



**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. 848 8161 5576, PASSWORD 379797. 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, September 15, 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

September 11, 2020 at 11:15 am



FILED FOR RECORD

AT 11:05 O'CLOCK A M

SEP 11 2020

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By N. L. Barba Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 15TH DAY OF SEPTEMBER, 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 PROCLAMATION HONORING GLADYS PORTER EARLY COLLEGE HIGH SCHOOL GEAR-UP AND DECLARING SEPTEMBER 21, 2020 THROUGH SEPTEMBER 25, 2020 "NATIONAL GEAR-UP WEEK" IN CAMERON COUNTY, TEXAS. (PSJ- COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JUAN JOSE SOSA AS DEPUTY CONSTABLE FOR PRECINCT 3 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)
 - C. CONSIDERATION AND AUTHORIZATION TO PROCESS PAYMENT TO TYLER TECHNOLOGIES IN THE AMOUNT OF \$3,300.00 FOR MAINTENANCE SERVICES TO THE RECORD MANAGEMENT SYSTEM FOR THE PERIOD OF JUNE 1, 2020 TO MAY 31, 2021. (LVS-DISTRICT ATTORNEY)
 - D. CONSIDERATION AND AUTHORIZATION FOR UTILIZATION OF BODE CELLMARK FORENSICS (SOLE SOURCE) FOR PROFESSIONAL SERVICES SUCH AS DNA/FORENSIC EVIDENCE, TESTING, ANALYSIS AND MORE REQUIRED FOR ON-GOING CASES. (LVS-DISTRICT ATTORNEY)
 - E. DISCUSSION AND APPROVAL TO PURCHASE FIVE (5) DELL LAPTOPS IN THE AMOUNT OF \$4,578.10 FROM STAPLES TECHNOLOGY SOLUTIONS UTILIZING CONTRACT SOURCEWELL NO. 012320-SCC; FIVE (5) MICROSOFT LICENSES AND SOFTWARE IN THE AMOUNT OF \$2,247.00 FROM SHI GOVERNMENT SOLUTION UTILIZING CONTRACT DIR-TSO-4092; FIVE (5) ANTIVIRUS SOFTWARE IN THE AMOUNT OF \$85.00 FROM ZONES UTILIZING CONTRACT TIPS SOFTWARE 180503; AND ONE (1) REPLACEMENT CHARGER FOR A SURFACE PRO IN THE AMOUNT OF \$73.80 FROM STAPLES TECHNOLOGY UTILIZING CONTRACT SOURCEWELL NO. 12320-SCC TO BE PURCHASED THROUGH FUND NO. 235-4019-6077. (EO-DISTRICT CLERK)
 - F. CONSIDERATION AND APPROVAL OF AN AMENDED RESOLUTION AUTHORIZING THE CAMERON COUNTY DISTRICT ATTORNEY'S OFFICE TO SUBMIT TO THE OFFICE OF THE GOVERNOR (OOG) A GRANT APPLICATION FOR THE BORDER PROSECUTION UNIT PROJECT FY 2020-2021. (MAY-ED&CA)
 - G. CONSIDERATION AND APPOINTMENT OF A PROPOSAL(S) REVIEW COMMITTEE TO EVALUATE PROPOSALS TO OPERATE THE 2021-2025 CAMERON AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROGRAM. (MAY-ED&CA)

- H. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NO. ITECC20200711 & NO. ITECC2021017 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING & ELECTION DAY FOR THE UPCOMING NOVEMBER 3, 2020 GENERAL ELECTION. (RG-ELECTIONS)
- I. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT CONTRACTS NO. ITECC20201009 & NO. ITECC20201024 BETWEEN TEXAS SOUTHMOST COLLEGE AND CAMERON COUNTY FOR THE USE OF TRAINING FACILITIES FOR EARLY VOTING & ELECTION DAY FOR THE UPCOMING NOVEMBER 3, 2020 GENERAL ELECTION. (RG-ELECTIONS)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR TOM TEPPER FOR THE PLACEMENT OF HAY BALES ALONG THE LINE OF VEGETATION AT LOTS 6, 7 & 8, WAUGH SUBDIVISION-2, ABST 260. (JEV-PARKS)
- K. CONSIDERATION AND POSSIBLE ACTION TO APPROVE BEACHFRONT CONSTRUCTION CERTIFICATE AND DUNE PROTECTION PERMIT FOR CAMERON COUNTY FOR THE INSTALLATION OF AN ELECTRIC POLE AT COUNTY BEACH ACCESS NO. 6. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2020C09312.) BETWEEN CAMERON COUNTY (PARKS & RECREATION) AND BE A CHAMPION, INC. TO PROVIDE NUTRITIOUS SNACKS AND MEALS TO CHILDREN FROM THE SANTA MARIA COMMUNITY UNDER THE CHAMPION FUEL FOOD PROGRAM. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT (JOC) FOR THE ADOLPH THOMAE, JR., COUNTY PARK PHASE II IMPROVEMENTS WHICH WILL INCLUDE NEW RESTROOMS, ADDITIONAL PARKING AND IMPROVED SECURITY LIGHTING TO NEW AND EXISTING FACILITIES. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2020C09310) BETWEEN CAMERON COUNTY PARKS & RECREATION AND THE BROWNSVILLE INDEPENDENT SCHOOL DISTRICT PERMITTING THE DISTRICT TO PLACE SCHOOL BUSES AT THE BOB CLARK SOCIAL SERVICE CENTER FOR THE PURPOSE OF PROVIDING WI-FI HOTSPOTS TO STUDENTS IN THE SURROUNDING AREA. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE THE CERTIFICATION OF CONSISTENCY FOR THE TEXAS GENERAL LAND OFFICE CMP CYCLE 26 GRANT APPLICATION FOR THE DUNE WALKOVER RENOVATION AT CAMERON COUNTY BEACH ACCESS NO. 3. (JEV-PARKS)

- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE AIRPORT PROJECT PARTICIPATION AGREEMENT (CONTRACT NO. 2020C09314) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION (TX DOT CSJ NO.:2021PTISB) FOR THE CONSTRUCTION OF THE PORT ISABEL-CAMERON COUNTY AIRPORT WILDLIFE FENCE PROJECT. (JEV-PARKS)
- Q. CONSIDERATION AND APPROVAL OF PARTICIPATING PROVIDER AGREEMENT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND SUPERIOR HEALTH PLAN, INC. (ES-PUBLIC HEALTH)
- R. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 562-552-002 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (OL-SHERIFF)
- S. CONSIDERATION AND ACTION IN ALLOWING THE COUNTY TAX ASSESSOR-COLLECTOR TO NEGOTIATE AN AGREEMENT WITH THE CITY OF RIO HONDO FOR THE USE OF OFFICE SPACE AT THE CITY HALL LOCATED AT 121 N. ARROYO BLVD. (TYJ-TAX ASSESSOR-COLLECTOR)
- T. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S AUGUST 2020 FINANCIAL REPORT. (DAB-TREASURER)
- U. CONSIDERATION AND APPROVAL OF THE JULY 2020 MONTHLY FINANCIAL REPORT. (SGP-COUNTY CLERK)
- V. CONSIDERATION AND APPROVAL OF THE AUGUST 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
 - b. CONSTABLE PCT. 2 - (A. GOMEZ)
 - c. CONSTABLE PCT. 4 – (M. BURNIAS)
 - d. COUNTY CLERK – (S. GARZA- PEREZ)
- W. JUVENILE PROBATION OFFICE STAFF (2): TRAINER MARIO DAVILA AND JUVENILE PROBATION OFFICER JAMES WIGGINS TO TRAVEL TO (VIA ZOOM CONFERENCE) AUSTIN, TEXAS ON 10/5 TO 10/07/2020 TO ATTEND TRAINING COORDINATORS SUMMIT.

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.

SEPTEMBER 1, 2020 - REGULAR MEETING
 SEPTEMBER 8, 2020 - REGULAR MEETING

- D. CONSIDERATION AND POSSIBLE ACTION IN SETTING THE DAY OF THE WEEK AND/OR TIME OF REGULAR MEETINGS OF THE CAMERON COUNTY COMMISSIONERS' COURT FOR FISCAL YEAR 2020-2021. THE PLACE FOR THE REGULAR MEETINGS, THE COURTROOM ON THE SECOND FLOOR OF THE CAMERON COUNTY COURTHOUSE (THE HISTORIC DANCY BUILDING), 1100 E. MONROE ST., BROWNSVILLE, TEXAS, THE COUNTY SEAT, WILL NOT CHANGE. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AS REQUESTED BY THE PORT OF HARLINGEN PORT AUTHORITY BOARD OF COMMISSIONERS SETTING A TAX RATE OF \$.027657 PER ONE HUNDRED DOLLARS VALUATION FOR THE MAINTENANCE OPERATION AND UPKEEP OF THE PORT AUTHORITY AND FOR THE ENTRY OF A COMMISSIONERS COURT ORDER TO SUCH EFFECT. (PSJ-COUNTY ADMINISTRATOR)
- F. DISCUSSION AND POSSIBLE ACTION REGARDING THE TEXAS WATER DEVELOPMENT BOARD (TWDB) GRANT FOR \$900,000.00 AWARDED ON NOVEMBER 12, 2018. (PSJ-COUNTY ADMINISTRATOR)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGEMENT OF COUNTY AUDITOR'S INTERNAL AUDIT REPORTS. (MG-AUDITOR)
- H. CONSIDERATION AND ACKNOWLEDGEMENT OF CAMERON COUNTY DISTRICT COURT JUDGES ORDERS SETTING COMPENSATION FOR DISTRICT COURT REPORTERS AND CAMERON COUNTY AUDITORS OFFICE. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING TO PRESENT THE WRITTEN PLAN FOR THE FUNDING OF THE 2020-2021 PRESERVATION, RESTORATION AND RECORD ARCHIVE PLAN OF THE COUNTY CLERK'S OFFICE. (SGP-COUNTY CLERK)
- J. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE COUNTY CLERK'S 2020-2021 PRESERVATION, RESTORATION AND RECORDS ARCHIVE PLAN INCLUDING THE FUNDING OF THE SAME. (SGP-COUNTY CLERK)
- K. CONSIDERATION AND ACTION REGARDING THE APPOINTMENT OF THE PRESIDING JUDGES AND ALTERNATE JUDGES FOR THE NOVEMBER 3, 2020 ELECTION POLLING LOCATIONS PURSUANT TO TEXAS ELECTION CODE SEC. 32.002 (A) (2). (RG-ELECTIONS)
- L. CONSIDERATION AND APPROVAL TO RECLASSIFY POSITION PCN 571-581-013 JUVENILE PROBATION OFFICER SLOT TO RECEPTIONIST PCN 571-172-005 SLOT (PRO FORMA APPROVAL). (RMG-JUVENILE)
- M. CONSIDERATION AND AUTHORIZATION TO HOLD PUBLIC HEARING REGARDING THE GRANT APPLICATION TO BE SUBMITTED BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR LA ESPERANZA COMMUNITY PARK INCLUSIVE IMPROVEMENTS, INCLUDING AN INCLUSIVE AQUATIC RECREATIONAL AREA AND OTHER INCLUSIVE DEVELOPMENTS. (JEV-PARKS)

- N. CONSIDERATION AND POSSIBLE ACTION ON ADOPTION OF RESOLUTION NO. 2020R09058 AUTHORIZING THE APPLICATION BY CAMERON COUNTY (PARKS AND RECREATION) TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT TO PARTICIPATE IN THE NON-URBAN OUTDOOR RECREATION LOCAL PARK GRANT PROGRAM FOR LA ESPERANZA COMMUNITY PARK INCLUSIVE IMPROVEMENTS, INCLUDING AN INCLUSIVE AQUATIC RECREATIONAL AREA & OTHER INCLUSIVE DEVELOPMENTS, AND TO DESIGNATE AN OFFICIAL TO REPRESENT CAMERON COUNTY IN THIS REGARD, EXECUTE APPLICANT'S CERTIFICATION & PROGRAM ASSURANCES AND SUBMIT LETTER OF COMMITMENT. (JEV-PARKS)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING THE 30 DAY PASSES AND ANNUAL PASSES FOR THE COUNTY PARKS. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2020-2021 COUNTY BUDGET. (PSJ-COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND ADOPTION OF THE BUDGETS FOR THE CAMERON COUNTY GENERAL FUND, THE SPECIAL ROAD AND BRIDGE FUND, THE LAW LIBRARY FUND, THE EMPLOYEE BENEFITS FUND, THE WORKERS' COMPENSATION FUND, THE DEBT SERVICE FUNDS, THE INTERNATIONAL TOLL BRIDGE SYSTEM FUNDS, THE COLONIA STREET LIGHT FUND, THE PARK SYSTEM FUNDS, THE AIRPORT FUND, THE DISTRICT ATTORNEY DRUG FORFEITURE FUND, SHERIFF DRUG FORFEITURE FUND, DISTRICT ATTORNEY PRE-TRIAL DIVERSION FUND, PRE-TRIAL RELEASE FUND AND THE VENUE TAX FUND FOR THE 2020-2021 FISCAL YEAR. (PSJ-COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND ACTION SETTING THE TAX RATE FOR THE FISCAL YEAR 2020-2021 AT \$0.436893 IN ACCORDANCE WITH THE ATTACHED ORDER FOR TAX RATE. (PSJ-COUNTY ADMINISTRATOR)

PRESENTATION:

- 4. PRESENTATION.
 - A. PRESENTATION AND ACKNOWLEDGEMENT OF THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM FISCAL YEAR 2020 AUGUST SUMMARY REPORT. (JGJ-BRIDGE)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. 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).

- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE CONSTRUCTION OF THE PRECINCT 3 WAREHOUSE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. 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.
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH RIO GRANDE LNG, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES WITH THE SALE OF TRACT RGV-BRP-6400, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH APPROVING AN OPERATIONS AND MAINTENANCE TAX AT THE PORT OF HARLINGEN, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- G. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PROPERTY IN THE SAN BENITO AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANUEL SOTO V. NELDA BROCK, ET. AL., CIVIL ACTION NO. 1:17-CV-145, FOR THE LEGAL STATUS OF THE CASE AND RECOMMENDATIONS FOR FURTHER HANDLING OF THE CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- I. 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).
- J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CAMERON COUNTY DRAINAGE DISTRICT NO. 1, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- K. 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).
- L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE ISSUES WITH POSSIBLE IMPROVEMENTS TO NUEVO AMANCER ROAD, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE THIRTY DAY PASSES AND ANNUAL PASSES TO THE COUNTY PARKS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO GOVERNMENTAL 457 PLANS, 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.

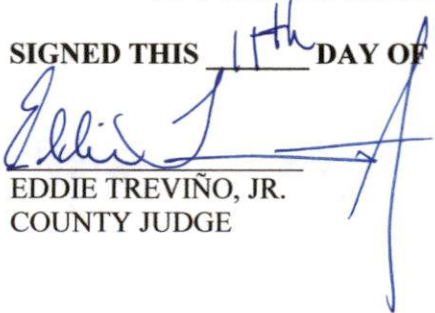
K. POSSIBLE ACTION.

L. POSSIBLE ACTION.

M. POSSIBLE ACTION.

N. POSSIBLE ACTION.

SIGNED THIS 11th DAY OF SEPTEMBER 2020.



EDDIE TREVIÑO, JR.
COUNTY JUDGE