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*Deidi Ashley*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

## NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, November 1, 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 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 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, payroll, accounts payable, and personnel changes and take appropriate action.
9. Consider approval of Resolution 2021-0105 proclaiming November 2021 as Veterans Month in Victoria County and take appropriate action.
10. Receive and provide information, evaluate demographics, take action to establish criteria for redistricting and take possible action regarding redistricting of county boundaries.  
*Recibir y proporcionar información, evaluar la demografía, tomar medidas para*

*establecer criterios para la redistribucion de distritos y tomar medidas posibles con respecto a la redistribución de los limites políticos del condado.*

11. Consider approval of the following items for the Victoria County Public Health Department and take appropriate actions:
  - a. Indirect Cost Rate Proposal (ICRP) with MGT of America Consulting, LLC
  - b. Integrative Medical Billing & Coding Solutions, LLC. Addendum B
  - c. Request for Bid Exemption - Public Health/ Safety Exemption for the purchase of a media campaign for vaccination efforts
12. Consider agreement with Pagefreezer for social media archiving services and take appropriate action.
13. Receive the fully executed Community Development Block Grant - Disaster Relief (CDBG-DR) Local Buyout and Acquisition Program Amendment, Texas General Land Office (GLO) Grant Number 20-066-004-C033 and take appropriate action.
14. Receive notice of renewals and changes to employee voluntary insurance benefits and take appropriate actions:
  - a. Notice of rate increase for plan year 2022 from Bay Bridge for over sixty-five Medicare Supp. coverage
  - b. Notice of rate guarantee for plan year 2022 from 32Dental covering voluntary dental benefits
  - c. Notice of rate guarantee and policy replacement for plan years 2022-2025 from HM Life/Davis Vision for voluntary vision benefits
  - d. Notice of rate guarantee for plan years 2022-2024 from Standard for voluntary Long Term Disability
  - e. Notice of plan amendment for plan year 2021 from Standard for voluntary Critical Illness/Specified Disease Insurance
15. Consider approval of the following items for the Fire Marshall Office and take appropriate actions:
  - a. Hear report of donations from Hochheim Prairie Insurance, Branch #5 to Volunteer Fire Departments
  - b. Request for assistance for repairs not to exceed the amount of \$14,200 to the DaCosta Volunteer Fire Department Station
16. Consider approval of the following Detention and Residential contracts between Victoria Regional Juvenile Justice/Detention Facility and take appropriate actions:
  - a. Andrews County

b. Kendall County

17. Receive for the record 2021 Discretionary Fund Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.
18. Consider approval of the following 2021 budget amendments and take appropriate actions:
  - a. General Fund, Various Departments, Expenditures
  - b. General Fund, Sheriff's Office, Expenditures
  - c. Road & Bridge Precinct #1, Expenditures
  - d. Road & Bridge Precinct #3, Expenditures
  - e. Road & Bridge Precinct #4, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/29/2021

*(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.