



**Cameron County, Texas
Commissioners' Court**

**1100 E. Monroe Street
Brownsville, Texas 78520
Office (956)982-5414 Fax (956)983-5099**

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Thursday, June 4, 2015 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*

Pete Sepulveda, 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

Dan A. Sanchez
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.



FILED FOR RECORD
AT 8:31 O'CLOCK A M

JUN 01 2015

Sylvia Garza-Perez
CAMERON COUNTY CLERK
By *Aedi Jyt* Deputy

NOTICE

COMMISSIONERS' COURT REGULAR MEETING

THURSDAY, THE 4TH DAY OF JUNE 2015 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.

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 JASON WAYNE EADS DEPUTY CONSTABLE FOR PCT. 3 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF JOSE A. VILLARREAL DEPUTY CONSTABLE FOR PCT. 5 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (AFJ-ADMINISTRATIVE SERVICES)

- C. CONSIDERATION AND AUTHORIZATION TO UTILIZE JUSTICE OF THE PEACE SECURITY FUNDS IN THE AMOUNT OF \$5,938.87 TO SECURE THE ACCESS POINTS TO THE JUDGE'S OFFICE AT THE PORT ISABEL ANNEX. (AFJ-ADMINISTRATIVE SERVICES)
- D. CONSIDERATION AND APPROVAL OF RENEWAL FOR LAW ENFORCEMENT INSURANCE FOR THE BLANKET ACCIDENTAL DEATH AND DISMEMBERMENT BENEFIT. (AFJ-ADMINISTRATIVE SERVICES)
- E. CONSIDERATION AND AUTHORIZATION TO EXTEND THE AGREEMENT WITH BAHNMAN REALTY, INC. TO ASSIST IN THE SELLING OF THREE (3) STATE FORFEITED PROPERTIES. (LVS-DISTRICT ATTORNEY)
- F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEM FOR VILLA DE LEONOR SUBDIVISION, PCT. 4. (EH-CCDOT-ENG)
- G. CONSIDERATION AND ACKNOWLEDGMENT OF THE DISTRICT CLERK'S APRIL 2015 CIVIL AND CRIMINAL COLLECTION REPORTS. (EG-DISTRICT CLERK)
- H. CONSIDERATION AND APPROVAL OF CONTRACT AMENDMENT BETWEEN THE CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CARRY OUT THE FY2015 PUBLIC HEALTH EMERGENCY PREPAREDNESS WORK PLAN FOR LOCAL HEALTH DEPARTMENTS. (EG-INTERIM HEALTH ADMINISTRATOR)
- I. CONSIDERATION AND AUTHORIZATION TO NOTIFY UETA OF TEXAS, INC. OF INTENT TO EXERCISE RIGHT TO REVOKE LICENSEE AGREEMENT WITH RESPECT TO THE EXPORT CONTROL BUILDING AT THE GATEWAY BRIDGE BY PROVIDING 30 DAYS NOTICE. (JAG-LEGAL)
- J. CONSIDERATION AND AUTHORIZATION TO SUBMIT APPLICATION FOR THE BEACH CLEANING AND MAINTENANCE ASSISTANCE PROGRAM FOR FISCAL YEAR 2016 TO THE TEXAS GENERAL LAND OFFICE (TXGLO) AND APPROVAL OF RESOLUTION 2015R06044 REQUESTING PARTICIPATION IN THE PROGRAM, DESIGNATING EQUIPMENT REIMBURSEMENT RATES AND APPROVING A COUNTY OFFICIAL TO ACT FOR PURPOSE OF THE PROGRAM. (JEV-PARKS)
- K. CONSIDERATION AND APPROVAL TO UPGRADE CELL PHONE LINES TO INCLUDE A DATA PLAN, FOR JOSE LUIS CANTU, PARK SUPERINTENDENT, CLEMENTE VALDEZ, ANDY BOWIE PARK MANAGER AND OSCAR VALENZUELA, CONSTRUCTION FOREMAN THROUGH TDIR CONTRACT DIR-SDD-177. (JEV-PARKS)
- L. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AND SUBMIT LETTER TO THE TEXAS GENERAL LAND OFFICE REQUESTING TO CANCEL BAHIA GRANDE RESTORATION PROJECT PHASE 3 (FWS AWARD NO. F12AF01140), TEXAS GENERAL LAND OFFICE (GLO CONTRACT NO. 13-071-000-7081) AND RELOCATE FUND OF \$575,000 TO THE BAHIA GRANDE RESTORATION PROJECT PHASE II – CONSTRUCTION PHASE. (JEV-PARKS)

- M. CONSIDERATION AND APPROVAL FOR THE SHERIFF'S DEPARTMENT TO ACCEPT A GRANT AWARD FOR OPERATION STONEGARDEN FY2014 FROM THE TEXAS DEPARTMENT OF PUBLIC SAFETY'S DIVISION OF EMERGENCY MANAGEMENT. (RG- PROGRAM DEVELOPMENT AND MANAGEMENT)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE PROCURE SOURCE COOPERATIVE PURCHASING DIRECTORY. (MF-PURCHASING)
- O. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING BID/RFP/RFQ: (MF-PURCHASING)
 - a. INDEPENDENT AUDITORS – ANNUAL RFP NO. 1220
- P. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: HOT APPLIED CRACK SEAL – ANNUAL BID NO. 2517 (CRAFCO TEXAS INC.)
- Q. CONSIDERATION AND APPROVAL OF PURCHASING – INDEPENDENT PROCEDURES FOR THE FOLLOWING: (MF-PURCHASING)
 - a. MATERIAL STOCK MOVEMENT
- R. CONSIDERATION AND POSSIBLE APPROVAL TO PAY INVOICE NO. 26691 TO DURO LAST ROOFING, INC. IN THE AMOUNT OF \$165.55 (WITHOUT A PURCHASE ORDER), DUE TO INSPECTION OF THE CAMERON COUNTY SHERIFF'S OFFICE ROOF WARRANTY. (OL-SHERIFF)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT FOR THE CARRIZALEZ-RUCKER DETENTION CENTER FOR MUFFIN MUNCHER PROJECT (MAIN SEWER WASTE GRINDER). (OL-SHERIFF)
- T. CONSTABLE PRECINCT 2 ABELARDO GOMEZ, JR. TRAVELED TO HUNTSVILLE, TEXAS ON 5/11 TO 5/15/15 TO ATTEND THE TEXAS CONSTABLE'S LEADERSHIP COLLEGE.
- U. CONSTABLE PRECINCT 2 OFFICE STAFF (1): CORPORAL MARK TREVINO TRAVELED TO GEORGETOWN, TEXAS ON 5/18 TO 5/21/15 TO ATTEND THE COMMAND LEADERSHIP FOR FIELD TRAINING OFFICER (FTO).
- V. COUNTY CLERK'S OFFICE STAFF (2): CHIEF DEPUTY SANDRA SANCHEZ AND DEPUTY CLERK DORISA HERNANDEZ TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 7/26 TO 7/27/15 TO ATTEND THE 2015 VITAL STATISTICS REGIONAL CONFERENCE.
- W. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO AUSTIN, TEXAS ON 6/8 TO 6/11/15 TO ATTEND THE 2015 BORDER PROSECUTION UNIT ANNUAL CONFERENCE.
- X. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO WESLACO, TEXAS ON 6/10/15 TO ATTEND THE SOUTHWEST BORDER HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) – SOUTH TEXAS REGION QUARTERLY EXECUTIVE COMMITTEE MEETING.

- Y. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEYS ISMAEL HINOJOSA AND MICHAEL GUERRA TO TRAVEL TO AUSTIN, TEXAS ON 6/8 TO 6/11/15 TO ATTEND THE 2015 BORDER PROSECUTION UNIT ANNUAL CONFERENCE.
- Z. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY ISMAEL HINOJOSA TO TRAVEL TO AUSTIN, TEXAS ON 7/19 TO 7/24/15 TO ATTEND THE 2015 TEXAS DISTRICT AND COUNTY ATTORNEYS ASSOCIATION (TDCAA) PROSECUTOR TRIAL SKILLS COURSE.
- AA. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO BENAVIDES, TEXAS ON 6/6/15 TO SERVE AS CHAPERONE TO 4-H MEMBERS FROM CAMERON COUNTY THAT WILL BE COMPETING AT THE D12 4-H SHOOTING SPORTS ARCHERY MATCH.
- BB. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO COLLEGE STATION, TEXAS ON 6/9 TO 6/11/15 TO SERVE AS A CHAPERONE FOR SEVERAL CAMERON COUNTY 4-H MEMBERS WHO WILL BE COMPETING AT THIS YEARS STATE 4-H ROUNDUP EVENT.
- CC. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (3): COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE, COUNTY EXTENSION AGENT-HORTICULTURE JENNIFER HERRERA AND COUNTY EXTENSION AGENT-COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO ROBSTOWN, TEXAS ON 6/19/15 TO SERVE AS CHAPERONES FOR THE CAMERON COUNTY 4-H MEMBERS COMPETING AT THE 2015 DISTRICT 12 4-HORSE SHOW.
- DD. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT 4-H & YOUTH DEVELOPMENT MARCO PONCE TO TRAVEL TO UVALDE, TEXAS ON 6/23 TO 6/26/15 TO PARTICIPATE AT A MANDATORY 2015 DISTRICT 12 4-H LEADERSHIP LAB AND ELECTION CONVENTION.
- EE. INTERIM HEALTH ADMINISTRATOR ESMERALDA GUAJARDO TO TRAVEL TO AUSTIN, TEXAS ON 6/10 TO 6/12/15 TO ATTEND THE TEXAS ASSOCIATION OF CITY AND COUNTY HEALTH OFFICIALS (TACCHO) MEETING.
- FF. JUSTICE OF THE PEACE PRECINCT 2-2 OFFICE STAFF (2): GRECIA YANELLY MEJIA AND ORALIA GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 6/9 TO 6/11/15 TO ATTEND THE TEXAS JUSTICE COURT TRAINING CENTER EXPERIENCE CLERK 16 HOUR SEMINAR.
- GG. JUVENILE OFFICE STAFF (2): PROGRAM ADMINISTRATOR LAURA TORRES AND AREA SUPERVISOR GUADALUPE FUENTES TO TRAVEL TO AUSTIN, TEXAS ON 6/10 TO 6/12/15 TO ATTEND THE TEXAS ADMINISTRATIVE CODE 341 STANDARDS COMMITTEE MEETNG. **(PRO FORMAL APPROVAL)**

- HH. PROGRAM DEVELOPMENT AND MANAGEMENT OFFICE STAFF (1): FISCAL ANALYST ROLANDO MARTINEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE PUBLIC PURCHASING SEMINAR.

- II. SHERIFF'S/JAIL OFFICE STAFF (1): PURCHASING CLERK (JAIL DIVISION-INFIRMARY DEPARTMENT) ERIKA CARDENAS TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/24 TO 6/26/15 TO ATTEND THE PURCHASING MANAGEMENT SEMINAR.

- JJ. SHERIFF'S OFFICE STAFF (1): LIEUTENANT WENDY ANAYA TO TRAVEL TO AUSTIN, TEXAS ON 6/24 TO 6/25/15 TO ATTEND THE PRISON RAPE ELIMINATION ACT (PREA) TRAINING.

- KK. CONSIDERATION AND APPROVAL OF A PROCLAMATION HONORING UNIVERSITY OF TEXAS AT BROWNSVILLE PROFESSOR SUSAN ELAINE RITTER FOR 23 YEARS OF DEDICATED SERVICE IN HIGHER EDUCATION AT THE UNIVERSITY OF TEXAS AT BROWNSVILLE. (DAS-COMMISSIONER PCT. 4)

- LL. CONSTABLE PRECINCT 1 PEDRO "PETE" DELGADILLO AND STAFF (2): LIEUTENANT ROBERT MORA AND SARGENT SAUL SAUCEDA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 6/22 TO 6/26/15 TO ATTEND THE 71ST ANNUAL JUSTICE OF THE PEACE AND CONSTABLES ASSOCIATION EDUCATION CONFERENCE.

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.

MARCH 23, 2015 - SPECIAL MEETING
MARCH 26, 2015 - REGULAR MEETING
MARCH 30, 2015 - SPECIAL MEETING
APRIL 9, 2015 - REGULAR MEETING
APRIL 13, 2015 - SPECIAL MEETING

- D. CONSIDERATION AND AUTHORIZATION TO APPROVE AND EXECUTE A BROKERAGE SERVICE AGREEMENT AND BUSINESS ASSOCIATE AGREEMENT WITH GALLAGHER BENEFIT SERVICES, INC. FOR CONSULTING/BROKER SERVICES FOR THE DESIGN, IMPLEMENTATION AND EVALUATION OF THE CAMERON COUNTY SELF FUNDED HEALTH PLAN ADMINISTRATION, BENEFIT PLAN DESIGN AND FUNDING FOR SELF FUNDED HEALTH PLAN, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDER ADMINISTRATIVE SERVICES, EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, DENTAL, VISION, AND WORKERS' COMPENSATION. (AFJ-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND AUTHORIZATION TO APPROVE MODIFICATIONS FOR FY2015 SALARY SCHEDULE FOR FUND NO. 100-6411 CHILD PROTECTIVE SERVICES. (LVS-DISTRICT ATTORNEY)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF WEBQA MASTER SERVICES AGREEMENT FOR SOFTWARE FOR TRACKING PUBLIC INFORMATION REQUEST. (DJV-LEGAL)
- G. CONSIDERATION AND POSSIBLE ACTION TO AUTHORIZE THE AUDITOR AND TREASURER TO PREPARE AND RELEASE AN EMPLOYEE'S PAYCHECK WITHOUT HAVING TO WAIT FOR A MEETING AND THE FORMAL PRESENTATION OF THE PAYROLL CLAIM IN CASES WHERE A PROCESSING ERROR DELAYS THE TIMELY PRESENTATION OF THE CLAIM AND WHERE THERE IS NO DISPUTE ABOUT THE AMOUNT OWED AND NO REAL QUESTION THAT THE CLAIM FOR THE PAYCHECK WOULD HAVE BEEN APPROVED BY THE COURT IF TIMELY PRESENTED. (BH-LEGAL)
- H. DISCUSSION AND POSSIBLE ACTION REGARDING UPDATE ON 84TH STATE OF TEXAS LEGISLATIVE SESSION. (PSJ-COUNTY JUDGE)
- I. 444TH DISTRICT COURT JUDGE DAVID A. SANCHEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 6/17 TO 6/20/15 TO ATTEND THE STATE BAR OF TEXAS ANNUAL MEETING.
- J. 444TH DISTRICT COURT VETERANS TEAM TO TRAVEL TO NATIONAL HARBOR, MARYLAND ON 7/26 TO 7/30/15 TO ATTEND THE ANNUAL VETERANS COURT CONFERENCE.
- K. CONSIDERATION AND POSSIBLE APPROVAL TO AMEND THE INMATE PHONE SYSTEM CONTRACT WITH ICS. (DAS-COMMISSIONER PCT. 4)
- L. 138TH DISTRICT COURT OFFICE STAFF (1): COURT REPORTER MICHELLE CARDENAS TO TRAVEL TO FRISCO, TEXAS ON 6/25 TO 6/28/15 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- M. CONSIDERATION AND DISCUSSION REGARDING THE FISCAL YEAR 2015-2016 BUDGET CALENDAR AND BUDGET PRIORITIES. (MG-AUDITOR)

PRESENTATIONS:

- 4. PRESENTATION.
 - A. PRESENTATION OF 2014 ANNUAL REPORT FOR THE CITY OF LA FERIA'S TAX INCREMENT REINVESTMENT ZONE NO. 1. (RG-PROGRAM DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

- 5. EXECUTIVE SESSION.
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 1, FOR RIGHT OF WAY FOR THE LINE 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 2, FOR RIGHT OF WAY FOR THE LINE 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 3, FOR RIGHT OF WAY FOR THE LINE 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- D. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 4, FOR RIGHT OF WAY FOR THE LINE PROJECT 20 ROAD PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- E. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF AURORA PEREZ LOPEZ VS. CAMERON COUNTY; IN THE 107TH DISTRICT COURT; CAUSE NO. 2012-DCL-07776-A, AND POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- F. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF VICTOR TAMAYO VS. SHERIFF OMAR LUCIO AND CONSTABLE PRECINCT 2 ABELARDO GOMEZ, JR., IN THEIR OFFICIAL CAPACITIES, CAUSE NO. 2008-08-4419-B, INCLUDING POSSIBLE SETTLEMENT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A)&(B).
- G. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING JULIA E. KING VS. RAY KING; IN THE 444TH DISTRICT COURT; CAUSE NO. 2015-DCL-2455, FOR AUTHORITY TO REPRESENT THE CAMERON COUNTY DISTRICT CLERK'S OFFICE WITH RESPECT TO A MOTION TO CONTEST PAUPER'S AFFIDAVIT AND FOR SIMILAR MOTIONS IN FUTURE CASES PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(a).
- H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING CONTRACT ISSUES WITH THE LEASE WITH DIRTY AL'S, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- I. DISCUSSION AND CONSIDERATION OF TAX ABATEMENT INCENTIVE REQUEST FOR ANNOVA LGN BROWNSVILLE PROJECT, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2) AND 551.087.
- J. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 16.721 ACRE TRACT OF LAND OUT OF TRACT 'Y-Z' OF THE WILLIAM ESPARZA TRACT AND STRIP "Z" AND "Y", SAN PEDRO DE CARRITOS GRANT FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- K. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 3.034 ACRE TRACT OF LAND OUT OF BLOCK 206, SAN BENITO LAND AND WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

- L. DISCUSS APPRAISAL OF A 3.492 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND AND WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - M. DISCUSS APPRAISAL OF A 9.784 ACRE TRACT OF LAND OUT OF THE SOUTH 10 ACRES OUT OF BLOCK 1, SAN BENITO LAND AND WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - N. DISCUSS APPRAISAL REPORTS AND JUST COMPENSATION FOR A 15.487 ACRE TRACT OF LAND OUT OF LOTS 1, 2 AND 5, BLOCK 206 SAN BENITO LAND AND WATER CO. SUBDIVISION AND A PORTION OF BLOCKS 66, 67 AND 68 OUT OF THE FRESNAL IRRIGATION CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - O. DISCUSS APPRAISAL OF A 5.636 ACRE TRACT OF LAND OUT OF BLOCK 4, SAN BENITO LAND AND WATER CO. SUBDIVISION, FOR DRAINAGE IMPROVEMENTS IN CAMERON COUNTY DRAINAGE DISTRICT NO. 3, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
 - P. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES REGARDING FLOODING CONCERNS IN HACIENDA DEL NORTE SUBDIVISION, PCT. 2, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (2).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE COUNTY'S EROSION RESPONSE PLAN, 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.

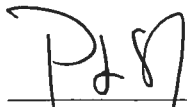
N. POSSIBLE ACTION.

O. POSSIBLE ACTION.

P. POSSIBLE ACTION.

Q. POSSIBLE ACTION.

SIGNED THIS 1ST DAY OF JUNE 2015.

A handwritten signature in black ink, appearing to read "P. Sepulveda, Jr.", written over a horizontal line.

PETE SEPULVEDA, JR.
COUNTY JUDGE