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NOTICE OF MEETING

COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS

Monday, October 24, 2022, 10:00 AM, SPECIAL TERM

VICTORIA COUNTY COURTHOUSE

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

Deidi Goley
COUNTY CLERK
VICTORIA COUNTY

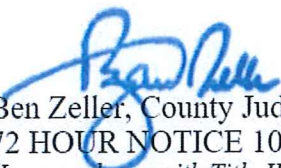
AGENDA

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 fully executed amendment to natural gas agreement No. 799269 with Symmetry Energy Solutions, LLC for services at 103 N. Glass St. and take appropriate action.
10. Receive notice of Grant Adjustment approval for FY22 Operation Lone Star Grant Program, Grant No. 4381001, and take appropriate action.
11. Consider approval of FY23 Feral Hog Grant Award from the Texas Agrilife Extension Service and take appropriate action.
12. Consider approval of the request for plat exemption from Platinum Home investments, LLC at 69 Victor Drive in Pct. No. 2 and take appropriate action.

13. Consider approval and authorize the County Judge to execute the Public Benefit Lease Agreement, between Victoria County and the City of Victoria, in connection with the property 403 S. Depot Street and take appropriate action.
14. Consider approval of Resolution No. 2022-0093 accepting a donation of \$1,000 to the Crossroads Area Veterans Center and take appropriate action.
15. Consider approval of minutes for August 31, 2022 from the Victoria Regional Airport Commission and take appropriate action.
16. Receive the Annual Certification of Juvenile Detention/Residential Facility for 2022 and take appropriate action.
17. Consider approval of the Detention and Residential contracts between the Victoria Regional Justice Center and Henderson County take appropriate action.
18. Consider approval of a County Road Crossing Application from Fiberlight, L.L.C. for FM 2615, Price Rd., and Hanselman Rd. in Pct. No. 1 and take appropriate action.
19. Receive a letter of permission to enter the private property of Dawn Euton located near Aloe Field in Victoria, Texas for the purpose of getting material that will be used to repair the erosion of a county maintainer ditch on Kobitz Rd. in Pct. No. 3 and take appropriate action.
20. Consider approval of maintenance contract renewal with Lee Backhoe Service Inc. for the aerobic septic system at 226 Beck Rd. Inez, Texas, in Pct. No. 4 and take appropriate action.
21. Receive for the record the 2022 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
22. Receive for the record 2022 Discretionary Fund Budget Amendment for Sheriff's Commissary Fund (380) and take appropriate action.
23. Consider approval of the following 2022 budget amendments and take appropriate action:
 - a. General Funds/Various Departments, Expenditures
 - b. General Funds/Sheriff's Office, Expenditures
 - c. Records Management Fund, Expenditures
 - d. District Clerk Record Management, Expenditures
 - e. Road & Bridge Pct. No. 1, Revenues and Expenditures
 - f. Road & Bridge Pct. No. 3, Expenditures
 - g. Road & Bridge Pct. No. 4, Expenditures
 - h. Pretrial Intervention, Expenditures

- i. Health Insurance Fund, Expenditures
- j. Health Department, Expenditures

- 24. Consider approval of personnel changes and take appropriate action.
- 25. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel.
- 26. Pursuant to V.T.C.A. Government code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
- 27. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 10/21/2022

(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.