



**Cameron County, Texas  
Commissioners' Court**

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

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**SPECIAL MEETING**

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on  
Tuesday, December 17, 2019 at 1:30 p.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

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**

December 13, 2019 at 2:00 pm.



**FILED FOR RECORD**

AT 1:34 O'CLOCK P M

**DEC 13 2019**

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

## **NOTICE**

**COMMISSIONERS' COURT SPECIAL MEETING**  
**TUESDAY, THE 17<sup>TH</sup> DAY OF DECEMBER 2019 AT 1:30 P.M.**

## **AGENDA**

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL 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 RE-APPOINTMENT OF PATRICIA FERNANDEZ TO THE TROPICAL TEXAS BEHAVIORAL HEALTH BOARD OF DIRECTORS. (ETJ-COUNTY JUDGE)

- B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DANIEL ALEJANDRO ZAMORA AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 3 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)
- C. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN TORRES AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 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)
- D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JONATHAN TORRES AS DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE MEDINA AS DEPUTY CONSTABLE FOR PRECINCT 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R150302 FOR THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND AUTHORIZATION TO PROCESS REIMBURSEMENT TO MONROE COUNTY SHERIFF OFFICE IN THE AMOUNT OF \$1,537.58 IN SUPPORT OF THE SOUTH TEXAS HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) DOMESTIC HIGHWAY ENFORCEMENT FOR THE PURCHASE OF PASSENGER BUS CONCEALMENT LOCATIONS BOOKLETS. (MG-AUDITOR)
- H. CONSIDERATION AND APPROVAL OF CAMERON COUNTY FISCAL YEAR 2020 SPONSORSHIP DUES TO THE VIVA FRESH EXPO BY THE TEXAS INTERNATIONAL PRODUCE ASSOCIATION. (JGJ-BRIDGE)

- I. CONSIDERATION AND APPROVAL TO UTILIZE WORLD CITY AS A SOLE SOURCE VENDOR FOR THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM EXECUTIVE SUMMARY PUBLICATION. (JGJ-BRIDGE)
- J. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND SUPERIOR ALARMS TO CONDUCT THE FIRE ALARM INSPECTIONS AT ALL CAMERON COUNTY FACILITIES. (PH-BUILDING MAINTENANCE)
- K. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM OCTOBER 26, 2019 TO OCTOBER 26, 2020 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR LONGORIA ACRES SECTION I SUBDIVISION, PCT. 4. (BLW-CCDoT ENG)
- L. CONSIDERATION AND AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATION TO OBTAIN THE ENGINEERING SERVICES FOR THE DESIGN OF DRAINAGE IMPROVEMENTS IN THE MARIPOSA RANCH SUBDIVISION. (BLW-CCDoT ENG)
- M. CONSIDERATION AND APPROVAL TO PAY BALANCE FOR MILLENNIUM ENGINEERS GROUPS, INC. WITHOUT A PURCHASE ORDER INVOICE NO. 19-10-0086 FOR \$1,125.25. (BW-CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO PURCHASE INSTALLATION OF WiFi FROM LAYER3 COMMUNICATIONS UTILIZING TEXAS DEPARTMENT OF INFORMATION RESOURCES/DIR CONTRACT DIR-TSO-4231. (BW-CCDoT ENG)
- O. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ARGIO ROOFING AND CONSTRUCTION FOR ROOFING IMPROVEMENTS AT CAMERON COUNTY ADULT PROBATION BUILDING 854 E. HARRISON ST., BROWNSVILLE, TEXAS AS PER TCPN (OMNIA PARTNERS) RFP NO. TX-R180903-305010 TREMCO INC. AND CAMERON COUNTY CONTRACT NO. 2019C12468. (DV-CONSTRUCTION MANAGEMENT)
- P. CONSIDERATION AND APPROVAL OF RESOLUTION ADOPTING THE TRANSFER OF DUTIES IMPOSED BY LAW UPON THE CITY OF SAN BENITO RELATING TO THE MAINTENANCE OF BIRTH AND DEATH RECORDS TO BE TRANSFERRED TO THE CAMERON COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND APPROVAL FOR VENDOR SUPERNOVA TO REPLACE THE INTERCOM SYSTEM IN THE CENTRAL JURY ROOM BY DONATING THE EQUIPMENT, CABLES AND INSTALLATION SERVICES IN THE AMOUNT OF \$4,250.00. (ESO-DISTRICT CLERK)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF FARM LEASE WITH EDWARD MATHERS. (JAG-LEGAL)

- S. CONSIDERATION AND AUTHORIZATION TO PAY AIM MEDIA TEXAS FOR THE COST ASSOCIATED WITH CLOSEOUT HEARING NOTICE ADVERTISEMENT FOR THE OLMITO WATER SUPPLY CORPORATION WATER AND WASTE WATER IMPROVEMENTS, INVOICE NO. 30007248-1019 IN THE AMOUNT OF \$481.45, TO BE PAID WITHOUT A PURCHASE ORDER. (MAY-PD&M)
- T. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT – TEXAS A&M UNIVERSITY HAZARD ASSISTANCE MITIGATION PROGRAM GRANT – DR 4255-014, PHASE II – CAMERON COUNTY MARIPOSA RANCH DRAINAGE PROJECT. (MAY-PD&M)
- U. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY’S OFFICE TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 2019-2020 TESTING OF FORENSIC EVIDENCE TO THE OFFICE OF THE GOVERNOR’S CRIMINAL JUSTICE DIVISION. (MAY-PD&M)
- V. CONSIDERATION AND ACCEPTANCE OF DONATION FROM THE WIC STATE OFFICE OF A FORD 2020 STARCRAFT STARLIGHT 22 FOR THE CAMERON COUNTY PUBLIC HEALTH WIC PROGRAM. (EG-PUBLIC HEALTH)
- W. CONSIDERATION AND APPROVAL OF THE CONTRACT AMENDMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO PROVIDE ACTIVITIES IN SUPPORT OF THE HURRICANE HARVEY CRISIS COAG PROJECT. (EG-PUBLIC HEALTH)
- X. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 191201 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- Y. CONSIDERATION AND AUTHORIZATION TO UTILIZE THE FOLLOWING INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR POLICE EQUIPMENT AND SUPPLIES:(MF-PURCHASING)
  - a. CAP FLEET UPFITTERS – BUYBOARD
  - b. DEFENDER SUPPLY – BUYBOARD
  - c. FLEET SAFETY EQUIPMENT – BUYBOARD
  - d. GALLS, LLC – BUYBOARD
  - e. GT DISTRIBUTORS, INC. – BUYBOARD
  - f. TRI-COUNTY COMMUNICATIONS, LTD – BUYBOARD
  - g. VALLEY RADIO CENTER – BUYBOARD
  - h. TARRANT COUNTY – BID 2019-181
  - i. TEXAS COMPTROLLER OF PUBLIC ACCOUNTS (TCPA) TXSMART BUY CONTRACT NO. 680-A1
- Z. CONSIDERATION AND APPROVAL OF MUTUAL AID AGREEMENT BETWEEN THE CITY OF HARLINGEN, TEXAS POLICE DEPARTMENT AND THE CAMERON COUNTY SHERIFF’S OFFICE. (OL-SHERIFF)

- AA. CONSIDERATION AND APPROVAL OF THE JULY 2019 MONTHLY FINANCIAL REPORT. (ECJ-JUSTICE OF THE PEACE PCT. 5-2)
- BB. CONSIDERATION AND APPROVAL OF THE NOVEMBER 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
  - a. CCDoT-ENGINEERING (ENGINEERING DEPT.) – (B. WORSHAM)
  - b. CCDoT-ENGINEERING (BUILDING DEPT.) – (B. WORSHAM)
  - c. CONSTABLE PCT. 1 – (P. DELGADILLO)
  - d. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
  - e. COUNTY CLERK – (S. GARZA-PEREZ)
  - f. JUSTICE OF THE PEACE PCT. 5-2 – (E. CANO, JR.)
  - g. MAGISTRATE COURT – (F. LIMAS, JR.)
- CC. CONSTABLE PCT. 3 OFFICE STAFF (1): CHIEF DEPUTY JOSE ZAMORANO TO TRAVEL TO FORT WORTH, TEXAS ON 01/20 TO 01/23/20 TO ATTEND MEETING THE LEADERSHIP CHALLENGES OF LAW ENFORCEMENT, SUPERVISION MANAGEMENT AND LEADERSHIP TRAINING SEMINAR.
- DD. CONSTABLE PCT. 4 OFFICE STAFF (1): CHIEF DEPUTY DAGOBERTO PERALES, JR. TO TRAVEL TO FORT WORTH, TEXAS ON 01/20 TO 01/23/20 TO ATTEND MEETING THE LEADERSHIP CHALLENGES OF LAW ENFORCEMENT, SUPERVISION MANAGEMENT AND LEADERSHIP TRAINING SEMINAR.
- EE. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO TRAVEL TO AUSTIN, TEXAS ON 02/24 TO 02/27/20 TO ATTEND THE PROPERTY RECORDS INDUSTRY ASSOCIATION (PRIA) 2020 WINTER SYMPOSIUM CONFERENCE.
- FF. COUNTY ENGINEER BENJAMIN L. WORSHAM TO TRAVEL TO SAN ANTONIO, TEXAS ON 02/09 TO 02/11/20 TO ATTEND THE TEXAS TRANSPORTATION FORUM.
- GG. DISTRICT ATTORNEY'S OFFICE STAFF (3): ASSISTANT DISTRICT ATTORNEY BRANDY BAILEY, ADVOCATE MICHAEL REYES AND INVESTIGATOR CAROLINA G. BARRIENTOS TO TRAVEL TO BURNET, TEXAS ON 11/14 TO 11/15/19 TO ATTEND DEPOSITION ON ON-GOING CASE NO. 2019-DCR-930.
- HH. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-4H & YOUTH DEVELOPMENT KLARISSA CANTU TRAVELED TO BENAVIDES, TEXAS ON 12/07/19 TO SERVE AS A CHAPERONE TO THE 4-H MEMBERS FROM CAMERON COUNTY THAT COMPETE AT THE DISTRICT 12 4-H SHOOTING SPORTS ARCHERY MATCH.
- II. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT-4H & YOUTH DEVELOPMENT KLARISSA CANTU TRAVELED TO PEARSALL, TEXAS ON 12/09 TO 12/10/19 TO ATTEND AND PARTICIPATE AT THE UPCOMING SOUTH REGIONAL ONBOARDING TRAINING SESSION 2.

- JJ. JUSTICE OF THE PEACE PCT. 1 BENITO "BO" OCHOA, IV TO TRAVEL TO SAN ANTONIO, TEXAS ON 01/12 TO 01/15/20 TO ATTEND THE 20 HOURS JUSTICE OF THE PEACE SEMINAR.
- KK. JUSTICE OF THE PEACE PCT. 5-2 ELOY CANO, JR. TO TRAVEL TO AUSTIN, TEXAS ON 02/16 TO 02/19/20 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER 2020 JUSTICE OF THE PEACE SEMINAR.
- LL. PUBLIC HEALTH OFFICE STAFF (2): WIC DIRECTOR CLAUDIA SOTO AND ASSISTANT WIC DIRECTOR YVETTE VICINAIZ TRAVELED TO FLINT, TEXAS ON 12/15 TO 12/16/19 TO ATTEND THE WIC MOBILE UNIT TRAINING.
- MM. PUBLIC HEALTH OFFICE STAFF (2): PREPAREDNESS DIRECTOR JESUSITA A. HERNANDEZ AND PREPAREDNESS SPECIALIST CYNTHIA DOMINGUEZ TO TRAVEL TO AUSTIN, TEXAS ON 01/27 TO 01/28/20 TO ATTEND THE JANUARY PUBLIC HEALTH EMERGENCY PREPAREDNESS CONTRACTORS' QUARTERLY MEETING.

**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 26, 2019 - REGULAR MEETING  
DECEMBER 10, 2019 - REGULAR MEETING
- D. CONSIDERATION AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 2020 GENERAL FUND EQUIPMENT LIST. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE COMMENCEMENT OF PROCEEDINGS RELATED TO THE ISSUANCE OF TAX NOTES AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION TO APPROVE AGREEMENT NO. 2019C12467 BETWEEN CAMERON COUNTY AND DEEP EAST TEXAS SELF INSURANCE FUND. (GEJ-ADMINISTRATIVE SERVICES)
- G. CONSIDERATION AND ACTION REGARDING ELECTION ASSESSMENT, CYBER SECURITY AND HELP AMERICA VOTE ACT FUNDING, INCLUDING INTERLOCAL CONTRACT BETWEEN THE DEPARTMENT OF INFORMATION RESOURCES AND CAMERON COUNTY RELATING TO THE USE OF THE DIR SHARED SERVICES MASTER SERVICE AGREEMENT AND MATTERS RELATED THERETO. (RG-ELECTIONS)

- H. CONSIDERATION AND POSSIBLE ACTION REGARDING COMPENSATION ON PRESIDING JUDGES, ALTERNATE JUDGES AND CLERKS FOR THE UPCOMING ELECTION AND FUTURE ELECTION. (RG-ELECTIONS)
- I. CONSIDERATION AND POSSIBLE ACTION TO EXTEND AT&T SWITCHED ETHERNET SERVICE (ASE). (JS-INFORMATION TECHNOLOGY)
- J. CONSIDERATION AND POSSIBLE APPROVAL OF AGREEMENT WITH THOMSON WEST FOR ONLINE LEGAL RESEARCH AT THE COUNTY JAILS. (JG-LEGAL)

**PRESENTATION:**

4. PRESENTATION.

- A. PRESENTATION BY POINT ISABEL INDEPENDENT SCHOOL DISTRICT REGARDING AMPHITHEATER ARCH THAT WAS DONATED TO THE SCHOOL DISTRICT. (JL-COMMISSIONER PCT. 2)

**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH INDIGENT CARE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. 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.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN THE JUVENILE DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(1)(A)&(2).
- D. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING THE CITY OF BROWNSVILLE'S DOWNTOWN TAX INCREMENT REINVESTMENT ZONE NO. 3, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROSAURA VASQUEZ, JANIE QUIROZ AND RAFAEL VASQUEZ, JR. VS. PETE DELGADILLO, CAMERON COUNTY PCT. 1, CONSTABLE DEPUTY JESSE ESTRADA, ROBERTO LOPEZ, PORT ISABEL POLICE DEPARTMENT CHIEF OF POLICE, ET AL; CASE NO. 2019-DCL-07135-D, FOR AUTHORITY TO REPRESENT PETE DELGADILLO, CAMERON COUNTY PCT. 1 AND CONSTABLE DEPUTY JESSE ESTRADA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A).



- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DONATION OR PURCHASE OF LAND FOR A COUNTY PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH INDIGENT DEFENSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
  - I. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COUNTY'S INTERNET CIRCUITS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH AEP TEXAS' EASEMENT ON COUNTY PROPERTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE APPLICATION OF THE COUNTY'S VACATION POLICY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING ONLINE LEGAL RESEARCH WITH THOMSON WEST, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A).
  - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH CONSTRUCTION IMPROVEMENTS AT PARK RANGERS OFFICE AT ANDY BOWIE PARK, 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.

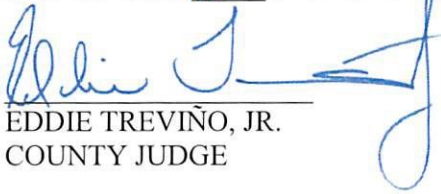
J. POSSIBLE ACTION.

K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

SIGNED THIS 13<sup>th</sup> DAY OF DECEMBER, 2019.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE