



**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. 821 4005 9792 PASSWORD 141046. 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, January 28, 2025, 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 12:30 O'CLOCK PM

JAN 24 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No 2025-32
By [Signature] Deputy

POSTED ON WEB

Jan 24, 2025 at 1:10 pm



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 28TH DAY OF JANUARY 2025, 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. 821 4005 9792 PASSWORD 141046. 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 AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 27, 2025, FROM 8:00 A.M. TO 12:00 P.M. FOR MR. AMIGO ASSOCIATION FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 27, 2025, FROM 2:30 P.M. TO 4:00 P.M., ON FEBRUARY 28, 2025, FROM 7:00 P.M. TO 9:30 P.M., AND ON MARCH 01, 2025, FROM 12:30 P.M. TO 3:00 P.M. FOR CHARRO DAYS FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION FOR THE COMMISSIONERS' COURT, COUNTY ADMINISTRATION, COUNTY ENGINEER, PUBLIC HEALTH ADMINISTRATOR, PARKS DIRECTOR, VETERAN SERVICE OFFICER AND SUPPORT STAFF TO TRAVEL TO AUSTIN, TEXAS FOR LEGISLATIVE MATTERS FOR THE PERIOD OF JANUARY 28TH THRU FEBRUARY 10TH, 2025. (AL – ASSISTANT COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND POSSIBLE APPROVAL OF A CONTRACT BETWEEN THE 484TH DISTRICT COURT AND 4 EVER WELL, LLC. CATHY STEADMAN FOR COUNSELING AND THERAPY SERVICES (**PRO FORMA APPROVAL**). (AKG-484TH DISTRICT COURT)
 - E. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 29, 2025, TO FEBRUARY 29, 2026, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (BLW-CCD&T ENG)
 - F. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM NOVEMBER 17, 2024, TO NOVEMBER 17, 2025, FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE STONEWOOD ESTATES SUBDIVISION, PCTS. 2 AND 4. (BLW-CCD&T ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF RANCHO HERNANDEZ SUBDIVISION BEING 4.15 ACRES OF LAND (CALLED 5.00 ACRES) OUT OF BLOCK TWENTY-FOUR (24), OF THE RANCHO SANTA MARIA SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 23 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND FURTHER BEING THAT SAME PROPERTY DESCRIBED UNDER DOCUMENT NUMBER 2022-41797 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCD&T ENG)

- H. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SAN PEDRO ESTATES SUBDIVISION BEING 28.00 ACRES OF LAND OUT OF STRIPS "Y" AND "Z", OF THE WILLIAM ESPARZA TRACT, AS RECORDED IN VOLUME 8, PAGE 98 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND FURTHER BEING OUT OF CERTAIN 67.625 ACRE TRACT, RECORDED AS "TRACT NO. 2" IN VOLUME 521, PAGE 324 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BROWNVILLE SUBDIVISION, BEING 10.05 ACRES OF LAND, CONSISTING OF ALL LOT 8, CONTAINING 8.62 ACRES AND THE ADJOINING EAST 1.43 ACRES OF LOT 9, BLOCK 111, OF THE EL JARDIN RESUBDIVISION, IN SHARE 29, OF THE ESPIRITU SANTO GRANT, IN CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 4, PAGE 48, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A SUBDIVISION VARIANCE TO THE MINIMUM LOT FRONTAGE REQUIREMENT FOR THE PROPOSED SUPERNOVA NO. 2 SUBDIVISION, BEING 5.65 ACRES OF LAND CONSISTING ALL OF RESERVE "A", OF THE SUPERNOVA SUBDIVISION, AS SHOWN BY THE MAP OR PLAT THEREOF RECORDED IN CABINET 1, PAGES 3433, 3434, AND 3435, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION TO ACCEPT CIRCULO PARADISE EAST AND WILSON CIRCLE IN ARROYO COLORADO ESTATES SUBDIVISION PHASE II, BEING A 7.16 ACRE TRACT CONSISTING OF LOTS 70-84, BLOCK 11 AND LOTS 11-26, BLOCK 12, ARROYO COLORADO ESTATES, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 20, PAGE 2 OF THE CAMERON COUNTY MAP RECORDS, PCT. 3. (BLW-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 4 BETWEEN CAMERON COUNTY AND LDG ENTERPRISES TO PROVIDE CONSTRUCTION, ENGINEERING, INSPECTION AND CONSTRUCTION MATERIALS TESTING FOR THE LAS PALMAS SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-327). (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 1 BETWEEN CAMERON COUNTY AND SCHEIBE CONSULTING, LLC. TO PROVIDE CONSTRUCTION, ENGINEERING, INSPECTION, AND CONSTRUCTION MATERIALS TESTING FOR THE OLMITO SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-326). (BLW-CCDoT ENG)
- N. CONSIDERATION AND POSSIBLE AWARD OF THE OLMITO SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-326), BID NO. 240902 TO THE APPARENT LOWEST BASE BIDDER, CLORE EQUIPMENT, LLC. SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)

- O. CONSIDERATION AND POSSIBLE AWARD OF THE LAS PALMAS SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-327), BID NO. 240903 TO THE APPARENT LOWEST BASE BIDDER, CALIDAD CONSTRUCTION, LLC. SUBJECT TO CONTRACT APPROVAL BY COMMISSIONERS' COURT AND THE TEXAS DEPARTMENT OF TRANSPORTATION. (BLW-CCDoT ENG)
- P. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ASSISTANT CHIEF EDDIE ALVAREZ ON THE OCCASION OF HIS RETIREMENT FROM THE HARLINGEN FIRE DEPARTMENT. (GR-COMMISSIONER PCT. 4)
- Q. CONSIDERATION AND APPROVAL OF A COMMUNITY SERVICES AGREEMENT BETWEEN EQUITY CDC AND CAMERON COUNTY FOR THE OPERATION AND MANAGEMENT OF THE COLONIA SELF-HELP CENTER PURSUANT TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS – OFFICE OF COLONIA INITIATIVES (TDHCA 23-0519). (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND APPROVAL FOR THE COMMUNITY SERVICES DEPARTMENT TO CONDUCT A PUBLIC HEARING AMENDING THE PERFORMANCE STATEMENT OF THE COLONIA SELF-HELP CENTER PROGRAMS AS REQUIRED BY THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TDHCA 7220023 AND 23-0519). (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND ADOPTION OF A RESOLUTION TO AMEND THE HOUSING GUIDELINES, PURSUANT TO THE TEXAS HOUSING AND COMMUNITY AFFAIRS DEPARTMENT'S CAMERON & WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM (TDHCA 23-0519). (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE HOMELAND SECURITY GRANTS DIVISION FOR THE BORDER PROSECUTION UNIT FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT OPERATION LONE STAR (OLS) GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS FOR FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S (OOG), HOMELAND SECURITY GRANTS DIVISION (HSGD), FOR THE CAMERON COUNTY SHERIFF'S OFFICE – STATE HOMELAND SECURITY PROGRAM – LETPA PROJECTS (SHSP-L) FISCAL YEAR 2025-2026. (RG-COMMUNITY SERVICES)

- W. CONSIDERATION AND APPROVAL IN THE PARTICIPATION IN THE LESO PROGRAM WHICH ALLOWS LAW ENFORCEMENT AGENCIES TO RECEIVE EXCESS DEPARTMENT OF DEFENSE PROPERTY. (NEJ-CONSTABLE PCT. 1)
- X. CONSIDERATION AND AUTHORIZATION TO UTILIZE BODE CELLMARK FORENSICS (SOLE SOURCE) FOR PROFESSIONAL SERVICES SUCH AS DNA/FORENSIC EVIDENCE, TESTING, ANALYSIS, AND MORE REQUIRED FOR ONGOING CASES. (LVS-DISTRICT ATTORNEY)
- Y. CONSIDERATION AND APPROVAL OF TRANSFERRING FUNDS FROM THE UNCLAIMED PROPERTY CAPITAL CREDITS BUDGET TO THE ECONOMIC DEVELOPMENT DEPARTMENT FOR ECONOMIC DEVELOPMENT EFFORTS. (RA-ECONOMIC DEVELOPMENT)
- Z. CONSIDERATION AND APPROVAL TO PAY CHARLESWORTH INVOICES NO. 732032, 777077, 783866, 784039, 798384, 802921, AND 802922 IN THE AMOUNT OF \$20,000.00 WITHOUT PURCHASE ORDER. (EF-HUMAN RESOURCES)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK SWITCHES FROM NETSYNC IN THE AMOUNT OF \$81,120.33 UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT DIR-CPO-4866. (SM-INFORMATION TECHNOLOGY)
- BB. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT AND ASSOCIATES JOB ORDER CONTRACT PCA/OD-JOC 378-22-TX FOR BUILDING STRUCTURAL AND ROOF REPAIRS FOR THE WAREHOUSE LOCATED NEXT TO THE CAMERON COUNTY OMAR LUCIO ADMINISTRATION BUILDING. (PH-M&O)
- CC. DISCUSSION AND POSSIBLE ACTION TO CHANGE PCN 514-773-002 FROM PAY GRADE 118 CLASS CODE 773A TO PAY GRADE 120 CLASS CODE 773A. (PH-M&O)
- DD. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 514-771-006 FROM MAINTENANCE WORKER PAY GRADE 105 CLASS CODE 771 TO OPERATIONS SPECIALIST PAY GRADE 109 CLASS CODE 171AY. (PH-M&O)
- EE. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 514-741-001 FROM CARPENTER II PAY GRADE 109 CLASS CODE 741B TO ASSISTANT MAINTENANCE AND OPERATIONS FOREMAN PAY GRADE 114 CLASS CODE 773B. (PH-M&O)
- FF. CONSIDERATION AND AUTHORIZATION OF BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY FOR THE IMPROVEMENTS AT ANDY BOWIE PARK. (ASG-NATURAL RESOURCES)
- GG. CONSIDERATION AND AUTHORIZATION TO APPROVE THE ACKNOWLEDGMENT PLAQUE FOR THE OLMITO NATURE PARK. (JEV-PARKS)

- HH. DISCUSSION AND POSSIBLE ACTION TO TEMPORARILY CLOSE ANDY BOWIE PARK (BEACH ACCESS NO. 2) DUE TO SAFETY REASONS UNTIL THE CONSTRUCTION IMPROVEMENTS ARE COMPLETED AT THIS ACCESS AREA. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PRIMARY EASEMENT FOR ELECTRIC DISTRIBUTION (CONTRACT NO. 2025C01015) BETWEEN CAMERON COUNTY AND AEP TEXAS INC. FOR SANTA MARIA PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) USED PVS EDGE OPS SURVEILLANCE TRAILERS AND RELATED ACCESSORIES IN THE AMOUNT OF \$94,980.00 FROM THUNDERCAT TECHNOLOGY THROUGH OMNI PARTNERS REGION 4-ESC-TEXAS CONTRACT NO. R200804 UTILIZING OPERATION STONE GARDEN 2023. (HZ-PARK RANGER DIVISION)
- KK. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- LL. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST UTILIZING SOURCEWELL COOPERATIVE PURCHASING CONTRACTS AND UTILIZE SAVINGS TO BALANCE EXPENDITURES. (CAS-PUBLIC WORKS)
- MM. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST, UTILIZING TIPS-USA COOPERATIVE PURCHASING CONTRACTS AND UTILIZE SAVINGS TO BALANCE EXPENDITURES. (CAS-PUBLIC WORKS)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL QUOTE CONTRACT TO RIO GRANDE HAULING OF BROWNSVILLE, TEXAS FOR THE HAULING OF ASPHALT MILLINGS. (CAS-PUBLIC WORKS)
- OO. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC WORKS TO PURCHASE EQUIPMENT PER APPROVED FISCAL YEAR 2024-2025 EQUIPMENT LIST, UTILIZING BUY BOARD COOPERATIVE PURCHASING CONTRACTS AND UTILIZE SAVINGS TO BALANCE EXPENDITURES. (CAS-PUBLIC WORKS)
- PP. CONSIDERATION AND AUTHORIZATION TO ADVERTISE THE FOLLOWING:
(RCL-PURCHASING)
- a. BID NO. 1880 TRANSMISSION REPAIRS

- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. ROAD MATERIALS: FLEXIBLE BASE: - BID NO. 2560 (MARTIN MARIETTA)
- RR. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. ROAD MATERIALS: SURFACING – BID NO. 2580 (FRONTERA MATERIALS, INC.)
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFP FOR ONE (1) ADDITIONAL YEAR. (RCL-PURCHASING)
- a. TRANSPORTATION/EXTRADITION SERVICES FOR INMATES: - RFP NO. 1890 (US CORRECTIONS, LLC.)
- TT. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. BANK DEPOSITORY: RFP NO. 1222
- JOSE EDUARDO MELENDEZ (CHIEF DEPUTY TREASURER)-EVALUATOR
DAVID A. BETANCOURT (COUNTY TREASURER)-EVALUATOR
EDELMIRO GARCIA (TAX ASSESSOR-COLLECTOR)-EVALUATOR
- UU. CONSIDERATION AND APPROVAL TO ADD TO THE EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (RCL-PURCHASING)
- a. ATM MACHINE & SERVICES: RFP NO. 1186
- JOSE EDUARDO MELENDEZ (CHIEF DEPUTY TREASURER)-EVALUATOR
DAVID A. BETANCOURT (COUNTY TREASURER)-EVALUATOR
EDELMIRO GARCIA (TAX ASSESSOR-COLLECTOR)-EVALUATOR
- VV. CONSIDERATION AND AUTHORIZATION TO APPROVE THE JOB DESCRIPTION FOR FIXED ASSET SUPERVISOR (PAY GRADE 118) UNDER THE PURCHASING DEPARTMENT. (RCL-PURCHASING)
- WW. CONSIDERATION AND AUTHORIZATION TO ADD A 2012 DODGE RAM TRUCK TRANSFERRED TO THE PURCHASING DEPARTMENT VEHICLE FLEET FROM THE DISTRICT ATTORNEY. (RCL-PURCHASING)
- XX. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW 36-MONTH LEASE COPIER THROUGH XEROX OMNIA PARTNERS CONTRACT NO. R191104 FOR THE CAMERON COUNTY SHERIFF'S OFFICE. (MT-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO APPROVE THREE (3) NEW 36-MONTH LEASE COPIERS THROUGH XEROX OMNIA PARTNERS CONTRACT NO. R191104 FOR THE CAMERON COUNTY SHERIFF'S OFFICE. (MT-SHERIFF)

- ZZ. CONSIDERATION AND AUTHORIZATION TO APPROVE FIVE (5) NEW 36-MONTH LEASE COPIERS THROUGH XEROX OMNIA PARTNERS CONTRACT NO. R191104 FOR THE CAMERON COUNTY SHERIFF'S OFFICE DISPATCH. (MT-SHERIFF)
- AAA. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND TROPICAL BEHAVIORAL HEALTH. (MR-VETERANS)
- BBB. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2024 FINANCIAL REPORT. (DAB-TREASURER)
- CCC. CONSIDERATION AND APPROVAL OF THE OCTOBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT 4-1 – (J. MENDOZA)
- DDD. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT 4-1 – (J. MENDOZA)
- EEE. CONSIDERATION AND APPROVAL OF THE DECEMBER 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. JUSTICE OF THE PEACE PCT 1-1 – (B. OCHOA, IV)
 - b. JUSTICE OF THE PEACE PCT 4-1 – (J. MENDOZA)
 - c. JUSTICE OF THE PEACE PCT 5-1 – (S. GONZALEZ)
 - d. MAGISTRATE COURT – (L. PEREZ-REYES)
- FFF. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. DEMOLITION OF TWO (2) HOME STRUCTURES UNDER COLONIA SELF-HELP PROGRAM OF CAMERON AND WILLACY COUNTIES: BID NO. 250101 (LIONGATE BUILDERS)
- GGG. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. PURCHASE AND INSTALLATION OF TWO (2) NEW MANUFACTURED MOBILE HOMES UNDER COLONIA SELF-HELP PROGRAM OF CAMERON & WILLACY COUNTIES: BID NO. 250102 (CLAYTON HOMES DONNA)
- HHH. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AMENDMENT NO. 6 TO THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE OLD ALICE ROAD PROJECT (CSJ: 0921-06-290) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS AMENDED ADVANCE FUNDING AGREEMENT. (BLW-CCDöt ENG)

- III. CONSIDERATION AND ADOPTION OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT'S GRANT PROGRAM A.C.T. (ACCOUNTABILITY CREATES TRUST) SPECIALTY COURT FISCAL YEAR 2025-2026. (RMG-JUVENILE)

- JJJ. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CREATION OF THE POSITION OF ASSISTANT PLANNING COORDINATOR AT A PAY GRADE 117. (RG-COMMUNITY SERVICES)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. CCDOT/COUNTY ENGINEER BENJAMIN L. WORSHAM AND OFFICE STAFF (3): ASSISTANT COUNTY ENGINEER ANTHONY CANTU, ENGINEER ADONICA DE LOS SANTOS, AND ENGINEERING IN TRAINING ATHENY OROZCO TRAVELED TO PHARR, TEXAS ON 01/23/2025 TO ATTEND THE 2025 TxDOT TRANSPORTATION ALTERNATIVES (TA) CALL FOR PROJECTS.

- B. CCDOT/COUNTY ENGINEERING STAFF (1): ENGINEER ADONICA DE LOS SANTOS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/14 TO 04/16/2025 TO ATTEND THE 2025 TxDOT BRIDGE AND ROADWAY DESIGN CONFERENCE.

- C. COMMISSIONER PCT. 3 DAVID A. GARZA, ADMINISTRATIVE ASSISTANT PCT. 3 RAUL GOMEZ, AND PARKS AND RECREATION DIRECTOR JOE E. VEGA TRAVELED TO AUSTIN, TEXAS ON 01/22 TO 01/23/2025 TO ATTEND THE TEXAS PARKS AND WILDLIFE COMMISSION MEETING.

- D. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR. TRAVELED TO AUSTIN, TEXAS ON 01/23/2025 TO ATTEND THE IN-PERSON TRAINING FOR NEW LEAS/TEXAS LESO TRAINING.

- E. CONSTABLE PCT. 1 OFFICE STAFF (1): CHIEF DEPUTY ESAU RINCON TRAVELED TO AUSTIN, TEXAS ON 01/23/2025 TO ATTEND THE IN-PERSON TRAINING FOR NEW LEAS/TEXAS LESO TRAINING.

- F. COUNTY CLERK OFFICE STAFF (1): SUPERVISOR MARIBEL CHAPA TO ATTEND THE VIRTUAL ENTERPRISE JUSTICE FORMS MASTER CERTIFICATION WORKSHOP ON 02/18 TO 02/21/2025.

- G. DIVERT COURT PROGRAM OFFICE STAFF (3): DEFENSE ATTORNEY ISMAEL HINOJOSA, PROBATION OFFICER CASSANDRA RODRIGUEZ, AND BAILIFF ANTONIO MARTINEZ TO TRAVEL TO GALVESTON, TEXAS ON 03/03 TO 03/06/2025 TO ATTEND THE 2025 DWI COURT TEAM BASIC AND ADVANCED CONFERENCES.

- H. DIVERT COURT JUDGE GLORIA M. RINCONES, AND OFFICE STAFF (10): COURT ADMINISTRATOR JANIE RUIZ, ASSISTANT DISTRICT ATTORNEY RENE GARZA, DEFENSE ATTORNEY ISMAEL HINOJOSA, DIVERT COURT CLERK SAMANTHA ROSENBAUM, TREATMENT PROVIDER GRISELDA ALANIZ; PROBATION OFFICERS ROLANDO TREVIÑO, CASSANDRA RODRIGUEZ, AND ELIAS GUERRA; CASE MANAGER CESAR CERVANTES, AND BAILIFF ANTONIO MARTINEZ TO TRAVEL TO KISSIMMEE, FLORIDA ON 05/28 TO 05/31/2025 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) RISE 25 CONFERENCE.
- I. ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TO TRAVEL TO WESLACO, TEXAS TO ATTEND THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE (EDAC) MEETINGS FOR FISCAL YEAR OCTOBER 2024 TO OCTOBER 2025.
- J. EXTENSION OFFICE STAFF (1): CEA – 4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/09 TO 02/10/2025 TO HOST THE DISTRICT 12 4-HOUR HORSE JUDGING CONTEST.
- K. EXTENSION OFFICE STAFF (1): CEA – HORTICULTURE JENNIFER HERRERA TO TRAVEL TO ATLANTA, GEORGIA ON 02/04 TO 02/06/2025 TO ATTEND THE 2025 SOWTH CONFERENCE FOR TEXAS A&M AGRILIFE EXTENSION SERVICE.
- L. EXTENSION OFFICE STAFF (1): CEA-FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO FREDERICKSBURG, TEXAS ON 02/18 TO 02/20/2025 TO ATTEND THE CULINARY MEDICINE PROFESSIONAL DEVELOPMENT CONFERENCE.
- M. JUSTICE OF THE PEACE 1-1 JUDGE BENITO OCHOA, IV TO TRAVEL TO AUSTIN, TEXAS ON 03/02 TO 03/04/2025 TO ATTEND THE JUSTICE OF THE PEACE 10-HOUR SEMINAR.
- N. JUSTICE OF THE PEACE 3-2 JUDGE DAVID GARZA TO TRAVEL TO AUSTIN, TEXAS ON 03/02 TO 03/04/2025 TO ATTEND THE JUSTICE OF THE PEACE TRAINING REQUIRED BY THE STATE.
- O. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (1): COURT ASSISTANT II SANDRA SALCEDO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 02/12 TO 02/14/2025 TO ATTEND THE TXJCTC EXPERIENCED COURT PERSONAL TRAINING.
- P. PUBLIC HEALTH OFFICE STAFF (2): ANIMAL CONTROL OFFICERS CHRISTIAN A. GARCIA AND OZIEL LOPEZ TO TRAVEL TO WESLACO, TEXAS ON 02/11 TO 02/13/2025 TO ATTEND THE TEXAS A&M AGRILIFE 2025 PESTICIDE APPLICATOR TRAINING.

- Q. PUBLIC HEALTH OFFICE STAFF (1): HEALTH BRAIN AND AGING PROGRAM DIRECTOR SHIANN MORADA TO TRAVEL TO HOUSTON, TEXAS ON 2/10 TO 02/12/2025 TO ATTEND THE ALZHEIMER'S ASSOCIATION RISK REDUCTION LEARNING COLLABORATIVE.
- R. PUBLIC HEALTH OFFICE STAFF (5): ANIMAL COMPLIANCE OFFICER NICOLE DANIELL AND ANIMAL CONTROL OFFICERS MIGUEL MATUS, TONY GARZA, SANTIAGO GONZALEZ AND RENE MARTINEZ TO TRAVEL TO SAN BENITO, TEXAS ON 02/4 TO 02/07/2025 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL TRAINING COURSE AND THE CERTIFIED EUTHANASIA TECHNICIAN COURSE.
- S. SHERIFF'S OFFICE STAFF (3): DEPUTIES ALEXIS DIAZ, MATTHEW LOZANO, AND ROBERTO CASTAÑON TO TRAVEL TO PHARR, TEXAS ON 03/24 TO 03/28/2025 TO ATTEND THE NEW DETECTIVE AND NEW CRIMINAL INVESTIGATOR: TACTICS, TECHNIQUES, PROCEDURES, AND CASE MANAGEMENT.
- T. SHERIFF'S OFFICE STAFF (3): LIEUTENANT LUIS AGUILAR, DEPUTY ARTURO MIRANDA, AND PABLO SANCHEZ TO TRAVEL TO PHARR, TEXAS ON 04/22 TO 04/24/2025 TO ATTEND THE INTERNAL AFFAIRS ADMINISTRATIVE INVESTIGATION AND OFFICER DISCIPLINE TRAINING SEMINAR.
- U. VEHICLE MAINTENANCE OFFICE STAFF (6): MECHANICS ERIC MELENDEZ, SERGIO VAZQUEZ, OMAR CANO, FRANCISCO RODRIGUEZ, ANTONIO MORALES, AND JORGE RODRIGUEZ TRAVELED TO HARLINGEN, TEXAS ON 01/28/2025 TO ATTEND THE REAL WORLD TRAINING.
- V. VEHICLE MAINTENANCE OFFICE STAFF (2): VEHICLE PARTS PERSONNEL BENTIO GARCIA AND VIRGINIA SOTO TRAVELED TO HARLINGEN, TEXAS ON 01/28/2025 TO ATTEND THE REAL WORLD TRAINING.
- W. YOUTH OFFENDER DIVERT COURT JUDGE ADOLFO E. CORDOVA, JR. AND OFFICE STAFF (4): COURT COORDINATOR XENIA CHAVEZ, CASE MANAGER LUCINDA ROSIGNOL, PROBATION OFFICER VALERI ORNELAS, AND COUNSELOR SUDA BANERJEE TO TRAVEL TO KISSIMMEE, FLORIDA ON 05/27 TO 05/31/2025 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) RISE 25 CONFERENCE.
- X. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO KISSIMMEE, FLORIDA ON 05/27 TO 05/31/2025 TO ATTEND THE CONTINUING EDUCATION FOR TRAINING.

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 TO APPOINT A REPRESENTATIVE AND ALTERNATE FROM THE CAMERON COUNTY COMMISSIONERS' COURT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL BOARD OF DIRECTORS. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE COMMISSIONERS' COURT BOARD OF DIRECTORS APPOINTMENTS TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION TO BE EFFECTIVE MARCH 1, 2025. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE APPROVAL TO MODIFY THE CAMERON COUNTY PERSONNEL POLICIES MANUAL. (AL – ASSISTANT COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE AN EAGLE SCOUT PROPOSAL FOR THE SOUTH TEXAS ECOTOURISM CENTER BY CRUZ A. RODRIGUEZ, LIFE SCOUT TROOP 61. (EM-ECOTOURISM)
- G. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE PUBLIC WORKS TO REPAIR PAVEMENT DAMAGED BY THE OPERATION OF COUNTY EQUIPMENT AT THE VICINITY OF 25333 LEWIS LANE HARLINGEN, TEXAS TO RESOLVE A DISPUTE. (JAG-LEGAL)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY FIVE YEAR ROAD MAINTENANCE PLAN TO REVISE PLAN BY ADDING 6.30 MILES AND REMOVING 6.21 MILES OF ROADWAYS LISTED IN PRECINCT 4 – YEAR 3. (CAS-PUBLIC WORKS)
- I. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
 - a. CONSULTANT SERVICES FOR HAZARD MITIGATION ACTION PLAN- RFP NO. 1453
- J. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
 - a. RFP NO. 1453 CONSULTANT SERVICES FOR HAZARD MITIGATION ACTION PLAN

SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT

- K. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
- a. PROPOSALS TO PROVIDE TECHNICAL SUPERVISION AND MAINTENANCE OF BREATHALYZER FOR BREATH ALCOHOL TEST PROGRAM ACTIVITIES PER THE PROVISIONS OF TEXAS ADMINISTRATIVE CODE TITLE 37 CHAPTER 19- RFP NO. 1476-1
- L. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
- a. RFP NO. 1476-1 PROPOSALS TO PROVIDE TECHNICAL SUPERVISION AND MAINTENANCE OF BREATHALYZER FOR BREATH ALCOHOL TEST PROGRAM ACTIVITIES PER THE PROVISIONS OF TEXAS ADMINISTRATIVE CODE TITLE 37 CHAPTER 19 (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- M. PUBLIC HEARING TO CONSIDER THE TERMINATION OF THE CAMERON COUNTY TAX INCREMENT REINVESTMENT ZONE NO. 1 AND DISSOLUTION OF THE BOARD OF DIRECTORS FOR SUCH ZONE. (DS-ADMINISTRATION)
- N. DISCUSSION AND APPROVAL OF ORDER NO. 2025001001 OF THE CAMERON COUNTY COMMISSIONERS COURT OF TEXAS TO AMEND ORDER NO. 2022007038 BY CHANGING THE TERMINATION DATE OF THE CAMERON COUNTY TAX INCREMENT REINVESTMENT ZONE NO. 1 TO FEBRUARY 1, 2025, PURSUANT TO THE TEXAS TAX INCREMENT FINANCING ACT AND THE TEXAS STATE CONSTITUTION AND TO DO ALL THINGS NECESSARY TO TERMINATE THE CCTIRZ NO. 1. (DS-ADMINISTRATION)
- O. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RCL-PURCHASING)
- a. LEASE OF CERTAIN REAL PROPERTY OF APPROXIMATELY 44.23 ACRES LOCATED AT THE LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE FOR USE AS STAGING AREA-RFP NO. 241202
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RCL-PURCHASING)
- a. RFP NO. 241202 LEASE OF CERTAIN REAL PROPERTY OF APPROXIMATELY 44.23 ACRES LOCATED AT THE LOS INDIOS FREE TRADE INTERNATIONAL BRIDGE FOR USE AS STAGING AREA
- SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY JOSH BALKIN OF CSL INTERNATIONAL REGARDING A MULTI-PURPOSE VENUE MARKET AND FINANCIAL FEASIBILITY STUDY. (AL-ASSISTANT COUNTY ADMINISTRATOR)

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 POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT, CODE 551.071(2).
 - J. 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.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO CLAIM FOR PROPERTY DAMAGE MADE BY JOSEPH AND MARIA HORTON AND RECOMMENDATIONS FOR FUTURE HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE 550.071 (1)(A) AND (B).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. UNKNOWN HEIRS OF RONALD L. SPENCER, AS SHOWN IN DEED DATED JULY 1, 1981, RECORDED IN V1256, P123, DEED RECORDS OF CAMERON COUNTY, TEXAS; CAUSE NO. 2024-CCL-00628, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE STATE OF TEXAS V. MIDWAY NATIONAL BANK OF SAINT PAUL, AS TRUSTEE (AND ITS SUCCESSORS IN TRUST) OF THE ELEANOR L. ZYLKA CHARITABLE TRUST, UNDER THE ELEANOR L. ZYLKA CHARITABLE REMAINDER ANNUITY TRUST AGREEMENT BY AND BETWEEN ELEANOR L. ZYLKA AND MIDWAY NATIONAL BANK OF SAINT PAUL, ET AL; CAUSE NO. 2025-CCL-00064, FOR AUTHORITY TO REPRESENT CAMERON COUNTY, TEXAS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO CAMERON COUNTY PERSONNEL POLICY MATTERS INCLUDING BUT NOT LIMITED TO BACKGROUND CHECKS OF PERSPECTIVES AND EXISTING 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.

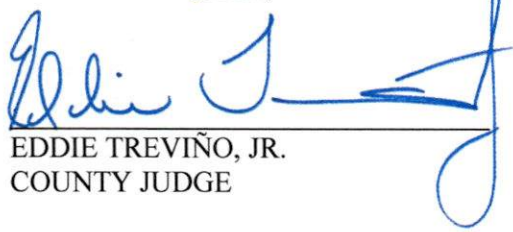
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 24th DAY OF JANUARY 2025.



EDDIE TREVIÑO, JR.
COUNTY JUDGE