



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)544-0830 Fax (956)544-0801**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, January 09, 2018 at 8:45 a.m. in the *Courtroom on the 2nd Floor*
at the *Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas*

**Eddie Treviño, Jr.
County Judge
(956) 544-0830**

Sofia C. Benavides
Commissioner, Pct. 1
(956) 574-8167

Alex Dominguez
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.

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DATE 1/5/2018

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AT 11:12 O'CLOCK A M

JAN 05 2018

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By [Signature] Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 09TH DAY OF JANUARY 2018 AT 8:45 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **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 RENEWAL OF INTERLOCAL AGREEMENT BETWEEN THE CAMERON COUNTY AND THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (DAG-COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2017 MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
- C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF MUÑOZ RANCH SUBDIVISION, BEING A 3.51 ACRE TRACT OF LAND, MORE OR LESS, OUT OF A 19.58 ACRE TRACT OUT OF BLOCK 2, BRIGGS & COLEMAN SUBDIVISION, OUT OF SURVEY NO. 28, AS RECORDED IN VOLUME 4, PAGE 68, MAP RECORDS, CAMERON COUNTY, TEXAS; SAVE AND EXCEPT A 0.42 ACRE TRACT OF LAND AS RECORDED IN VOLUME 6716, PAGE 190, OFFICIAL RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF JMH SUBDIVISION BEING 8.84 ACRES OF LAND OUT OF BLOCK 73, MINNESOTA-TEXAS LAND AND IRRIGATION CO., CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 2, PAGE 38, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 1175, PAGE 520, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF MESQUITE ESTATES SUBDIVISION BEING 5.00 ACRES OF LAND OUT OF BLOCK 8, STUART PLACE SUBDIVISION, SURVEY 296, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 6, MAP RECORDS OF CAMERON COUNTY, TEXAS, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 7283, PAGE 139, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. SAVE AND EXCEPT 0.065 ACRE OF LAND CONVEYED TO THE COUNTY OF CAMERON BY DEED RECORDED IN VOLUME 1226, PAGE 405, DEED RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- F. CONSIDERATION AND APPROVAL OF AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIORAL HEALTH AND CAMERON COUNTY COMMISSIONERS' COURT ACTING BY AND THROUGH THE OFFICE OF CONSTABLE PCT. 3 (AG-CONSTABLE PCT. 3)
- G. CONSIDERATION AND APPROVAL FOR CLOTHING EXPENSE OF \$500.00 FOR CHIEF DEPUTY JOSE ZAMORANO AND \$500.00 FOR INVESTIGATOR JUAN AGUILAR TO BE PAID OUT OF FUND NO. 90. THERE IS NO EXPENSE TO THE COUNTY. (AG-CONSTABLE PCT. 3)
- H. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR VEHICLE AND APPROVAL OF SPECIFICATIONS. (SGP-COUNTY CLERK)
- I. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S TDIR CONTRACT NO. DIR-TSO-3043 FOR THE CAMERON COUNTY COURT AT LAW NO. 5. (ECV-COUNTY COURT AT LAW NO. 5)

- J. CONSIDERATION AND AUTHORIZATION FOR APPROVAL TO ACCEPT THE CAMERON COUNTY ANIMAL SHELTER PROJECT AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT)
- K. CONSIDERATION AND APPROVAL OF THE DECEMBER 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE A MAINTENANCE AGREEMENT (CONTRACT NO. 2018C01001) BETWEEN THE REVENUE MARKETS, INC. AND CAMERON COUNTY (PARKS & RECREATION) FOR TECHNICAL SUPPORT AND MAINTENANCE OF THE PARKS COMPUTERIZED TOLL COLLECTION SYSTEM. (JEV-PARKS)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2018C01004) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B&S KITES TO PRESENT THE ANNUAL SPI KITE FEST AT THE NORTH FLATS LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- N. CONSIDERATION AND POSSIBLE APPROVAL OF A LICENSE AGREEMENT (CONTRACT NO. 2018C01009) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND JOSE CANTU, TEAM EXPLOSION TO HOLD SOFTBALL TOURNAMENT ON JANUARY 20 AND 21, 2018 AT LAURELES RECREATIONAL PARK. (JEV-PARKS)
- O. CONSIDERATION AND POSSIBLE APPROVAL FOR HALFF ASSOCIATES TO PERFORM THE FOLLOWING OPTIONAL SPECIAL SERVICES: WINDSTORM FOR THE ADDITIONAL COMPENSATION AS STATED IN ATTACHMENT "B" OF THE OWNER/ARCHITECT/ENGINEERING AGREEMENT CONTRACT NO. 2016C04085 RELATING TO IMPROVEMENTS TO ISLA BLANCA PARK AND ANDY BOWIE PARK. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO RENEW THREE (3) MOBILE VENDING PERMITS TO FRANCISCO H. TORRES, D/B/A EL REY DEL ELOTE. (JEV-PARKS)
 - a. EL REY DEL ELOTE VIN NO. 6236
 - b. EL REY DEL ELOTE VIN NO. 0896
 - c. EL REY DEL ELOTE VIN NO. 4858
- Q. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE FINAL 100% BID PRICE AS THE NEW GUARANTEED MAXIMUM PRICE FOR PACKAGE ONE (1) CAMERON COUNTY PARKS MULTI-PURPOSE BUILDING AND AMPHITHEATRE. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO PAY AIM FOR ONE (1) AD REFERENCE NO. 30067514 IN THE AMOUNT OF \$422.90, WITHOUT A PURCHASE ORDER. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- S. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE 2018 NATIONAL CRIME VICTIMS' RIGHTS WEEK COMMUNITY AWARENESS PROJECT TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT HAZARD ASSISTANCE MITIGATION PROGRAM GRANT – DR 4255-013, PHASE I – CAMERON COUNTY OLMITO DRAINAGE PROJECT AND DR 4255-014, PHASE I – MARIPOSA RANCH DRAINAGE PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION TO REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES, SITE DEVELOPMENT AND BUILDING DESIGN FOR THE CAMERON COUNTY-LAGUNA VISTA VISITOR'S CENTER COMPLEX LOCATED ON 23.5 ACRES OWNED BY LAGUNA VISTA ON HIGHWAY 100 FRONTAGE NORTH OF THE BAHIA GRANDE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING/MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
 - a. ARCHITECTURAL SERVICES, SITE DEVELOPMENT AND BUILDING DESIGN FOR THE CAMERON COUNTY – LAGUNA VISTA VISITOR'S CENTER COMPLEX LOCATED ON 23.5 ACRES OWNED BY LAGUNA VISTA ON HIGHWAY 100 FRONTAGE NORTH OF BAHIA GRANDE – RFQ NO. 180103. (ROLANDO VELA – CITY MANAGER/LAGUNA VISTA, JOE VEGA AND RAUL GOMEZ) (DANNY VILLARREAL – NON SCORING LIAISON)
- W. CONSIDERATION AND AUTHORIZATION TO UTILIZE SHORE-LINE, AS PER 3 WRITTEN QUOTATIONS FOR THE PURCHASE OF EQUIPMENT FOR THE CAMERON COUNTY ANIMAL SHELTER AS APPROVED UNDER THE FISCAL YEAR 2017-2018 EQUIPMENT LIST. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.25(B) OF THE TEXAS PROPERTY CODE. (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. MAVERICK TERMINALS BROWNSVILLE LLC 82-3000-7000-1915-21 \$3,480.41 DELETING IMPROVEMENTS PER SECTION 25.25(B) FOR TAX YEAR 2014 AND 2015.
- Y. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (AGREED JUDGMENT 2016-DCL-08364). (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. MCRT3 BROWNSVILLE LP C/O MCR DEVELOPMENT LLC 07-9057-0010-0020-00 \$5,613.30 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2016.

- Z. CIVIL LEGAL DIVISION CHIEF COUNSEL JUAN A. GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS, DALLAS, TEXAS, LONGVIEW, TEXAS, VENTURA, CALIFORNIA, LOS ANGELES, CALIFORNIA OR SAN DIEGO, CALIFORNIA ON 01/09 TO 01/19/18 TO DEPOSE ALL EXPERT WITNESSES PURSUANT TO FEDERAL COURT SCHEDULING ORDER IN CIVIL RIGHTS LAWSUIT.
- AA. CIVIL LEGAL DIVISION OFFICE STAFF (1): CONTRACTS ATTORNEY DYLBIA L. JEFFERIES VEGA TO TRAVEL TO AUSTIN, TEXAS ON 01/31 TO 02/02/18 TO ATTEND THE 17TH ANNUAL SUPERCONFERENCE EMINENT DOMAIN.
- BB. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO LOST PINES, TEXAS ON 01/21 TO 01/23/18 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY 2018 FAMILY JUSTICE CONFERENCE.
- CC. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ VASQUEZ TO TRAVEL TO LOST PINES, TEXAS ON 01/21 TO 01/23/18 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY 2018 FAMILY JUSTICE CONFERENCE.
- DD. DISTRICT ATTORNEY OFFICE STAFF (2): INVESTIGATORS LUIS C. ALANIZ AND DAGOBERTO PEÑA TRAVELED TO HARLINGEN, TEXAS ON 12/18 TO 12/22/17 TO ATTEND THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL – BASIC INSTRUCTOR COURSE.
- EE. DISTRICT ATTORNEY OFFICE STAFF (1): SPECIAL ADMINISTRATIVE ASSISTANT DISTRICT ATTORNEY RENE GARZA TO TRAVEL TO KINGSVILLE, TEXAS ON 01/10/18 TO ATTEND THE OFFICE OF THE GOVERNOR GRANT TRAINING.
- FF. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TRAVELED TO CORPUS CHRISTI, TEXAS ON 01/04/18 TO PARTICIPATE IN A MANDATORY PROFESSIONAL DEVELOPMENT TRAINING.
- GG. INFORMATION TECHNOLOGY OFFICE STAFF (1): SECURITY AND APPLICATIONS SUPERVISOR GILBERT LEAL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/10 TO 01/12/18 TO ATTEND THE URBAN COUNTIES EDUCATION, POLICY AND TECHNOLOGY CONFERENCE.
- HH. JUSTICE OF THE PEACE PCT. 1 BENNIE OCHOA, III TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/21 TO 01/24/18 TO ATTEND THE FISCAL YEAR 2018 JUSTICE OF THE PEACE EDUCATION CONFERENCE.
- II. JUSTICE OF THE PEACE PCT. 4-1 JUAN MENDOZA, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/21 TO 01/24/18 TO ATTEND THE 20 HOUR JUSTICE OF THE PEACE ANNUAL TRAINING SEMINAR.
- JJ. JUSTICE OF THE PEACE PCT. 5-1 SALLIE GONZALEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/21 TO 01/24/18 TO ATTEND THE 2018 TEXAS JUSTICE COURT TRAINING CENTER JUDICIAL REQUIRED SEMINAR.

- KK. JUVENILE PUBLIC DEFENDER OFFICE STAFF (2): CHIEF JUVENILE PUBLIC DEFENDER RAYMOND P. KATZ AND ASSISTANT JUVENILE PUBLIC DEFENDER STEVEN M. VANASSE TO TRAVEL TO HORSESHOE BAY, TEXAS ON 02/25 TO 02/28/18 TO ATTEND THE ANNUAL JUVENILE LAW CONFERENCE.
- LL. PUBLIC HEALTH OFFICE STAFF (3): CLINICAL SERVICE DIRECTOR CYNTHIA MENDOZA, IMMUNIZATION PROGRAM COORDINATOR ANA GALVAN AND IMMUNIZATION OUTREACH SPECIALIST EVELINDA GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/15 TO 01/18/18 TO ATTEND THE IMMUNIZATION CONFERENCE.
- MM. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 02/06 TO 02/08/18 TO ATTEND THE TEXAS BORDER HEALTH TASK FORCE MEETING.
- NN. SHERIFF OFFICE STAFF (4): SERGEANTS JUAN BARRON AND EDGAR RIVERA AND INVESTIGATORS ART MIRANDA AND MARIO TOBIAS TO TRAVEL TO EDINBURG, TEXAS ON 01/10/18 TO ATTEND THE INTRODUCTION TO EVIDENCE HANDLING AND ANALYSIS TRAINING.
- OO. TREASURER DAVID BETANCOURT TO TRAVEL TO SAN MARCOS, TEXAS ON 04/15 TO 04/19/18 TO ATTEND THE 46TH ANNUAL COUNTY TREASURERS' CONTINUING EDUCATION SEMINAR.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FISCAL YEAR 2018 PARK RANGER EQUIPMENT LIST. (XV-DEPUTY COUNTY ADMINISTRATOR)
- D. CONSIDERATION AND APPROVAL TO PURCHASE A POLARIS 4X4 OFF-ROAD VEHICLE AND TRAILER FOR USE BY THE CAMERON COUNTY EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE. (TH-EMERGENCY MANAGEMENT)
- E. DISCUSSION AND POSSIBLE ACTION TO EXECUTE CHANGE ORDER NO. 3 (CHANGE ORDER NO. 201801001) WITH BRYANT INDUSTRIAL SERVICES, LLC, FOR THE E.K. ATWOOD COUNTY PARK IMPROVEMENTS AT BEACH ACCESS NO. 5. (JEV-PARKS)
- F. DISCUSSION AND POSSIBLE ACTION TO ALLOW HECTOR ORTIZ PROMOTIONS TO UTILIZE THE NORTH FLATS AT ANDY BOWIE PARK FROM MARCH 15 THROUGH MARCH 17, 2018 TO HOST A SPRING BREAK CONCERT EVENT SUBJECT TO CONTRACT NEGOTIATIONS. (JEV-PARKS)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY 2017 PROJECT UPDATE AND TRANSPORTATION REINVESTMENT ZONE FUNDING SUMMARY. (DAG-COUNTY ADMINISTRATOR)
- B. PRESENTATION BY ADMINISTRATIVE SERVICES DIRECTOR REGARDING THE DEPENDENT ELIGIBILITY AUDIT. (GEJ-ADMINISTRATIVE SERVICES)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY JOSE A. MIRELES, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CLAIM MADE BY PEDRO GARZA, JR., FOR DISCUSSION AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ISSUES WITH PAVILION CONCESSIONS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH LEASING PROPERTY AT THE PORT ISABEL-CAMERON COUNTY AIRPORT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH THE RENTAL OF PORT ISABEL-CAMERON AIRPORT T-HANGER NO. 3 AND NO. 4 AND RECOMMENDATIONS FOR FUTURE HANDLING, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) AND (B).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ACQUISITION OF PROPERTIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.072.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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) AND 551.087.

H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ISSUES WITH THE TAX OFFICE LOCATION IN RIO HONDO, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

A. POSSIBLE ACTION.

B. POSSIBLE ACTION.

C. POSSIBLE ACTION.

D. POSSIBLE ACTION.

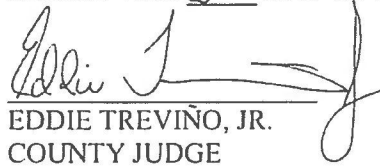
E. POSSIBLE ACTION.

F. POSSIBLE ACTION.

G. POSSIBLE ACTION.

H. POSSIBLE ACTION.

SIGNED THIS 5th DAY OF JANUARY, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE