



**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 20, 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.

**FILED FOR RECORD**

AT 4:45 O'CLOCK P M

**AUG 16 2019**

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

**POSTED ON WEB**

Aug 16, 2019 4:52 p.m.



## **NOTICE**

**COMMISSIONERS' COURT REGULAR MEETING**  
**TUESDAY, THE 20<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 ACTION FOR THE APPOINTMENT OF DAVID VELA, JR. AS PARK RANGER IN COMPLIANCE WITH THE FINDING THAT IT IS NECESSARY TO APPOINT THE RESERVE PARK RANGER IN ORDER TO PROPERLY HANDLE THE BUSINESS OF THE PARK RANGER'S OFFICE THAT ORIGINATES IN THE PARK RANGER'S DIVISION. (GEJ-ADMINISTRATIVE SERVICES)

- B. CONSIDERATION AND AUTHORIZATION TO PREPARE AND RELEASE FUNDS ASSOCIATED WITH THE DONATION OF PARCEL 1, LOS INDIOS PORT OF ENTRY PROJECT. (PV-CCDoT ENG)
- C. CONSIDERATION AND AUTHORIZATION TO AMEND THE JOB DESCRIPTION OF PCN 621-874-002 AND ADJUST THE PAY GRADE FROM 128 TO 131 IN CONFORMITY WITH THE REQUESTED JOB DESCRIPTION CHANGE. (PV-CCDoT ENG)
- D. CONSIDERATION AND AUTHORIZATION OF APPROVAL TO USE COUNTY CLERK RESERVE FUNDS FOR THE PURCHASE OF A CAMERA AND BURGLARY ALARM SYSTEM FROM AMERICAN SURVEILLANCE CO. INC., FOR INSTALLATION IN COUNTY CLERK OFFICE LOCATED AT 1390 W. EXPRESSWAY 83, SAN BENITO, TEXAS 78586; 3302 W. WILSON RD., HARLINGEN, TEXAS 78550 AND 974 E. HARRISON 2<sup>ND</sup> FLOOR, BROWNSVILLE, TEXAS 78520. THROUGH THE HCAC BUY INTER LOCAL AGREEMENT CONTRACT NO. SE05-18. (SGP-COUNTY CLERK)
- E. CONSIDERATION AND APPROVAL TO PAY ASHBRIIT ENVIRONMENTAL INVOICE NO. 1912-001 WITHOUT A PURCHASE ORDER FOR DEBRIS REMOVAL OPERATIONS DURING THE JUNE 24, 2019 FLOODING EVENT. (TH-EMERGENCY MANAGEMENT)
- F. CONSIDERATION AND APPROVAL OF THE ANNUAL RE-CERTIFICATION AND RE-QUALIFICATION OF ASHBRIIT ENVIRONMENTAL, INC. FOR RENEWAL OF A PRE-POSITIONED CONTRACT FOR DEBRIS MANAGEMENT – REMOVAL AND DISPOSAL POST-HURRICANE/DISASTER RECOVERY OPERATIONS. (TH-EMERGENCY MANAGEMENT)
- G. CONSIDERATION AND AUTHORIZATION TO PURCHASE AT&T COLLABORATE PHONE SYSTEM EQUIPMENT AND SERVICE FROM AT&T USING MASTER AGREEMENT NO. 1852526UA FOR PCT. 3 PUBLIC WORKS NEW BUILDING. (JS-INFORMATION TECHNOLOGY)
- H. CONSIDERATION AND AUTHORIZATION FOR PAYMENT TO IBM FOR SERVERS SUPPORT USING STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES INTER-LOCAL DIR CONTRACT NO. DIR-TSO-3996. (JS-INFORMATION TECHNOLOGY)
- I. CONSIDERATION AND AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HURRICANE FENCE COMPANY AS PER THREE WRITTEN QUOTES. (JEV-PARKS)
- J. CONSIDERATION AND AUTHORIZATION FOR CAMERON COUNTY COMMISSIONERS' COURT TO APPROVE A \$12,814.74 CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC COMPANY (AEP) AGREEMENT TO INSTALL THIRTY-THREE (33) 250 WATT HPSV STREET LIGHTS ALONG LAKESHORE AVE., MASON AVE., PENNY LN., DUNLAP AVE., GREGG ST., SIGLER AVE., ANDERSON LOOP, AND UNWOODED SECTION OF LAKESIDE WEST IN OLMITO (WEST OF LAKESIDE RESACA). (MAY-PD&M)

- K. CONSIDERATION AND AUTHORIZATION TO UTILIZE TX SMART BUY (CONTRACT NO. 070-A1) INTER-LOCAL COOPERATIVE PURCHASING AGREEMENT FOR THE PURCHASE OF A 2019 CHEVROLET COLORADO 4X2 CREW CAB 12M43 VIA CALDWELL COUNTRY. (EG-PUBLIC HEALTH)
- L. CONSIDERATION AND APPROVAL OF THE CONTRACT BETWEEN CAMERON COUNTY AND TEXAS HEALTH AND HUMAN SERVICES COMMISSION FOR MEDICAID ADMINISTRATIVE CLAIMING SERVICES. (EG-PUBLIC HEALTH)
- M. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY PUBLIC HEALTH AND THE HEALTH AND HUMAN SERVICES COMMISSION TO PROVIDE FAMILY PLANNING SERVICES IN CAMERON COUNTY. (EG-PUBLIC HEALTH)
- N. CONSIDERATION AND APPROVAL TO PAY OIL PATCH FUEL AND SUPPLY, INC. FOR INVOICES NO. 502850, 501802, 503070, 499558 AND 501577 WITHOUT A PURCHASE ORDER FOR THE AMOUNT OF \$23,920.79. (CR-PUBLIC WORKS)
- O. CONSIDERATION AND AUTHORIZATION TO HOLD CAMERON COUNTY ONLINE AUCTION NO. 190801 OF FURNITURE AND MISCELLANEOUS EQUIPMENT ONLY. (MF-PURCHASING)
- P. CONSIDERATION AND AUTHORIZATION TO RENEW THE FOLLOWING BIDS/RFPS/RFQS FOR ONE (1) ADDITIONAL YEAR: (MF-PURCHASING)
  - a. TIRE REPAIRS – ANNUAL BID NO. 1850 – SOUTHERN TIRE MART AND JAIME’S TIRE STORE (SECONDARY VENDOR)
  - b. TIRES: AUTOMOTIVE, POLICE PATROL, OFF ROAD AND HEAVY DUTY – ANNUAL BID NO. 1997 FIRESTONE
  - c. RECYCLED STOCK AND COPIER PAPER AND ENVELOPES – ANNUAL BID NO. 2460 FASCLAMPITT PAPER
  - d. UNIFORMS: SHERIFF’S/JAILER/INMATES – ANNUAL BID NO. 2660 GALLS, BOB BAKER CO., AND CHARM TEX
- Q. CONSIDERATION AND AUTHORIZATION TO SELL SURPLUS EQUIPMENT IN THE SHERIFF’S OFFICE TO THE RIO HONDO POLICE DEPARTMENT FOR \$1.00. (OL-SHERIFF)
- R. CONSIDERATION AND POSSIBLE APPROVAL OF THE AGREEMENT WITH SANTOS RAMOS TO PICK UP STRAY LIVESTOCK FOR THE CAMERON COUNTY SHERIFF’S OFFICE FOR ONE (1) YEAR. (OL-SHERIFF)
- S. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL REPORT FOR THE FOLLOWING MONTHS: (ES-CONSTABLE PCT. 5)
  - a. MARCH 2019
  - b. APRIL 2019
  - c. MAY 2019
  - d. JUNE 2019

- T. CONSIDERATION AND APPROVAL OF THE JULY 2019 MONTHLY FINANCIAL REPORT FOR THE FOLLOWING DEPARTMENTS:
- a. CONSTABLE PCT. 1 – (P. DELGADILLO)
  - b. CONSTABLE PCT. 3 – (A. GONZALEZ)
  - c. CONSTABLE PCT. 4 – (M. BURNIAS)
  - d. CONSTABLE PCT. 5 – (E. SOLIS)
  - e. COUNTY CLERK – (S. GARZA-PEREZ)
  - f. DISTRICT CLERK – (E. GARZA)
  - g. JUSTICE OF THE PEACE PCT. 1 – (B. OCHOA)
  - h. JUSTICE OF THE PEACE PCT. 5-3 – (M. TREJO)
  - i. PRE-TRIAL SERVICES – (K. SAENZ)
- U. 404<sup>TH</sup> DISTRICT COURT OFFICE STAFF (1): COURT REPORTER KENDRA R. JONES TO TRAVEL TO AUSTIN, TEXAS ON 09/05 TO 09/08/19 TO ATTEND THE TEXAS COURT REPORTERS ASSOCIATION ANNUAL CONVENTION.
- V. CCD<sup>o</sup>T ENGINEERING OFFICE STAFF (1): NATURAL RESOURCES ENGINEER AUGUSTO SANCHEZ-GONZALEZ TRAVELED TO GALVESTON, TEXAS ON 08/19 TO 08/22/19 TO ATTEND THE 2019 TEXAS COASTAL SEDIMENT WORKSHOP.
- W. CCD<sup>o</sup>T ENGINEERING OFFICE STAFF (1): RIGHT OF WAY AGENT JOHN SERRA TO TRAVEL TO AUSTIN, TEXAS ON 08/28 TO 08/30/19 TO ATTEND THE FEDERAL HIGHWAY ADMINISTRATION/TEXAS DEPARTMENT OF TRANSPORTATION (FHWA/TXDOT) TITLE VI AND RELATED NONDISCRIMINATION AUTHORITY REQUIREMENTS TRAINING.
- X. COUNTY COURT AT LAW NO. 4 JUDGE SHEILA GARCIA BENCE TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/06/19 TO ATTEND THE 2019 ANNUAL JUDICIAL EDUCATION CONFERENCE.
- Y. DISTRICT ATTORNEY'S OFFICE STAFF (1): APPELLATE ASSISTANT DISTRICT ATTORNEY SAMUEL B. KATZ TRAVELED TO FORT WORTH, TEXAS AND AUSTIN, TEXAS ON 07/11 TO 07/12/19 TO MEET WITH THE OFFICE OF THE STATE'S PROSECUTING ATTORNEY.
- Z. DISTRICT ATTORNEY LUIS V. SAENZ TO TRAVEL TO SAN ANTONIO, TEXAS ON 09/03 TO 09/04/19 TO ATTEND THE SOUTHWEST BORDER HIDTA – SOUTH TEXAS REGION 2019 QUARTER MEETING.
- AA. DISTRICT CLERK ERIC GARZA AND OFFICE STAFF (4): CHIEF DEPUTY RICARDO CORNEJO, CRIMINAL MANAGER GILBERT JARAMILLO, ADMINISTRATIVE ASSISTANT JESSICA RAMIREZ AND CIVIL MANAGER DIANA GOMEZ TO TRAVEL TO GEORGETOWN, TEXAS ON 09/15 TO 09/18/19 TO ATTEND THE SECOND ANNUAL COUNTY AND DISTRICT CLERKS ASSOCIATION OF TEXAS FALL CONFERENCE.

- BB. JUVENILE PROBATION OFFICE STAFF (2): JUVENILE PROBATION OFFICERS OSCAR GAYTAN AND YARITZA CASTANEDA TO TRAVEL TO SINTON, TEXAS ON 08/28 TO 08/29/19 TO ATTEND THE POSITIVE ACHIEVEMENT CHANGE TOOL (PACT) RISK AND NEEDS ASSESSMENT TRAINING. (PRO FORMA APPROVAL)
- CC. PUBLIC HEALTH OFFICE STAFF (1): STRATEGIC NATIONAL STOCKPILE COORDINATOR JOSEPH L. LUCIO TRAVELED TO ANNISTON, ALABAMA ON 08/18 TO 08/24/19 TO ATTEND THE STRATEGIC NATIONAL STOCKPILE (SNS) PREPAREDNESS COURSE.
- DD. SHERIFF'S OFFICE STAFF (4): LIEUTENANT DOMINGO DIAZ AND INVESTIGATORS ERIC FLORES, ROSALINDA HERNANDEZ AND MARY ANN FLORES TO TRAVEL TO GALVESTON, TEXAS ON 11/17 TO 11/21/19 TO ATTEND THE SEX OFFENDER REGISTRATION CONFERENCE 2019.

**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 30, 2019 - SPECIAL MEETING  
AUGUST 6, 2019 - REGULAR MEETING

- D. CONSIDERATION AND APPROVAL OF ORDER AUTHORIZING THE ISSUANCE OF "CAMERON COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 2019"; AUTHORIZING A PURCHASE AGREEMENT AND A PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- E. CONSIDERATION AND APPROVAL OF A 2019 CONSUMER PRICE INDEX INCREASE BY REPUBLIC SERVICES FOR RESIDENTIAL RATES FOR 2019-2020. (PSJ-INTERIM COUNTY ADMINISTRATOR)
- F. CONSIDERATION AND ACTION TO APPOINT KLARISSA CANTU AS THE COUNTY EXTENSION AGENT 4-H POSITION YOUTH DEVELOPMENT WITH THE CAMERON COUNTY EXTENSION PROGRAM. (XV-DEPUTY COUNTY ADMINISTRATOR)
- G. CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO WHETHER COMMISSIONER'S COURT ELECTS TO PROHIBIT OPEN AND CONCEALED CARRY HANDGUNS IN THE COMMISSIONERS COURTROOM DURING POSTED OPEN MEETINGS. (JAG-LEGAL)

- H. CONSIDERATION AND AUTHORIZATION TO INCREASE SHERIFF AND CONSTABLES FEE BY ORDER PURSUANT TO LOCAL GOVERNMENT CODE SECTION 118.13. (JAG-LEGAL)
- I. PUBLIC HEARING TO DISCUSS GRANT FUNDING AND POSSIBLE USE OF FUNDS FOR THE JUSTICE ASSISTANCE GRANT (JAG) 2019 LOCAL SOLICITATION FROM THE U.S. DEPARTMENT OF JUSTICE (DOJ'S) BUREAU OF JUSTICE ASSISTANCE. (MAY-PD&M)
- J. CONSIDERATION AND APPROVAL OF USE OF FUNDS FOR CAMERON COUNTY'S JUSTICE ASSISTANCE GRANT (JAG) 2019 LOCAL SOLICITATION. (MAY-PD&M)
- K. CONSIDERATION AND APPROVAL OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF BROWNSVILLE AND CAMERON COUNTY FOR THE FISCAL YEAR 2019 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FROM THE BUREAU OF JUSTICE ASSISTANCE. (MAY-PD&M)
- L. CONSIDERATION AND APPROVAL OF WORK AUTHORIZATION NO. 12 – BETWEEN CAMERON COUNTY AND L&G ENGINEERING TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTH PARALLEL CORRIDOR PHASE III PROJECT. (PV- CCDoT ENG)
- M. CONSIDERATION AND APPROVAL OF SUPPLEMENTAL AGREEMENT BETWEEN CAMERON COUNTY AND L&G ENGINEERING FOR PROFESSIONAL SERVICES. (PV- CCDoT ENG)
- N. CONSIDERATION AND AUTHORIZATION TO UTILIZE JOB ORDER CONTRACT PROCUREMENT METHOD FOR ADDITIONAL LANDSCAPING AT ISLA BLANCA PARK PHASE II PARKING LOTS. (DV-FACILITIES MANAGEMENT)
- O. DISCUSSION AND POTENTIAL ACTION REGARDING THE COMPENSATION AND CLASSIFICATION PLAN AND OTHER RELATED MATTERS. (GEJ-ADMINISTRATIVE SERVICES)
- P. DISCUSSION AND POSSIBLE ACTION REGARDING FISCAL YEAR 2019-2020 BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- Q. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE 2019-2020 COUNTY BUDGET. (XV-DEPUTY COUNTY ADMINISTRATOR)
- R. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE COUNTY TAX RATES FOR THE 2019-2020 FISCAL YEAR. (XV-DEPUTY COUNTY ADMINISTRATOR)
- S. CONSIDERATION AND AUTHORIZATION TO HOLD A PUBLIC HEARING REGARDING THE PROPOSED COMPENSATION FOR ELECTED OFFICIALS. (XV-DEPUTY COUNTY ADMINISTRATOR)

- T. CONSIDERATION AND ACTION REGARDING THE SETTING OF ELECTED OFFICIALS COMPENSATION FOR FISCAL YEAR 2019-2020. (XV-DEPUTY COUNTY ADMINISTRATOR)
- U. DISCUSSION AND POSSIBLE APPROVAL OF A TAX ABATEMENT AGREEMENT WITH ANNOVA LNG COMMON INFRASTRUCTURE, LLC AND ANNOVA LNG BROWNSVILLE A, LLC, PURSUANT TO THE TEXAS TAX CODE, SECTION 312. (MAY-PD&M)

## **PRESENTATION:**

### 4. PRESENTATION:

- A. PRESENTATION OF THE TEXAS HISTORICAL COMMISSION 2018 DISTINGUISHED SERVICE AWARD TO THE CAMERON COUNTY HISTORICAL COMMISSION. (MAY-PD&M)

## **EXECUTIVE SESSION ITEMS:**

### 5. EXECUTIVE SESSION.

- A. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH PROVIDING DISCOUNTED RATES FOR CAMERON COUNTY COMMERCIAL AUTOMATED VEHICLE IDENTIFICATION (AVI) USERS AT THE VETERANS INTERNATIONAL BRIDGE AT LOS TOMATES, THE GATEWAY INTERNATIONAL BRIDGE, AND THE FREE TRADE INTERNATIONAL BRIDGE AT LOS INDIOS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
- B. 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).
- C. 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.
- D. 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).
- E. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH VENDOR PROVIDED COUNTY UNIFORMS, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).



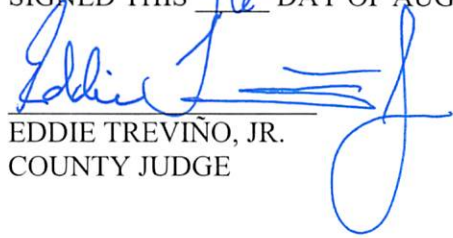
- F. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH COUNTY FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - G. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL ON LEGAL ISSUES RELATED TO BUILDING SECURITY AND TO INCLUDE OPEN AND CONCEALED CARRY OF HANDGUNS IN COUNTY FACILITIES, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - H. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING CYBER-SECURITY ASSESSMENT/AUDIT OF CAMERON SYSTEMS, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071(2) AND 551.076(2).
  - I. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING PERSONNEL ISSUES IN THE JUDICIAL DEPARTMENT AND RECOMMENDATIONS FOR FURTHER HANDLING, PURSUANT TO V.T.C.A. GOVERNMENT CODE SECTION 551.071(2).
  - J. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH THE PUBLIC ASSISTANCE GRANT FROM FEMA FOR HURRICANE DOLLY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - K. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES IN CONNECTION WITH OUTSIDE EMPLOYMENT AND POTENTIAL CONFLICTS OF INTERESTS AND LEGAL LIABILITY, PURSUANT TO V.T.C.A., GOVERNMENT CODE, SECTION 551.071(2).
  - L. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL REGARDING LEGAL ISSUES WITH ACQUISITION OF LAND FOR A COUNTY PARK, 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.

SIGNED THIS 16<sup>th</sup> DAY OF AUGUST 2019.

A handwritten signature in blue ink, appearing to read "Eddie Treviño, Jr.", written over a horizontal line. The signature is stylized and extends below the line.

EDDIE TREVINO, JR.  
COUNTY JUDGE