



**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. 886 2900  
7968, PASSWORD 853722. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:45  
A.M. ELECTRONICALLY TO [PUBCOMMENT@CO.CAMERON.TX.US](mailto: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  
2<sup>nd</sup> Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street,  
Brownsville, Texas on Tuesday, March 12, 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~~ 10:50 'CLOCK AM

POSTED ON WEB  
2024-03-08 11:15 a.m.



MAR 08 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By SPR Deputy

## NOTICE

### **COMMISSIONERS' COURT REGULAR MEETING** **TUESDAY, THE 12<sup>TH</sup> DAY OF MARCH, 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.**

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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 AN AMENDED INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY REGARDING DANA AVENUE PROJECT. (PSJ-COUNTY ADMINISTRATOR)
  - B. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 WITH THE REVENUE MARKETS INC. (TRMI) FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM. (PSJ-COUNTY ADMINISTRATOR)
  - C. CONSIDERATION AND POSSIBLE APPROVAL OF THE CONTINUED OPERATIONS BUDGET MATCH FOR VALLEY METRO SERVICES. (XV-DEPUTY COUNTY ADMINISTRATOR)
  - D. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE FOR THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) PROGRAM UNDER THE OFFICE OF NATIONAL DRUG CONTROL POLICY (ONDCP) IN CONSIDERATION OF THE 2024 GRANT AWARD. (LH-AUDITOR)
  - E. CONSIDERATION AND RATIFICATION OF THE PURCHASE OF 560 LICENSES (R371541) REQUIRED FOR ELECTION POLL WORKERS IN CURRENT AND UPCOMING ELECTIONS, UTILIZING UKG DIMENSIONS TIMEKEEPING SYSTEM CONTRACT NO. DIR-TSO-4215. (LH-AUDITOR)
  - F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY AMPHITHEATER. (JCH-AMPHITHEATER)
  - G. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF ANACUA GROVE SUBDIVISION A 5.85 ACRE TRACT OF LAND (5.889 ACRES DEED), MORE OF LESS, OUT OF LOTS 20 AND 21, BLOCK 211, EL JARDIN RESUBDIVISION AS RECORDED IN VOLUME 4, PAGE 48 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (BLW-CCDoT ENG)
  - H. CONSIDERATION AND AUTHORIZATION TO PAY LA FERIA IRRIGATION DISTRICT INVOICE NO. 82 IN THE AMOUNT OF \$102,572.50 WITHOUT A PURCHASE ORDER IN ACCORDANCE WITH TENDER AGREEMENT NO. 2023C03064. (BLW-CCDoT ENG)
  - I. CONSIDERATION AND APPROVAL OF RESOLUTION TO APPOINT A DESIGNEE FOR THE OFFICE OF THE GOVERNOR (OOG) E-GRANTS SYSTEM FOR CAMERON COUNTY'S GRANT APPLICATIONS. (RG-COMMUNITY SERVICES)

- J. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2024 AS FAIR HOUSING MONTH IN CAMERON COUNTY. (RG-COMMUNITY SERVICES)
- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FOR THE CAMERON COUNTY LEVEE AND SAN BENITO ANNEX STANDBY POWER UPGRADES. (DV-CONSTRUCTION MANAGEMENT)
- L. CONSIDERATION AND AUTHORIZATION TO RENEW SOUTH TEXAS HIDTA UNITS ONE (1) YEAR SERVICE WITH GRAYKEY LICENSE – ADVANCE UNLIMITED CONSENT AND BFU EXTRACTIONS, 125 AFF, INSTANT UNLOCK OR BRUTE FORCE ADVANCE ACTIONS. ACTION CREDIT INCLUDED: 125; EXCURSION CREDIT INCLUDED: 2 AND RENEWAL FOR SERIAL NUMBER: 16FFACD5D4512022. (LVS-DISTRICT ATTORNEY)
- M. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF LEONARDO AGUILAR 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)
- N. CONSIDERATION AND APPROVAL OF FINAL CONTRACT (NO. 2024C03070) BETWEEN CAMERON COUNTY AND J. GRAHAM INC. FOR EXTERNAL AUDIT SERVICES TO AUDIT THE COUNTY'S HEALTH INSURANCE (RFQ NO. 230804). (EF-HUMAN RESOURCES)
- O. CONSIDERATION AND AUTHORIZATION TO BEGIN THE 2024 ANNUAL CYBER SECURITY TRAINING FOR ALL DEPARTMENTS AND PERSONNEL THAT UTILIZE THE CAMERON COUNTY NETWORK AS MANDATED BY TEXAS SENATE HOUSE BILL 3834. (SM-INFORMATION TECHNOLOGY)
- P. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR THE CAMERON COUNTY LAW LIBRARY. (MG-LAW LIBRARY)
- Q. CAMERON COUNTY AS A FOSSIL FUEL COMMUNITY UNDER THE INFLATION REDUCTION ACT. (JG/DJV-LEGAL)
- R. CONSIDERATION AND AUTHORIZATION TO PURCHASE (3) MOBILE LICENSE PLATE READER SYSTEM CAMERAS AND RELATED ACCESSORIES IN THE AMOUNT OF \$29,999.01 FROM THUNDERCAT TECHNOLOGY THROUGH OMNI PARTNERS 4-ESC-TEXAS CONTRACT NO. R200804 UTILIZING OPERATION STONE GARDEN 2022. (HZ-PARK RANGERS)
- S. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
  - a. GABRIEL MARIN – EL DELFIN (MOBILE)



- T. CONSIDERATION AND AUTHORIZATION TO REIMBURSE JAIME R. LOPEZ, DEPUTY PARKS DIRECTOR FOR THE RENEWAL OF HIS TEXAS DEPARTMENT OF AGRICULTURE (TDA) PESTICIDE APPLICATORS LICENSE IN THE AMOUNT OF \$75.00 DOLLARS. (JEV-PARKS)
- U. CONSIDERATION AND AUTHORIZATION TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2024C02068) WITH JEFFREY TEER FOR BROADCAST STATION MANAGEMENT SERVICES FOR THE LOW POWER FM RADIO STATION KCCP-LP LICENSE TO CAMERON COUNTY. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO ISSUE RENEWAL BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
  - a. CLAUDIA CHAPA – LA PLAYITA SNACK (MOBILE)
  - b. LUIS VEGA – EL MECHON BEACH (MOBILE)
  - c. LUIS VEGA – EL MECHON BEACH (MOBILE)
  - d. MARIO GARCIA – ELOTES CUHH (MOBILE)
  - e. CLAUDIA PENA – RUBY ELOTES (MOBILE)
- W. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY (PARKS AND RECREATION) TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (CONTRACT NO. 2024C03069) WITH THE VALLEY-OFF ROAD BICYCLING ASSOCIATION (VORBA) TO ASSIST WITH THE MAINTENANCE AND POSSIBLE DEVELOPMENT OF TRAILS AT THE PEDRO “PETE” BENAVIDES MOUNTAIN BIKE TRAIL. (JEV-PARKS)
- X. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO.2024C02066) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND RAV RUN ADVENTURES LLC FOR THE USE OF ISLA BLANCA PARK TO HOST THE 2024 SPI HALF MARATHON WEEKEND EVENT ON NOVEMBER 9,2024 AND NOVEMBER 10, 2024. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO.2024C02062) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SAN BENITO FUTBOL CLUB FOR THE USE OF THE SOCCER FIELD AT LA PALOMA COMMUNITY PARK. (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACT (CONTRACT NO. 2024C02067) VIA CHOICE PARTNERS CONTRACT NO. 23-016MR-01 BETWEEN A&I CUSTOM MANUFACTURING, LLC AND CAMERON COUNTY (PARKS AND RECREATION) TO PERFORM MULTIPLE CAPITAL IMPROVEMENT CONSTRUCTION PROJECTS AT ADOLPH THOMAE, JR. COUNTY PARK. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE TEN (10) CUSTOMIZED PRINTERS FROM BOCA SYSTEMS, INC. VIA SOLE SOURCE IN COORDINATION WITH THE REVENUE MARKETS INC., FOR REPLACEMENT OF TOLL COLLECTION SYSTEM TICKET PRINTERS. (JEV-PARKS)

- BB. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C02065) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND SOUTH PADRE ISLAND JAILBREAK RACE EVENTS FOR THE USE OF ANDY BOWIE PARK FOR 2024 JAILBREAK BEACH ESCAPE EVENT. (JEV-PARKS)
- CC. CONSIDERATION AND AUTHORIZATION TO TEMPORARILY CLOSE THE ISLA BLANCA PARK BOAT RAMP ON SATURDAY, MARCH 16, 2024, AND SATURDAY, MARCH 30, 2024, DUE TO SCHEDULED EVENTS AT THE CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (JEV-PARKS)
- DD. CONSIDERATION AND APPROVAL OF THE TEXAS INDIGENT DEFENSE IMPROVEMENT GRANT APPLICATION FOR THE FISCAL YEAR 2025. (PG-PRE-TRIAL)
- EE. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- FF. CONSIDERATION AND APPROVAL OF FISCAL YEAR 2024 WIC LOCAL AGENCY 2<sup>ND</sup> QUARTER REVISED NOTICE OF AWARD (OCTOBER 1, 2023 TO SEPTEMBER 30, 2024) HHSC CONTRACT NO. HHS000801300001 BETWEEN TEXAS HEALTH AND HUMAN SERVICES COMMISSION AND CAMERON COUNTY PUBLIC HEALTH FOR THE PROVISION OF THE WOMEN, INFANTS AND CHILDREN PROGRAM SERVICES. (EG-PUBLIC HEALTH)
- GG. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE LOWEST QUOTE BY JONES TRAILER CO. TO PURCHASE TWO (2) ANIMAL CONTROL SLIDE UNITS FOR \$24,530.74 FOR CAMERON COUNTY PUBLIC HEALTH AS APPROVED UNDER THE FISCAL YEAR 2023-2024 EQUIPMENT LIST. (EG-PUBLIC HEALTH)
- HH. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE SUPPORT IN COVID-19 SURVEILLANCE ACTIVITIES. (EG-PUBLIC HEALTH)
- II. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH CANON'S TDIR CONTRACT NO. DIR-CPO-4437 FOR CAMERON COUNTY PUBLIC WORKS PCT. NO. 1. (CS-PUBLIC WORKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO CHANGE TITLE OF CHIEF MECHANIC IN THE VEHICLE AND EQUIPMENT MAINTENANCE DEPARTMENT TO ASSISTANT FLEET MAINTENANCE MANAGER PCN 420-863-001, APPROVE JOB DESCRIPTION, AND ADJUST PAY GRADE FROM 113 TO 118. (CS-PUBLIC WORKS)
- KK. CONSIDERATION AND TO CHANGE TITLE OF MECHANIC IN THE VEHICLE AND EQUIPMENT MAINTENANCE DEPARTMENT TO MECHANIC – PARTS SPECIALIST PCN 420-861-003, APPROVE JOB DESCRIPTION AND ADJUST PAY GRADE FROM 110 TO 112. (CS-PUBLIC WORKS)

- LL. CONSIDERATION AND POSSIBLE APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE TO CONSTRUCT A FLOOD CONTROL STRUCTURE ON A PORTION OF RESACA DEL RANCHO VIEJO, AREA BETWEEN LAGO VISTA ROAD AND LAKESIDE BLVD. (CS-PUBLIC WORKS)
- MM. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. STRIPING (VARIOUS TYPES) STREETS & TRAFFIC – SERVICE CONTRACT: - BID NO. 1523 (PAVEMENT MARKINGS, INC.)
- NN. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. TIRES DISPOSAL (WASTE): - BID NO. 1975 (TEXAS LAND RECLAMATION LLC, DBA UTW TIRE COLLECTION SERVICES)
- OO. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER- BID NO. 2574 (ROADBOND SERVICE CO.)
- PP. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (RL-PURCHASING)
- a. LIGHT BULBS & BALLASTS-BID NO. 2004 (ELECTRIC FIXTURE SUPPLY)
- QQ. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. ROAD MATERIALS: SURFACING - BID NO. 2580 (FRONTERA MATERIALS AND VULCAN MATERIALS)
- RR. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING: (RL-PURCHASING)
- a. RFP NO. 240402 ARBITRAGE REBATE CALCULATION SERVICES FOR CAMERON COUNTY
- SS. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. SAFETY SHOES: - BID NO. 2620 (BOOT BARN AND RGV BOOT JACK)
- TT. CONSIDERATION AND AUTHORIZATION TO MODIFY JOB DESCRIPTION FOR THE PURCHASING COORDINATOR (PAY GRADE 115). (RL-PURCHASING)

- UU. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (RL-PURCHASING)
- a. ROAD MATERIALS: DRAINAGE: BID NO. 2520:
    - SECTION A: PRIMARY VENDOR – CONTECH ENGINEERED
    - SECTION B: PRIMARY VENDOR – RIO VALLEY PIPE, LLC
    - SECTION C: PRIMARY VENDOR – RIO VALLEY PIPE, LLC
    - SECONDARY VENDOR – ROYAL CONCRETE PRODUCTS
    - SECTION D: PRIMARY VENDOR – ROYAL CONCRETE PRODUCTS
    - SECTION E: PRIMARY VENDOR – ROYAL CONCRETE PRODUCTS
    - SECTION G: PRIMARY VENDOR – RIO VALLEY PIPE, LLC
    - SECTION H: PRIMARY VENDOR – ACT PIPE & SUPPLY
    - SECONDARY VENDOR – FERGUSON WATERWORKS
    - TETIARY VENDOR – AGUAWORKS PIPE & SUPPLY LLC
    - SECTION I: PRIMARY VENDOR – CONTECH ENGINEERED SOLUTIONS, LLC
- VV. CONSIDERATION AND APPROVAL OF THE 2023 RACIAL PROFILING REPORT IN ACCORDANCE WITH THE CODE OF CRIMINAL PROCEDURE ARTICLE 2.131 – 2.138. (EG-SHERIFF)
- WW. CONSIDERATION AND AUTHORIZATION FOR THE CAMERON COUNTY SHERIFF’S OFFICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES CUSTOMS AND BORDER PROTECTION FOR OUTBOUND OPERATIONS ALONG THE PORTS OF ENTRY. (EG-SHERIFF)
- XX. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) BALLISTIC ARMORED TACTICAL TRANSPORT (B.A.T.T.) AND ACCESSORIES IN THE AMOUNT OF \$266,900.00 FROM THE ARMORED GROUP THROUGH GSA CONTRACT NO. GS-07F-9375S UTILIZING OPERATION STONE GARDEN FISCAL YEAR 2022 FUNDS (\$259,900.00) WITH THE DIFFERENCE (\$7,000.00) THROUGH FUND 900. (EG-SHERIFF)
- YY. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY THE CAMERON APPRAISAL DISTRICT, FINAL DETERMINATION AS PER AGREED JUDGMENTS 2020-DC-04663 AND 2023-DCL-04834, ADD ARBITRATION, ADD HOMESTEAD EXEMPTION, ADD HOMESTEAD & OVER 65 EXEMPTION, ADD DISABLED VET 100% EXEMPTION, ADD HOMESTEAD & DISABLED EXEMPTION FOR 2023, FINAL PROTEST, AND VALUE CHANGE. (TYJ-TAX ASSESSOR)
- a. JONES, GALLIGAN, KEY & LOZANO LLP – 04-9200-0570-0010-00 - \$10,738.04 FINAL DETERMINATION OF AN APPEAL FOR 2020-DCL-04663.
  - b. POPP HUTCHESON PLLC – 73-8670-0310-0300-00 - \$9,534.01 FINAL DETERMINATION OF AN APPEAL FOR 2023-DCL-04834.
  - c. DIXIELAND PARK LLC – 97-8200-0120-0010-00 - \$6,769.00 ARBITRATION FOR 2023.
  - d. GALINDO BRENDA RAE OR ANGELA SANDOVAL – 29-3450-0000-0100-00 - \$2,818.47 ADD HOMESTEAD EXEMPTION FOR 2023.
  - e. GARZA CARLOS JR OR SILVIA D GARZA – 02-1600-0010-0060-00 - \$2,733.59 ADD HOMESTEAD EXEMPTION FOR 2023.



- f. GASCA JAIME – 02-1600-0010-0030-00 - \$2,771.43 ADD HOMESTEAD EXEMPTION FOR 2023.
- g. SOSA FABIAN CUELLAR – 01-6000-0010-0010-00 - \$2,804.98 ADD HOMESTEAD EXEMPTION FOR 2023.
- h. WRAY ALEXANDER K OR CHENG JUNG – 47-6700-0900-2032-00 - \$5,298.57 ADD HOMESTEAD EXEMPTION FOR 2023.
- i. KOEHLER MIKE OR JUDY – 47-5500-0060-0180-00 - \$4,744.12 ADD HOMESTEAD EXEMPTION FOR 2023.
- j. ALEJANDRO OSCAR M OR ALEXANDRO MARTHA – 06-4670-0010-0030-00 - \$3,401.94 ADD HOMESTEAD EXEMPTION FOR 2023.
- k. REYES GUADALUPE – 06-4660-0020-0110-00 - \$3,424.94 ADD HOMESTEAD EXEMPTION FOR 2023.
- l. ARREDONDO CLAUDIA – 06-4370-0090-0280-00 - \$2,575.93 ADD HOMESTEAD EXEMPTION FOR 2023.
- m. FRAGOSO CESAR ARNOLDO – 05-5980-0100-0030-00 - \$3,561.91 ADD HOMESTEAD EXEMPTION FOR 2023.
- n. FRAGOSO SERGIO LUIS JR – 05-5980-0010-0090-00 - \$2,544.38 ADD HOMESTEAD EXEMPTION FOR 2023.
- o. GUAJARDO MARTHA LAURA – 05-5015-0040-0180-00 - \$2,692.30 ADD HOMESTEAD EXEMPTION FOR 2023.
- p. GUTIERREZ GABRIELA – 04-4450-0080-0130-00 - \$5,030.90 ADD HOMESTEAD EXEMPTION FOR 2023.
- q. OLIVAREZ ALONZO OR VASWUEZ KARINA – 07-8310-0030-0020-00 - \$3,401.74 ADD HOMESTEAD EXEMPTION FOR 2023.
- r. FERNANDEZ MARTHA G – 07-8315-0010-0030-00 - \$2,995.22 ADD HOMESTEAD EXEMPTION FOR 2023.
- s. DE DIOS JAVIER JR – 67-6421-0030-0230-00 - \$6,455.68 ADD HOMESTEAD EXEMPTION FOR 2023.
- t. DUBOIS SHELLIE OR SHISLER MILTON FRANKLIN – 67-6400-0920-0141-00 - \$5,221.87 ADD HOMESTEAD EXEMPTION FOR 2023.
- u. CAVAZOS NELDA – 61-0836-0010-0080-00 - \$2,862.74 ADD HOMESTEAD EXEMPTION FOR 2023.
- v. LOPEZ ALFREDO JR OR ROSALVA LOPEZ – 65-0000-0190-0170-00 - \$3,124.12 ADD HOMESTEAD EXEMPTION FOR 2023.
- w. JENNINGS BRENDA MICHAEL – 67-1600-2010-0200-00 - \$4,904.91 ADD HOMESTEAD EXEMPTION FOR 2023.
- x. AGUILERA AARON GUADALUPE – 79-1416-0050-0230-00 - \$2,535.62 ADD HOMESTEAD EXEMPTION FOR 2023.
- y. HERRERA HUMBERTO OR GABRIEL RANGEL GONZALEZ – 79-1939-0010-0660-00 - \$2,953.93 ADD HOMESTEAD EXEMPTION FOR 2023.
- z. SANCHEZ PEDRO VALDEZ – 84-0766-0020-0060-00 - \$2,524.61 ADD HOMESTEAD EXEMPTION FOR 2023.
- aa. CASTRO HORACIO OR HERMINIA SABYS – 79-1959-0040-0160-00- \$2,972.94 ADD HOMESTEAD EXEMPTION FOR 2023.
- bb. GARCIA ERIKA V OR JORGE ARVIN GARCIA – 79-2252-0150-0050-00 - \$2,553.36 ADD HOMESTEAD EXEMPTION FOR 2023.
- cc. ZAMORA ALDO I OR IVETH MEDINA – 77-8360-0020-0770-00 - \$5,220.69 ADD HOMESTEAD EXEMPTION FOR 2023.
- dd. VILLARREAL NEREIDA – 98-6538-0080-0050-00 - \$2,833.14 ADD HOMESTEAD EXEMPTION FOR 2023.
- ee. EUBANKS COLIN – 29-3450-0000-0060-00 - \$2,753.27 ADD HOMESTEAD EXEMPTION FOR 2023.

- ff. ALVARADO RUBEN JR OR SONIA – 74-7927-0010-0120-00 - \$2,684.94 ADD HOMESTEAD EXEMPTION FOR 2023.
- gg. RUIZ YOLANDA D OR MANUEL PEREZ JR – 74-7551-0090-0240-00 - \$2,650.32 ADD HOMESTEAD EXEMPTION FOR 2023.
- hh. BURKETT WILLIAM E – 18-4068-0000-0260-00 - \$2,612.63 ADD HOMESTEAD EXEMPTION FOR 2023.
- ii. RODRIGUEZ SILVIA GRISELDA – 18-4066-0000-0020-00 - \$2,720.71 ADD HOMESTEAD EXEMPTION FOR 2023.
- jj. CLORE GEOFFREY MICHAEL OR JESSICA LYNN – 18-4047-0010-0210-00 - \$2,758.09 ADD HOMESTEAD EXEMPTION FOR 2023.
- kk. ESTRADA HUMBERTO – 74-7957-0010-0310-00 - \$4,629.91 ADD HOMESTEAD EXEMPTION FOR 2023.
- ll. RODRIGUEZ EMILIO – 87- 1572- 0010-0180-00 - \$4,317.44 ADD HOMESTEAD EXEMPTION FOR 2023.
- mm. REYES CRISTAL ILEEN OR REYES JULIO CESAR – 85-5386-0050-0040-00 - \$3,441.62 ADD HOMESTEAD EXEMPTION FOR 2023.
- nn. FLORES BENNY OR FLORES NATALIE RENE – 85-1557-0010-0250-00 - \$2,957.57 ADD HOMESTEAD EXEMPTION FOR 2023.
- oo. OLIVIAN RANDY L – 97-3797-0030-0030-00 - \$4,456.75 ADD HOMESTEAD EXEMPTION FOR 2023.
- pp. MORENO ISAAC OR SARA MORENO – 98-6536-0000-0090-00 - \$2,534.91 ADD HOMESTEAD EXEMPTION FOR 2023.
- qq. EUZEBIO AUGUSTO CEZAR – 98-4260-0330-0000-00 - \$3,328.63 ADD HOMESTEAD EXEMPTION FOR 2023.
- rr. EUZEBIO AUGUSTO CEZAR – 98-4260-0330-0000-00 - \$2,096.44 ADD HOMESTEAD EXEMPTION FOR 2022.
- ss. PEREZ PEDRO R – 86-0050-0010-0320-00 - \$3,702.11 ADD HOMESTEAD EXEMPTION FOR 2022.
- tt. PEREZ PEDRO R – 86-0050-0010-0320-00 - \$6,033.28 ADD HOMESTEAD EXEMPTION FOR 2023.
- uu. HILTON ENRIQUE ELIAS – 24-5550-0120-0310-00 - \$2,548.25 ADD HOMESTEAD EXEMPTION FOR 2023.
- vv. GARZA IRMA GONZALEZ – 88-6500-0050-0100-00 - \$2,998.74 ADD HOMESTEAD EXEMPTION FOR 2023.
- ww. ARENAS SAUL TAMEZ – 76-8000-0070-0000-00 - \$3,445.85 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- xx. WOOD SILVIA G – 15-2510-0110-0030-00 - \$2,858.53 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- yy. RESTREPO OFELIA CABRERA – 79-1205-0010-0040-00 - \$5,461.15 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- zz. REYES JOSE LUIS OR ALMA L MARTINEZ DE QUEZADA – 79-1246-0040-0170-00 \$3,047.29 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- aaa. GODINEZ MAGDALENA – 79-1246-0060-0210-00 - \$2,865.42 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- bbb. CHAVEZ JAVIER M – 88-1930-0010-0020-00 - \$3,370.06 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- ccc. YAACOBI YACOV – 52-0900-0010-2004-00 - \$3,096.36 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- ddd. BOSWELL CAROLYN GENE – 58-0900-0010-2004-00 - \$3,012.05 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.
- eee. SLOVISKY GARY R – 67-1600-1850-0041-00 - \$3,343.07 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

fff. KRIECH RICHARD OR CONSTANCE – 72-4622-0000-0010-00 - \$3,341.40 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

ggg. WOOD IRENE – 72-4629-0000-0200-00 - \$3,086.92 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

hhh. MARIA JOSEFINA VERGARA – 04-4440-3030-0060-00 - \$3,190.49 ADD HOMESTEAD & OV65 EXEMPTION FOR 2022.

iii. CASADOS FRANCISCO J – 37-0000-0880-0180-00 - \$2,762.73 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

jjj. AUSTIN DARRELL A OR CONSTANCE ANN AUSTIN – 47-0042-0010-1402-00 \$5,748.80 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

kkk. REYES MELBA D – 79-2215-0020-0010-00 - \$3,217.79 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

lll. GONZALEZ RUSBEL – 85-7010-0010-0160-00 - \$6,466.20 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

mmm. CRUZ ERNESTO R JR OR TAMMY JO – 85-7010-0020-0090-00 - \$2,625.73 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

nnn. CANTU JAVIER OR ALISA NICOLE ESCOBAR – 77-3978-0020-0190-00 - \$4,395.56 ADD DISBLED VET. 100% EXEMPTION FOR 2023.

ooo. RODRIGUEZ HECTOR – 11-8575-0010-0140-00 - \$2,568.12 ADD DISBLED VET. 100% EXEMPTION FOR 2023.

ppp. FIGUEROA DAVID R OR JULIA P – 88-5249-0010-0100-00 - \$2,784.63 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

qqq. DELACRUZ MARK P OR EDNA MARIE – 79-1943-0090-0940-00 - \$3,836.13 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

rrr. LANGFORD ERNEST OR PAULA ARREDONDO LANGFORD – 67-6400-0680-0170-00 - \$9,776.54 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

sss. TORRES ANA MARIA – 06-4650-0000-0020-00 - \$3,285.73 ADD DISABLED VET. 100% EXEMPTION FOR 2022.

ttt. TELLA ELI R OR MARIA T – 01-9005-0000-0020-00 - \$2,723.24 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

uuu. NORIEGA JESSE JR – 79-1414-0040-0100-00 - \$3,725.55 ADD DISABLED VET. 100% EXEMPTION FOR 2022.

vvv. NORIEGA JESSE JR – 79-1414-0040-0100-00 - \$3,941.27 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

www.ROBERTO OR LAURALYSA CORDOVA – 74-3455-0010-0270-00 - \$2,782.19 ADD DISABLED VET. 100% EXEMPTION FOR 2022.

xxx. ROBERTO OR LAURALYSA CORDOVA – 74-3455-0010-0270-00 - \$4,958.28 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

yyy. POMPA BENNY JR OR JESSICA LYNN – 98-5464-0010-0080-00 - \$4,744.69 ADD DISABLED VET. 100% EXEMPTION FOR 2022.

zzz. POMPA BENNY JR OR JESSICA LYNN – 98-5464-0010-0080-00 - \$4,109.41 ADD DISABLED VET. 100% EXEMPTION FOR 2023.

aaaa.LOPEZ RAUL OR TERESA – 02-7921-0010-0010-00 - \$2,627.11 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

bbbb.BACHHOFFER BYRON – 06-9810-0040-0060-00 - \$2,682.88 ADD HOMESTEAD & DISABLED EXEMPTION FOR 2023.

cccc.KEITH HILL – 67-5245-0000-0162-00 - \$9,078.10 ADD HOMESTEAD & OV65 EXEMPTION FOR 2023.

dddd.ROSENDA GARZA – 02-7952-0020-0120-00 - \$2,883.46 FINAL PROTEST FOR 2023.

eeee.BBK FINANCIAL INC – 04-4450-0030-0040-00 - \$2,532.91 FINAL PROTEST FOR 2023.

- ffff. CANDACE COEN – 67-6400-0760-0252-00 - \$3,397.97 FINAL PROTEST FOR 2023.
- gggg. CANDACE COEN – 67-6400-0760-0251-00 - \$3,319.75 FINAL PROTEST FOR 2023.
- hhhh. DANA SUBDIVISION LLC – 88-5250-0040-0000-00 – \$2,775.38 ADD VALUE CHANGE FOR 2023.
- iiii. DANA SUBDIVISION LLC – 88-5250-0030-0000-00 – \$2,775.38 ADD VALUE CHANGE FOR 2023.
- jjjj. LERETA, LLC – 98-4235-0050-0210-00 – \$7,869.32 ADD VALUE CHANGE FOR 2023.
  
- ZZ. CONSIDERATION AND ADOPTION OF A RESOLUTION SUPPORTING THE HOMESTEAD TAX EXEMPTION FILING EVENTS IN CAMERON COUNTY. (TYJ-TAX ASSESSOR)
  
- AAA. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER’S FEBRUARY 2024 FINANCIAL REPORT. (DAB-TREASURER)
  
- BBB. CONSIDERATION AND APPROVAL OF THE JANUARY 2024 MONTHLY FINANCIAL REPORT FOR CAMERON COUNTY CONSTABLE PCT. 2. (AG-CONSTABLE PCT. 2)
  
- CCC. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2024 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. JUSTICE OF THE PEACE PCT. 1-1 – (B. OCHOA, IV)
  - h. JUSTICE OF THE PEACE PCT. 2-1 – (L. SALAZAR)
  - i. JUSTICE OF THE PEACE PCT. 2-2 – (C. HINOJOSA)
  - j. JUSTICE OF THE PEACE PCT. 3-1 – (J. GARCIA, JR.)
  - k. JUSTICE OF THE PEACE PCT. 3-2 – (D. GARZA)
  - l. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - m. JUSTICE OF THE PEACE PCT. 5-3 – (J. JAIMEZ)

### **TRAVEL ITEMS:**

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

- A. COUNTY ENGINEER, BENJAMIN L. WORSHAM, TO TRAVEL TO COLLEGE STATION, TEXAS, ON 04/02 TO 04/05/2024 TO ATTEND THE 2024 TEXITE SPRING MEETING.
  
- B. COMMISSIONER PCT. 3 DAVID A GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/27/2024 TO ATTEND THE SOUTH TEXAS COUNTY JUDGES AND COMMISSIONERS ASSOCIATION CONFERENCE.

- C. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND SUPERVISOR MARIBEL CHAPA TO TRAVEL TO GALVESTON, TEXAS ON 05/07 TO 05/10/2024 TO ATTEND THE 2024 PROBATE ACADEMY CONFERENCE.
- D. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/27 TO 08/30 2024 TO ATTEND THE 2024 TAC LEGISLATIVE CONFERENCE.
- E. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (4): CHIEF DEPUTY SANDRA SANCHEZ, SUPERVISOR ANGELA PUENTE, SUPERVISOR SARA RAMOS AND DEPUTY CLERK ASHLEY BALLEZA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/09 TO 04/12/2024 TO CO-HOST AND ATTEND THE 2024 REGION VIII CONFERENCE.
- F. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ, TO TRAVEL TO INDIANAPOLIS, INDIANA ON 05/19 TO 05/22/2024 TO ATTEND THE TYLER CONNECT CONFERENCE.
- G. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (3): COURT ADMINISTRATOR, MELISSA R. KING, COURT COORDINATORS TANYA MIRACLE AND JESSICA CARRIZALES TO TRAVEL TO DALLAS, TEXAS ON 06/10 TO 06/12/2024 TO ATTEND THE 2024 COURT PROFESSIONALS CONFERENCE.
- H. COUNTY EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO FREDERICKSBURG, TEXAS FROM 03/19 TO 03/22/2024 TO ATTEND THE 2024 AGRILIFE EXTENSION HEALTH SUMMIT FOR SOUTH/ SOUTHEAST REGION.
- I. COUNTY EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – COASTAL & MARINE TONY REISINGER TRAVELED TO NEW ORLEANS, LOUISIANA FROM 02/28 TO 03/03/2024 TO ATTEND THE OYSTER SOUTH SYMPOSIUM.
- J. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/27 TO 03/28/2024 TO ATTEND THE SOUTH TEXAS HIDTA EXECUTIVE BOARD MEETING.
- K. DISTRICT ATTORNEY HIDTA-UNIT OFFICE STAFF (1): INTELLIGENCE ANALYST ANGEL TORRES TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/19 TO 03/20/2024 TO ATTEND THE SOUTH TEXAS HIDTA COMMANDERS MEETING.
- L. DISTRICT CLERK LAURA PEREZ-REYES TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/10 TO 04/12/2024 TO ATTEND THE CDCAT REGION 8 – SPRING CONFERENCE.
- M. DISTRICT CLERK OFFICE STAFF (1): CHIEF DEPUTY FRANCISCO MONREAL, JR. TO TRAVEL TO IRVING, TEXAS ON 06/09 TO 06/12/2024 TO ATTEND THE 2024 CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.

- N. JUSTICE OF THE PEACE PCT. 1-1 BENITO OCHOA, IV TO TRAVEL TO BEE CAVE, TEXAS ON 04/17 TO 04/19/2024 TO ATTEND THE JUSTICE OF THE PEACE 10 HOUR SEMINAR.
- O. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA TO TRAVEL TO DENTON, TEXAS ON 03/17 TO 03/20/2024 TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE SEMINAR.
- P. JUVENILE PROBATION OFFICE STAFF (14): JUVENILE PROBATION OFFICERS: ABEL MIRANDA, MARIA INEZ GARCIA, NELDA BROCK, REBECCA GOMEZ, ALEXANDRA VALENCIA, RAMIRO SAUCEDO, JENNIFER RODRIGUEZ; JUVENILE SUPERVISION OFFICERS: LAURA BERMUDEZ, JAIR GUEVARA, ROBERT AVELAR, AMANDA REYNA; JUVENILE SUPERVISION OFFICERS: MONICA BRUNO, IVAN LOBATON AND JESUS MANCILLAS TO TRAVEL TO EDINBURG, TEXAS ON 03/27 TO 03/28/2024 TO ATTEND THE MANDATORY INTERDICTION FOR THE PROTECTION OF CHILDREN. (PRO FORMA APPROVAL)
- Q. PUBLIC HEALTH OFFICE STAFF (1): REGISTERED SANITARIAN CHRISTIAN MAMUTT TO TRAVEL TO SAN ANTONIO, TEXAS ON 3/25 TO 3/28/2024 TO ATTEND THE ON SITE SEWAGE FACILITY (OSSF) DESIGNATED REPRESENTATIVE TRAINING.
- R. TAX ASSESSOR COLLECTOR'S OFFICE STAFF (1): ADMINISTRATIVE COORDINATOR JORGE GUEVARA TO TRAVEL TO SAN MARCOS, TEXAS ON 03/24 TO 03/27/2024 TO ATTEND THE TEXAS SCHOOL ASSESSORS ASSOCIATION, INC 57<sup>TH</sup> ANNUAL CONFERENCE & WORKSHOP.
- S. TAX ASSESSOR-COLLECTOR ANTONIO "TONY" YZAGUIRRE, JR. TO TRAVEL TO SAN MARCOS, TEXAS ON 03/24 TO 03/27/2024 TO ATTEND THE TEXAS SCHOOL ASSESSORS ASSOCIATION, INC 57<sup>TH</sup> ANNUAL CONFERENCE & WORKSHOP.
- T. TREASURER DAVID A. BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/15 TO 04/18/2024 TO ATTEND THE 52<sup>ND</sup> ANNUAL COUNTY TREASURERS' CONTINUING EDUCATION SEMINAR.

#### **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 30, 2024 – REGULAR MEETING  
FEBRUARY 13, 2024 – REGULAR MEETING



- D. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING THE 1944 TREATY FOR THE UTILIZATION OF WATERS OF THE COLORADO AND TIJUANA RIVERS AND OF THE RIO GRANDE. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2023 TO PALMAS WIND, LCC (CONTRACT NO. 2019C04124) IN ACCORDANCE WITH CHAPTER 312, TAX CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- F. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2023 TO LA CHALUPA, LCC (CONTRACT NO. 2019C11437) IN ACCORDANCE WITH CHAPTER 312, TAX CODE TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- G. CONSIDERATION AND ACTION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2023 TO SATA GROUP (CONTRACT NO.2016C03038) IN ACCORDANCE WITH CHAPTER 381 TAX ABATEMENT AGREEMENT AND AUTHORIZE CAMERON COUNTY JUDGE, EDDIE TREVIÑO, JR. TO SIGN ALL NECESSARY CORRESPONDENCE TO CAMERON COUNTY APPRAISAL DISTRICT. (RA-ECONOMIC DEVELOPMENT)
- H. CONSIDERATION AND APPROVAL OF AN INTER-LOCAL AGREEMENT BETWEEN CAMERON COUNTY, TEXAS AND THE CITY OF LOS FRESNOS FOR PARTICIPATION IN THE CITY OF LOS FRESNOS TAX INCREMENT REINVESTMENT ZONE (TIRZ) NUMBER TWO (2) LOCATED IN LOS FRESNOS TEXAS, PURSUANT TO CHAPTER 791 OF THE TEXAS GOVERNMENT CODE AND CHAPTER 311 OF THE TEXAS TAX CODE. (RA-ECONOMIC DEVELOPMENT)
- I. CONSIDERATION AND POSSIBLE ACTION REGARDING STAFFING ISSUES ABOUT PCN 553-561-004, AT THE JUVENILE PROBATION DEPARTMENT. (RG-JUVENILE PROBATION)

## **PRESENTATION:**

### **5. PRESENTATION.**

- A. PRESENTATION BY JEFF GARCIA OF LINEBARGER GOGGAN BLAIR & SAMPSON REGARDING DELINQUENT COUNTY AND JUSTICE COURT FEES AND FINES COLLECTION AND ACTIVITY REPORT. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION OF THE 2022-2023 ANNUAL REPORT FOR SOUTH PADRE ISLAND TAX REINVESTMENT ZONE NO. 1. (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' 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BOND DEBT ISSUANCES, 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 COURT'S AUTHORITY OVER THE CAMERON COUNTY HOUSING FINANCE CORPORATION BYLAWS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE POTENTIAL DELIBERATION OF SECURITY DEVICES AND/OR SECURITY AUDITS FOR THE INFORMATION TECHNOLOGY DEPARTMENT AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTIONS 551.071(2) AND 551.089.
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES FOR THE COLONIA SELF-HELP CENTER PROGRAM, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ISSUES TO TAX COLLECTIONS AND RELATED MATTERS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATING TO THE CONTRACTUAL PERFORMANCE AND/OR OBLIGATIONS OF TYLER TECHNOLOGIES, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES RELATED TO STAFFING ISSUES AT THE JUVENILE PROBATION DEPARTMENT ABOUT PCN 553-561-004, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE DISQUALIFICATION FROM EMPLOYMENT OF THE CURRENT HOLDER OF PCN# 435-452-014 AND DELIBERATION OF THE EMPLOYMENT, DUTIES, DISCIPLINE, AND/OR DISMISSAL OF EMPLOYMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.074.
  - R. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE LEASE WITH THE BEACH PARK AT ISLA BLANCA, 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.

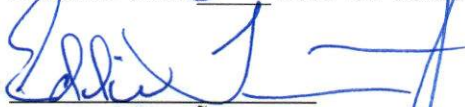
O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

R. POSSIBLE ACTION.

SIGNED THIS 8<sup>th</sup> DAY OF MARCH, 2024

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", with a long horizontal stroke extending to the right.

EDDIE TREVIÑO, JR.  
COUNTY JUDGE