



**Cameron County, Texas
Commissioners' Court**

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

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for a *Special Public Meeting* on
Tuesday, August 15, 2017 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*

**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

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 3:10 PM
Aug 11, 2017



FILED FOR RECORD
AT 2:10 O'CLOCK PM

AUG 11 2017

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

NOTICE

COMMISSIONERS' COURT SPECIAL MEETING
TUESDAY, THE 15TH DAY OF AUGUST 2017 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 **SPECIAL 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 FISCAL YEARS OF 2018 AND 2019 MEMORANDUM OF UNDERSTANDING BETWEEN CAMERON COUNTY AND THE CITY OF BROWNSVILLE TO CONTINUE PUBLIC TRANSIT ASSISTANCE. (DAG-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT FOR THE BUILDING DEPARTMENT. (PV-CCD_oT ENG)
 - C. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT FOR THE ENGINEERING DEPARTMENT. (PV-CCD_oT ENG)

- D. CONSIDERATION AND AUTHORIZATION TO PURCHASE A TREMBLER R-10 COMPLETE GPS SYSTEM UTILIZING DIR-TSO-3646 CONTRACT. (PV-CCD^oT ENG)
- E. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (PD-CONSTABLE PCT. 1)
- F. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (AG-CONSTABLE PCT. 3)
- G. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (ES-CONSTABLE PCT. 5)
- H. CONSIDERATION AND AUTHORIZATION TO PAY CUMMINS SOUTHERN PLAINS INVOICE BALANCE OF \$1,034.00 WITH ACCOUNT NO. 100-5080-6064 (PURCHASE ORDER REFERENCE P242212). (DV-FACILITIES MANAGEMENT)
- I. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (BO-JP PCT. 1)
- J. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (JDG-JP PCT. 2-2)
- K. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (MES-JP PCT. 2-3)
- L. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (JGJ-JP PCT. 3-1)
- M. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY FINANCIAL REPORT. (DG-JP PCT. 3-2)
- N. CONSIDERATION AND APPROVAL OF THE JULY 2017 MONTHLY PRE-TRIAL RELEASE BOND FINANCIAL REPORT. (KS-PRE-TRIAL)
- O. CONSIDERATION AND ACCEPTANCE OF GRANT AWARD TO THE DISTRICT ATTORNEY'S OFFICE FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION (CJD) STATE CRIMINAL JUSTICE PLANNING (421) FUND FOR THE CH-BORDER PROSECUTOR'S UNIT GRANT FOR FISCAL YEAR 2017-2018. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- P. CONSIDERATION AND ACCEPTANCE OF A GRANT AWARD FROM THE OFFICE OF THE GOVERNOR'S HOMELAND SECURITY GRANTS DIVISION (HSGD) FOR THE LOCAL BORDER SECURITY PROGRAM (LBSP) FISCAL YEAR 2018 FOR THE CAMERON COUNTY SHERIFF'S AND PARK RANGERS DEPARTMENT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- Q. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING THE CAMERON COUNTY SHERIFF'S OFFICE TO SUBMIT A RIFLE RESISTANT BODY ARMOR FISCAL YEAR 2018 GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR (OOG) CRIMINAL JUSTICE DIVISION AND TO ACCEPT THE AWARD OF ANY FUNDS. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)

- R. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. FUEL (UNLEADED/DIESEL) – ANNUAL BID NO. 2280-1 (STRIPES AND OIL PATCH)
- S. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACTING FOR GAS LINE REFURBISHMENT AT CARRIZALES-RUCKER DETENTION CENTER. (OL-SHERIFF)
- T. CONSIDERATION AND AUTHORIZATION TO UTILIZE AS AN EMERGENCY REGION 3/HUNT AND WOODRUFF CONSTRUCTION LCC/JOB ORDER CONTRACTING (PCA 3-100-14 TX) FOR GAS LINE REFURBISHMENT AT CARRIZALES-RUCKER DETENTION CENTER. (OL-SHERIFF)
- U. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JULY 2017 FINANCIAL REPORT. (DAB-TREASURER)
- V. AUDITOR'S OFFICE STAFF (1): LEAD INTERNAL AUDITOR MARIANA RODRIGUEZ TO TRAVEL TO DALLAS, TEXAS ON 09/10 TO 09/12/17 TO ATTEND THE CONSTRUCTION FRAUD: DETECTION, PREVENTION AND RESPONSE SEMINAR.
- W. DISTRICT ATTORNEY'S OFFICE STAFF (1): DOMESTIC VIOLENCE UNIT/ASSISTANT DISTRICT ATTORNEY VERONICA SANDERS TO TRAVEL TO NEW BRAUNFELS, TEXAS ON 09/05 TO 09/07/17 TO ATTEND THE IMPLEMENTING NONFATAL STRANGULATION PROTOCOLS COURSE.
- X. EXTENSION AGENT/COUNTY-AGRICULTURE DR. ENRIQUE PEREZ AND OFFICE STAFF (4): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA, COUNTY EXTENSION AGENT - HORTICULTURE JENNIFER HERRERA, COUNTY EXTENSION AGENT – 4-H & YOUTH DEVELOPMENT MARCO PONCE AND COUNTY EXTENSION AGENT – COASTAL & MARINE RESOURCES TONY REISINGER TO TRAVEL TO FALFURRIAS, TEXAS ON 08/23/17 TO ATTEND THE HEALTH SOUTH TEXAS PROGRAM PLANNING WORKSHOP.
- Y. EXTENSION OFFICE STAFF (1): COUNTY EXTENSION AGENT - FAMILY CONSUMER SCIENCE LILIAN MEZQUIDA TO TRAVEL TO CORPUS CHRISTI, TEXAS ON 08/14 TO 08/16/17 TO PARTICIPATE IN A MANDATORY PROFESSIONAL DEVELOPMENT TRAINING.
- Z. HEALTH AND HUMAN SERVICES OFFICE STAFF (1): CAMERON COUNTY FORENSIC PATHOLOGIST DR. ELIZABETH MILLER TO TRAVEL TO SCOTTSDALE, ARIZONA ON 10/13 TO 10/17/17 TO ATTEND THE 51ST ANNUAL NATIONAL ASSOCIATION OF MEDICAL EXAMINERS CONFERENCE.
- AA. JUVENILE PROBATION OFFICE STAFF (7): DEPUTY DIRECTOR DAVID TUMLINSON, QUALITY CONTROL AMINDA TORRES, FACILITY ADMINISTRATORS JAVIER PEREZ AND LAURA TORRES, ADMINISTRATOR ASSISTANT MELISSA MEDRANO AND VICTIMS COORDINATORS EMILY SAUCEDA AND YARITZA CASTAÑEDA TO TRAVEL TO EDINBURG, TEXAS ON 08/16/17 TO ATTEND THE SEXUAL ASSAULT INVESTIGATIONS CONFERENCE. (PRO FORMA APPROVAL)

- BB. PRE-TRIAL SERVICES DIRECTOR KEVIN D. SAENZ TO TRAVEL TO AUSTIN, TEXAS ON 09/20 TO 09/22/17 TO ATTEND THE TEXAS INDIGENT DEFENSE COMMISSION, CATALYST FOR CHANGE: INDIGENT DEFENSE WORKSHOP.
- CC. SHERIFF'S OFFICE STAFF (1): EVIDENCE OFFICER MARYANN FLORES TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/16 TO 10/20/17 TO ATTEND THE 2017 TEXAS ASSOCIATION OF PROPERTY AND EVIDENCE INVENTORY TECHNICIANS (T.A.P.E.I.T) CONFERENCE.
- DD. SHERIFF'S OFFICE STAFF (1): SERGEANT JAVIER MEJIA TO TRAVEL TO EDINBURG, TEXAS ON 08/14 TO 08/18/17 TO ATTEND THE BASIC INSTRUCTOR CERTIFICATION COURSE.
- EE. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 08/23 TO 08/25/17 TO ATTEND THE 2017 LEGISLATIVE CONFERENCE.
- FF. TREASURER DAVID A. BETANCOURT TRAVELED TO RAYMONDVILLE, TEXAS ON 08/10/17 TO ATTEND THE CTAT REGION 8 MEETING.

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.

 - JULY 18, 2017 - SPECIAL MEETING
 - AUGUST 01, 2017 - SPECIAL MEETING
- D. CONSIDERATION AND POSSIBLE ACTION DESIGNATING AN INTERIM CHIEF COUNSEL FOR THE CIVIL LEGAL DIVISION. (DAG-COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF THE 2018 FEES TO BE CHARGED FOR SERVICES BY THE OFFICES OF THE SHERIFF AND CONSTABLES AS AUTHORIZED PER GOVERNMENT CODE SECTION 118.131 FEES SET BY COMMISSIONERS' COURT. (DAG-COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL TO ALLOCATE FUNDS TO NUISANCE ABATEMENT PROJECTS. (DAG-COUNTY ADMINISTRATOR)

- G. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS VENUE TAX REVENUE BONDS, SERIES 2017" APPROVING AND AUTHORIZING THE EXECUTION OF ALL DOCUMENTS RELATED THERETO INCLUDING A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; DELEGATING TO CERTAIN COUNTY ADMINISTRATIVE STAFF AND OFFICIALS THE AUTHORITY TO APPROVE ALL FINAL TERMS OF THE BONDS; AND APPROVING OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)
- H. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION AND OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)
- I. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2017," AND MAKING PROVISIONS FOR THE SECURITY THEREOF; DELEGATING THE AUTHORITY TO CERTAIN COUNTY OFFICIALS TO EXECUTE CERTAIN DOCUMENTS RELATED TO THE SALE OF THE BONDS; ENTERING INTO A PURCHASE CONTRACT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (DAG-COUNTY ADMINISTRATOR)
- J. CONSIDERATION AND APPROVAL OF A RESOLUTION DECLARING INTENTION TO REIMBURSE CERTAIN EXPENDITURES. (DAG-COUNTY ADMINISTRATOR)
- K. CONSIDERATION AND POSSIBLE APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN CAMERON COUNTY AND THE UNITED STATES MARSHALS SERVICE. (XV-DEPUTY COUNTY ADMINISTRATOR)
- L. CONSIDERATION AND DISCUSSION OF BOARD OF JUDGES BUDGET REQUEST FOR FISCAL YEAR 2017-2018 FOR AN ASSOCIATE JUDGE POSITION. (ML-197TH DISTRICT COURT)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE CONTRACT NO. 2017C08227, ADDENDUM TO THE SERVICE LEVEL AGREEMENT, WITH TOTAL ADMINISTRATIVE SERVICE CORPORATION (TASC) FOR SERVICES AS THE CAFETERIA SECTION 125 THIRD PARTY ADMINISTRATOR. (GEJ-ADMINISTRATIVE SERVICES)
- N. CONSIDERATION AND APPROVAL OF THE CAMERON COUNTY HOLIDAY SCHEDULE FOR FISCAL YEAR 2018. (GEJ-ADMINISTRATIVE SERVICES)
- O. DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE FOLLOWING FOR ONE ADDITIONAL YEAR:(GEJ-ADMINISTRATIVE SERVICES)
 - a. ANNUAL RFP NO. 1460EH – ADMINISTRATIVE SERVICES ONLY (ASO) AND RX FOR MEDICAL, PPO NETWORK, COBRA/HIPAA SERVICES, AND STOP LOSS COVERAGE (ACTIVE EMPLOYEES AND PRE-65 RETIREES)

- P. CONSIDERATION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE 2017 NOVEMBER CONSTITUTIONAL ELECTION EARLY VOTING SITES, TO INCLUDE LOCATIONS, DATES AND TIMES, AND ELECTION DAY POLLING SITES, TO INCLUDE CONSOLIDATION OF POLLING PRECINCTS AND LOCATIONS, AND MATTERS RELATED THERETO. (RG-ELECTIONS)
- Q. CONSIDERATION AND AUTHORIZATION TO RECLASSIFY BUILDING MAINTENANCE POSITION DEPARTMENT NO. 100-5140 SLOT NO. 15 FROM MAINTENANCE TECHNICIAN I TO ELECTRICIAN I AND REDUCE SLOT NO. 22 BY \$977.60 TO INCREASE SLOT NO. 15 BY \$977.60. (DV-FACILITIES MANAGEMENT)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF INTERLOCAL WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA) REGARDING THE COUNTY'S INTERNATIONAL BRIDGES. (DJV-LEGAL)
- S. CONSIDERATION AND AUTHORIZATION TO APPOINT MEMBERS TO THE BOARD OF THE CAMERON COUNTY HOUSING FINANCE CORPORATION L.G.C. CHAPTER 394. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- T. CONSIDERATION AND SELECTION OF TWO (2) PROJECTS PURSUANT TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2017-2018 COLONIA FUND-CONSTRUCTION (CFC). (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- U. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$24,426.33 CONSTRUCTION AGREEMENT WITH AEP TEXAS COMPANY TO INSTALL FORTY-THREE (43) 250 WATT STREET LIGHTS IN THE BLUE TOWN-LONGORIA-EL ROSAL NEIGHBORHOOD AREA. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- V. CONSIDERATION AND APPROVAL OF AN ORDER CALLING AN ELECTION TO BE HELD IN CAMERON COUNTY, TEXAS IN ACCORDANCE WITH CHAPTER 387, TEXAS LOCAL GOVERNMENT CODE, AND OTHER MATTERS RELATED THERETO CREATING A CAMERON COUNTY ASSISTANCE DISTRICT. (MAY-PROGRAM, DEVELOPMENT AND MANAGEMENT)
- W. CONSIDERATION AND ACKNOWLEDGEMENT OF INSURANCE CONSULTANT'S AND EVALUATION COMMITTEE'S RECOMMENDATION FOR INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) DENTAL - REQUEST FOR PROPOSALS NO. 1466D. (MF-PURCHASING)
- X. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: VOLUNTARY (EMPLOYEE PURCHASED) DENTAL - REQUEST FOR PROPOSALS NO. 1466D. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)

- Y. CONSIDERATION AND ACKNOWLEDGEMENT OF INSURANCE CONSULTANT'S AND EVALUATION COMMITTEE'S RECOMMENDATION FOR INSURANCE: EMPLOYEE ASSISTANCE PROGRAM (EAP) – REQUEST FOR PROPOSALS NO. 1460 EAP. (MF-PURCHASING)
- Z. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. INSURANCE: EMPLOYEE ASSISTANCE PROGRAM (EAP) – REQUEST FOR PROPOSALS NO. 1460 EAP. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- AA. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR JAIL SYSTEM FOOD SERVICES – REQUEST FOR PROPOSALS NO. 1441. (MF-PURCHASING)
- BB. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. JAIL SYSTEM FOOD SERVICES – REQUEST FOR PROPOSALS NO. 1441. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- CC. CONSIDERATION AND ACKNOWLEDGEMENT OF EVALUATION COMMITTEE'S TABULATION SCORE SUMMARY FOR PREA DASHBOARD SOFTWARE – REQUEST FOR PROPOSALS NO. 170501. (MF-PURCHASING)
- DD. CONSIDERATION AND ACKNOWLEDGEMENT TO AWARD THE FOLLOWING: (MF-PURCHASING)
 - a. PREA DASHBOARD SOFTWARE – REQUEST FOR PROPOSALS NO. 170501. (SUBJECT TO CONTRACT NEGOTIATIONS AND APPROVAL BY COMMISSIONERS' COURT)
- EE. CONSIDERATION AND APPROVAL OF A BOND COUNSEL ENGAGEMENT AGREEMENT BETWEEN CAMERON COUNTY AND WINSTEAD PC. (DAG-COUNTY ADMINISTRATOR)
- FF. CONSIDERATION AND POSSIBLE ACTION REGARDING THE MARCH 2018 DEMOCRATIC AND REPUBLICAN PRIMARIES, TO INCLUDE BUT NOT LIMITED TO EARLY VOTING LOCATIONS, DATES AND TIMES, THE APPOINTMENT OF JUDGES AND CLERKS, AND MATTERS RELATED THERETO. (RG-ELECTIONS ADMINISTRATOR)
- GG. CONSIDERATION AND POSSIBLE APPROVAL OF JOINT RESOLUTION WITH THE CITY OB BROWNSVILLE REGARDING THE WEST RAIL CORRIDOR. (DJV-LEGAL)
- HH. DISCUSSION REGARDING FISCAL YEAR 2017-2018 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)

EXECUTIVE SESSION ITEMS:

4. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE TOMPKINS VS. CAMERON COUNTY CASE, CAUSE NO. 2009-10-5624-B, IN THE 138TH DISTRICT COURT, THE LEGAL STATUS OF THE CASE, RECOMMENDATIONS FOR CONTINUED HANDLING, AND LEGAL ISSUES PERTAINING THERETO, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A)(B) AND (2).**
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES ON MATTERS INVOLVING POTENTIAL ECONOMIC DEVELOPMENT INCENTIVES 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) AND 551.087.**
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES REGARDING WEST RAIL CORRIDOR, ON MATTERS 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).**
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING STATUS AND RECOMMENDATIONS FOR CONTINUED HANDLING OF LETICIA PEREZ VS. CAMERON COUNTY; IN THE 103RD DISTRICT COURT; CAUSE NO. 2014-DCL-07082-D, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CARLOS AVALOS VS. CAMERON COUNTY SHERIFF OMAR LUCIO, CAMERON COUNTY DETENTION CENTER, BONDED INSURANCE PROVIDERS, "UNKNOWN JOHN DOES", "WARDEN OF DC1" AND MEDICAL STAFF; CIVIL ACTION NO. 1:16-CV-220, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING JOSE VELASCO VS. CAMERON COUNTY INVESTIGATOR ELIUD PLATA IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ET AL; CIVIL ACTION NO. 1:15-CV-143, FOR DISCUSSION ON STATUS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(1)(A).**
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE POSSIBLE INTERLOCAL WITH THE CAMERON COUNTY REGIONAL MOBILITY AUTHORITY (CCRMA), PURSUANT TO V.T.C.A., GOVERNMENT CODE 551.071(2).**
- H. DELIBERATION REGARDING THE POSSIBLE ACQUISITION OF REAL PROPERTY IN BROWNSVILLE, TEXAS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.**

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE INTERGOVERNMENTAL AGREEMENT WITH THE UNITED STATES MARSHALS SERVICE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING THE PUBLIC WORKS WAREHOUSES PROJECT AND THE VEHICLE MAINTENANCE FACILITY PROJECT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
5. 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 11th DAY OF AUGUST, 2017.


EDDIE TREVIÑO, JR.
COUNTY JUDGE