

Cameron County, Texas Commissioners' Court

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a Special Public Meeting on

Wednesday, July 18, 2018 at 9:00 a.m., in the Courtroom on the 2nd 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

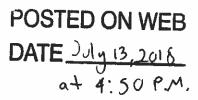
Gus Ruiz Commissioner, Pct. 4 (956) 427-8069

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.



JUL 13 2018







NOTICE

COMMISSIONERS' COURT SPECIAL MEETING WEDNESDAY, THE 18TH DAY OF JULY 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.

ITEMS FOR DISCUSSION AND ACTION:

- 2. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. CONSIDERATION AND AUTHORIZATION TO ENTER INTO A LEASE AGREEMENT WITH SIMON PROPERTIES TO OPEN A FEMA DISASTER RECOVERY CENTER. (TH-EMERGENCY MANAGEMENT)
 - D. CONSIDERATION AND AUTHORIZATION TO AGREE TO PAY ELECTRICAL COSTS OF A FEMA DISASTER RECOVERY CENTER TO BE LOCATED AT THE VALLE VISTA MALL, HARLINGEN, TEXAS. (TH-EMERGENCY MANAGEMENT)

E. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL COOPERATION AGREEMENT WITH THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY TO PROVIDE CLINICAL SERVICES AT THE BOB CLARK SOCIAL SERVICE CENTER. (JG-LEGAL)

EXECUTIVE SESSION ITEMS:

- 3. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH POTENTIAL LEASE AGREEMENT WITH SIMON PROPERTIES TO OPEN A FEMA DISASTER RECOVERY CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH POTENTIAL INTERLOCAL COOPERATION AGREEMENT WITH THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- 4. ACTION RELATIVE TO EXECUTIVE SESSION.
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.

SIGNED THIS 13TH DAY OF JULY, 2018.

EDDIE TREVIÑO, JR.

COUNTY JUDGE