



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

**THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.**

**IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 822 6049 6648, PASSWORD 330887. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto:PUBLICCOMMENT@CO.CAMERON.TX.US). BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.**

The Cameron County Commissioners' Court meeting physical location will be 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 on Tuesday, November 24, 2020 at 9:00 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**

November 20, 2020 at 2:10 pm



**FILED FOR RECORD**  
AT 1:45 O'CLOCK P M

NOV 20 2020

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

## **NOTICE**

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 24<sup>TH</sup> DAY OF NOVEMBER, 2020 AT 9:00 A.M.**

**THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.**

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## **AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, 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 CONTINUE TO UTILIZE CENTRAL SQUARE TECHNOLOGIES (FORMERLY SUPERION) FOR THE COUNTY FINANCIAL SOFTWARE ANNUAL SUPPORT. CENTRAL SQUARE TECHNOLOGIES IS THE SOLE SOURCE ENTITY OF THIS PRODUCT. (MG-AUDITOR)
  - B. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING ELVIRA ESPARZA FOR HER TWENTY-TWO YEARS OF SERVICE AND RETIREMENT FROM THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM. (JG-BRIDGE)
  - C. CONSIDERATION AND APPROVAL OF PERSONAL SERVICE AGREEMENTS BETWEEN CAMERON COUNTY AND CONTRACTORS OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (LVS-DISTRICT ATTORNEY)
  - D. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AMENDMENT NO. 2 TO THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING, CONSTRUCTION, AND CONSTRUCTION ENGINEERING FOR THE CONSTRUCTION OF THE OLD ALICE ROAD (CSJ: 0921-06-290, PCT. 3. (BLW-CCDøT ENG)
  - E. DISCUSSION AND AUTHORIZATION TO SUBMIT GRANT APPLICATION TO THE NATIONAL OCEANIC ATMOSPHERIC ADMINISTRATION'S FISCAL YEAR 2021 NORTH AMERICA MARINE DEBRIS PREVENTION AND REMOVAL NOTICE OF FUNDING OPPORTUNITY DUE ON JANUARY 29, 2021. (BLW-CCDøT ENG)
  - F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR HACIENDA PALOMA SUBDIVISION BEING LOT TWO HUNDRED TWENTY-SEVEN (227), TRACT "B", A&R COUNTRY ACRES INC. SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN CABINET 1, SLOT 140B, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDøT ENG)
  - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF J & M ARELLANO SUBDIVISION BEING 3.470 ACRE TRACT OF LAND OUT OF THE WEST ONE HALF (W1/2) OF A 9.640 ACRE TRACT IN BLOCK 9, EL JARDIN HEIGHTS ADDITION, AS RECORDED IN VOLUME 5, PAGE 73, CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCDøT ENG)
  - H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR EL VALLE HQ SUBDIVISION BEING ALL OF LOT 1, BETH SUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT RECORDED IN

CABINET 1, PAGES 719-B THRU 720-A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 2. (BLW-CCD<sub>o</sub>T ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SAN JOSE NAGEL 7 SUBDIVISION, BEING A TRACT CONTAINING 29.76 (CALLED 29.64) ACRES OF LAND CONSISTING OF 15.70 ACRES OUT OF BLOCK NINETY-NINE (99), 3.05 ACRES OUT OF BLOCK ONE HUNDRED (100), 3.33 ACRES OUT OF BLOCK ONE HUNDRED AND NINETEEN (119) AND 2.18 ACRES OUT OF BLOCK ONE HUNDRED AND TWENTY (120), OF THE SAN BENITO IRRIGATION COMPANY SUBDIVISION, AS RECORDED IN VOLUME 3, PAGES 16, 17 AND 18 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, AND 5.38 ACRES OF LAND OUT OF SHARE SEVENTEEN (17) OF THE ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCD<sub>o</sub>T ENG)
  
- J. CONSIDERATION AND AUTHORIZATION TO SOLICIT BIDS FOR ROADWAY IMPROVEMENT PROJECTS, UP TO AND INCLUDING, GRANDE VISTA, RIO VISTA, EVA RUTH PALMER ST, MONTEZUMA RD, HERNAN RODRIGUEZ RD, CALLE PALOMA, RICE TRACT RD, WHITE RANCH RD, PALIS RD, TAMPA RD, SPANGLER RD, KELLY RD, SCENIC RD AND NIXON RD. AS PART OF THE 2019 BOND PROJECTS, PCT. 4. (BLW-CCD<sub>o</sub>T ENG)
  
- K. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 8 BETWEEN CAMERON COUNTY AND LDG (GDJ) ENTERPRISES TO PROVIDE PROFESSIONAL SERVICES FOR SURVEYING AND ENGINEERING DESIGN SERVICES FOR THE LISTED ROADS IN PRECINCT 4. (BLW-CCD<sub>o</sub>T ENG)
  - a. GRANDE VISTA – NORTH OF US 281 (0.3 MILES)
  - b. RIO VISTA – NORTH OF US 281 (0.3 MILES)
  - c. EVA RUTH PALMER ST. – BETWEEN FM 732 & RESACA SANTA DR. (0.4 MILES)
  - d. MONTEZUMA RD. – EAST BRIGGS COLEMAN RD. (0.3 MILES)
  - e. HERNAN RODRIGUEZ RD. – SOUTH OF 281 TO LAST HOUSE ON WEST SIDE (0.3 MILES)
  - f. CALLE PALOMA – BETWEEN FM 732 & CALLE RANCHO GRANDE WEST (0.4 MILES)
  - g. RICE TRACT RD. – EAST OF FM 1577 (0.4 MILES)
  - h. WHITE RANCH RD. – SOUTH OF BUSINESS (1.4 MILES TO DRAIN CANAL)
  - i. PALIS RD. – EAST OF FM 800 (0.5 MILES)
  - j. TAMPA – WEST OF FM 2556 (0.3 MILES)
  - k. SPANGLER RD. – BETWEEN FM 800 & TAMM LANE (0.5 MILES)
  - l. KELLY RD. – BETWEEN FM 800 & TAMM LANE (0.5 MILES)
  - m. SCENIC RD. – BETWEEN ALTAS PALMAS & DOAN RD. (0.4 MILES)
  - n. NIXON – NORTH OF FM 508 (1.0 MILES)
  
- L. CONSIDERATION AND AUTHORIZATION TO EXTEND AGREEMENT NO. 2019C09323 WITH LDJ ENTERPRISES/GDJ ENGINEERING FOR PROFESSIONAL SERVICES FOR AN ADDITIONAL 120 DAYS. (BLW-CCD<sub>o</sub>T ENG)
  
- M. CONSIDERATION AND APPROVAL OF CREDIT CHANGE ORDER NO. 6 FOR UNUSED ALLOWANCE MONEY AT THE CAMERON COUNTY PCT. 3 WAREHOUSE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- N. CONSIDERATION AND AUTHORIZATION TO USE MOTT MACDONALD (COASTAL ENGINEERS) FOR THE DESIGN OF A CONCRETE TRAINING WALL ALONG THE CAMERON COUNTY AMPHITHEATER STATE/SOUTH EAST SERVICE DRIVE AND TO PERFORM A FEASIBILITY ANALYSIS FOR CREATING A LIVING SHORELINE AT DOLPHIN COVE. (DV-CONSTRUCTION MANAGEMENT)
- O. CONSIDERATION AND AUTHORIZATION TO PAY L.E. WILSON'S LAW ENFORCEMENT INSTRUCTOR, INVOICE NO. 1020 IN THE AMOUNT OF \$3,190.10 WITHOUT A PURCHASE ORDER. (LVS-DISTRICT ATTORNEY)
- P. CONSIDERATION AND AUTHORIZATION TO PAY SPEAKER JASON CHILDERS INVOICE NO. 001 IN THE AMOUNT OF \$779.71 WITHOUT A PURCHASE ORDER.(LVS-DISTRICT ATTORNEY)
- Q. CONSIDERATION AND ACCEPTANCE OF THE BJA BODY-WORN CAMERA GRANT AWARD FROM THE U.S. DEPARTMENT OF JUSTICE OFFICE BUREAU OF JUSTICE ASSISTANCE (BJA) FY 2020-2021 FOR THE CAMERON COUNTY SHERIFF'S OFFICE. (MAY-ED&CA)
- R. CONSIDERATION AND AUTHORIZATION FOR THE ECONOMIC DEVELOPMENT & COMMUNITY AFFAIRS DEPARTMENT TO ADVERTISE AND HOLD A PUBLIC HEARING ON DECEMBER 3, 2020, PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG) – 2021- 2022 COMMUNITY DEVELOPMENT FUND. (MAY-ED&CA)
- S. DISCUSSION AND POSSIBLE APPROVAL OF AN AGREEMENT FOR AN OPTION TO PURCHASE 4.414 ACRES, PROPERTY I.D. 30350 AND 29,378 SQUARE FEET ON THE SOUTHERN SIDE OF LOTS 3 & 4 OF BLOCK 1, B.P. NEWMAN SUBDIVISION AS DEPICTED IN EXHIBITS A & B, WITH RELATED PROPERTY EASEMENTS FOR \$1,200 FOR 90 DAYS WITH OPTION TO RENEW. (MAY-ED&CA)
- T. DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE TAX ABATEMENT AGREEMENT WITH LOS RAYOS DEL SOL SOLAR PROJECT, LLC. PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-ED&CA)
- U. DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT NO. 1 TO THE TAX ABATEMENT AGREEMENT WITH MONTE ALTO WINDPOWER, LLC PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-ED&CA)
- V. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 170069 TO ES&S (ELECTION SYSTEMS & SOFTWARE) WITHOUT A PURCHASE ORDER FOR PROGRAMMING SERVICES AND RENTAL MEDIA. (RG-ELECTIONS)

- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY EMERGENCY MANAGEMENT TO SUBMIT AN APPLICATION FOR THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG). (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR ADMINISTRATIVE SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT/EMERGENCY SERVICES DISTRICT)
- Y. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR EMERGENCY CONSULTING SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT. (TH-EMERGENCY MANAGEMENT/EMERGENCY SERVICES DISTRICT)
- Z. CONSIDERATION AND APPROVAL OF CONTRACT FISCAL YEAR 2020-2021 BETWEEN CAMERON COUNTY EMERGENCY SERVICES DISTRICT NO. 1 (CCESD) AND CAMERON COUNTY FOR FIRE MARSHAL SERVICES THROUGH THE COUNTY'S EMERGENCY MANAGEMENT DEPARTMENT DIVISION OF THE FIRE MARSHAL. (TH-EMERGENCY MANAGEMENT/EMERGENCY SERVICES DISTRICT)
- AA. CONSIDERATION AND APPROVAL FOR PURCHASE RENEWAL OF BITDEFENDER ANTI-VIRUS SECURITY FROM ZONES LLC USING INTERLOCAL TIPS CONTRACT NO. 180503. (JS-INFORMATION TECHNOLOGY)
- BB. CONSIDERATION AND AUTHORIZATION TO USE HOLT CAT UTILIZING SOURCEWELL CONTRACT NO. 120617-CAT, FOR PURCHASE AND A TURNKEY INSTALLATION OF A 100KW GENERATOR FOR THE ELECTIONS & VOTER REGISTRATION DEPARTMENT LOCATED AT 1050 E. MADISON STREET. (PH-M&O)
- CC. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C11386) BETWEEN CAMERON COUNTY PARKS & RECREATION AND PLANNED PARENTHOOD CAMERON COUNTY TO IMPLEMENT AND EDUCATIONAL OUTREACH PROGRAM AND PROVIDE HEALTHCARE ASSISTANCE AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- DD. CONSIDERATION AND POSSIBLE ACTION TO SUBMIT COASTAL RESTORATION PROJECTS FOR CONSIDERATION TO THE TEXAS TRUSTEE IMPLEMENTATION GROUP (TIG) FOR THE DEEP WATER HORIZON OIL SPILL FOR THE TEXAS TIG RESTORATION PLAN AND THE USE OF CAMERON COUNTY GOMESA FUNDS FOR THE MATCH. (JEV-PARKS)

- EE. CONSIDERATION AND AUTHORIZATION TO EXECUTE SUB-RECIPIENT GRANT AGREEMENT (CONTRACT NO. 2020C11387) WITH THE TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 21-060-012-C672) COASTAL MANAGEMENT PROGRAM-CYCLE 25 FOR THE ADOLPH THOMAE, JR. PARK EDUCATIONAL PAVILION AND AUTHORIZATION TO USE CAMERON COUNTY GOMESA FUNDS FOR THE MATCH. (JEV-PARKS)
- FF. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT (CONTRACT NO. 2020C11388) TO THE BOATING ACCESS GRANT PROJECT AGREEMENT (CONTRACT NO. 2019C03069) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND TEXAS PARKS AND WILDLIFE DEPARTMENT (F-290-B-1) FOR IMPROVEMENTS TO BOAT RAMP FACILITIES AT ADOLPH THOMAE, JR. COUNTY PARK AND AUTHORIZATION TO USE CAMERON COUNTY GOMESA FUNDS FOR THE MATCH. (JEV-PARKS)
- GG. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2020C11389) BETWEEN CAMERON COUNTY AND DIRECT ENERGY BUSINESS, LLC, FOR THE PURCHASE OF ELECTRICAL COMMODITIES TO SERVICE RV SITES ON CORAL SEA AT ISLA BLANCA PARK. (JEV-PARKS)
- HH. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AGREEMENT (CONTRACT NO. 2020C11390) BETWEEN CAMERON COUNTY AND DIRECT ENERGY BUSINESS, LLC, FOR THE PURCHASE OF ELECTRICAL COMMODITIES TO SERVICE RV SITES ON MARINE LAB DRIVE AT ISLA BLANCA PARK. (JEV-PARKS)
- II. CONSIDERATION AND AUTHORIZATION TO EXECUTE A SEPTIC SYSTEM MONITORING AND SERVICE AGREEMENT (CONTRACT NO. 2020C11391) BETWEEN SUPER G'S CONSTRUCTION INC. AND CAMERON COUNTY PARKS & RECREATION FOR MONITORING SERVICES OF A WASTEWATER TREATMENT SYSTEM THE COMPANY IS SCHEDULED TO INSTALL AT ADOLPH THOMAE, JR., COUNTY PARK. (JEV-PARKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 201101 OF ELECTRONIC AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. BUILDING SUPPLIES: ELECTRICAL - ANNUAL BID NO. 2000-2 (ELECTRIC FIXTURE)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. VENDING MACHINE SERVICES - ANNUAL BID NO. 1955 (CENTRAL VENDING SERVICES)
- MM. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE SHERIFF TO TRANSFER OWNERSHIP OF RETIRED K-9 "REXO" TO ITS HANDLER FOR \$2.00. (OL-SHERIFF)

- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE (ADD DISABLED VETERAN 100% EXEMPT). (TYJ-TAX ASSESSOR)
- a. RUBEN REYES 01-9050-0030-0030-00 \$5,585.53 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2018.
  - b. RUBEN REYES 01-9050-0030-0030-00 \$5,416.21 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2019.
  - c. DAVID F. RIVERA 02-0250-0030-0490-00 \$3,054.84 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2018.
  - d. DAVID F. RIVERA 02-0250-0030-0490-00 \$2,709.83 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2019.
  - e. CHARLES H. THIRWALL, JR. 03-6060-0020-0140-00 \$3,872.42 ADD DISABLED VET 100% EXEMPT FOR TAX YEAR 2019.
- OO. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S OCTOBER 2020 FINANCIAL REPORT. (DAB-TREASURER)
- PP. CONSIDERATION AND APPROVAL OF THE JUNE, JULY, AUGUST AND SEPTEMBER 2020 FINANCIAL REPORT JUSTICE OF THE PEACE PCT. 4. (JM-JP PCT. 4)
- QQ. CONSIDERATION AND APPROVAL OF THE SEPTEMBER 2020 FINANCIAL REPORT FOR PRE-TRIAL SERVICES. (KS-PRE-TRIAL)
- RR. CONSIDERATION AND APPROVAL OF THE OCTOBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ)
  - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - c. COUNTY CLERK – (S. GARZA-PEREZ)
  - d. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA)
  - e. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - f. JUSTICE OF THE PEACE PCT. 4-1 – (J. MENDOZA)
  - g. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - h. PRE-TRIAL SERVICES – (K. SAENZ)
- SS. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY JUDGE'S OFFICE (ETJ-COUNTY JUDGE)
- TT. COMMISSIONER PRECINCT 4 GUS RUIZ TO ATTEND THE WEST TEXAS RURAL ASSOCIATION 2020 PROFESSIONAL EDUCATION CONFERENCE (VIRTUAL CONFERENCE) ON 12/09 TO 12/10/2020.
- UU. SHERIFF'S OFFICE STAFF (1): K-9 DEPUTY REYES OLIVAREZ TO TRAVEL TO HARLINGEN, TEXAS ON 12/03 TO 12/04/2020 TO ATTEND THE 720 ROADSIDE COURSE.

- VV. SHERIFF'S OFFICE STAFF (3): INFORMATION TECHNOLOGY ROBERTO AVENDANO AND INVESTIGATORS EUGENIO DE LEON AND ELOY GALVAN TO TRAVEL TO LOS FRESNOS, TEXAS ON 11/30 TO 12/04/2020 TO ATTEND THE CRASH DATA RETRIEVAL ANALYST TRAINING SERIES.
- WW. SHERIFF ELECT ERIC GARZA TO TRAVEL TO SAN MARCOS, TEXAS ON 12/06 TO 12/11/2020 TO ATTEND THE NEW SHERIFF'S LEADERSHIP INSTITUTE.
- XX. SHERIFF ELECT ERIC GARZA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 12/15/2020 TO ATTEND TAC EDUCATION "PREPARING TO TAKE OFFICE WORKSHOP.

**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.

NOVEMBER 10, 2020 - REGULAR MEETING

NOVEMBER 12, 2020 - SPECIAL MEETING

- D. CONSIDERATION AND APPROVAL OF A DONATION ACCEPTANCE AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, AND THE U.S. GENERAL SERVICES ADMINISTRATION, PUBLIC BUILDINGS SERVICE, CAMERON COUNTY, TEXAS AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY. (PSJ-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION TO SELECT NEW STANDING MEMBERS FOR THE SOUTH PADRE ISLAND ZONING COMMISSION BOARD OF ADJUSTMENTS. (BLW-CCD o T ENG)
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING VACATION AND COMPENSATORY TIME. (JG-LEGAL)
- G. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR THE FOLLOWING NEW OR RE-ELECTED COUNTY OFFICIALS: (JG-LEGAL)
  - a. SHEILA GARCIA BENCE, JUDGE COUNTY COURT AT LAW NO. 4 - NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00.
  - b. ESTELA CHAVEZ VASQUEZ, JUDGE COUNTY COURT AT LAW NO. 5 - NOT LESS THAN \$1,000.00 NOR MORE THAN \$10,000.00.
  - c. SOFIA C. BENAVIDES, COUNTY COMMISSIONER PCT. 1 - IN THE AMOUNT OF \$3,000.00.
  - d. DAVID A. GARZA, COUNTY COMMISSIONER PCT. 3 - IN THE AMOUNT OF \$3,000.00.

- e. LINDA SALAZAR, JUSTICE OF THE PEACE PCT. 2, PLACE 1 - NOT MORE THAN \$5,000.00.
  - f. DORA A. "SALLIE" GONZALEZ, JUSTICE OF THE PEACE PCT. 5, PLACE 1 - NOT MORE THAN \$5,000.00.
  - g. JANIE JAIMEZ, JUSTICE OF THE PEACE PCT. 5, PLACE 3 - NOT MORE THAN \$5,000.00.
  - h. NORMAN ESQUIVEL, JR., CONSTABLE PCT. 1 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
  - i. ABELARDO "ABEL" GOMEZ, CONSTABLE PCT. 2 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
  - j. JOSE ADRIAN GONZALEZ, CONSTABLE PCT. 3 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
  - k. MERCED BURNIAS, JR., CONSTABLE PCT. 4 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
  - l. EVERARDO "EDDIE" SOLIS, CONSTABLE PCT. 5 - NOT LESS THAN \$500 OR MORE THAN \$1,500.00.
  - m. TONY YZAGUIRRE, JR., COUNTY TAX ASSESSOR-COLLECTOR - NOT BE LESS THAN \$2,500.00 OR MORE THAN \$100,000.00.
  - n. ERIC GARZA, COUNTY SHERIFF - NOT LESS THAN \$5,000.00 OR MORE THAN \$30,000.00.
  - o. LAURA PEREZ-REYES, DISTRICT CLERK - MAY NOT BE IN THE AMOUNT LESS THAN \$5,000.00 NOR MORE THAN \$100,000.00.
  - p. LUIS SAENZ, DISTRICT ATTORNEY - IN THE AMOUNT OF \$2,500.00.
- H. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 3, 2020 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS.

**LEGAL DESCRIPTION:** 0.50 ACRE, MORE OR LESS, OUT OF BLOCK 19, SECTION 29, BRIGGS & COLEMAN SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED FEBRUARY 8, 1986, FROM DWIGHT L. SMITH ETUX TO JOSE G. VARGAS ETUX, IN VOLUME 19, PAGE 229, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9721800190010200)

**LEGAL DESCRIPTION:** THE NORTH 1/2 OF LOT 17, COLONIA GUADALUPE SUBDIVISION NO. 2, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1327, PAGE 467, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1667700000017000)

**LEGAL DESCRIPTION:** 0.333 ACRE, MORE OR LESS, OUT OF BLOCK 7, HARLINGEN LAND AND WATER COMPANY SUBDIVISION 'B', A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JANUARY 9, 1992, FROM WILLIAM M. YORK, JR., ET UX TO SANDRA NARANJO, ET AL, IN VOLUME 1832, PAGE 128, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9775700070080800)

**LEGAL DESCRIPTION:** ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCKS 4, 5, AND 6, HEYWOOD ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, BEING A STRIP 60 FEET WIDE IN THE SAN BENITO AND RIO GRANDE VALLEY RAILWAY COMPANY EASEMENT, AS DESCRIBED, AS PARCEL 11, IN VOLUME 3179, PAGE 231, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE FOLLOWING: A. THAT CERTAIN 0.44 ACRE BEING A PORTION OF SAID 60 FOOT EASEMENT LYING IN BLOCK 4, HEYWOOD ADDITION, AS DESCRIBED IN VOLUME 7395, PAGE 85, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT PORTION OF SAID 60 FOOT EASEMENT LYING IN BLOCK 5, HEYWOOD ADDITION, AS DESCRIBED IN VOLUME 20003, PAGE 293, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; LEAVING HEREIN A RESIDUE OF SAID EASEMENT LYING ONLY IN BLOCK 6, HEYWOOD ADDITION. (ACCT. NO. 5861100060100000)

**LEGAL DESCRIPTION:** LOT 11, BLOCK 23, THIRD ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1080, PAGE 500, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 5700300230011000)

**LEGAL DESCRIPTION:** LOT 14, BLOCK 34, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15000, PAGE 293, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 5700400340014000)

**LEGAL DESCRIPTION:** LOT 1, BLOCK 7, CITRUS VILLAGE PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 32, PAGE 50, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2929000070001000) AND LA FERIA - CITRUS VILLAGE PARK LOT 1 BLK 7 BLDG ONLY (ACCT. NO. 2929000070001001)

**LEGAL DESCRIPTION:** LOTS 4 AND 5, AURORA LONGORIA SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8417500000004000) AND A LONGORIA SUBDIVISION BLDG ONLY (ACCT. NO. 8417500000004001)

**LEGAL DESCRIPTION:** 7.3700 ACRES, MORE OR LESS, BLOCK 3 PARKER SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 662, PAGE 114, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 8571400030010000)

**LEGAL DESCRIPTION:** 5.00 ACRES, MORE OR LESS, OUT OF BLOCK 3, PARKER SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 662, PAGE 114, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8571400030020000)

**LEGAL DESCRIPTION:** THE SOUTH 1/2 OF LOT 3, BLOCK 317, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 355, PAGE 280, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 0100003170003100)

**LEGAL DESCRIPTION:** LOT 4, LAGUNA ESCONDIDA HEIGHTS NO. 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 273-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9787750000004000)

**LEGAL DESCRIPTION:** 0.643 ACRE TRACT OUT OF RESERVE 'A', XX FARMS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, SAID 0.643 ACRE AS DESCRIBED IN DEED DATED JUNE 21, 2001, FROM ROY WILLIAM PARKER ETUX TO BABA JUNE COVE, INC., IN VOLUME 7380, PAGE 146, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7897000000001100) & (ACCT NO. 7897000000001102)

**LEGAL DESCRIPTION:** AN UNDIVIDED 1/8TH INTEREST AND TO 12.934 ACRES, MORE OR LESS, BEING LOT 5, GARCIA BAYFRONT SUBDIVISION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS; SAID 12.934 ACRES AS DESCRIBED, AS THE FOURTH PARTITION, IN DEED DATED FEBRUARY 16, 1984 FROM J.A GARCIA ET AL TO MARY ISABEL NEAL, ET AL, IN VOLUME 1360, PAGE 567, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 4735000010005105)

**LEGAL DESCRIPTION:** LOT 1, BLOCK 4, WAUGH SUBDIVISION, A SUBDIVISION IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9484000040001000)

**LEGAL DESCRIPTION:** LOT EIGHT (8), BLOCK FOUR (4) OF LONGORIA TOWNSITE, AS SHOWN UPON A CERTAIN MAP OF SAID TOWNSITE FILED FOR RECORD IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8690000170400000)

## **PRESENTATION:**

### 4. PRESENTATION.

- A. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. ((DV-CONSTRUCTION MANAGEMENT))

## **EXECUTIVE SESSION ITEMS:**

### 5. 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 LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.

- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PLACEMENT OF DREDGING MATERIALS ON COUNTY OWNED BEACHES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOEL ALONSO ALANIS MEJIA, FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH RESPECT TO SOUTH PADRE ISLAND ZONING COMMISSION MEMBER/REPRESENTATIVE TO BE APPOINTED TO THE BOARD OF DIRECTORS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CIVIL NO. 7:20-CV-179; UNITED STATES OF AMERICA V. 7.178 ACRES OF LAND, MORE OR LESS, SITUATED IN HIDALGO COUNTY, STATE OF TEXAS, AND CAMERON COUNTY, TEXAS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A DONATION ACCEPTANCE AGREEMENT BY AND BETWEEN THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. CUSTOMS AND BORDER PROTECTION, AND THE U.S. GENERAL SERVICES ADMINISTRATION, PUBLIC BUILDINGS SERVICE, CAMERON COUNTY, TEXAS AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 551.071 (2).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH 2019 BOND ISSUE ROAD PROJECTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGAL ISSUES RELATED TO OPERATIONAL ASPECTS OF THE CAMERON COUNTY SHERIFF'S OFFICE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO VACATION AND COMPENSATORY TIME AND RECOMMENDATIONS FOR FURTHER ACTION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(a) AND SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE STIPEND OF THE CHIEF BAILIFF FOR THE DISTRICT COURTS FOR PERFORMING EXTRA DUTIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING PROPERTY AND CASUALTY CONSULTANTS FOR CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- M. DISCUSSION AND/OR POSSIBLE ACTION ON APPROVING THE BIDS RECEIVED AT THE TAX RESALE ON NOVEMBER 3, 2020 FOR THE FOLLOWING PROPERTY STRUCK OFF TO CAMERON COUNTY, FOR ITSELF AND OTHER TAXING JURISDICTIONS PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

**LEGAL DESCRIPTION:** 0.50 ACRE, MORE OR LESS, OUT OF BLOCK 19, SECTION 29, BRIGGS & COLEMAN SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED FEBRUARY 8, 1986, FROM DWIGHT L. SMITH ETUX TO JOSE G. VARGAS ETUX, IN VOLUME 19, PAGE 229, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9721800190010200)

**LEGAL DESCRIPTION:** THE NORTH 1/2 OF LOT 17, COLONIA GUADALUPE SUBDIVISION NO. 2, AN ADDITION TO CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1327, PAGE 467, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 1667700000017000)

**LEGAL DESCRIPTION:** 0.333 ACRE, MORE OR LESS, OUT OF BLOCK 7, HARLINGEN LAND AND WATER COMPANY SUBDIVISION 'B', A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED JANUARY 9, 1992, FROM WILLIAM M. YORK, JR., ET UX TO SANDRA NARANJO, ET AL, IN VOLUME 1832, PAGE 128, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9775700070080800)

**LEGAL DESCRIPTION:** ALL THAT CERTAIN TRACT OF LAND OUT OF BLOCKS 4, 5, AND 6, HEYWOOD ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, BEING A STRIP 60 FEET WIDE IN THE SAN BENITO AND RIO GRANDE VALLEY RAILWAY COMPANY EASEMENT, AS DESCRIBED, AS PARCEL 11, IN VOLUME 3179, PAGE 231, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; SAVE & EXCEPT HOWEVER, THE FOLLOWING: A. THAT CERTAIN 0.44 ACRE BEING A PORTION OF SAID 60 FOOT EASEMENT LYING IN BLOCK 4, HEYWOOD ADDITION, AS DESCRIBED IN VOLUME 7395, PAGE 85, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; AND B. THAT PORTION OF SAID 60 FOOT EASEMENT LYING IN BLOCK 5, HEYWOOD ADDITION, AS DESCRIBED IN VOLUME 20003, PAGE 293, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS; LEAVING HEREIN A RESIDUE OF SAID EASEMENT LYING ONLY IN BLOCK 6, HEYWOOD ADDITION. (ACCT. NO. 5861100060100000)

**LEGAL DESCRIPTION:** LOT 11, BLOCK 23, THIRD ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1080, PAGE 500, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 5700300230011000)

**LEGAL DESCRIPTION:** LOT 14, BLOCK 34, FOURTH ADDITION, AN ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 15000, PAGE 293, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 5700400340014000)

**LEGAL DESCRIPTION:** LOT 1, BLOCK 7, CITRUS VILLAGE PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 32, PAGE 50, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 2929000070001000) AND LA FERIA - CITRUS VILLAGE PARK LOT 1 BLK 7 BLDG ONLY (ACCT. NO. 2929000070001001)

**LEGAL DESCRIPTION:** LOTS 4 AND 5, AURORA LONGORIA SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 40, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8417500000004000) AND A LONGORIA SUBDIVISION BLDG ONLY (ACCT. NO. 8417500000004001)

**LEGAL DESCRIPTION:** 7.3700 ACRES, MORE OR LESS, BLOCK 3 PARKER SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 662, PAGE 114, DEED RECORDS OF CAMERON COUNTY, TEXAS (ACCT. NO. 8571400030010000)

**LEGAL DESCRIPTION:** 5.00 ACRES, MORE OR LESS, OUT OF BLOCK 3, PARKER SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 662, PAGE 114, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8571400030020000)

**LEGAL DESCRIPTION:** THE SOUTH 1/2 OF LOT 3, BLOCK 317, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 355, PAGE 280, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 0100003170003100)

**LEGAL DESCRIPTION:** LOT 4, LAGUNA ESCONDIDA HEIGHTS NO. 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGE 273-B, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9787750000004000)

**LEGAL DESCRIPTION:** 0.643 ACRE TRACT OUT OF RESERVE 'A', XX FARMS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, SAID 0.643 ACRE AS DESCRIBED IN DEED DATED JUNE 21, 2001, FROM ROY WILLIAM PARKER ETUX TO BABA JUNE COVE, INC., IN VOLUME 7380, PAGE 146, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 7897000000001100) & (ACCT NO. 7897000000001102)

**LEGAL DESCRIPTION:** AN UNDIVIDED 1/8TH INTEREST AND TO 12.934 ACRES, MORE OR LESS, BEING LOT 5, GARCIA BAYFRONT SUBDIVISION 1, A SUBDIVISION IN CAMERON COUNTY, TEXAS; SAID 12.934 ACRES AS DESCRIBED, AS THE FOURTH PARTITION, IN DEED DATED FEBRUARY 16, 1984 FROM J.A GARCIA ET AL TO MARY ISABEL NEAL, ET AL, IN VOLUME 1360, PAGE 567, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 4735000010005105)

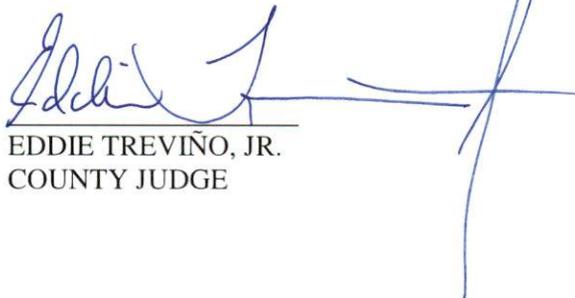
**LEGAL DESCRIPTION:** LOT 1, BLOCK 4, WAUGH SUBDIVISION, A SUBDIVISION IN SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 17, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 9484000040001000)

**LEGAL DESCRIPTION:** LOT EIGHT (8), BLOCK FOUR (4) OF LONGORIA TOWNSITE, AS SHOWN UPON A CERTAIN MAP OF SAID TOWNSITE FILED FOR RECORD IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 8690000170400000)

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.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.

SIGNED THIS 20<sup>th</sup> DAY OF NOVEMBER 2020.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE