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

Monday, July 25, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

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

Deirdre Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

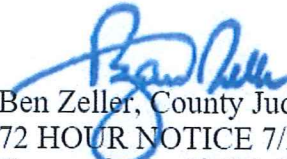
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AGENDA

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. Consider appointing the County Tax Assessor-Collector to calculate no new revenue and voter approval rates and take appropriate action.
10. Consider approval of an addendum to the Arbitrage Rate Compliance Services contract with BLX Group LLC and take appropriate action.
11. Consider approval of an agreement with Fifth Asset, Inc. d/b/a DebtBook for software services and take appropriate action.
12. Consider approval of the following items by the Victoria County Health Department and take appropriate action:
 - a. Contract with Building Brands Marketing (BBM)
 - b. Agreement with emocha Mobile Health Inc.

c. Amended HIV Health and Social Services(State Services) Grant Contract No. 5609/5-565-02

13. Consider authorization to enter into an agreement with Bissell Pet Foundation to join and participate in the Partners for Pets Program and take appropriate action.
14. Consider approval of the following items for the Victoria County Elections office and take appropriate action:
 - a. Order 2022-0061 for appointment of Election Judges and Alternates for election precincts beginning September 1, 2022, through August 31, 2024
 - b. Polling locations for the November 8, 2022 General Election
15. Consider approval of the following in regards to the Patti Dodson Center Signage Replacement Project and take appropriate action:
 - a. Award bid from United Signs, LLC
 - b. AIA Document Contract with United Signs, LLC for contracting services
 - c. Payment to Rawley McCoy & Associates, PLLC for Continuing Services in the amount of \$1,740.00
16. Consider approval and authorization of payment for Invoice No. 966-0222 to Rawley McCoy & Associates, PLLC in connection to the Airport Maintenance Building Demo and take appropriate action.
17. Consider approval of the Detention and Residential contracts between Victoria Regional Juvenile Justice Center and Guadalupe County and take appropriate action.
18. Consider approval of Resolution No. 2022-0060 for a road donation in Precinct #3 from Pat & Kathy Thompson for the installation of a pipe culvert to improve drainage on Fleming Prairie Rd., Victoria in the amount of \$1,890.00 and take appropriate action.
19. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Health Department, Revenues & Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 7/22/2022

(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.