



**Cameron County, Texas
Commissioners' Court**

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

REGULAR MEETING

The Cameron County Commissioners' Court will meet for a *Regular Public Meeting* on
Tuesday, March 22, 2016 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

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

Alex Dominguez
Commissioner, Pct. 2
(956) 983-5091

Gustavo C. 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.



FILED FOR RECORD

AT 11:24 O'CLOCK A M

MAR 18 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 22ND DAY OF MARCH 2016 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 ADOPTION OF A PROCLAMATION DECLARING THE MONTH OF APRIL 2016 AS "CHILD ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)
 - B. CONSIDERATION AND APPROVAL OF A RESOLUTION IN SUPPORT OF THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY EAST LOOP APPLICATION FOR THE FOSTERING ADVANCEMENTS IN SHIPPING AND TRANSPORTATION FOR THE LONG-TERM ACHIEVEMENT OF NATIONAL EFFICIENCIES (FASTLANE) GRANT PROGRAM. (DAG- COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND APPROVAL TO PAY MEMBERSHIP DUES FOR FISCAL YEAR 2014-2015 AND 2015-2016 FOR AMIGOS DEL VALLE, INC. (DAG-COUNTY ADMINISTRATOR)
 - D. CONSIDERATION AND AUTHORIZATION TO EXECUTE STATEMENT OF WORK NO. 18167832 FROM INSIGHT PUBLIC SECTOR, INC. (DIR CONTRACT NO. DIR-TSO-2675). (GEJ-ADMINISTRATIVE SERVICES)

- E. CONSIDERATION AND AUTHORIZATION TO APPROVE A 60 MONTH LEASE WITH PITNEY BOWES, INC. FOR MAIL ROOM HARDWARE AND SOFTWARE UPGRADES PER BUYBOARD CONTRACT NO. 496-15. (GEJ-ADMINISTRATIVE SERVICES)
- F. CONSIDERATION AND ACCEPTANCE OF THE OFFICE OF THE NATIONAL DRUG CONTROL POLICY (ONDCP) GRANT AGREEMENT AWARD NUMBER G16SS0003A IN THE AMOUNT OF \$2,945,138.00. (MG-AUDITOR)
- G. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 07, 2016 TO MARCH 07, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR RESACA PALOMA NO. 2, PCT. 4. (CAS-CCDoT ENG)
- H. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM MARCH 13, 2016 TO MARCH 13, 2017 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) FOR VICTORIA ESTATES SUBDIVISION VI, PCT. 4. (CAS-CCDoT ENG)
- I. CONSIDERATION AND AUTHORIZATION OF TIME EXTENSION FROM APRIL 7, 2016 TO AUGUST 15, 2018 FOR PROVIDING SEWER FACILITIES (SEPTIC SYSTEMS) TO SERVE LOS POTREROS SUBDIVISION PHASE II SECTION I, PCT. 3. (CAS-CCDoT ENG)
- J. CONSIDERATION AND AUTHORIZATION TO INITIATE THE DRAWING PROCESS ON THE FINANCIAL GUARANTEE (ESCROW) FOR SUGARLAND ACRES SUBDIVISION FOR UNBUILT SEPTIC SYSTEMS, PCT. 3. (CAS-CCDoT ENG)
- K. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (AGJ-CONSTABLE PCT. 2)
- L. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (RC-CONSTABLE PCT. 3)
- M. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- N. CONSIDERATION AND APPROVAL OF THE JANUARY 2016 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- O. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (CRD-CONSTABLE PCT. 5)
- P. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S FEBRUARY 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- Q. CONSIDERATION AND APPROVAL OF IN KIND COST SHARE (MATCHING FUNDS) FOR PERFORMANCE OF TASKS REQUIRED FOR THE BETTER LIVING FOR TEXANS PROJECT SPONSORED BY THE TEXAS A&M AGRILIFE EXTENSION SERVICE AND THE TEXAS A&M SYSTEM. (EP-COUNTY EXTENSION)
- R. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING APRIL 10-16, 2016 AS NATIONAL CRIME VICTIM'S RIGHTS WEEK IN CAMERON COUNTY, TEXAS. (LVS-DISTRICT ATTORNEY)

- S. CONSIDERATION AND ACTION TO APPROVE MILLER CONSULTATION DBA ELECTION SOURCE AS A SOLE SOURCE FOR THE EZVOTE VOTING BOOTHS TO BE USED BY THE ELECTION DEPARTMENT. (RG-ELECTIONS)
- T. CONSIDERATION AND ACTION FOR COUNTY JUDGE TO SIGN A CHANGE NOTICE (AMENDMENT NO. 2) ON THE FREQUENCY RECONFIGURATION AGREEMENT (FRA) WITH SPRINT NEXTEL. (TH-EMERGENCY MANAGEMENT)
- U. CONSIDERATION AND APPROVAL OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CAMERON COUNTY AND MEGAMORPHOSIS, INC. TO CONDUCT ARCHITECTURAL AND INTERIOR SPACE PLANNING SERVICES AT THE CAMERON COUNTY 835 EAST LEVEE BUILDING. (DV-FACILITIES MANAGEMENT)
- V. CONSIDERATION AND AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH AAMECC LLC TO PERFORM ASBESTOS CONSULTING SERVICES AND ENVIRONMENTAL CLEAN UP AT THE CAMERON COUNTY 835 EAST LEVEE BUILDING UNDER TIPS/TAPS GENERAL SERVICES CONTRACT NO. 1042315. (DV-FACILITIES MANAGEMENT)
- W. CONSIDERATION AND ADOPTION OF A PROCLAMATION DECLARING THE WEEK OF APRIL 4-10, 2016 AS 'NATIONAL PUBLIC HEALTH WEEK' IN CAMERON COUNTY, TEXAS. (EG-HEALTH AND HUMAN SERVICES)
- X. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- Y. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- Z. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (GA-JP PCT. 3-1)
- AA. CONSIDERATION AND APPROVAL OF THE FEBRUARY 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- BB. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT (CONTRACT NO. 2016C03060) TO PROFESSIONAL SERVICE AGREEMENT (CONTRACT NO. 2015C07175) WITH PETER A RAVELLA CONSULTING, LLC (PARC) TO ASSIST WITH THE CREATION AND PRESENTATION OF THE CAMERON COUNTY EROSION RESPONSE PLAN FOR SUBMITTAL TO THE TEXAS GENERAL LAND OFFICE FOR REVIEW AND CERTIFICATION. (JEV-PARKS)
- CC. CONSIDERATION AND APPROVAL TO PAY INVOICES WITHOUT PURCHASE ORDER FOR HOOKED FOR LIFE-KIDS GONE FISHING IN THE AMOUNT OF \$14,180.00. (JEV-PARKS)
- DD. CONSIDERATION AND AUTHORIZATION TO INCREASE THE VAULT CASH RESERVE AT ANDY BOWIE PARK, PUBLIC BEACH ACCESS NO. 5 AND NO. 6 BY TWO THOUSAND DOLLARS (\$2,000.00) FROM \$7,900.00 TO \$9,900.00. (JEV-PARKS)
- EE. CONSIDERATION AND AUTHORIZATION TO INCREASE THE VAULT CASH RESERVE AT ISLA BLANCA PARK BY TWO THOUSAND DOLLARS (\$2,000.00) FROM \$1,400.00 TO \$3,400.00. (JEV-PARKS)

- FF. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE AND THE PARK RANGERS TO SUBMIT A LOCAL BORDER SECURITY PROGRAM (LBSP) FY 2017 GRANT APPLICATION THROUGH THE HOMELAND SECURITY GRANTS DIVISION (HSGD) OF THE GOVERNOR'S OFFICE FOR THE PERIOD OF PERFORMANCE OF OCTOBER 1, 2016 TO AUGUST 31, 2017. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- GG. CONSIDERATION AND APPROVAL OF REVISIONS TO THE HOUSING ASSISTANCE GUIDELINES, PURSUANT TO THE 2013-2017 CAMERON COUNTY AND WILLACY COUNTIES COLONIA SELF-HELP CENTER PROJECT (TDHCA CONTRACT NO. 712023). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- HH. CONSIDERATION AND APPROVAL OF A RESOLUTION PROCLAIMING THE MONTH OF APRIL 2016 AS FAIR HOUSING MONTH IN CAMERON COUNTY, TEXAS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- II. CONSIDERATION AND APPROVAL TO PAY (2) NUECES POWER EQUIPMENT INVOICES WITH PURCHASE ORDER NUMBERS IN THE AMOUNT OF \$10,125.00 (RG-PUBLIC WORKS)
- JJ. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFP'S/RFQ'S FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. JAIL SYSTEM FOOD SERVICES – ANNUAL BID NO. 1441 (ARAMARK CORRECTIONAL SERVICES)
 - b. BROADCASTING SERVICES – ANNUAL BID NO. 1830 (R COMMUNICATIONS/KMBH)
- KK. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING RFQ: (MF-PURCHASING)
 - a. REQUEST FOR QUALIFICATIONS TO FURNISH CONSULTING SERVICES TO ASSIST THE CAMERON COUNTY HUMAN RESOURCES DEPARTMENT AND COMMISSIONERS' COURT IN THE PREPARATION AND ADMINISTRATION OF REQUESTS FOR PROPOSALS FOR THE EVALUATION OF AND RECOMMENDATIONS PERTAINING TO THE DESIGN, IMPLEMENTATION, AND ADMINISTRATION OF THE CAMERON COUNTY SELF-FUNDED EMPLOYEE HEALTH CARE PLAN (THE PLAN), INCLUDING RECOMMENDATIONS ON THE FUNDING, STOP LOSS, AGGREGATE STOP LOSS, PREFERRED PROVIDERS, THIRD PARTY ADMINISTRATION SERVICES, AND SELF-FUNDED WORKERS COMPENSATION PLAN, AS WELL AS THE COUNTY'S EMPLOYEE ASSISTANCE PROGRAM, CAFETERIA PLAN, VOLUNTARY DENTAL AND VISION INSURANCE PLANS AND ANCILLARY PRODUCTS/SERVICES – RFQ NO 160103 - "DAVID GARCIA" (NON SCORING LIAISON-COUNTY ADMINISTRATOR)
- LL. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID FOR THE FOLLOWING: (MF-PURCHASING)
 - a. LIGHT BULBS AND BALLASTS – ANNUAL BID NO. 2004 (ELECTRIC FIXTURE SUPPLY)

- MM. CONSIDERATION AND AUTHORIZATION TO AWARD ANNUAL BID FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: ROAD BONDING LIQUID STABILIZER – ANNUAL BID NO. 2574 (ROADBOND SERVICES CORP.)
- NN. CONSIDERATION AND AUTHORIZATION TO AWARD CONTRACT FOR THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: SURFACING – ANNUAL BID NO. 2580 (FRONTERA MATERIALS. VULCAN MATERIALS. ANDERSON COLUMBIA)
- OO. CONSIDERATION AND AUTHORIZATION TO APPROVE THE USE OF JOB ORDER CONTRACTING FOR THE REFURBISHING THE WATER SOFTENER SYSTEM AT THE CARRIZALEZ-RUCKER DETENTION CENTER. (OL- SHERIFF)
- PP. CONSIDERATION AND AUTHORIZATION TO PROCEED WITH REFURBISHING THE WATER SOFTENER SYSTEM AT THE CARRIZALEZ-RUCKER DETENTION CENTER JOB ORDER NO. (HAI/PCA 02-01/09/16 KFH) (CONTRACT NO. 3-100-14-TX). (OL- SHERIFF)
- QQ. 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% EX), AS PER SECTION 41A.09 OF THE TEXAS PROPERTY CODE (ARBITRATION DETERMINATION), AS PER SECTION 42.41 OF THE TEXAS PROPERTY CODE (CHANGE VALUE AGREED JUDGMENT). (JG-TAX ASSESSOR-COLLECTOR)
- a. DANIEL R. MARKS 79-1905-0020-0050-00 \$3,229.12 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
 - b. CORELOGIC TAX SERVICES, LLC 79-1946-0010-0020-00 \$4,454.94 ADD DISABLED VET 100% EX FOR TAX YEAR 2015.
 - c. ALAMO ENVIRONMENTAL INC. 00-0100-2012-1745-00 \$4,209.12 ARBITRATION DETERMINATION CHANGE VALUE FOR TAX YEAR 2015.
 - d. PAUL C. DOOLEY/KIMCO REALTY CORP. 01-9400-0010-0010-00 \$12,784.37 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2013.
 - e. PAUL C. DOOLEY/KIMCO REALTY CORP. 01-9400-0010-0010-00 \$6,369.78 CHANGE VALUE AGREED JUDGMENT FOR TAX YEAR 2014.
- RR. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S FEBRUARY 2016 FINANCIAL REPORT. (DAB-TREASURER)
- SS. AUDITOR'S OFFICE STAFF (1): ASSISTANT AUDITOR CARLOS MONTEMAYOR TO TRAVEL TO AUSTIN, TEXAS ON 05/09 TO 05/11/16 TO ATTEND THE AUDITING ESSENTIALS COURSE.
- TT. BAIL BOND ADMINISTRATOR PRESCILLA ATKINSON TO TRAVEL TO AUSTIN, TEXAS ON 03/28 TO 03/30/16 TO ATTEND THE TYLER TECHNOLOGIES 2016 ODYSSEY USER CONFERENCE.
- UU. COMPUTER CENTER CHIEF TECHNOLOGY OFFICER JUAN SALDANA AND OFFICE STAFF (2): ODYSSEY ADMINISTRATOR GILBERTO LEAL AND TECHNICIAN JESSE TEJADA TO TRAVEL TO MCALLEN, TEXAS ON 03/23/16 TO ATTEND THE CISCO DATA CENTER UNIVERSITY FOR THE PUBLIC SECTOR.

- VV. COMMISSIONER PCT. 3 DAVID A. GARZA TO TRAVEL TO AUSTIN, TEXAS ON 03/23 TO 03/24/16 TO ATTEND THE I-69 ADVISORY COMMITTEE MEETING.
- WW. COUNTY CLERK'S OFFICE STAFF (1): DEPUTY CLERK ALEJANDRO CUELLAR TO TRAVEL TO AUSTIN, TEXAS ON 04/03 TO 04/08/16 TO ATTEND THE 2016 MASTER REGISTRAR CERTIFICATION COURSE.
- XX. COUNTY COURT AT LAW NO. 2 JUDGE LAURA L. BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/15 TO 06/18/16 TO ATTEND THE 29TH ANNUAL RUSTY DUNCAN ADVANCED CRIMINAL LAW COURSE.
- YY. DISTRICT ATTORNEY'S OFFICE STAFF (1): ANALYST SONIA MENDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/27 TO 04/01/16 TO ATTEND THE MOBILE FEDERAL LAW ENFORCEMENT ANALYSIS TRAINING.
- ZZ. DISTRICT ATTORNEY'S OFFICE STAFF (1): ADMINISTRATIVE FIRST ASSISTANT DISTRICT ATTORNEY EDWARD SANDOVAL TO TRAVEL TO SAN ANTONIO, TEXAS ON 05/01 TO 05/06/16 TO ATTEND THE NATIONAL DISTRICT ATTORNEYS ASSOCIATION-THE EXECUTIVE PROGRAM.
- AAA. DISTRICT ATTORNEY'S OFFICE STAFF (5): ASSISTANT DISTRICT ATTORNEYS JOSE ARREOLA, NICOLAS GARZA, MICHAEL GUERRA, CARLOS MARTINEZ AND NATHANIEL NAVEY TO TRAVEL TO SAN ANTONIO, TEXAS ON 06/15 TO 06/18/16 TO ATTEND THE 29TH ANNUAL RUSTY DUNCAN CONFERENCE.
- BBB. DISTRICT ATTORNEY'S OFFICE STAFF (2): ASSISTANT DISTRICT ATTORNEY BRETT PATTILLO AND INVESTIGATOR EDUARDO SALAZAR TRAVELED TO AUSTIN, TEXAS ON 02/24 TO 02/25/16 TO INTERVIEW WITNESSES.
- CCC. DISTRICT ATTORNEY'S OFFICE STAFF (2): CHILD ABUSE UNIT ASSISTANT DISTRICT ATTORNEY OMAR SAENZ AND MELANIE ZAMORA TO TRAVEL TO SAN ANTONIO, TEXAS ON 04/12 TO 04/15/16 TO ATTEND THE TEXAS DISTRICT & COUNTY ATTORNEYS ASSOCIATION (TDCAA) CRIMES AGAINST CHILDREN.
- DDD. DISTRICT ATTORNEY'S OFFICE STAFF (1): CRIME VICTIM ADVOCATE NELDA DE LEON-RANGEL TO TRAVEL TO DALLAS, TEXAS ON 04/04 TO 04/06/16 TO ATTEND THE 11TH ANNUAL CONFERENCE ON CRIMES AGAINST WOMEN.
- EEE. DISTRICT CLERK'S OFFICE STAFF (2): CHIEF DEPUTY RICARDO CORNEJO AND BOOKKEEPING MANAGER MARI SALINAS TO TRAVEL TO EAGLE PASS, TEXAS ON 04/06 TO 04/08/16 TO ATTEND THE COUNTY AND DISTRICT CLERK'S ASSOCIATION OF TEXAS REGION 8 MEETING.
- FFF. DIVERT COURT JUDGE ARTURO C. NELSON AND COURT STAFF (7): COURT COORDINATOR BLANCA CASTANEDA, ASSISTANT DISTRICT ATTORNEY RENE GARZA, DEFENSE ATTORNEY RUBEN HERRERA, COUNSELOR JUAN BERROUT, BAILIFF JOEL GARCIA AND PROBATION OFFICERS ROLANDO TREVINO AND JUANITA RUIZ TO TRAVEL TO ANAHEIM, CALIFORNIA ON 05/31 TO 06/04/16 TO ATTEND THE NATIONAL ASSOCIATION OF DRUG COURT PROFESSIONALS (NADCP) 22ND ANNUAL TRAINING CONFERENCE.

- G.G.G. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ TO TRAVEL TO LAREDO, TEXAS ON 04/02/16 TO CONDUCT THE ANNUAL DISTRICT 12 4-H FASHION SHOW AND TO ACCOMPANY CAMERON COUNTY 4-H MEMBERS.
- H.H.H. EXTENSION OFFICE STAFF (2): AGENT – COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA AND COUNTY EXTENSION AGENT HORTICULTURE JENNIFER HERRERA TO TRAVEL TO LAREDO, TEXAS ON 04/01 TO 04/02/16 TO CONDUCT THE ANNUAL DISTRICT 12 4-H FASHION SHOW AND TO ACCOMPANY CAMERON COUNTY 4-H MEMBERS.
- III. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): PROGRAM COORDINATOR SANTOS Y. CASTANEDA AND LICENSED PROFESSIONAL COUNSELOR AMANDA CORKILL TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 04/14/16 TO ATTEND THE REGIONAL HEALTHCARE PARTNERSHIP, REGION 4 (RHP4) LEARNING COLLABORATIVE MEETING.
- J.J.J. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): WIC DIRECTOR LETICIA LOPEZ TO TRAVEL TO AUSTIN, TEXAS ON 04/18 TO 04/20/16 TO ATTEND THE TEXAS ASSOCIATION OF LOCAL WIC DIRECTORS (TALWD) QUARTERLY BOARD MEETING.
- K.K.K. JUSTICE OF THE PEACE PCT. 2-2 OFFICE STAFF (2): COURT COORDINATOR/CIVIL CLERK BELLANIRA G. LEAL AND COURT ASSISTANT I/TRAFFIC CLERK ORALIA GONZALEZ TO TRAVEL TO AUSTIN, TEXAS ON 06/15 TO 06/17/16 TO ATTEND THE TEXAS COURT TRAINING CENTER EXPERIENCE CLERK 16 HOURS SEMINAR.
- L.L.L. JUSTICE OF THE PEACE PCT. 3-1 OFFICE STAFF (1): COURT CLERK I MANDY BARRIOS TO TRAVEL TO AUSTIN, TEXAS ON 06/15 TO 06/17/16 TO ATTEND THE 16 HOURS EXPERIENCED COURT PERSONNEL SEMINAR.
- M.M.M. JUVENILE PROBATION OFFICE STAFF (1): TRAINING OFFICER MARIO A. DAVILA TO TRAVEL TO AUSTIN, TEXAS ON 05/01 TO 05/04/16 TO ATTEND THE 2016 TRAINING COORDINATORS' CONFERENCE. (**PRO FORMA APPROVAL**)
- N.N.N. SHERIFF'S OFFICE STAFF (2): CHIEF OF COMMUNICATIONS JORGE MARTINEZ AND DISPATCHER ESMERALDA DEL CASTILLO TO TRAVEL TO GALVESTON, TEXAS ON 04/03 TO 04/06/16 TO ATTEND THE 2016 TEXAS ASSOCIATION OF PUBLIC SAFETY COMMUNICATION OFFICIALS-NATIONAL EMERGENCY NUMBER ASSOCIATION (TX APCO-NENA) JOINT CONFERENCE.
- O.O.O. SHERIFF'S OFFICE STAFF (2): SERGEANT JUAN BARRON AND INVESTIGATOR JOEL GALLEGOS TO TRAVEL TO AUSTIN, TEXAS ON 04/03 TO 04/08/16 TO ATTEND THE INTERNAL AFFAIRS CONFERENCE AND CERTIFICATION.
- P.P.P. SHERIFF'S OFFICE STAFF (1): PURCHASING CLERK DORA LOPEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/16 TO ATTEND THE SOUTH PADRE ISLAND (SPI) SUMMER SESSION 2016 PURCHASING SEMINAR.
- Q.Q.Q. SHERIFF'S OFFICE STAFF (2): PURCHASING CLERKS LAURA TREVINO AND CARLOS HERNANDEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/22 TO 06/24/16 TO ATTEND THE SOUTH PADRE ISLAND (SPI)-SUMMER SESSION 2016 PURCHASING SEMINAR.

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.

FEBRUARY 23, 2016 - REGULAR MEETING

MARCH 8, 2016 - REGULAR MEETING

- D. DISCUSSION AND POSSIBLE ACTION REGARDING THE EXEMPTION OF FREEPORT INVENTORY FROM TAXATION BY CAMERON COUNTY. (PSJ-COUNTY JUDGE)
- E. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF SOUTH PADRE ISLAND FOR PROJECT PROPOSALS SUBMITTED UNDER THE RESTORE ACT PROGRAM RECOGNIZING THAT PROJECT PROPOSALS SUBMITTED WILL PROVIDE AN ECONOMIC AND ENVIRONMENTAL BENEFIT TO THE COUNTY AND THE CITY. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY TO INCORPORATE AN AUTOMATED PHONE SYSTEM FOR PUBLIC INFORMATION OF COUNTY DEPARTMENTS. (JLL-103RD DISTRICT COURT)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING SHORT TERM STAFFING ISSUES IN THE OFFICE OF JUSTICE OF THE PEACE PCT. 5-3. (MT-JP PCT. 5-3)
- H. CONSIDERATION AND AUTHORIZATION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2016C03057) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND CLAYTON'S BAR AND GRILL AND AFFILIATED HOSPITALITY, LLC FOR "FIREWORKS ON THE BEACH" STARTING APRIL 1, 2016 ENDING DECEMBER 31, 2016. (JEV-PARKS)
- I. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE LICENSE AGREEMENT (CONTRACT NO. 2016C03059) BETWEEN CAMERON COUNTY PARKS AND RECREATION AND TEXAS GULF SURFING ASSOCIATION (TGSA) TO HOLD THE ANNUAL SOUTH PADRE ISLAND OPEN AT ISLA BLANCA PARK ON APRIL 2ND AND 3RD, 2016. (JEV-PARKS)
- J. CONSIDERATION AND APPROVAL TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH NORTON ROSE FULBRIGHT FOR THE PURPOSES OF OBTAINING FUNDING AND PROVIDING PROJECTS PURSUANT TO CHAPTER 334 OF THE TEXAS LOCAL GOVERNMENT CODE. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- K. CONSIDERATION AND APPROVAL FOR AMENDING THE INTERLOCAL AGREEMENT BETWEEN SOUTH PADRE ISLAND AND CAMERON COUNTY BY INCREASING THE PARCELS INCLUDED IN THE SOUTH PADRE ISLAND TAX REINVESTMENT ZONE NO. 1. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- L. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF PUBLIC WORKS PRECINCT BUILDINGS. VEHICLE MAINTENANCE BUILDING AND PARKS DEPARTMENT OFFICE – ARCHITECTURAL/ENGINEERING SERVICES – RFQ NO. 150602. (MF-PURCHASING)

“SUBJECT TO NEGOTIATION AND CONTRACT APPROVAL BY COMMISSIONERS’ COURT”

- M. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF ARCHITECTURAL SERVICES FIRM RFQ NO. 150701 FOR CAMERON COUNTY JUDICIAL BUILDING RENOVATIONS AND/OR CONSTRUCTION OF A NEW JUDICIAL COMPLEX. (MF-PURCHASING)

“SUBJECT TO CONTRACT NEGOTIATION AND APPROVAL BY COMMISSIONERS’ COURT”

- N. CONSIDERATION AND POSSIBLE APPROVAL (THE SELECTION) OF ARCHITECTURAL/ENGINEERING SERVICES FIRM RFQ NO. 151202 FOR IMPROVEMENTS TO ISLA BLANCA AND ANDY BOWIE PARKS. (MF-PURCHASING)

“SUBJECT TO NEGOTIATIONS AND CONTRACT APPROVAL BY COMMISSIONERS’ COURT”

- O. DISCUSSION AND POSSIBLE ACTION ON APPROVING OR DENYING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 3, 2015 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS: (JG-TAX ASSESSOR COLLECTOR)

LEGAL DESCRIPTION: LOTS 25 AND 26, BLOCK 3, CHARLESTON ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 289, PAGE 393, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 16-4110-0030-0250-00)

LEGAL DESCRIPTION: LOTS 9 AND 10, COLONIA GUADALUPE SUBDIVISION, SECTION TWO, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 12, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT NO. 16-6770-0000-0090-00)

LEGAL DESCRIPTION: THE EAST 25 FEET OF LOT 2 AND THE WEST 25 FEET OF LOT 3, LOCK 137, ORIGINAL TOWNSITE TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1370-0021-00)

LEGAL DESCRIPTION: 0.16 ACRE, MORE OR LESS, SITUATED IN LOT 2, J. N. GROESBECK SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 3, 1966, FROM JUAN GUAJARDO, SR. TO FRANCISCO MENDEZ ET UX, IN VOLUME 802, PAGE 534, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0400-0020-0200-00)

LEGAL DESCRIPTION: LOT 12 IN BLOCK 3. OF LA LOMITA SECTION II. A SUBDIVISION OF BLOCK FOURTEEN (14). LENENA SUBDIVISION. AN ADDITION TO THE CITY OF BROWNSVILLE. CAMERON COUNTY, TEXAS. ACCORDING TO VOLUME 26 PAGE 32. MAP RECORDS. CAMERON COUNTY, TEXAS (ACCOUNT NO. 04-2120-0030-0120-00)

LEGAL DESCRIPTION: THE NORTHWEST ONE-HALF (NW 1/2) OF LOT EIGHT (8). BLOCK ONE HUNDRED THIRTY FOUR (134). ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS. SAID TRACT FRONTING 25 FEET ON MONROE STREET AND RUNNING BACK BETWEEN PARALLEL LINES 120 FEET TO THE ALLEY DIVIDING SAID BLOCK AND BEING THAT SAME TRACT OF LAND CONVEYED TO PEDRO SANCHEZ IN A PARTITION DEED DATED 13 JANUARY 1931, RECORDED IN VOLUME 227, PAGE 117. DEED RECORDS. CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-1340-0081-00)

LEGAL DESCRIPTION: LOT NUMBER SEVEN (7). BLOCK NUMBER TWENTY-NINE (29). PAREDES TRACT ADDITION. AN ADDITION TO THE CITY OF BROWNSVILLE. CAMERON COUNTY, TEXAS. ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 01-5690-0290-0070-00)

LEGAL DESCRIPTION: THE NORTH 25.00 FEET OF LOT 46. BLOCK 50, EAST BROWNSVILLE. SIXTH SECTION ADDITION. AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 1027, PAGE 309, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 02-5610-0500-0460-00)

LEGAL DESCRIPTION: 30.00 FEET PRIVATE ROAD NO. 4 LYING NORTH OF I.B.W.C LEVEE EASEMENT, LA LOMITA SUBDIVISION, SECTION II, A SUBDIVISION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 26, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 04-2120-1000-0100-00)

LEGAL DESCRIPTION: 0.233 ACRE, MORE OR LESS, SITUATED IN LOT 12, BLOCK 101, PALM PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED OCTOBER 21, 2005, FROM RAMON CISNEROS, JR. TO LINDA GUADALUPE GARCIA, ET AL., IN VOLUME 12047, PAGE 314, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 77-2860-1010-0126-00)

LEGAL DESCRIPTION: LOT 14, BLOCK 6, HOLLY BEACH TOWNSITE, AN ADDITION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 173, PAGE 203, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 27-0000-0060-0140-00)

LEGAL DESCRIPTION: 2.00 ACRES, MORE OR LESS, OUT OF BLOCK 17, HARRIS-GENTRY SUBDIVISION, SECTION 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS; OF WHICH THE WEST 20 FEET OF SAID 40 FOOT LIES WITH THE COUNTY ROAD; AS DESCRIBED IN DEED DATED SEPTEMBER 11, 1984 FROM LAWRENCE POMPA, JR., ET UX., TO JOSE ALEJANDRO GONZALEZ, ET AL., RECORDED IN VOLUME 1381 PAGE 673, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 75-5020-0170-0130-00)

LEGAL DESCRIPTION: LOT 34, BLOCK 30, DELMAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-5600-0300-0340-00)

LEGAL DESCRIPTION: LOT 15, BLOCK 14, OF THE DEL MAR HEIGHTS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO: 74-5600-0140-0150-00)

LEGAL DESCRIPTION: LOTS 18 AND 19, BLOCK 5, DEL MAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-5600-0050-0180-00)

LEGAL DESCRIPTION: LOT 17, BLOCK 4, TARPON HAVEN SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 316-B AND 317-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-8200-0040-0170-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-7000-0070-0070-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-7000-0070-0080-00)

LEGAL DESCRIPTION: ALL OF LOT SEVEN (7), MOLAIKA'S SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN MAP CABINET 1, SLOT 325-B, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 76-8000-0070-0000-00)

LEGAL DESCRIPTION: LA FERIA-NORTHEAST N ½ LOT 22 BLOCK E (ACCOUNT #29-5940-0050-0220-00)

LEGAL DESCRIPTION: THE NORTH 33 FEET OF LOT 18, BLOCK 21, ORIGINAL TOWNSITE TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, BEING ALL OF SAID LOT 18 SAVE & EXCEPT THE NORTH 15 FEET THEREOF, AS DESCRIBED IN IN VOLUME 189, PAGE 615, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-0000-0210-0180-00)

LEGAL DESCRIPTION: LOT 30, BLOCK 1, ARROYO ALTO SUBDIVISION, A SUBDIVISION IN CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 72, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 84-1010-0010-0300-00)

LEGAL DESCRIPTION: 1.314 ACRES, MORE OR LESS, OUT OF THAT CERTAIN 2.00 ACRES TRACT, MORE OR LESS, SITUATED IN BLOCK 1, L. R. BEDDOES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS. AS DESCRIBED IN DEED DATED NOVEMBER 26, 1991, FROM DALE WAYNE MANN, ET UX. TO NAPOLEON CHAVEZ, ET UX., IN VOLUME 1832, PAGE 240, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-2790-0010-0102-00)

LEGAL DESCRIPTION: BEING A TRACT, PIECE OR PARCEL OF LAND LYING IN THE STATE OF TEXAS AND THE COUNTY OF CAMERON AND BEING A TRACT OF LAND 100 FEET WIDE EAST AND WEST AND 500 FEET LONG NORTH AND SOUTH OUT OF THE SOUTH 13 ACRES OF BLOCK 86 OF THE MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION AS THE SAME APPEARS UPON THE OFFICIAL MAP OF SAID SUBDIVISION OF RECORD IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 85-5380-0860-2800-00)

LEGAL DESCRIPTION: 0.179 ACRE, MORE OR LESS, OUT OF BLOCK 143, ADAMS GARDENS SUBDIVISION 'C', A SUBDIVISION IN CAMERON COUNTY, TEXAS. AS DESCRIBED, AS TRACT II, IN DEED DATED OCTOBER 15, 1998, FROM ROBERT L. GRANT, INDEPENDENT EXECUTOR OF THE ESTATE OF ELOISE G. DEVORE, DECEASED TO RAFAEL GUAJARDO ET UX, IN VOLUME 5219, PAGE 284, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-0710-1430-0015-00)

LEGAL DESCRIPTION: 0.321 ACRE, MORE OR LESS, OUT OF BLOCK 143, ADAMS GARDENS SUBDIVISION 'C', A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED, AS TRACT I, IN DEED DATED OCTOBER 15, 1998, FROM ROBERT L. GRANT, INDEPENDENT EXECUTOR OF THE ESTATE OF ELOISE G. DEVORE, DECEASED TO RAFAEL GUAJARDO ET UX, IN VOLUME 5219, PAGE 284, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-0710-1430-0017-00)

LEGAL DESCRIPTION: THE NORTH 20 FEET OF THE EAST 1340 FEET OF BLOCK 31, COLLINS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-5600-0310-0101-00)

LEGAL DESCRIPTION: A TRACT OF LAND 75 FEET BY 170 FEET, OUT OF THE SOUTHEAST CORNER OF THE SOUTH 5 ACRES EAST OF THE CANAL IN BLOCK NUMBER FORTY-TWO (42), LA FERIA LAND & IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 85-2940-0420-0102-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 18, ORIGINAL TOWNSITE, TO THE CITY OF SANTA MARIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 759, PAGE 541, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 63-0000-0180-0080-00)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311. OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-00)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS. AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-01)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS. AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-02)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS. AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-03)

LEGAL DESCRIPTION: LOT 29-A, (PARK), BLOCK 2, ISMAEL MONTALVO SUBDIVISION NO. 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 90-3020-0020-1000-00)

LEGAL DESCRIPTION: LOT 35, BLOCK 2, LOS INDIOS 1ST ADDITION, AN ADDITION TO THE CITY OF LOS INDIOS, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 1462-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 87-3670-0020-0350-00)

PRESENTATIONS:

4. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION RECOGNIZING THE MONTH OF MARCH 2016 AS RED CROSS MONTH IN CAMERON COUNTY. (DAG-COUNTY ADMINISTRATOR)
- B. PRESENTATION BY CHIEF TECHNOLOGY OFFICER JUAN SALDANA PERTAINING TO A PROPOSED TECHNOLOGY PLAN FOR CAMERON COUNTY. (GEJ-ADMINISTRATIVE SERVICES)
- C. PRESENTATION BY THE GUADALUPE CASTRO, COUNTY EXTENSION 4H AND YOUTH PROGRAM REGARDING THE COUNTY YOUTH HEALTH AMBASSADOR TEAM. (EP-COUNTY EXTENSION)
- D. PRESENTATION ON CAMERON COUNTY'S INVOLVEMENT IN THE HEALTH SOUTH TEXAS INITIATIVE THROUGH EVENTS, OUTREACH, AND PROGRAMMING. (EP-COUNTY EXTENSION)

- E. PRESENTATION OF A PROCLAMATION DECLARING THE 24TH DAY OF MARCH, 2016 AS "WORLD TB DAY" IN CAMERON COUNTY TEXAS. (EG-HEALTH AND HUMAN SERVICES)
- F. PRESENTATION OF THE 2015 ANNUAL REPORT FOR THE PORT ISABEL TAX REINVESTMENT ZONE NO. 1. (MAY-PROGRAM. DEVELOPMENT AND MANAGEMENT)
- G. PRESENTATION OF THE CHANGES TO THE SOUTH PADRE ISLAND TAX REINVESTMENT ZONE NO. 1 THAT WERE APPROVED BY THE CITY COMMISSION OF SOUTH PADRE ISLAND AT THE MEETING OF MARCH 14, 2016, AND PRESENTATION OF THE ANNUAL REPORT FOR THE SOUTH PADRE ISLAND TAX INCREMENT REINVESTMENT ZONE NO. 1. (MAY-PROGRAM. DEVELOPMENT AND MANAGEMENT)
- H. PRESENTATION OF THE 2015 ANNUAL REPORT FOR THE LOS FRESNOS TAX REINVESTMENT ZONE NO. 1. (MAY-PROGRAM. DEVELOPMENT AND MANAGEMENT)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING MANAGEMENT AND PURCHASE ISSUES WITH THE INTERNATIONAL BRIDGE SYSTEM ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOANNE VILLALON, ET AL VS. CAMERON COUNTY, TEXAS. SHERIFF OMAR LUCIO, INFIRMARY SUPERVISOR DEAN GARZA, LIEUTENANT MIKE LEINART, JOHN DOE NURSES AND JOHN DOE JAILERS; CIVIL ACTION NO. 1:15-CV-00161, FOR AUTHORITY TO HIRE EXPERTS, AND FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE VELASCO VS. CAMERON COUNTY DISTRICT ATTORNEY ARMANDO VILLALOBOS IN HIS PRIOR OFFICIAL CAPACITY, CAMERON COUNTY INVESTIGATOR ELIUD PLATA IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, AND CAMERON COUNTY INVESTIGATOR OMAR LERMA IN HIS OFFICIAL AND INDIVIDUAL CAPACITY; CIVIL ACTION NO. 1:15-CV-143, FOR AUTHORITY TO REPRESENT AND/OR HIRE OUTSIDE COUNSEL TO REPRESENT CAMERON COUNTY INVESTIGATOR OMAR LERMA, IN HIS OFFICIAL AND INDIVIDUAL CAPACITY, AND FOR STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH RESPECT TO SECTION 13.03 OF THE CAMERON COUNTY POLICY MANUAL, ITS APPLICATION AND POSSIBLE AMENDMENT WITH RECOMMENDATIONS AND POSSIBLE ACTION IN CONNECTION WITH THE SAME. PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)&(2).

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING UNITED STATES OF AMERICA VS. 0.1130 ACRES OF LAND, MORE OR LESS, SITUATED IN CAMERON COUNTY, TEXAS AND RAMON CISNEROS, ET. AL., CIVIL NO. 1:15-CV-16; PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1) (A) & (B) AND (2).
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SPI WATERPARK, LTD (JEREMIAH'S TRACT), PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- G. DELIBERATION REGARDING REAL PROPERTY REGARDING THE OLD AT&T BUILDING LOCATED AT 6902 W. EXPRESSWAY 83, HARLINGEN, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.072.
- H. CONFER WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LAURA L. BETANCOURT VS. CAMERON COUNTY; CAUSE NO. 2016-DCL-01488-1. FOR STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
- I. DISCUSSION REGARDING THE HIGHEST BID/OFFER(S) RECEIVED AT THE TAX RESALE ON NOVEMBER 3, 2015 FOR THE FOLLOWING PROPERTIES STRUCK OFF TO CAMERON COUNTY FOR ITSELF AND OTHER TAXING JURISDICTIONS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.

LEGAL DESCRIPTION: LOTS 25 AND 26, BLOCK 3, CHARLESTON ADDITION, AN ADDITION TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, AS DESCRIBED IN VOLUME 289, PAGE 393, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 16-4110-0030-0250-00)

LEGAL DESCRIPTION: LOTS 9 AND 10, COLONIA GUADALUPE SUBDIVISION, SECTION TWO, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 12, PAGE 18, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCT NO. 16-6770-0000-0090-00)

LEGAL DESCRIPTION: THE EAST 25 FEET OF LOT 2 AND THE WEST 25 FEET OF LOT 3, LOCK 137, ORIGINAL TOWNSITE TO THE CITY OF HARLINGEN, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 14, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 15-0000-1370-0021-00)

LEGAL DESCRIPTION: 0.16 ACRE, MORE OR LESS, SITUATED IN LOT 2, J. N. GROESBECK SUBDIVISION, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MARCH 3, 1966, FROM JUAN GUAJARDO, SR. TO FRANCISCO MENDEZ ET UX, IN VOLUME 802, PAGE 534, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 49-0400-0020-0200-00)

LEGAL DESCRIPTION: LOT 12 IN BLOCK 3, OF LA LOMITA SECTION II, A SUBDIVISION OF BLOCK FOURTEEN (14), LENENA SUBDIVISION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO VOLUME 26 PAGE 32. MAP RECORDS, CAMERON COUNTY, TEXAS (ACCOUNT NO. 04-2120-0030-0120-00)

LEGAL DESCRIPTION: THE NORTHWEST ONE-HALF (NW 1/2) OF LOT EIGHT (8), BLOCK ONE HUNDRED THIRTY FOUR (134), ORIGINAL TOWNSITE OF THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS. SAID TRACT FRONTING 25 FEET ON MONROE STREET AND RUNNING BACK BETWEEN PARALLEL LINES 120 FEET TO THE ALLEY DIVIDING SAID BLOCK AND BEING THAT SAME TRACT OF LAND CONVEYED TO PEDRO SANCHEZ IN A PARTITION DEED DATED 13 JANUARY 1931, RECORDED IN VOLUME 227, PAGE 117, DEED RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 01-0000-1340-0081-00)

LEGAL DESCRIPTION: LOT NUMBER SEVEN (7), BLOCK NUMBER TWENTY-NINE (29), PAREDES TRACT ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO.: 01-5690-0290-0070-00)

LEGAL DESCRIPTION: THE NORTH 25.00 FEET OF LOT 46, BLOCK 50, EAST BROWNSVILLE, SIXTH SECTION ADDITION, AN ADDITION TO THE CITY OF BROWNSVILLE, CAMERON COUNTY, TEXAS. AS DESCRIBED IN VOLUME 1027, PAGE 309, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 02-5610-0500-0460-00)

LEGAL DESCRIPTION: 30.00 FEET PRIVATE ROAD NO. 4 LYING NORTH OF I.B.W.C LEVEE EASEMENT, LA LOMITA SUBDIVISION, SECTION II, A SUBDIVISION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 26, PAGE 32, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 04-2120-1000-0100-00)

LEGAL DESCRIPTION: 0.233 ACRE, MORE OR LESS, SITUATED IN LOT 12, BLOCK 101, PALM PARK SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED OCTOBER 21, 2005, FROM RAMON CISNEROS, JR. TO LINDA GUADALUPE GARCIA, ET AL., IN VOLUME 12047, PAGE 314, OFFICIAL PUBLIC RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 77-2860-1010-0126-00)

LEGAL DESCRIPTION: LOT 14, BLOCK 6, HOLLY BEACH TOWNSITE, AN ADDITION IN CAMERON COUNTY, TEXAS. ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 173, PAGE 203, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 27-0000-0060-0140-00)

LEGAL DESCRIPTION: 2.00 ACRES, MORE OR LESS, OUT OF BLOCK 17, HARRIS-GENTRY SUBDIVISION, SECTION 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS; OF WHICH THE WEST 20 FEET OF SAID 40 FOOT LIES WITH THE COUNTY ROAD; AS DESCRIBED IN DEED DATED SEPTEMBER 11, 1984 FROM LAWRENCE POMPA, JR., ET UX., TO JOSE ALEJANDRO GONZALEZ, ET AL., RECORDED IN VOLUME 1381 PAGE 673, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 75-5020-0170-0130-00)

LEGAL DESCRIPTION: LOT 34, BLOCK 30, DELMAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 74-5600-0300-0340-00)

LEGAL DESCRIPTION: LOT 15, BLOCK 14, OF THE DEL MAR HEIGHTS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS (ACCOUNT NO: 74-5600-0140-0150-00)

LEGAL DESCRIPTION: LOTS 18 AND 19, BLOCK 5, DEL MAR HEIGHTS SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 19, PAGE 36, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 74-5600-0050-0180-00)

LEGAL DESCRIPTION: LOT 17, BLOCK 4, TARPON HAVEN SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, PAGES 316-B AND 317-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-8200-0040-0170-00)

LEGAL DESCRIPTION: LOT 7, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-7000-0070-0070-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 7, SOUTH SHORES SUBDIVISION, UNIT 1, AN ADDITION TO CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 23, PAGES 7 AND 8, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 82-7000-0070-0080-00)

LEGAL DESCRIPTION: ALL OF LOT SEVEN (7), MOLAIIKA'S SUBDIVISION, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP THEREOF RECORDED IN MAP CABINET 1, SLOT 325-B, MAP RECORDS, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 76-8000-0070-0000-00)

LEGAL DESCRIPTION: LA FERIA-NORTHEAST N ½ LOT 22 BLOCK E (ACCOUNT #29-5940-0050-0220-00)

LEGAL DESCRIPTION: THE NORTH 33 FEET OF LOT 18, BLOCK 21, ORIGINAL TOWNSITE TO THE CITY OF LA FERIA, CAMERON COUNTY, TEXAS, BEING ALL OF SAID LOT 18 SAVE & EXCEPT THE NORTH 15 FEET THEREOF, AS DESCRIBED IN IN VOLUME 189, PAGE 615, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 29-0000-0210-0180-00)

LEGAL DESCRIPTION: LOT 30, BLOCK 1, ARROYO ALTO SUBDIVISION, A SUBDIVISION IN CITY OF LA FERIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 72, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 84-1010-0010-0300-00)

LEGAL DESCRIPTION: 1.314 ACRES, MORE OR LESS, OUT OF THAT CERTAIN 2.00 ACRES TRACT, MORE OR LESS, SITUATED IN BLOCK 1, L. R. BEDDOES SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED NOVEMBER 26, 1991, FROM DALE WAYNE MANN, ET UX. TO NAPOLEON CHAVEZ, ET UX., IN VOLUME 1832, PAGE 240, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-2790-0010-0102-00)

LEGAL DESCRIPTION: BEING A TRACT, PIECE OR PARCEL OF LAND LYING IN THE STATE OF TEXAS AND THE COUNTY OF CAMERON AND BEING A TRACT OF LAND 100 FEET WIDE EAST AND WEST AND 500 FEET LONG NORTH AND SOUTH OUT OF THE SOUTH 13 ACRES OF BLOCK 86 OF THE MINNESOTA-TEXAS LAND AND IRRIGATION COMPANY SUBDIVISION AS THE SAME APPEARS UPON THE OFFICIAL MAP OF SAID SUBDIVISION OF RECORD IN THE MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 85-5380-0860-2800-00)

LEGAL DESCRIPTION: 0.179 ACRE, MORE OR LESS, OUT OF BLOCK 143, ADAMS GARDENS SUBDIVISION 'C'. A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED. AS TRACT II, IN DEED DATED OCTOBER 15, 1998, FROM ROBERT L. GRANT, INDEPENDENT EXECUTOR OF THE ESTATE OF ELOISE G. DEVORE, DECEASED TO RAFAEL GUAJARDO ET UX, IN VOLUME 5219, PAGE 284, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-0710-1430-0015-00)

LEGAL DESCRIPTION: 0.321 ACRE, MORE OR LESS, OUT OF BLOCK 143, ADAMS GARDENS SUBDIVISION 'C'. A SUBDIVISION IN CAMERON COUNTY, TEXAS, AS DESCRIBED. AS TRACT I, IN DEED DATED OCTOBER 15, 1998, FROM ROBERT L. GRANT, INDEPENDENT EXECUTOR OF THE ESTATE OF ELOISE G. DEVORE, DECEASED TO RAFAEL GUAJARDO ETUX, IN VOLUME 5219, PAGE 284, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 84-0710-1430-0017-00)

LEGAL DESCRIPTION: THE NORTH 20 FEET OF THE EAST 1340 FEET OF BLOCK 31, COLLINS SUBDIVISION, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 19, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 84-5600-0310-0101-00)

LEGAL DESCRIPTION: A TRACT OF LAND 75 FEET BY 170 FEET, OUT OF THE SOUTHEAST CORNER OF THE SOUTH 5 ACRES EAST OF THE CANAL IN BLOCK NUMBER FORTY-TWO (42), LA FERIA LAND & IRRIGATION COMPANY'S SUBDIVISION, CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 85-2940-0420-0102-00)

LEGAL DESCRIPTION: LOT 8, BLOCK 18, ORIGINAL TOWNSITE, TO THE CITY OF SANTA MARIA, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 759, PAGE 541, DEED RECORDS OF CAMERON COUNTY, TEXAS. (ACCT. NO. 63-0000-0180-0080-00)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-00)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-01)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-02)

LEGAL DESCRIPTION: 25% UNDIVIDED INTEREST IN ALL OF BLOCKS 109 AND 110, ALTA VISTA ADDITION TO THE CITY OF SAN BENITO, CAMERON COUNTY, TEXAS, AS DESCRIBED IN DEED DATED MAY 8, 1996 FROM JESUS B. HERNANDEZ, ADMINISTRATOR OF THE ESTATE OF GUADALUPE G. HERNANDEZ, DECEASED TO GUADALUPE (LUPE) HERNANDEZ, JR. ET AL RECORDED IN VOLUME 3885, PAGE 311, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 57-1200-0000-1100-03)

LEGAL DESCRIPTION: LOT 29-A, (PARK), BLOCK 2, ISMAEL MONTALVO SUBDIVISION NO. 2, A SUBDIVISION IN CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 30, PAGE 13, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO.: 90-3020-0020-1000-00)

LEGAL DESCRIPTION: LOT 35, BLOCK 2, LOS INDIOS 1ST ADDITION, AN ADDITION TO THE CITY OF LOS INDIOS, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CABINET 1, SLOT 1462-A, MAP RECORDS OF CAMERON COUNTY, TEXAS. (ACCOUNT NO. 87-3670-0020-0350-00)

J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE RELEASE OF INFORMATION BY COUNTY PERSONNEL, 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.

SIGNED THIS 10th DAY OF MARCH 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE