



**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. 846 3144
5216, PASSWORD 014099. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45
A.M. ELECTRONICALLY TO PUBCOMMENT@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, January 30, 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.

POSTED ON WEB

January 26, 2024 at 10:34 am

FILED FOR RECORD
AT 10:24 O'CLOCK A.M.

JAN 26 2024

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By AB. Deputy



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 30th 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. 846 3144 5216, PASSWORD 014099. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45 A.M. ELECTRONICALLY TO PUBLCOMMENT@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 POSSIBLE APPROVAL OF A PROCLAMATION HONORING CAMERON COUNTY PARKS AND RECREATION BEACH SAFETY COORDINATOR, ART HURTADO, FOR COMPLETING THE 2024 HURT 100 CONTESTED IN HAWAII ON JANUARY 13-14, 2024 (ETJ-COUNTY JUDGE)
 - B. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE EDDIE TREVIÑO, JR., TO SIGN DOCUMENTS ASSOCIATED WITH CHANGE ORDER NO. 6 FOR THE VETERANS BRIDGE DONATION ACCEPTANCE PROGRAM PROJECT. (PSJ-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING GARY GLICK ON HIS ACCOMPLISHMENTS FOR THE RIO GRANDE VALLEY REEF. (SCB-COMMISSIONER PCT. 1)
 - D. CONSIDERATION AND APPROVAL OF A RESOLUTION CELEBRATING JUANITA GAYTAN ON HER 100TH BIRTHDAY. (DAG-COMMISSIONER PCT. 3)
 - E. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO. 2023-13109 IN THE AMOUNT OF \$5,433.33 TO THE CLEARGOV INC. WITHOUT A PURCHASE ORDER. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - F. CONSIDERATION AND APPROVAL OF AGREEMENT NO. 2024C01019 BETWEEN CAMERON COUNTY AND THE SALVATION ARMY OF TEXAS FOR THE USE OF ARPA FUNDS AND APPROVAL FOR THE RELEASE OF FUNDS. FUNDS TOTALING \$171,120.00 WILL BE USED TO PURCHASE CONSTRUCTION MATERIALS FOR THE RECONSTRUCTION OF SIX HOUSES DAMAGED BY THE TORNADO IN THE LAGUNA HEIGHTS COLONIA. (XV-DEPUTY COUNTY ADMINISTRATOR)
 - G. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR DRAINAGE IMPROVEMENTS FOR DOMINION ESTATES SUBDIVISION, PCT. 4. (BLW-CCDoT ENG).
 - H. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR SANDLOT ESTATES BEING A 0.95 ACRE TRACT OF LAND, MORE OF LESS, SITUATED OUT OF BLOCK SEVENTY-TWO (72) AND BLOCK SEVENTY-THREE (73) OF THE SAN CARLOS ESTATES SUBDIVISION IN SHARE 17 OF THE ESPIRITU SANTO GRANT IN CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF CIELO GRANDE SUBDIVISION A 13.39 ACRE TRACT OF LAND OUT OF BLOCKS 107 AND 108, OF THE SAN BENITO IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN VOLUME 3, PAGES 16-18, OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM FEBRUARY 28, 2024 TO FEBRUARY 28, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE SAN CARLOS SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
- K. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF BENT TREE SUBDIVISION SECTION IX BEING 29.253 ACRES OF LAND, MORE OR LESS COMPRISED OF 0.349 ACRE OUT OF 36.487 ACRE, BENT TREE SUBDIVISION SECTION VIII, RECORDED IN THE COUNTY MAP RECORDS UNDER CABINET 1, SLOTS 3385 AND 3386, AND 28.904 ACRES OUT OF A 52.776 ACRE TRACT, OUT OF 89.470 ACRE TRACT, OUT OF 98.754 ACRE TRACT, OUT OF A 110.146 ACRE TRACT, OUT OF A 121.084 ACRE TRACT, OUT OF A 152.472 ACRE TRACT, OUT OF A 175.418 ACRE TRACT, OUT OF PARTITION SHARES FIVE (5), SIX (6) AND SEVEN (7), IN THE PARTITION OF THE UPPER OR WESTERN ONE-THIRD (1/3) OF THE SAN PEDRO DE CARRICITOS GRANT, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL AND INITIATE A ONE YEAR MAINTENANCE PERIOD (FOR ROAD AND DRAINAGE IMPROVEMENTS) FOR HACIENDA WEST SUBDIVISION SECTION XXVII BEING 9.879 ACRES OF LAND MORE OR LESS COMPRISED OF 0.380 ACRES OUT OF LOT 1, 9.457 ACRES OUT OF LOT 2, AND 0.042 ACRES OUT OF LOT 1, BLOCK 16, MAP NO. 4 OF BARREDA GARDENS (CAMERON COUNTY MAP RECORDS, VOLUME 8, PAGE 67), IN SHARE 1, ESPIRITU SANTO GRANT, CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, PCT. 4. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY YOUTHFUL OFFENDER COURT TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR THE SPECIALTY COURTS GRANT PROGRAM FISCAL YEAR 2025. (RG-COMMUNITY SERVICES)
- N. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY PCT. 4 TO SUBMIT A LOCAL BORDER SECURITY PROGRAM (LBSP) FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) 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 CAMERON COUNTY PARK RANGERS TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE OFFICE OF THE GOVERNOR (OOG) AND TO ACCEPT THE AWARD OF ANY FUNDS. (RG-COMMUNITY SERVICES)

- P. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A LOCAL BORDER SECURITY PROGRAM FISCAL YEAR 2025 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) 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 THE CAMERON COUNTY PROBATE COURT NO. 1 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)
- R. CONSIDERATION AND APPROVAL OF THE TEXAS WATER DEVELOPMENT BOARD (TWDB) CONTRACT NO. G1001292, AMENDMENT NO. 2 FOR DATE TIME EXTENSION TO THE PASO REAL DRAINAGE IMPROVEMENT PROJECT. (RG-COMMUNITY SERVICES)
- S. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE AUTHORIZATION NO. 7 FOR THE CAMERON COUNTY SOUTHMOST TAX OFFICE PROJECT. (DV-CONSTRUCTION MANAGEMENT)
- T. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY SOUTHMOST TAX OFFICE AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- U. CONSIDERATION AND APPROVAL TO TERMINATE CHAPTER 312 TAX ABATEMENT AGREEMENT WITH BT CANTWELL SOLAR, LLC (CONTRACT NO. 2019C10354). (RA-ECONOMIC DEVELOPMENT)
- V. CONSIDERATION AND APPROVAL OF REIMBURSEMENT FOR DEPUTY EMERGENCY MANAGEMENT COORDINATOR JUAN SEBASTIAN GONZALEZ FOR REQUIRED PURCHASES WHILE ATTENDING TEXAS SOUTHMOST COLLEGE POLICE ACADEMY TO OBTAIN HIS REQUIRED PEACE OFFICER LICENSE. (TH-EMERGENCY MANAGEMENT)
- W. CONSIDERATION AND POSSIBLE APPROVAL TO UPDATE CAMERON COUNTY DEPUTY FIRE MARSHAL JOB DESCRIPTION/CLASSIFICATION TITLE. (TH-EMERGENCY MANAGEMENT)
- X. CONSIDERATION AND AUTHORIZATION FOR COUNTY JUDGE TO SIGN SMARTCOM BUYER AGREEMENT FOR FIBER BUILDOUT OF A SECONDARY PATHWAY FROM SMARTCOM SAN BENITO POP TO CAMERON COUNTY SAN BENITO ANNEX HUB 2 (ONE TIME COST OF \$11,000.00, UTILIZING MASTER AGREEMENT NO. 2020C03096). (SMJ-INFORMATION TECHNOLOGY)
- Y. CONSIDERATION AND POSSIBLE APPROVAL OF MEDICAL SERVICES AGREEMENT WITH FRANCISCO J. TORRES, M.D. TO PROVIDE PSYCHIATRIC SERVICES TO THE INMATES AT THE COUNTY JAIL FACILITIES. (JAG-LEGAL)

- Z. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE ROAD MAINTENANCE AND DEVELOPMENT AGREEMENT WITH SPACE EXPLORATION TECHNOLOGIES CORP. (SPACEX). (JAG-LEGAL)
- AA. CONSIDERATION AND AUTHORIZATION TO USE TREMCO WEATHERPROOFING TECHNOLOGIES, INC. UTILIZING OMNIA PARTNERS CPN CONTRACT NO. 180903-TX-319107, FOR ROOFING REPAIR SERVICES OF THE CURVES LEASE WAREHOUSE LOCATED AT 130 N. OSCAR WILLIAMS ROAD, SAN BENITO, TEXAS. (PH-M&O)
- BB. CONSIDERATION AND AUTHORIZATION TO PAY INVOICES NO'S 70323, 70323, 707231, AND 50223 FROM COASTAL REFRIGERATION IN THE AMOUNT OF \$3,886.89 WITHOUT A PURCHASE ORDER FOR REPAIRS TO THE COOLING SYSTEM AT THE BOB CLARK SOCIAL SERVICE CENTER. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO PURCHASE THREE (3) ZERO-TURN RIDING MOWERS VIA BUY BOARD CONTRACT NO. 706-23 (DEERE AND COMPANY) SOLD BY TELLUS EQUIPMENT SOLUTIONS, WESLACO, TEXAS FOR THE CAMERON COUNTY PARKS & RECREATION DEPARTMENT. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. MAYRA SANCHEZ-LA REYNA DEL ELOTE (MOBILE)
 - b. CLAUDIA CHAPA-LA PLAYITA SNACK (MOBILE)
 - c. JUAN ZAPATA-ELOTES NITO (MOBILE)
 - d. JORGE PINEDA-PINEDA'S TOYS AND MORE (MOBILE)
 - e. LUIS HERNANDEZ-SNACK ATTACK (MOBILE)
 - f. LESLY DANIELA HERNANDEZ-EXPLORER BEACH (MOBILE)
 - g. LESLY DANIELA HERNANDEZ-EXPLORER BEACH (MOBILE)
 - h. KELLY GARCIA HERNANDEZ-A SUNNY DAY AT THE BEACH(MOBILE)
- EE. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE INSTALLATION OF SIGNS TO PROHIBIT PARKING ON FM 509 FROM US 281 TO I69E, PURSUANT TO THE GOVERNMENT CODE, SECTION 551 041 ET SEQ., VERNON'S TEXAS CIVIL STATUES. (CAS-PUBLIC WORKS)
- GG. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 240101 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (RL-PURCHASING)
- HH. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. BID NO. 2520 ROAD MATERIALS: DRAINAGE

- II. CONSIDERATION AND AUTHORIZATION TO CONTINUE PARTICIPATION IN THE STATE OF TEXAS PROCUREMENT AND SUPPORT SERVICES. (RL-PURCHASING)
- a. TEXAS PROCUREMENT AND SUPPORT SERVICES TPASS CONTRACT PURCHASING COOPERATIVE AGREEMENT NO. 975-C1: STATE TRAVEL MANAGEMENT PROGRAM STMP-CAR RENTAL/VEHICLE LEASING.
- JJ. CONSIDERATION AND AUTHORIZATION TO PAY AND RELEASE CHECK TO MOTOROLA SOLUTIONS IN THE AMOUNT OF \$16,281.60 (TRANSACTION NO. 1411050494 (\$13,568.00) AND NO. 1411050493 (\$2,713.60) WITHOUT A PURCHASE ORDER FOR THE ANNUAL DEVICE LICENSE AND SUPPORT FEE FOR BODY CAMERAS ASSIGNED TO THE CONSTABLES AND PARK RANGERS. (EG-SHERIFF)
- KK. CONSIDERATION AND APPROVAL TO ACCEPT THE GRANT AWARD IN THE AMOUNT OF \$280,830.00 BY THE DEPARTMENT OF STATE HEALTH SERVICES (LABORATORY AND INFECTIOUS DISEASE SERVICES, PURCHASE AND MAINTENANCE OF THE ARROW CLEAN DISINFECTION SYSTEMS) TO BE UTILIZED AT THE SHERIFF'S OFFICE AND JAIL FACILITIES, THIS GRANT HAS NO MATCH. (EG-SHERIFF)
- LL. CONSIDERATION AND AUTHORIZATION TO PURCHASE THE ANNUAL E-CITATION PLATFORM FROM TRUSTED DRIVER UNDER CONTRACT DIR-CPO-5032 SEMPER FEYE SOLUTIONS INC. IN THE AMOUNT OF \$35,600.00 UTILIZING ACCOUNT 100-5600-6077. (EG-SHERIFF)
- MM. CONSIDERATION AND APPROVAL FOR CHANGE OF CONTRACT ON THE LEASE OF NINETY-SIX (96) PROFESSIONAL SERIES TASERS AND TASER TRAINING (JAIL DIVISION CERT TEAM AND TRANSPORTATION DEPARTMENT) UTILIZING REGION 19 (CONTRACT NO. 23-7456) - AMERICAN SURVEILLANCE- IN THE TOTAL AMOUNT OF \$154,683.20 TO BE LEASE FOR A PERIOD OF THREE YEARS UTILIZING COMMISSARY FUNDS. (EG-SHERIFF)
- NN. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, VALUE CHANGE AS PER SEC.25 FOR 2023, FINAL DETERMINATION OF AN APPEAL FOR 2023-DCL-05139, AND ADD 100% DISABLED VET EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD MULTIPLE OWNER, AND ADD HOMESTEAD EXEMPTION. (TYJ-TAX ASSESSOR)
- a. REYNA ETHEL - 79-1267-0010-0080-00 - \$3,909.42 ADD HOMESTEAD EXEMPTION FOR 2023.
- b. FOX HOLLOW POST ACUTE - 79-1973-0000-0050-00 - \$10,901.65 VALUE CHANGE AS PER SEC.25 FOR 2023.
- c. JONES, GALLIGAN, KEY & LOZANO LLP - 98-4900-0010-0011-00 - \$17,485.01 FINAL DETERMINATION OF AN APPEAL FOR 2023-DCL-05139.
- d. JONES, GALLIGAN, KEY & LOZANO LLP - 98-4900-0010-0011-00 - \$15,234.23 FINAL DETERMINATION OF AN APPEAL FOR 2023-DCL-05139.
- e. GAITAN ROBERT OR PEET BARBARA - 90-6683-0020-0170-00 - \$5,301.34 HOMESTEAD & OVER 65 EXEMPTION FOR 2023.

- f. POINTER RAYFORD OR MARIA – 96-8010-0000-1030-00 - \$3,466.52 ADD HOMESTEAD & OVER 65 EXEMPTION FOR 2023.
 - g. JACKSON DAVID A. OR SHARON L. – 96-8005-0000-5820-00 - \$3,277.11 ADD 100% DISABLED VET EXEMPTION FOR 2023.
 - h. STRAWTHER WILLIAM JR – 79-1963-0010-0150-00 - \$4,959.99 ADD 100% DISABLED VET EXEMPTION FOR 2023.
 - i. GARZA ANDREW III OR ELENI M GARZA – 79-2803-0030-0080-00 - \$3,408.44 ADD 100% DISABLED VET EXEMPTION FOR 2023.
 - j. CARDONA SUE E OR GILBERT – 88-5249-0010-0120-00 - \$6,704.19 ADD 100% DISABLED VET EXEMPTION FOR 2023.
 - k. GALVAN JAVIER – 79-1937-0010-0070-00 - \$3,489.69 MULTIPLE OWNER EXEMPTION FOR 2023.
 - l. VILLAREAL BILLY OR CHRISTINA MARTINEZ VILLAREAL – 88-4165-0010-0020-00 - \$3,422.58 ADD HOMESTEAD EXEMPTION FOR 2023.
 - m. CONTRERAS BENITO III – 85-8891-0010-0040-00 - \$2,995.90 ADD HOMESTEAD EXEMPTION FOR 2023.
 - n. GOMEZ JULIETA MORALES OR OMAR FORMACIO – 85-1555-0000-0060-00 - \$4,238.91 ADD HOMESTEAD EXEMPTION FOR 2023.
 - o. VILLARREAL JUAN MANUEL JR OR ASHLEY NICHOLE – 84-3494-0010-0270-00 - \$2,736.88 ADD HOMESTEAD EXEMPTION FOR 2023.
 - p. GARCIA HUGO CESAR OR MARIVEL GALVAN – 79-2266-0040-0140-00 - \$2,704.29 ADD HOMESTEAD EXEMPTION FOR 2023.
 - q. GARZA CARLOS – 79-2266-0040-0010-00 - \$2,607.26 ADD HOMESTEAD EXEMPTION FOR 2023.
 - r. GUARARDO ISAAC OR GUARARDO LENNY – 79-1945-0050-0160-00 - \$2,684.40 ADD HOMESTEAD EXEMPTION FOR 2023.
 - s. TAMEZ LORI ANN ESCOBAR – 79-1938-0020-0140-00 - \$2,567.59 ADD HOMESTEAD EXEMPTION FOR 2023.
 - t. FLORES JASON MATTHEW – 97-3797-0010-0350-00 - \$2,948.50 ADD HOMESTEAD EXEMPTION FOR 2023.
 - u. LONGORIA JUAN JR – 98-5202-0010-0060-00 - \$4,273.59 ADD HOMESTEAD EXEMPTION FOR 2023.
 - v. MENDOZA EDGAR – 97-7587-0020-0130-00 - \$3,351.22 ADD HOMESTEAD EXEMPTION FOR 2022.
 - w. MENDOZA EDGAR – 97-7587-0020-0130-00 - \$4,758.41 ADD HOMESTEAD EXEMPTION FOR 2023.
 - x. ANNETTE TREVINO – 78-9643-0050-0090-00 - \$2,733.86 ADD HOMESTEAD EXEMPTION FOR 2023.
 - y. GARCIA ALFREDO THOMAS – 78-9639-0030-0300-01 - \$2,952.49 ADD HOMESTEAD EXEMPTION FOR 2023.
 - z. GARCIA OSCAR III – 79-2215-0040-0020-00 - \$3,019.31 ADD DISABLED VET 100% EXEMPTION FOR 2023.
- OO. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICES NO'S 597914, 597915, 597916, AND 597917 IN THE AMOUNT OF \$1,395.00 FROM DATA BUSINESS EQUIPMENT (DBE) FOR THE CLEANING AND CALIBRATING OF CASH RECYCLERS LOCATED AT THE BROWNSVILLE MAIN, BROWNSVILLE MOTOR BANK, HARLINGEN BRANCH, AND SAN BENITO TAX BRANCH OFFICES. (TYJ-TAX ASSESSOR)

- PP. CONSIDERATION AND APPROVAL TO PURCHASE PHONE SYSTEM SERVICE FROM AT&T UTILIZING MASTER AGREEMENT NO. 152526UA FOR THE NEW SOUTHMOST TAX BRANCH OFFICE AND AUTHORIZING COUNTY JUDGE TO SIGN DOCUMENTS RELATED TO THE AGREEMENT. (TYJ-TAX ASSESSOR)
- QQ. CONSIDERATION AND APPROVAL FOR NOVEMBER 2023 MONTHLY REPORT FOR CAMERON COUNTY CONSTABLE PCT. 2. (AG-CONSTABLE PCT. 2)
- RR. CONSIDERATION AND APPROVAL OF THE DECEMBER 2023 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
 - b. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)

TRAVEL ITEMS:

3. TRAVEL ITEMS.

- A. AUDITOR'S OFFICE STAFF (3): INTERNAL AUDITS DIRECTOR VICTORIA RODRIGUEZ, SENIOR INTERNAL AUDITOR SUSANA PRECIADO, AND INTERNAL AUDITOR NICHOLAS GALINDO TO TRAVEL TO MINERAL WELLS, TEXAS ON 02/21 TO 02/23/2024 TO ATTEND THE TEXAS ASSOCIATION OF COUNTY AUDITOR'S FEBRUARY ON-THE-ROAD AREA TRAINING.
- B. COMMISSIONER PCT. 3 DAVID A. GARZA TRAVELED TO AUSTIN, TEXAS ON 01/24 TO 01/25/2024 TO ATTEND THE TEXAS PARKS AND WILDLIFE COMMISSION MEETING.
- C. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER TRAVELED TO CORPUS CHRISTI, TEXAS ON 01/20 TO 01/25/2024 TO ATTEND THE AQUACULTURE TRAINING ON OVERCOMING BARRIERS TO EXPANDING AQUACULTURE.
- D. DEPUTY COUNTY ADMINISTRATOR DAN SERNA AND ECONOMIC DEVELOPMENT DIRECTOR RAMIRO ALEMAN TRAVELED TO SAN ANTONIO, TEXAS ON 01/21 TO 01/23/2024 TO ATTEND THE TEXAS ECONOMIC DEVELOPMENT COUNCIL (TEDC) WINTER CONFERENCE.
- E. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (3): INTELLIGENCE ANALYSTS KARINA HINOJOSA, SAMANTHA P. BARRERA, AND ANGEL TORRES TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/12 TO 02/16/2024 TO ATTEND THE ANALYTICAL TRADECRAFT FOR LAW ENFORCEMENT TRAINING.
- F. PUBLIC HEALTH OFFICE STAFF (3): CHIEF EPIDEMIOLOGIST RAQUEL CASTILLO, EPIDEMIOLOGISTS LAYDA RINCON, AND AARON BALDERRAMA TO TRAVEL TO AUSTIN, TEXAS ON 02/14 TO 02/16/2024 TO ATTEND THE 2024 EPIDEMIOLOGY AND LABORATORY CAPACITY (ELC) WORKSHOP.
- G. 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 OF LAW ENFORCEMENT INVESTIGATORS TRAINING.

- H. SHERIFF'S OFFICE STAFF (2): LIEUTENANT JUAN BARRON, AND DEPUTY PABLO SANCHEZ TO TRAVEL TO HOUSTON, TEXAS ON 02/11 TO 02/14/2024 TO ATTEND THE 28TH ANNUAL TEXAS CRIME STOPPERS ANNUAL CAMPUS CONFERENCE.
- I. COMMISSIONER PCT. 3 DAVID. A GARZA TRAVELED TO AUSTIN, TEXAS ON 01/24 TO 01/25, 2024 TO ATTEND THE TEXAS PARKS AND WILDLIFE COMMISSION MEETING.

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.

JANUARY 02, 2024 – REGULAR MEETING

- D. CONSIDERATION AND DISCUSSION REGARDING THE ISSUANCE OF CERTIFICATES OF OBLIGATIONS, TAX NOTES, REFUNDING BONDS AND BRIDGE REVENUE BONDS. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS RELATING TO THE ISSUANCE OF INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS, TAXABLE SERIES 2024; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE APPROVAL OF BOARD MEMBER APPOINTMENT TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING THE AMERICAN RESCUE PLAN ACT FUNDS: (XV-DEPUTY COUNTY ADMINISTRATOR)
 - a. CITY OF RIO HONDO – PLAYGROUND AND LIGHTING IMPROVEMENTS.
- I. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE CIVIL LEGAL DIVISION TO JOIN CAMERON COUNTY AS AMICI IN DEFERRED ACTION FOR CHILDHOOD ARRIVALS CASE IN NO. 23-40653 IN THE FIFTH CIRCUIT COURT OF APPEALS. (JAG-LEGAL)

PRESENTATION:

5. PRESENTATION.

- A. PRESENTATION 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)
- B. PRESENTATION BY REPRESENTATIVE WITH THE TRUSTED DRIVER: E-CITATION SOLUTION FOR AN E-CITATION FOR THE CAMERON COUNTY SHERIFF'S DEPARTMENT. (EG-SHERIFF)

EXECUTIVE SESSION ITEMS:

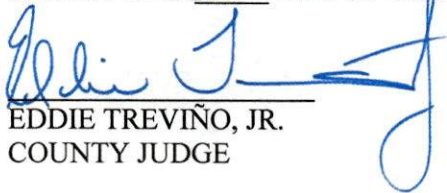
6. EXECUTIVE SESSION.

- 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 CONCERNING LEGAL ISSUES RELATED TO THE COURT'S AUTHORITY OVER THE CAMERON COUNTY HOUSING FINANCE CORPORATION BYLAWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - K. 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).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING COURTHOUSE SECURITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
 - M. CONFER WITH COMMISSIONERS' LEGAL COUNSEL REGARDING CONTEMPLATED LITIGATION FOR PROPERTY ALONG THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE III PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LOW POWER FM RADIO STATION(S), PURSUANT TO V.T.C.A., GOVERNMENT CODE SECTION 552.071(2).
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ROADS DEDICATED TO THE COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - P. CONSIDERATION AND POSSIBLE APPROVAL OF FIFTH AMENDMENT TO THE LEASE AGREEMENT WITH SEA RANCH ENTERPRISES, INC. D/B/A SEA RANCH RESTAURANT.
 - Q. CONFER WITH CAMERON COUNTY LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO NO. 23-40653 IN THE FIFTH CIRCUIT COURT OF APPEALS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A).
 - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, 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.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.
- R. POSSIBLE ACTION.

SIGNED THIS 26th DAY OF JANUARY, 2024


EDDIE TREVIÑO, JR.
COUNTY JUDGE