



**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, July 10, 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.

POSTED ON WEB
DATE July 6th, 2018
at 1:15 P.M.



FILED FOR RECORD
AT 1:00 O'CLOCK P.M.

JUL 06 2018

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 10TH DAY OF JULY 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 ACTION FOR THE APPOINTMENT OF ROGERIO GOMEZ, JR., AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND APPROVAL FOR RENEWAL OF ONE (1) YEAR OF THE MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANK OF AMERICA AS PER BID NO. 1420 AWARDED BY COMMISSIONERS' COURT ON 10/4/16. (MG-AUDITOR)
- C. CONSIDERATION AND AUTHORIZATION TO ALLOW THE CAMERON COUNTY AUDITOR'S OFFICE TO WRITE A LETTER RELINQUISHING OWNERSHIP OF, OR INTEREST IN SEVEN (7) MOTOROLA BROADBAND APX 8000 PORTABLE RADIOS MODEL 3.5 TO THE AUSTIN DRUG ENFORCEMENT AGENCY (DEA) PAID FOR WITH DISCRETIONARY FUNDS AWARDED BY SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) TO THE AUSTIN AREA HIDTA TASK FORCE. (MG-AUDITOR) (PRO FORMA)
- D. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JUNE 20, 2018 TO JUNE 20, 2019 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE HACIENDA DEL NORTE SECTION III SUBDIVISION, PCT. 2. (PV-CCDoT ENG)
- E. CONSIDERATION AND AUTHORIZATION TO PAY RABA KISTNER INVOICE NO. R027826 IN THE AMOUNT OF \$2,133.041 WITHOUT A PURCHASE ORDER. (PV-CCDoT ENG)
- F. CONSIDERATION AND AUTHORIZATION TO PAY GRAFIK INVOICE NO. 6732 IN THE AMOUNT OF \$42.00 WITHOUT A PURCHASE ORDER. (AGJ-CONSTABLE PCT. 2)
- G. CONSIDERATION AND APPROVAL TO PAY INVOICE NO. 023-41366 WITHOUT A PURCHASE ORDER TO CUMMINS SOUTHERN PLAINS IN THE AMOUNT OF \$751.00 FOR GENERATOR REPAIR. (JGJ-BRIDGE SYSTEM)
- H. CONSIDERATION AND AUTHORIZATION OF FISCAL YEAR 2018 AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF) PROGRAM MA 1079. (LVS-DISTRICT ATTORNEY)
- I. CONSIDERATION AND AUTHORIZATION OF FISCAL YEAR 2018 AGREEMENT BETWEEN CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE AND THE ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE (OCDEF) PROGRAM LTDS1107. (LVS-DISTRICT ATTORNEY)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO LEASE AGREEMENT WITH AT&T. (JAG-LEGAL)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2018C07185 BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND 2 RUN CREW, LLC TO HOST THE 1ST ANNUAL SOUTH PADRE ISLAND AQUATHLON AT ISLA BLANCA PARK. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO AWARD HURRICANE FENCE AT THE LA ESPERANZA ALL-INCLUSIVE PARK FENCING PROJECT VIA THREE INFORMAL BIDS. (JEV-PARKS)

- M. CONSIDERATION AND AUTHORIZATION FOR REQUEST FOR PROPOSALS (RFP) FOR GRANT WRITING SERVICES, ESTABLISH RFP EVALUATION CRITERIA, AND TO AUTHORIZE RFP NEWSPAPER PUBLICATION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR OPERATION STONEGARDEN (OPSG) FISCAL YEAR 2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF ANNUAL STREETLIGHT BILLING STATEMENT IN THE AMOUNT OF \$68.00 PER TAX ACCOUNT FOR RESIDENTS IN THE RESACA SANTA SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. VEHICLE BODY REPAIRS AND PAINTING – ANNUAL BID NO. 1948 (JAIME’S)
- Q. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PEST CONTROL – ANNUAL BID NO. 1600 (VARJIOUS)
- R. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE THE FOLLOWING RFP: (MF-PURCHASING)
 - a. LABORATORY DIAGNOSTIC SERVICES – INFIRMARY/HEALTH/JUVENILE – ANNUAL RFP 1475-2 (DEAN GARZA, PEDRO HINOJOSA)
- S. CONSIDERATION AND POSSIBLE APPROVAL OF THE RENEWAL (LICENSE NO. 16545) APPLICATION FOR THE TEXAS FACILITIES COMMISSION – FEDERAL SURPLUS PROPERTY PROGRAM. (OL-SHERIFF)
- T. CONSIDERATION AND AUTHORIZATION TO CHANGE PCN NO. 512-515-002 FROM COMMANDER TO CAPTAIN (NON-CIVIL SERVICE) REDUCING SALARY FROM \$51,446.00 TO \$46,446.00 AND DIVIDING THE REMAINING \$5,000.00 DIFFERENCE BY SEVEN (7) JAIL LIEUTENANTS POSITIONS ADDING \$714.28 TO THEIR SALARIES. (OL-SHERIFF)
- U. CONSIDERATION AND AUTHORIZATION TO CHANGE THE TITLE OF PCN NO. 512-650-001 FROM CHIEF JAIL ADMINISTRATOR TO COMMANDER/JAIL ADMINISTRATOR (CIVIL SERVICE EXEMPT POSITION). (OL-SHERIFF)
- V. CONSIDERATION AND APPROVAL OF STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF’S OFFICE. (OL-SHERIFF)

- W. CONSIDERATION AND APPROVAL OF THE JUNE 2017, JULY 2017, AUGUST 2017, SEPTEMBER 2017, OCTOBER 2017, NOVEMBER 2017, JANUARY 2018, FEBRUARY 2018 AND MARCH 2018 MONTHLY FINANCIAL REPORT. (JMJP. PCT. 4)
- X. CONSIDERATION AND APPROVAL OF THE APRIL 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
 - b. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
- Y. CONSIDERATION AND APPROVAL OF THE MAY 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 4 – (J. MENDOZA)
 - b. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO)
- Z. CONSIDERATION AND APPROVAL OF THE JUNE 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 1 – (P. DELGADILLO)
 - b. CONSTABLE PCT. 2 – (A. GOMEZ)
 - c. JUSTICE OF THE PEACE PCT. 2-1 (L. SALAZAR)
 - d. JUSTICE OF THE PEACE PCT. 4 (J. MENDOZA)
- AA. 357TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER CINDY CARRANZA TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTER ASSOCIATION ANNUAL CONVENTION.
- BB. 444TH DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/12 TO 08/16/18 TO ATTEND THE ANNUAL ADVANCED FAMILY LAW COURSE.
- CC. BRIDGE SYSTEM DIRECTOR JOSUE GARCIA, JR. TO TRAVEL TO AUSTIN, TEXAS ON 07/23 TO 07/24/18 TO ATTEND THE BORDER TRADE ADVISORY COMMITTEE MEETING.
- DD. CONSTABLE PCT. 5 EDDIE SOLIS TO TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/18/18 TO ATTEND THE FISCAL YEAR 2018 CIVIL PROCESS TRAINING.
- EE. CONSTABLE PCT. 5 OFFICE STAFF (1): SECRETARY JESSICA HANSEN TRAVEL TO AUSTIN, TEXAS ON 07/15 TO 07/18/18 TO ATTEND THE FISCAL YEAR 2018 CIVIL PROCESS TRAINING.
- FF. COUNTY CLERK SYLVIA GARZA-PEREZ TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 08/22 TO 08/24/18 TO ATTEND THE 2018 URBAN RECORDERS ALLIANCE CONFERENCE.

- GG. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 08/29 TO 08/31/18 TO ATTEND THE 2018 TEXAS ASSOCIATION OF COUNTIES (TAC) LEGISLATIVE CONFERENCE.
- HH. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/30 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- II. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT COORDINATOR KARLA LEAL AND RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/30 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- JJ. COUNTY COURT AT LAW NO. 5 JUDGE ESTELA CHAVEZ-VASQUEZ TO TRAVEL TO HOUSTON, TEXAS ON 09/04 TO 09/07/18 TO ATTEND THE 2018 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- KK. COUNTY COURT AT LAW NO. 5 OFFICE STAFF (1): COURT REPORTER RHONDA A. MARTIN TO TRAVEL TO THE WOODLANDS, TEXAS ON 09/06 TO 09/09/18 TO ATTEND THE 2018 TEXAS COURT REPORTER ASSOCIATION ANNUAL CONVENTION.
- LL. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS ASHLEY RINCON AND KAITLIN LARA TRAVELED TO SAN ANTONIO, TEXAS ON 07/08 TO 07/13/18 TO ATTEND THE TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION-PROSECUTOR TRIAL SKILLS COURSE.
- MM. DISTRICT ATTORNEY'S OFFICE STAFF (1): ADMINISTRATIVE FIRST ASSISTANT DISTRICT ATTORNEY EDWARD A. SANDOVAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 07/22 TO 07/26/18 TO ATTEND THE 44TH ANNUAL COURSE ADVANCED CRIMINAL LAW.
- NN. DIVERT COURT OFFICE STAFF (1): COURT COORDINATOR BLANCA CASTAÑEDA TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/02 TO 10/05/18 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION CONFERENCE 42ND ANNUAL EDUCATION CONFERENCE.
- OO. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): CEA - FAMILY AND COMMUNITY HEALTH LILIAN MEZQUIDA, CEA - HORTICULTURE JENNIFER HERRERA, CEA - 4-H & YOUTH DEVELOPMENT MARCO PONCE AND CEA - COASTAL & MARINE TONY REISINGER TO TRAVEL TO HEBBRONVILLE, TEXAS ON 07/10/18 TO ACCOMPANY 4-H MEMBERS, PARENTS AND 4-H ADULT LEADERS TO THE DISTRICT 12 4-H RECORD BOOK JUDGING.

- PP. EXTENSION OFFICE STAFF (1): CEA – FAMILY & COMMUNITY HEALTH LILIAN MEZQUIDA TO TRAVEL TO AUSTIN, TEXAS ON 07/22 TO 07/25/18 TO ASSIST AND PARTICIPATE AT THE 2018 TEXAS 4H CONGRESS.
- QQ. JUVENILE PROBATION OFFICE STAFF (21): NURSE CLAUDIA ALVARADO, OPERATIONS MANAGER JOSE CASTILLO, CAPTAIN GILBERTO CISNEROS, TRAINING COORDINATOR MARIO DAVILA, FISCAL ADMINISTRATOR BERTHA M. DE LA CERDA, JUVENILE PROBATION OFFICER SUPERVISORS GRACIE GRACIA, KARLO RUIZ AND RICHARD SOLIS, MENTAL HEALTH COORDINATOR ZIFA GUERRERO, ACADEMY FOR REHABILITATION AND MOTIVATION OF YOUTH (A.R.M.Y)/GIRLS EMPOWERING AND MOTIVATING SUCCESS (G.E.M.S) SANTIAGO HERNANDEZ, NORTHERN AREA SUPERVISOR MICHAEL MARTINEZ, SPECIAL PROGRAM/SUPPORT STAFF ADMINISTRATOR MELISSA MEDRANO, SOUTHERN AREA SUPERVISOR ERICA MORENO, FACILITY ADMINISTRATORS JAVIER PEREZ AND LAURA TORRES, HARLINGEN OUTREACH CENTER/PREVENTION AND INTERVENTION (HOC/P&I) ADMINISTRATOR DAVID SANCHEZ, LADIES INSPIRED FOR EXCELLENCE/BUILDING RESPONSIBLE ADULTS WITH VALUES AND EDUCATION (L.I.F.E/B.R.A.V.E) SYLVIA TENORIO, QUALITY CONTROL AUDITOR AMINDA TORRES, CHIEF ROSE M. GOMEZ AND DEPUTY DIRECTORS ANNIE ROMERO AND DAVID TUMLINSON, TO TRAVEL TO MCALLEN, TEXAS ON 07/17 TO 07/18/18 TO ATTEND THE MANAGEMENT TRAINING HOURS: CLIMBING THE LEADERSHIP LADDER “INCREASING INFLUENCE TO ACCOMPLISH YOUR MISSION”. **(PRO FORMA APPROVAL)**
- RR. JUVENILE PROBATION OFFICE STAFF (2): FISCAL CLERKS RUTH SANCHEZ AND MELISSA FLORES TO TRAVEL TO MCALLEN, TEXAS ON 07/17/18 TO ATTEND THE SOUTH TEXAS REGIONAL COMMUNITY PARTNER FORUM. **(PRO FORMA APPROVAL)**
- SS. PUBLIC HEALTH OFFICE STAFF (1): MEDICAL LEGAL DEATH INVESTIGATOR ARNOLD ARGUILLIN TO TRAVEL TO ST. LOUIS, MISSOURI ON 08/12 TO 08/17/18 TO ATTEND THE MEDICOLEGAL DEATH INVESTIGATOR TRAINING COURSE.
- TT. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TRAVELED TO AUSTIN, TEXAS ON 06/26/18 TO ATTEND MEETING WITH DEPARTMENT OF HOMELAND SECURITY MEDICAL OFFICIALS.
- UU. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (2): ADMINISTRATIVE ASSISTANT RICK CAMARILLO AND BOOKKEEPER OMAR SANCHEZ TO TRAVEL TO FORT WORTH, TEXAS ON 08/26 TO 08/29/18 TO ATTEND THE 2018 TEXAS ASSOCIATION OF ASSESSING OFFICERS (TAAO) AND INSTITUTE OF CERTIFIED TAX ADMINISTRATORS (ICTA) ANNUAL CONFERENCE.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.**
- B. APPROVAL OF CLAIMS.**
- C. DISCUSSION REGARDING FISCAL YEAR 2018-2019 BUDGET. (XV-DEPUTY ADMINISTRATOR)**
- D. CONSIDERATION AND ACTION TO DESIGNATE A REPRESENTATIVE TO THE CONFERENCE OF URBAN COUNTIES (CUC). (XV-DEPUTY COUNTY ADMINISTRATOR)**
- E. CONSIDERATION AND ACTION TO DESIGNATE COUNTY REPRESENTATIVE TO THE LOWER RIO GRANDE DEVELOPMENT COUNCIL. (XV-DEPUTY COUNTY ADMINISTRATOR)**
- F. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING FOR THE PURPOSE OF CLOSING OF A PORTION OF AN UNNAMED ROAD IN PRECINCT NO. 4. THE UNNAMED ROAD IS LOCATED BETWEEN BLOCKS 78 AND 79 IN HARLINGEN LAND AND WATER COMPANY SUBDIVISION, RECORDED IN VOLUME 1, PAGE 20 OF THE MAP RECORDS, CAMERON COUNTY, TEXAS. (PV-CCDoT ENG)**
- G. CONSIDERATION AND AUTHORIZATION TO ADOPT AN ORDER AUTHORIZING THE CLOSING OF A PORTION OF AN UNNAMED ROAD IN PRECINCT NO. 4. THE ROAD IS LOCATED BETWEEN BLOCKS 78 AND 79 IN HARLINGEN LAND AND WATER COMPANY SUBDIVISION, RECORDED IN VOLUME 1, PAGE 20 OF THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (PV-CCDoT ENG)**
- H. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH THE CITY OF BROWNSVILLE FOR ROAD IMPROVEMENTS TO NARANJO ROAD. (PV-CCDoT ENG)**
- I. DISCUSSION AND PRESENTATION BY COMMISSIONER GUS RUIZ REGARDING PAST AND FUTURE ROAD PROJECTS INSIDE PRECINCT 4. (GR-COMMISSIONER PCT. 4)**
- J. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 1 FROM THE BETTERMENT ALLOWANCE FUND FOR THE CAMERON COUNTY PRECINCTS 1 AND 2 WAREHOUSE BUILDING PROJECT. (DV-FACILITIES MANAGEMENT)**

- K. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 2 FROM THE MEP ALLOWANCE FUND FOR THE CAMERON COUNTY PRECINCT 4 WAREHOUSE AND COMMISSIONERS' OFFICE PROJECT. (DV-FACILITIES MANAGEMENT)
- L. CONSIDERATION AND POSSIBLE ACCEPTANCE OF DONATION OF THE FOLLOWING PROPERTY TO CAMERON COUNTY. (DJV-LEGAL)
- a. ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND, LYING AND BEING SITUATED IN THE COUNTY OF CAMERON, STATE OF TEXAS, BEING LOTS NUMBERED THIRTEEN (13), FOURTEEN (14), FIFTEEN (15), SIXTEEN (16), SEVENTEEN (17), EIGHTEEN (18), NINETEEN (19), TWENTY (20), TWENTY-ONE (21), TWENTY-TWO (22), TWENTY-THREE (23), TWENTY-FOUR (24), TWENTY-FIVE (25), TWENTY-SIX (26), TWENTY-SEVEN (27), TWENTY-EIGHT (28), TWENTY-NINE (29), THIRTY (30), THIRTY-ONE (31), THIRTY-TWO (32), THIRTY-THREE (33), THIRTY-FOUR (34), THIRTY-FIVE (35), THIRTY-SIX (36), THIRTY-SEVEN (37), THIRTY-EIGHT (38), THIRTY-NINE (39), FORTY (40), FORTY-ONE (41), FORTY-TWO (42), FORTY-THREE (43), FORTY-FOUR (44), FORTY-FIVE (45), FORTY-SIX (46), FORTY-SEVEN (47), FORTY-EIGHT (48), FORTY-NINE (49), FIFTY (50), FIFTY-ONE (51), FIFTY-TWO (52), FIFTY-THREE (53), FIFTY-FOUR (54), FIFTY-FIVE (55), FIFTY-SIX (56), FIFTY-SEVEN (57), FIFTY-EIGHT (58), FIFTY-NINE (59), SIXTY (60), SIXTY-ONE (61), SIXTY-TWO (62), (13 THRU 62 INCLUSIVELY), IN BLOCK NUMBER ONE (1), OUT OF GREEN VALLEY ESTATES SUBDIVISION AS SAME IS RECORDED IN VOLUME 22, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS.
- M. DISCUSSION AND AUTHORIZATION IN SETTING THE 2018 – 2019 RURAL STREET LIGHT RATES BY NEIGHBORHOOD. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND POSSIBLE ACTION TO PARTICIPATE IN THE SECOND ANNUAL LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) REGIONAL TIRE COLLECTION PROJECT AND SELECT ONE OF THREE OPTIONS FOR COLLECTION AND DISPOSAL OF TIRES FOR THE TIRE COLLECTION EVENT SCHEDULED FOR SATURDAY, JULY 28, 2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- O. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD FOR \$450,000 AND TO DEVELOP A COALITION OF POLITICAL ENTITIES TO FUND THE 50% MATCHING FUNDS TOTALING \$450,000. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- P. DISCUSSION AND APPROVAL TO APPLY FOR THE COMMUNITY ORIENTED POLICING SERVICES (COPS) 2018 SCHOOL VIOLENCE PREVENTION PROGRAM AND TO PUT TOGETHER A COALITION OF SCHOOL DISTRICTS TO FUND THE TWENTY-FIVE PERCENT (25%) MATCH TOWARDS THE TOTAL COST OF THE APPROVED AWARD PROJECT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND AUTHORIZATION TO APPOINT (REAPPOINT) MEMBER OF THE BOARD TO THE CAMERON COUNTY HOUSING FINANCE CORPORATION BY COMMISSIONER PCT. 3, LGC CH. 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- R. CONSIDERATION AND APPROVAL TO PAY THE TOWN OF LAGUNA VISTGA UP TO \$200,000 FOR INFRASTRUCTURE IMPROVEMENTS TO SUPPLY SERVICES TO THE SOUTH TEXAS ECO-TOURISM CENTER LOCATED ON THE 23.5 ACRE SITE CONTINGENT UPON THE PROJECT BEING AWARDED. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- S. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – CAMERON COUNTY CLERK TEXAS PARKS AND WILDLIFE DEPARTMENT (TPWD). (DAB-TREASURER)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY INFORMATION TECHNOLOGY DEPARTMENT REGARDING CYBER SECURITY. (JS-INFORMATION TECHNOLOGY)

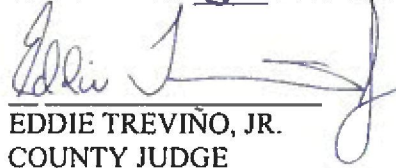
EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE CONTRACT ISSUES WITH CONCESSIONAIRES AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS PROJECT WITH THE RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO IT INFRASTRUCTURE IMPROVEMENTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).

- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - E. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 7, FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - F. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 20 (Parts 1 & 2), FOR RIGHT OF WAY FOR THE US 77/83 SOUTH PARALLEL CORRIDOR PHASE II PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SUGGESTED AMENDMENTS TO THE CAMERON COUNTY PERSONNEL POLICY AND PROCEDURES MANUAL, 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.

SIGNED THIS 6th DAY OF JULY, 2018.


EDDIE TREVIÑO, JR.
COUNTY JUDGE