

#### 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. 816 2873 4003, PASSWORD 043762. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 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 2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, August 01, 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.

## **POSTED ON WEB**

July 28, 2023 at 10:58 am



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SYLVIA GARZA-PEREZ CAMERON COUNTY CLERK By\_\_\_\_\_\_\_Deputy

## NOTICE

# COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 01st DAY OF AUGUST, 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. 816 2873 4003, PASSWORD 043762. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 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.

## **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 APPROVAL OF THE U.S. CUSTOMS BROKERS ASSOCIATION 2023 SOUTHERN BORDER CONFERENCE SPONSORSHIP DUES IN THE AMOUNT OF \$3,000.00. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPOINTMENT OF JULIE RAMIREZ TO THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY BOARD OF DIRECTORS. (GR-COMMISSIONER PCT. 4)
  - C. CONSIDERATION AND APPROVAL OF THE 2023 COUNTY JUDGES' AND COMMISSIONERS' ASSOCIATION OF TEXAS ANNUAL DUES IN THE AMOUNT OF \$3744.00. (XV-DEPUTY COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO ADVERTISE WITH SOLE SOURCE VENDOR LAMAR ADVERTISING COMPANY OF LAREDO, TEXAS THROUGH THE USE OF ELECTRONIC (DIGITAL) AND TRADITIONAL BILLBOARD SYSTEMS. (LH-AUDITOR)
  - E. CONSIDERATION AND ADOPTION OF RESOLUTION HONORING NORMA CARDONA, ASSISTANT COUNTY AUDITOR/PAYROLL SUPERVISOR, FOR THIRTY-THREE YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY AUDITOR'S OFFICE. (LH-AUDITOR)
  - F. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF SOTO ESTATES SUBDIVISION BEING THE NORTH 2 ACRES OF BLOCK 15, LOS RANCHOS SUBDIVISION, CAMERON COUNTY, TEXAS AS SHOWN ON PLAT RECORDED IN CABINET 1, SLOT 609B AND 610A, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
  - G. 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)
  - H. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION (WA-3) TO CONTRACT NO. 2022C10377 FOR GMS ARCHITECTS TO PROVIDE ADDITIONAL DESIGN SERVICES FOR LAURELES COMMUNITY PARK. (DV/JV-CONSTRUCTION MANAGEMENT/PARKS)
  - I. CONSIDERATION AND APPROVAL TO INCREASE PETTY CASH FOR THE SAN BENITO AND HARLINGEN COUNTY CLERK'S OFFICE AND RELEASE OF PAYMENT. (SGP-COUNTY CLERK)

- J. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO PURCHASE ONE (1) 2023 FORD EXPLORER FROM BOSWELL ELIFF FORD THROUGH TIPS-USA VENDOR NO. 7490 CONTRACT NO.210907. (LVS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND APPROVAL FOR A PROFESSIONAL AGREEMENT WITH GRISELDA ALANIZ D.B.A. EMPOWERED COUNSELING SERVICES FOR SUBSTANCE ABUSE TREATMENT SERVICES TO PROVIDE TO CAMERON COUNTY DIVERT COURT. (GMR-DIVERT COURT)
- L. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF EDUARDO GUERRA AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (EF-HUMAN RESOURCES)
- M. CONSIDERATION AND APPROVAL OF BOND AMOUNT FOR SHEILA GARCIA BENCE, CAMERON COUNTY PROBATE COURT JUDGE NO. 1, PAYABLE TO THE COUNTY TREASURER IN THE AMOUNT \$500,000.00 AND TO PROCESS PAYMENT. (JAG-LEGAL)
- N. CONSIDERATION AND AUTHORIZATION TO USE CARRIER CORPORATION UTILIZING BUYBOARD CONTRACT NO. 631-20, FOR PURCHASE OF HVAC EQUIPMENT AND INSTALLATION SERVICES FOR THE FIRST FLOOR DISTRICT ATTORNEY OFFICE LOCATED AT THE ADMINISTRATION BUILDING 964 E. HARRISON STREET. (PH- M&O)
- O. CONSIDERATION AND APPROVAL TO RATIFY THE AGREEMENT WITH REPUBLIC SERVICES TO DISPOSE OF NON-HAZARDOUS SOLID WASTE FOR THE CAMERON COUNTY SHERIFF OMAR LUCIO ADMINISTRATION BUILDING. (PH- M&O)
- P. CONSIDERATION AND APPROVAL TO RATIFY THE AGREEMENT WITH REPUBLIC SERVICES TO DISPOSE OF NON-HAZARDOUS SOLID WASTE FOR THE CARRIZALEZ-RUCKER CAMERON COUNTY DETENTION CENTER. (PH-M&O)
- Q. CONSIDERATION AND AUTHORIZATION TO SUBMIT LETTER OF INTENT TO THE TEXAS GENERAL LAND OFFICE FOR FUNDING OPPORTUNITY UNDER THE CZM HABITAT PROTECTION AND RESTORATION BIPARTISAN INFRASTRUCTURE LAW (BIL) COMPETITION (NOAA-NOS-OCM-2023-2008054) FOR ACQUISITION OF PROPERTY FOR PUBLIC ACCESS. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2023O07002) EXTENDING THE TIME OF THE ORIGINAL CONTRACT (CONTRACT NO. 2023C06017) UNTIL AUGUST 31, 2023 WITH C&A CONSTRUCTION TEAM LCC FOR THE CORROSION TREATMENT AND PAINTING OF 37 STEEL SHADE STRUCTURES AT ISLA BLANCA PARK. (JEV-PARKS)

- S. CONSIDERATION AND AUTHORIZATION TO PURCHASE A BEACH RAKE FROM H. BARBER & SONS INC. VIA INTER-LOCAL PURCHASING COOPERATIVE HGAC CONTRACT NO. RH08-20 FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT UTILIZING GOMESA FUNDS. (JEV-PARKS)
- T. DISCUSSION AND POSSIBLE ACTION TO ALLOW RGV FISHING AREA AND WATERWAY CLEANUP TO HOST A CLEANUP EVENT ALONG THE WATERWAY AT ADOLPH THOMAE, JR. COUNTY PARK ON AUGUST 19, 2023 FROM 8:30 A.M. TO 11:30 A.M. AND TO WAIVE ENTRY FEE TO VOLUNTEERS DURING THE EVENT HOURS. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL TO PURCHASE INFLUENZA VACCINE FROM SANOFI PASTEUR, INC. (AVENTIS) THROUGH THE TEXAS COMPTROLLER OF PUBLIC ACCOUNT/TEXAS SMART BUY TERM CONTRACT (TCPA/TXSMARTBUY) FOR "INFLUENZA CAMPAIGN 2023-2024" IN THE AMOUNT OF \$16,120.68. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND APPROVAL OF MOTOROLA SERVICE AGREEMENT FOR PREVENTATIVE MAINTENANCE AND SERVICE FOR THE CAMERON COUNTY DISPATCH RECORDER SYSTEM UTILIZING HGAC CONTRACT RA NO. 05-21. (CONTRACT NO. 2023-C07014). (EG-SHERIFF)
- W. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON OVERPAYMENTS CAUSED BY DUPLICATE PAYMENT ON ACCOUNT AS PER SEC.31.11 OF THE TEXAS PROPERTY TAX CODE, AN CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, ADD DISABLED VET 100% EXEMPTION, VALUE CHANGE PER SEC.25. (TYJ-TAX ASSESSOR)
  - a. SERVIS ONE, INC 79-2235-0080-0110-00 \$6,005.70 OVERPAYMENT CAUSED BY DUPLICATE PAYMENT ON ACCOUNT.
  - b. PHH MORTGAGE SERVICES 79-2235-0080-0110-00 \$3,685.51 OVERPAYMENT CAUSED BY DUPLICATE PAYMENT ON ACCOUNT.
  - c. MEDINA FORWARDING MEXICO S.C. 06-0730-0010-0040-00 \$2,800.01 OVERPAYMENT.
  - d. VELA DAMIAN & ANNA MARIE VELA 90-2700-0110-0000-00 \$3,072.10 ADD DISABLED VET 100% EXEMPTION FOR 2022.
  - e. TRECAST TRUCKING LLC 00-0100-2020-1060-00 \$2,907.88 VALUE CHANGE PER SEC.25 FOR 2020
- X. CONSIDERATION AND APPROVAL OF THE JUNE 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. MAGISTRATE COURT (L. RINCONES, JR.)

#### TRAVEL ITEMS:

- 3. TRAVEL ITEMS.
  - A. COUNTY JUDGE EDDIE TREVIÑO, JR., AND OFFICE STAFF (2): COUNTY ADMINISTRATOR PETE SEPULVEDA, JR., AND ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TRAVELED TO LAREDO, TEXAS ON 07/23 TO 07/24/2023 TO ATTEND MEETING RELATING TO LEGISLATION IMPACTING INTERNATIONAL BRIDGES IN CAMERON COUNTY.
  - B. AUDITOR OFFICE STAFF (1): ACA/GRANT AUDITOR JOSE ABARCA TO TRAVEL TO LAREDO, TEXAS ON 08/09 TO 08/10/2023 TO ATTEND THE OFFICE OF THE GOVERNOR EGRANTS TRAINING.
  - C. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND COLLECTIONS SUPERVISOR CYNTHIA RIEZENMAN TO TRAVEL TO LEAGUE CITY, TEXAS ON 09/17 TO 09/21/2023 TO ATTEND THE 24<sup>TH</sup> ANNUAL GCAT COLLECTIONS CONFERENCE.
  - D. DISTRICT CLERK OFFICE STAFF (1): CHIEF DEPUTY FRANCISCO MONREAL, JR. AND DISTRICT CLERK MANAGER BEATRIZ LOSOYA TO TRAVEL TO COLLEGE STATION, TEXAS ON 09/10 TO 09/13/2023 TO ATTEND THE 6<sup>TH</sup> ANNUAL COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS FALL CONFERENCE.
  - E. EMERGENCY MANAGEMENT OFFICE STAFF (3): FIRE MARSHAL JUAN MARTINEZ, ASSISTANT EMC ROLANDO CASAS, AND DEPUTY FIRE MARSHAL JORGE MATA TO TRAVEL TO SAN MARCOS, TEXAS ON 10/22 TO 10/27/2023 TO ATTEND THE 2023 TEXAS FIRE MARSHALS' CONFERENCE.
  - F. JUVENILE PROBATION OFFICE STAFF (11): JUVENILE PROBATION OFFICERS DAIMARELY RAMIREZ, LEON MEZA, KASANDRA RUBIO, JUAN FLORES, SANDRA MORALES, MONICA HERNANDEZ, JESUS E. MARTINEZ, JONATHAN GOMEZ, JESUS MARTINEZ, JR., AURELIA GONZALEZ AND MARCUS TORRES TO TRAVEL TO EDINBURG, TEXAS ON 08/03 TO 08/04/2023 TO ATTEND THE NOBLE PACT TRAINING. (PRO FORMA APPROVAL)
  - G. SHERIFF'S OFFICE STAFF (5): CAPTAIN ALVARO GUERRA, LIEUTENANT JUAN BARRON, SERGEANT JESUS ROSAS, AND DEPUTIES MATHEW LOZANO, AND PABLO SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/20 TO 08/22/2023 TO ATTEND THE OVERDOSE DEATH INVESTIGATIONS TRAINING.
  - H. SHERIFF'S OFFICE STAFF (1): DEPUTY JUAN BERMUDEZ TO TRAVEL TO MAXWELL, TEXAS ON 08/02 TO 08/04/2023 TO ATTEND THE ACTIVE SHOOTER LEVEL I COURSE.
  - I. VETERANS DIRECTOR MARTIN RODRIGUEZ AND OFFICE STAFF (3): ASSISTANT VETERANS SERVICE OFFICERS VANESSA LUVIANO, KEVIN WINGET AND OFFICE MANAGER LAURA LEE ORTIZ TO TRAVEL TO COLLEGE STATION, TEXAS ON 07/31 TO 08/03/2023 TO ATTEND THE TVC CLAIMS DEPARTMENT CONFERENCE 2023.

#### **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.
    - JULY 18, 2023 REGULAR MEETING
  - D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE PUBLISHING OF ELECTED OFFICIALS' MAXIMUM COMPENSATION FOR THE 2023-2024 FISCAL YEAR AND SETTING OF PUBLIC HEARING. (XV-DEPUTY COUNTY ADMINISTRATOR)
  - E. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY/RECOMMENDATION FOR: (RL-PURCHASING)
    - a. ARCHITECTURAL & ENGINEERING SERVICES FOR RENOVATIONS TO THE EXISTING CAMERON COUNTY FORENSIC PATHOLOGIST ADMINISTRATIVE AND MORGUE AREAS RFQ NO. 230601. (RL-PURCHASING)
  - F. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
    - a. ARCHITECTURAL & ENGINEERING SERVICES FOR RENOVATIONS TO THE EXISTING CAMERON COUNTY FORENSIC PATHOLOGIST ADMINISTRATIVE AND MORGUE AREAS RFQ NO. 230601, (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONER'S COURT).
  - G. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE TO UTILIZE LAPSED SALARIES TO COMPENSATE EMPLOYEES FOR OVERTIME TO BE INCURRED DURING THE IMPLEMENTATION OF CHANGES IMPOSED BY SENATE BILL 2 AND HOUSE JOINT RESOLUTION 2 APPROVED DURING THE 88<sup>TH</sup> LEGISLATURE 2<sup>ND</sup> CALLED SESSION. (TYJ-TAX ASSESSOR)
  - H. DISCUSSION & POSSIBLE ACTION REGARDING FISCAL YEAR 2023-2024 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

#### PRESENTATION:

#### 5. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION HONORING CLAUDIA SOTO FOR HER TWENTY-FOUR YEARS OF SERVICE AND RETIREMENT FROM CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- B. PRESENTATION OF RESOLUTION HONORING MR. JOSE "JOE" ABEL MIRELES, JR. FOR HIS THIRTY-FIVE YEARS OF SERVICE TO THE CAMERON COUNTY AND RETIREMENT AFTER TWENTY-TWO YEARS OF SERVICE WITH CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TYJ-TAX ASSESSOR)
- C. PRESENTATION AND UPDATE TO THE CAMERON COUNTY COMMISSIONERS' COURT PROVIDED BY THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (AL—ASSISTANT COUNTY ADMINISTRATOR)
- D. PRESENTATION BY JOE E. VEGA IN REGARDS TO THE ISLA BLANCA BEACH NOURISHMENT PROJECT. (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 REGARDING LEGAL ISSUES WITH THE USE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).

- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DISCOUNTS ON AD VALOREM TAXES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- H. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072
- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1) & (2).
- K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING DIAMOND EIGHT INDUSTRIES LLC VS. CAMERON COUNTY, TEXAS; CAUSE NO. 2022-DCL-04354-H, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE RIO GRANDE VALLEY COMMEMORATIVE AIR FORCE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SEA RANCH MARINA, 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 28th DAY OF JULY, 2023

EDDIE TREVIÑO, JR. COUNTY JUDGE