



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

IF YOU WOULD LIKE TO COMMENT DURING THE PUBLIC COMMENT PERIOD, YOU MAY DO SO BY CALLING THE TOLL FREE NUMBER 1-877-853-5257, MEETING I.D. NO. 816 8385 6758, PASSWORD 325327. YOU MUST SUBMIT YOUR REQUEST NO LATER THAN 8:15 A.M. ELECTRONICALLY TO PUBLICCOMMENT@CO.CAMERON.TX.US. BECAUSE THE NUMBER OF DIAL-IN PARTICIPANTS IS LIMITED, PLEASE USE THE TOLL FREE NUMBER ONLY IF YOU ARE MAKING A COMMENT ON AN AGENDA ITEM.

The Cameron County Commissioners' Court meeting physical location will be in the Courtroom on the 2nd Floor at the Cameron County Courthouse, Oscar C. Dancy Building, 1100 E. Monroe Street, Brownsville, Texas on Tuesday, May 26, 2020 at 9:00 a.m.

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

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

David A. Garza
Commissioner, Pct. 3
(956) 361-8209

Joey Lopez
Commissioner, Pct. 2
(956) 983-5091

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

May 22, 2020 at 2:00 pm



FILED FOR RECORD
AT 1:30 O'CLOCK P.M.

MAY 22 2020

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 26TH DAY OF MAY, 2020 AT 9:00 A.M.**

THIS MEETING WILL BE CONDUCTED AS A TELEPHONIC/AUDIO MEETING DUE TO THE COVID-19 HEALTH EMERGENCY AS AUTHORIZED BY V.T.C.A. 551.121-126, TEXAS GOVERNMENT CODE.

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AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.121-126, 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 RESOLUTION APPROVING AND AUTHORIZING COUNTY JUDGE EDDIE TREVIÑO, JR. TO EXECUTE AND SUBMIT NECESSARY DOCUMENTS TO THE STATE AND/OR THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT AS THEY RELATE TO THE FUNDING FROM THE CARES ACT. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE INVOICES FOR REDWOOD TOXICOLOGY IN THE AMOUNT OF \$2,116.26 WITHOUT A PURCHASE ORDER, FOR TESTING DEVICES FOR THE CAMERON COUNTY VETERANS TREATMENT COURT TO BE PAID BY THE GRANT. (DAS-444TH DISTRICT COURT/VETERANS COURT)
 - C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF SAUL SAUCEDA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 1 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 FOR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR MATT'S SUBDIVISION, PCT. 3. (BLW-CCDoT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION IV, FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON THE LETTER OF CREDIT FOR HACIENDA DEL NORTE SUBDIVISION, SECTION III, FOR UNBUILT SEPTIC SYSTEMS, PCT. 2. (BLW-CCDoT ENG)
 - G. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT NO. TIPS RCSP 200201 AND CAMERON COUNTY CONTRACT 20202C-05152 WITH NOBLE TEXAS BUILDERS FOR RENOVATIONS AT CAMERON COUNTY JUVENILE JUSTICE CENTER. (DV-CONSTRUCTION MANAGEMENT)
 - H. CONSIDERATION AND APPROVAL OF ALLOWANCE EXPENDITURE NO. 7 FROM THE OWNER BETTERMENT ALLOWANCE FOR THE CAMERON COUNTY PCT. 3 PUBLIC WORKS WAREHOUSE PROJECT. (DV-CONSTRUCTION MANAGEMENT)

- I. CONSIDERATION AND ACCEPTANCE OF A JOINT GRANT AWARD TO THE CITY OF BROWNSVILLE AND CAMERON COUNTY FROM THE 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-ED&CA)
- J. CONSIDERATION AND ACCEPTANCE OF A SUPPLEMENTAL GRANT AWARD FROM THE OFFICE OF THE GOVERNOR (OOG) TO THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE FOR THE FISCAL YEAR 2019-2021 BORDER PROSECUTION UNIT PROJECT. (MAY-ED&CA)
- K. 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 2019. (MAY-ED&CA)
- L. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) AND ACCEPT THE AWARD FROM THE KENEDY COUNTY OPERATION STONEGARDEN FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM (HSGP). (MAY-ED&CA)
- M. CONSIDERATION AND AUTHORIZATION TO ENTER INTO CONTRACT WITH EXPERIAN INFORMATION SOLUTIONS INC. FOR RACCESS TO CONSUMER DATA TO BE UTILIZED BY THE ELECTIONS ADMINISTRATION IN THE AMOUNT OF \$3,500.00 ONE TIME IMPLEMENTATION FEE TO BE PAID THROUGH CHAPTER 19 FUND 200-4910. (RG-ELECTIONS)
- N. CONSIDERATION AND ADOPTION OF A RESOLUTION REGARDING A GRANT AWARD FROM THE TEXAS SECRETARY OF STATE TO CAMERON COUNTY PURSUANT TO THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ACT, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- O. CONSIDERATION AND APPROVAL TO PURCHASE 20 TEMPERATURE VERIFICATION KIOSK'S WITHOUT LED STRIP. (TH-EMERGENCY MANAGEMENT)
- P. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 10503A WITHOUT A PURCHASE ORDER IN THE AMOUNT OF \$1,580.00 TO GO TIME CREATIONS. (RNG-MARKETING-COUNTY VENUES)
- Q. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2020-2021 TO THE TEXAS GENERAL LAND OFFICE AND APPROVAL OF RESOLUTION NO. 2020R05034 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- R. CONSIDERATION AND POSSIBLE ACTION TO AMEND CAMERON COUNTY BEACH MAINTENANCE PLAN AND SUBMIT TO THE TEXAS GENERAL LAND OFFICE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FISCAL YEAR 2021. (JEV-PARKS)

- S. CONSIDERATION AND AUTHORIZATION TO EXECUTE OWNER/ARCHITECT AGREEMENT (CONTRACT NO. 2020C05162) BETWEEN CAMERON COUNTY AND GOMEZ, MENDEZ, SAENZ, INC. FOR IMPROVEMENTS TO CAMERON COUNTY BEACH ACCESS NO. 3 LOCATED AT ANDY BOWIE PARK. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2020C05164) BETWEEN CAMERON COUNTY AND TEXAS SOUTHMOST COLLEGE FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO PROVIDE POLICE TRAINING COURSES AND EXERCISES. (JEV-PARKS)
- U. CONSIDERATION AND POSSIBLE OF APPROVAL TO USE JOB ORDER CONTRACT VIA CHOICE PARTNERS JOB ORDER CONTRACT COOPERATIVE PURCHASING AGREEMENT FOR REPAIRS TO THE WILDLIFE FENCE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- V. CONSIDERATION AND AUTHORIZATION TO EXECUTE A JOB ORDER CONTRACTING AGREEMENT (CONTRACT NO. 2020C05168) WITH A&I CUSTOM MANUFACTURING, LLC FOR REPAIRS NEEDED TO THE WILDLIFE FENCE AT THE PORT ISABEL-CAMERON COUNTY AIRPORT VIA CONTRACT NO. 20/017MR-01 CHOICE PARTNERS. (JEV-PARKS)
- W. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE ADOLPH THOMAE, JR. COUNTY PARK MANAGEMENT PLAN (CONTRACT NO. 2020C05172) BETWEEN CAMERON COUNTY AND U.S. FISH AND WILDLIFE SERVICES. (JEV-PARKS)
- X. CONSIDERATION AND APPROVAL TO PAY INVOICE WITHOUT A PURCHASE ORDER TO WILLIAMS SCOTSMAN FOR BEACH SAFETY PORTABLE BUILDING IN THE AMOUNTS OF \$1,587.75 AND \$584.66. (JEV-PARKS)
- Y. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C05174) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND PERFECT PIE LLC (DBA LEIMON'S PIZZA) TO OPERATE A FOOD TRUCK CONCESSION AT E.K. ATWOOD PARK (BEACH ACCESS NO. 5). (JEV-PARKS)
- Z. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE NO. 2020-25 FROM LDG ENTERPRISES, LLC WITHOUT A PURCHASE ORDER FOR ENGINEERING SERVICES INCLUSIVE OF ROADWAY AND PARKING LOT IMPROVEMENTS AND A RESTROOM BUILDING DESIGN FOR THE ADOLPH THOMAE JR. COUNTY PARK BOAT RAMP IMPROVEMENT PROJECT. (JEV-PARKS)
- AA. CONSIDERATION AND AUTHORIZATION TO PURCHASE AN ANIMAL ADOPTION/RESCUE TRAILER FOR THE CAMERON COUNTY ANIMAL SHELTER AS APPROVED UNDER THE FISCAL YEAR 2019-2020 EQUIPMENT LIST AND USING THE GSA ADVANTAGE CONTRACT NO. GS-07F-0205W. (EG-PUBLIC HEALTH)

- BB. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF CORONAVIRUS 2019 (COVID-19) RESPONSE. (EG-PUBLIC HEALTH)
- CC. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF INFECTIOUS DISEASE SURVEILLANCE. (EG-PUBLIC HEALTH)
- DD. CONSIDERATION AND APPROVAL OF DATA PARTICIPATION AGREEMENT BETWEEN RIO GRANDE VALLEY HEALTH INFORMATION EXCHANGE AND CAMERON COUNTY PUBLIC HEALTH. (EG-PUBLIC HEALTH)
- EE. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. VEHICLE BODY REPAIRS AND PAINTING – BID NO. 1948 (JAIME R. RODRIGUEZ BODY REPAIRS AND PAINTING)
- FF. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 200501 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- GG. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
- a. HURRICANE (PRE-POSITIONED) RENTAL OF VACUUM WATER TRUCKS – BID NO. 1452A5 (MO-VAC ENVIRONMENTAL).
- HH. CONSIDERATION AND APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH TYLER TECHNOLOGIES NEW WORLD AND THE CAMERON COUNTY SHERIFF'S OFFICE FOR THE INSTALLATION OF SOFTWARE AND HARDWARE AS REQUIRED BY THE GRANT AWARDED FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION AS PART OF THE TRANSITION FROM A SUMMARY REPORTING SYSTEM (SRS) TO A NATIONAL INCIDENT-BASED REPORTING SYSTEM (NIBRS). (OL-SHERIFF)
- II. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR THE RE-ROOFING PROJECT AT DETENTION CENTER I. (OL-SHERIFF)
- JJ. CONSIDERATION AND AUTHORIZATION TO UTILIZE HUNT & ASSOCIATES FOR JOB ORDER CONTRACT NUMBER REGION 3/PCA 3-193-18 FOR THE RE-ROOFING PROJECT AT DETENTION CENTER I. (OL-SHERIFF)
- KK. CONSIDERATION AND APPROVAL OF THE JANUARY 2020 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (BLW-CCDoT ENG)
- LL. CONSIDERATION AND APPROVAL OF THE MARCH 2020 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (BLW-CCDoT ENG)

- MM. CONSIDERATION AND APPROVAL OF THE APRIL 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
 - b. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- NN. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR COUNTY JUDGE TO SIGN A CREDIT APPLICATION WITH HUBERT COMPANY FOR HAND SANITIZERS. (TH-EMERGENCY MANAGEMENT)
- OO. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR COUNTY JUDGE TO SIGN A CREDIT APPLICATION WITH PESA INDUSTRIAL SUPPLY FOR HAND SANITIZERS. (TH-EMERGENCY MANAGEMENT)
- PP. CONSIDERATION AND POSSIBLE AUTHORIZATION TO PURCHASE SIX (6) THERMOGRAPHIC HAND HELD UNITS, NETWORK B-SPECTRUM THERMAL BULLET UTILIZING REGION 19-7321, AMERICAN SURVEILLANCE, PREVENTATIVE MEASURE FOR THE SPREAD OF COVID-19. (OL-SHERIFF)

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. APPROVAL OF MINUTES.

MAY 5, 2020-SPECIAL MEETING
MAY 12, 2020-REGULAR MEETING
MAY 19, 2020-SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO CORRECT ITEMS APPROVED FOR THE REPRODUCTION DEPARTMENT ON THE FISCAL YEAR 2020 GENERAL FUND EQUIPMENT LIST. (XV-ADMINISTRATION)
- E. CONSIDERATION AND ADOPTION OF A RESOLUTION AUTHORIZING OF PREPARATION AND SUBMITTAL OF A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR GRANT FUNDS TO ADDRESS FLOOD PROTECTION PLANNING WITHIN LOWER RIO GRANDE VALLEY, SUPPORTING THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL (LRGVDC) APPLICATION TO THE TWDB, AUTHORIZING MATCHING FUNDS FOR THE GRANT FOR STORM WATER PLANNING, AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ANY AND ALL CONTRACTS WITH THE LRGVDC. (DAG-COMMISSIONER PCT. 3)

- F. DISCUSSION AND POSSIBLE ACTION TO EXECUTE A LEASE OF OFFICE SPACE AGREEMENT (CONTRACT NO. 2020C05163) 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)
- G. DISCUSSION AND POSSIBLE AUTHORIZATION TO ALLOW THE RGV WING OF THE COMMEMORATIVE AIR FORCE (CAF) TO ERECT A DIRECTIONAL SIGN AT THE INTERSECTION OF FM 106 (BUENA VISTA ROAD) AND VETERANS DRIVE FOR THE CAF TRANSPORTATION MUSEUM. (JEV-PARKS)
- H. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PARKING IMPROVEMENT PLANS FOR THE JETTIES PARKING LOT AREAS AND PROCEEDED WITH THE CONSTRUCTION PHASE. (JEV-PARKS)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO LICENSE, CONCESSION AND CONTRACT PROVISIONS IN VIEW OF HEALTH EMERGENCY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. 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).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE NAVIGATIONAL TOWER LEASE WITH THE UNITED STATES COAST GUARD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH MARKETING & ADVERTISING SERVICES-COUNTY BRIDGE SYSTEM RFQ NO. 1520, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON 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 TEXAS WATER DEVELOPMENT BOARD FLOOD INFRASTRUCTURE FUND ABRIDGE APPLICATION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING THE POSSIBLE SALE OF TRACTS RGV-MCDS-2108, RGV-MCS-2126 AND RGV-MCS-2126-1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072 AND 551.071(2).

- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH RIO MOBILE HOME PARK AND RV, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - I. 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.
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING TEXAS SUPREME COURT MANDAMUS CASE NO. 20-0394 FOR DISCUSSION ON STATUS OF CASE AND RECOMMENDATIONS FOR CONTINUED HANDLING REGARDING RELATED CASES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (1)(A) AND 551.071(2).
5. 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.

SIGNED THIS 22ND DAY OF MAY 2020.


EDDIE TREVIÑO, JR.
COUNTY JUDGE