



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. 830 8604 0124, PASSWORD 071347. 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, March 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.

FILED FOR RECORD
AT 10:00 O'CLOCK A.M.

FEB 26 2021

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

POSTED ON WEB

02/26/2021 10:11 A.M.



NOTICE

COMMISSIONERS' COURT REGULAR MEETING TUESDAY, THE 2ND DAY OF MARCH, 2021 AT 9:00 A.M.

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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 APPROVAL OF ANNUAL MEMBERSHIP DUES FOR AMIGOS DEL VALLE, INC., FISCAL YEAR 2020-2021. (PSJ-COUNTY ADMINISTRATOR)
 - B. CONSIDERATION AND ACTION FOR THE APPOINTMENT OF DONALD KEVIN DUNCAN 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)
 - C. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY PLAT APPROVAL OF OSALKA SUBDIVISION BEING A 9.36 ACRES OUT OF BLOCK 110, EL JARDIN SUBDIVISION, IN SHARE 32, ESPIRITU SANTO GRANT, CAMERON COUNTY, TEXAS, ACCORDING TO THE MAP RECORDED IN VOLUME 4, PAGE 52, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1 (BLW-CCD_oT ENG)
 - D. CONSIDERATION AND DISCUSSION OF POSSIBLE AWARD OF THE CAMERON COUNTY ADOLPH THOMAE, JR. PARK ROADWAY IMPROVEMENTS, PROJECT BID NO. 210203, BID ITEMS TO THE LOWEST RESPONSIVE BIDDER, SUBJECT TO CONTRACT APPROVAL BY COMMISSIONER'S COURT. (BLW-CCD_oT ENG)
 - E. CONSIDERATION AND AUTHORIZATION TO SUBMIT THE PRELIMINARY APPLICATION FOR THE TXDOT 2021 TRANSPORTATION ALTERNATIVES (TA) CALL FOR PROJECTS PROGRAM DUE MARCH 08, 2021. (BLW-CCD_oT ENG)
 - F. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT BUY BOARD 581-19 AND CAMERON COUNTY CONTRACT NO. 2021C-02038 WITH NOBLE TEXAS BUILDERS FOR RENOVATIONS AND IMPROVEMENTS TO THE VETERANS INTERNATIONAL BRIDGE TOLL COLLECTION CANOPY. (DV-CONSTRUCTION MANAGEMENT)
 - G. CONSIDERATION AND APPROVAL OF CHANGE ORDER NO. 1 TO EXTEND THE CONTRACT COMPLETION DATE FOR THE CAMERON COUNTY ECOTOURISM CENTER. (DV-CONSTRUCTION MANAGEMENT)

- H. CONSIDERATION AND APPROVAL TO INCLUDE THE CAMERON COUNTY VETERANS TREATMENT COURT AND THE BOYS AND GIRLS CLUB OF SAN BENITO TO THE JURY DONATION FORM AS AUTHORIZED BY GOVERNMENT CODE SECTION 61.003. (LPR-DISTRICT CLERK)
- I. CONSIDERATION AND ACKNOWLEDGEMENT OF GRANT AGREEMENT EXTENSION BETWEEN CENTER FOR TECH AND CIVIC LIFE AND CAMERON COUNTY AND CONTINUANCE AND IMPLEMENTATION OF CAMERON COUNTY SAFE VOTING AND SUBSEQUENT ENHANCEMENT TO THAT PLAN. (RG-ELECTIONS)
- J. CONSIDERATION AND POSSIBLE ACTION TO ADOPT THE CAMERON COUNTY MULTI-JURISDICTION HAZARD MITIGATION ACTION PLAN FOR CAMERON COUNTY, CITY OF HARLINGEN AND CITY OF PALM VALLEY. (TH-EMERGENCY MANAGEMENT)
- K. CONSIDERATION AND POSSIBLE ACTION TO RATIFY DONATION OF 2 STATIONS WITH CPU'S, MONITORS, KEYBOARDS, MOUSE AND MONITOR STANDS BY VENDOR AVENUE INSIGHTS AND ANALYTICS TO THE COUNTY CLERK AND TO RATIFY THE SALE OF THE SAME AS SURPLUS TO THE SOUTH TEXAS CENTER FOR HISTORICAL AND GENEALOGICAL RESEARCH FOR \$10.00 AND OTHER GOOD AND VALUABLE CONSIDERATION. (JG-LEGAL)
- L. CONSIDERATION AND AUTHORIZATION TO EXECUTE TEXAS PARKS AND WILDLIFE DEPARTMENT WAIVER OF RETROACTIVITY FOR THE PROPOSED CAMERON COUNTY OLMITO PARK PROPERTY. (JEV-PARKS)
- M. CONSIDERATION AND AUTHORIZATION TO APPROVE 2021 ACKNOWLEDGMENT PLAQUE FOR THE ADOLPH THOMAE, JR. COUNTY PARK BOAT RAMP IMPROVEMENTS PHASE II. (JEV-PARKS)
- N. CONSIDERATION AND AUTHORIZATION TO ALLOW DIRTY AL'S SPI TO SUBLEASE A PORTION OF THE BULKHEAD SEAWALL LOCATED ALONG THE SOUTH END OF THE SEA RANCH MARINA AT ISLA BLANCA PARK TO DANIEL BRYANT DBA SPI SEASCAPE, INC. (JEV-PARKS)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE A LICENSE AGREEMENT (CONTRACT NO. 2021C02039) WITH THE UNIVERSITY OF TEXAS RIO GRANDE VALLEY-COASTAL STUDIES LAB ALLOWING THE USE OF PROPERTY AT ISLA BLANCA PARK TO CONDUCT A SMALL SARGASSUM RESEARCH PROJECT. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO DONATE ABANDON METAL DREDGE FLOAT (ID NO. 16019K) TO THE FRIENDS OF RGV REEF. (JEV-PARKS)

Q. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BEACH VENDING PERMITS: (JEV-PARKS)

- a. MAIRA A. TORRES D/B/A ELOTES LA MACHACA NO. 3632 (MOBILE)
- b. MAIRA A. TORRES D/B/A LA MACHACA SNACK NO. 1168 (MOBILE)
- c. BRAYAN J. RIVERA D/B/A EL KATRACHO TOYS AND MORE (MOBILE)
- d. LESLY D. HERNANDEZ D/B/A EXPLORER BEACH NO. 2 (MOBILE)
- e. MARTIMIANA P. NERI D/B/A EXPLORER BEACH NO. 0068 (MOBILE)
- f. ANAYAELI HERNANDEZ D/B/A EXPLORER BEACH NO. 0379 (MOBILE)
- g. MAYRA G. SANCHEZ D/B/A LA REYNA DEL ELOTE (MOBILE)
- h. MATIAS CARDOZA D/B/A ELOTES EL TIO NO. 3395 (MOBILE)
- i. MATIAS CARDOZA D/B/A ELOTES EL TIO NO. 9989 (MOBILE)
- j. MATIAS CARDOZA D/B/A ELOTES EL TIO NO. 7928 (MOBILE)
- k. KELLY HERNANDEZ D/B/A SUNNY DAY AT THE BEACH NO. 7683 (MOBILE)
- l. LUIS VEGA D/B/A EL MECHÓN BEACH VIN NO. 9934(MOBILE)
- m. LUIS VEGA D/B/A EL MECHÓN BEACH VIN NO. 6817(MOBILE)
- n. JORGE H. PINEDA D/B/A PINEDA'S TOYS AND MORE (MOBILE)
- o. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 3914 (MOBILE)
- p. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 2705 (MOBILE)
- q. GUILLERMO CAMACHO D/B/A SNACK EL CHAVITO NO. 1791 (MOBILE)
- r. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 1)
- s. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 2)
- t. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 3)
- u. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 4)
- v. ROBERTO CANALES D/B/A LA ORUGA (PUSH CART NO. 5)
- w. GUILLERMO CÁMACHO (PEDESTRIAN)
- x. JOSE CHAPA (PEDESTRIAN)
- y. CLAUDIA CHAPA (PEDESTRIAN)
- z. JOSE M. CEPEDA (PEDESTRIAN)
- aa. DANIEL MEDINA (PEDESTRIAN)
- bb. FELIPE P. GOMEZ (PEDESTRIAN)
- cc. ANDREW BAUTISTA (PEDESTRIAN)

R. CONSIDERATION AND AUTHORIZATION TO ISSUE NEW BEACH MOBILE VENDING PERMITS TO THE FOLLOWING: (JEV-PARKS)

- a. ROBERTO ANDRADE D/B/A SNACK EL PAPI (MOBILE)
- b. MARTIMIANA P. NERI D/B/A ELOTES EL NERI (MOBILE)
- c. MAIRA A. TORRES D/B/A ELOTES LA MACHACA (MOBILE)
- d. MARICELA RODRIGUEZ D/B/A LATIA (MOBILE)

S. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)

- a. ROAD MATERIALS: EMULSION OILS – ANNUAL BID NO. 2540 (MARTIN ASPHALT, ERGON ASPHALT)

T. CONSIDERATION AND APPROVAL OF AGREEMENT FOR THE FOLLOWING: (MF-PURCHASING)

- a. ROAD MATERIALS: EMULSION OILS (ERGON, MARTIN)

- U. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. ROAD DRAINAGE MATERIALS – BID NO. 2520 (CONTECH ENGINEERED SOLUTIONS AND RIO VALLEY PIPE DBA CAPA)
- V. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
 - a. ROAD MATERIALS: SURFACING MATERIALS – BID NO. 2580 (VULCAN MATERIALS, UPPER VALLEY MATERIALS & FRONTERA MATERIALS)
- W. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BID FOR ONE (1) ADDITIONAL YEAR. (MF-PURCHASING)
 - a. LIGHT BULBS & BALLASTS – BID NO. 2004 (ELECTRIC FIXTURE SUPPLY INC.)
- X. CONSIDERATION AND POSSIBLE APPROVAL TO UTILIZE ANNUAL BID NO. 2660 (UNIFORMS SHERIFF/JAIL/INMATES) ON A MONTH TO MONTH BASIS DUE TO LAPSE OF BID-DECEMBER 31, 2020. (EG-SHERIFF)
- Y. CONSIDERATION AND ISSUANCE OF ORDER APPROVING THE TREASURER'S JANUARY 2021 FINANCIAL REPORT. (DAB-TREASURER)
- Z. CONSIDERATION AND APPROVAL OF THE JANUARY 2021 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
 - a. AUDITOR – (M. GALARZA)
- AA. COMMISSIONER PRECINCT 3 DAVID A. GARZA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 06/28 TO 07/01/2021 TO ATTEND THE 87TH ANNUAL SOUTH TEXAS COUNTY JUDGE AND COMMISSIONERS ASSOCIATION CONFERENCE.
- BB. COMMISSIONER PRECINCT 3 DAVID A GARZA AND PARKS DIRECTOR JOE E. VEGA TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/08 TO 03/09/2021 TO TOUR THE GOVERNMENT CANYON STATE NATURAL PARKS AND OTHER PARKS.
- CC. CONSTABLE PRECINCT 1 NORMAN ESQUIVEL, JR. TO TRAVEL TO COLLEGE STATION, TEXAS ON 03/07 TO 03/12/2021 TO ATTEND THE NEWLY ELECTED CONSTABLE COURSE.
- DD. DEPUTY COUNTY ADMINISTRATOR XAVIER VILLARREAL TO ATTEND GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) VIRTUAL TRAINING ON 02/26 TO 03/05/2021.
- EE. DISTRICT ATTORNEY'S OFFICE STAFF (1): SIU INVESTIGATOR JOSE A. HERNANDEZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/11 TO 03/12/2021 TO ATTEND THE K-9 EMERGENCY TRAINING ACADEMY.

- FF. SHERIFF'S OFFICE STAFF (4): CAPTAIN ANDRES ARREOLA AND DEPUTIES LUIS MENDIETA, CARLOS MARTINEZ AND MARIO TOBIAS TO TRAVEL TO SAN ANTONIO, TEXAS ON 03/07 TO 03/10/2021 TO ATTEND THE INTEGRATED DRUG AND CONTRABAND INTERDICTION: TRAFFICKING IN TRANSPORTATION AND SERVICE INDUSTRIES TRAINING.

ITEMS FOR DISCUSSION AND ACTION:

3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. CONSIDERATION AND AUTHORIZATION TO ENTER IN TO AN AGREEMENT BETWEEN THE COUNTY OF CAMERON, TEXAS AND THE COMMUNITY DEVELOPMENT CORPORATION OF BROWNSVILLE (cdc) FOR OPERATION OF THE US TREASURY DEPARTMENT EMERGENCY RENTAL ASSISTANCE PROGRAM (ERA). (MAY-ED&CA)
- D. 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 #4, CITY OF BROWNSVILLE, TEXAS A SEPARATED REINVESTMENT ZONE CREATED BY THE CITY PURSUANT TO CHAPTER 311 OF THE TEXAS TAX CODE ("ZONE") AND CAMERON COUNTY, TEXAS A POLITICAL SUBDIVISION OF THE STATE OF TEXAS. (MAY-ED&CA)
- E. CONSIDERATION AND APPROVAL OF A RACIAL PROFILING POLICY FOR CONSTABLE PRECINCT 2 AS REQUIRED BY TEXAS CODE OF CRIMINAL PROCEDURE ARTICLE 2.132. (AGJ-CONSTABLE PCT. 2)
- F. CONSIDERATION AND APPROVAL TO PAY TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) INVOICE IN THE AMOUNT OF \$5,773.48 WITHOUT A PURCHASE ORDER. (BLW-CCD&T ENG)
- G. CONSIDERATION AND AUTHORIZATION TO ELIMINATE PCN 512-661-187, PCN 512-661-215, PCN 512-661-219, PCN 512-661-258 AND CREATE ONE (1) SHERIFF OFFICE ADMINISTRATOR (PAY GRADE 120) POSITION AND TWO (2) OFFICE SPECIALIST (PAY GRADE 112) POSITIONS IN THE CAMERON COUNTY SHERIFF'S OFFICE. (EG-SHERIFF)

PRESENTATION:

4. PRESENTATION.

- A. PRESENTATION OF THE FIRST QUARTER REVENUE REPORT FOR THE PARKS & RECREATION DEPARTMENT. (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 LEGAL ISSUES WITH THE OPERATION OF THE CAMERON COUNTY AMPHITHEATER/EVENT CENTER, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- E. 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).
- F. 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.
- G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH DEVELOPMENT DRAINAGE FOR SUBDIVISION RULES AND REGULATIONS COMPREHENSIVE UPDATE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
- H. 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).

- I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY WIDE CENTRALIZED COLLECTIONS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CITY ANNEXATION OF COUNTY ROADWAY, RIGHT-OF-WAY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH A FORMER T-HANGER TENANT, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(1)(A) AND (B) AND (2).
 - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING POSSIBLE LEGAL ISSUES IN CONNECTION WITH BOUNDARY ENCROACHMENT AT ISLA BLANCA COUNTY PARK AND THE KOA CAMPGROUND, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - M. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES RELATED TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
 - N. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES FOR THE FEBRUARY 2021 WINTER WEATHER EVENT SAFETY PREPARATION AND RESPONSE PROTOCOL PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071 (2).
 - O. 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.
 - P. 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).
 - Q. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH LEASE WITH LUIS CARDENAS D/B/A BORDER-ADS, L.L.C., PURSUANT TO V.T.C.A., GOVERNMENT CODE, 552.071(1) & (2).
6. ACTION RELATIVE TO EXECUTIVE SESSION.
- A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.
 - D. POSSIBLE ACTION.

- E. POSSIBLE ACTION.
- F. POSSIBLE ACTION.
- G. POSSIBLE ACTION.
- H. POSSIBLE ACTION.
- I. POSSIBLE ACTION.
- J. POSSIBLE ACTION.
- K. POSSIBLE ACTION.
- L. POSSIBLE ACTION.
- M. POSSIBLE ACTION.
- N. POSSIBLE ACTION.
- O. POSSIBLE ACTION.
- P. POSSIBLE ACTION.
- Q. POSSIBLE ACTION.

SIGNED THIS 2nd DAY OF FEBRUARY 2021.

EDDIE TREVINO, JR. / *
COUNTY JUDGE \J