



**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. 868 9246 4864, PASSWORD 518060. 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, November 19, 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 12:18 O'CLOCK P.M.

NOV 15 2024

SYLVIA GAKZA-PEREZ  
CAMERON COUNTY CLERK  
By JA Deputy

**POSTED ON WEB**

Nov 15, 2024 at 1:08 pm



## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 19<sup>th</sup> DAY OF NOVEMBER 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. 868 9246 4864, PASSWORD 518060. 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 APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PRIMERA FOR THE USE OF ARPA FUNDS FOR ITS RICHMOND HILLS DRAINAGE IMPROVEMENT PROJECT. (XV-DEPUTY ADMINISTRATOR)
  - B. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING: (AL-ASSISTANT COUNTY ADMINISTRATOR)
    - a. RFP NO. 241203 – CAMERON COUNTY REFORESTATION PROJECT
  - C. CONSIDERATION AND AUTHORIZATION TO ADJUST THE SALARY FOR THE FOLLOWING POSITIONS (401-162-001, 621-164-001, 621-163-001, 621-163-002, 621-163-003). (AL-ASSISTANT COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ANACUA GROVE SUBDIVISION A 5.85 ACRE TRACT OF LAND (5.889 ACRES DEED), MORE OR LESS, OUT OF LOTS 20 AND 21, BLOCK 211, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
  - E. CONSIDERATION AND AUTHORIZATION TO ACCEPT MARBLE COURT AND SANDSTONE COURT IN STONEWOOD ESTATES SUBDIVISION, AS RECORDED IN SLOTS 14690, 14695, 14696, AND 14697 OFFICIAL AND MAP RECORDS, CAMERON COUNTY, TEXAS INTO CAMERON COUNTY ROAD SYSTEM, PCTS. 2 AND 4. (BLW-CCDoT ENG)
  - F. CONSIDERATION AND AUTHORIZATION TO AMEND THE COUNTY DEVELOPMENT AND BUILDING GUIDE. (BLW-CCDoT ENG)
  - G. CONSIDERATION AND APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE REQUIRED ESRI ADDENDUM AND ALLOW THE ENGINEERING DEPARTMENT TO RENEW THE ARCGIS ONLINE PROFESSIONAL SOFTWARE MAPPING. (BLW-CCDoT ENG)
  - H. CONSIDERATION AND APPROVAL TO REQUEST A PURCHASE ORDER TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE ACQUISITION OF A RIGHT-A-WAY EASEMENT FOR THE TEXAS DEPARTMENT OF TRANSPORTATION (TxDOT) NORTH BROWNE AVENUE BRIDGE REPLACEMENT PROJECT (CSJ: 0921-06-366). (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A SUBDIVISION VARIANCE TO THE MINIMUM LOT FRONTAGE REQUIREMENT FOR THE PROPOSED VILLARREAL BROTHERS SUBDIVISION, BEING A 1.42 ACRE TRACT OF LAND OUT OF BLOCK 148, ESPIRITU SANTO IRRIGATED LAND COMPANY SUBDIVISION OUT OF SHARE 1, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 2, PAGE 41, MAP RECORDS OF CAMERON COUNTY, TEXAS, AND FURTHER BEING THE SAME PROPERTY DESCRIBED AS LOT 4 IN THE PARTITION DEED AS RECORDED IN VOLUME 725, PAGE 150, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A SUBDIVISION VARIANCE TO THE MINIMUM LOT FRONTAGE REQUIREMENT FOR THE PROPOSED ALVAREZ HACIENDA SUBDIVISION, BEING A 2.40 ACRES OF LAND OUT OF SURVEY 28, CAMERON COUNTY, TEXAS, BEING OUT OF THE TRACT OF LAND DESCRIBED IN VOLUME 1710, PAGE 232, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY YOUTHFUL OFFENDER COURT FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY COURT AT LAW NO. 4 – MENTAL HEALTH COURT PROGRAM FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR THE CAMERON COUNTY SHERIFF'S OFFICE – OPERATION LOAN STAR GRANT PROGRAM FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND APPROVAL OF THE FINAL CONSTRUCTION PLANS AND DOCUMENTS FOR ANDY BOWIE PARK IMPROVEMENTS. (DV/JEV-CONSTRUCTION/PARKS)
- O. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AZAVAR AUDIT SOLUTIONS, INC. UNDER TIPS COOPERATIVE CONTRACT NO. 230601 AS A VENDOR FOR CAMERON COUNTY VENUE TAX ADMINISTRATION AND COLLECTION SERVICES. (RA-ECONOMIC DEVELOPMENT)
- P. CONSIDERATION AND POSSIBLE ACTION TO APPROVE DECKARD TECHNOLOGIES UNDER OMNIA PARTNERS COOPERATIVE IT SOLUTIONS CONTRACT NO. 2018011-02 AS A VENDOR FOR THE IDENTIFICATION, COMPLIANCE MONITORING, AND RENTAL ACTIVITY REPORTING OF THE CAMERON COUNTY SHORT TERM RENTALS (STR). (RA-ECONOMIC DEVELOPMENT)

- Q. CONSIDERATION AND APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE CORRECTED TEXAS ASSOCIATION OF COUNTIES TOTAL LOSS OFFER FOR CLAIM NO. APD20241710-1. (EF-HUMAN RESOURCES)
- R. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 435-124-007 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE WASABI CLOUD 3-YEAR RENEWAL FROM 01/26/2025 TO 01/26/2028 COST OF \$89,139.44 FROM CDW-G UTILIZING OMNIA CONTRACT NO. R210401. (SM-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND AUTHORIZATION TO PURCHASE RENEWAL OF ARTIC WOLF MONITORING SOFTWARE AND SERVICE FORM FREEIT DATA SOLUTIONS AT A COST OF \$243,305.76 UTILIZING THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT NO. DIR-CPO-4696. (SM-INFORMATION TECHNOLOGY)
- U. CONSIDERATION AND AUTHORIZATION TO PURCHASE VEEAM RENEWAL AND UPGRADES COST OF \$39,220.00 FROM SEQUEL SYSTEMS DATA UTILIZING TEXAS DIR CONTRACT NO. DIR-TSO-4315. (SM-INFORMATION TECHNOLOGY)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW THE ARISTOTLEINSIGHT NETWORK SCANNER FOR \$20,611.29 FROM SERGEANT LABORATORIES, INC. FOR THE PERIOD OF 12/31/2024 THROUGH 12/31/2025 UTILIZING TIPS CONTRACT NO. 200105. (SM-INFORMATION TECHNOLOGY)
- W. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO RENEW CORTEX XDR FROM 01/13/2025 TO 10/15/2025 IN THE AMOUNT OF \$81,503.38 FROM INSIGHT PUBLIC SECTOR UTILIZING STATE OF TEXAS DIR CONTRACT NO. DIR-CPO-4877. (SM-INFORMATION TECHNOLOGY)
- X. CONSIDERATION AND AUTHORIZATION TO SUBMIT PROJECT PROPOSAL ON BEHALF OF CAMERON COUNTY DRAINAGE DISTRICT NO. 6 FOR THE EAST DITCH WIDENING (CIP PROJECT NO. 7) TO THE TEXAS GENERAL LAND OFFICE DISASTER RECOVERY REALLOCATION PROGRAM DUE ON NOVEMBER 21, 2024. (ASG-NATURAL RESOURCES)
- Y. CONSIDERATION AND AUTHORIZATION TO SUBMIT PROJECT PROPOSAL ON BEHALF OF CAMERON COUNTY DRAINAGE DISTRICT NO. 5 FOR THE CONCRETE LINING OF THE NORTH MAIN DRAIN ON WILSON ROAD TO THE TEXAS GENERAL LAND OFFICE DISASTER RECOVERY REALLOCATION PROGRAM DUE ON NOVEMBER 21, 2024. (ASG-NATURAL RESOURCES)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT BETWEEN THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 25-035-000-E822) AND CAMERON COUNTY (CONTRACT NO. 2024C11478) FOR THE 2025 COASTAL ROUNDUP EVENT AT ISLA BLANCA PARK. (JEV-PARKS)

- AA. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (CAMERON COUNTY) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE BEJARANO MCFARLAND COUNTY PARK IMPROVEMENTS. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (CAMERON COUNTY) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE SANTA MARIA COMMUNITY PARK. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (CAMERON COUNTY) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF THE SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE ANDY BOWIE PARK IMPROVEMENTS. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (CAMERON COUNTY) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE CAMERON COUNTY BEACH ACCESS NO. 3 – DUNE WALK OVER. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATIONS (TDLR) "REQUEST FOR INSPECTION FORM" FOR THE REQUIRED REVIEW AND INSPECTION OF THE SANTA ROSA PARK PLAYGROUND. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO PURCHASE 15 SOLAR LIGHTS FOR THE PEDRO "PETE" BENAVIDES PARK WALKING TRAIL FROM FONROCHE LIGHTING AMERICA (CONTRACT NO. 2024C11486) VIA THE BUY BOARD PURCHASING COOPERATIVE (CONTRACT NO. 725-24). (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT NO. 2024C11484 VIA CHOICE PARTNERS CONTRACT NO. 23/016MR-01 BETWEEN A&I CUSTOM MANUFACTURING, LLC. AND CAMERON COUNTY PARKS & RECREATION FOR IMPROVEMENTS TO THE BOB CLARK SOCIAL SERVICE CENTER SEPTIC SYSTEM. (JEV-PARKS)

- HH. CONSIDERATION AND AUTHORIZATION TO AWARD A LIGHTING SYSTEM RETROFIT TO MUSCO SPORTS LIGHTING, LLC. FOR UPGRADES TO (2) TWO BASEBALL FIELDS AND (1) ONE SOCCER FIELD AT PEDRO "PETE" BENAVIDES VIA BUY BOARD CONTRACT NO. 677-22. (JEV-PARKS)
  
- II. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THE CAMERON COUNTY JUVENILE ACT COURT DEFENSE COUNSEL, DAN A. SANCHEZ. (PG-PRETRIAL SERVICES)
  
- JJ. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE COMMISSION FORMULA GRANT FOR THE FISCAL YEAR 2025. (PG-PRETRIAL SERVICES)
  
- KK. CONSIDERATION AND APPROVAL OF THE DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. HHS001057600009, AMENDMENT NO. 4 BETWEEN THE DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH FOR THE HEALTH DISPARITIES GRANT PROGRAM. (EG-PUBLIC HEALTH)
  
- LL. CONSIDERATION AND APPROVAL OF MASTER MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE NATIONAL FOUNDATION FOR THE CENTERS FOR DISEASE CONTROL AND PREVENTION, INC. ("CDC FOUNDATION") FOR THE PURPOSE OF SUPPORTING PUBLIC HEALTH WORKFORCE STAFFING INITIATIVES. (EG-PUBLIC HEALTH)
  
- MM. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS – PCT. 1 TO PURCHASE A JOHN DEERE 325G COMPACT TRACK LOADER WITH VARIOUS ATTACHMENTS FROM JOHN DEERE – DOGGETT HEAVY MACHINERY SERVICES, LLC. OF SAN JUAN, TEXAS UTILIZING SOURCEWELL CONTRACT NO. 011723-JDC IN THE TOTAL AMOUNT OF \$104,565.81. (CAS-PUBLIC WORKS)
  
- NN. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING CMR: (RCL-PURCHASING)
  - a. CONSTRUCTION MANAGER AT RISK FOR OLMITO NATURE PARK PHASE II: CMR NO. 241201 – DANNY VILLARREAL (CONSTRUCTION MANAGER – LIAISON) JOE E. VEGA (PARKS DIRECTOR – EVALUATOR)
  
- OO. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
  - a. LEASE OF CERTAIN REAL PROPERTY OF APPROXIMATELY 44.23 ACRES LOCATED AT LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE FOR USE AS STAGING AREA: RFP NO. 241202 - RAMIRO ALEMAN (ECONOMIC DEVELOPMENT DIRECTOR – EVALUATOR) ERIKA GARCIA (BRIDGE MANAGER - EVALUATOR)

- PP. CONSIDERATION AND POSSIBLE APPROVAL TO PAY PROTECH INVOICE NO. S-10642 REMAINING BALANCE (REFERENCE PURCHASE ORDER NO. 364162) IN THE AMOUNT OF \$952.39. (EG-SHERIFF)
- QQ. CONSIDERATION AND POSSIBLE APPROVAL FOR EXTERNSHIP/PRACTICUM AGREEMENT BETWEEN SOUTHERN CAREERS INSTITUTE (SCI) AND ALL FACILITIES OF CAMERON COUNTY DETENTION CENTERS (CRDC, DC1, AND OCJ). (EG-SHERIFF)
- RR. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO CLINICAL PATHOLOGY LABS, INC. IN THE AMOUNT OF \$4,576.52 (INVOICE NO. 202407 AND 202408) WITHOUT A PURCHASE ORDER. (EG-SHERIFF)
- SS. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2024 FINANCIAL REPORT. (DAB-TREASURER)
- TT. CONSIDERATION AND APPROVAL OF THE OCTOBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDOT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - b. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
  - c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
  - d. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - e. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - f. CONSTABLE PCT. 5 – (E. DELAUNAY)
  - g. COUNTY CLERK – (S. GARZA-PEREZ)
  - h. DISTRICT CLERK – (L. PEREZ-REYES)
  - i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - k. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
  - l. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - m. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - n. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
  - q. MAGISTRATE COURT – (L. PEREZ-REYES)
  - r. PRE-TRIAL RELEASE – (P. GUAJARDO)
- UU. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR THE INSTALLATION OF SEPTIC SYSTEM FOR MUJICA RANCH ESTATES SUBDIVISION, PCT. 3. (BLW-CCDOT ENG)
- VV. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2024C11489 BETWEEN CAMERON COUNTY AND CONGRESSMAN VICENTE GOZALEZ FOR OFFICE SPACE LOCATED AT THE 855 E. LEVEE STREET BUILDING. (PSJ-COUNTY ADMINISTRATOR)
- WW. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C011482) BETWEEN C&A BUILDERS AND CAMERON COUNTY PARKS & RECREATION VIA THE INTERLOCAL PURCHASING SYSTEM (TIPS) CONTRACT NO. 210205 FOR IMPROVEMENTS TO PICKLEBALL COURTS AT ISLA BLANCA PARK. (JEV-PARKS)



- XX. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ALEGRIA ESTATES SUBDIVISION BEING A 3.88 ACRE TRACT OF LAND, MORE OR LESS, (KNOWN AS THE SOUTH ½ OF THE SOUTH ½ OF THE SOUTH 15.76 ACRES OF BLOCK 66, EL JARDIN SUBDIVISION), EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. ADMINISTRATION OFFICE STAFF (1): DEPUTY ADMINISTRATOR DAN SERNA TRAVELED TO AUSTIN, TEXAS ON 11/11 TO 11/12/2024 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE (BTAC) MEETING.
- B. AUDITOR'S OFFICE STAFF (2): ACA/ACCOUNTING MANAGER/ENTERPRISE FUND NORMA VALLADAREZ AND ACA/FINANCIAL AUDITOR ALMA ISELA CASAS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/01 TO 12/04/2024 TO ATTEND THE GOVERNMENT FINANCE OFFICERS ASSOCIATION OF TEXAS DECEMBER 2024 GOVERNMENTAL ACCOUNTING ACADEMY.
- C. CONSTABLE PCT. 1 OFFICE STAFF (1): CORPORAL CONSTABLE PCT. 1 FRANCISCO LERMA, JR. TRAVELED TO HUNTSVILLE, TEXAS ON 10/22 TO 10/26/2024 TO ATTEND THE POST CRITICAL INCIDENT SEMINAR (PCIS).
- D. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): SUPERVISOR DORISA HERNANDEZ TO TRAVEL TO AUSTIN, TEXAS ON 12/09 TO 12/11/2024 TO ATTEND THE 2024 VITAL STATISTICS 70<sup>TH</sup> ANNUAL CONFERENCE.
- E. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO GEORGETOWN, TEXAS ON 02/19 TO 02/21/2025 TO ATTEND THE 2025 CRIMINAL JUSTICE CONFERENCE.
- F. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 02/19 TO 02/21/2025 TO ATTEND THE 2025 CRIMINAL JUSTICE CONFERENCE.
- G. DISTRICT ATTORNEY OFFICE STAFF (3): ASSISTANTS ANDRE BENAVIDES AND JAVIER LOZANO AND INVESTIGATOR EUGENIO DE LEON TRAVELED TO SAN ANTONIO, TEXAS ON 10/30 TO 10/31/2024 TO ATTEND THE TRIAL PREPARATION WITH WITNESSES FOR CAUSE NO. 2023-DCR-404.
- H. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO AUSTIN, TEXAS ON 12/17 TO 12/21/2024 TO ATTEND THE 36<sup>TH</sup> ANNUAL ELECTION LAW SEMINAR FOR CITIES, SCHOOLS, AND OTHER POLITICAL SUBDIVISIONS.

- I. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT ADMINISTRATOR ANA SANCHEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/12 TO 02/14/2025 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCED COURT PERSONNEL TRAINING SEMINAR.
- J. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT CLERKS CRISTINA RAMIREZ AND MARIA MEZA TO TRAVEL TO GALVESTON, TEXAS ON 02/24 TO 02/26/2025 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCED COURT PERSONNEL TRAINING.
- K. JUSTICE OF THE PEACE PCT. 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO GALVESTON, TEXAS ON 12/01 TO 12/04/2024 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL EDUCATION 20-HOUR CONFERENCE.
- L. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (3): JUVENILE PROBATION OFFICERS JESUS E. MARTINEZ AND VICTORIA NEWTON AND MENTAL HEALTH COORDINATOR ANGEL LOZANO TRAVELED TO EDINBURG, TEXAS ON 11/08 TO 11/09/2024 TO ATTEND THE DOCTORS HOSPITAL AT RENAISSANCE (DHR) HEALTH 14<sup>TH</sup> ANNUAL INTERNATIONAL BEHAVIORAL MEDICINE CONFERENCE.
- M. PUBLIC WORKS OFFICE STAFF (2): PCT. 1 FOREMAN RUBEN RIOS AND PCT. 1 ROAD CREWMAN ARNOLD FLORES TO TRAVEL TO SAN ANTONIO, TEXAS ON 12/02 TO 12/05/2024 TO ATTEND THE 2024 PESTICIDE APPLICATOR TRAINING FOR THE STATE LICENSING EXAM.
- N. SHERIFF'S OFFICE STAFF (1): CAPTAIN ALVARO GUERRA TO TRAVEL TO PHARR, TEXAS ON 01/07 TO 01/09/2025 TO ATTEND THE INTRODUCTION TO INTELLIGENCE FOR LAW ENFORCEMENT TRAINING.
- O. SHERIFF ELECT MANUEL TREVIÑO TO TRAVEL TO SAN MARCOS, TEXAS ON 12/08 TO 12/13/2024 TO ATTEND THE 2024 SHERIFFS' EXECUTIVE LEADERSHIP ACADEMY.
- P. JUSTICE OF THE PEACE PCT. 5 ELECT CHUCK VIEH TO TRAVEL TO BEE CAVES, TEXAS ON 12/08 TO 12/13/2024 TO ATTEND THE TEXAS JUSTICE COURT NEW JUDGE STAGE 1 TRAINING.
- Q. JUSTICE OF THE PEACE PCT. 5-3 ELECT ALEJANDRO "ALEX" TORRES TO TRAVEL TO BEE CAVES, TEXAS ON 12/08 TO 12/13/2024 TO ATTEND THE TEXAS JUSTICE COURT NEW JUDGE STAGE 1 TRAINING.

**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.

NOVEMBER 09, 2023 – HEALTHCARE FUNDING DISTRICT PUBLIC MEETING  
OCTOBER 08, 2024 – REGULAR MEETING  
OCTOBER 11, 2024 – SPECIAL MEETING  
OCTOBER 22, 2024 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY ADMINISTRATOR)

- a. CAMERON COUNTY PARKS AND RECREATION – LA ESPERANZA PARK IMPROVEMENTS
- b. CITY OF PRIMERA – RICHMOND HILLS DRAINAGE PROJECT
- c. CAMERON COUNTY REGIONAL MOBILITY AUTHORITY – DANA ROAD PROJECT
- d. CAMERON COUNTY REGIONAL MOBILITY AUTHORITY – WHIPPLE ROAD PROJECT
- e. CAMERON COUNTY REGIONAL MOBILITY AUTHORITY – ZILLOCK ROAD
- f. CAMERON COUNTY REGIONAL MOBILITY AUTHORITY – STUART PLACE ROAD
- g. RIO GRANDE VALLEY HUMANE SOCIETY
- h. VETERANS OF FOREIGN WARS (VFW) POST 2410 BUILDING IMPROVEMENTS
- i. KEEPING KIDS HEALTHY IN CAMERON COUNTY
- j. LA PALMA – MILITARY HIGHWAY 138 KV ELECTRIC TRANSMISSION LINE RELOCATION (SOUTH PARALLEL CORRIDOR III)

E. DISCUSSION AND POSSIBLE ACTION REGARDING THE DE-OBLIGATION OF AMERICAN RESCUE PLAN ACT PROJECT FUNDS IN PREVIOUSLY APPROVED PROJECTS: (XV-DEPUTY ADMINISTRATOR)

- a. ELECTIONS PREMIUM PAY: CC-001C APPROVED 08/17/2021
- b. SPI SECOND CAUSEWAY: CC-010 APPROVED 09/21/2021
- c. SANTA ROSA PARK: CC-022 APPROVED 11/23/2021
- d. CYBERSECURITY MONITORING: CC-028 APPROVED 11/23/2021
- e. CYBERSECURITY INFRASTRUCTURE: CC-029 APPROVED 11/23/2021
- f. CYBERSECURITY INFRASTRUCTURE: CC-030 APPROVED 11/23/2021
- g. SB504 PROGRAM: CC-041 APPROVED 04/26/2022
- h. IT EMAIL SECURITY: CC-043 APPROVED 06/07/2022
- i. YOUTHFUL OFFENDER PROGRAM: CC-044 APPROVED 07/05/2022
- j. INFRASTRUCTURE FAILOVER: CC-059 02/14/2023
- k. IT NETWORK SECURITY: CC-063 APPROVED 01/17/2023
- l. BOB CLARK EXPANSION: CC-074 APPROVED 05/26/2023
- m. VETERANS CEMETERY LAND ACQUISITION: CC-087 APPROVED 09/24/2024

- F. DISCUSSION AND POSSIBLE ACTION REGARDING A SUBDIVISION VARIANCE TO THE MINIMUM LOT FRONTAGE REQUIREMENT FOR THE PROPOSED THE THREE-BODY SUBDIVISION, BEING A PROPOSED 12-LOT RE-SUBDIVISION CONTAINING 0.72 ACRES (31,250.28 SQ.FT.) MORE OR LESS OUT OF THE FOLLOWING TWO TRACTS, AND BEING MORE PARTICULARLY DESCRIBED BELOW; TRACT 1: 0.37 (16,250.38 SQ. FT.) ACRE TRACT OF LAND COMPRISED OF ALL OF LOT 26, BLOCK 19, RIO GRANDE BEACH UNIT 2 REPLAT LOTS 2 THROUGH 7, BLOCK 18 AND LOTS 27 THROUGH 43, BLOCK 19, AS RECORDED IN VOLUME 23, PAGE 16, MAP RECORDS, CAMERON COUNTY, TEXAS, CONVEYED TO SPACE EXPLORATION TECHNOLOGIES CORP, AS RECORDED IN DOCUMENT NUMBER 2020-5151, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS AND ALL OF LOT 27, BLOCK 19, RIO GRANDE BEACH UNIT 2 REPLAT LOTS 2 THROUGH 7, BLOCK 18 AND LOTS 27 THROUGH 43, BLOCK 19, AS RECORDED IN VOLUME 23, PAGE 16, MAP RECORDS, CAMERON COUNTY, TEXAS, CONVEYED TO DOGLE PARK, LLC, AS RECORDED IN DOCUMENT NUMBER 2016-3576, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS. TRACT 2: 0.34 (15,000.00 SQ. FT.) ACRE TRACT OF LAND OUT OF ALL OF LOT 29 AND LOT 30, BLOCK 19, RIO GRANDE BEACH UNIT 2 REPLAT LOTS 2 THROUGH 7, BLOCK 18 AND LOTS 27 THROUGH 43, BLOCK 19, AS RECORDED IN VOLUME 23, PAGE 16, MAP RECORDS, CAMERON COUNTY, TEXAS, CONVEYED TO SPACE EXPLORATION TECHNOLOGIES CORP, AS RECORDED IN DOCUMENT NUMBER 2020-5316, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- G. CONSIDERATION AND POSSIBLE ACTION REGARDING CANVASS OF THE NOVEMBER 05, 2024, JOINT GENERAL AND SPECIAL ELECTIONS AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- H. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING CONTINUED PARTICIPATION IN THE CAMERON COUNTY COUNTYWIDE POLLING PLACE PROGRAM. (RG-ELECTIONS)
- I. CONSIDERATION AND ACTION TO HOLD A PUBLIC HEARING REGARDING THE SUBMISSION TO THE SECRETARY OF STATE FOR DESIGNATION OF SUCCESSFUL STATUS FOR THE CAMERON COUNTY COUNTYWIDE POLLING PLACE PROGRAM. (RG-ELECTIONS)
- J. CONSIDERATION AND ACTION REGARDING THE SUBMISSION OF A LETTER TO THE SECRETARY OF STATE BY THE COUNTY JUDGE APPLYING FOR SUCCESSFUL DESIGNATION STATUS FOR THE USE OF THE CAMERON COUNTY COUNTYWIDE POLLING PLACE PROGRAM. (RG-ELECTIONS)

- K. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (JAG-LEGAL)
- a. ESTELA CHAVEZ VASQUEZ, COUNTY COURT AT LAW NO. 5 – NOT LESS THAN \$1,000.00 NO MORE THAN \$10,000.00.
  - b. SHEILA GARCIA BENCE, PROBATE COURT NO. 1 - IN THE AMOUNT OF \$500,000.00.
  - c. LUIS V. SAENZ, COUNTY ATTORNEY - IN THE AMOUNT OF \$2,500.00.
  - d. MANUEL “MANNY” TREVIÑO, COUNTY SHERIFF - NOT LESS THAN \$5,000.00 NO MORE THAN \$30,000.00.
  - e. EDDIE GARCIA, COUNTY TAX ASSESSOR-COLLECTION - NOT LESS THAN \$2,500.00 NO MORE THAN \$100,000.00.
  - f. SOFIA C. BENAVIDES, COUNTY COMMISSIONER PCT. 1 - IN THE AMOUNT OF \$3,000.00.
  - g. LINDA SALAZAR, JUSTICE OF THE PEACE PCT. 2, PLACE 1 - NOT MORE THAN \$5,000.00.
  - h. CHUCK VIEH, JUSTICE OF THE PEACE PCT. 5, PLACE 1 - NOT MORE THAN \$5,000.00.
  - i. ALEJANDRO “ALEX” TORRES, JUSTICE OF THE PEACE PCT. 5, PLACE 3 - NOT MORE THAN \$5,000.00.
  - j. NORMAN ESQUIVEL, JR., CONSTABLE PCT. 1 - NOT LESS THAN \$500.00 NO MORE THAN \$1,500.00.
  - k. ABELARDO “ABEL” GOMEZ, CONSTABLE PCT. 2 - NOT LESS THAN \$500.00 NO MORE THAN \$1,500.00.
  - l. ADRIAN GONZALEZ, CONSTABLE PCT. 3 - NOT LESS THAN \$500.00 NO MORE THAN \$1,500.00.
  - m. MERCED BURNIAS, JR., CONSTABLE PCT. 4 - NOT LESS THAN \$500.00 NO MORE THAN \$1,500.00.
  - n. EDDIE SOLIS, CONSTABLE PCT. 5 - NOT LESS THAN \$500.00 NO MORE THAN \$1,500.00.
- L. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEES’ TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
- a. LICENSED AUCTIONEER SERVICES: RFP NO. 240901
- M. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
- a. RFP NO. 240901- LICENSED AUCTIONEER SERVICES - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS’ COURT
- N. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE’S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
- a. CAMERON & WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM SERVICE PROVIDERS – RFP NO. 240801

- O. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:  
(RCL-PURCHASING)
  - a. RFP NO. 240801 CAMERON & WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM SERVICE PROVIDERS - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- P. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR:  
(RCL-PURCHASING)
  - a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES - RFP NO. 1459B
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING:  
(RCL-PURCHASING)
  - a. RFP NO. 1459B INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES - SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT
- R. DISCUSSION AND POSSIBLE ACTION ON THE PLACEMENT OF BEACH QUALITY OF MATERIAL FOR THE 2025 BEACH NOURISHMENT PROJECT.  
(JEV-PARKS)

**PRESENTATION:**

- 5. PRESENTATION.
  - A. PRESENTATION OF THE PROCLAMATION RECOGNIZING CHICK-FIL-A DURING THE NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.  
(JL-COMMISSIONER PCT. 2)

**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 THE BROADBAND EQUITY ACCESS AND DEPLOYMENT GRANT (BEAD), PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE OPERATIONS, DUTIES, AND OBLIGATIONS OF THE CAMERON COUNTY ANIMAL SHELTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING NOE DE JESUS PUGA VS. CAMERON COUNTY ET AL; CAUSE NO. 2022-CCL-00154, FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(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.

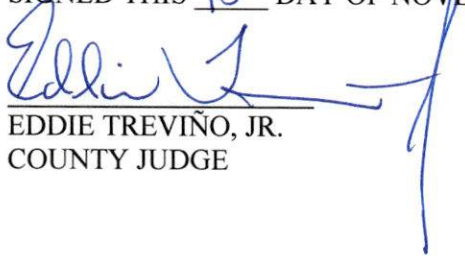
H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

SIGNED THIS 15<sup>th</sup> DAY OF NOVEMBER 2024

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. A vertical line extends downwards from the end of the signature.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE