



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on
Tuesday, May 16, 2017 at 8:45 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.

POSTED ON WEB
DATE 5/12/2017

11:30 a.m.



FILED FOR RECORD
AT 11:03 O'CLOCK A M

MAY 12 2017

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 16TH DAY OF MAY 2017 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **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 MAY 2017 AS "MENTAL HEALTH AWARENESS MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING LIEUTENANT FRANCISCO GONZALEZ FOR HIS THIRTY-SIX YEARS OF SERVICE WITH THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (ETJ - COUNTY JUDGE)
 - C. CONSIDERATION AND APPOINTMENT OF MS. BETTINA ELLIOT AS BOARD MEMBER TO THE CAMERON COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS. (ETJ-COUNTY JUDGE)

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY JUDGE'S OFFICE. (ETJ-COUNTY JUDGE)
- E. CONSIDERATION AND APPROVAL OF A RENEWAL OF FINES AND FEES COLLECTION SERVICES CONTRACT BETWEEN CAMERON COUNTY AND LINEBARGER, GOGGAN, BLAIR, AND SAMPSON, LLP. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR CAMERON COUNTY ADMINISTRATION. (DAG-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND APPROVAL OF INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND HIDALGO COUNTY FOR MILE 3 EAST ROAD RECONSTRUCTION PROJECT. (DAG-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ALFRED DIAZ 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. (GEJ-ADMINISTRATIVE SERVICES)
- I. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF GREGORIO GONZALEZ, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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. (GEJ-ADMINISTRATIVE SERVICES)
- J. CONSIDERATION AND APPROVAL OF THE MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF STANFORD PLAINS SUBDIVISION, BEING 9.973 ACRE TRACT OUT OF THE NORTH TWENTY (20) ACRES OF BLOCK NUMBER FIFTEEN (15), THOMPSON TRACT, CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 24, MAP RECORDS OF CAMERON COUNTY, TEXAS, (PCT. 3). (PV-CCDoT ENG)
- L. CONSIDERATION AND APPROVAL TO REIMBURSE COMMISSIONER PCT. 4 GUS RUIZ FOR PURCHASE MADE FOR OFFICIAL DUTIES. (GR-COMMISSIONER PCT. 4)

- M. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION RECOGNIZING AND HONORING CHIEF DEPUTY CONSTABLE FRANK SANCHEZ, JR. FOR HIS MANY YEARS OF SERVICE TO CAMERON COUNTY IN LAW ENFORCEMENT. (AGJ-CONSTABLE PCT. 2)
- O. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- P. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- Q. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- R. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- S. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S APRIL 2017 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- T. CONSIDERATION AND POSSIBLE TO APPROVE AN AGREEMENT TO CONTINUE TO USE STORMGEO METEOROLOGICAL SERVICES (FORMERLY KNOWN AS IMPACT WEATHER) FOR "STORM WATCH" SEVERE WEATHER ALERTS AND "TROPICAL WATCH STANDARD" HURRICANE SERVICE FOR THE YEAR 2017 HURRICANE SEASON. (TH-EMERGENCY MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE INFECTIOUS DISEASE SURVEILLANCE AND EPIDEMIOLOGY ACTIVITIES. (EG-HEALTH AND HUMAN SERVICES)
- V. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FISCAL YEAR 2017 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORK PLAN FOR LOCAL HEALTH DEPARTMENTS. (EG-HEALTH AND HUMAN SERVICES)
- W. CONSIDERATION AND AUTHORIZATION TO ADD TWO (2) NEW AT&T MOBILE PHONES AND SERVICE PLANS FOR THE PUBLIC HEALTH PREPAREDNESS PROGRAM THROUGH TDIR CONTRACT NO. DIR-TSO-3420. (EG-HEALTH AND HUMAN SERVICES)
- X. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COUNTY JUDGE TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN LA FERIA INDEPENDENT SCHOOL DISTRICT (LFISD) AND CAMERON COUNTY FOR THE USE OF LA FERIA INDEPENDENT SCHOOL DISTRICT (LFISD) FACILITIES. (EG-HEALTH AND HUMAN SERVICES)

- Y. CONSIDERATION AND APPROVAL OF A COLLABORATIVE AGREEMENT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND NEIGHBORS IN NEED OF SERVICES, INC. HEAD START/EARLY HEAD START PROGRAM. (EG-HEALTH AND HUMAN SERVICES)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND HEALTH AND HUMAN SERVICES COMMISSION TO ADMINISTER THE FAMILY PLANNING GRANT PROGRAM IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- AA. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HISTORICAL COMMISSION OFFICERS AND BOARD MEMBERS. (WB-HISTORICAL COMMISSION)
- BB. CONSIDERATION AND AUTHORIZATION FOR TIME WARNER CABLE ADDING THREE CIRCUIT CONNECTIONS TO 964 E. HARRISON STREET COURTHOUSE, 835 E. LEVEE STREET BUILDING, BROWNSVILLE, TEXAS AND LA FERLA ANNEX. (USING STATE OF TEXAS DIR CONTRACT NO. DIR-TEX-AN-NG-CTSA-008). (JS-INFORMATION TECHNOLOGY)
- CC. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (BO-JP. PCT. 1-1)
- DD. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- EE. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- FF. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- GG. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- HH. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- II. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (JMJ-JP. PCT. 4)
- JJ. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2017 MONTHLY FINANCIAL REPORT. (SG-JP. PCT. 5-1)
- KK. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE JUSTICE COURT TECHNOLOGY FUND TO FUND LEXISNEXIS FOR USE BY JUSTICE COURT 5-1. (SG-JP. PCT. 5-1)
- LL. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (ECJ-JP PCT. 5-2)

- MM. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- NN. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY FINANCIAL REPORT. (AEC/AP-MAGISTRATE COURT)
- OO. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C05120) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND CARLOS LOPEZ, PRESIDENT FOR ISLAND OF PRAISE EVENT AT ISLA BLANCA PARK. (JEV-PARKS)
- PP. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2017C05122) TO CONCESSION AGREEMENT (CONTRACT NO. 2012C08253) WITH ESTHER CASTAÑEDA, D/B/A ISLA BEACH WEAR FOR BEACH WEAR SERVICES AT ISLA BLANCA COUNTY PARK D.J. LERMA PAVILION. (JEV-PARKS)
- QQ. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2017C05124) TO CONCESSION AGREEMENT (CONTRACT NO. 2012C08253) WITH ALEJANDRINA RAMOS, D/B/A BEACH SNACKS. (JEV-PARKS)
- RR. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2017C05125) TO CONCESSION AGREEMENT (CONTRACT NO. 2012C09361) WITH ALEJANDRINA ALONSO, D/B/A THE GALLEY SNACK BAR. (JEV-PARKS)
- SS. CONSIDERATION AND POSSIBLE ACTION TO ACCEPT DONATION OF TWO (2) CONCRETE BENCHES FROM NICOLAS GONZALEZ D/B/A NICK'S WHOLESALE FOR THE LAGUNA HEIGHTS COMMUNITY PARK. (JEV-PARKS)
- TT. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF MAY 22-29, 2017 AS "NATIONAL BEACH SAFETY AND RIP CURRENT AWARENESS WEEK" IN CAMERON COUNTY, TEXAS. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C05136) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D. TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM DURING THE SUMMER MONTHS AT LAURELES COMMUNITY PARK. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C05137) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT EL CENTRO CULTURAL-CAMERON PARK. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C05138) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT FOR THE SUMMER MEAL PROGRAM AT BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)

- XX. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2017C05139) BETWEEN CAMERON COUNTY AND THE BROWNSVILLE NAVIGATION DISTRICT FOR THE USS INDEPENDENCE (CV-62) ARRIVAL CEREMONY AT ISLA BLANCA COUNTY PARK. (JEV-PARKS)
- YY. CONSIDERATION AND AUTHORIZATION TO REASSIGN A KYOCERA-E6560 MOBILE PHONE (956-793-2759) TO THE ASSISTANT COASTAL PARKS MANAGER, DANIELLE DELGADO. (JEV-PARKS)
- ZZ. CONSIDERATION AND APPROVAL OF THE MARCH 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- AAA. CONSIDERATION AND APPROVAL OF THE APRIL 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- BBB. CONSIDERATION AND APPROVAL OF GRANT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT HAZARD ASSISTANCE MITIGATION PROGRAM GRANT – DR 4223, PHASE I – CAMERON COUNTY PASO REAL DRAINAGE PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CCC. 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 CRIMINAL JUSTICE DIVISION FOR THE TEXAS CONVERSION TO THE NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- DDD. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION FROM THE COUNTY SHERIFF'S OFFICE DIVISION OF FORENSIC EVIDENCE TO THE U.S. DEPARTMENT OF JUSTICE-FISCAL YEAR 2017 SEXUAL ASSAULT FORENSIC EVIDENCE-INVENTORY, TRACKING, AND REPORTING PROGRAM (SAFE-ITR). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- EEE. CONSIDERATION AND APPROVAL OF A CONTRACT WITH THE UNIVERSITY OF TEXAS – SAN ANTONIO CENTER FOR ARCHAEOLOGICAL RESEARCH FOR THE PHASE I – PASO REAL DRAINAGE PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- FFF. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT NO. 2011C11355 BETWEEN CAMERON COUNTY AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3 ASSOCIATED WITH THE ROUND 2 HURRICANE DOLLY RANCHO GRANDE DRAINAGE DIVERSION PHASES I & II PROJECT FUNDED BY TEXAS GENERAL LAND OFFICE (TXGLO CONTRACT NO. 12-351-000-6127). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GGG. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (MF-PURCHASING)
 - a. RADIOLOGICAL DIAGNOSTIC MOBILE SERVICES (INFIRMARY) RFP NO. 1690

HHH. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)

- a. DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST HURRICANE/DISASTER RECOVERY OPERATIONS – RFP NO. 1452A1
- b. DAMAGE ASSESSMENT – POST HURRICANE/DISASTER RECOVERY OPERATIONS – RFQ NO. 1452A2
- c. COLLECTION, CHARACTERIZATION, PACKAGING, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE DURING POST-HURRICANE/DISASTER RECOVERY OPERATIONS.

(DAVID GARCIA (LIAISON-COUNTY ADMINISTRATOR)

III. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR THE FOLLOWING: FILTERS (A/C). (MF-PURCHASING)

- a. JOE FLY – BUY BOARD
- b. INSCO DISTRIBUTING – BUY BOARD
- c. CARRIER CORPORATION – BUY BOARD
- d. CARRIER ENTERPRISE – BUY BOARD
- e. HOME DEPOT – US COMMUNITIES

JJJ. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)

- a. STRUCTURAL INSPECTIONS – COUNTY INTERNATIONAL BRIDGES – RFQ NO. 1230

(PAOLINA VEGA, JOSUE GARCIA)

KKK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFP: (MF-PURCHASING)

- a. PREA DASHBOARD SOFTWARE – RFP NO. 170501

(JUAN SALDAÑA, JUAN PEQUEÑO, WENDY ANAYA, SERGIO MOORE)

LLL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)

- a. GENERATOR REPAIRS – ANNUAL BID NO. 1444 (CUMMINS SOUTHERN PLAINS)

MMM. CONSIDERATION AND APPROVAL OF PURCHASE WITHOUT A PURCHASE ORDER TO THE COUNTRY VET IN THE AMOUNT OF \$644.00 (INVOICE NO. 54936). (OL-SHERIFF)

- NNN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT). (TYJ-TAX ASSESSOR-COLLECTOR)
- a. KEPPEL AMFELS LLC 82-3000-6000-6050-00 \$30,322.74 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2010.
 - b. KEPPEL AMFELS LLC 82-3000-6000-6050-00 \$28,845.07 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2011.
 - c. KEPPEL AMFELS LLC 82-3000-6000-6050-00 \$26,981.18 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2012.
 - d. KEPPEL AMFELS LLC 82-3000-6000-6050-00 \$51,753.74 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
 - e. KEPPEL AMFELS LLC 82-3000-6000-6050-00 \$42,051.01 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
 - f. KEPPEL AMFELS LLC 82-3000-6000-6050-00 \$38,742.40 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2015.
- OOO. 197TH DISTRICT COURT JUDGE MIGDALIA LOPEZ TO TRAVEL TO LUBBOCK, TEXAS ON 05/21 TO 05/27/17 TO ATTEND THE BASIC MEDIATION TRAINING CONFERENCE.
- PPP. AUDITOR MARTHA GALARZA TO TRAVEL TO AUSTIN, TEXAS ON 07/25 TO 07/28/17 TO ATTEND THE 2017 TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM (TCDRS) ANNUAL CONFERENCE.
- QQQ. COMMISSIONER PCT. 3 OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RAUL GOMEZ TRAVELED TO AUSTIN, TEXAS ON 05/15/17 TO MEET WITH TEXAS WATER DEVELOPMENT BOARD, TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ), U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (USEDA).
- RRR. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (4): CHIEF DEPUTY SANDRA SANCHEZ, FINANCE MANAGER FRANCISCO MONREAL, AND SUPERVISORS ALEX CUELLAR AND ANGELA DE LA GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/25 TO 06/29/17 TO HOST THE 122ND COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS CONFERENCE.
- SSS. COUNTY JUDGE EDDIE TREVIÑO, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 06/12 TO 06/15/17 TO ATTEND THE 83RD ANNUAL SOUTH TEXAS COUNTY JUDGE'S AND COMMISSIONERS' ASSOCIATION CONFERENCE.
- TTT. DISTRICT ATTORNEY'S OFFICE STAFF (6): ASSISTANT DISTRICT ATTORNEYS LENA CHAISSON MUÑOZ, JULIE ALLEN, MATTHEW KENDALL AND ALEJANDRO PEREZ AND INVESTIGATORS EDUARDO LIMON AND DAGOBERTO PEÑA TRAVELED TO SOUTH PADRE ISLAND, TEXAS ON 05/02 TO 05/05/17 TO ATTEND THE TEXAS LAW ENFORCEMENT INTELLIGENCE UNIT ASSOCIATION 45TH ANNUAL TRAINING CONFERENCE.

- UUU. DISTRICT ATTORNEY'S OFFICE STAFF (3): BORDER PROSECUTION UNIT ASSISTANT DISTRICT ATTORNEYS JULIE ALLEN AND ALEJANDRO PEREZ AND INVESTIGATOR DAGOBERTO PEÑA TO TRAVEL TO AUSTIN, TEXAS ON 06/05 TO 06/08/17 TO ATTEND THE 2017 BORDER PROSECUTION UNIT ANNUAL TRAINING.
- VVV. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT/INVESTIGATOR JESSICA MARROQUIN TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/06 TO 06/09/17 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) CYBERCRIME SEMINAR.
- WWW. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS ADELA KOWALSKI GARZA AND GABRIELA MARTINEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/21 TO 06/24/17 TO ATTEND THE 30TH ANNUAL RUSTY DUNCAN CONFERENCE.
- XXX. DISTRICT ATTORNEY LUIS SAENZ AND OFFICE STAFF (7): ASSISTANT DISTRICT ATTORNEYS JOSE ARREOLA, NICOLAS GARZA, PETER GILMAN, MICHAEL GUERRA, OSCAR GUZMAN, NATHANIEL NAVEY AND SARAH PEMELTON TO TRAVEL TO HOUSTON, TEXAS ON 07/16 TO 07/21/17 TO ATTEND THE 43RD ANNUAL COURSE ADVANCED CRIMINAL LAW.
- YYY. DISTRICT ATTORNEY'S OFFICE STAFF (1): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY ROBERT PATRICK RODRIGUEZ TO TRAVEL TO DALLAS, TEXAS ON 08/06 TO 08/10/17 TO ATTEND THE 29TH ANNUAL CRIMES AGAINST CHILDREN.
- ZZZ. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TRAVELED TO CORPUS CHRISTI, TEXAS ON 05/11/17 TO ATTEND THE SOUTHEAST AND SOUTH TEXAS CROPS AND RANGELAND TRAINING.
- AAAA. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - COASTAL & MARINE RESOURCES TONY REISINGER, COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT - 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO LEMING, TEXAS ON 05/24 TO 05/26/17 TO ATTEND AND PARTICIPATE IN THE DISTRICT 12 SPRING FACULTY CONFERENCE FOR PROFESSIONAL DEVELOPMENT.
- BBBB. HEALTH AND HUMAN SERVICES ADMINISTRATOR ESMERALDA GUAJARDO TRAVELED TO AUSTIN, TEXAS ON 04/18 TO 04/19/17 TO TESTIFY ON SENATE BILL 1680.
- CCCC. HEALTH AND HUMAN SERVICES OFFICE STAFF: (3) INTERIM NUTRITION EDUCATION COORDINATOR/INTERIM ASSISTANT WIC DIRECTOR CLAUDIA SOTO, BREASTFEEDING COORDINATOR CARMEN SALAS AND BREASTFEEDING PEER COUNSELOR TADYSMAR LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/20 TO 06/23/17 TO ATTEND THE 2017 TEXAS WIC NUTRITION BREASTFEEDING CONFERENCE.

- DDDD. HEALTH AND HUMAN SERVICES OFFICE STAFF: (2) PUBLIC HEALTH SPECIALIST CYNTHIA MENDOZA AND IMMUNIZATION SPECIALIST GELINDA DANIELS TO TRAVEL TO AUSTIN, TEXAS ON 06/07 TO 06/09/17 TO ATTEND THE INTRODUCTION TO NATIONAL ELECTRONIC DISEASE SURVEILLANCE SYSTEM (NEDSS)/BASE SYSTEM (NBS) TRAINING.
- EEEE. JUSTICE OF THE PEACE PCT. 5-3 MIKE TREJO TO TRAVEL TO AUSTIN, TEXAS ON 06/25 TO 06/30/17 TO ATTEND THE 73RD ANNUAL JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION (JPCA) EDUCATION CONFERENCE.
- FFFF. PARK RANGERS OFFICE STAFF (1): ASSISTANT CHIEF SILVERIO CISNEROS AND FLEET MAINTENANCE DIRECTOR LEE LOZANO TO TRAVEL TO AUSTIN, TEXAS ON 05/18/17 TO PURCHASE A VEHICLE FROM THE TEXAS FACILITIES COMMISSION.
- GGGG. PURCHASING AGENT MICHAEL FORBES AND OFFICE STAFF (2): PURCHASING MANAGER LETICIA ROBERTS AND BID COORDINATOR BEVERLY FINDLEY TO TRAVEL TO MERCEDES, TEXAS ON 06/27/17 TO ATTEND THE 3RD ANNUAL SOUTH TEXAS BUSINESS OPPORTUNITY FORUM.
- HHHH. SHERIFF'S OFFICE STAFF (5): LIEUTENANTS SAMUEL SANCHEZ AND LAURA A. TREVIÑO AND SERGEANTS FRANK MASON, ARMANDO TENORIO AND JOSE ELIZARDI TO TRAVEL TO EDINBURG, TEXAS ON 06/22/17 TO ATTEND THE LAW ENFORCEMENT ACTIVE DE-ESCALATION STRATEGIES TRAINING.
- IIII. SHERIFF'S OFFICE STAFF (5): SERGEANT JOSE VALDERRAMA AND JAILERS MARIA G. GONZALEZ, FEDERICO MARTINEZ, VICTOR SOLIS AND JOSE TELLA TO TRAVEL TO EDINBURG, TEXAS ON 06/29/17 TO ATTEND THE PRISONER CONTROL TACTICS FOR CORRECTIONAL OFFICER'S TRAINING.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

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

MARCH 21, 2017 - REGULAR MEETING
 APRIL 04, 2017 - REGULAR MEETING
 APRIL 18, 2017 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF A TEMPORARY PART TIME CLERK FOR JUSTICE OF THE PEACE PCT. 1. (DAG-COUNTY ADMINISTRATOR)

- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE 1460-A: EMPLOYEE ASSISTANCE PROGRAM (EAP)
- F. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE 1466-D: DENTAL
- G. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY SLOT NO. 06 OF FUND 150-6220 FROM DRAFTSMAN II TO RIGHT OF WAY CLERK AND TO INCREASE SLOT NO. 06 SALARY TO \$45,000.00. (PV-CCDoT ENG)
- H. CONSIDERATION AND APPROVAL OF THE PLAQUE FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER NATIONAL IPA/TCPN CONTRACT NUMBERS R142208, CDA 330016 & IPA/TVR NO. 918756 WITH GATEWAY OFFICE FURNITURE FOR PURCHASE OF FURNITURE AT THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING. CONTRACT PRICE NOT TO EXCEED \$320,000.00. (DV-FACILITIES MANAGEMENT)
- J. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR REPLACEMENT OF EXTERIOR LIGHTS AND POLES AT CARRIZALES RUCKER DETENTION CENTER AND SHERIFF'S OFFICE. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER PCA ESC REGION III PURCHASING COOPERATIVE CONTRACT NO. 3-100-14 TX WITH HUNT & WOODRUFF CONSTRUCTION LLC. FOR REPLACEMENT OF EXTERIOR LIGHTS AND POLES AT CARRIZALES RUCKER DETENTION CENTER AND SHERIFF'S OFFICE. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT UNDER PCA ESC REGION III PURCHASING COOPERATIVE CONTRACT NO. 3-100-14 TX WITH HUNT & WOODRUFF CONSTRUCTION LLC. FOR INTERIOR AND EXTERIOR IMPROVEMENTS AT CAMERON COUNTY SHERIFF DEPARTMENT DETENTION CENTER NO. 1 FACILITY. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO CREDIT THE OWNERS CONTINGENCY FUND \$18,399.00 FROM A SAVINGS IN PLUMBING, MECHANICAL AND PAINTING LINE ITEMS FOR THE 835 E. LEVEE STREET BUILDING PROJECT. (DV-FACILITIES MANAGEMENT)
- N. CONSIDERATION AND APPROVAL OF AN ALLOWANCE EXPENDITURE FROM THE BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY 835 E. LEVEE STREET BUILDING CHILLER PLANT UPGRADES AND ELEVATOR MODERNIZATION PROJECT. (DV-FACILITIES MANAGEMENT)

- O. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY ANIMAL SHELTER. (DV-FACILITIES MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO ADD NEW AT&T GIG CIRCUIT FOR ASE NETWORK FOR 835 E. LEVEE STREET BUILDING. (JS-INFORMATION TECHNOLOGY)
- Q. CONSIDERATION AND AUTHORIZATION TO AMEND CONTRACT WITH AT&T CONTRACT NO. 2016C07183 CHANGE ADDRESS FROM 26929 FM SAN BENITO TO 26965 FM/510 SAN BENITO. (JS-INFORMATION TECHNOLOGY)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE EQUIPMENT AND INSTALLATION FROM INSIGHT PUBLIC SECTOR FOR 835 E. LEVEE STREET BUILDING (USING STATE OF TEXAS DIR CONTRACT DIR-TSO-2675 AND DIR-TSO 2542). (JS-INFORMATION TECHNOLOGY)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE DELL SWITCHES AND INSTALLATION FROM SIGMA FOR 835 E. LEVEE STREET BUILDING (USING STATE OF TEXAS DIR CONTRACTS DIR-SDD-1951). (JS-INFORMATION TECHNOLOGY)
- T. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY: (FJM-LEGAL)
 - a. ALL THAT CERTAIN PIECE, PARCEL OR TRACT OF LAND IN CAMERON COUNTY, TEXAS, KNOWN AND DESCRIBED AS FOLLOW: BEING ALL OF LOT NO. NINETY (90) OUT OF "TRACT 25 SUBDIVISION", A SUBDIVISION OF TRACT 25 OF THE SOUTH PADRE ISLAND INVESTMENT COMPANY SUBDIVISION, SECTION I, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT REFLECTING SAID "TRACT 25 SUBDIVISION", DULY FILED FOR RECORD IN VOLUME 17, PAGE 15 OF THE MAP RECORDS IN THE OFFICE OF THE COUNTY CLERK OF CAMERON COUNTY, TEXAS, TO WHICH MAP AND ITS RECORD REFERENCE IS HERE MADE FOR ALL PURPOSES.
- U. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER FOR HANSON PROFESSIONAL SERVICES, INC. IN THE AMOUNT OF \$3,162.50. (JEV-PARKS)
- V. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER FOR S&B INFRASTRUCTURE, LTD IN THE AMOUNT OF \$17,576.69. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION TO AMEND THE 2015-2016 CAMERON COUNTY PARKS CAPITAL IMPROVEMENT PROJECTS TO PURCHASE (2) SOCCER GOAL POLES FOR LA ESPERANZA PARK SOCCER FIELD LOCATED AT CAMERON PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (CHANGE ORDER NO. 2017O5009) WITH ARRCO GENERAL CONSTRUCTION GROUP LLC FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT. (JEV-PARKS)

- Y. CONSIDERATION AND AUTHORIZATION TO AWARD BID NO. 1340-7 CAMERON COUNTY PARKS CONCESSION: BEACH RENTAL SERVICES AT ANDY BOWIE PARK LOCATION NO. 7 SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS COURT. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE VEHICLE FROM THE TEXAS FACILITIES COMMISSION STATE SURPLUS IF DETERMINED BY FLEET MAINTENANCE DIRECTOR LEE LOZANO THAT SAID VEHICLE IS ADEQUATE FOR PURCHASE AND AUTHORIZE ISSUANCE OF CHECK FOR \$10, 500.00. (HZ-PARK RANGERS)
- AA. CONSIDERATION AND APPROVAL OF CANCELLATION OF LETTERS OF CREDIT FROM BBVA COMPASS FOR LETTER OF CREDIT NO. 101228 AND LETTER OF CREDIT NO. 101492. (DAB-TREASURER)
- BB. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (PV-CCDoT ENG)
 - a. PROFESSIONAL ENGINEERING/ARCHITECTURAL SERVICES – ANNUAL RFQ NO. 1395

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF MAY 2017 AS “ELDER ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - B. PRESENTATION OF PROCLAMATION DECLARING THE MONTH OF APRIL 2017, AS “CHILD ABUSE PREVENTION MONTH” IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
 - C. PRESENTATION BY SCOTT GIBBS AND CRISTINA PALACIOS OF MCGRUFF, SEIBELS AND WILLIAMS, INC. REGARDING THE COUNTY HEALTH INSURANCE PLAN. (GEJ-ADMINISTRATIVE SERVICES)
 - D. PRESENTATION BY TROPICAL TEXAS BEHAVIORAL HEALTH REGARDING OUTCOMES IN CAMERON COUNTY.(DAG-COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

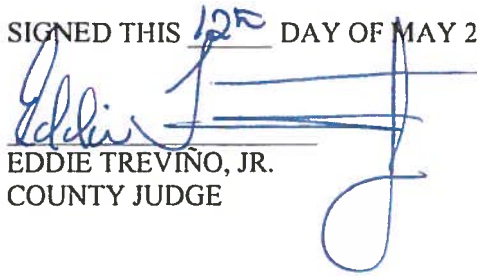
- 5. EXECUTIVE SESSION.
 - A. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH ACQUISITION OF CERTAIN PROPERTY FOR ROAD IMPROVEMENTS AND TO DISCUSS THE VALUE OF SUCH PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2) AND 551.072.

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL AND POSSIBLE ACTION REGARDING LEGAL ISSUES INVOLVING COUNTY PROPERTY, 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), 551.072 AND 551.087.
 - C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF FIDEL CALVILLO VS. CAMERON COUNTY; IN THE 197TH DISTRICT COURT; CAUSE NO. 2015-DCL-06091-C, INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
 - D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH SPI WATERPARK, LTD LEASE AGREEMENT, 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) AND 551.072.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL REGARDING THE LEASE OF LOTS 1 & 2 OF BLOCK 59 OF THE ORIGINAL TOWNSITE SUBDIVISION IN THE CITY OF BROWNSVILLE, 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).
6. 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.

SIGNED THIS 12th DAY OF MAY 2017.

A handwritten signature in blue ink, appearing to read "Eddie Trevino, Jr.", is written over a horizontal line. The signature is stylized and extends downwards into a large loop.

EDDIE TREVINO, JR.
COUNTY JUDGE