



**Cameron County, Texas  
Commissioners' Court**

**1100 E. Monroe Street  
Brownsville, Texas 78520  
Office (956)544-0830 Fax (956)544-0801**

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Monday, March 05, 2018 at 9:00 a.m. 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*

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

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

Alex Dominguez  
Commissioner, Pct. 2  
(956) 983-5091

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

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

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

POSTED ON WEB  
DATE March 2, 2018  
at 8:15 am



FILED FOR RECORD  
AT 8:00 O'CLOCK A M

MAR 02 2018

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By [Signature] Deputy

## NOTICE

**COMMISSIONERS' COURT SPECIAL MEETING**  
**MONDAY, THE 05<sup>TH</sup> DAY OF MARCH 2018 AT 9:00 A.M.**

## AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 APPROVAL OF A LETTER OF NON-OPPOSITION IN REFERENCE TO ARROYO TERMINALS, LLC'S EFFORTS TO ESTABLISH A USAGE DRIVEN FTZ SITE LOCATED AT 21076 REYNOLDS, RIO HONDO, TEXAS, 78583, CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF A LETTER OF NON-OPPOSITION IN REFERENCE TO LOERA CUSTOMS BROKERAGE, INC. EFFORTS TO ESTABLISH A USAGE DRIVEN FTZ SITE LOCATED AT 5845 EAST 14<sup>TH</sup> STREET, BROWNSVILLE, TEXAS 78521, CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)

- C. CONSIDERATION AND AUTHORIZATION FOR INTERNSHIP PROGRAM WITH TEXAS SOUTHMOST COLLEGE. (XV-DEPUTY COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ESAU BALLI RINCON AS DEPUTY CONSTABLE FOR PRECINCT 1 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. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON MARCH 24, 2018 FROM 7:00 A.M. TO 10:00 A.M. FOR THE BI-NATIONAL 10K AND 5K RUN. (JGJ-BRIDGE)
- F. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A MARKETING AGREEMENT WITH ENTRAVISION COMMUNICATIONS CORPORATION TO INCLUDE THE CAMERON COUNTY BRIDGES IN TELEVISION, RADIO AND DIGITAL MARKETING. (JGJ-BRIDGE)
- G. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A MARKETING AGREEMENT WITH THE PORT OF BROWNSVILLE TO INCLUDE THE CAMERON COUNTY BRIDGES IN THE 2018 PORT DIRECTORY. (JGJ-BRIDGE)
- H. CONSIDERATION AND APPROVAL OF CAMERON COUNTY'S 2017 PAYMENT TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) FOR THE ANNUAL MAINTENANCE FEE TO SUPPORT REGIONAL COMMUNICATIONS PROJECTS USED FOR PUBLIC SAFETY RESPONSE AND PUBLIC WARNING EFFORTS BY LOCAL, STATE AND FEDERAL FIRST RESPONDER AGENCIES. (TH-EMERGENCY MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE THE FINAL PAYMENT REQUEST TO NOBLE TEXAS BUILDERS FOR THE 835 EAST LEVEE STREET BUILDING INTERIOR FINISH OUT. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO PAY MEGAMORPHOSIS INVOICE NO. 1414-27 IN THE AMOUNT OF \$1,500.00 WITHOUT A PURCHASE ORDER. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO ADD THREE (3) UNLIMITED DATA PLAN FOR LTE IPADS FOR COMMISSIONER PCT. 1, COMMISSIONER PCT. 4 AND COUNTY JUDGE, THROUGH TDIR CONTRACT NO. DIR-SDD-3420. (JS-INFORMATION TECHNOLOGY)
- L. CONSIDERATION AND AUTHORIZATION TO APPROVE BEACH FRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR THE UNIVERSITY OF TEXAS-RIO GRANDE VALLEY LOCATED AT ISLA BLANCA PARK, CAMERON COUNTY. (JEV-PARKS)

- M. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE FOLLOWING THREE (3) FOOD TRUCK VENDING CONTRACTS FOR E.K. ATWOOD PARK (BEACH ACCESS NO. 5). (JEV-PARKS)
- a. SPI TOWN LLC (CONTRACT NO. 2018C02041)
  - b. CABRIALES FAMILY, LLC DBA KONA ICE OF SE CAMERON COUNTY (CONTRACT NO. 2018C02042)
  - c. M & N CONCESSIONS LLC (CONTRACT NO. 2018C02043)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2018C01017) WITH DIRECT ENERGY BUSINESS LLC., TO ENERGIZE BOTH METERS SERVICING THE DUPLEX AT ANDY BOWIE PARK. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2018C03060) WITH DIRECT ENERGY BUSINESS, LLC. FOR THE INTENT OF ESTABLISHING ELECTRICAL SERVICES AT E.K. ATWOOD PARK AT BEACH ACCESS NO. 5. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO PURCHASE A 2018 HONDA PIONEER 700 DELUXE 4-SEATER UTV FROM EL CAMPO CYCLE CENTER AS APPROVED THROUGH EQUIPMENT LIST. (HZ-PARK RANGERS)
- Q. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD TO CAMERON COUNTY SHERIFF'S DEPARTMENT FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE TEXAS CONVERSION TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2018-2019 JUSTICE ASSISTANCE GRANT TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND APPROVAL TO EXTEND THE UTSA ARCHEOLOGICAL STUDY AGREEMENT FOR THE PASO REAL HAZARD MITIGATION GRANT PROGRAM FROM JANUARY 17, 2018 TO MARCH 31, 2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN DIRECT ENERGY BUSINESS, LLC FOR OLMITO SOUTH (PHASE II) ELECTRICAL SERVICES EFFECTIVE MARCH 9, 2018 THROUGH A TERM TO CONTINUE 51 MONTHS (AEP ESID NO. 10032789428254118). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND JONA GARZA TO PROVIDE INTERMITTENT AUTOPSY TECHNICIAN SERVICES FOR CAMERON COUNTY. (EG-PUBLIC HEALTH)

- V. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH (CCPH) AND TROPICAL TEXAS BEHAVIORAL HEALTH TO PROVIDE COMMUNITY BASED MENTAL HEALTH CARE NAVIGATION SERVICES TO UNINSURED POSTPARTUM WOMEN ENROLLED IN THE CCPH MATERNAL CHILD HEALTH PROGRAM. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH (CCPH) AND TROPICAL TEXAS BEHAVIORAL HEALTH TO PROVIDE COMMUNITY BASED MENTAL HEALTH CARE NAVIGATION SERVICES TO UNINSURED CHILDREN WITH SPECIAL HEALTH CARE NEEDS ENROLLED IN THE CCPH CHILDREN WITH SPECIAL HEALTH CARE NEEDS (CSHCN) CASE MANAGEMENT PROGRAM. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR ONLINE COMMUNITY-BASED APPLICATION ASSISTANCE SERVICES THROUGH THE YOURTEXASBENEFITS.COM. (EG-PUBLIC HEALTH)
- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BIDS FOR THE FOLLOWING: (MF-PURCHASING)
  - a. MOSQUITO INSECTICIDE – ANNUAL BID NO. 2430 (VARIOUS)
- Z. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. SAFETY GLASSES – PRESCRIPTION – ANNUAL BID 2610 (HERMAN'S OPTICAL)
  - b. FIRE ALARM SYSTEMS INSPECTION – ANNUAL BID 1425I (SUPERIOR ALARMS)
  - c. SOIL & MATERIALS TESTING – ANNUAL BID 1724 (PSI, RABA KISTNER, EARTH CO, MILLENNIUM, TERRACON)
- AA. CONSIDERATION AND AUTHORIZATION TO UTILIZE KIKO CONSTRUCTION (AS PER FOUR BIDS) FOR DETENTION CENTER II PLUMBING CHASE REPAIRS USING COMMISSARY FUNDS. (OL-SHERIFF)
- BB. CONSIDERATION AND APPROVAL OF THE JANUARY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. AUDITOR - M. GALARZA
  - b. CONSTABLE PCT. 5 – E. SOLIS

- CC. CONSIDERATION AND APPROVAL OF A RACIAL PROFILING POLICY FOR CONSTABLES AS REQUIRED BY TEXAS CODE OF CRIMINAL PROCEDURE ARTICLE. 2.132 FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – ABEL GOMEZ, JR.
  - b. CONSTABLE PCT. 3 – ADRIAN GONZALES
  - c. CONSTABLE PCT. 4 – MERCED BURNIAS
- DD. 445<sup>TH</sup> DISTRICT COURT JUDGE GLORIA M. RINCONES TO TRAVEL TO BUENOS AIRES, ARGENTINA ON 04/30 TO 05/07/18 TO ATTEND THE INTERNATIONAL ASSOCIATION OF WOMEN JUDGES 14<sup>TH</sup> BIENNIAL INTERNATIONAL CONFERENCE.
- EE. AUDITOR'S OFFICE STAFF (1): LEAD INTERNAL AUDITOR MARIANA RODRIGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 05/14 TO 05/17/18 TO ATTEND THE HIGH IMPACT PERFORMANCE AUDITING SEMINAR.
- FF. AUDITOR'S OFFICE STAFF (3): LEAD INTERNAL AUDITOR MARIANA RODRIGUEZ AND ASSISTANT AUDITORS NORMA VALLADAREZ AND YARIM ENRIQUEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/13 TO 08/16/18 TO ATTEND THE FRAUD DETERRENCE AND DETECTION SKILLS FOR GOVERNMENT AUDITORS AND MANAGERS TRAINING.
- GG. BRIDGE SYSTEM OFFICE STAFF (1): BRIDGE SUPERVISOR DAVID SILVA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/05 TO 04/07/18 TO ATTEND VIVA FRESH PRODUCE EXPO.
- HH. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TO TRAVEL TO GALVESTON, TEXAS ON 03/27 TO 03/29/18 TO ATTEND THE 36<sup>TH</sup> ANNUAL TEXAS AVIATION CONFERENCE.
- II. CONSTABLE PCT. 5 EDDIE SOLIS AND OFFICE STAFF (1): CHIEF ISIDRO DELGADO TO TRAVEL TO GEORGETOWN, TEXAS ON 04/15 TO 04/18/18 TO ATTEND THE INTERNAL AFFAIRS AND ADMINISTRATIVE INVESTIGATIONS – LEGAL AND LIABILITY CONFERENCE.
- JJ. COUNTY COURT AT LAW NO. 1 JUDGE ARTURO A. MCDONALD, JR. TO TRAVEL TO AUSTIN, TEXAS ON 03/25 TO 03/27/18 TO ATTEND THE 2018 CIVIL JUSTICE CONFERENCE.
- KK. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO GALVESTON, TEXAS ON 04/16 TO 04/17/18 TO ATTEND THE 2018 SPRING CONFERENCE.
- LL. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 03/26 TO 03/27/18 TO ATTEND THE 2018 CIVIL JUSTICE CONFERENCE.
- MM. COUNTY COURT AT LAW NO. 4 OFFICE STAFF (1): BAILIFF ELIZABETH PARRAS TO TRAVEL TO DEL RIO, TEXAS ON 04/15 TO 04/21/18 TO ATTEND THE COURT SECURITY SPECIALIST TRAINING (SENATE BILL 42).

- NN. DISTRICT ATTORNEY'S OFFICE STAFF (2): COMMANDER LUIS CARLOS DELEON AND INTELLIGENCE ANALYST MARIA FLORES TO TRAVEL TO NEW ORLEANS, LOUISIANA ON 03/27 TO 03/30/18 TO ATTEND THE 2018 ISC MANAGERS MEETING.
- OO. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO FORT WORTH, TEXAS ON 03/27 TO 03/30/18 TO ATTEND THE ODYSSEY 2018 USER CONFERENCE.
- PP. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TRAVELED TO RIVIERA, TEXAS ON 02/20/18 TO SECURE RESULT OF DEMONSTRATION SEEDS.
- QQ. JUVENILE PROBATION OFFICE STAFF (1): FACILITY ADMINISTRATOR JAVIER PEREZ TRAVELED TO AUSTIN, TEXAS ON 02/21 TO 02/22/18 TO ATTEND THE SUICIDE PREVENTION WORKGROUP. (PRO FORMA APPROVAL)
- RR. JUVENILE PROBATION OFFICE STAFF (1): NURSE CLAUDIA ALVARADO TO TRAVEL TO BROWNSVILLE, TEXAS ON 04/06/18 TO ATTEND THE BLS INSTRUCTORS ESSENTIALS TRAINING. (PRO FORMA APPROVAL)
- SS. PUBLIC HEALTH OFFICE STAFF (1): HEALTH EDUCATOR VERONICA RAMIREZ TO TRAVEL TO AUSTIN, TEXAS ON 04/15 TO 04/17/18 TO ATTEND THE TEXAS CAMPAIGN TO PREVENT TEEN PREGNANCY'S 7<sup>TH</sup> ANNUAL SYMPOSIUM.
- TT. PURCHASING AGENT MIKE FORBES AND OFFICE STAFF (1): PURCHASING MANAGER LETTY ROBERTS TO TRAVEL TO EDINBURG, TEXAS ON 03/27/18 TO ATTEND THE 2018 MEMBER TRAINING.
- UU. SHERIFF'S OFFICE STAFF (4): LIEUTENANTS DOMINGO DIAZ AND ANDRES ARREOLA, INVESTIGATORS CARLOS MARTINEZ AND JULIAN LONGORIA TO TRAVEL TO LAREDO, TEXAS ON 03/21 TO 03/23/18 TO ATTEND THE MEXICAN DRUG CARTEL INVESTIGATION TRAINING.
- VV. VETERANS SERVICE OFFICER SALVADOR J. CASTILLO TO TRAVEL TO PFLUGERVILLE, TEXAS ON 03/07 TO 03/08/18 TO ATTEND THE TEXAS VETERANS COMMISSION COLLABORATIVE FORUM.

**ITEMS FOR DISCUSSION AND ACTION:**

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.

- C. PRESENTATION AND ACKNOWLEDGEMENT OF COLOR SELECTIONS FOR THE PUBLIC WORKS WAREHOUSES, PCT. 4 COMMISSIONER OFFICE AND VEHICLE MAINTENANCE BUILDING. (DAG-COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND AUTHORIZATION TO APPROVE SALARY SCHEDULE MODIFICATIONS FOR FUND 900-4750 AND MAKE IT RETRO-ACTIVE TO FEBRUARY 6, 2018. (LVS-DISTRICT ATTORNEY)
- E. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RE-STATED/PHASE 2 GMP PRICE AS THE NEW GUARANTEED MAXIMUM PRICE FOR PACKAGE 2 CAMERON COUNTY PARKS GULF SIDE IMPROVEMENTS. (DV-FACILITIES MANAGEMENT)
- F. DISCUSSION AND AUTHORIZATION TO ADVERTISE FOR MEP ENGINEERING SERVICES – RFQ NO. 180203 AND APPROVAL OF RFQ DRAFT. (DV-FACILITIES MANAGEMENT)
- G. CONSIDERATION AND ACKNOWLEDGMENT TO INCREASE SALARIES ON TWO (2) FULL TIME MENTAL HEALTH PROVIDERS: PCN NO. 571-581-012 (COUNSELOR) IN THE AMOUNT OF \$2,200.00 AND PCN NO. 571-324-001 (STAFF ASSOCIATE PSYCHOLOGIST) IN THE AMOUNT OF \$7,098.00 FROM PCN NO. 571-163-002 (FOOD SERVICE HANDLER) POSITION. (RMG-JUVENILE PROBATION)
- H. DISCUSSION AND POTENTIAL ACTION TO APPROVE THE ADOLPH THOMAE, JR., COUNTY PARK MANAGEMENT PLAN (CONTRACT NO. 2018CO1004) BETWEEN CAMERON COUNTY AND U.S. FISH AND WILDLIFE SERVICE. (JEV-PARKS)
- I. CONSIDERATION AND ACTION TO APPROVE CHANGE ORDER NO. 3 WITH ARGYLE FOR UPS UPGRADES EQUIPMENT NEEDED AT THE CARRIZALES/RUCKER DETENTION CENTER FACILITY (OL-SHERIFF)

#### **EXECUTIVE SESSION ITEMS:**

- 4. EXECUTIVE SESSION.
  - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING RICARDO CISNEROS V. OMAR LUCIO, ET AL., CIVIL ACTION NO. 1:18-CV-32, UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1).
  - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH RESPECT TO THE INTERRELATION AND INTERACTION BETWEEN THE COMMISSIONERS' COURT, THE JUVENILE JUSTICE BOARD AND THE JUVENILE JUSTICE DEPARTMENT ON MATTERS 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) AND 551.087.



- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH FINANCIAL SERVICES PROVIDED BY CRI, LLP, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PURCHASING PROCEDURES FOR THE ECOTOURISM PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.0171(2).
  - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS, SHERIFF OMAR LUCIO, AND MIKE LEINART; CIVIL ACTION NO. 1:15-CV-00161, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING RICARDO CISNEROS V. OMAR LUCIO AND SOFIA C. BENAVIDES; CIVIL ACTION NO. 1:18-CV-32, FOR AUTHORITY TO REPRESENT OMAR LUCIO AND SOFIA C. BENAVIDES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ISSUES WITH THE TAX OFFICE LOCATION IN RIO HONDO, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONTRACT WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE JR. COUNTY BOAT RAMP IMPROVEMENT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
5. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
  - B. POSSIBLE ACTION.
  - C. POSSIBLE ACTION.
  - D. POSSIBLE ACTION.
  - E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

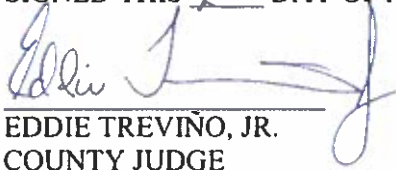
G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

I. POSSIBLE ACTION.

J. POSSIBLE ACTION.

SIGNED THIS 2<sup>nd</sup> DAY OF MARCH, 2018.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE