TRAVELED TO MISSION, TEXAS ON 09/26/2024 TO ATTEND THE 7<sup>TH</sup> ANNUAL SOUTH TEXAS ADOLESCENT HEALTH SUMMIT. **PRO FORMA APPROVAL**
- N. PUBLIC HEALTH OFFICE STAFF (2): ENVIRONMENTAL HEALTH DIRECTOR GUSTAVO OLIVARES AND HEALTH INSPECTOR SUPERVISOR ANDRES LOPEZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 10/15 TO 10/18/2024 TO ATTEND THE TEHA 2024 68<sup>TH</sup> ANNUAL EDUCATIONAL 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 AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATOR)
  - a. VALLEY INITIATIVE FOR DEVELOPMENT AND ADVANCEMENT (VIDA) – CAREER TRAINING IN HIGH DEMAND OCCUPATIONS FOR LOW-INCOME CAMERON COUNTY RESIDENTS
  - b. CAMERON COUNTY PRECINCT 2 – ROAD SWEEPER PURCHASE
- D. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO DISCUSS FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2024 LOCAL SOLICITATION FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ) – BUREAU OF JUSTICE ASSISTANCE. (RG-COMMUNITY SERVICES)
- E. CONSIDERATION AND APPROVAL OF THE USE OF FUNDS FOR CAMERON COUNTY’S JUSTICE ASSISTANCE GRANT (JAG) 2024 LOCAL SOLICITATION. (RG-COMMUNITY SERVICES)
- F. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS’ COURT TO APPROVE \$70,814.38 CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC COMPANY (AEP) TO INSTALL 31 STREETLIGHTS AND 42 POLES ON BEHALF OF THE PROPERTY LOT OWNERS OF LOS RANCHITOS SUBDIVISION, SECTIONS I-III, PURSUANT TO CAMERON COUNTY RURAL STREETLIGHT PROGRAM’S POLICY AND PROCEDURES NO. 3, AS AMENDED ON SEPTEMBER 24, 2024. (RG-COMMUNITY SERVICES)
- G. CONSIDERATION AND APPROVAL OF AN INCREASE IN COMPENSATION FOR LEAD DEPUTY EARLY VOTING CLERKS (SITE SUPERVISORS), EARLY VOTING CLERKS, ELECTION DAY PRESIDING JUDGES, ALTERNATE JUDGES, CLERKS AND EARLY VOTING BALLOT BOARD AND CENTRAL COUNT PRESIDING JUDGES, ALTERNATE JUDGES AND CLERKS USED DURING THE NOVEMBER 05, 2024 GENERAL ELECTION. (RG-ELECTIONS)
- H. CONSIDERATION AND ESTABLISHMENT OF CENTRAL COUNTING STATION FOR THE NOVEMBER 05, 2024 GENERAL ELECTION AND APPOINTMENT OF COUNTING STATION MANAGER, TABULATION SUPERVISOR, PRESIDING JUDGE AND ALTERNATE PRESIDING JUDGE PURSUANT TO TEXAS ELECTION CODE 127.001, 127.002, 127.003, 127.004 AND 127.005. (RG-ELECTIONS)

**PRESENTATION**

- 5. PRESENTATION.
  - A. PRESENTATION AND UPDATE ON THE PROGRESS OF THE VETERAN’S SERVICE OFFICE FOR THE PAST SEVERAL MONTHS. (MR-VETERANS)

## **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 RELATED TO KCCP-LP RENEWAL LICENSE FOR FACILITY ID NO. 135175 LPFM RADIO STATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 552.071(2).



- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY, TEXAS VS. FELIPE ESQUIVEL, ET AL, CAUSE NO. 2023-CCL-932, 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ONEIDA DUBERNEY VS. CAMERON COUNTY DISTRICT CLERK; CAUSE NO. 2023-CCL-00873, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, 551.071(1)(A).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL HINOJOSA VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2023-DCL-03734, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY PUBLIC HEALTH ENVIRONMENTAL HEALTH PROGRAM VS. AIMEE TOVAR LUNA; CAUSE NO. 2024-CCL-0620, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARTIN GUTIERREZ VS. CARRIZALES DETENTION CENTER; CAUSE NO. 2024-GSC-0023, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THOMAS R. TEPPER VS. CAMERON COUNTY JUDGE EDDIE TREVIÑO, JR. IN HIS OFFICIAL CAPACITY AND CAMERON COUNTY, ET AL; CAUSE NO. 2023-DCL-5639, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CIVIL SERVICE APPEAL NO. 24-128-10-455, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE APPROVAL OF PAYMENT SYSTEMS FOR THE SOUTH TEXAS ECOTOURISM CENTER AND CAMERON COUNTY PARKS SYSTEM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- S. 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.

T. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED FAIR LABOR STANDARDS ACT EXEMPTIONS APPLIED TO COUNTY EMPLOYEES, 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.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

S. POSSIBLE ACTION.

T. POSSIBLE ACTION.

SIGNED THIS 4<sup>th</sup> DAY OF OCTOBER, 2024

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE