



**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. 884 8139 5999, PASSWORD 188787 YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON 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, May 23, 2023 at 9:30 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.

MAY 19 2023

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By  Deputy

POSTED ON WEB
2023-05-19 12:48 PM



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 23rd OF MAY, 2023, AT 9:30 A.M.

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. 884 8139 5999, PASSWORD 188787. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US INDICATING IN-PERSON OR VIDEOCONFERENCE CALL. IF VIDEOCONFERENCE CALL, THEN VIDEO AND AUDIO MUST BE ENABLED ON YOUR DEVICE.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-128, 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 ADOPTION OF A PROCLAMATION DECLARING JUNE 2023, AS 'LESBIAN, GAY, BISEXUAL, TRANSGENDER AND QUEER PRIDE MONTH' IN CAMERON COUNTY, TEXAS. (ETJ- COUNTY JUDGE)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE THE SALE OF THE COUNTY PROPERTY LOCATED AT 3243 E. 14TH STREET, BROWNSVILLE, TEXAS 78520 (OLD PRECINCT 1 WAREHOUSE) FOR THE TOTAL AMOUNT OF \$375,000.00 AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVINO, JR. TO SIGN ALL NECESSARY CLOSING DOCUMENTS. (DS-DEPUTY COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH OPTIMUM SFS, LLC. FOR FIRE ALARM MONITORING SERVICES AND INSPECTION FEE AT THE FREE TRADE INTERNATIONAL BRIDGE COLD STORAGE FACILITY FROM APRIL 2023 TO APRIL 2025. (PSJ-COUNTY ADMINISTRATOR/BRIDGE)
 - D. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO. 34-2023 TO THE SOUTH PADRE ISLAND CHAMBER OF COMMERCE WITHOUT A PURCHASE ORDER. (AL-ASSISTANT COUNTY ADMINISTRATOR)
 - E. CONSIDERATION AND AUTHORIZATION TO PURCHASE A SOLE SOURCE SOFTWARE LICENSE FOR THE SOUTH TEXAS HIDTA (HIGH INTENSITY DRUG TRAFFICKING AREA) IN THE AMOUNT OF \$30,795.00 FROM GRAYSHIFT, LLC (LH-AUDITOR)
 - F. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF MAY 21-27, 2023, AS "NATIONAL PUBLIC WORK WEEK" IN CAMERON COUNTY. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ALMANZA NO. 2 SUBDIVISION BEING A 1.84 ACRE TRACT, BEING ALL OF RESERVE AREA "A" COMPRISED OF THE RESERVE AREA OF ALMANZA SUBDIVISION AS RECORDED IN CABINET 1, PAGES 3942 AND 3943, OF MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
 - H. CONSIDERATION AND AUTHORIZATION TO ACCEPT RIFLE DR. AND LA JUNTA DR. IN HACIENDA WEST SECTION XX SUBDIVISION, AS RECORDED IN SLOTS 14406 & 14407 OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS INTO COUNTY ROAD SYSTEM, PCT. 4. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF LA VICTORIA RANCH SUBDIVISION, A 4.414 ACRE TRACT BEING THE SOUTH 5.460 ACRES OUT OF THE SOUTH 10.46 ACRES OF THE NORTH 15.46 ACRES OF THE SOUTH 20.00 ACRES OF BLOCK 16, PARKER SUBDIVISION, IN LA FERIA GRANT, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 74, MAP RECORDS OF CAMERON COUNTY, TEXAS; SAVE AND EXCEPT: 1.046 ACRE OUT OF THE SOUTH 5.46 ACRES OF THE SOUTH 10.46 ACRES OF THE NORTH 15.46 ACRES OF THE SOUTH 20.00 ACRES OF BLOCK 16, PARKER SUBDIVISION, IN THE LA FERIA GRANT, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 74, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDöt ENG)
- J. CONSIDERATION AND AUTHORIZATION TO HOST THE ANNUAL TRASH BASH 2023 AT TWELVE LOCATIONS ACROSS CAMERON COUNTY, ON 06/05 TO 06/10/2023 (MONDAY – SATURDAY). (BLW-CCDöt ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF A&P SUBDIVISION BEING 2.48 ACRES OF LAND, MORE OR LESS, AND BEING ALL OF GROVE "R" (BLOCK 11), ORIGINAL TOWNSITE OF OLMITO, CAMERON COUNTY, TEXAS ACCORDING TO THE PLATS RECORDED IN VOLUME 8, PAGE 83 AND VOLUME 6, PAGE 11 OF THE CAMERON COUNTY MAP RECORDS, PCT., 2. (BLW-CCDOT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO RENEW SOUTH TEXAS HIDTA UNIT'S 12 MONTHS SERVICE WITH SPECTRUM UTILIZING SPECTRUM ENTERPRISE-CHARTER COMMUNICATION OPERATING, LLC VIA STATE OF TEXAS – DEPARTMENT OF INFORMATION RESOURCES (DIR) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR-TELE-CTSA-009. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE AN \$11,693.29 PURCHASE POWER AGREEMENT, INCLUDING A \$150.00 DEPOSIT, WITH MAGIC VALLEY ELECTRIC AGREEMENT (MVEC) FOR SIX (6) STREET LIGHTS IN SUNNY SKIES SUBDIVISION LOCATED IN PRECINCT 1. (RG-COMMUNITY SERVICE)
- N. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE ISLA BLANCA PARK CABANA IMPROVEMENTS PROJECT. (DV/JEV-CONSTRUCTION MANAGEMENT/PARKS)
- O. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 TO BE DEDUCTED FROM THE CONTINGENCY ALLOWANCE FUND FOR THE CAMERON COUNTY VETERANS BRIDGE CANOPY IMPROVEMENTS PROJECT AND CHANGE ORDER NO. 1 TO BE DEDUCTED FROM BRIDGE CAPITAL IMPROVEMENT FUNDS. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA3) TO ETHOS ENGINEERING CONTRACT NO. 2019C11426 AND NO. 2022C09334 FOR ADDITIONAL ENGINEERING DESIGN SERVICES TO INCLUDE THE REPLACEMENT OF THE EXISTING SMOKE EVACUATION SYSTEM AND THE ENVIRONMENTAL AIR EXHAUST SYSTEM AT DETENTION 1 AND 2 AT THE JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)

- Q. CONSIDERATION AND AUTHORIZING TO PURCHASE DELL FOR THE FOLLOWING SERVICES: SERVERS, STORAGE, AND ORCHESTRATION SOFTWARE, INCLUDING 3 YEARS OF MAINTENANCE, INSTALLATION, REMOTE RESIDENCY, AND ADDITIONAL TRAINING INCLUDED IN THE ATTACHED BACKUP IN THE AMOUNT OF \$571,886.97. UTILIZING PRE-APPROVED ARPA FUNDING CC-063. UTILIZING DIR INTER LOCAL AGREEMENT DIR-TSO-3763 AND DIR-CPO-5030FOR (INSTALLATION). (SMJ-IT)
- R. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 560-552-026 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- S. CONSIDERATION AND POSSIBLE APPROVAL TO RESCIND ACTION TAKEN ON ITEM 2.Q. OF THE APRIL 5, 2023 COMMISSIONERS' COURT MEETING REGARDING AWARD OF BID NO. 230104 SANTA ROSA PARK IMPROVEMENTS PHASE II AND TO RESCIND ACTION TAKEN ON ITEMS 2.M. AND 4.E. OF THE APRIL 25, 2023 COMMISSIONERS COURT MEETING REGARDING SANTA ROSA PARK IMPROVEMENTS PHASE II. (JAG-LEGAL)
- T. CONSIDERATION AND POSSIBLE APPROVAL TO SOLICIT COMPETITIVE SEALED PROPOSALS FOR THE SANTA ROSA PARK IMPROVEMENTS PHASE II PROJECT. (JAG-LEGAL)
- U. CONSIDERATION AND AUTHORIZATION TO PAY LEXIS NEXIS (ONLINE LEGAL SERVICES) IN THE AMOUNT OF \$2765.00 WITHOUT A PURCHASE ORDER FOR INVOICE NO. 3094028769 (AUGUST 2022) AND INVOICE NO. 3094243886 (DECEMBER 2022). (MG-LAW LIBRARY)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2023C05020) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND WEEKS MARINE, INC. TO STAGE EQUIPMENT AT ISLA BLANCA PARK FOR THE SOUTH PADRE ISLAND BEACH NOURISHMENT PROJECT. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE APPROVAL OF MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2023C04021) WITH TESLA MOTORS, INC. FOR CHARGING STATIONS AT ISLA BLANCA PARK. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LETTER OF AGREEMENT (CONTRACT NO. 2023C05023) BETWEEN THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT ADULT CONTINUING EDUCATION CONSORTIUM AND CAMERON COUNTY (PARKS AND RECREATION) TO CONTINUE PROVIDING ADULT CONTINUING EDUCATION CLASSES AT BOTH THE BOB CLARK SOCIAL SERVICE CENTER AND EL CENTRO CULTURAL – CAMERON PARK. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2023C05021) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D. TO HOST THE LITERACY BUS EVENT AT THE LAURELES COMMUNITY PARK. (JEV-PARKS)

- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2023C05022) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND LOS FRESNOS C.I.S.D. TO PROVIDE MEALS TO CHILDREN UNDER THE NATIONAL SCHOOL LUNCH PROGRAM AT THE LAURELES RECREATIONAL PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO SUBMIT PRE-PROPOSAL APPLICATION TO THE TEXAS GENERAL LAND OFFICE CMP CYCLE 29 FOR THE SOUTH PADRE ISLAND SEA RANCH MARINE PARK. (JEV-PARKS)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE DATED MAY 8, 2023 TO BEACH PARK AT ISLA BLANCA WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$14,000.00. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO MAKE AN AMENDMENT (CONTRACT NO. 2023C03036) TO THE CONCESSION AGREEMENT BETWEEN NEIGHBORS IN NEED OF SERVICES, INC. (NINOS) AND CAMERON COUNTY (PARKS & RECREATION) FOR CONTINUED OPERATION OF THE HEAD START PROGRAM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO SUBMIT A PROJECT OF SPECIAL MERIT GRANT APPLICATION TO THE TEXAS GENERAL LAND OFFICE COASTAL MANAGEMENT PROGRAM FOR THE CONSTRUCTION OF A DUNE WALKOVER AND ADA COMPLIANT PARKING AREA AT BEACH ACCESS NO. 3 DUE ON JUNE 7, 2023. (JEV-PARKS)
- EE. CONSIDERATION AND POSSIBLE ACTION TO SEEK APPROVAL FROM THE TEXAS GENERAL LAND OFFICE (GLO) TO TERMINATE SUBRECIPIENT GRANT AGREEMENT CONTRACT NO. 23-020-010-D604 COASTAL MANAGEMENT PROGRAM – CYCLE 27 (CONTRACT NO. 2022C09352) WITHOUT PENALTY (INCLUDING NO NEGATIVE SCORE UNDER THE PAST PERFORMANCE CRITERION ON THE CMP SCORE SHEET IN FUTURE GRANT APPLICATIONS) DUE TO CHANGE IN CIRCUMSTANCES. (JEV-PARKS)
- FF. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO THE CAMERON COUNTY AGREEMENT NO. 2022CO4147 BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND APPROVAL OF TEXAS DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. HHS000315700003 AMENDMENT NO. 4 TO PROVIDE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM SERVICES WITHIN CAMERON AND WILLACY COUNTIES. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO TREAT AND CONTROL THE SPREAD OF INFECTIOUS DISEASE ACROSS TEXAS USING THE U.S. FEDERAL GOVERNMENT'S 340B DRUG PRICING PROGRAM. (EG-PUBLIC HEALTH)

- II. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM TO PURCHASE NEW OFFICE FURNITURE IN THE AMOUNT OF \$47,219.35 FOR THE PORT ISABEL WIC CLINIC, FRUITY WIC CLINIC, AND THE RIO HONDO WIC CLINIC AS PART OF THE TEXAS WIC DESIGN GUIDELINES VIA STAPLES FURNITURE SOLUTION-SOURCEWELL CONTRACT NO. 121919. (EG-PUBLIC HEALTH)
- JJ. CONSIDERATION AND APPROVAL OF THE GRANT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF PUBLIC HEALTH EMERGENCY PREPAREDNESS. (EG-PUBLIC HEALTH)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING RFQ FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. SOIL & MATERIALS TESTING SERVICES: - RFQ NO. 1724 (INTERTEK-PSI, RABA KASTNER, INC., EARTH CO., MILLENNIUM ENGINEERS GROUP, INC., L&G CONSULTING ENGINEERS, INC. AND TERRACON CONSULTANTS, INC.)
- LL. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS: BID NO. 1452A5 (MO-VAC ENVIRONMENTAL)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. RENTAL EQUIPMENT SERVICES (EVENTS): BID NO. 1700 (RENTAL WORLD, LLC AND COASTAL EVENT RENTALS, LLC)
- NN. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 2023-07104 TO HUNT AND ASSOCIATES FOR A TOTAL OF \$1,581.00 AND RELEASE PAYMENT AFTER APPROVAL. (EG-SHERIFF)
- OO. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD HOMESTEAD EXEMPTION, ADD DISABLED VETERAN 100%, CHANGE VALUE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01, CHANGE VALUE AS PER SECTION .25 AND AS PER SECTION 42.41 OF THE TEXAS PROPERTY TAX CODE. (AGREED JUDGEMENTS: (2021-DCL-04792, 2020-DCL-03741, 2022-DCL-03751).(TYJ-TAX ASSESSOR)
- a. RAYMOND MORENO OR ANA RAMIREZ – 02-7916-0010-0090-00 - \$2,558.20 ADD HOMESTEAD EXEMPTION FOR 2022.
- b. JORGE ARMANDO LOZANO – 02-7400-0010-0010-00 - \$2,620.69 ADD HOMESTEAD EXEMPTION FOR 2022.
- c. JOSE OCTAVIO LOPEZ OR MARIA GALINDO – 74-7948-0010-0050-00 - \$3,144.72 ADD HOMESTEAD EXEMPTION FOR 2022.
- d. RICARDO ZABDIEL HERNANDEZ – 74-7948-0010-0210-00 – \$2,990.01 ADD HOMESTEAD EXEMPTION FOR 2022.

- e. EVANGELINE LOPEZ – 22-2210-00100290-00 - \$2,515.29 ADD HOMESTEAD & OV65 EXEMPTION FOR 2022.
- f. JACOB ANTHONY LEOS OR DESIRE YAVONNE PARK – 97-1091-0000-0070-00 - \$5,195.40 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- g. LUIS RODRIGUEZ OR HERLINDA RODRIGUEZ – 77-3411-0050-0110-00 - \$3,477.32 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- h. JORGE MOYA JR OR ALMA MOYA – 73-8121-0020-0280-00 - \$2,560.92 ADD DISABLED VET 100% EXEMPTION FOR 2022.
- i. MANUEL L SIERRA – 57-9701-0030-0070-00 - \$2,510.89 ADD DISABLED VET EXEMPTION \$10,000.00 FOR 2020.
- j. MANUEL L SIERRA – 57-9701-0030-0070-00 - \$2,562.97 ADD DISABLED VET EXEMPTION \$10,000.00 FOR 2021.
- k. MANUEL L SIERRA – 57-9701-0030-0070-00 - \$2,565.34 ADD DISABLED VET EXEMPTION \$10,000.00 FOR 2022.
- l. STARS RESTAURANTS LLC – 85-5408-0000-0010-00 - \$6,116.83 CHANGE VALUE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01.
- m. STARS RESTAURANTS LLS – 85-5408-0000-0010-00 - \$3,152.25 CHANGE VALUE AS PER ARBITRATION AS PER SECTION OF THE CODE 41A.01.
- n. CORELOGIC TAX SERVICES LLC – 67-6400-1120-0280-00 - \$2,798.62 CHANGE VALUE FOR 2022.
- o. HECTOR GARZA – 00-0100-2022-2786-00 – \$3,177.01 CHANGE VALUE AS PER SEC.25 FOR 2022.
- p. NETCO INC TEXAS – 67-6400-0750-0110-00 - \$3,936.75 CHANGE VALUE AS PER SEC.25 FOR 2022.
- q. HOME DEPOT USA INC. – 23-0689-0000-0010-00 - \$45,396.51 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-03741.
- r. HOME DEPOT USA INC. – 01-9362-0010-0010-00 - \$45,095.18 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-03741.
- s. HOME DEPOT USA INC. – 01-9362-0010-0010-00 - \$44,487.04 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2020-DCL-03741.
- t. HOME DEPOT USA INC. – 04-0893-0010-0010-00 - \$46,898.23 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-04792.
- u. HOME DEPOT USA INC. – 04-0893-0010-0010-00 - \$46,726.99 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-04792.
- v. HOME DEPOT USA INC. – 04-0893-0010-0010-00 - \$45,654.59 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2021-DCL-04792.
- w. HOME DEPOT USA INC. – 01-9362-0010-0010-00 - \$34,913.88 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2022-DCL-03751.
- x. HOME DEPOT USA INC. – 01-9362-0010-0010-00 - \$34,794.78 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2022-DCL-03751.
- y. HOME DEPOT USA INC. – 01-9362-0010-0010-00 - \$33,978.30 FINAL DETERMINATION AS PER AGREED JUDGEMENT 2022-DCL-03751.

PP. CONSIDERATION AND AUTHORIZATION FOR THE TAX ASSESSOR-COLLECTOR'S OFFICE TO MAIL OUT THE 2022 DELINQUENT TAX NOTICES AS PRESCRIBED IN SECTION 33.07 OF THE TEXAS PROPERTY TAX CODE AND INCLUDE THE TAX ASSESSOR-COLLECTOR'S OFFICE TAXPAYER INFORMATIONAL BROCHURE WITH SUCH NOTICES. (TYJ-TAX ASSESSOR)

QQ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S APRIL 2023 FINANCIAL REPORT. (DAB-TREASURER)

RR. CONSIDERATION AND APPROVAL OF THE APRIL 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:

- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- b. CONSTABLE PCT. 3 – (A. GONZALEZ)
- c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- d. DISTRICT CLERK – (L. PEREZ-REYES)
- e. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- f. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- g. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- h. PRE-TRIAL RELEASE – (P. GUAJARDO)

SS. CONSIDERATION AND POSSIBLE APPROVAL TO RATIFY EXTENSION OF CAMERON COUNTY DISASTER DECLARATION DATED MAY 13, 2023 UNTIL FURTHER ORDER OF COMMISSIONERS' COURT. (JAG-LEGAL)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. 138TH DISTRICT COURT OFFICE STAFF (1): BAILIFF JOEL GARCIA TO TRAVEL TO HOUSTON, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND THE CONTINUING EDUCATION FOR TRAINING.
- B. CONSTABLE PRECINCT 1 NORMAN ESQUIVEL JR. TO TRAVEL TO AUSTIN, TEXAS ON 06/07 TO 06/09/2023 TO ATTEND THE CIVIL PROCESS CURRICULUM DEVELOPMENT COMMITTEE.
- C. COUNTY CLERKS SYLVIA GARZA-PEREZ AND OFFICE STAFF (4): SUPERVISOR DORISA HERNANDEZ, CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR BLANCA BERNARD, AND SUPERVISOR NICOLE REGALADO TO TRAVEL TO MCALLEN, TEXAS ON 06/18 TO 06/23/2023 TO ATTEND THE 128TH ANNUAL CDCAT CONFERENCE.
- D. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT REPORTER ROEL RODRIGUEZ TO TRAVEL TO PLANO, TEXAS ON 09/06 TO 09/10/2023 TO ATTEND THE TEXAS COURT REPORTER'S CONFERENCE FOR CONTINUING EDUCATION.
- E. COUNTY COURT AT LAW NO. 3 OFFICE STAFF (1): COURT ADMINISTRATOR NELLY SANCHEZ TO TRAVEL TO IRVING, TEXAS ON 06/16 TO 06/20/2023 TO ATTEND THE 2023 COURT PROFESSIONAL CONFERENCE FOR CONTINUING EDUCATION UNDER SECTION 74.106 OF THE TEXAS GOVERNMENT CODE.
- F. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/31 TO 06/01/2023 TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- G. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY NANCY ESCANAME TO TRAVEL TO AUSTIN, TEXAS ON 07/09 TO 07/14/2023 TO ATTEND THE PROSECUTOR TRIAL SKILLS COURSE.

- H. DISTRICT ATTORNEY'S OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEY NICOLAS GARZA, INVESTIGATOR DAGOBERTO PEÑA AND ANALYST ROBERT BASALDU TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/26 TO 06/29/2023 TO ATTEND THE BORDER PROSECUTION UNIT 2023 ANNUAL CONFERENCE.
- I. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO FREDERICKSBURG, TEXAS ON 06/26 TO 06/29/2023 TO ATTEND THE BORDER PROSECUTION UNIT 2023 ANNUAL CONFERENCE.
- J. DISTRICT CLERK OFFICE STAFF (3): CIVIL MANAGER ROSA MARIA OCHOA, CRIMINAL MANAGER EZEQUIEL ZEPEDA, AND RECORDS MANAGEMENT MANAGER CESAR RODRIGUEZ TO TRAVEL TO MCALLEN, TEXAS ON 06/19 TO 06/23/2023 TO ATTEND THE 128TH ANNUAL COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.
- K. DISTRICT CLERK OFFICE STAFF (2): CHIEF DEPUTY FRANCISCO MONREAL, JR, AND DISTRICT CLERK MANAGER BEATRIZ LOSOYA TO TRAVEL TO AUSTIN, TEXAS ON 08/30 TO 09/01/2023 TO ATTEND THE TAC LEGISLATIVE CONFERENCE.
- L. DIVERT COURT OFFICE STAFF (10): JUDGE GLORIA M. RINCONES, COURT COORDINATOR JANIE RUIZ, ASSISTANT DISTRICT ATTORNEY RENE GARZA, DEFENSE ATTORNEY RUBEN HERRERA, CASE MANAGER FRANK MERCADO, CLERK/ANALYST SAMANTHA ROSENBAUM, TREATMENT PROVIDER GRISELDA ALANIZ, CRTS OFFICER ELIAS GUERRA, PROBATION OFFICER NORMA SALINAS, BAILIFF JESUS LANDIN, AND PROBATION OFFICER ROLANDO TREVINO TO TRAVEL TO HOUSTON, TEXAS ON 06/25 TO 06/29 /2023 TO ATTEND THE NADCP RISE 23 CONFERENCE.
- M. JUSTICE OF THE PEACE 1-1 JUDGE BENITO OCHOA IV TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/2023 TO ATTEND THE 79TH ANNUAL JUSTICE OF THE PEACE AND CONSTABLE ASSOCIATION CONFERENCE.
- N. JUSTICE OF THE PEACE 5-2 JUDGE ELOY CANO, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/25 TO 06/30/2023 TO ATTEND THE 79TH ANNUAL EDUCATION CONFERENCE.
- O. JUVENILE PROBATION OFFICE STAFF (3) JUDGE GABRIELA GARCIA, JUVENILE PROBATION OFFICER SUPERVISOR VELMA RODRIGUEZ AND, JUVENILE PROBATION OFFICER LESLIE ELIZARDI TO TRAVEL TO HOUSTON, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND RISE 23 CONFERENCE.
- P. PUBLIC HEALTH OFFICE STAFF (1): PROJECT COORDINATOR ISRAEL MARTINEZ, TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/10 TO 07/13/2023 TO ATTEND THE ON SITE-SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- Q. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 06/06 TO 06/08/2023 TO ATTEND THE TASK FORCE OF BORDER HEALTH OFFICIALS (TFBHO) MEETING.

- R. TREASURER DAVID A. BETANCOURT TO TRAVEL TO RIVIERA, TEXAS ON 05/11 TO 05/11/2023 TO ATTEND THE REGION 8 MEETING COUNTY TREASURER'S ASSOCIATION.
- S. VETERANS TREATMENT COURT PROGRAM OFFICE STAFF (7): JUDGE DAVID SANCHEZ, DEFENSE ATTORNEY FRED KOWALSKI, BAILIFF ANGEL ALFARO, PROBATION OFFICER MARIO PARRA, C.R.T.C.-APO ISMAEL DE LALATTE, VETERANS OFFICE MANAGER LAURA L. ORTIZ AND, PROGRAM COORDINATOR ELVA OLIVO TO TRAVEL HOUSTON, TEXAS ON 06/25 TO 06/29/2023 TO ATTEND THE NADCP RISE 23 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.

MAY 09, 2023 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (PSJ-COUNTY ADMINISTRATOR)
 - a. CAMERON COUNTY PARKS DEPARTMENT – OLMITO NATURE PARK
 - b. CAMERON COUNTY PARKS DEPARTMENT – LAURELES REGIONAL PARK
 - c. CAMERON COUNTY PARKS DEPARTMENT – BENAVIDES/BOB CLARK CENTER IMPROVEMENTS
 - d. CAMERON COUNTY CLERK'S OFFICE – DIGITAL FILE MANAGEMENT
 - e. CAMERON COUNTY DISTRICT CLERK'S OFFICE – DIGITAL FILE MANAGEMENT
 - f. DIVERSION COURT PROGRAM COVID-19 MITIGATION AND PREVENTION TRAINING.
- E. DISCUSSION AND ACKNOWLEDGEMENT OF CAMERON COUNTY'S ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2022. (LH-AUDITOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY 5 YEAR MAINTENANCE PLAN AND THE ADDITION OF BOULDIN ROAD (1.01 MILES), DOAN ROAD (1.03 MILES), COOK LANE (1.05 MILES), CRAGON ROAD (0.19 MILES), ADAMS ROAD (0.73 MILES), KUBISKI ROAD (0.27 MILES), KANSAS CITY (1.21 MILES), AND PARKER ROAD (0.16 MILES) IN PRECINCT 4 TO THE 2ND YEAR OF THE MAINTENANCE PLAN. (BLW-CCDoT ENG)

- G. CONSIDERATION AND APPROVAL TO RE-APPROPRIATE EXISTING FUNDS OR TO CONSIDER A SUPPLEMENTAL FUNDING SOURCE TO INCLUDE THE REPLACEMENT OF THE EXISTING SMOKE EVACUATION SYSTEM AND THE ENVIRONMENTAL AIR EXHAUST SYSTEM AT DETENTION 1 AND 2 AT THE JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)
- H. DISCUSSION AND AUTHORIZATION TO ADVERTISE FOR ARCHITECTURAL/ENGINEERING SERVICES FOR RENOVATIONS TO THE EXISTING CAMERON COUNTY FORENSIC PATHOLOGIST ADMINISTRATIVE AND MORGUE AREAS RFQ NO. 230601 AND APPROVAL OF RFQ FORM. (DV-CONSTRUCTION MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION BY THE CAMERON COUNTY COMMISSIONERS' COURT TO FILL THE COUNTY EXTENSION AGENT 4-H AND YOUTH DEVELOPMENT POSITION AND TO INTRODUCE THE NEW CANDIDATE. (MP-COUNTY EXTENSION)
- J. CONSIDERATION AND POSSIBLE ACTION TO IMPLEMENT A CHANGE IN ATENA'S FORMULARY MANAGEMENT FOR ANTI-DIABETIC (GLP-1, GIP-GLP-1) MEDICATIONS. THE COUNTY'S INSURANCE CONSULTANT WILL PRESENT TO THE COMMISSION ON THE BENEFITS OF THIS ACTION. (EF-HUMAN RESOURCES)
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COUNTY JUDGE OR OTHER AUTHORIZED OFFICIALS TO EXECUTE THE SETTLEMENT PARTICIPATION AND RELEASE FORMS REGARDING SETTLEMENT OFFERS IN THE MATTER OF TEXAS OPIOID MULTI-DISTRICT LITIGATION FOR THE COUNTY IN THE MATTER OF COUNTY OF CAMERON V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS COUNTY, TEXAS. (JAG-LEGAL)
- L. CONSIDERATION AND POSSIBLE ACTION TO SEEK APPROVAL FROM THE TEXAS GENERAL LAND OFFICE (GLO) TO TERMINATE SUBRECIPIENT GRANT AGREEMENT CONTRACT NO. 23-020-010-D604 COASTAL MANAGEMENT PROGRAM – CYCLE 27 WITHOUT PENALTY, (INCLUDING NO NEGATIVE SCORE UNDER THE PAST PERFORMANCE CRITERION ON THE CMP SCORE SHEET IN FUTURE GRANT APPLICATIONS) DUE TO CHANGE IN CIRCUMSTANCES. (JAG-LEGAL)
- M. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: MASTER PLANNING CONSULTING SERVICES FOR UNDEVELOPED COASTAL PROPERTIES OWNED BY CAMERON COUNTY RFQ NO. 230302. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING, MASTER PLANNING CONSULTING SERVICES FOR UNDEVELOPED COASTAL PROPERTIES OWNED BY CAMERON COUNTY RFQ NO. 230302. HIGHEST RANKED FIRM: HUITT-ZOLLARS, INC. FROM HOUSTON, TEXAS. (JEV-PARKS)

- O. CONSIDERATION AND APPROVAL TO RECLASSIFY PCN NO. 630-683-003 FROM HEALTH INSPECTOR SUPERVISOR IN PAY GRADE 114 TO HEALTH INSPECTOR SUPERVISOR/REGISTERED SANITARIAN AND CLASSIFY THIS NEW TITLE IN PAY GRADE 119. (EG-PUBLIC HEALTH)
- P. CONSIDERATION AND APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND CAMERON COUNTY FOR THE SCHOOL RESOURCE OFFICER PROGRAM. (EG-SHERIFF)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION BY RICHARD MOLINA OF THE CAMERON APPRAISAL DISTRICT REGARDING 2023 APPRAISED VALUES. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION AND UPDATE BY TONY WILLIAMS, DEPUTY DIRECTOR, TEXAS GENERAL LAND OFFICE AND LIEUTENANT COLONEL IAN O’SULLIVAN WITH THE UNITED STATE ARMY CORPS OF ENGINEERS ON THE COASTAL TEXAS PROGRAM. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

6. 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 (1) AND (2).
- 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 THE EMERGENCY RENTAL ASSISTANCE PROGRAMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS’ COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOEL ALONSO ALANIS-MEJIA VS. CAMERON COUNTY, ET AL, CIVIL ACTION NO. B-23-CV-040, FOR AUTHORITY TO HIRE EXPERTS, AND FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H, FOR AUTHORITY TO HIRE EXPERTS, AND FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING COUNTY OF CAMERON V. PURDUE PHARMA, INC., ET AL., MDL PRETRIAL, CAUSE NO. 2018-63587, IN THE 152D DISTRICT COURT OF HARRIS COUNTY, TEXAS, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CAMERON COUNTY, TEXAS VS. MANUELA LOPEZ RODRIGUEZ; IN THE COUNTY COURT AT LAW NO. 3; CASE NO. 2022-CCL-00404, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH MEMORANDUM OF UNDERSTANDING WITH TESLA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION INCLUDING ITS INCORPORATION, BYLAWS, GOVERNANCE AND REPORTING REQUIREMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)&(2).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POTENTIAL LEGISLATION RELATED TO COUNTY ISSUES AND INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY SHERIFF'S OFFICE SCHOOL RESOURCE OFFICER AGREEMENT WITH HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO THE AMERICAN RESCUE PLAN ACT, ITS PROVISION AND REQUIREMENTS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

7. 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.

N. POSSIBLE ACTION.

SIGNED THIS 19th DAY OF MAY, 2023


EDDIE TREVIÑO, JR.
COUNTY JUDGE