



**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 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. 870 8520  
8204, PASSWORD 024672. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on Tuesday, January 16, 2024 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.

FILED FOR RECORD  
AT 10:50 O'CLOCK A.M.

JAN 12 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By SPZ Deputy

POSTED ON WEB  
2024-01-12 11:00 A.M.



## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 16<sup>th</sup> DAY OF JANUARY 2024, 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. 870 8520 8204, PASSWORD 024672. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO [PUBLICCOMMENT@CO.CAMERON.TX.US](mailto: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 APPROVAL OF A PROCLAMATION HONORING THE 2023-2024 BROWNSVILLE VETERANS MEMORIAL CHARGERS FOOTBALL TEAM ON A HISTORIC SEASON AND STATE CHAMPIONSHIP RUN. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND AUTHORIZATION TO CLOSE THE SOUTHBOUND LANES OF THE GATEWAY INTERNATIONAL BRIDGE ON FEBRUARY 29, 2024 FROM 2:30 P.M. TO 4:00 P.M., ON MARCH 1, 2024 FROM 7:00 P.M. TO 9:30 P.M., AND ON MARCH 2, 2024 FROM 12:30 P.M. TO 3:00 P.M. FOR CHARRO DAYS FESTIVITIES. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE 2024 JOHN DEERE GATOR UTV APPROVED THROUGH THE 2023-2024 EQUIPMENT LIST FOR THE INTERNATIONAL BRIDGE SYSTEM USING BUYBOARD VENDOR DEERE & COMPANY THROUGH DELIVERING DEALER TELLUS EQUIPMENT SOLUTIONS. (PSJ-COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN CAMERON COUNTY AND THE SALVATION ARMY OF TEXAS FOR THE USE OF ARPA INTEREST FUNDS TO AID IN THE RECOVERY OF THE LAGUNA HEIGHTS TORNADO VICTIMS. FUNDS WIL BE USED TO PURCHASE HOUSE TRAILERS FOR 11 FAMILIES. (XV-DEPUTY COUNTY ADMINISTRATOR/ARPA)
  - E. CONSIDERATION AND POSSIBLE APPROVAL TO INCLUDE CLEARGOV CLEARPLANS AS PART OF THE CLEARGOV BUDGETING SUITE SUBSCRIPTION. (XV-DEPUTY COUNTY ADMINISTRATOR)
  - F. CONSIDERATION AND AUTHORIZATION TO INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR ARROYO COLORADO ESTATES SUBDIVISION PHASE II BEING A 7.16 ACRE TRACT CONSISTING OF LOTS 70-84, BLOCK 11 AND LOTS 11-26, BLOCK 12, ARROYO COLORADO ESTATES, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT RECORDED IN VOLUME 20, PAGE 2 OF THE CAMERON COUNTY; MAP RECORDS, PCT. 3. (BLW-CCDoT ENG)
  - G. CONSIDERATION AND APPROVAL OF RESOLUTION APPROVING AMENDMENT NO. 5 TO THE ADVANCED FUNDING AGREEMENT BETWEEN CAMERON COUNTY AND THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) REGARDING THE OLD ALICE ROAD PROJECT (CSJ: 0921-06-290) AND TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE NECESSARY DOCUMENTS REQUIRED BY TXDOT ASSOCIATED WITH THIS AMENDED ADVANCE FUNDING AGREEMENT. (BLW-CCDoT ENG)



- H. CONSIDERATION AND AUTHORIZATION TO PROCESS AN INVOICE FOR THE TEJAS EQUIPMENT RENTALS IN THE AMOUNT OF \$1,655.88 WITHOUT A PURCHASE ORDER. (JCH-AMPHITHEATER)
- I. CONSIDERATION AND AUTHORIZATION TO PROCESS AN INVOICE FOR TOUCAN GRAPHICS IN THE AMOUNT OF \$2,997.75 WITHOUT A PURCHASE ORDER. (JCH-AMPHITHEATER)
- J. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT RENEWAL FOR 12 MONTHS WITH COMMUNITIES UNLIMITED, INC. (CU) FOR OFFICE SPACE AT THE SANTA ROSA TECHNOLOGY CENTER. (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE DIRECT FILE CASE SYSTEM FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE FISCAL YEAR 2024-2025 TESTING OF FORENSIC EVIDENCE. (RG-COMMUNITY SERVICES)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY DEPARTMENT'S OF THE SHERIFF, THE CONSTABLES, AND THE PARK RANGERS TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR PUBLIC SAFETY OFFICE CRIMINAL JUSTICE DIVISION FOR BULLET-RESISTANT SHIELD GRANT PROGRAM FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A PROJECT SAFE NEIGHBORHOODS GRANT APPLICATION FISCAL YEAR 2025 THROUGH THE CRIMINAL JUSTICE DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION (CJD) THE VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- P. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A 2025 STATE HOMELAND SECURITY PROGRAM- LETPA PROJECTS (SHSP-L) GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)

- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 444<sup>TH</sup> DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) SPECIALTY COURT FOR FUNDING OF THE CAMERON COUNTY VETERANS COURT FISCAL YEAR 2024-2025. (RG-COMMUNITY SERVICES)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SHERIFF'S DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION FOR THE RIFLE RESISTANT BODY ARMOR GRANT PROGRAM FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE 484<sup>TH</sup> DISTRICT COURT SPECIALIZED TREATMENT SERVICES FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- T. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S DEPARTMENT TO SUBMIT A 2025 SEXUAL ASSAULT EVIDENCE TESTING GRANT PROGRAM THROUGH THE HOMELAND SECURITY GRANTS DIVISION OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A CONTINUING GRANT APPLICATION TO THE GOVERNOR'S OFFICE CRIMINAL JUSTICE DIVISION FOR VIOLENT CRIMES AGAINST WOMEN (VAWA), CRIMINAL JUSTICE AND TRAINING PROJECT, DOMESTIC VIOLENCE, SEXUAL ASSAULT, DATING VIOLENCE AND STALKING FOR FISCAL YEAR 2024-2025 DOMESTIC VIOLENCE UNIT PROJECT. (RG-COMMUNITY SERVICES)
- V. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY COURT AT LAW NO. 4 TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2024-2025 MENTAL HEALTH COURT PROGRAM. (RG-COMMUNITY SERVICES)
- W. CONSIDERATION AND APPROVAL OF RESOLUTION AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO THE OFFICE OF GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION FOR THE CAMERON COUNTY JUVENILE JUSTICE DEPARTMENT'S COMMUNITY-BASED TREATMENT SERVICES FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- X. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CAMERON COUNTY 445<sup>TH</sup> DISTRICT COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FOR THE SPECIALTY COURT FISCAL YEAR 2024-2025 DIVERT DRUG COURT PROGRAM.

- Y. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE STANDARD FORM OF AGREEMENT (CONTRACT NO. 2024C01006) WITH PEACOCK GENERAL CONTRACTORS INC. FOR IMPROVEMENTS TO THE LOS FRESNOS ANNEX BUILDING BID RFP NO. 231101. (DV-CONSTRUCTION MANAGEMENT)
- Z. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FOR THE CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS PHASE 2. (DV-CONSTRUCTION MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 1 TO PROFESSIONAL ARCHITECTURAL DESIGN SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND GOMEZ MENDEZ SAENZ INC. FOR SERVICES FOR SANTA ROSA PARK PHASE 2. (DV-CONSTRUCTION MANAGEMENT)
- BB. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AMERICAN CONTRACTING USA INC. FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY JUVENILE BOOT CAMP, AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-230404 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2024C01008. (DV-CONSTRUCTION MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE BODE CELLMARK FORENSICS (SOLE SOURCE) FOR PROFESSIONAL SERVICES SUCH AS DNA/FORENSIC EVIDENCE, TESTING, ANALYSIS AND MORE REQUIRED FOR ON-GOING CASES. (LVS-DISTRICT ATTORNEY)
- DD. CONSIDERATION AND AUTHORIZATION TO PAY ELECTIONS SYSTEMS & SOFTWARE INVOICE NO. CD2073325 IN THE AMOUNT OF \$195,425.00 WITHOUT A PURCHASE ORDER FOR BALLOT ON DEMAND EQUIPMENT (150), ES&S SOFTWARE AND SERVICES. (RG-ELECTIONS)
- EE. CONSIDERATION AND APPROVAL TO ACCEPT NON-MONETARY DONATIONS FROM LOCAL PARTNERS TO BE USED DURING “CONFERENCIA DE EMERGENCIAS” PRESENTATION ON JANUARY 23<sup>RD</sup>, 24<sup>TH</sup>, AND 25<sup>TH</sup> 2024. (TH-EMERGENCY MANAGEMENT)
- FF. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND TEXAS A&M UNIVERSITY SYSTEM FOR OFFICE SPACE FOR ITS TEXAS AGRILIFE EXTENSION SERVICE PROGRAM. (MP-EXTENSION OFFICE)
- GG. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF ELIBORIO F. CANO AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)

- HH. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NOE CORTEZ, JR. AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (EF-HUMAN RESOURCES)
- II. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MARCO SANCHEZ AS RESERVE PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION 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 APPOINTED PARK RANGER WHICHEVER ENDS SOONER. (EF-HUMAN RESOURCES)
- JJ. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 571-142-002 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- KK. CONSIDERATION AND AUTHORIZATION TO RENEW THE TYLER TECHNOLOGIES BRAZOS TICKET WRITERS MAINTENANCE FOR OCTOBER 2023 THROUGH JULY 2024 IN THE AMOUNT OF \$11,189.55. UTILIZING J-P TECH FUNDS 100-4520-6067. (SMJ-INFORMATION TECHNOLOGY)
- LL. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2024C01002) BETWEEN CAMERON COUNTY AND CITY OF BROWNSVILLE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- MM. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2024C01003) BETWEEN CAMERON COUNTY (PARKS AND RECREATION ) AND ALPHA DENTAL MOBILE TO UTILIZE BOB CLARK SOCIAL SERVICE CENTER TO PROVIDE DENTAL SERVICES TO CHILDREN THAT HAVE MEDICAID AND PRO-BONO DENTAL SERVICES TO THE UNINSURED POPULATION. (JEV-PARKS)
- NN. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2024C01004) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALPHA DENTAL MOBILE TO UTILIZE EL CENTRO CULTURAL TO PROVIDE DENTAL SERVICES TO CHILDREN THAT HAVE MEDICAID AND PRO-BONO DENTAL SERVICES TO UNINSURED POPULATION. (JEV-PARKS)
- OO. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT OF PROFESSIONAL SERVICES (CONTRACT NO. 2024C01005) WITH SARANAC STUDIOS INC. DBA CLARKE DESIGN FOR SERVICES FOR THE DEVELOPMENT OF THE INTERPRETIVE SIGN EXHIBITS. (JEV-PARKS)

- PP. CONSIDERATION AND AUTHORIZATION TO REIMBURSE ERAQUIO GARCIA, AIRPORT MAINTENANCE WORKER FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATOR LICENSE IN THE AMOUNT OF \$76.94. (JEV-PARKS)
- QQ. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. MARIA JOSEFINA CARDOZA-ELOTES EL TIO (MOBILE)
- RR. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2024C01007) BETWEEN THE REVENUE MARKETS, INC. (TRMI) A SOLE SOURCE VENDOR AND CAMERON COUNTY PARKS & RECREATION FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)
- SS. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT WITH THE NATURE CONSERVANCY FOR BRUSH CLEARING SERVICES AT THE PORT ISABEL-CAMERON COUNTY AIRPORT SUBJECT TO LEGAL REVIEW. (JEV-PARKS)
- TT. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE LA ESPERANZA PARK IMPROVEMENTS. (JEV-PARKS)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS DEPARTMENT OF LICENSING AND REGULATION (TDLR) "OWNER AGENT DESIGNATION" FORM AND DESIGNATING ROAN G. GOMEZ, AIA WITH GOMEZ MENDEZ SAENZ, INC. AS THE OWNER'S (COUNTY'S) DESIGNATED AGENT FOR THE COMPLETION AND SUBMISSION OF THE ARCHITECTURAL BARRIERS PROJECT REGISTRATION FORM AND PROOF OF SUBMISSION FORM NECESSARY FOR THE REQUIRED REVIEW AND INSPECTION OF THE OLMITO PARK PHASE I IMPROVEMENTS. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT (CONTRACT NO. 2023C12177) TO THE SEA RANCH MARINA CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND LJH, LLC. (JEV-PARKS)
- WW. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE IMPROVEMENT GRANT APPLICATION FOR THE FISCAL YEAR 2024. (PG-PRETRIAL SERVICES)
- XX. CONSIDERATION AND APPROVAL OF THE STATEMENT OF GRANT AWARD FOR THE TIDC 2024 IMPROVEMENT GRANT. (PG- PRETRIAL SERVICES)



- YY. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BID NO. 240204 FOR THE PURCHASE OF A MOUNTED BODY FOR A SERVICE TRUCK UNDER THE APPROVED FISCAL YEAR 2023-2024 EQUIPMENT LIST. (CAS-PUBLIC WORKS)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. ROAD MATERIALS: LIME - BID NO. 2515L (LHOIST NORTH AMERICA, LLC)
- AAA. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. ROAD MACHINERY RENTAL: BID NO. 1710-B (BIG D TRACTOR CO. LLC DBA FRONTERA EQUIPMENT/BLUE CAT RENTALS AND NUECES POWER EQUIPMENT)
- BBB. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. ROAD MATERIALS: CONCRETE-BID NO. 2510 (CEMEX)
- CCC. CONSIDERATION AND APPROVAL TO ADD NEW MEMBERS TO THE EVALUATION COMMITTEE: RFQ NO. 240202 ARCHITECTURAL & ENGINEERING SERVICES FOR IMPROVEMENTS & ADDITIONS TO BEJARANO MCFARLAND MEMORIAL PARK. (JOE E. VEGA, PARK DIRECTOR, EVALUATOR & DANNY VILLARREAL, CONSTRUCTION MANAGER, LIASON). (RL-PURCHASING)
- DDD. CONSIDERATION AND AUTHORIZATION TO MODIFY JOB DESCRIPTION FOR THE ASSISTANT PURCHASING AGENT (PAY GRADE 122), CHANGE TO UPDATE CERTIFICATIONS REQUIREMENTS. (RL-PURCHASING)
- EEE. CONSIDERATION AND AUTHORIZATION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CAMERON COUNTY SHERIFF'S OFFICE AND THE FINDER SOFTWARE SOLUTIONS FOR INFORMATION AND DATA SHARING BETWEEN LAW ENFORCEMENT AGENCIES. (EG-SHERIFF)
- FFF. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEN DATA RECORDING G.L.O.V.E. (GENERATED LOW OUTPUT VOLTAGE EMITTER) A SOLE SOURCE VENDOR AND PERSONNEL TRAINING FOR JAIL DIVISION TRANSPORTATION DEPARTMENT UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)
- GGG. CONSIDERATION AND ADOPTION OF A RESOLUTION HONORING MS. NORMA ALICIA CRUZ ON HER TWENTY-NINE YEARS OF SERVICE AND RETIREMENT WITH THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR'S OFFICE. (TYJ-TAX ASSESSOR)

- HHH. CONSIDERATION AND APPROVAL TO UTILIZE AMERICAN SURVEILLANCE COMPANY INC. AS PER REGION 8 TIPS CONTRACT NO. 230105 TO PURCHASE A MODEL TDS CCR-500 AND FIVE CASH COUNTERS AS APPROVED FOR THE SOUTHMOST TAX BRANCH OFFICE. (TYJ-TAX ASSESSOR)
- III. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2023 FINANCIAL MONTHLY REPORT. (SG-JP PCT. 5-1)
- JJJ. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S DECEMBER 2023 FINANCIAL REPORT. (DAB-TREASURER)
- KKK. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFQ No. 240206 QUALIFICATION FOR REAL ESTATE APPRAISAL SERVICES
- LLL. CONSIDERATION AND POSSIBLE APPROVAL TO PAY JAIL DIVISION PERSONNEL – VACATION AND HOLIDAY HOURS (DUE TO SHORTAGE OF PERSONNEL) FROM OCTOBER 2022 THROUGH SEPTEMBER 2023. (EG-SHERIFF)
- MMM. CONSIDERATION AND APPROVAL OF THE DECEMBER 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
- b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
- c. CONSTABLE PCT. 1 – (N. ESQUIVEL)
- d. CONSTABLE PCT. 3 – (A. GONZALEZ)
- e. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- f. CONSTABLE PCT. 5 – (E. DELAUNAY)
- g. COUNTY CLERK – (S. GARZA-PEREZ)
- h. DISTRICT CLERK – (L. PEREZ-REYES)
- i. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
- j. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
- k. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
- l. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
- m. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
- n. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
- o. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
- p. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)
- q. MAGISTRATE COURT – (L. RINCONES, JR.)
- r. PRE-TRIAL RELEASE – (P. GUAJARDO)
- NNN. CONSIDERATION AND POSSIBLE ADOPTION OF ORDER GRANTING AN EXEMPTION UNDER V.T.C.A. GOVERNMENT CODE, SECTION 262.024(A)(4) FOR PROFESSIONAL SERVICES. (JAG/DLV-LEGAL)
- OOO. CONSIDERATION AND AUTHORIZATION TO PURCHASE (25) DELL DESKTOP COMPUTERS AND RELATED ACCESSORIES IN THE AMOUNT OF \$26,728.00 FROM STAPLES TECHNOLOGY SOLUTIONS THROUGH SOURCEWELL CONTRACT NO. 012320-SCC. (EG-SHERIFF)

## **TRAVEL ITEMS:**

### **3. TRAVEL ITEMS.**

- A. COMMISSIONER PCT. 4 GUS RUIZ, AND OFFICE STAFF (2): COMMUNITY OUTREACH COORDINATOR CELINA J. CONTRERAS AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO AUSTIN, TEXAS ON 01/24 TO 01/25/2024 TO ATTEND THE TEXAS PARKS AND WILDLIFE COMMISSION MEETING.
- B. CONSTABLE PCT. 1 NORMAN ESQUIVEL JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/28 TO 01/31/2024 TO ATTEND THE 2024 COMMITTEE ASSIGNMENTS.
- C. CONSTABLE PCT. 5 OFFICE STAFF (7): CAPTAIN JOE ALDAPE, III, DEPUTIES RAUL LOPEZ, ISRAEL GARZA, JOSE ANGEL VILLARREAL, JEFFREY VALDEZ, AND CLERK MICHELLE VELA GARCIA, TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/28 TO 01/31/2024 TO ATTEND A MANDATORY TCOLE TRAINING CIVIL PROCESS.
- D. COUNTY JUDGE EDDIE TREVIÑO, JR., AND ASSISTANT COUNTY ADMINISTRATOR ANTHONY LOPEZ TO TRAVEL TO AUSTIN, TEXAS BETWEEN JANUARY 2024 AND DECEMBER 2024 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEETINGS AS THE CHAIRPERSON ELECT.
- E. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 02/21 TO 02/22/2024 TO ATTEND THE 2024 BPU REGION 3 TRAINING.
- F. DIVERT COURT JUDGE GLORIA RINCONES, AND OFFICE STAFF (5): COURT COORDINATOR JANIE RUIZ, CLERK SAMANTHA ROSENBAUM, ASSISTANT DISTRICT ATTORNEY RENE GARZA, DEFENSE ATTORNEY RUBEN HERRERA, EMPOWERED SERVICES TREATMENT PROVIDER GRISELDA ALANIZ, PROBATION OFFICERS ELIAS GUERRA, NORMA LETICIA SALINAS, ROLANDO TREVINO, AND CASE MANAGERS CESAR CERVANTES, AND BAILIFF (TBA) TO TRAVEL TO COLLEGE STATION, TEXAS ON 03/24 TO 03/28/2024 TO ATTEND THE 2024 DWI COURT TEAM BASIC AND ADVANCED CONFERENCE.
- G. HUMAN RESOURCES DIRECTOR EFREN FERNANDEZ, AND OFFICE STAFF (2): ASSISTANT HUMAN RESOURCES DIRECTOR SUSIE MARFILENO, AND HUMAN RESOURCES SPECIALIST DALIA SALINAS TO TRAVEL TO ROUND ROCK, TEXAS ON 03/20 TO 03/22/2024 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES (TAC) COUNTY MANAGEMENT AND RISK CONFERENCE.
- H. INFORMATION TECHNOLOGY OFFICE STAFF (2): CHIEF TECHNOLOGY OFFICER JUAN SALDANA AND CHIEF INFORMATION SECURITY OFFICER MIGUEL GARCIA TO TRAVEL TO EDINBURG, TEXAS ON 01/23/2024 TO ATTEND THE PURE STORAGE USERS IN SOUTH TEXAS TRAINING.

- I. JUVENILE PUBLIC DEFENDER OFFICE STAFF (1): CHIEF STEVEN M. VANASSE TO TRAVEL TO GALVESTON, TEXAS ON 02/25 TO 02/28/2024 TO ATTEND THE JUVENILE LAW CONFERENCE.
- J. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT CLERK CRISTINA RAMIREZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 07/22 TO 07/24/2024 TO ATTEND THE 2024 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCED COURT PERSONNEL TRAINING SEMINAR.
- K. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (1): COURT ADMINISTRATOR ANA SANCHEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 05/13 TO 05/15/2024 TO ATTEND THE 2024 TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCED COURT PERSONNEL SEMINAR.
- L. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICER VICTORIA ZEPEDA, AND TRAINER JAMES WIGGINS TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 03/18 TO 03/22/2024 TO ATTEND THE FOUNDATION SKILLS FOR TRAINERS CONFERENCE. **(PRO FORMA APPROVAL)**
- M. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICER SUPERVISOR ELIDA OLVERA, AND DATA COORDINATOR CARMEN SALDIVAR TO TRAVEL TO GEORGETOWN, TEXAS ON 03/25 TO 03/27/2024 TO ATTEND THE 2024 DATA COORDINATOR CONFERENCE. **(PRO FORMA APPROVAL)**
- N. SHERIFF'S OFFICE STAFF (1): DEPUTY DANIEL RODRIGUEZ TO TRAVEL TO EDINBURG, TEXAS ON 01/22 TO 01/26/2024 TO ATTEND THE BASIC INSTRUCTOR CERTIFICATION COURSE.
- O. SHERIFF'S OFFICE STAFF (4): LIEUTENANT LUIS AGUILAR, AND DEPUTIES MARIO LEDEZMA, MITCHELL REYES, AND JOSE HERNANDEZ TO TRAVEL TO HARLINGEN, TEXAS ON 02/06 TO 02/07/2024 TO ATTEND THE OVERDOSE DEATH INVESTIGATION TRAINING.
- P. SHERIFF'S OFFICE STAFF (1): DEPUTY THOMAS FUSCO TO TRAVEL TO GARLAND, TEXAS ON 01/29 TO 02/02/2024 TO ATTEND THE ADVANCED INTERVIEWING FOR LAW ENFORCEMENT INVESTIGATORS TRAINING.
- Q. SHERIFF'S OFFICE STAFF (3): CAPTAIN ALVARO GUERRA, LIEUTENANTS JUAN BARRON, AND LUIS AGUILAR TO TRAVEL TO PHARR, TEXAS ON 01/30 TO 01/31/2024 TO ATTEND TRAINING ON INVESTIGATING CASES OF CHILD HOMICIDE AND UNEXPLAINED DEATH OF CHILDREN.
- R. SHERIFF'S OFFICE STAFF (3): CHIEF DISPATCHER JORGE MARTINEZ, SERGEANT ADRIAN GUERRA, AND DISPATCHER ESMERALDA LLANAS TO TRAVEL TO HARLINGEN, TEXAS ON 02/13 TO 02/15/2024 TO ATTEND THE APCO'S COMMUNICATION TRAINING OFFICER COURSE.
- S. SHERIFF'S OFFICE STAFF (4): DISPATCHERS SANDY MARTINEZ, DONNA RODRIGUEZ, RICHARD MUNIZ, AND JOSUE PERALES TO TRAVEL TO HARLINGEN, TEXAS ON 01/24/2024 TO ATTEND THE RAPIDSOS USER TRAINING SESSION.

- T. SHERIFF'S OFFICE STAFF (2): DISPATCHERS BRITNEY GARZA, AND ANETT LUNA TO TRAVEL TO HARLINGEN, TEXAS ON 01/25/2024 TO ATTEND THE RAPIDSOS USER TRAINING SESSION.
- U. SHERIFF'S OFFICE STAFF (3); CHIEF DISPATCHER JORGE MARTINEZ, SERGEANT ADRIAN GUERRA, AND DISPATCHER ESMERALDA LLANAS TO TRAVEL TO HARLINGEN, TEXAS ON 01/24/2024 TO ATTEND THE RAPIDSOS SUPERVISOR TRAINING SESSION.
- V. SHERIFF'S OFFICE STAFF (4): DISPATCHERS AURORA VERA, KATIE COONS, JONATHAN GONZALEZ, AND AISHA PAZ TO TRAVEL TO HARLINGEN, TEXAS ON 01/25/2024 TO ATTEND THE RAPIDSOS USER TRAINING SESSION.
- W. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE, JR. TO TRAVEL TO HOUSTON, TEXAS ON 02/18 TO 02/21/2024 TO ATTEND THE TAAD'S ANNUAL CONFERENCE AND SHOW ON APPRAISAL ADMINISTRATION.
- X. DISTRICT CLERK OFFICE STAFF (1): BOOKKEEPING MANAGER ERIKA DE LA TORRE TO TRAVEL TO SAN MARCOS, TEXAS ON 02/26 TO 03/01/2024 TO ATTEND THE 2024 BASICS OF COUNTY INVESTMENT COURSE.

#### **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.

DECEMBER 19, 2023 – REGULAR MEETING

- D. CONSIDERATION AND ACTION TO AUTHORIZE AN APPLICATION FOR LAGUNA HEIGHTS TORNADO VICTIMS ASSISTANCE AND AUTHORIZATION TO PROCEED IN PARTNERSHIP WITH THE SALVATION ARMY OF TEXAS FOR THE PURCHASE OF ELEVEN (11) HOUSE TRAILERS FOR THE VICTIMS OF THE LAGUNA HEIGHTS TORNADO OF MAY 13, 2023. FUNDING FOR THE PROJECT IN THE AMOUNT OF \$135,000.00 WILL BE FROM ARPA INTEREST FUNDS. (XV-DEPUTY COUNTY ADMINISTRATOR/ARPA)
- E. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE REZONING DESIGNATION REQUEST OF 618.6 ACRES, MORE OR LESS, ON SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS AND BEING OUT OF A TRACT OF LAND COMMONLY REFERRED TO AS THE SOUTH 2000 ACRES OF THE KING 6000 ACRES OUT OF THE NICOLAS AND JUAN JOSE BALLI GRANT FROM "A"- SINGLE FAMILY DISTRICT TO "G"- RESORT AREA DISTRICT. (BLW-CCD&T ENG)



- F. CONSIDERATION AND AUTHORIZATION TO APPROVE THE REZONING DESIGNATION REQUEST OF 618.6 ACRES, MORE OR LESS, ON SOUTH PADRE ISLAND, CAMERON COUNTY, TEXAS AND BEING OUT OF A TRACT OF LAND COMMONLY REFERRED TO AS THE SOUTH 2000 ACRES OF THE KING 6000 ACRES OUT OF THE NICOLAS AND JUAN JOSE BALLI GRANT FROM "A"-SINGLE FAMILY DISTRICT TO "G"- RESORT AREA DISTRICT. (BLW-CCDoT ENG)

## **PRESENTATION:**

### 5. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION HONORING THE 2023-2024 BROWNSVILLE VETERANS MEMORIAL CHARGERS FOOTBALL TEAM ON A HISTORIC SEASON AND STATE CHAMPIONSHIP RUN. (ETJ-COUNTY JUDGE)
- B. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2024 FIRST QUARTER REPORT. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION AND ANNUAL UPDATE OF THE ECONOMIC DEVELOPMENT SBA 504 LOAN PROGRAM PROGRESS, HIGHLIGHTING THE ECONOMIC IMPACT, SUCCESS STORIES, AND FUTURE OPPORTUNITIES FOR COMMUNITY DEVELOPMENT. (RA-ECONOMIC DEVELOPMENT)

## **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 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).
  - H. 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).
  - I. CONFER WITH COMMISSIONERS' LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SEA RANCH RESTAURANT AND MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE CAMERON COUNTY TAX INCREMENT REINVESTMENT ZONE NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE LOS FRESNOS TAX INCREMENT REINVESTMENT ZONE NO. 2, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING COURTHOUSE SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK RESTORE ACT PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO CONTRACT WITH REPUBLIC SERVICE FOR TIRE COLLECTION AND DISPOSAL SERVICES, 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.

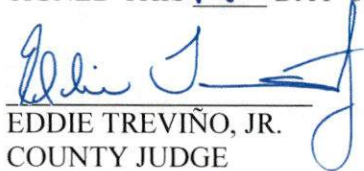
L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

SIGNED THIS 12<sup>th</sup> DAY OF JANUARY, 2024

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE