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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, January 10, 2022, 10:00 AM, REGULAR 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. Consider the appointment of an American Rescue Plan Act Committee and take appropriate action.
10. Consider authorizing the Victoria County Auditor to pay Citizens Medical Center \$11,520 for renovations to the Victoria County Health Department Administration/Accounting and Reception Offices, using American Rescue Plan Act funds and take appropriate action.

11. Consider approval of the following regarding the Hazard Mitigation Grant Administration and take appropriate action.
 - a. Receive Proposals
 - b. Proposal Evaluation Committee
12. Consider approval of the revised IDCU/COVID-19 Contract no. HHS000812700032 Amendment no. 3 for the Victoria County Public Health Department and take appropriate action.
13. Consider approval of the proposal from Crossroads Epoxy Flooring, LLC for the Kennel Flooring at the Victoria County Health Department - Animal Control and take appropriate action.
14. Consider approval of the Professional Services Task Order no. 11 for replacement of Electrical Service at the Central Fire Station Building and take appropriate action.
15. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment #15 and take appropriate action.
16. Consider approval of the appointment of Blythe Flores to the Child Welfare Board and take appropriate action.
17. Consider approval of Resolution no. 2022-0006 for road donation in PCT #1 from Lower Rider Builder for installation of a driveway and pipe culvert to improve drainage at 230 Bowie St., Bloomington, Texas in the amount of \$540.00 and take appropriate action.
18. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 1/7/2022

(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.