

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. 810 1408 9069, PASSWORD 726576. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING INPERSON 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, September 28, 2021 at 9:00 a.m.

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

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

Joey Lopez 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.

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September 24, 2021 at 2:47 pm

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NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 28TH DAY OF SEPTEMBER, 2021 AT 9:00 A.M.

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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 APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE FOR THE COUNTY'S FINANCIAL SUPPORT IN PROVIDING PUBLIC TRANSPORTATION. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT OF RESERVE PARK RANGERS IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE PARK RANGERS IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S OFFICE 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 CHIEF PARK RANGER WHICHEVER ENDS SOONER. (AL-ADMINISTRATIVE SERVICES)
 - C. CONSIDERATION AND ACTION FOR THE REAPPOINTMENT OF RESERVE DEPUTY CONSTABLES FOR PRECINCT 1, 2, 3, 4 AND 5 IN FINDING THAT IT IS NECESSARY TO REAPPOINT THE RESERVE DEPUTY CONSTABLES 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. (AL-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND DYLAN R. MALDONADO OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - E. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND CODY FULLER OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - F. CONSIDERATION AND APPROVAL OF A CONTRACT SERVICE AGREEMENT BETWEEN CAMERON COUNTY AND TARIUS J. MANNING OPERATING UNDER SOUTH TEXAS PARTNERSHIP, SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA). (MG-AUDITOR)
 - G. CONSIDERATION AND APPROVAL TO REMOVE A 2002 HIDTA LAW ENFORCEMENT SURVEILLANCE VAN FROM CAMERON COUNTY FIXED ASSETS FINANCIAL SYSTEM. (LH-AUDITOR)

- H. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO HANDHELD BACKSCATTER NIGHTHAWK HBI-140XP IMAGER IN SUPPORT OF THE SOUTH TEXAS HIDTA TASK FORCE FROM SOLE SOURCE VENDOR VIKEN DETECTION. (LH-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF STANFORD PLAINS SUBDIVISION BEING A 20.00 ACRE (871,055, SQ. FT.) TRACT OF LAND OUT OF BLOCK 15 OF THE THOMPSON TRACT SUBDIVISION, AS RECORDED IN VOLUME 4, PAGE 24, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS (M.R.C.C.T.), SAME BEING OF OUT THOSE CALLS 8.79 ACRES (TRACT I), 1.181 ACRES (TRACT II) AND 10.02 ACRE (TRACT III) TRACTS OF LAND CONVEYED TO THREE PEDERSONS, LLC, AS DESCRIBED IN DOCUMENTS NO. 32023380 OF THE OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS (O.R.C.C.T.), PCT. 3. (BLW-CCDoTENG)
- J. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SOUTH BROWNE SUBDIVISION, BEING THE WEST 2.538 ACRES OUT OF BLOCK 119, EL JARDIN SUBDIVISION IN SHARE 32, ESPIRITU SANTO GRANT, AS SHOWN BY THE MAP OR PLAT THEREOF RECORDED IN VOL 4, PAGE 32, MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDot ENG)
- K. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY CONSTABLE PCT. NO. 5. (EDCONSTABLE PCT. 5)
- L. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2021C08279 BETWEEN CAMERON COUNTY AND K+ ARCHITECT INC. FOR ARCHITECTURAL SERVICES RELATED TO CAMERON COUNTY BROWNSVILLE SOUTHMOST TAX OFFICE BUILDING. (DV-CONSTRUCTION MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY ECOTOURISM CENTER AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- N. CONSIDERATION AND ACKNOWLEDGMENT OF THE CAMERON COUNTY DISTRICT JUDGES APPOINTMENT OF LORENA HERNANDEZ, CPA AS COUNTY AUDITOR OF ACCOUNTS AND FINANCES OF CAMERON COUNTY TEXAS FOR THE TWO YEAR PERIOD OF SEPTEMBER 16, 2021 THROUGH SEPTEMBER 15, 2023 AS PER LGC 84.003 AND FOR THE ATTACHED ORDER TO BE FILED IN THE COMMISSIONERS COURT MINUTES. (LPR-DISTRICT CLERK)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT AN OPERATION LONE STAR GRANT PROGRAM (OLS) FISCAL YEAR 2022 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) AND TO ACCEPT THE AWARD OF ANY OLS FUNDS. (MAYED&CA)

- P. CONSIDERATION AND AUTHORIZATION TO MODIFY THE INFORMATION TECHNOLOGY DEPARTMENT'S TECHNOLOGY EQUIPMENT DISPOSAL PLAN TO INCLUDE SPECIFICS FOR THE COUNTY CLERK'S OFFICE. (JS-INFORMATION TECHNOLOGY)
- Q. CONSIDERATION AND ADOPTION OF A RESOLUTION DESIGNATING OCTOBER 2021 AS "NATIONAL CYBERSECURITY MONTH" IN CAMERON COUNTY. (JS-INFORMATION TECHNOLOGY)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE INTERLOCAL AGREEMENT (CONTRACT NO. 2021C09301) WITH TEXAS A&M UNIVERSITY-KINGSVILLE FOR THE DUNE MITIGATION PROJECT AT PARKING LOT-10 AT ISLA BLANCA PARK AND AUTHORIZATION TO USE GOMESA FUNDS TO FULFILL THE PROJECT AGREEMENT COST OF \$44,162.00. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2021 FORD F-150 RESPONDER FROM SILSBEE FORD AS PER GOODBUY PURCHASING COOPERATIVE 21-8 F000 UTILIZING OPERATION STONE GARDEN FUNDS. (HZ-PARK RANGERS)
- T. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND EVERY BODY TEXAS FOR FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND APPROVAL OF CONTRACT NO. HHS001057600009 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE COVID-19 HEALTH DISPARITIES PROGRAM. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND APPROVAL OF DSHS CONTRACT NO. HHS001019500007 AMENDMENT NO. 1 BETWEEN DEPARTMENT OF STATE HEALTH SERVICES AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE COVID-19 IMMUNIZATION PROGRAM. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. AUTOMOTIVE O.E.M. PARTS FORD-BID NO. 1996F (BOSWELL FORD & TIPTON FORD)
- X. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 210901 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO APPROVE THE AGREEMENT BETWEEN CAMERON COUNTY AND WESTWOOD PHARMACY TO PROVIDE PHARMACEUTICAL SERVICES/PRESCRIPTION AND OVER THE COUNTER MEDICATION FOR ALL JAIL FACILITIES (CRDC, OCJ AND DETENTION CENTER 1). (EG-SHERIFF)

- Z. CONSIDERATION AND APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP'S) FOR THE FOLLOWING: ONE (1) MEDICAL SERVICES FOR THE JAIL INFIRMARY. (EG-SHERIFF)
- AA. CONSIDERATION AND APPROVAL OF THE AUGUST 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. PRE-TRIAL RELEASE (K. SAENZ)
- BB. CONSIDERATION AND RATIFICATION OF AMENDMENT TO THE LICENSE AGREEMENT WITH THE COMMEMORATIVE AIR FORCE-RGV WING. (JG-LEGAL)

TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
 - A. AUDITORS OFFICE STAFF (3): 1ST ASSISTANT AUDITOR JORGE VAZQUEZ, ASSISTANT AUDITORS, RICARDO RAMIREZ AND PATRICIA GALVAN TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 10/12 TO 10/15/2021 TO ATTEND 76TH ANNUAL AUDITOR'S FALL CONFERENCE.
 - B. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (1): COMMANDER LUIS C. ALANIZ AND ADMINISTRATIVE ASSISTANT WENDY SIFUENTES TO TRAVEL TO DEL RIO, TEXAS ON 11/02 TO 11/05/2021 TO ATTEND THE MANDATORY TCIC-TLETS FULL ACCESS TRAINING.
 - C. PUBLIC HEALTH OFFICE STAFF (2): INDIGENT HEALTH CARE DIRECTOR ERICA C. SERRANO, AND INDIGENT ELIGIBILITY REPRESENTATIVE EUNICE ALMAGUER TO TRAVEL TO GEORGETOWN, TEXAS ON 10/20 TO 10/22/2021 TO ATTEND THE 2021 TEXAS INDIGENT HEALTH CARE ASSOCIATION CONFERENCE.

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.

SEPTEMBER 7, 2021- REGULAR MEETING SEPTEMBER 14, 2021 – REGULAR MEETING

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS. (PSJ-COUNTY JUDGE)

- E. CONSIDERATION AND ACKNOWLEDGEMENT OF HEALTH INSURANCE CONSULTANT'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR THE FOLLOWING RFP: (AL-ADMINISTRATIVE SERVICES)
 - a. NO. 200804 INSURANCE: SPECIFIC AND AGGREGATE STOP LOSS COVERAGE
- F. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING RFP: (AL-ADMINISTRATIVE SERVICES)
 - a. NO. 200804 INSURANCE: SPECIFIC AND AGGREGATE STOP LOSS COVERAGE
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NUMBER 2021C06198 BETWEEN CAMERON COUNTY AND NAVIGATE WELLBEING AND UTILIZE WELLNESS ALLOWANCES PROVIDED BY THE COUNTY'S THIRD-PARTY ADMINISTRATOR TO PAY FOR SERVICES. (ALADMINISTRATIVE SERVICES)
- H. PRESENTATION, DISCUSSION AND APPROVAL OF THE 2020 REPORT FOR THE CITY OF SAN BENITO TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBERS 1 IN ACCORDANCE WITH CHAPTER 311 OF THE TEXAS TAX CODE, AND CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. (MAYED&CA)
- I. CONSIDERATION AND AUTHORIZATION TO OPEN A PUBLIC HEARING REGARDING AN ORDER TO SET THE 2021-2023 CAMERON COUNTY TAX ABATEMENT POLICIES, GUIDELINES AND APPLICATION IN COMPLIANCE WITH THE TEXAS TAX CODE, CHAPTER 312 AND DECLARE THE ENTIRE COUNTY AND ENTERPRISE ZONE IN ACCORDANCE WITH THE 2020 DISTRESSED COUNTY CRITERIA. (MAY-ED&CA)
- J. DISCUSSION AND AUTHORIZATION OF AN ORDER TO SET THE 2021-2023 CAMERON COUNTY TAX ABATEMENT POLICIES, GUIDELINES AND APPLICATION IN COMPLIANCE WITH THE TEXAS TAX CODE CHAPTER 312 AND DECLARE THE ENTIRE COUNTY AN ENTERPRISE ZONE IN ACCORDANCE WITH THE 2020 DISTRESSED COUNTY CRITERIA. (MAYED&CA)
- K. CONSIDERATION AND AUTHORIZATION FOR APPROVAL OF THE AGREEMENT BETWEEN SANTOS RAMOS AND CAMERON COUNTY FOR ONE (1) YEAR IN THE AMOUNT OF \$36,000 TO ROUND UP LIVESTOCK FOR THE SHERIFF'S OFFICE. (EG-SHERIFF)
- L. CONSIDERATION AND APPROVAL TO ADJUST THE PRICING FOR MEALS IN THE COUNTY JAIL FACILITIES PURSUANT TO SECTION 3. C. PRICE ADJUSTMENTS OF THE OPERATING AGREEMENT FOOD SERVICE WITH ARAMARK CORRECTIONAL SERVICES, LLC. (EG-SHERIFF)
- M. CONSIDERATION AND APPROVAL TO ADVERTISE FOR REQUEST FOR PROPOSALS (RFP'S) FOR THE FOLLOWING: ONE (1) FOOD SERVICES FOR THE COUNTY JAIL FACILITIES. (EG-SHERIFF)

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 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.
 - 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 A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - F. 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).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE 2020 CENSUS INCLUDING BUT NOT LIMITED TO POSSIBLE REDISTRICTING AND OPTIONS RELATIVE TO POTENTIAL UNDERCOUNT AND CORRECTIVE MEASURES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LAISECA BUILDING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - I. DELIBERATION REGARDING THE SALE/LEASE OF COUNTY PROPERTY IN THE BROWNSVILLE, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - J. 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).

- K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES CONCERNING PARKING ON STATE HIGHWAY 4 AND RELATED ISSUES, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2)
- L. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE LA FERIA, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- M. DELIBERATION REGARDING THE ACQUISITION OF PROPERTY IN THE HARLINGEN, TEXAS AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CAMERON COUNTY, TEXAS BY AND THROUGH THE CAMERON COUNTY COMMISSIONERS' COURT VS. ERIC GARZA, IN HIS INDIVIDUAL AND IN HIS OFFICIAL CAPACITY AS SHERIFF OF CAMERON COUNTY; CAUSE NO. 2021-DCL-02243, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B).
- O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING EVENTS AT THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ORDER NO. 2009O4013, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH STATUTORY DUTIES AND OBLIGATIONS OF APPOINTED COUNTY OFFICIALS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- 6. ACTION RELATIVE 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

SIGNED THIS OF SEPTEMBER 2021.

EDDIE TREVIÑO, JR. **COUNTY JUDGE**