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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, February 7, 2022, 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. Receive fully executed lease agreement extension with the Victoria Independent School District for the use of the Mitchell Guidance Center related to the COVID-19 Regional Infusion Center and take appropriate action.
10. Consider approval of the following items for the Victoria County Public Health Department and take appropriate action.

- a. Enterprise Fleet Management-Master Equity Lease and Maintenance Agreement
 - b. FY 2022 Family Connects Program Agreement Amendment No. 1
 - c. Coronavirus 2019 (COVID-19) Crisis Co-Ag Contract No. HHS000769700001 Amendment No. 3
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- 11. Consider and approve Constriction Change Order No. 1 for Udelhoven Oilfield System Services, Inc in relation to Community Development Block Grant (CDBG), Contract No. 7219451 and take appropriate action.
 - 12. Consider approval of the following request for plat exemptions and take appropriate action:
 - a. Stephen & Alicia Richmond at 457 Buentello Road in Precinct #3
 - b. Austin & Keri Beadles at 455 Buentello Road in Precinct #3
 - 13. Receive for recording purposes Chapter 59 Asset Forfeiture Report Certification from the County Fire Marshal and take appropriate action.
 - 14. Consider approval of Indigent Defense Costs in Criminal Court & Pre-Trial Bonding Information Yearly Report and take appropriate action.
 - 15. Consider amending the 2022 appropriation to Gulf Bend Center by \$10,000 and take appropriate action.
 - 16. Receive for the record an additional settlement participation form for Endo/Par in relation to resolution 2021-0110 participating in and adopting the Texas Opioid Settlement Term Sheet and take appropriate action.
 - 17. Consider approval of the 2022 budget amendment to General Fund/Various Departments, Expenditures and take appropriate action.
 - 18. Consider approval of personnel changes and take appropriate action.
 - 19. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/4/2022

(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.