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2022 OCT -7 A 8:46

Deirda Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 10, 2022, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

AMENDED 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 approval of Resolution No. 2022-0089 accepting a donation in the amount of \$500 from Hochheim Prairie Insurance, Branch No. 5 to the Victoria County Volunteer Fire Department and take appropriate action.
10. Receive the Travis County Medical Examiner's notice of an increase in fees beginning January 1, 2023, and take appropriate action.
11. Receive notice of non-renewal of natural gas agreement at existing price, authorize the County Judge to execute a new agreement and take appropriate action.
12. Consider approval of Resolution No. 2022-0088 Authorizing Individuals to Act on Behalf of Plan in connection to the Victoria County 457 Deferred Compensation Plan for the benefit of its employees and their beneficiaries and take appropriate action.

13. Receive the 2022 Third Quarter Request for Plat Exemption Report from the County Engineer and take appropriate action.
14. Consider approval of request for plat exemption from Zachary Riehls at FM 237 in Pct. No. 2 and take appropriate action.
15. Consider approval for the purchase of a 52" mower from Daniel Industries for the Victoria County Sheriff's Office and take appropriate action.
16. Consider approval of the following Detention and Residential contracts for the Victoria Regional Justice Center and take appropriate action.
 - a. Zapata County
 - b. Scurry & Borden Counties
17. Consider approval of Citizens Medical Center Emergency Department Expansion & Renovation AIA Document G702 Application for Payment No. 24 and take appropriate action.
18. Consider approval of the following request for payment in connection to Rehabilitate and Widen Roadway Project for McCoy and Bayer Road in Pct. No. 1 and take appropriate action.
 - a. Rexco, Inc. invoice No. 251965 in the amount of \$8,550.00
 - b. Rexco, Inc. retainage invoice No. 090822 in the amount of \$145,560.53
19. Consider the exchange of labor and material valued at approximately \$500 in consideration for materials from Safety Railway in Pct. No. 3 and take appropriate action.
20. Consider approval for payment of the VEC estimate for the installation of an electrical box on Bischoff Rd. in Pct. No. 4 and take appropriate action.
21. Consider approval of Resolution No. 2022-0087 for a road donation in Pct. No. 4 from John Pitonyak for the installation of a driveway and pipe culvert to improve drainage at Keefe Road, Victoria, Texas in the amount of \$750.00, and take appropriate action.
22. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues, and Expenditures
 - b. General Fund/Sheriff's Office, Expenditures
 - c. Emergency Management, Expenditures
 - d. Road & Bridge Pct. No. 3, Revenues, and Expenditures

- e. Road & Bridge Pct. No. 4, Expenditures
- f. Elections Administrators Special, Expenditures
- g. Debt Service Fund, Revenues, and Expenditures

23. Consider approval of personnel changes and take appropriate action.

24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/7/2022

(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.