



**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. 810 7531 8150, PASSWORD 628157. 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, March 26, 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**

March 22, 2024 at 11:57 am



FILED FOR RECORD  
AT 11:57 O'CLOCK A.M

MAR 22 2024

SYLVIA GARZA-PEREZ  
CAMERON COUNTY CLERK  
By A. Galleza Deputy

## NOTICE

### COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 26<sup>TH</sup> DAY OF MARCH, 2024, AT 9:30 A.M.

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**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. 810 7531 8150, PASSWORD 628157. 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 26<sup>TH</sup> ANNIVERSARY OF THE CHILDREN'S ADVOCACY CENTER OF CAMERON AND WILLACY COUNTY (CACWC), AND DECLARE THE MONTH OF APRIL 2024 AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (ETJ-COUNTY JUDGE)
  - B. CONSIDERATION AND APPROVAL OF A RESOLUTION SUPPORTING THE DEAN PORTER PARK RENOVATION, INC. NEW AMELIA EARHART SCULPTURE WHICH COMMEMORATES AMELIA EARHART'S TIES TO BROWNSVILLE, TEXAS AND CAMERON COUNTY AS WELL AS HER COPIOUS CONTRIBUTIONS TO THE ADVANCEMENT OF WOMEN'S RIGHTS AND EQUALITY. (ETJ-COUNTY JUDGE)
  - C. CONSIDERATION AND APPROVAL OF A RESOLUTION URGING AND INSISTING MEXICO TO COMPLY WITH THE TERMS OF THE 1944 TREATY AND RELEASE THE WATER DUE TO THE UNITED STATES TO PROVIDE MUCH NEEDED RELIEF TO THE PEOPLE OF SOUTH TEXAS AND CAMERON COUNTY. (ETJ-COUNTY JUDGE)
  - D. CONSIDERATION AND APPROVAL OF A RESOLUTION DEMANDING TYLER TECHNOLOGIES TO RESOLVE ALL FUNCTIONALITY ISSUES IN A TIMELY MANNER WHILE UPGRADING OUR SOFTWARE TO A STABLE AND RELIABLE VERSION OF THE COURTS AND JUSTICE SYSTEM, RESTORE PREVIOUSLY LOST FUNCTIONALITY, COMPLETE THE REQUIRED SOFTWARE CONFIGURATIONS THAT WERE PREVIOUSLY PURCHASED AND NOT YET COMPLETED, AND REIMBURSE CAMERON COUNTY FOR THE MAINTENANCE FEES THAT HAVE BEEN PAID ON PRODUCTS THAT ARE UNUSABLE. (ETJ – COUNTY JUDGE)
  - E. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING THE 2023-2024 ST. JOSEPH ACADEMY BLOODHOUNDS BOYS SOCCER TEAM ON A HISTORIC SEASON WINNING THE TAPPS 5A DII STATE CHAMPIONSHIP TITLE. (ETJ-COUNTY JUDGE)
  - F. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2024 AS "DONATE LIFE MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY ADMINISTRATOR)
  - G. CONSIDERATION AND APPROVAL OF THE 2024 MEMBERSHIP DUES TO THE TEXAS CONFERENCE OF URBAN COUNTIES. (PSJ-COUNTY ADMINISTRATOR)
  - H. CONSIDERATION AND POSSIBLE APPROVAL OF THE 2024 MEMBERSHIP DUES TO THE COUNTY JUDGES AND COMMISSIONERS ASSOCIATION OF TEXAS. (PSJ-COUNTY ADMINISTRATOR)

- I. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS TAX NOTES, SERIES 2024”; AUTHORIZING A BOND PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE NOTES; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2024”; AUTHORIZING A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE CERTIFICATES; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF THE CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2024; ENTERING INTO A BOND PURCHASE AGREEMENT, AN ESCROW AGREEMENT, AND A PAYING AGENT/REGISTRAR AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS REVENUE AND TAX REFUNDING BONDS, SERIES 2024 (STATE HIGHWAY 550 PROJECT)”; LEVYING AN ANNUAL AD VALOREM TAX; ENTERING INTO A FIFTH AMENDMENT TO TRUST AGREEMENT, A FIFTH AMENDMENT TO SH 550 FUNDING AND DEVELOPMENT AGREEMENT, AN ESCROW AGREEMENT, AND A BOND PURCHASE AGREEMENT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS; AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF “CAMERON COUNTY, TEXAS INTERNATIONAL TOLL BRIDGE SYSTEM REVENUE BONDS, TAXABLE SERIES 2024”, AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING A PURCHASE AND INVESTMENT LETTER, AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-COUNTY ADMINISTRATOR)
- N. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 4, RFP 2023-C3-006 WITH R.R.P. CONSULTING ENGINEERS, L.L.C. REGARDING THE CAMERON COUNTY AIRPORT. (PSJ-COUNTY ADMINISTRATOR)

- O. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL WORK AUTHORIZATION NO. 1 TO WORK AUTHORIZATION NO. 3, RFP 2022-A1-003 WITH R.R.P. CONSULTING ENGINEERS, L.L.C. FOR THE ANDY BOWIE PARK IMPROVEMENTS. (PSJ-COUNTY ADMINISTRATOR)
- P. CONSIDERATION AND POSSIBLE APPROVAL TO REDESIGNATE OFFICE SPACE IN THE LA FERIA ANNEX. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND TROPICAL TEXAS BEHAVIORAL HEALTH. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- S. CONSIDERATION AND AUTHORIZATION TO EMPLOY A QUALIFIED APPLICANT FOR PCN 621-878-001 ON A PART TIME BASIS. (AL-ASSISTANT COUNTY ADMINISTRATOR)
- T. CONSIDERATION AND AUTHORIZATION TO PAY AIM MEDIA TEXAS FOR NOTICES OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION WITHOUT A PURCHASE ORDER. (XV-DEPUTY COUNTY ADMINISTRATOR)
- U. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF MUJICA RANCH ESTATES SUBDIVISION BEING A 2.41 ACRE TRACT OF LAND, MORE OF LESS, SITUATED OUT OF BLOCK EIGHTY-FOUR (84) OF THE SAN CARLOS ESTATES SUBDIVISION, IN CAMERON COUNTY, TEXAS, AS RECORDED IN VOLUME 8, PAGE 37, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 3. (BLW-CCDoT ENG)
- V. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF ADRIEL GARZA SUBDIVISION BEING 2.50 ACRES OF LAND SITUATED IN CAMERON COUNTY, TEXAS, AND BEING OUT OF BLOCK 187 ADAMS GARDEN SUBDIVISION "B & C" AS PER VOLUME 10, PAGE 3 OF THE CAMERON COUNTY MAP RECORDS, PCT. 4. (BLW-CCDoT ENG)
- W. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 23, 2024 TO MARCH 23, 2025 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE GUADALUPE ESTATES SUBDIVISION, PCT. 2. (BLW-CCDoT ENG)
- X. CONSIDERATION AND APPROVAL OF AMENDMENT TO TYLER AGREEMENT BETWEEN CAMERON COUNTY AND TYLER TECHNOLOGIES. (BLW-CCDoT ENG)

- Y. CONSIDERATION AND APPROVAL OF A RESOLUTION BY COMMISSIONERS COURT OF CAMERON COUNTY, TEXAS; THAT AUTHORIZES THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TXCDBG) PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) UNDER THE 2024 COLONIA FUND CONSTRUCTION PROGRAM AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZE REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (RG-COMMUNITY SERVICES)
- Z. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONE GARDEN (OPSG) FISCAL YEAR 2023 WITH REVISIONS TO THE MANAGEMENT & ADMINISTRATION (M&A) ALLOCATION OF FUNDS. (RG-COMMUNITY SERVICES)
- AA. CONSIDERATION AND APPROVAL TO EXTEND COMPLETION TIME FOR CAMERON COUNTY SANTA ROSA PARK IMPROVEMENTS PHASE 2 TO MAY 14, 2024 DUE TO RAIN DAYS, EXISTING GRADING ISSUES AND DELAY ON DELIVERY OF INFIELD DIRT MATERIAL DUE TO WEATHER IN SOURCE AREA. (DV-CONSTRUCTION MANAGEMENT)
- BB. CONSIDERATION AND APPROVAL OF CONTRACT AGREEMENT NO. 2024C03092 BETWEEN CAMERON COUNTY AND GMS ARCHITECTS INC. FOR ARCHITECTURAL SERVICES RELATED TO IMPROVEMENTS TO BEJARANO/MCFARLAND PARK. (DV-CONSTRUCTION MANAGEMENT)
- CC. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH WEATHERPROOFING TECHNOLOGIES INC. FOR REPAIRS AND RESTORATION IMPROVEMENTS AT CAMERON COUNTY CURVES WAREHOUSE, UTILIZING TCPN (OMNIA PARTNERS) RFP NO. TX-R230404-319370 WITH PROPOSAL NO. 5061479 AND CAMERON COUNTY CONTRACT NO. 2024C03093. (DV-CONSTRUCTION MANAGEMENT)
- DD. CONSIDERATION AND AUTHORIZATION TO RENEW A SOUTH TEXAS HIDTA UNITS 12 MONTHS SERVICE WITH SPECTRUM UTILIZING SPECTRUM INTERPRISE-CHARTER COMMUNICATION OPERATING, LLC VIA STATE OF TEXAS-DEPARTMENT OF INFORMATION RESOURCES (DIR) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT DIR-TELE-CTSA-009. (LVS-DISTRICT ATTORNEY)
- EE. CONSIDERATION AND APPROVAL OF TRANSFERRING FUNDS FROM THE UNCLAIMED PROPERTY CAPITAL CREDITS BUDGET TO THE ECONOMIC DEVELOPMENT DEPARTMENT FOR ECONOMIC DEVELOPMENT EFFORTS. (RA-ECONOMIC DEVELOPMENT)

- FF. CONSIDERATION AND AUTHORIZATION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2024 TO SPACE EXPLORATIONS TECHNOLOGIES CORP ( CONTRACT NO. 2014C08285) IN ACCORDANCE WITH CHAPTER 381, LOCAL GOVERNMENT CODE AND 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)
- GG. CONSIDERATION AND AUTHORIZATION TO GRANT THE ANNUAL TAX ABATEMENT FOR THE TAX YEAR 2024 TO RAYOS DEL SOL SOLAR PROJECT, LLC (CONTRACT NO. 2019C01031, AMENDED CONTRACT NO. 2020C11393) IN ACCORDANCE WITH CHAPTER 381, LOCAL GOVERNMENT 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)
- HH. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 621-852-006 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (EF-HUMAN RESOURCES)
- II. CONSIDERATION AND AUTHORIZATION TO PURCHASE PHONE SYSTEMS AS A SERVICE FROM AT&T UTILIZING MASTER AGREEMENT NO. 152526UA FOR THE 357<sup>TH</sup> DISTRICT COURT FOR 8 PHONES WITH A ONE TIME FEE OF \$1,632.00 AND MONTHLY COST OF \$74.08. AUTHORIZING THE COUNTY JUDGE TO SIGN DOCUMENTS. (SMJ-INFORMATION TECHNOLOGY)
- JJ. CONSIDERATION AND AUTHORIZATION TO PURCHASE PHONE SYSTEMS AS A SERVICE FROM AT&T UTILIZING MASTER AGREEMENT NO. 152526UA FOR THE FOLLOWING DEPARTMENTS, CONSTABLE PCT. 4, JUSTICE OF THE PEACE PCT. 4, AND THE TAX OFFICE ALL LOCATED AT THE LOS FRESNOS ANNEX, AND AUTHORIZING COUNTY JUDGE TO SIGN DOCUMENTS RELATED TO THE AGREEMENT(S). ONE TIME FEE(S) OF \$4488.00, MONTHLY RECURRING \$203.72. (SMJ-INFORMATION TECHNOLOGY)
- KK. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THE NATIVE PLANT SOCIETY OF TEXAS TO PROVIDE SERVICES AND TO OPERATE THE NATIVE PLANT CENTER FOR CAMERON COUNTY. (JAG-LEGAL)
- LL. CONSIDERATION AND AUTHORIZATION TO USE ALLIED FIRE PROTECTION UTILIZING TIPS CONTRACT NO. 21020401, FOR PURCHASE OF MATERIALS, EQUIPMENT, DESIGN AND INSTALLATION SERVICES FOR A NEW WET FIRE SPRINKLER SYSTEM AS PER NFPA STANDARDS FOR ORDINARY HAZARD GROUP 2 AT THE PROPERTY (CURVES WAREHOUSE) LOCATED AT 130 OSCAR WILLIAMS ROAD, SAN BENITO, TEXAS. (PH- M&O)
- MM. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 514-772-002 FROM CLASS CODE 771E TO 742A. (PH- M&O)
- NN. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 514-171-001 FROM CLASS CODE 251F TO 122C. (PH- M&O)

- OO. DISCUSSION AND POSSIBLE ACTION TO RECLASSIFY PCN 514-711-006 FROM ADMINISTRATIVE ASSISTANT (PAY GRADE 110) TO MAINTENANCE AND OPERATIONS COORDINATOR (PAY GRADE 115). (PH- M&O)
- PP. CONSIDERATION AND AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE U.S. EPA GULF OF MEXICO DIVISION, HEALTHY AND RESILIENT GULF OF MEXICO INFRASTRUCTURE INVESTMENT AND JOBS ACT REQUEST FOR APPLICATIONS (EPA-I-R4-GM-2023) TO SEEK FUNDING AND PARTNERSHIPS TO OPERATE THE NATIVE PLANT CENTER. (ASG-NATURAL RESOURCES)
- QQ. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE ABRIDGE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND GRANT CYCLE DUE ON APRIL 15, 2024 FOR THE CERTIFICATION OF THE FLOOD PROTECTION LEVEE IN CAMERON COUNTY. (ASG-NATURAL RESOURCES)
- RR. CONSIDERATION AND AUTHORIZATION TO INCREASE MATCHING FUNDS FOR AN ADDITIONAL \$42,000.00 FOR THE CEPRA PROJECT 1684 CHILDREN'S BEACH TO COVER ADDITIONAL ARCHEOLOGICAL WORK. (JEV-PARKS)
- SS. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. LEONARDO LOPEZ III-LENNY'S FIREWOOD (MOBILE)
- TT. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)
- a. JULIO GAYTAN - HELADOS DON CANGREJO (WALKING)
- b. JULIO GAYTAN - HELADOS DON CANGREJO (WALKING)
- c. JULIO GAYTAN - HELADOS DON CANGREJO (WALKING)
- d. JULIO GAYTAN - HELADOS DON CANGREJO NO. 1 (PUSH CART)
- e. JULIO GAYTAN - HELADOS DON CANGREJO NO. 2 (PUSH CART)
- UU. CONSIDERATION AND AUTHORIZATION TO EXECUTE AMENDMENT NO.1 (CONTRACT NO. 2024C03086) TO THE LICENSE AGREEMENT (CONTRACT NO. 2023C12150) WITH THE MENNONITE DISASTER SERVICES. (JEV-PARKS)
- VV. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2024C03088) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND THE TEXAS GULF SURFING ASSOCIATION TO HOST THE TEXAS STATE SURFING CHAMPIONSHIPS AT ISLA BLANCA PARK. (JEV-PARKS)
- WW. CONSIDERATION AND AUTHORIZATION TO EXECUTE A FACILITY USAGE AGREEMENT (CONTRACT NO. 2024C03089) BETWEEN CAMERON COUNTY PARKS & RECREATION AND LOS FRESNOS LITTLE LEAGUE, FOR THE USE OF TWO BASEBALL FIELDS AND CONCESSION STAND AT LAURELES COMMUNITY PARK. (JEV-PARKS)

- XX. DISCUSSION AND AUTHORIZATION TO RELEASE ON APRIL 15, 2024, 2024-2025 WINTER CAMPING SEASON RESERVATIONS FOR THE MONTHS OF OCTOBER 1, 2024 TO FEBRUARY 28, 2025 FOR ISLA BLANCA PARK. (JEV-PARKS)
- YY. CONSIDERATION AND AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE SEA RANCH MARINA CONCESSION AGREEMENT BETWEEN CAMERON COUNTY AND LJH, LLC. (JEV-PARKS)
- ZZ. CONSIDERATION AND AUTHORIZATION TO RENEW LEASE OF OFFICE SPACE AGREEMENT (CONTRACT NO. 2024C03087) BETWEEN CAMERON COUNTY AND THE RIO GRANDE VALLEY WING COMMEMORATIVE AIR FORCE FOR THE USE OF OFFICE HANGAR SPACE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- AAA. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AGREEMENT FOR PROFESSIONAL SERVICES (CONTRACT NO. 2024C03090) WITH ALEXANDER BUSINESS DEVELOPMENT TO ASSIST WITH THE DEVELOPMENT AND SUBMISSION OF GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT NON-URBAN OUTDOOR LOCAL PARK GRANT PROGRAM TO HELP FUND THE IMPROVEMENTS TO THE LAURELES COUNTY PARK. (JEV-PARKS)
- BBB. CONSIDERATION AND AUTHORIZATION TO PURCHASE TWO (2) PAPI UNITS FOR THE APPROACH AREAS AT RUNWAY 13 & RUNWAY 31 AT THE PORT ISABEL-CAMERON COUNTY AIRPORT AS AN EMERGENCY BY INVOKING THE TEXAS LOCAL GOVERNMENT CODE SEC. §262.024, DISCRETIONARY EXEMPTIONS, SUBSECTION (2) AND (3). (JEV-PARKS)
- CCC. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 1 (CHANGE ORDER NO. 2024O3012) WITH THE REVENUE MARKET, INC. DBA TRMI SYSTEMS INTEGRATIONS FOR THE PARKS DEPARTMENT TOLL COLLECTION SYSTEM UPGRADES. (JEV-PARKS)
- DDD. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (CHANGE ORDER NO. 2024O3013) WITH THE REVENUE MARKET, INC. DBA TRMI SYSTEMS INTEGRATIONS FOR THE PARKS DEPARTMENT TOLL COLLECTION SYSTEM UPGRADES. (JEV-PARKS)
- EEE. CONSIDERATION AND AUTHORIZATION TO APPROVE ONE (1) NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- FFF. CONSIDERATION AND APPROVAL OF A CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE IMMUNIZATION SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)

- GGG. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (RL-PURCHASING)
- a. MOSQUITO INSECTICIDE: - BID NO. 2430 (CLAKE MOSQUITO CONTROL PRODUCTS, INC., RENTOKIL NORTH AMERICA INC., DBA TARGET SPECIALTY PRODUCTS AND ES OPCO USA LLC DBA, VESERIS).
- HHH. CONSIDERATION AND APPROVAL TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (RL-PURCHASING)
- a. ARCHITECTURAL/ENGINEERING SERVICES FOR DESIGN AND DEVELOPMENT OF PLANS AND SPECIFICATIONS FOR SANTA MARIA COMMUNITY PARK-RFQ NO. 240303. JAIME R. LOPEZ,-PARKS DEPUTY DIRECTOR- EVALUATOR.
- III. CONSIDERATION AND AUTHORIZATION TO RENEW TO THE FOLLOWING BID FOR ONE (1) ADDITION YEAR. (RL-PURCHASING)
- a. GLASS (DETENTION-SECURITY)-JAILS & DETENTION FACILITIES: - BID NO. 2003 (BEN'S GLASS).
- JJJ. CONSIDERATION AND AUTHORIZATION TO ALLOW WHISTLER PIPELINE COMPANY TO ACCESS COUNTY PROPERTY TO PERFORM SURVEYS, SOIL BORINGS, ENVIRONMENTAL/ARCHAEOLOGICAL AND APPRAISAL STUDIES RELATED TO THE ROUTING OF A PROPOSED GAS PIPELINE. (CAS-PUBLIC WORKS)
- KKK. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER, AS PER SECTION 41.42 OF THE TEXAS PROPERTY TAX CODE (AGREED JUDGMENT 2022-DCL-04573, 2023-DCL-04301, 2020-DCL-04195, 2023-DCL-04188, 2021-DCL-04789, 2022-DCL-04134, 2022-DCL-04171, 2023-DCL-04893, 2023-DCL-04894, 2022-DCL-04572, 2018-DCL-04625, 2018-DCL-04637, 2023-DCL-03925 ), AS PER SEC. 41A.01 ARBITRATION, AS PER DELETED ACCOUNT, AS PER PRORATED ABSOLUTE EXEMPTION, AS PER CHANGE VALUE SEC. 25 OF THE PROPERTY TAX CODE: (TYJ-TAX ASSESSOR)
- a. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0020-00 - \$6,357.35 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR TAX YEAR 2022
  - b. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0020-00 - \$4,154.78 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR TAX YEAR 2023
  - c. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0090-00 - \$16,720.10 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR TAX YEAR 2022
  - d. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0090-00 - \$10,927.28 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR TAX YEAR 2023

- e. GEARY, PORTER & DONOVAN, P.C. – 18-4104-0010-0080-00 - \$29,535.21 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR TAX YEAR 2022
- f. GEARY, PORTER & DONOVAN, P.C. – 18-4104-0010-0080-00 - \$19,302.52 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR TAX YEAR 2023
- g. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0060-00 - \$3,800.99 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04573 FOR TAX YEAR 2022
- h. GEARY, PORTER & DONOVAN, P.C. – 18-4093-0010-0060-00 - \$2,484.07 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04301 FOR TAX YEAR 2023
- i. MICHEL GRAY ROGERS, LLP – 06-6001-0000-0010-00 - \$6,879.89 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04195 FOR TAX YEAR 2022
- j. MICHEL GRAY ROGERS, LLP – 29-0030-0000-0010-00 - \$15,064.42 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04195 FOR TAX YEAR 2022
- k. MCBRYDE FRANCO, PLLC – 07-9800-0150-0200-00 - \$15,052.46 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04188 FOR TAX YEAR 2023.
- l. MCBRYDE FRANCO, PLLC – 01-7000-0000-0013-00 - \$37,690.99 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04188 FOR TAX YEAR 2023.
- m. MCBRYDE FRANCO, PLLC – 01-7000-0010-0020-00 - \$34,554.04 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04188 FOR TAX YEAR 2023
- n. MCBRYDE FRANCO, PLLC – 01-7000-0010-0010-00 - \$45,095.93 FINAL DETERMINATION AS PER AGREED JUDGMENT 2021-DCL-04789 FOR TAX YEAR 2021.
- o. MCBRYDE FRANCO, PLLC – 01-7000-0010-0010-00 - \$44,506.02 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04134 FOR TAX YEAR 2022.
- p. MCBRYDE FRANCO, PLLC – 01-7000-0010-0020-00 - \$39,594.01 FINAL DETERMINATION AS PER AGREED JUDGMENT 2021-DCL-04789 FOR TAX YEAR 2021.
- q. MCBRYDE FRANCO, PLLC – 01-7000-0010-0020-00 - \$39,076.09 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04171 FOR TAX YEAR 2022
- r. POPP HUTCHESON PLLC – 01-9384-0010-0010-00 - \$7,842.67 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04893 FOR TAX YEAR 2023.
- s. POPP HUTCHESON PLLC – 88-5244-0010-0010-00 - \$5,433.64 FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-04894 FOR TAX YEAR 2023.
- t. GEARY, PORTER & DONOVAN, P.C. – 07-9828-0000-0020-00 - \$8,978.42 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04572 FOR TAX YEAR 2022
- u. GEARY, PORTER & DONOVAN, P.C. – 79-1923-0010-0010-00 - \$62,608.26 FINAL DETERMINATION AS PER AGREED JUDGMENT 2022-DCL-04575 FOR TAX YEAR 2022.

- v. FRAZIER & ASSOCIATES, PLLC – 19-7000-0000-0020-00 - \$3,176.30 – FINAL DETERMINATION AS PER AGREED JUDGMENT 2018-DCL-04625 FOR TAX YEAR 2018.
  - w. FRAZIER & ASSOCIATES, PLLC – 67-6400-0020-0011-00 - \$3,595.44 – FINAL DETERMINATION AS PER AGREED JUDGMENT 2018-DCL-04637 FOR TAX YEAR 2018.
  - x. POPP HUTCHESON PLLC – 07-9600-0170-0045-00 - \$15,074.31 – FINAL DETERMINATION AS PER AGREED JUDGMENT 2023-DCL-03925 FOR TAX YEAR 2023.
  - y. 251 LINE 17 LLC – 61-0100-0008-0000-00 - \$8,381.98 – ARBITRATION AS PER SEC. 41A.01 OF THE PROPERTY TAX CODE FOR TAX YEAR 2023.
  - z. 251 LINE 17 LLC – 61-0100-0130-0000-00 - \$7,231.69 – ARBITRATION AS PER SEC. 41A.01 OF THE PROPERTY TAX CODE FOR TAX YEAR 2023.
  - aa. STEWART TITLE COMPANY – 61-0838-0010-0010-00 - \$10,549.22 – PRORATED ABSOLUTE EXEMPTION FOR TAX YEAR 2023.
  - bb. RICH PRODUCTS CORPORATION – 00-0100-2019-1262-00 - \$8,254.48 – DELETED ACCOUNT FOR TAX YEAR 2023.
  - cc. CARLOS SALAZAR RODRIGUEZ – 00-0100-2020-1583-00 - \$6,877.69 – DELETED ACCOUNT FOR TAX YEAR 2021.
  - dd. CARLOS SALAZAR RODRIGUEZ – 00-0100-2020-1583-00 - \$6,652.07 – DELETED ACCOUNT FOR TAX YEAR 2022.
  - ee. WELLS FARGO – 98-4180-0240-0000-00 - \$3,113.97 – VALUE CHANGE AS PER SEC. 25.25B FOR TAX YEAR 2022.
  - ff. WELLS FARGO – 98-4180-0240-0000-00 - \$7,049.77 – VALUE CHANGE AS PER SEC. 25.25B FOR TAX YEAR 2023.
  - gg. WELLS FARGO – 98-4200-0150-0000-00 - \$4,936.46 – VALUE CHANGE AS PER SEC. 25.25B FOR TAX YEAR 2022.
  - hh. WELLS FARGO – 98-4200-0150-0000-00 - \$6,444.52 – VALUE CHANGE AS PER SEC. 25.25B FOR TAX YEAR 2023.
  - ii. WELLS FARGO – 98-4200-0160-0000-00 - \$9,161.32 – VALUE CHANGE AS PER SEC. 25.25B FOR TAX YEAR 2022.
  - jj. WELLS FARGO – 98-4200-0160-0000-00 - \$9,891.51 – VALUE CHANGE AS PER SEC. 25.25B FOR TAX YEAR 2023.
- LLL. CONSIDERATION AND ACTION TO AMEND RESOLUTION NO. 2019R08068 WITH THE TEXAS DEPARTMENT OF MOTOR VEHICLES TO REQUEST REGISTRATION AND TITLE SYSTEM WORKSTATION EQUIPMENT FOR THE LOS FRESNOS TAX BRANCH (2), PORT ISABEL TAX BRANCH (1), AND LA FERIA TAX BRANCH OFFICE (1), AT A COST OF \$1,436.00 PER YEAR. (TYJ-TAX ASSESSOR)
- MMM. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICE NO. 202315 FROM THE TEXAS DEPARTMENT OF MOTOR VEHICLES IN THE AMOUNT OF \$19,690.75 FOR REGISTRATION AND TITLE SYSTEM (RTS) LEASED WORKSTATIONS AS PER RESOLUTION NO. 2019R08068 AND TO INCREASE LINE ITEM NO. 100-4990-6069 BY \$15,293.00 AS PER REIMBURSEMENT FROM GATEWAY REGISTRATION SERVICES. (TYJ-TAX ASSESSOR)

- NNN. CONSIDERATION AND ACTION AUTHORIZING THE CAMERON COUNTY TAX ASSESSOR-COLLECTOR TO APPOINT TIPTON MOTOR SALES, LLC DBA TIPTON FORD AS A DEPUTY TO PERFORM DESIGNATED MOTOR VEHICLE TITLING AND REGISTRATION SERVICES PURSUANT TO TRANSPORTATION CODE § 520.0071, IN ORDER TO UTILIZE THE BENEFITS OF THE TEXAS DEPARTMENT OF MOTOR VEHICLES WEBDEALER PROGRAM AS DEALER DEPUTY PURSUANT TO 43 PART 10 TEX. ADMIN. CODE § 217. (TYJ-TAX ASSESSOR)
- OOO. CONSIDERATION AND ACTION TO APPROVE THE PAYMENT WITHOUT A PURCHASE ORDER OF INVOICES 3318399545 AND 3318743685 FOR A TOTAL OF \$1,540.20 FOR PITNEY BOWES CONTRACT NO. 2022C07261. (TYJ-TAX ASSESSOR)
- PPP. CONSIDERATION AND APPROVAL OF THE JANUARY 2024 MONTHLY BOND FINANCIAL REPORT. (PG-PRE-TRIAL RELEASE)
- QQQ. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2024 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. COUNTY CLERK – (S. GARZA-PEREZ)
  - b. DISTRICT CLERK – (L. PEREZ-REYES)
  - c. JUSTICE OF THE PEACE PCT. 5-1 – (S. GONZALEZ)
  - d. MAGISTRATE COURT – (L. RINCONES, JR.)
  - e. PRE-TRIAL RELEASE – (P. GUAJARDO)
- RRR. CONSIDERATION AND AUTHORIZATION TO TERMINATE THE AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE PURSUANT TO THE 2021-2025 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROJECT, PURSUANT TO TDHCA CONTRACT 7220023. (RG-COMMUNITY SERVICES)
- SSS. CONSIDERATION AND AUTHORIZATION TO ALLOW CAMERON COUNTY'S COMMUNITY SERVICES DEPARTMENT TO COMPLETE THE IMPLEMENTATION OF THE 2021-2025 COLONIA SELF-HELP CENTER GRANT PURSUANT TO TDHCA CONTRACT 7220023 AND AS DESCRIBED ON ATTACHED IMPLEMENTATION PLAN AS AN IN-HOUSE OPERATION. (RG-COMMUNITY SERVICES)

**TRAVEL ITEMS:**

3. TRAVEL ITEMS.

- A. 404<sup>th</sup> DISTRICT COURT JUDGE RICARDO M. ADOBBATI TO TRAVEL TO HOUSTON, TEXAS ON 04/22 TO 04/24/2024 TO ATTEND THE 2024 REGIONAL A CONFERENCE REGIONS 2, 5, 6, 7, 9, AND 11.
- B. AUDITORS OFFICE STAFF (1): ACCOUNTS PAYABLE SPECIALIST FRANCISCO PUENTES TO TRAVEL TO SAN MARCOS, TEXAS ON 04/29 TO 05/02/2024 TO ATTEND THE IHS REGIONAL TRAINING WORKSHOP.

- C. CIVIL LEGAL DIVISION OFFICE STAFF (1): CIVIL COUNSEL MYLES R. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 04/24 TO 04/26/2024 TO ATTEND THE TEXAS EMINENT DOMAIN CONFERENCE.
- D. COMMISSIONER PCT. 2 JOEY LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/24 TO 06/27/2024 TO ATTEND THE 90<sup>TH</sup> ANNUAL SOUTH TEXAS COUNTY JUDGE, AND COMMISSIONERS ASSOCIATION CONFERENCE.
- E. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO ROCKWALL, TEXAS ON 07/06 TO 07/11/2024 TO ATTEND THE 129<sup>TH</sup> COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS CONFERENCE.
- F. COUNTY CLERK OFFICE STAFF (1): FINANCE MANAGER EDWIN MOORE-JURADINI TO TRAVEL TO IRVIN, TEXAS ON 06/10 TO 06/12/2024 TO ATTEND THE CONFERENCE OF THE COUNTY INVESTMENT ACADEMY.
- G. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/12 TO 06/15/2024 TO ATTEND RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- H. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (2): COURT ADMINISTRATOR PERLA DIAZ, AND COURT COORDINATOR KARLA LEAL TO TRAVEL TO IRVIN, TEXAS ON 06/09 TO 06/12/2024 TO ATTEND COURT PROFESSIONAL CONFERENCE.
- I. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO SAN ANTONIO, TEXAS ON 02/12 TO 02/13/2024 TO ATTEND THE LIVESTOCK SHOW.
- J. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO SAN ANTONIO, TEXAS ON 02/24 TO 02/25/2024 ATTEND THE LIVESTOCK JUDGING CONTEST.
- K. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO MERCEDES, TEXAS ON 03/02 TO 03/03/2024 TO ATTEND THE 2024 RIO GRANDE VALLEY LIVE STOCK EVENT.
- L. COUNTY EXTENSION OFFICE STAFF (1): CEA-4H & YOUTH DEVELOPMENT ANALISA SANCHEZ TRAVELED TO MERCEDES, TEXAS ON 03/07 TO 03/17/2024 TO ATTEND THE 85<sup>TH</sup> ANNUAL RIO GRANDE VALLEY LIVESTOCK SHOW.
- M. COUNTY EXTENSION CEA AGRICULTURE & NATURAL RESOURCES MARCO PONCE TRAVELED TO MERCEDES, TEXAS ON 03/06 TO 03/07/2024 TO ATTEND AND SERVE AS A CHAPERONE FOR SEVERAL CAMERON COUNTY 4H MEMBERS WHO COMPETED IN THE 2024 RGVLS EVENT.
- N. COUNTY EXTENSION CEA AGRICULTURE & NATURAL RESOURCES MARCO PONCE TRAVELED TO MERCEDES, TEXAS ON 03/12 TO 03/16/2024 TO ATTEND AND SERVE AS A CHAPERONE FOR SEVERAL CAMERON COUNTY 4H MEMBERS WHO COMPETED IN THE 2024 RGVLS EVENT.

- O. COUNTY EXTENSION OFFICE STAFF (1): CEA-COASTAL & MARINE TONY REISINGER TRAVELED TO CORPUS CHRISTI, TEXAS ON 03/14 TO 03/15/2024 TO ATTEND THE TEXAS SEA GRANT WEIGHMASTER TRAINING COURSE.
- P. COUNTY EXTENSION OFFICE CEA AGRICULTURE & NATURAL RESOURCES MARCO PONCE AND OFFICE STAFF (2): CEA 4H YOUTH DEVELOPMENT, AND CEA COASTAL & MARINE TONY REISINGER TRAVELED TO MISSION, TEXAS ON 03/23/2024 TO ATTEND THE DISTRICT 12 4H SHOTGUN TRAP, SKEET, & WHIZBANG SHOOTING SPORTS EVENT.
- Q. DISTRICT ATTORNEY OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ANDRE BENAVIDES TO TRAVEL TO HOUSTON, TEXAS ON 04/15 TO 04/19/2024 TO ATTEND A HOMICIDE CONFERENCE.
- R. JUSTICE OF THE PEACE 1-1 JUDGE BENITO OCHOA IV TO TRAVEL TO FORT WORTH, TEXAS ON 06/23 TO 06/28/2024 TO ATTEND THE 80<sup>TH</sup> ANNUAL JPCA EDUCATION CONFERENCE.
- S. JUSTICE OF THE PEACE 5-3 JUDGE JUANITA "JANIE" JAIMEZ TO TRAVEL TO BEE CAVE, TEXAS ON 04/17 TO 04/19/2024 TO ATTEND A 10 HOUR JUSTICE OF THE PEACE SEMINAR.
- T. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 04/09 TO 04/11/2024 TO ATTEND THE TASK FORCE OF BORER HEALTH OFFICIALS (TFBHO) QUARTERLY MEETING.
- U. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (3): ANIMAL CONTROL OFFICERS JANNA GRANADO, FABIAN CARRALERO, AND OMAR SAENZ TO TRAVEL TO SAN BENITO, TEXAS ON 04/24 TO 04/25/2024 TO ATTEND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES BASIC ANIMAL CONTROL OFFICER TRAINING.
- V. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO AND OFFICE STAFF (8): ANIMAL SHELTER SUPERVISOR RAMIRO AGUILAR, ANIMAL CONTROL SUPERVISOR JOSHUA CRUZ, ANIMAL CONTROL OFFICERS JANNA GRANADO, FABIAN CARRALERO, OMAR SAENZ, OZIEL LOPEZ, CHRISTIAN GARCIA, AND DAMIANE BEMBRY TO TRAVEL TO SAN BENITO, TEXAS ON 05/01 TO 05/02/2024 TO ATTEND THE INITIAL LEVEL EUTHANASIA COURSE.
- W. SHERIFF'S OFFICE STAFF (1): CHIEF DEPUTY SILVERIO CISNEROS TO TRAVEL TO SAN MARCOS, TEXAS ON 06/03 TO 06/07/2024 TO ATTEND THE 38<sup>TH</sup> ANNUAL TEXAS CHIEF DEPUTIES ASSOCIATION TRAINING CONFERENCE.
- X. SHERIFF'S OFFICE STAFF (2): DEPUTIES ALFONSO SALINAS, AND ANTHONY GARZA TO TRAVEL TO BROWNSVILLE, TEXAS ON 04/08 TO 04/12/2024 TO ATTEND THE ADVANCED HOSTAGE RESCUE COURSE.

- Y. SHERIFF'S OFFICE STAFF (2): DEPUTY DOMINIQUE RAMOS, AND DETENTION OFFICER ALMA GARZORIA TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/05 TO 05/08/2024 TO ATTEND THE ADVANCED HOSTAGE/CRISIS NEGOTIATIONS TRAINING.
- Z. COUNTY JUDGE EDDIE TREVIÑO, JR., COMMISSIONER GARZA AND COUNTY ADMINISTRATION STAFF TO TRAVEL TO WASHINGTON, DC ON 04/15 TO 04/18/2024 TO ATTEND ALLIANCE FOR 169 MEETINGS WITH CONGRESSIONAL LEADERS AND VARIOUS FEDERAL AGENCIES.

**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.

FEBRUARY 27, 2024 – REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION REGARDING RECOMMENDATIONS FOR THE MAY 28, 2024 PRIMARY RUNOFF EARLY VOTING LOCATIONS, DATES, TIMES, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- E. CONSIDERATION AND ACTION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSAL FOR THE IMPLEMENTATION OF THE COUNTYWIDE POLLING PLACE PROGRAM IN CAMERON COUNTY, PURSUANT TO TEXAS ELECTION CODE SEC. 43.007(B). (RG-ELECTIONS)
- F. CONSIDERATION AND ACTION REGARDING CAMERON COUNTY'S POSSIBLE PARTICIPATION IN THE COUNTYWIDE POLLING PLACE PROGRAM AND SUBMISSION OF A LETTER OF INTENT TO PARTICIPATE FROM THE CAMERON COUNTY COMMISSIONERS' COURT TO BE SIGNED BY THE COUNTY JUDGE. (RG-ELECTIONS)

**PRESENTATION:**

5. PRESENTATION.

- A. PRESENTATION OF A RESOLUTION SUPPORTING THE HOMESTEAD TAX EXEMPTION FILING EVENTS IN CAMERON COUNTY. (TYJ-TAX ASSESSOR)

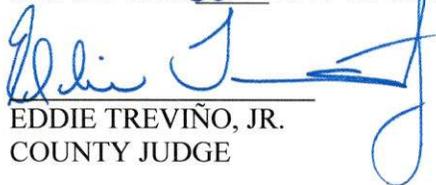
## **EXECUTIVE SESSION ITEMS:**

### 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 REGARDING ATTORNEY GENERAL OPEN RECORDS LETTER RULING OR2024-006714, THE LEGAL STATUS OF THE MATTER, RECOMMENDATIONS FOR CONTINUED HANDLING, PREPARATIONS FOR POSSIBLE APPEAL OR JUDICIAL REVIEW, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH SEA RANCH MARINA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - 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).
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.

SIGNED THIS 22<sup>nd</sup> DAY OF MARCH, 2024

  
EDDIE TREVIÑO, JR.  
COUNTY JUDGE