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Deidi Casey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, November 29, 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 and take appropriate action.
9. Ratify FY22 Feral Hog Grant Award from the Texas Agrilife Extension Service and take appropriate action.
10. Consider letters of engagement from Harrison, Waldrop & Uherek for Victoria County and Victoria County Juvenile Probation Department audits and take appropriate action.

11. Discuss and consider the County Assistance Program allocation from the Texas Department of Transportation for the fiscal year 2022 and take appropriate action.
12. Consider CK Newberry, LLC for reworking Franz Road proposal for PCT #4 and take appropriate action
13. Consider approval of the plat exemption form for Charlotte Koehler at 3279 Old Highway Road located in Precinct 4 and take appropriate action.
14. Consider approval of Resolution No. 2021-0115 for road donation in PCT #4 from David Wheeley for installation of a driveway and pipe culvert to improve drainage at 794 Hollybrook Dr. Inez, TX in the amount of \$2,000 and take appropriate action.
15. Receive for the record a 2021 Discretionary Funds (370) Budget Amendment for CDA Contraband Forfeiture Funds and take appropriate action.
16. Consider approval of the following 2021 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriffs Office, Expenditures
 - c. Courthouse Security Fund, Revenues, and Expenditures
 - d. Road & Bridge Precinct #1, Expenditures
 - e. County & District Technology Fund, Expenditures
 - f. Emergency Management, Expenditures
17. Consider approval of personnel changes and take appropriate action.
18. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/26/2021

(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.