



**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. 854 8756 2655, PASSWORD 236377. 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, February 2, 2021 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.

JAN 29 2021

SYLVIA GARZA-PEREZ
CAMERON COUNTY CLERK
By [Signature] Deputy

POSTED ON WEB

Jan 29, 2021 at 11:50 am



NOTICE

COMMISSIONERS' COURT REGULAR MEETING **TUESDAY, THE 2ND DAY OF FEBRUARY, 2021 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 AUTHORIZATION TO APPROVE A NEW 60 MONTH LEASE COPIER PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY 404TH DISTRICT COURT. (RMA-404TH DISTRICT COURT)
 - B. CONSIDERATION AND AUTHORIZATION TO APPROVE AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN TROPICAL TEXAS BEHAVIOR HEALTH AND THE COUNTY OF CAMERON, BY AND THROUGH THE CAMERON COUNTY DISTRICT ATTORNEY AND PROBATION OFFICER'S OFFICES THROUGH JANUARY 31, 2021. (SGB-AOT/COUNTY COURT AT LAW NO. 4)
 - C. CONSIDERATION AND AUTHORIZATION TO REHIRE A RETIRED EMPLOYEE FOR PCN 512-661-047 IN ACCORDANCE WITH CAMERON COUNTY PERSONNEL POLICY MANUAL SECTION 4.09. (GEJ-ADMINISTRATIVE SERVICES)
 - D. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF MANUEL I. CISNEROS AS DEPUTY CONSTABLE FOR PRECINCT 2 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE DEPUTY CONSTABLE IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT. (GEJ-ADMINISTRATIVE SERVICES)
 - E. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF CLEVE JESSE BREEDLOVE AS RESERVE DEPUTY CONSTABLE FOR PRECINCT 4 IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE DEPUTY IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE CONSTABLE'S OFFICE THAT ORIGINATES IN THE CONSTABLE'S PRECINCT AND THAT THE APPOINTMENT IS VALID ONLY THROUGH THE END OF THE FISCAL YEAR IN WHICH THE APPOINTMENT IS MADE OR THE CURRENT TERM OF THE ELECTED CONSTABLE WHICHEVER ENDS SOONER. (GEJ-ADMINISTRATIVE SERVICES)
 - F. CONSIDERATION AND AUTHORIZATION TO RELEASE THE FINANCIAL GUARANTEE FOR INSTALLATION OF SEPTIC SYSTEMS FOR RESACA PALOMA NO. 2 SUBDIVISION, PCT. 4. (BLW-CCD&T ENG)
 - G. CONSIDERATION AND APPROVAL OF A RESOLUTION ALLOWING CAMERON COUNTY TO ENTER INTO THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT AGREEMENT (CTIF) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT). (BLW-CCD&T ENG)

- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY JUVENILE JUSTICE CENTER PHASE ONE RENOVATION PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- I. CONSIDERATION AND AUTHORIZATION TO ACCEPT THE CAMERON COUNTY BROWNSVILLE ADULT PROBATION RENOVATION PROJECT AS SUBSTANTIALLY COMPLETE. (DV-CONSTRUCTION MANAGEMENT)
- J. CONSIDERATION AND APPROVAL FOR PAYMENT OF MAINTENANCE SERVICES BY TYLER TECHNOLOGIES NEW WORLD COMPUTER AIDED DISPATCH USED AT THE SHERIFF'S OFFICE IN THE AMOUNT OF \$145,756.32 FOR THE PERIOD OF 09/01/2020 THROUGH 08/31/2021. (JS-INFORMATION TECHNOLOGY)
- K. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2021C01017) BETWEEN CAMERON COUNTY AND WE FLY ADS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE AGREEMENT (CONTRACT NO. 2021C01018) BETWEEN CAMERON COUNTY AND NATIONAL SKY SIGNS FOR THE USE OF THE PORT ISABEL-CAMERON COUNTY AIRPORT TO TOW BANNER. (JEV-PARKS)
- M. CONSIDERATION AND POSSIBLE ACTION TO EXECUTE AMENDMENT NO. 1 (CONTRACT NO. 2021C02023) TO INTERLOCAL AGREEMENT (CONTRACT NO. 2020C02024) WITH THE LOWER RIO GRANDE DEVELOPMENT COUNCIL FOR THE DEVELOPMENT OF DESTINATION VIDEOS FOR THE CAMERON COUNTY COASTAL PARKS. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO EXECUTE CHANGE ORDER NO. 2 (ORDER NO. 2021O2002) FOR CONTRACT NO. 2020C10351 WITH VALLEY CARPENTER FOR THE CONCRETE RIBBON CURB TRAIL IMPROVEMENTS AT BENAVIDES PARK. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO SUBMIT WAIVER OF RETROACTIVITY TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE PROPOSED OLMITO PARK LAND ACQUISITION. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO EXECUTE RENEWAL COASTAL LAND LEASE CL20050007 (CONTRACT NO. 2021C02024) WITH THE TEXAS GENERAL LAND OFFICE FOR COASTAL PUBLIC LAND LOCATED IN BLOCK 4, RUTHERFORD HARDING SUBDIVISION, ABSTRACT 1 (BEJARANO-MCFARLAND MEMORIAL PARK). (JEV-PARKS)
- Q. CONSIDERATION AND AUTHORIZATION TO EXECUTE RENEWAL COASTAL LAND LEASE CL930001 (CONTRACT NO. 2021C02025) WITH THE TEXAS GENERAL LAND OFFICE FOR COASTAL PUBLIC LAND LOCATED ON PART OF STATE TRACT 720 LAGUNA MADRE (ANDY BOWIE PARK). (JEV-PARKS)

- R. CONSIDERATION AND AUTHORIZATION TO RATIFY PREVIOUS ACTION BY THE COURT ACKNOWLEDGING THE TEXAS PARKS AND WILDLIFE BOATING ACCESS GRANT PROGRAM ASSURANCES FOR OLMITO PARK. (JEV-PARKS)
- S. CONSIDERATION AND AUTHORIZATION FOR ONE (1) NEW AT&T MOBILE PHONE AND SERVICE PLAN FOR THE CAMERON COUNTY PUBLIC HEALTH PEER DAD PROGRAM THROUGH TDIR CONTRACT NO DIR-TSO-3420. (EG-PUBLIC HEALTH)
- T. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. ROAD FLEXIBLE BASE MATERIALS – BID NO. 2560 (VULCAN MATERIALS AND MARTIN MARIETTA)
- U. CONSIDERATION AND ACKNOWLEDGEMENT OF THE COURSE COMPLETION BY SHERIFF ERIC GARZA OF THE PUBLIC INFORMATION ACT BY THE ATTORNEY GENERAL PURSUANT TO THE GOVERNMENT CODE, SECTION 552.012. (EG-SHERIFF)
- V. CONSIDERATION AND AUTHORIZATION OF THE STATE PLAN OF OPERATION AND THE TEXAS 1033 SURPLUS PROPERTY PROGRAM BETWEEN THE STATE OF TEXAS AND THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW THE APPLICATION FOR THE TEXAS FACILITIES COMMISSION – FEDERAL SURPLUS PROPERTY PROGRAM (LIC. NO. 16545). (EG-SHERIFF)
- X. CONSIDERATION AND AUTHORIZATION TO PAY SOUTHCOAST BOILER (INVOICE 6766) REFERENCE PURCHASE ORDER NO. 308865 FOR BOILER REPAIR SERVICES RENDERED AT OLD COUNTY JAIL. (EG-SHERIFF)
- Y. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 25.23 OF THE TEXAS PROPERTY CODE (PROTEST SETTLED AFTER CERTIFICATION). (TYJ-TAX ASSESSOR-COLLECTOR)
 - a. CINTAS CORPORATION NO. 538 00-0100-2019-2312-00 \$7,416.82 PROTEST SETTLED AFTER CERTIFICATION FOR THE YEAR 2020 AS PER SEC. 25.23 OF THE TEXAS PROPERTY TAX CODE.
- Z. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY PCN NUMBER 499-172-035 FROM TAX NETWORK COORDINATOR (PAY GRADE 117) TO SYSTEM/DATA ANALYST (PAY GRADE 119). (TYJ-TAX ASSESSOR-COLLECTOR)
- AA. CONSIDERATION AND AUTHORIZATION TO OPEN THE FOLLOWING ACCOUNT WITH LONE STAR NATIONAL BANK – EMERGENCY RENTAL RELIEF FUND. (DAB-TREASURER)

- BB. CONSIDERATION AND AUTHORIZATION TO APPROVE TWO (2) NEW 60 MONTH LEASE COPIERS PURCHASED THROUGH XEROX'S OMNIA CONTRACT NO. R191104 FOR THE CAMERON COUNTY VETERANS OFFICE. (SJC-VETERANS)
- CC. CONSIDERATION AND APPROVAL OF THE DECEMBER 2020 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
- DD. BRIDGE DIRECTOR JOSUE GARCIA, JR. TO ATTEND VIRTUAL EVENT SERIES-TEXAS TRANSPORTATION E-FORUM ON 02/09 TO 02/10/2021 AND 03/10/2021.
- EE. COUNTY CLERK SYLVIA GARZA-PEREZ AND OFFICE STAFF (1): CHIEF DEPUTY SANDRA SANCHEZ TO ATTEND VIRTUAL 2021 PRIA WINTER SYMPOSIUM ON 02/23 TO 02/25/2021.
- FF. ELECTIONS OFFICE STAFF (1): VOTER REGISTRATION OUTREACH CLERK JARED COY TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 03/28 TO 03/29/2021 TO ATTEND THE TEXAS REGISTERED ELECTION OFFICIAL (REO) PROGRAM WINTER 2021 CLASSES.
- GG. JUSTICE OF THE PEACE PCT. 1 OFFICE STAFF (1): COURT ASSISTANT I LORENA HERNANDEZ-GONZALEZ TO ATTEND THE VIRTUAL NEW COURT PERSONNEL SEMINAR ON 02/09 TO 02/11/2021.
- HH. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT ADMINISTRATOR ANA SANCHEZ AND COURT ASSISTANT II DIAMANTINA ALVARADO TO ATTEND THE VIRTUAL EXPERIENCE COURT PERSONNEL SEMINAR ON 03/22 TO 03/25/2021.
- II. JUSTICE OF THE PEACE PCT. 2-1 LINDA SALAZAR TO ATTEND THE JUSTICE OF THE PEACE VIRTUAL CORE CURRICULUM SEMINAR ON 04/27 TO 04/29/2021.
- JJ. JUSTICE OF THE PEACE PCT. 2-1 OFFICE STAFF (2): COURT COORDINATOR CYNTHIA RODRIGUEZ AND COURT ASSISTANT I CRISTINA RAMIREZ TO ATTEND THE VIRTUAL EXPERIENCE COURT PERSONNEL SEMINAR ON 05/10 TO 05/13/2021.
- KK. SHERIFF'S OFFICE STAFF (3): K-9 DEPUTIES ANGEL PEREZ, REYES OLIVAREZ AND DUSTIN RAMOS TO TRAVEL TO WESLACO, TEXAS ON 02/03 TO 02/05/2021 TO ATTEND THE SMUGGLERS INC. 2.0 COURSE.
- LL. SHERIFF'S OFFICE STAFF (3): CHIEF OF COMMUNICATIONS JORGE MARTINEZ AND DISPATCHERS ADRIAN GUERRA AND AURORA VERA TO TRAVEL TO HARLINGEN, TEXAS ON 02/09 TO 02/11/2021 TO ATTEND THE ASSOCIATION OF PUBLIC SAFETY COMMUNICATIONS OFFICIALS (APCO'S) COMMUNICATION TRAINING OFFICER COURSE.

- MM. SHERIFF'S OFFICE STAFF (7): LIEUTENANTS DOMINGO DIAZ, ROBERT RODRIGUEZ, DANIEL GOMEZ AND ALVARO GUERRA AND DEPUTIES NOE FIGUEROA, CRIS CRISANTO AND JULIAN LONGORIA TO TRAVEL TO EDINBURG, TEXAS ON 2/16 TO 2/17/2021 TO ATTEND THE LEADERSHIP TRAINING COURSE OFFERED BY THE TEXAS DEPARTMENT OF PUBLIC SAFETY.

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.

JANUARY 19, 2021 – REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF AN ORDER CALLING A VENUE PROJECT ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS AND OTHER MATTERS RELATED THERETO. (PSJ-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND SELECTION OF ONE OR MORE PROJECTS PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM UNDER THE 2021-2022 COLONIA FUND: CONSTRUCTION (CFC) CATEGORY. (MAY-ED&CA)
- F. DISCUSSION AND APPROVAL OF AN INTERLOCAL AGREEMENT MADE BY AND BETWEEN THE CITY OF BROWNSVILLE, TEXAS, A MUNICIPAL CORPORATION AND HOME-RULE ENTITY IN THE STATE OF TEXAS, PRINCIPALLY SITUATED IN CAMERON COUNTY, ACTING BY AND THROUGH ITS GOVERNING BODY, THE ELECTIVE COMMISSION OF THE CITY OF BROWNSVILLE, TEXAS AND THROUGH ITS CITY MANAGER PURSUANT TO ORDINANCE 2020-1678, PASSED AND APPROVED BY THE CITY COMMISSION ON DECEMBER 1, 2020 (FIRST READING) AND DECEMBER 8, 2020 (SECOND READING) AND ON BEHALF OF THE CITY OF BROWNSVILLE, TAX REINVESTMENT ZONE No. 4, CITY OF BROWNSVILLE, TEXAS , A SEPARATE REINVESTMENT ZONE CREATED BY THE CITY PURSUANT OT CHAPTER 311 OF THE TEXAS TAX CODE ("ZONE") AND CAMERON COUNTY, TEXAS, A POLITICAL SUBDIVISION OF THE STATE OF TEXAS. (MAY-ED&CA)
- G. DISCUSSION AND POSSIBLE ACTION TO APPROVE DRAFT CONCEPTUAL AND BUDGET FOR THE PROPOSED OLMITO PARK FOR THE PURPOSE OF SOLICITING FUNDING OPPORTUNITIES. (JEV-PARKS)
- H. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 9- BETWEEN CAMERON COUNTY AND LDG (GDJ) ENTERPRISES TO PROVIDE PROFESSIONAL SURVEYING SERVICES. (BLW-CCDoT ENG)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION BY RGV CENSUS ON CENSUS AWARENESS AND SCHOLARSHIP FUNDS RAISED. (PSJ-COUNTY ADMINISTRATOR)
- B. PRESENTATION AND STATUS UPDATE ON THE CAMERON COUNTY JUVENILE JUSTICE CENTER PHASE ONE RENOVATION PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- C. PRESENTATION AND STATUS UPDATE ON THE CAMERON COUNTY BROWNSVILLE ADULT PROBATION RENOVATION PROJECT. (PSJ-COUNTY ADMINISTRATOR)
- D. PRESENTATION ON THE PROGRESS OF CAMERON COUNTY ECOTOURISM CENTER BY MEGAMORPHOSIS ARCHITECTS. (DV-CONSTRUCTION MANAGEMENT)
- E. PRESENTATION OF THE PARKS AND RECREATION DEPARTMENT REVENUE AND EXPENSES REPORT FOR THE MONTH OF SEPTEMBER 2020. (JEV-PARKS)

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 LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO POSSIBLE INTERLOCAL AGREEMENT BETWEEN THE CITY OF BROWNSVILLE, TEXAS AND CAMERON COUNTY, TEXAS CONCERNING TAX REINVESTMENT ZONE NO. 4 OF THE CITY OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION AND NEGOTIATIONS INVOLVING THE COUNTY, ITS EMPLOYEES, OR ITS INTERESTS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071.

- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH BURNING BRUSH, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ROAD USE AGREEMENT WITH ACCIONA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES CONCERNING THE IMPROVEMENTS MADE AT THE AMPHITHEATER, EVENT CENTER, SAND PIPER PAVILION AND DJ LERMA PAVILION, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A VENUE PROJECT IN CAMERON COUNTY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - J. DELIBERATION REGARDING ACQUISITION OF PARCELS 1, 2, 3, 4, 5, 6, 7 AND 8 FOR THE MARIPOSA RANCH DRAINAGE PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH OLMITO PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DEVELOPMENT AT ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ROBERTO RIVERA, ET AL VS. CAMERON COUNTY, TEXAS, ET AL; CIVIL ACTION NO. 1:19-CV-141, FOR DISCUSSION ON STATUS OF CASE, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).
 - N. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF LAND IN THE BROWNSVILLE AREA, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.072.
 - O. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH A RENTAL ASSISTANCE 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.
- 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.

SIGNED THIS 29th DAY OF JANUARY 2021.


EDDIE TREVINO, JR.
COUNTY JUDGE