



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 26, 2021, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

TO VIEW: To view the meeting online, go to <http://vctx.org/index.php/public-access/agenda-and-minutes>

TO PARTICIPATE: To Participate in Commissioners' Court Remotely
By phone: 888 475 4499 (Toll Free), 877 853 5257 (Toll Free), or (1) 346-248-7799 and enter webinar ID 413 911 847. You will join in a listen-only mode. Request to be heard by entering *9 on your phone.

By computer or smartphone: Go to <https://vctx.zoom.us/j/413911847> from a device with a camera and microphone. You will join in a listen-only mode. Request to be heard by "raising your hand".

Agenda

1. Call to Order.
2. Invocation and Pledges.
3. Citizens Communication.
4. Consider approval of minutes and take appropriate action.
5. Consider approval of accounts payable for Victoria County and take appropriate action.
6. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
7. Consider approval of bond forfeiture releases and take appropriate action.
8. Consider approval of CMC Interim vendor payments and take appropriate action.
9. Hear a report on Victoria County's 2020 annual audit and receive the Comprehensive Annual Financial Report (CAFR) for 2020 and take appropriate action.
10. Hear a presentation from Veterans Officer Eva Painter regarding the use of office space for a Health Advocate position funded through the Texas Veterans Commission for the Crossroads Area Veterans Center and take appropriate action.

11. Consider approval of the following items from the Victoria County Health Department and take appropriate actions:
 - a. Fully executed Hogg Foundation for Mental Health Grant - Project No. WRC-045i
 - b. Department of State Health Services Memorandum of Understanding - DSHS Contract No. HHS001031800050 and Federal 340B Drug Discount Program Assurance Form
 - c. Amended Zoonosis Control Program Animal-Friendly Grant - DSHS Contract No. HHS000932900004 FY 2022
12. Consider approval of Order No. 2021-0073 for the 2021 appropriation to the City of Victoria for fire, rescue and emergency services in the amount of \$1,998,356.36 and take appropriate action.
13. Consider approval of an Interlocal Agreement between Victoria County, and Nueces County for Jail Services and take appropriate action.
14. Receive a fully executed agreement between the County of Victoria and the Texas Department of Transportation for a Drainage Study at the Victoria Regional Airport and take appropriate action.
15. Receive a fully executed Interlocal Agreements for E9-1-1 Services between the Golden Crescent Regional Planning Commission (GCRPC) and Victoria County Sheriff's Office Public Safety Answering Point (PSAP) for the FY 2022-2023 biennium and take appropriate action.
16. Consider approval of proposed amendments to Article IX of the Golden Crescent Regional Planning Commission's (GCRPC) Bylaws and take appropriate action.
17. Consider approval of the following 2021 budget amendments and take appropriate actions:
 - a. Road & Bridge Precinct #4, Expenditures
 - b. Elections Administrators Special, Expenditures
 - c. County & District Technology Fund, Expenditures
 - d. Health Department, Expenditures
18. Consider approval of personnel changes and take appropriate action.
19. Adjourn.

A handwritten signature in dark ink, appearing to be "B. J. Smith", is located at the bottom center of the page.

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KK
Deirdre Oakley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

Ben Zeller, County Judge

72 HOUR NOTICE 7/23/2021

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

The Commissioners Court reserves the right to convene into executive session for any item listed in this agenda, if necessary, pursuant to chapter 551 of the Texas Government Code, including but not limited to: (1) consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation or any communication within the confidential attorney/client relationship; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters, on any of the items listed for executive session under the Texas Open Meetings Act.. See Texas Government Code Section 551.071, et seq. Prior to convening into executive session, the County Judge or presiding officer will announce that the Commissioners Court will go into executive session, provide the agenda item for which executive session is being held and identify the section or sections of the Texas Open Meetings Act that allow for the closed meeting in compliance with Chapter 551 of the Texas Government Code.