



**Cameron County, Texas  
Commissioners' Court**

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

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**REGULAR MEETING**

The Cameron County Commissioners' Court will meet for a Regular Public Meeting on  
Tuesday, August 6, 2019 at 9:00 a.m. in the Courtroom on the 2<sup>nd</sup> 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

Joey Lopez  
Commissioner, Pct. 2  
(956) 983-5091

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

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**

August 2, 2019 at 2:14 P.M.

**FILED FOR RECORD**

AT 1:45 O'CLOCK P M

**AUG 02 2019**



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

## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 6<sup>th</sup> DAY OF AUGUST 2019 AT 9:00 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.

**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 ACKNOWLEDGEMENT OF THE STATUS UPDATE ON THE CAMERON COUNTY INTERNATIONAL BRIDGE SYSTEM MAINTENANCE PROJECTS. (PSJ-INTERIM COUNTY ADMINISTRATOR)

- B. CONSIDERATION AND APPROVAL OF FUNDING REQUEST IN THE AMOUNT OF \$8,620.00 TO THE ALLIANCE FOR I-69 TEXAS ANNUAL DUES/RIO GRANDE VALLEY MOBILITY TASK FORCE. (XV-DEPUTY ADMINISTRATOR)
- C. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 1852526UA FOR VETERANS INTERNATIONAL BRIDGE, GATEWAY INTERNATIONAL BRIDGE, AND FREE TRADE INTERNATIONAL BRIDGE. (JGJ-BRIDGE)
- D. CONSIDERATION AND APPROVAL TO ALLOW CUSTOMS AND BORDER PROTECTION TO PLACE A BOOTH ON THE BRIDGE CROSSOVER AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES. (JGJ-BRIDGE)
- E. CONSIDERATION AND AUTHORIZATION TO ASSIST CAPUFE ON MAINTENANCE WORK ON THE SENTRI LANE AT THE VETERANS INTERNATIONAL BRIDGE. (JGJ-BRIDGE)
- F. CONSIDERATION AND APPROVAL FOR THE PURCHASE 80KW DIESEL STANDBY GENERATOR TURNKEY FROM HOLT CAT UTILIZING BUYBOARD CONTRACT 515-16. (JGJ-BRIDGE)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE ONE (1) 2020 FREIGHTLINER M2-106 SRA BUCKET TRUCK FROM HOUSTON FREIGHTLINER FOR THE INTERNATIONAL BRIDGE DEPARTMENT UTILIZING INTERLOCAL PURCHASING AGREEMENT HGACBUY CONTRACT NO. HT06-18. (JGJ-BRIDGE)
- H. CONSIDERATION AND POSSIBLE APPROVAL OF LEASE AGREEMENT WITH UETA OF TEXAS INC. FOR PROPERTY AT GATEWAY INTERNATIONAL BRIDGE. (JGJ-BRIDGE)
- I. CONSIDERATION AND AUTHORIZATION FOR PRELIMINARY AND FINAL PLAT APPROVAL FOR ENGITEC REPLAT SUBDIVISION BEING 8.166 ACRES OF LAND, MORE OR LESS, COMPRISED OF LOT 1, BLOCK 1, AND RESERVE AREA "A" OF ENGITEC SUBDIVISION, IN CAMERON COUNTY, TEXAS, ACCORDING TO MAP THEREOF RECORDED IN VOLUME 1, PAGE 3059-B, MAP RECORDS OF CAMERON COUNTY, TEXAS, PCT. 1. (PV-CCD&T ENG)
- J. CONSIDERATION AND AUTHORIZATION TO APPROVE A ONE-TIME PAYMENT TO TEXAS WORKFORCE COMMISSION (TWC) FOR THE AMOUNT OF \$1,500.00. THIS AGREEMENT BEGINS AUGUST 01, 2019 – JULY 31, 2020. (LVS-DISTRICT ATTORNEY)
- K. CONSIDERATION AND AUTHORIZATION TO USE FUND NO. 100-0000-2426 E-FILE TO PURCHASE VEEAM BACKUP SYSTEM FROM INSIGHT PUBLIC SECTOR USING DIR-TSO-3691. (JS-INFORMATION TECHNOLOGY)
- L. CONSIDERATION AND AUTHORIZATION TO PURCHASE NETWORK SECURITY SOFTWARE, EDUCATION TRAINING AND SUPPORT FROM LAYER3 USING DIR-TSO-4231. (JS-INFORMATION TECHNOLOGY)

- M. CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE FOR LETTERS OF INTEREST FOR THE FAMILY PROTECTION FEE FUNDS. (JG-LEGAL)
- N. CONSIDERATION AND POSSIBLE APPROVAL TO ADVERTISE FOR LETTERS OF INTEREST FOR THE CHILD SAFETY FEE FUNDS. (JG-LEGAL)
- O. CONSIDERATION AND AUTHORIZATION TO EXECUTE CONCESSION AGREEMENT (CONTRACT NO. 2019C07258) BETWEEN CAMERON COUNTY (PARKS AND RECREATION) AND ALEXANDRINA ALONSO D/B/A THE GALLEY SNACK BAR FOR A FOOD SERVICE/SNACK BAR CONCESSION AT ANDY BOWIE COUNTY PARK. (JEV-PARKS)
- P. CONSIDERATION AND AUTHORIZATION TO ADVERTISE INVITATION FOR BIDS FOR PHASE II INSTALLATION OF FIRST-TIME SANITARY SERVICE YARDLINE CONNECTIONS AND SEPTIC TANKS REMOVAL IN FM 511-802 COLONIAS IN THE BROWNSVILLE PUBLIC UTILITIES BOARD SERVICE AREA (TDA CONTRACT NO. 7216135 AND BID NO. 190801). (MAY-PD&M)
- Q. CONSIDERATION AND AUTHORIZATION TO APPROVE A PURCHASE POWER AGREEMENT WITH MAGIC VALLEY ELECTRIC COOPERATIVE (MVEC) TO INSTALL NINE (9) STREET LIGHTS IN PASO REAL SUBDIVISION SECTION IV LOCATED IN PRECINCT 1. (MAY-PD&M)
- R. CONSIDERATION AND AUTHORIZATION TO APPROVE A \$10,444.45 CONSTRUCTION AGREEMENT WITH MAGIC VALLEY ELECTRIC COOPERATIVE (MVEC) FOR NINE (9) STREET LIGHTS IN PASO REAL SUBDIVISION SECTION IV LOCATED IN PRECINCT 1. (MAY-PD&M)
- S. CONSIDERATION AND AUTHORIZATION TO PAY AIM FOR ADS REFERENCE NUMBER 300007248-0619 AND 300007248-0619 IN THE AMOUNT OF \$1,577.75, WITHOUT A PURCHASE ORDER NUMBER. (MAY-PD&M)
- T. CONSIDERATION AND APPROVAL OF A CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH (CCPH) AND THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES (DSHS) TO PROVIDE CASE MANAGEMENT SERVICES TO CHILDREN WITH SPECIAL HEALTH CARE NEEDS IN CAMERON AND WILLACY COUNTIES. (EG-PUBLIC HEALTH)
- U. CONSIDERATION AND AUTHORIZATION TO UTILIZE BUY BOARD (CONTRACT NO. 521-16) INTERLOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A 2019 CHEVROLET 2500 EXPRESS CARGO VAN VIA CALDWELL COUNTRY. (EG-PUBLIC HEALTH)
- V. CONSIDERATION AND AUTHORIZATION TO JOIN THE NATIONAL COOPERATIVE PROCUREMENT PARTNERS (NCPP) AGREEMENT. (MF-PURCHASING)
- W. CONSIDERATION AND APPROVAL OF REVISED HB 89 FORM. (MF-PURCHASING)

- X. CONSIDERATION AND AUTHORIZATION TO AWARD THE FOLLOWING: (MF-PURCHASING)
- a. ROAD MATERIALS: HOT APPLIED CRACK SEAL AND DUST CONTROL – ANNUAL BID NO. 2517 (VARIOUS)
- Y. CONSIDERATION AND AUTHORIZATION TO REFUND TAXES ON CORRECTION OF SUPPLEMENTAL CHANGES AS AUTHORIZED BY CAMERON APPRAISAL DISTRICT, AS PER SECTION 21.131 OF THE TEXAS PROPERTY CODE. (ADD DISABLED VETERAN 100% FOR TAX YEAR 2018) AS PER SECTION 25.25B OF THE TEXAS PROPERTY CODE. (ACCOUNT HAD BEEN INCORRECTLY ASSESSED FOR TAX YEARS 2018-2014) (TYJ-TAX ASSESSOR-COLLECTOR)
- a. GARCIA MARIA LINDA & GARCIA FELIX 79-1898-0010-0490-00 \$3,873.99 ADD DISABLED VETERAN 100% EXEMPTION FOR TAX YEAR 2018.
  - b. GARCIA MARIA LINDA & GARCIA FELIX 79-1898-0010-0490-00 \$1,823.97 ADD DISABLED VETERAN 100% EXEMPTION FOR TAX YEAR 2017.
  - c. SILVA ANTONIO SALAZAR 02-9420-0070-0030-00 \$1,048.55 ACCOUNT HAD BEEN INCORRECTLY ASSESSED FOR TAX YEAR 2018.
  - d. SILVA ANTONIO SALAZAR 02-9420-0070-0030-00 \$1,137.10 ACCOUNT HAD BEEN INCORRECTLY ASSESSED FOR TAX YEAR 2017.
  - e. SILVA ANTONIO SALAZAR 02-9420-0070-0030-00 \$1,036.62 ACCOUNT HAD BEEN INCORRECTLY ASSESSED FOR TAX YEAR 2016.
  - f. SILVA ANTONIO SALAZAR 02-9420-0070-0030-00 \$1,131.67 ACCOUNT HAD BEEN INCORRECTLY ASSESSED FOR TAX YEAR 2015.
  - g. SILVA ANTONIO SALAZAR 02-9420-0070-0030-00 \$1,038.52 ACCOUNT HAD BEEN INCORRECTLY ASSESSED FOR TAX YEAR 2014.
- Z. CONSIDERATION AND APPROVAL OF THE JUNE 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 2 – (A. GOMEZ, JR.)
  - b. CONSTABLE PCT. 4 – (M. BURNIAS, JR.)
- AA. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR ELVA E. OLIVO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- BB. 107<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR DALILA S. ESQUIVEL TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- CC. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT ADMINISTRATOR RAUL MARTINEZ, JR. TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.

- DD. 138<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT COORDINATOR IRMA P. GILMAN TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/08 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION 43<sup>RD</sup> ANNUAL EDUCATION CONFERENCE.
- EE. COUNTY CLERK OFFICE STAFF (4): SUPERVISOR ALEX CUELLAR, MANAGER ANGELA PUENTE AND DEPUTY CLERKS NORA BARRON AND ROMAN YBARRA TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 10/09 TO 10/11/19 TO ATTEND THE 2019 COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS REGION VIII FALL CONFERENCE.
- FF. COUNTY COURT AT LAW NO. 2 JUDGE LAURA BETANCOURT TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/19 TO ATTEND THE 2019 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- GG. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT ADMINISTRATOR PERLA DIAZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/05 TO 10/12/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- HH. COUNTY COURT AT LAW NO. 2 OFFICE STAFF (1): COURT COORDINATOR KARLA LEAL AND RECORDS COORDINATOR TOMAS QUINTERO TO TRAVEL TO SAN ANTONIO, TEXAS ON 10/07 TO 10/11/19 TO ATTEND THE TEXAS ASSOCIATION FOR COURT ADMINISTRATION EDUCATION CONFERENCE.
- II. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (1): CHIEF DEPUTY RICARDO CORNEJO TO TRAVEL TO AUSTIN, TEXAS ON 09/04 TO 09/06/19 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES LEGISLATIVE CONFERENCE.
- JJ. EMERGENCY MANAGEMENT OFFICE STAFF (1): ASSISTANT EMERGENCY MANAGEMENT COORDINATOR AND ARSON INVESTIGATOR CHARLES D. HOSKINS TO TRAVEL TO AUSTIN, TEXAS ON 10/20 TO 10/25/19 TO ATTEND THE 2019 TEXAS FIRE MARSHAL CONFERENCE AND TRAINING.
- KK. INFORMATION TECHNOLOGY OFFICE STAFF (1): FUNCTIONAL ANALYST ELIZABETH CHAVEZ TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS ON 08/12/19 TO ATTEND THE 2019 LEGISLATIVE UPDATE WORKSHOP.
- LL. PARK RANGERS OFFICE STAFF (1): ASSISTANT CHIEF SILVERIO CISNEROS TO TRAVEL TO FORT WORTH, TEXAS ON 10/06 TO 10/12/19 TO ATTEND THE INTERMEDIATE CRIME SCENE INVESTIGATION COURSE.
- MM. PUBLIC HEALTH OFFICE STAFF (1): LICENSE VOCATIONAL NURSE (LVN) BELLANIRA CUELLAR TO TRAVEL TO SAN ANTONIO, TEXAS ON 08/19 TO 08/22/19 TO ATTEND THE TUBERCULOSIS (TB) NURSE CASE MANAGEMENT CONFERENCE.

NN. TAX ASSESSOR-COLLECTOR TONY YZAGUIRRE, JR. AND OFFICE STAFF (1): ADMINISTRATIVE ASSISTANT RICK CAMARILLO TO TRAVEL TO AUSTIN, TEXAS ON 09/04 TO 09/06/19 TO ATTEND THE TEXAS ASSOCIATION OF COUNTIES 2019 LEGISLATIVE CONFERENCE.

### **ITEMS FOR DISCUSSION AND ACTION:**

#### 3. ACTION ITEMS.

- A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
- B. APPROVAL OF CLAIMS.
- C. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION IN SUPPORT OF THE UNITED STATES ARMY CORPS OF ENGINEERS (USACE) PROPOSED SUBMITTAL OF A PROPOSED STUDY ENTITLED LOWER RIO GRANDE VALLEY FLOOD RISK MANAGEMENT AND RESILIENCE PROJECT TO THE UNITED STATES CONGRESS UNDER SECTION 7001 OF THE WATER RESOURCES REFORM AND DEVELOPMENT ACT (WRRDA) 2014. (DAG-COMMISSIONER PCT. 3)
- D. CONSIDERATION AND APPROVAL OF A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF CAMERON AND RESEARCH APPLIED TECHNOLOGY, EDUCATION AND SERVICE, INC. (RATES) DBA RATES/RGV FOR A JOINT-FUNDED EXTERNALLY SPONSORED WATERSHED COORDINATOR STAFF POSITION. ( DAG-COMMISSIONER PCT. 3)
- E. CONSIDERATION AND APPROVAL OF APPOINTMENT OR REAPPOINTMENT OF MEMBERS TO THE CAMERON COUNTY SPACEPORT DEVELOPMENT CORPORATION. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO THE PTS AGREEMENT AND POSSIBLE ASSIGNMENT OF THE AGREEMENT FROM PTS OF AMERICA, LLC TO US CORRECTIONS, A SISTER COMPANY. (JG-LEGAL)
- G. DISCUSSION AND POSSIBLE ACTION REGARDING IMPLEMENTATION OF THE CHANGES IN THE TAX CODE, TITLE 3, SUBTITLE B., CHAPTER 312 PROPERTY REDEVELOPMENT AND TAX ABATEMENT ACT RESULTING FROM APPROVAL OF HOUSE BILL 3143 AND SIGNED BY THE GOVERNOR AND TO SET A PUBLIC HEARING ADOPTION TAX ABATEMENT GUIDELINES AT THE REGULAR COMMISSIONERS' COURT MEETING ON SEPTEMBER 17, 2019. (MAY-PD&M)
- H. CONSIDERATION AND AUTHORIZATION TO ACCEPT GRANT AWARD FOR 2019-2020 FROM THE TEXAS VETERANS COMMISSION SUPPORTIVE SERVICES ASSISTANCE TO VETERANS COUNTY SERVICE OFFICER IN THE AMOUNT OF \$300,000.00 TO START ON JULY 01, 2019. (SJC-VETERANS)

- I. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY ADMINISTRATOR)
- J. CONSIDERATION AND POSSIBLE ACTION TO PUBLISH ELECTED OFFICIALS MAXIMUM COMPENSATION FOR THE 2019-2020 FISCAL YEAR AND SETTING OF PUBLIC HEARING. (XV-DEPUTY ADMINISTRATOR)
- K. DISCUSSION AND POSSIBLE ACTION REGARDING THE SCHEDULING OF PUBLIC HEARING DATES TO SET COUNTY TAX RATES FOR THE 2019-2020 FISCAL YEAR. (XV-DEPUTY ADMINISTRATOR)
- L. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 4 WITH S&B INFRASTRUCTURE FOR THE RESTORE ACT BUCKET 2 PROJECT APPLICATIONS. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- M. CONSIDERATION AND POSSIBLE APPROVAL OF AN AGREEMENT WITH CARPE NOX ENTERTAINMENT, LLC TO RENT THE CAMERON COUNTY EVENT CENTER AND AMPHITHEATER. (JG-LEGAL)

**PRESENTATION:**

4. PRESENTATION:

- A. PRESENTATION OF THE THIRD QUARTER REVENUE REPORT FOR THE PARKS AND RECREATION DEPARTMENT. (JEV-PARKS)

**EXECUTIVE SESSION ITEMS:**

5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH POSSIBLE ACQUISITION OF PROPERTY IN THE SOUTHMOST AREA OF BROWNSVILLE, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH E.K. ATWOOD PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH CONCESSIONAIRE AGREEMENTS AT ISLA BLANCA PARK AND ANDY BOWIE PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- D. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES RELATED TO THE IMPROVEMENTS AT ISLA BLANCA PARK, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).

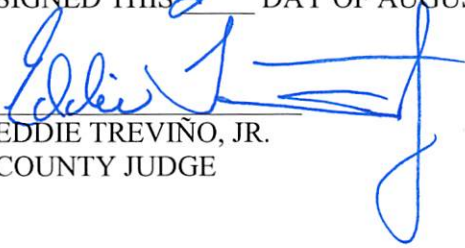


- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING POTENTIAL LEGAL ISSUES PERTAINING TO JOB CLASSIFICATIONS AND COMPENSATION PROJECT WITH RECOMMENDATIONS FOR CONTINUED HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL 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.
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE SALE OF COUNTY PROPERTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2).
  - H. CONSULTATION WITH COMMISSIONERS COURT LEGAL COUNSEL CONCERNING LEGAL ISSUES AND POSSIBLE LEGAL ACTION WITH RESPECT TO THE CENSUS AND RECOMMENDATIONS FOR HANDLING INCLUDING THE POSSIBLE RETENTION OF OUTSIDE COUNSEL TO TAKE LEGAL ACTION, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(1)(A) AND 551.071(2) .
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE TAX ABATEMENT AGREEMENT WITH ANNOVA LNG COMMON INFRASTRUCTURE, LLC, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2) AND 551.087.
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES ON MATTERS INVOLVING THE OPERATION AND MANAGEMENT OF THE FLOOD CONTROL DISTRICT AND ISSUES WITH RECENT FLOOD EVENTS AND POTENTIAL RESPONSES AND SOLUTIONS, 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 2nd DAY OF AUGUST 2019.



EDDIE TREVIÑO, JR.  
COUNTY JUDGE