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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

Monday, July 18, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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 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 for the record the following documents related to the burn ban and disaster declaration of June 21, 2022 and take appropriate action:
 - a. Order lifting the burn ban
 - b. Suspension of the disaster declaration and firework prohibition
10. Consider approval of the following items for the Victoria Fire Marshall's office and take appropriate action:
 - a. Order No. 2022-0059 to enact a burn ban
 - b. Request an increase of \$12,000 to the current budget for fuel
 - c. Service agreement with Fire Programs Software

11. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Hear a presentation from the HIV/AIDS Resource Program (HARP) and the Texas Home Visiting Program (TXHV-DFPS)
 - b. HARP Personal Service Agreement with Victoria Nephrology Associates, LLC.
 - c. Memorandum of Understanding (MOU) with Victoria College Adult Education Program
12. Hear update related to the Texas A&M Forest Service's developments and activities at Victoria Regional Airport and take appropriate action.
13. Consider approval of the 2022 High-Intensity Drug Trafficking Areas (HIDTA) Grant Award, Grant No. G22HN0020A and take appropriate action.
14. Consider approval of Bureau of Justice Assistance FY22 Justice Assistance Grant (JAG) Application submission and take appropriate action.
15. Ratify Community Development Block Grant-Disaster Relief (CDBG-DR) Contract No. 20-065-094-C262 Performance Statement Amendment No. 3 request and take appropriate action.
16. Receive the following executed documents in connection with our Employee Health Plan:
 - a. Health Plan Amendment #2 effective 9-1-2021 for payment process on Forced Providers for healthcare services
 - b. 2022 Application and Schedule of Benefits for excess loss insurance through Great Midwest Insurance Company as previously authorized
17. Consider approval of a Master Interlocal Agreement between 791 Purchasing Cooperative (791 COOP) and Victoria County Sheriff's Office and take appropriate action.
18. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Bowie County
 - b. Cherokee County for 2022 & 2023
 - c. Leon County
19. Consider approval of the following County Road Crossing Application and receive fees in the amount of \$1,000.00 from AEP Texas, Inc. in Precinct #2 and take appropriate action:

- a. Oliver Road
- b. Kohutek Road

- 20. Receive for the record 2022 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
- 21. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. Emergency Management, Expenditures
 - b. Road & Bridge Precinct 3, Expenditures
 - c. National School Lunch Program, Expenditures
 - d. LEOSE Fund, Revenues & Expenditures
- 22. Consider approval of personnel changes and take appropriate action.
- 23. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 7/15/2022

(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.