



**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. 854 5632 3398 PASSWORD 202049. 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, March 11, 2025, at 9:30 a.m.

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

Gus Ruiz
Commissioner, Pct. 4
(956) 427-8069

Questions regarding this agenda should be directed to the County Judge's Staff at (956) 544-0830. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.

POSTED ON WEB

March 07, 2025 at 2:05 pm



FILED FOR RECORD
AT 5:00 CLOCK P.M.

MAR 07 2025

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
DOC No. 2025-79
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 11TH DAY OF MARCH 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. 854 5632 3398 PASSWORD 202049. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT THE PHYSICAL LOCATION OF THIS **REGULAR PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE CAMERON COUNTY COURTHOUSE, OSCAR C. DANCY BUILDING, 1100 E. MONROE STREET, SECOND FLOOR, BROWNSVILLE, TEXAS.

PLEDGE OF ALLEGIANCE - UNITED STATES AND TEXAS PLEDGE.

INVOCATION.

PUBLIC COMMENTS:

1. PUBLIC COMMENTS.

CONSENT ITEMS:

2. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2025 AS “NATIONAL SOCIAL WORK MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A RESOLUTION DECLARING THE MONTH OF MARCH 2025 AS PROCUREMENT PROFESSIONALS’ MONTH IN CAMERON COUNTY, TEXAS. (ETJ –COUNTY JUDGE)
 - C. CONSIDERATION AND ADOPTION OF A PROCLAMATION RECOGNIZING APRIL AS “WORLD WISH MONTH.” (ETJ-COUNTY JUDGE)
 - D. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2025, AS “CHILD ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - E. CONSIDERATION AND AUTHORIZATION TO PURCHASE SIX MOWERS APPROVED THROUGH THE 2024-2025 EQUIPMENT LIST FOR THE INTERNATIONAL BRIDGE SYSTEM USING BRIGGS & STRATTON CORPORATION THROUGH VENDOR “TOPS” – THE OUTDOOR POWER STORE VIA BUY BOARD CONTRACT NO. 706-23. (PSJ-COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL TO RESCIND THE ACTION TAKEN BY THE CAMERON COUNTY COMMISSIONERS’ COURT ON FEBRUARY 25, 2025, REGULAR MEETING AGENDA ITEM 4Q ON THE AWARD OF RFQ NO. 1400 PROFESSIONAL ENGINEERING & SURVEYING SERVICES, REJECT ALL BIDS, AND APPROVAL TO ISSUE RFQ. 1400-A FOR GENERAL ENGINEERING CONSULTING SERVICES. (PSJ-COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND APPROVAL OF AN AGREEMENT FOR GOVERNMENT RELATIONS SERVICES BETWEEN CAMERON COUNTY AND AX ADVOCACY, LLC. (PSJ-COUNTY ADMINISTRATOR)
 - H. CONSIDERATION AND AUTHORIZATION FOR THE COMMISSIONERS’ COURT, COUNTY ADMINISTRATION, COUNTY ENGINEER, PUBLIC HEALTH ADMINISTRATOR, PARKS DIRECTOR, VETERAN SERVICE OFFICER, ELECTIONS ADMINISTRATOR AND SUPPORT STAFF TO TRAVEL TO AUSTIN, TEXAS FOR LEGISLATIVE MATTERS FOR THE PERIOD OF MARCH 11TH THRU MARCH 24, 2025. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH XEROX’S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY 444TH DISTRICT COURT. (DAS-444TH DISTRICT COURT)

- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ROBERTO AGUILAR SUBDIVISION BEING A 2.01 ACRE (87,428 SF) TRACT OF BLOCK TEN (10), LON C. HILL SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 2, PAGE 25, MAP RECORDS OF CAMERON COUNTY, TEXAS, SAID 2.01 ACRE TRACT DEEDED TO HERLINDA AGUILAR AS RECORDED IN VOLUME 11708, PAGE 153, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND CALIDAD CONSTRUCTION, LLC FOR THE LAS PALMAS SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-327), BID NO. 240903. (BLW-CCDOT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF DEMARCA ESTATES SUBDIVISION BEING A TRACT CONTAINING 12.00 ACRES OF LAND OUT OF LOT TEN (10), OF THE HEYWOOD LOOP SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 4, PAGE 35, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, AND MORE PARTICULARLY BEING COMPOSED OF A: TRACT I 2.00 ACRE TRACT, AS DESCRIBED IN DOCUMENT NUMBER 2023-1462, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND TRACT II 10.0 ACRES, AS DESCRIBED IN DOCUMENT NUMBER 2011-41663, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT BETWEEN CAMERON COUNTY AND CLORE EQUIPMENT, LLC FOR THE OLMITO SIDEWALK IMPROVEMENTS PROJECT (CSJ: 0921-06-326), BID NO. 240902. (BLW-CCDoT ENG)
- N. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING CAMERON COUNTY PRE-TRIAL SERVICES TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2025-2026 CAMERON COUNTY PRE-TRIAL SUPERVISION AND SURVEILLANCE PROGRAM. (ORIGINAL AGENDA PRESENTED TO COMMISSIONERS' COURT ON 01/14/2025 CONSENT ITEM 2-K). (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND APPROVAL OF A REVISED RESOLUTION AUTHORIZING CAMERON COUNTY PRE-TRIAL SERVICES TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2024-2025 CAMERON COUNTY PRE-TRIAL SUPERVISION AND SURVEILLANCE PROGRAM. (ORIGINAL AGENDA PRESENTED TO COMMISSIONERS' COURT ON 02/13/2024 CONSENT ITEM 2-V). (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR THE OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2024. (RG-COMMUNITY SERVICES)

- Q. CONSIDERATION AND ADOPTION OF RESOLUTION NO. 2025R03050 OF THE AUTHORIZING AMENDMENT NO. 2 TO THE COLONIA SELF-HELP CENTER (CSHC) CONTRACT NO. 7220023 FOR THE CAMERON & WILLACY CSHC PROGRAM. (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN ALL NECESSARY AGREEMENTS IN CONNECTION WITH THE CAMERON COUNTY AMPHITHEATER AD ASTRA EDM EXPERIENCE, WHICH WILL RUN THROUGH FEBRUARY OF 2026 AND FOR THE COUNTY AUDITOR TO PAY ALL RELATED INVOICES AND FOR THE TREASURER TO RELEASE ALL RELATED CHECKS. (JCH-AMPHITHEATER)
- S. CONSIDERATION AND APPROVAL OF THE RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131-2.138. (ESD-CONSTABLE PCT. 5)
- T. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FROM THE PROJECT CONTINGENCY FUND FOR UNUSED ALLOWANCES TO BE RETURNED BACK TO COUNTY FOR THE 130 OSCAR WILLIAMS ROAD ROOFING IMPROVEMENTS. (DV-CONSTRUCTION)
- U. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 1 FROM THE PROJECT CONTINGENCY FUND FOR UNUSED ALLOWANCES TO BE RETURNED BACK TO COUNTY FOR THE ROOFING IMPROVEMENTS AT PORT ISABEL ANNEX, RIO HONDO ANNEX, GOOLSBY BUILDING, LA FERIA ANNEX, AND 35 ORANGE PROJECTS. (DV-CONSTRUCTION)
- V. CONSIDERATION AND APPROVAL OF 100% COMPLETE CONSTRUCTION DOCUMENTS FOR 130 OSCAR WILLIAMS ROAD OFFICE/WAREHOUSE RENOVATION. (DV-CONSTRUCTION)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE FROM SEQUEL DATA SYSTEMS INCORPORATED UTILIZING CONTRACT NO. DIR-TSO-4315. (LVS-DISTRICT ATTORNEY)
- X. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS AND SOFTWARE THE REMAINING BALANCE OF \$3,805.39 FOR INVOICE NO. CD211157 AND THE REMAINING BALANCE OF \$1,891.16 FOR INVOICE NO. CD2112705 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- Y. CONSIDERATION AND AUTHORIZATION TO PAY ENTERPRISE INVOICE NO. 6ND7ZY REMAINING BALANCE OF \$142.60 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- Z. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE MAY 03, 2025 JOINT GENERAL AND SPECIAL ELECTION VOTE CENTER LOCATIONS PURSUANT TO TEXAS ELECTION CODE SEC 32.002. (RG-ELECTIONS)

- AA. CONSIDERATION AND ESTABLISHMENT OF CENTRAL COUNTING STATION FOR THE MAY 03, 2025 JOINT GENERAL AND SPECIAL 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, 127.005. (RG-ELECTIONS)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS & SOFTWARE THE REMAINING BALANCE OF \$1,950.63 FOR INVOICE NO. CD2115280 WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- CC. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL WRITTEN QUOTE CONTRACT TO FIDLAR ELECTION SERVICES, LOWEST BID, REGARDING VOTE BY MAIL BALLOT PROCESSING, PRINTING, AND MAILING SERVICES. (RG-ELECTIONS)
- DD. CONSIDERATION AND APPROVAL FOR CAMERON COUNTY TO ENTER INTO A JOINT ELECTION CONTRACT WITH THE CITY OF BROWNSVILLE, CITY OF PORT ISABEL, CITY OF PRIMERA, CITY OF RIO HONDO, CITY OF SANTA ROSA, HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, LA FERIA INDEPENDENT SCHOOL DISTRICT, RIO HONDO INDEPENDENT SCHOOL DISTRICT AND LAGUNA MADRE WATER DISTRICT TO CONDUCT THEIR UPCOMING MAY 03, 2025, ELECTIONS. (RG-ELECTIONS)
- EE. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 499-172-003 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- FF. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ADRIAN POSADA AS DEPUTY CONSTABLE FOR PRECINCT 5 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)
- GG. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN THE DOCUMENT "AUTHORITY TO PUBLISH THE MOBILE APP" IN BOTH THE APP STORE AND PLAY STORE WHEN NECESSARY RELATED TO THE DEPLOYMENT OF GO-GOV MOBILE APPLICATION FOR THE COUNTY PREVIOUSLY APPROVED DURING COMMISSIONERS COURT ON FEBRUARY 11, 2025. (SM-INFORMATION TECHNOLOGY)
- HH. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN THE DOCUMENT "AUTHORIZING GO-GOV TO MANAGE AND PROVIDE SMS (TEXT) AND VOICE SERVICES" ON BEHALF OF CAMERON COUNTY, DECIDE ON BRANDED NAME OF THE MOBILE APP AND DECIDE ON CALLER ID NAME WHEN USING VOICE SERVICES. PURCHASE WAS PREVIOUSLY APPROVED DURING COMMISSIONERS' COURT ON FEBRUARY 11, 2025. (SM-INFORMATION TECHNOLOGY)

- II. CONSIDERATION AND AUTHORIZATION TO PURCHASE 1G FIBER OPTIC ELAN CIRCUIT FROM VTX1 IN THE AMOUNT OF \$350.00 PER MONTH FOR 36 MONTHS PLUS A \$99.00 INSTALLATION FEE FOR FORENSIC PATHOLOGY UTILIZING CAMERON COUNTY CONTRACT NO. 2023C10072 (APPROVED IN COMMISSIONERS' COURT 12/19/2023). (SM-INFORMATION TECHNOLOGY)
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW GRANICUS VIDEO START DATE APRIL 01, 2025 ENDING MARCH 31, 2026 COST \$13,482.00. UTILIZING SOLE SOURCE VENDOR. (SM-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60-MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY JUSTICE OF THE PEACE PCT. 2-1. (LS-JP PCT. 2-1)
- LL. CONSIDERATION AND POSSIBLE APPROVAL OF RIGHT OF ENTRY FOR SURVEYS AND SITE ASSESSMENTS TO THE U.S. CUSTOMS AND BORDER PROTECTION DEPARTMENT OF HOMELAND SECURITY. (JAG-LEGAL)
- MM. CONSIDERATION AND AUTHORIZATION TO USE PERRY MECHANICAL SYSTEMS UTILIZING TIPS CONTRACT NO. 22010601, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE MARY P. LUCIO CLINIC LOCATED AT 1204 JOSE COLUNGA, JR. STREET, BROWNSVILLE. (PH-M&O)
- NN. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2024C07280) BETWEEN DRISCOLL HEALTH PLAN AND CAMERON COUNTY (PARKS & RECREATION) TO MAINTAIN IN PARTNERSHIP A COMMUNITY ROOM AT EL CENTRO CULTURAL. (JEV-PARKS)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE LICENSE AGREEMENT (CONTRACT NO. 2025C02050) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR THE 2025 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- PP. CONSIDERATION AND AUTHORIZATION TO INSTALL NEW PLAYGROUNDS ON THE EXISTING ASPHALT BASKETBALL COURT AND ADJACENT TO THE VOLLEYBALL COURT AT PEDRO "PETE" BENAVIDES PARK AND TO APPROVE COLORS. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2025C02049) WITH SEA TURTLE, INC. ALLOWING THE USE OF COUNTY PROPERTY AT ANDY BOWIE PARK TO SET UP A SEA TURTLE CORRAL DURING THE 2025 SEA TURTLE NESTING SEASON. (JEV-PARKS)

- RR. DISCUSSION AND POSSIBLE ACTION TO APPLY FOR A TEXAS PARKS & WILDLIFE LOCAL PARK NON-URBAN OUTDOOR GRANT PROGRAM FOR IMPROVEMENTS TO THE DON JOSE ESPARZA PAK LOCATED IN THE COMMUNITY OF EL RANCHITO AND TO PROVIDE A COMMITMENT OF UP TO \$750,000.00 FOR THE GRANT MATCH AMOUNT. (JEV-PARKS)
- SS. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PROPOSED CAPITAL IMPROVEMENT PLAN OF THE CAMERON COUNTY PARKS AND RECREATION DEPARTMENT FOR FISCAL YEAR 2024-2025. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE LICENSE AGREEMENT (CONTRACT NO. 2025C02076) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES, LLC. FOR THE USE OF ISLA BLANCA PARK TO HOST THE 2025 SPI HALF MARATHON WEEKEND EVENT ON NOVEMBER 08, 2025, AND NOVEMBER 09, 2025. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON FRIDAY, MARCH 21, 2025, DUE TO SCHEDULED EVENTS AT CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CONTRIBUTION-IN-AID-OF-CONSTRUCTION AGREEMENT (CONTRACT NO. 2025C03078) BETWEEN MAGIC VALLEY ELECTRIC COOPERATIVE (MVEC) & CAMERON COUNTY PARKS & RECREATION TO INSTALL NEW ELECTRICAL SERVICES FOR THE LA ESPERANZA PARK IMPROVEMENTS. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE PERMIT TO THE FOLLOWING: (JEV-PARKS)
- a. SANTIAGO SANCHEZ PLEGO – MARIACHI ORIGINAL DEL VALLE – WALKING
 - b. CLAUDIA PEÑA – RUBY ELOTES NO. 1 – MOBILE VENDOR
 - c. CLAUDIA PEÑA – RUBY ELOTES NO. 2 – MOBILE VENDOR
 - d. CLAUDIA PEÑA – RUBY ELOTES NO. 3 – MOBILE VENDOR
 - e. JORGE PEÑA – PIÑEDA TOYS AND MORE – MOBILE VENDOR
 - f. BRYAN RIVERA – EL KATRACHO TOY & MORE – MOBILE VENDOR
 - g. CLAUDIA CHAPA – LA PLAYITA SNACKS – MOBILE VENDOR
 - h. MANUEL REINA – MANNY SNACKS – MOBILE VENDOR
 - i. MARIO M. GARCIA – ELOTES EL CUHH - MOBILE VENDOR
- XX. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2025 WIC LOCAL AGENCY REVISED NOTICE OF AWARD OF HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS, AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)

- YY. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT CONTRACTS FOR MEDIUM AND HEAVY-DUTY TRUCK O.E.M & AFTER MARKET PARTS: (RCL-PURCHASING)
- a. RUSH TRUCK CENTERS OF TEXAS - BUY BOARD NO. 723-23, NO. 724-23
 - b. O'REILLY'S – SOURCEWELL NO. 032521-ORA -TIPS NO. 230604
 - c. BURTON - BUY BOARD NO. 715-23, NO. 757-24, NO. 756-24
 - d. AUTO ZONE - REGION 4 – OMNIA-US COMMUNITIES NO. R211201
 - e. ADVANCED AUTO PARTS - OMNIA-US COMMUNITIES NO. RLD23013-01
 - f. XL PARTS, LLC – BUY BOARD NO. 715-23
- ZZ. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING AUTOMOTIVE AFTER MARKET PARTS. (RCL-PURCHASING)
- a. RUSH TRUCK CENTERS OF TEXAS - BUY BOARD NO. 723-23, NO. 724-23
 - b. O'REILLY'S – SOURCEWELL NO. 032521-ORA -TIPS NO. 230604
 - c. BURTON - BUY BOARD NO. 715-23, NO. 757-24, NO. 756-24
 - d. AUTO ZONE - REGION 4 – OMNIA-US COMMUNITIES NO. R211201
 - e. ADVANCED AUTO PARTS - OMNIA-US COMMUNITIES NO. RLD23013-01
 - f. XL PARTS, LLC – BUY BOARD NO. 715-23
- AAA. CONSIDERATION AND APPROVAL TO ADD COMMITTEE MEMBERS FOR THE FOLLOWING RFQ: RFQ NO. 1400-A GENERAL ENGINEERING CONSULTING SERVICES. (RCL-PURCHASING)
- a. XAVIER E. VILLARREAL, DEPUTY COUNTY ADMINISTRATOR – EVALUATOR
 - b. ANTHONY LOPEZ, ASSISTANT COUNTY ADMINISTRATOR – EVALUATOR
 - c. PEDRO HINOJOSA, M&O DIRECTOR – EVALUATOR
 - d. ADONICA DE LOS SANTOS, STAFF ENGINEER – EVALUATOR
 - e. BENJAMIN L. WORSHAM, DIRECTOR OF TRANSPORTATION/COUNTY ENGINEER – (LIAISON)
- BBB. CONSIDERATION AND POSSIBLE ACTION TO RECLASSIFY PURCHASING ASSISTANT PCN 495-162-001 (108) TO OFFICE SPECIALIST (112). (RCL-PURCHASING)
- CCC. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 250103 PURCHASE OF VEHICLES FOR CAMERON COUNTY DEPARTMENTS. (RCL-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO PAY US CORRECTIONS, LLC., INVOICE NO. 241127 IN THE AMOUNT OF \$6,269.00 WITHOUT A PURCHASE ORDER. (MT-SHERIFF)

EEE. CONSIDERATION AND AUTHORIZATION TO MERGE FUNDS FOR PCN 499-172-007 AND PCN 499-172-032 AND CREATE THE TITLE OF OPERATIONS & RECORDS MANAGER WITH A PAY GRADE OF 117. (EG-TAX ASSESSOR-COLLECTOR)

FFF. CONSIDERATION AND ACTION AUTHORIZING THE REFUND OF PROPERTY TAXES IN EXCESS OF \$2,500.00. (EG-TAX ASSESSOR-COLLECTOR)

GGG. CONSIDERATION AND APPROVAL OF THE JANUARY 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)

HHH. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2025 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

a. CCDOT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)

b. CONSTABLE PCT. 1 – (N. ESQUIVEL, JR.)

c. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)

d. CONSTABLE PCT. 3 – (A. GONZALEZ)

e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)

f. COUNTY CLERK – (S. GARZA-PEREZ)

g. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)

h. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)

i. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)

j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)

k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)

l. JUSTICE OF THE PEACE PCT. 5-1 – (C. VIEH)

m. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)

n. JUSTICE OF THE PEACE PCT. 5-3 – (A. TORRES)

o. PRE-TRIAL RELEASE – (P. GUAJARDO)

p. CONSTABLE PCT. 5 – (E. DELAUNAY)

III. CONSIDERATION AND POSSIBLE APPROVAL OF CONTRACT NO. 2025C03080 BETWEEN CAMERON COUNTY AND VALLEY BAPTIST MEDICAL CENTER. (AL – ASSISTANT COUNTY ADMINISTRATOR)

JJJ. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COUNTY JUDGE TO SIGN ALL NECESSARY AGREEMENTS IN CONNECTION WITH COUNTY AUDITOR TO PAY ALL INVOICES CONNECTED WITH THE CAMERON COUNTY AMPHITHEATER MUSIC SERIES WHICH WILL RUN THROUGH FEBRUARY OF 2026 AND FOR THE COUNTY AUDITOR TO PAY ALL RELATED INVOICES AND FOR THE TREASURER TO RELEASE ALL RELATED CHECKS. (JCH-AMPHITHEATER)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 444TH DISTRICT COURT JUDGE DAVID SANCHEZ AND OFFICE STAFF (6): DEFENSE ATTORNEY FRED KOWALSKI, ADULT PROBATION OFFICER MARIO PARRA, COMMUNITY RESIDENT TREATMENT CENTER OFFICER ISMAEL HINOJOSA, BAILIFF JAVIER HERNANDEZ, VETERANS SERVICE LAURA L. ORTIZ, AND COORDINATOR ELVA OLIVO TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/24 TO 03/26/2025 TO ATTEND THE 2025 RISE TEXAS CONFERENCE.
- B. AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (3): CPA ACA/INTERNAL AUDITS DIRECTOR LYZETH ALAFFA, ACA/SENIOR INTERNAL AUDITOR MATEO FLORES, AND ACA/INTERNAL AUDITOR JENNIFER CARPIO TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/25 TO 06/27/2025 TO ATTEND THE INSTITUTE FOR SUPPLY MANAGEMENT SUMMER SESSION PUBLIC PURCHASING SEMINAR.
- C. AUDITOR LORENA HERNANDEZ AND OFFICE STAFF (3): CPA, ACA/INTERNAL AUDITS DIRECTOR LYZETH ALAFFA, CPA ACA/SENIOR INTERNAL AUDITOR MATEO FLORES, AND ACA/INTERNAL AUDITOR JENNIFER CARPIO TO TRAVEL TO COLLEGE STATION, TEXAS ON 04/28 TO 05/01/2025 TO ATTEND THE 67TH ANNUAL V.G. YOUNG AUDITORS INSTITUTE.
- D. COMMISSIONER PRECINCT 3 DAVID A. GARZA, COMMISSIONER PRECINCT 3 ADMINISTRATIVE ASSISTANT RAUL GOMEZ, AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/19/2025 TO ATTEND THE TxDOT AVIATION DIVISION (AVN) TRAINING.
- E. CONSTABLE PCT. 1 NORMAN ESQUIVEL, JR., AND OFFICE STAFF (4): CHIEF DEPUTY ESAU RINCON, SERGEANT JESUS ESTRADA, CORPORAL FRANCISCO LERMA, AND DEPUTY FELIPE DE JESUS CORIA TO TRAVEL TO AUSTIN, TEXAS ON 04/25 TO 04/27/2025 TO ATTEND THE TEXAS PEACE OFFICERS MEMORIAL AT THE STATE CAPITOL.
- F. CONSTABLE PCT. 2 OFFICE STAFF (1): DEPUTY MARIO JACINTO 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.
- G. COUNTY CLERK'S OFFICE STAFF (2): SUPERVISOR JACQUELINE RHONE AND DEPUTY CLERK ANA VARELA TO TRAVEL TO AUSTIN, TEXAS ON 03/12 TO 03/14/2025 TO ATTEND THE TEXAS COLLEGE OF PROBATE JUDGES CONFERENCE.

- H. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (4): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISORS MARIBEL CHAPA AND MELISSA HODGE, AND OFFICIAL RECORDS MANAGER DORISA HERNANDEZ TO TRAVEL TO EAGLE PASS, TEXAS ON 04/09 TO 04/11/2025 TO ATTEND THE 2025 REGION 8 COUNTY & DISTRICT CLERK'S SPRING CONFERENCE.
- I. COUNTY CLERK AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, COURT COORDINATOR KARLA LEAL, AND RECORDS COORDINATOR EDGAR GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 06/15 TO 06/17/2025 TO ATTEND THE COURT PROFESSIONAL CONFERENCE.
- J. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (3): ADMINISTRATOR SANDRA I. FORNO CISNEROS, COORDINATOR KARLA ROMO, AND RECORDS COORDINATOR GRACIELA GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 06/15 TO 06/17/2025 TO ATTEND THE 2025 COURT PROFESSIONALS CONFERENCE.
- K. DISTRICT CLERK LAURA PEREZ-REYES TO TRAVEL TO EAGLE PASS, TEXAS ON 04/09 TO 04/11/2025 TO ATTEND THE REGION 8 COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS SPRING CONFERENCE.
- L. ELECTIONS ADMINISTRATOR REMI GARZA TO TRAVEL TO GEORGETOWN, TEXAS ON 03/30 TO 04/01/2025 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES COUNTY ELECTIONS ACADEMY.
- M. JUSTICE OF THE PEACE PCT. 5-1 JUDGE CHARLES "CHUCK" VIEH TO TRAVEL TO BEE CAVES, TEXAS ON 04/01 TO 04/04/2025 TO ATTEND THE STAGE III OF THE 80 HOURS STATE REQUIRED EDUCATION TRAINING.
- N. JUSTICE OF THE PEACE PCT. 5-2 OFFICE STAFF (1): COURT ADMINISTRATOR ANGELA E. RAMIREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/16 TO 04/18/2025 TO ATTEND THE EXPERIENCE COURT PERSONNEL CONFERENCE WITH TEXAS JUSTICE COURT TRAINING CENTER.
- O. JUVENILE PROBATION OFFICE STAFF (1): FISCAL AND HUMAN RESOURCE DIRECTOR BERTHA M. DE LA CERDA TO TRAVEL TO SAN MARCOS, TEXAS ON 07/22 TO 07/23/2025 TO ATTEND THE 89TH POST-LEGISLATIVE AND BUDGET CONFERENCE. **PRO FORMA APPROVAL**
- P. JUVENILE PROBATION CHIEF ROSE M. GOMEZ AND OFFICE STAFF (3): DEPUTY DIRECTORS ANNIE ROMERO AND MICHAEL MARTINEZ, AND TRAINING ADMINISTRATOR JAMES WIGGINS TO TRAVEL TO SAN MARCOS, TEXAS ON 07/20 TO 07/23/2025 TO ATTEND THE 89TH POST-LEGISLATIVE AND BUDGET CONFERENCE. **PRO FORMA APPROVAL**
- Q. LEGAL OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 04/09 TO 04/11/2025 TO ATTEND THE LAND USE CONFERENCE.

- R. PARKS AND RECREATION OFFICE STAFF (1): EQUIPMENT OPERATOR ERAQUIO GARCIA TRAVELED TO WESLACO, TEXAS ON 12/05/2024 TO ATTEND THE TEXAS A&M AGRILIFE EXTENSION CENTER FOR A 5-HOUR CONTINUING EDUCATION CREDIT.
- S. PARKS AND RECREATION OFFICE STAFF (1): DEPUTY DIRECTOR JAIME R. LOPEZ TO TRAVEL TO WESLACO, TEXAS ON 03/12/2025 TO ATTEND THE TEXAS A&M AGRILIFE 2025 VECTOR MANAGEMENT CEU PROGRAM.
- T. PUBLIC HEALTH OFFICE STAFF (1): HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 03/23 TO 03/24/2025 TO ATTEND THE TEXAS ACCESS TO VETERINARY CARE POLICY LEADERSHIP SUMMIT.
- U. TAX OFFICE STAFF (3): INTERNAL AUDITOR RAMIRO NOYOLA, ADMINISTRATIVE COORDINATOR JORGE GUEVARA, AND MOTOR VEHICLE REGISTRATION MANAGER JULIO HERNANDEZ TO TRAVEL TO GALVESTON, TEXAS ON 06/01 TO 06/04/2025 TO ATTEND THE 91ST ANNUAL TAX ASSESSOR-COLLECTORS ASSOCIATION CONFERENCE.
- V. TAX ASSESSOR-COLLECTOR EDELMIRO “ EDDIE” GARCIA AND OFFICE STAFF (3): CHIEF DEPUTY L. LAURA GONZALEZ, ADMINISTRATOR YADIRA GOMEZ, AND WEB DEALER COORDINATOR SUSANA CASTILLO TO TRAVEL TO ROUND ROCK, TEXAS ON 08/23 TO 08/27/2025 TO ATTEND THE 2025 TAAO & ICTA 86TH ANNUAL CONFERENCE.
- W. LEGAL OFFICE STAFF (1): LEGAL COUNSEL MYLES R. GARZA TO TRAVEL TO HOUSTON, TEXAS ON 04/02 TO 04/04/2025 TO ATTEND THE 38TH ANNUAL ADVANCED EVIDENCE AND DISCOVERY COURSE.

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.

FEBRUARY 11, 2025 – REGULAR MEETING
 FEBRUARY 25, 2025 – REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION ON CONCERNS FROM COMBUSTIBLE FUEL 18 WHEELERS DRIVING BY HOUSES ON CHESTNUT ROAD. (DAG-COMMISSIONER PCT. 3)

- E. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2024 TO RAYOS DEL SOL SOLAR PROJECT, LLC (CONTRACT NO. 2019C01031, AMENDED CONTRACT NO. 2020C11393) IN ACCORDANCE WITH CHAPTER 381, LOCAL GOVERNMENT CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF FIVE (5) MEMBERS AND ONE (1) ALTERNATE TO SERVE ON THE FORMAL ADVISORY GRIEVANCE COMMITTEE AS REQUIRED BY THE COUNTY'S PERSONNEL POLICY, SECTION 15.05. (EF-HUMAN RESOURCES)
- G. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO ASSIGN MILKY WAY AS THE OFFICIAL NAME OF KINGSTON AVE (QUICKSILVER STREET) WITHIN THE MAP OF PALMITO ESTATES OUT OF SHARES 3 AND 4, VOL 33 PG 10 AND PARADISE ISLE, VOL 26, PAGE 19. SAID ROAD IS LOCATED IN PRECINCT 1. (CAS-PUBLIC WORKS)
- H. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER ACCEPTING THE ROAD NAME MILKY WAY AS THE OFFICIAL NAME OF KINGSTON AVE (QUICKSILVER STREET) WITHIN THE MAP OF PALMITO ESTATES OUT OF SHARES 3 AND 4, VOL 33 PG 10 AND PARADISE ISLE, VOL 26, PAGE 19. SAID ROAD IS LOCATED IN PRECINCT 1. (CAS-PUBLIC WORKS)
- I. DISCUSSION AND POSSIBLE ACTION REGARDING ADOPTION OF AN UPDATED ROAD MAINTENANCE PLAN. (CAS-PUBLIC WORKS)
- J. DISCUSSION AND POSSIBLE ACTION REGARDING THE CREATION OF AN ADDITIONAL ROAD PAVING CREW IN THE PUBLIC WORKS DEPARTMENT - ROAD & BRIDGE FUND; TO INCLUDE FUNDING FOR EQUIPMENT PURCHASES, EQUIPMENT RENTAL, PERSONNEL, FUEL & EQUIPMENT MAINTENANCE COSTS AND ROAD MATERIALS. (CAS-PUBLIC WORKS)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MARCH 2025 AS "NATIONAL SOCIAL WORK MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
- B. PRESENTATION BY VTX-1 ON THE BROADBAND EXPANSION PROJECTS WITHIN CAMERON COUNTY AND ONGOING EFFORTS TO SECURE GRANT FUNDING. (DS-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

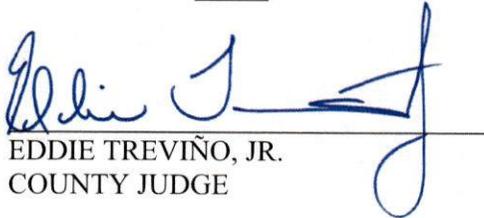
6. EXECUTIVE SESSION.

- 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 WITH A HARLINGEN SPECIAL USE PERMIT APPLICATION ADJACENT TO CAMERON COUNTY'S PROPERTY, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH REQUIRING ALL COUNTY DEPARTMENTS TO INCLUDE A MINIMUM OF TEN PERCENT DE MINIMIS COSTS RATE FOR ANY GRANT TO COVER INDIRECT COSTS, AND RELATED ISSUES, AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE APPLICATION OF FAIR LABOR & STANDARDS ACT (FLSA) TO ELECTED OFFICIALS, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE LEGAL ISSUES RELATED TO THE GRIEVANCE COMMITTEE AND APPOINTMENTS UNDER THE CAMERON COUNTY PERSONNEL POLICIES MANUAL, AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING WILLIAMSON COUNTY ET AL. VS. CAMERON COUNTY HOUSING FINANCE CORPORATION LAWSUIT PENDING IN THE 425TH JUDICIAL DISTRICT COURT WITH CAUSE NUMBER 25-0488-C425, AND FOR RECOMMENDATIONS TO RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1) & (2).
 - P. DELIBERATION CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE WITH RESPECT TO PCN NUMBER 419-140-001, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(A)(1).
 - Q. DELIBERATION CONCERNING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE WITH RESPECT TO PCN NUMBER 623-874-001, PCN NUMBER 623-145-001, AND PCN NUMBER 623-163-004, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.074(A)(1).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING RESOLUTION NO. 2019R03035, 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.

SIGNED THIS 7TH DAY OF MARCH 2025.


EDDIE TREVIÑO, JR.
COUNTY JUDGE