



**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. 859 2871 8677 PASSWORD 546961. 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, December 31, 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 10:12 O'CLOCK A.M.

POSTED ON WEB
2024-12-27- 10:30 A.M.



DEC 27 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2024-370
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 31ST DAY OF DECEMBER 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. 859 2871 8677 PASSWORD 546961. 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 TO EXTEND THE UNUSED FISCAL YEAR 2024 VACATION TIME FOR EMPLOYEE RICK CAMARILLO UNTIL MARCH 31, 2025. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF CONTRACT NO. 2024C12604 BETWEEN CAMERON COUNTY AND REPRESENTATIVE JANIE LOPEZ FOR OFFICE SPACE LOCATED AT 1390 W. EXPRESSWAY 83, SAN BENITO, TX 78586. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION OF A COMMERCIAL LEASE AGREEMENT BETWEEN CAMERON COUNTY AND B.P. NEWMAN PROPERTIES FOR OFFICE SPACE FOR THE WHITE SANDS HIDTA LOCATED AT 1100 FM 802, SUITE 101, BROWNSVILLE, TEXAS 78521. LEASE AGREEMENT BEGINS ON JANUARY 01, 2025, AND ENDS ON DECEMBER 31, 2029. (LH-AUDITOR’S)
 - D. CONSIDERATION AND APPROVAL TO ACCEPT EASEMENT DONATION FROM HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO. 1 (HIDCC NO. 1) TO CAMERON COUNTY FOR ROAD PURPOSES – ABD ROAD (40FT. ROAD EASEMENT). (BLW-CCD○T ENG)
 - E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF EL NOGAL ESTATES, BEING A 6.0 ACRE TRACT OF LAND, MORE OR LESS, SITUATED OUT OF BLOCK FIFTEEN (15), EL JARDIN HEIGHTS SUBDIVISION, IN CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 5, PAGE 73, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCD○T ENG)
 - F. CONSIDERATION AND APPROVAL OF A RIGHT OF ENTRY UPON PARCEL 46 FOR THE PURPOSE OF ENVIRONMENTAL AND ARCHAEOLOGICAL STUDIES FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III. (BLW-CCD○T ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF RIO HONDO ESTATES SUBDIVISION 35.97 ACRES OF LAND BEING BLOCKS 27 & 28 MCLEOD-HOOD PROPERTIES NO. 1, RECORDED IN VOLUME 8, PAGE 57, MAP RECORDS OF CAMERON COUNTY, TEXAS AND BEING OUT OF THE TRACT OF LAND DESCRIBED IN DOC. NO. 2023-42399, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD○T ENG)
 - H. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2022. (RG-COMMUNITY SERVICES)

- I. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT THE OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2024 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD). (RG-COMMUNITY SERVICES)
- J. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG), HOMELAND SECURITY GRANTS DIVISION (HSGD), FOR THE CAMERON COUNTY CONSTABLE PRECINCT 4 – LOCAL BORDER SECURITY PROGRAM (LBSP) FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND ACCEPTANCE OF THE TESTING OF FORENSIC EVIDENCE GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE GOVERNOR'S OFFICE (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025 CAMERON COUNTY PRE-TRIAL SUPERVISION AND SURVEILLANCE PROGRAM. (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND ADOPTION OF A PROCLAMATION HONORING ROSA NELLY SANCHEZ FOR 37 ½ YEARS OF SERVICE WITH THE COUNTY AND COUNTY COURT AT LAW NO. 3. (DG-COUNTY COURT AT LAW NO. 3)
- N. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ROLANDO DORIA, JR. AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 2 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)
- O. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARIO EDUARDO GALLO AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (EF-HUMAN RESOURCES)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE COUNTY JUDGE TO ACCEPT THE TEXAS ASSOCIATION OF COUNTIES TOTAL LOSS OFFER FOR CLAIM NO. APD20242109-1. (EF-HUMAN RESOURCES)

- Q. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT AND CONFIRMATION OF PARK RANGERS AND RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE PARK RANGERS AND RESERVE PARK RANGERS TO PROPERLY HANDLE THE BUSINESS OF THE PERSPECTIVE AND THAT THE REAPPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE. (EF-HUMAN RESOURCES)
- R. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY ALL COURT COORDINATOR POSITIONS TO BE ONCE AGAIN FLSA EXEMPT. (EF-HUMAN RESOURCES)
- S. CONSIDERATION AND AUTHORIZATION FOR THE INFORMATION TECHNOLOGY DEPARTMENT TO PURCHASE A PURE STORAGE SUBSCRIPTION FOR 12 MONTHS IN THE AMOUNT OF \$34,267.68 FROM INSIGHT PUBLIC SECTOR UTILIZING STATE OF TEXAS DIR CONTRACT NO. DIR-TS0-4331. (SM-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND POSSIBLE APPROVAL OF NON-SUBDIVISION AGREEMENT WITH THE TOWERS, LLC. (JAG-LEGAL)
- U. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 2100078431 FROM T&W TIRE IN THE AMOUNT OF \$367.80 WITHOUT A PURCHASE ORDER FOR THE REPAIR OF A TIRE ON THE FRONT LOADER UNIT NO. 16821. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL TO EXTEND PERSONNEL VACATION DEADLINE FROM DECEMBER 31, 2024, TO MARCH 31, 2025 FOR THE FOLLOWING CAMERON COUNTY PARKS AND RECREATION STAFF MEMBERS: (JEV-PARKS)
 - a. JOSHUA SCHALK – 30.68 HOURS
 - b. JAVIER HERNANDEZ – 23.87 HOURS
 - c. JOSE VEGA – 37.30 HOURS
 - d. PEDRO GARZA – 111.9 HOURS
- W. CONSIDERATION AND AUTHORIZATION FOR PUBLIC WORKS PRECINCT 4 CREWS TO REPAIR THE INTERSECTION OF CANAL AVE AND LEWIS LANE. (CAS-PUBLIC WORKS)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. TIRES: AUTOMOTIVE, POLICE PATROL, OFF-ROAD, AND HEAVY DUTY: BID NO. 1997 (FIRESTONE, SOUTHERN TIRE MART, LLC, AND T&W TIRE)
- Y. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (TYJ-TAX ASSESSOR)
- Z. CONSIDERATION AND AUTHORIZATION TO EXTEND LAURA LEE ORTIZ CAMERON COUNTY VETERANS SERVICE OFFICE VACATION HOURS DEADLINE FROM DECEMBER 31, 2024 TO MARCH 31, 2025. (MR-VETERAN'S)

- AA. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. DISTRICT CLERK – (L. PEREZ-REYES)

- BB. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF GEORGE DELAUNAY AS A RESERVE INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE INVESTIGATOR IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE THAT ORIGINATES IN CAMERON COUNTY AND THAT THE APPOINTMENT IS VALID UNTIL REVOKED BY THE DISTRICT ATTORNEY – SECOND RESERVED INVESTIGATOR FOR THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE. (LVS-DISTRICT ATTORNEY)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. ADMINISTRATION DAN SERNA AND ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/19 TO 03/21/2025 TO PROMOTE CAMERON COUNTY TO NATIONALLY RECOGNIZED SITE SELECTORS.
- B. AUDITOR’S OFFICE STAFF (1): ACA/GRANTS AUDITOR IRMA SALAZAR TO TRAVEL TO EDINBURG, TEXAS ON 02/06 TO 02/07/2025 TO ATTEND THE COMPTROLLER’S PROCUREMENT TRAINING.
- C. CCDoT/COUNTY ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO TAMPA, FLORIDA ON 02/03 TO 02/05/2025 TO ATTEND FoRRRwD PEER EXCHANGE FOR LOCAL AGENCIES.
- D. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO DENTON, TEXAS ON 02/02 TO 02/06/2025 TO ATTEND THE 2025 COUNTY AND DISTRICT CLERK’S ASSOCIATION OF TEXAS WINTER CONFERENCE.
- E. EXTENSION OFFICE STAFF (1): CEA-HORTICULTURE JENNIFER HERRERA TO TRAVEL TO COLLEGE STATION, TEXAS ON 01/07/2025 TO ATTEND THE FRESH TRAYS PROFESSIONAL DEVELOPMENT TRAINING.
- F. JUSTICE OF THE PEACE PCT. 2-3 JUDGE MARY ESTHER SOROLA TO TRAVEL TO AUSTIN, TEXAS ON 03/02 TO 03/04/2025 TO ATTEND THE 2025 FISCAL YEAR 10-HOUR JUSTICE OF THE PEACE TRAINING.
- G. JUSTICE OF THE PEACE PCT. 2-3 OFFICE STAFF (1): COURT ADMINISTRATOR ORALIA CISNEROS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/16 TO 04/18/2025 TO ATTEND THE EXPERIENCE COURT PERSONNEL CONFERENCE.

- H. JUSTICE OF THE PEACE PCT. 2-3 JUDGE ESTHER SOROLA TO TRAVEL TO SAN MARCOS, TEXAS ON 05/11 TO 05/13/2025 TO ATTEND THE SECRETS OF THE DEAD WORKSHOP (LIFE AND DEATH REVEALED BY SCIENCE).
- I. JUSTICE OF THE PEACE 5-3 JUDGE ELECT ALEJANDRO "ALEX" TORRES TO TRAVEL TO BEE CAVES, TEXAS ON 01/26 TO 01/30/2025 TO ATTEND THE TEXAS JUSTICE COURT NEW JUDGE STAGE II TRAINING.
- J. PARKS & RECREATION OFFICE STAFF (1): ASSISTANT PARK DIRECTOR JOSHUA SCHALK TRAVELED TO WESLACO, TEXAS ON 12/05/2024 TO ATTEND THE TEXAS A&M AGRILIFE EXTENSION CENTER FOR A 5-HOUR CONTINUING EDUCATION CREDIT.
- K. PARK RANGER DIVISION CHIEF DEPUTY RAMIRO GARZA TO TRAVEL TO PHARR, TEXAS ON 01/27 TO 01/28/2025 TO ATTEND THE FORCE OPTIONS INSTRUCTOR TRAINING.
- L. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (2): CLINICAL DIRECTOR VERONICA RAMIREZ AND IMMUNIZATION COORDINATOR BRIANDA MONTOYA TO TRAVEL TO RICHARDSON, TEXAS ON 01/13 TO 01/16/2025 TO ATTEND THE TEXAS IMMUNIZATION PROGRAM RESPONSIBLE ENTITY (IPRE) TRAINING.
- M. SHERIFF'S OFFICE STAFF (4): DEPUTIES JOSIAS AVIÑA, JENNIFER MARRIOTT, KAREN NARANJO, AND KENYA PEÑA TO TRAVEL TO PHARR, TEXAS ON 01/14 TO 01/15/2025 TO ATTEND THE INVESTIGATION CASES OF CHILD HOMICIDE AND UNEXPLAINED DEATHS OF CHILDREN 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.

DECEMBER 03, 2024 – REGULAR MEETING
DECEMBER 13, 2024 – SPECIAL MEETING
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING POSSIBLE FISCAL YEAR 2024-2025 EQUIPMENT REQUESTS. (XV-DEPUTY ADMINISTRATOR)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION HONORING ANTONIO “TONY” YZAGUIRRE, JR. ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY. (SCB-COMMISSIONER PCT. 1)

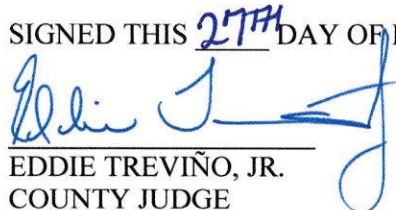
EXECUTIVE SESSION ITEMS:

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 CONCERNING DAVID YBARRA V. J.A. VILLARREAL; CAUSE NO. 2024-LSC-00035, FOR AUTHORITY TO REPRESENT J.A. VILLARREAL AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SECURITY OPERATIONS WARRANTY WITH ARTIC WOLF, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, AND RELATED MATTERS, 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.

SIGNED THIS 27TH DAY OF DECEMBER 2024



EDDIE TREVIÑO, JR.
COUNTY JUDGE