



**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, September 20, 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

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
DATE 9/16/16 9:15a.m.



FILED FOR RECORD
AT 8:51 O'CLOCK A M

SEP 16 2016

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

NOTICE

COMMISSIONERS' COURT REGULAR MEETING
TUESDAY, THE 20TH DAY OF SEPTEMBER 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 APPROVAL OF YEARLY ORACLE SUPPORT AND MAINTENANCE AGREEMENT WITH THE REVENUE MARKETS, INC. FOR MAINTENANCE OF THE INTERNATIONAL BRIDGE SYSTEM TOLL COLLECTION SYSTEM FROM OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF SANTA ROSA FOR IMPROVEMENTS TO N. PARKER RD. (DAG-COUNTY ADMINISTRATOR)
 - C. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR RDR SUBDIVISION BEING 1.10 ACRE OF LAND OUT OF BLOCK 6, DOUGHERTY & PAILLET SUBDIVISION, CAMERON COUNTY, TEXAS, RECORDED IN VOLUME 5, PAGE 25, MAP RECORDS OF CAMERON COUNTY, BEING THE TRACT OF LAND DESCRIBED IN VOLUME 15162, PAGE 142, OFFICIAL RECORDS OF CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)

- D. CONSIDERATION AND AUTHORIZATION FOR FINAL PLAT APPROVAL FOR LOS HERNANDEZ SUBDIVISION BEING 1.151 ACRES OUT OF BLOCK 80C, RICE TRACT SUBDIVISION, CAMERON COUNTY, TEXAS ACCORDING TO THE PLAT RECORDED IN VOLUME 9, PAGE 3, OF THE CAMERON COUNTY MAP RECORDS, CAMERON COUNTY, TEXAS, PCT. 4. (PV-CCDoT ENG)
- E. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (MBJ-CONSTABLE PCT. 4)
- F. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COUNTY CLERK'S AUGUST 2016 FEES COLLECTIONS REPORT. (SGP-COUNTY CLERK)
- G. CONSIDERATION AND AUTHORIZATION TO UTILIZE TXMAS CONTRACT NO. 13-36010 VIA KOFILE PRESERVATION INC., FOR THE HISTORICAL PRESERVATION OF COUNTY CLERK'S RECORDS ARCHIVE. (SGP-COUNTY CLERK)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF LEGAL SERVICES AGREEMENT WITH JESUS T. GARCIA, JR. TO PROVIDE LEGAL REPRESENTATION TO THE PATIENTS REGARDING THEIR TREATMENT AND THE RELATED COMMITMENT PROCEDURES OF CAMERON COUNTY AND TO APPEAR BEFORE THE COUNTY COURT AT LAW COURTS. (AAM-COUNTY COURT AT LAW 1)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF THE DISTRICT CLERK'S AUGUST 2016 CIVIL AND CRIMINAL COLLECTIONS REPORTS. (EG-DISTRICT CLERK)
- J. CONSIDERATION AND AUTHORIZATION TO PAY INVOICE WITHOUT A PURCHASE ORDER TO SAN BENITO NEWS IN THE AMOUNT OF \$396 .00. (RG-ELECTIONS)
- K. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE HEALTH AND HUMAN SERVICES COMMISSION TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-HEALTH AND HUMAN SERVICES)
- L. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (LS-JP PCT. 2-1)
- M. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- N. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (JMJ-JP PCT. 4)
- O. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (MT-JP PCT. 5-3)
- P. CONSIDERATION AND POSSIBLE APPROVAL OF DISBURSEMENT OF PROJECT COSTS REQUISITION NO. 44. (FJM-LEGAL)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE GRANT AGREEMENT (CONTRACT NO. 2016C09255) WITH TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION-ROUTINE AIRPORT MAINTENANCE PROGRAM (RAMP) FOR PORT ISABEL-CAMERON COUNTY AIRPORT. (JEV-PARKS)
- R. CONSIDERATION AND AUTHORIZATION TO EXECUTE A CERTIFICATE OF SUBSTANTIAL COMPLETION WITH NOBLE TEXAS BUILDERS FOR THE CONSTRUCTION OF THE WALKING TRAIL AND PEDRO "PETE" BENAVIDES PARK (CONTRACT NO. 2016C06148). (JEV-PARKS)

- S. CONSIDERATION AND POSSIBLE APPROVAL OF THE FOLLOWING OPTIONAL ADDITIONAL WORK PERFORMED BY GREEN, RUBIANO AND ASSOCIATES FOR THE IMPROVEMENTS TO E.K. ATWOOD PARK: (1) CIVIL ENGINEER SERVICES AND SITE AND UTILITY SURVEYS. (JEV-PARKS)
- T. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR REQUEST FOR QUALIFICATIONS RFQ NO. 160902 FOR CONSTRUCTION MANAGER AT RISK: ISLA BLANCA PARK AND ANDY BOWIE PARK PROJECTS AND APPROVAL OF CMAR/RFQ DRAFT. (JEV-PARKS)
- U. CONSIDERATION AND APPROVAL OF THE AUGUST 2016 MONTHLY FINANCIAL REPORT. (KS-PRE-TRIAL)
- V. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) TO THE DISTRICT ATTORNEY'S OFFICE – VICTIM OF CRIME ASSISTANCE PROGRAM (VOCA) TWO YEAR FUNDING FOR FISCAL YEAR 2016-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND BROWNSVILLE PUBLIC UTILITIES BOARD (BPUB) TO PROVIDE WASTEWATER IMPROVEMENTS IN THE LAS PALMAS MOBILE HOME ESTATES NEIGHBORHOOD, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 7215055. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- X. CONSIDERATION AND APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF CAMERON AND EL JARDIN WATER SUPPLY CORPORATION (EJWSC) TO PROVIDE WATERLINE UPGRADE IMPROVEMENTS AND INSTALLATION OF WATER HYDRANTS IN THE LAS PALMAS MOBILE HOME ESTATES NEIGHBORHOOD, PURSUANT TO TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTRACT NO. 7215060. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Y. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) FOR THE DISTRICT ATTORNEY'S FISCAL YEAR 2016-2017 DOMESTIC VIOLENCE UNIT PROJECT FUNDED BY VIOLENT CRIMES AGAINST WOMEN (VAWA). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Z. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD FROM THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION (CJD) FOR THE CAMERON COUNTY 444TH DISTRICT COURT FISCAL YEAR 2016-2017 VETERANS COURT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- AA. CONSIDERATION AND APPROVAL OF AN ELECTRICAL SERVICE AGREEMENT WITH CONSTELLATION NEW ENERGY, INC. FOR FORTY-NINE (49) STREETLIGHTS IN THE LA GLORIA CANAL SUBDIVISION. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- BB. CONSIDERATION AND APPROVAL OF A RESOLUTION OF THE COMMISSIONERS COURT OF THE COUNTY OF CAMERON, TEXAS AUTHORIZING THE SUBMISSION OF A 2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDCB) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE (TDA) FOR THE COLONIA ECONOMICALLY DISTRESSED AREA PROGRAM (CEDAP) AND AUTHORIZING THE COUNTY JUDGE TO ACT AS THE COUNTY'S CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE COUNTY'S PARTICIPATION IN THE 2016 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- CC. CONSIDERATION AND APPROVAL OF TEXAS FACILITIES COMMISSION – APPLICATION FOR ELIGIBILITY TOWARDS RECEIPT OF FEDERAL SURPLUS PROPERTY (FSP). (MF-PURCHASING)
- DD. CONSIDERATION AND AUTHORIZATION FOR THE COUNTY JUDGE OR HIS DESIGNATED REPRESENTATIVE TO ENTER INTO A CONTRACT WITH RETAIL ELECTRIC PROVIDER THAT IS RECOMMENDED BY THE EVALUATION COMMITTEE INCLUDING DANNY VILLARREAL (COUNTY'S ENERGY COORDINATOR) AND MARCO ARREDONDO (ENERGY CONSULTANT) FOR A PERIOD UP TO 42 MONTHS WITH AN ENERGY PRICE NOT TO EXCEED 4.5 CENTS PER KWH – RFP NO. 106702 – ELECTRICITY SUPPLY AND ASSOCIATED SERVICES. (MF-PURCHASING)
- EE. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION OF A VEHICLE AND ITEMS (EQUIPMENT AND FURNITURE) LOCATED AT THE SHERIFF WAREHOUSE IN OLMITO. (MF-PURCHASING)
- FF. CONSIDERATION AND AUTHORIZATION TO ADD TO EVALUATION COMMITTEE FOR THE FOLLOWING: (MF-PURCHASING)
- a. AGENDA MANAGEMENT SOFTWARE – RFP NO. 160603
 - b. CONSULTING SERVICES – HUMAN RESOURCES CLASSIFICATION AND COMPENSATION STUDY OF ALL COUNTY DEPARTMENTS RFQ NO. 160502 (ADD NON SCORING LIAISON TO EVALUATORS – DAVID A. GARCIA)
- GG. CONSIDERATION AND APPROVAL OF A SERVICE AGREEMENT WITH QUESTMARK INFORMATION MANAGEMENT, INC. FOR THE PRINTING AND MAILING OF TAX STATEMENTS AS AWARDED BY COMMISSIONERS' COURT ON JUNE 14, 2016. (JG-TAX)
- HH. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURERS' AUGUST 2016 FINANCIAL REPORT. (DAB-TREASURER)
- II. COMMISSIONER PCT. 3 DAVID GARZA TRAVELED TO AUSTIN, TEXAS ON 08/23/16 TO MEET WITH STATE AGENCY OFFICIALS AND STATE LEGISLATORS REGARDING THE EROSION RESPONSE PLAN.
- JJ. COMPUTER CENTER OFFICE STAFF (1): COMPUTER TECHNICIAN JESSE J. TEJADA TRAVELED TO HOUSTON, TEXAS ON 09/12 TO 09/13/16 TO ATTEND THE TRAINING FOR HEWLETT PACKARD (HP) SERVERS.
- KK. COMPUTER CENTER OFFICE STAFF (1): COMPUTER TECHNICIAN VICTOR LOPEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/17 TO 10/21/16 TO ATTEND THE FIBER OPTIC TRAINING.

- LL. COUNTY COURT AT LAW NO. 1 OFFICE STAFF (3): COURT ADMINISTRATOR BRENDA CANTU, COURT COORDINATOR MIGUEL "MIKE" SANCHEZ AND COURT RECORDS COORDINATOR PATRICIA CANDELA TO TRAVEL TO AUSTIN, TEXAS ON 10/24 TO 10/27/16 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- MM. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (3): COURT ADMINISTRATOR PERLA DIAZ, RECORDS COORDINATOR TOMAS QUINTERO AND COURT COORDINATOR KARLA LEAL TO TRAVEL TO AUSTIN, TEXAS ON 10/23 TO 10/27/16 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION (TACA) CONFERENCE.
- NN. DISTRICT ATTORNEY'S OFFICE STAFF (1): ASSISTANT DISTRICT ATTORNEY PETER GILMAN TRAVELED TO HOUSTON, TEXAS ON 09/06 TO 09/10/16 TO ATTEND THE 42ND ANNUAL COURSE ADVANCED CRIMINAL LAW COURSE.
- OO. EMERGENCY MANAGEMENT AND FIRE MARSHAL OFFICE STAFF (3): ASSISTANTS FIRE MARSHAL JUAN MARTINEZ AND SANTIAGO RAMOS AND ARSON INVESTIGATOR CHARLES HOSKINS TO TRAVEL TO AUSTIN, TEXAS ON 10/16 TO 10/21/16 TO ATTEND THE 18TH ANNUAL TEXAS FIRE MARSHAL'S CONFERENCE AND TRAINING.
- PP. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): HEALTHCARE PREPAREDNESS DIRECTOR MARCO LOZANO AND HEALTHCARE PREPAREDNESS LEAD PLANNER LUISANA LOPEZ TO TRAVEL TO WASHINGTON, DISTRICT OF COLUMBIA ON 12/12 TO 12/15/16 TO ATTEND THE 5TH ANNUAL NATIONAL HEALTHCARE COALITION PREPAREDNESS CONFERENCE.
- QQ. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): NURSE PRACTITIONER YVETTE ORTEGA TO TRAVEL TO PHILADELPHIA, PENNSYLVANIA ON 09/25 TO 09/28/16 TO ATTEND THE NATIONAL FAMILY PLANNING AND REPRODUCTION HEALTH ASSOCIATION SEPTEMBER 2016 SEASONAL MEETING.
- RR. HEALTH AND HUMAN SERVICES OFFICE STAFF (2): EPIDEMIOLOGISTS ISABEL C. HUERTA AND DINO CHAVEZ TO TRAVEL TO AUSTIN, TEXAS 10/18 TO 10/21/16 TO ATTEND THE 2016 EPIDEMIOLOGY AND LABORATORY CAPACITY EPIDEMIOLOGY WORKSHOP.
- SS. INTERNATIONAL BRIDGE SYSTEM OFFICE STAFF (1): COMPUTER TECHNICIAN FRANCISCO SAN MIGUEL TRAVELED TO EDINBURG, TEXAS ON 09/21/16 TO ATTEND THE CISCO TRAINING COURSE
- TT. INTERNATIONAL BRIDGE SYSTEM OFFICE STAFF (1): COMPUTER TECHNICIAN FRANCISCO SAN MIGUEL TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/17 TO 10/21/16 TO ATTEND THE FIBER OPTIC TRAINING COURSE.
- UU. JUVENILE PROBATION OFFICE STAFF (1): INTERVENTION PREVENTION STAFF ROSALINDA RODRIGUEZ TRAVELED TO MCALLEN, TEXAS ON 06/23 AND 06/26/16 AND TO TRAVEL ON 10/21/16, 10/25/16, 10/27/16, 01/25/17, 01/26/17, 01/27/17 AND 02/15/17 (OTHER DATES THAT HAVE NOT YET BEEN POSTED) TO ATTEND THE FRED PRYOR SEMINAR. **(PRO FORMA APPROVAL)**
- VV. JUVENILE PROBATION OFFICE STAFF (1): FISCAL ADMINISTRATOR BERTHA MONICA DE LA CERDA TO TRAVEL TO MCALLEN, TEXAS ON 06/23, 06/26, 10/21, 10/25, 10/27/16 AND 1/25, 1/26, 1/27 AND 02/15/17 (OTHER DATES THAT HAVE NOT BEEN POSTED) TO ATTEND THE FRED PRYOR SEMINAR. **(PRO FORMA APPROVAL)**

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.

AUGUST 16, 2016 - SPECIAL MEETING
AUGUST 23, 2016 - REGULAR MEETING
AUGUST 30, 2016 - SPECIAL 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. 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 JUDGE)
- E. CONSIDERATION AND AUTHORIZATION TO ADVERTISE FOR THE FOLLOWING RFP AND APPROVAL OF RFP DRAFT BY COMMISSIONERS' COURT FOR: (GEJ-ADMINISTRATIVE SERVICES)
 - a. INSURANCE: WORKERS' COMPENSATION
- F. CONSIDERATION AND POSSIBLE ACTION REGARDING THE COMMITTING OF CAMERON COUNTY PARK SYSTEM FUNDS FOR THE PURPOSE OF ESTABLISHING DEBT SERVICE, REPAIR AND REPLACEMENT AND OPERATING RESERVES FOR THE COUNTY PARK SYSTEM. (XV- DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION, DISCUSSION AND ACKNOWLEDGMENT OF COUNTY AUDITOR AUDIT REPORTS. (MG-AUDITOR)
- H. DISCUSSION AND ACTION ON CAMERON COUNTY FUND BALANCE POLICY. (MG-AUDITOR)
- I. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY JUSTICE OF THE PEACE PCT. 4 COURT CLERK LEVEL I \$27,720.00 TO COURT CLERK LEVEL II \$31,248.00 TO INCREASE SLOT BY \$3,528.00. (JMJ-JP PCT. 4)
- J. DISCUSSION AND POSSIBLE ACTION TO AMEND THE 2015-2016 CAMERON COUNTY PARKS CAPITAL IMPROVEMENT PROJECTS. (JEV-PARKS)
- K. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCESS FOR THE INSTALLATION OF 43 JBOXES, SHERIFF'S OFFICE JBOX AND ELECTRICAL SERVICES AT THREE (3) CAMERON COUNTY SHERIFF'S JAILS TO BEGIN ON OCTOBER 3, 2016 (USING COMMISSARY FUNDS. (OL-SHERIFF))

PRESENTATIONS:

4. PRESENTATION.

- A. PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 25, 2016 AS "NATIONAL DAY OF REMEMBRANCE FOR MURDER VICTIMS" IN CAMERON COUNTY, TEXAS. (PSJ-COUNTY JUDGE)

- B. PRESENTATION OF A PROCLAMATION TO COMMISSIONERS' COURT BY THE TEXAS A&M AGRILIFE EXTENSION AND COOPERATIVE EXTENSION YOUTH PROGRAM. (EP-COUNTY EXTENSION)

EXECUTIVE SESSION ITEMS:

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH THE LEASE AGREEMENT WITH SOUTH PADRE ISLAND WATERPARK, LTD (JEREMIAH'S TRACT), PURSUANT TO V.T.C.A GOVERNMENT CODE, SECTION 551.071(2).


- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES WITH U.S. CUSTOMS AND BORDER PROTECTION DONATIONS ACCEPTANCE PROGRAM, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

6. ACTION RELATIVE TO EXECUTIVE SESSION.

- A. POSSIBLE ACTION.

- B. POSSIBLE ACTION.

SIGNED THIS 16th DAY OF SEPTEMBER 2016.



PETE SEPULVEDA, JR.
COUNTY JUDGE