



**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**

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on  
Tuesday, January 08, 2019 at 9:00 a.m. 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*

**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  
1/4/2019 11:43 A.M.



FILED FOR RECORD  
AT 11:20 O'CLOCK A.M.

JAN 4 2019

Sylvia Garza-Perez  
CAMERON COUNTY CLERK  
By \_\_\_\_\_ Deputy

## NOTICE

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 08<sup>TH</sup> DAY OF JANUARY 2019 AT 9:00 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 APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$19,995.00 TO THE LOWER RIO GRANDE VALLEY DEVELOPMENT COUNCIL FOR THE VALLEY METRO ROUTE 45 - CAMERON CAREER CONNECTION. (DAG-COUNTY ADMINISTRATOR)

- B. 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 138<sup>TH</sup> DISTRICT COURT. (ACN-138<sup>TH</sup> DISTRICT COURT)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF LORENZO C. LOPEZ RESERVE PARK RANGER IN FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGERS OFFICE THAT ORIGINATES IN THE PARK RANGERS DIVISION 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 APPOINTED PARK RANGER MAKING THE APPOINTMENT CULMINATES; WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT AND CONFIRMATION OF HECTOR HERNANDEZ-SANCHEZ PARK RANGER IN FINDING THAT IT IS NECESSARY TO APPOINT THE PARK RANGER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGERS OFFICE THAT ORIGINATES IN THE PARK RANGERS DIVISION. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF NICOLE R. DANIELL 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)
- F. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL OF 1<sup>ST</sup> STREET SUBDIVISION BEING A 20.895 ACRE TRACT OF LAND, MORE OR LESS, OUT OF A 35.547 ACRE TRACT OR LAND, OUT OF BLOCK TWENTY-FOUR (24), FRESNOS LAND AND IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS AS RECORDED IN VOLUME 3, PAGES 9 & 9A OF THE CAMERON COUNTY MAP RECORDS, PCT 3. (PV-CCDoT ENG)
- G. CONSIDERATION AND AUTHORIZATION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CAMERON COUNTY AND RESEARCH, APPLIED TECHNOLOGY, EDUCATION, AND SERVICE (RATES) DBA RATES/RGV FOR PREPARATION OF A REGIONAL TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM (TPDES) STORMWATER PERMIT APPLICATION AND STORMWATER PLAN FOR THE LOWER RIO GRANDE VALLEY TPDES STORMWATER TASK FORCE. (PV-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2019 TO JANUARY 1, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION V, PCT 4. (PV-CCDoT ENG)

- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM JANUARY 1, 2019 TO JANUARY 1, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RANCHO GRANDE SOUTH SUBDIVISION SECTION VI, PCT 4. (PV-CCD&T ENG)
- J. CONSIDERATION AND AUTHORIZATION TO CREATE A RESERVE ACCOUNT FOR THE OFFICE OF THE COUNTY CLERK TO DEPOSIT REVENUE GENERATED BY THE PURCHASING OF DOCUMENTS THROUGH THE RE:SEARCHTX SYSTEM AS SET FORTH BY THE SUPREME COURT OF TEXAS EFFECTIVE NOVEMBER 1, 2018 AND CONSIDERATION AND AUTHORIZATION TO UTILIZE THE RESERVE ACCOUNT FOR TECHNOLOGICAL IMPROVEMENTS AND OVERTIME WITHIN THE OFFICE OF THE COUNTY CLERK. (SGP-COUNTY CLERK)
- K. CONSIDERATION AND APPROVAL TO PAY AIM MEDIA TEXAS INVOICE NO. 200-87771-1118 IN THE AMOUNT OF \$619.76 REFERENCE NO. 30106871 VALLEY MORNING STAR "KNOW WHERE TO VOTE" ADS FOR THE GENERAL ELECTION TO BE PAID WITHOUT A PURCHASE ORDER. (RG-ELECTIONS)
- L. CONSIDERATION AND AUTHORIZATION TO UTILIZE OLMITO WATER SUPPLY CORPORATION TO PROVIDE WATER AND WASTEWATER SERVICE FOR THE PRECINCT NO. 2 BUILDING. (DV-FACILITIES MANAGEMENT)
- M. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY SANDPIPER PARKING LOT 10 AS SUBSTANTIALLY COMPLETE. (DV-FACILITIES MANAGEMENT/JEV-PARKS)
- N. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 FOR THE DOLPHIN COVE AMPHITHEATRE SEATING AND SHADE STRUCTURE. (DV-FACILITIES MANAGEMENT/JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO ADD ONE (1) NEW AT&T MOBILE HOTSPOT AND SERVICE DATA PLAN FOR JUVENILE PROBATION THROUGH TDIR CONTRACT NO. DIR-TSO-3420. **(PRO FORMA APPROVAL)** (RMG-JUVENILE PROBATION)
- P. 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 JUVENILE PROBATION. **(PRO FORMA APPROVAL)** (RMG-JUVENILE PROBATION)
- Q. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE AGREEMENT FOR ARMORED CAR SERVICES WITH ROCHESTER ARMORED CAR CO., INC. (JAG-LEGAL)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2019C01002) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND BILL DOAN, B&S KITES FOR ANNUAL SPI KITE FEST EVENT. (JEV-PARKS)

- S. DISCUSSION AND POSSIBLE AUTHORIZATION OF A RESOLUTION BY THE COMMISSIONERS' COURT OF THE COUNTY OF CAMERON, TEXAS ADOPTING THE GUIDELINES AND CRITERIA GOVERNING THE TEXAS LOCAL GOVERNMENT CODE, CHAPTER 381 ECONOMIC DEVELOPMENT GRANT PROGRAM AND THE TEXAS TAX CODE CHAPTER 312, TAX ABATEMENT AGREEMENT IN CAMERON COUNTY. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. 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 PUBLIC WORKS PRECINCT NO. 1. (CR-PUBLIC WORKS)
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENTS FOR PLUMBING SUPPLIES. (MF-PURCHASING)
  - a. BUY BOARD NO. 577-18 MARKS PLUMBING PARTS
  - b. BUY BOARD NO. 577-18 MORRISON SUPPLY COMPANY
  - c. BUY BOARD NO. 577-18 FERGUSON FACILITIES SUPPLY
  - d. US COMMUNITIES – HOME DEPOT
  - e. STATE OF TEXAS CMBL – ALBERT STERLING & ASSOCIATES
- V. 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 SHERIFF'S DEPARTMENT. (OL-SHERIFF)
- W. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 11.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VET 100% EXEMPT) AS PER SECTION 25.23 OF THE TEXAS PROPERTY CODE. (ARB PROTEST SETTLED AFTER CERTIFICATION) (TYJ-TAX ASSESSOR-COLLECTOR)
  - a. RIOS JOSE JR AND JEOBANA E 84-0747-0020-0020-00 \$2,616.09 ADD DISABLED VET 100% FOR TAX YEAR 2017.
  - b. RIOS JOSE JR AND JEOBANA E 84-0747-0020-0020-00 \$2,593.52 ADD DISABLED VET 100 % FOR TAX YEAR 2016.
  - c. AUTO EXPRESS SALDIVAR LLC 00-0100-2013-1654-00 \$5,583.34 ARB PROTEST SETTLED AFTER CERTIFICATION TAX YEAR 2018.
- X. CONSIDERATION AND APPROVAL TO OPEN PAYROLL FUND WITH LONE STAR NATIONAL BANK. (DAB-TREASURER)
- Y. CONSIDERATION AND APPROVAL TO MODIFY THE JOB DESCRIPTION FOR THE VETERANS DEPARTMENT DATA ENTRY CLERK. (SJC-VETERANS)

- Z. CONSIDERATION AND APPROVAL OF THE DECEMBER 2018 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. JUSTICE OF THE PEACE PCT. 2-3 – (M. SOROLA)
  - AA. CIVIL LEGAL DIVISION OFFICE STAFF (1): LITIGATION COUNSEL DANIEL N. LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/05 TO 02/06/19 TO ATTEND THE RIO GRANDE VALLEY (RGV) PARTNERSHIP – DAY AT THE CAPITOL.
  - BB. COMMISSIONER PCT. 2 ALEX DOMINGUEZ TRAVELED TO AUSTIN, TEXAS ON 12/13/18 TO ATTEND THE TEXAS CONFERENCE OF URBAN COUNTIES MEMBERSHIP.
  - CC. CONSTABLE PCT. 2 OFFICE STAFF (2): DEPUTIES RICHARD CARRASCO AND HUGO ESPARZA TO TRAVEL TO HUMBLE, TEXAS ON 01/28 TO 01/31/19 TO ATTEND THE BASIC CRIMINAL INVESTIGATION: TACTICS, TECHNIQUES AND PROCEDURES SEMINAR.
  - DD. CONSTABLE PCT. 2 ABEL GOMEZ AND OFFICE STAFF (1): DEPUTY HECTOR PEREZ TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 01/29 TO 01/31/19 TO ATTEND THE DARK WEB INVESTIGATIONS TRAINING SEMINAR.
  - EE. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO EAGLE PASS, TEXAS ON 02/27 AND 03/01/19 TO ATTEND THE COUNTY AND DISTRICT CLERKS' SPRING REGION 8 CONFERENCE.
  - FF. COUNTY COURT AT LAW NO. 3 JUDGE DAVID GONZALES, III TO TRAVEL TO AUSTIN, TEXAS ON 01/14 TO 01/15/19 TO ATTEND THE FAMILY JUSTICE CONFERENCE.
  - GG. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO AUSTIN, TEXAS ON 01/13 TO 01/15/19 TO ATTEND THE TEXAS CENTER FOR THE JUDICIARY (TCJ) 2019 FAMILY JUSTICE CONFERENCE.
  - HH. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (3): CHIEF DEPUTY RICARDO CORNEJO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO SAN MARCOS, TEXAS ON 01/28 TO 01/31/19 TO ATTEND THE COUNTY AND DISTRICT CLERKS' ASSOCIATION OF TEXAS WINTER CONFERENCE.
  - II. EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE STAFF (3): FIRE MARSHAL JUAN MARTINEZ, DEPUTY FIRE MARSHAL JUAN RAMOS AND PLANNER JHULIO RIVERA TO TRAVEL TO KERRVILLE, TEXAS ON 02/04 TO 02/08/19 TO ATTEND THE 6<sup>TH</sup> ANNUAL MARTY MARTINEZ ALL HAZARDS INCIDENT MANAGEMENT CONFERENCE (AHIMT) AND TRAINING COURSE.
  - JJ. JUSTICE OF THE PEACE PCT. 4 JUAN MENDOZA, JR. TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 01/27 TO 01/30/19 TO ATTEND THE JUSTICE OF THE PEACE 20 HOUR SEMINAR.

- KK. JUVENILE PROBATION OFFICE STAFF (2): DEPUTY DIRECTOR ANNIE ROMERO AND QUALITY CONTROL AND COMPLIANCE OFFICER AMINDA TORRES TO TRAVEL TO AUSTIN, TEXAS ON 01/08 TO 01/09/19 TO ATTEND THE TAC CHAPTER 341 PROBATION STANDARDS MONITORING WORKGROUP. **(PRO FORMA APPROVAL)**
- LL. PUBLIC HEALTH OFFICE STAFF (1): WIC CERTIFICATION SPECIALIST I (WCS) ALDO VASQUEZ TRAVELED TO SAN ANTONIO, TEXAS ON 12/19/18 TO PICK UP WIC EQUIPMENT DONATED BY STATE OFFICE.
- MM. PUBLIC HEALTH OFFICE STAFF (1): EPIDEMIOLOGIST ISABEL C. HUERTA TO TRAVEL TO MONTGOMERY, ALABAMA ON 01/14 TO 01/17/19 TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS VECTOR SURVEILLANCE AND CONTROL WORKSHOP.
- NN. PUBLIC HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 01/17 TO 01/19/19 TO ATTEND THE TEXAS BIOINCIDENT RECOVERY REGIONAL WORKSHOP.
- OO. SHERIFF'S OFFICE STAFF (2): DISPATCHERS KASSANDRA FUENTES AND FERNANDO VERA TRAVELED TO MCALLEN, TEXAS ON 01/07 TO 01/11/19 TO ATTEND THE BASIC TELECOMMUNICATOR COURSE NO. 1013.

**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.

NOVEMBER 27, 2018 - REGULAR MEETING  
 DECEMBER 11, 2018 - REGULAR MEETING  
 DECEMBER 18, 2018 - SPECIAL MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING CAMERON COUNTY AGENDA IN THE 86<sup>TH</sup> LEGISLATIVE SESSION. (DAG-COUNTY ADMINISTRATOR)
- E. DISCUSSION AND POSSIBLE ACTION REGARDING THE CAMERON COUNTY COMPENSATION AND CLASSIFICATION PLAN. (GEJ-ADMINISTRATIVE SERVICES)

- F. CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO APPROVE AMENDMENT TO THE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT GRANTED TO PAUL M. EARNHART DBA SANDBAR PROPERTIES, INC. ON JULY 26, 2016 AND TO AUTHORIZE ENGINEERING TO ISSUE A NOTICE TO PROCEED. (JAG-LEGAL)
- G. DISCUSSION AND POSSIBLE ACTION TO ALLOW GOLD HOUSE PRODUCTIONS TO HOST A SPRING BREAK CONCERT EVENT AT ISLA BLANCA PARK ON MARCH 16, 2019 SUBJECT TO CONTRACT NEGOTIATIONS. (JEV-PARKS)
- H. CONSIDERATION AND ACKNOWLEDGMENT OF EVALUATION COMMITTEE'S RECOMMENDATION FOR INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD AND NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER AND MACHINERY, AND CRIME COVERAGE – RFQ NO. 1459B. (MF-PURCHASING)
- I. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
  - a. INDEPENDENT RISK MANAGEMENT CONSULTING SERVICES FOR THE DESIGN AND EVALUATION OF REQUESTS FOR PROPOSALS FOR THE CAMERON COUNTY VEHICLES, PROPERTY, GENERAL LIABILITY, WINDSTORM, FLOOD AND NFIP, INTERNATIONAL BRIDGES INSURANCES, CONTRACTOR'S EQUIPMENT, ERRORS AND OMISSIONS, EDP (DDTE) PROPERTY, BOILER AND MACHINERY, AND CRIME COVERAGE – RFQ NO. 1459B (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

**PRESENTATION:**

4. PRESENTATION:

- A. PRESENTATION OF PROCLAMATION CELEBRATING THE 50<sup>TH</sup> ANNIVERSARY OF EXPANDED FOOD AND NUTRITION PROGRAM. (TR-EXTENSION OFFICE)
- B. PRESENTATION OF A RESOLUTION HONORING RAYMOND PAUL KATZ ON THE OCCASION OF HIS RETIREMENT FROM CAMERON COUNTY, TEXAS. (MM-JUVENILE PROBATION)
- C. PRESENTATION OF A RESOLUTION HONORING IRENE RAMOS SALAZAR ON THE OCCASION OF HER RETIREMENT FROM CAMERON COUNTY, TEXAS. (MM-JUVENILE PROBATION)



- D. PRESENTATION OF THE FOURTH QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

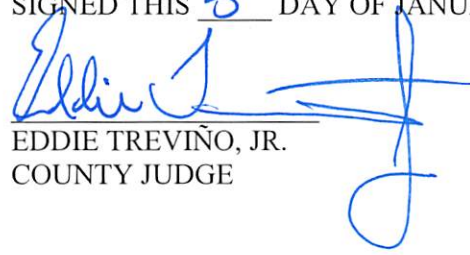
**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE OCEAN TRUST NATIVE PLANT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING RONALD CARNEY, PLAINTIFF V. BOBBY LERMA, ROLANDO OLVERA, FERNANDO RODRIGUEZ JR., JANIE CANO, CLAUDIA CAVAZOS, KAITLIN LARA, ET AL., DEFENDANTS IN A CIVIL COMPLAINT IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS AT BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH SPRING BREAK AND SUMMER EVENTS 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 THE LEASE WITH MARTINEZ BRN LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ACTION AGAINST THE REPUBLICAN PARTY FOR MONIES OWED TO THE CAMERON COUNTY ELECTIONS DEPARTMENT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1) AND (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE A. GARZA VS. CAMERON COUNTY; CIVIL ACTION NO. 1:18-CV-00194, FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MARIA MERCEDES CANCINO, ET AL VS. CAMERON COUNTY, ET AL; CIVIL ACTION NO. 1:18-CV-00135, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LETICIA PEREZ VS. CAMERON COUNTY, ET AL; CAUSE NO. 2014-DCL-07082-D, FOR DISCUSSION OF STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE TAX ABATEMENT WITH A WIND FARM TO BE LOCATED IN NORTHERN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE POSSIBLE AMENDMENT TO THE BEACHFRONT CONSTRUCTION AND DUNE PROTECTION PERMIT GRANTED TO PAUL EARNHART DBA SANDBAR PROPERTIES, INC. ON JULY 26, 2016, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A) & (2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POSSIBLE LEGAL ISSUES IN CONNECTION WITH PROPOSED PLACEMENT OF BOLLARDS AND ROPE BY USFWS AT BOCA CHICA BEACH, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE POSSIBLE SALE OF COUNTY PROPERTY, 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.
  - I. POSSIBLE ACTION.
  - J. POSSIBLE ACTION.
  - K. POSSIBLE ACTION.
  - L. POSSIBLE ACTION.

SIGNED THIS 3<sup>rd</sup> DAY OF JANUARY, 2019.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE