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2023 FEB 23 P 12:43

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 27, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

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, payroll, personnel changes, and accounts payable and take appropriate action.
9. Consider approval of Resolution No. 2023-0030 for the 1967 Victoria County Courthouse - HVAC, BAS, and Electrical Distribution Improvements Project Committee and take appropriate action.
10. Consider approval of the Renewal Agreement with the Texas Association of Counties for the Affordable Care Act Reporting (ARTS) and Tracking Service Renewal Information and take appropriate action.
11. Consider approval of the following request for payment in connection to the CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action:

- a. CivilCorp, Inc., in the amount of \$7,800 in grant funds
 - b. GrantWorks, Inc., in the amount of \$2,899.40 in grant funds
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- 12. Consider approval of a request for plat exemption for Mary Moritz at Marlin Rd., Meyersville, Texas 77974, in Pct. 2, and take appropriate action.
 - 13. Consider approval of the amended Department of Justice Equitable Sharing Agreement and Certification for the Victoria County Sheriff's Office and take appropriate action.
 - 14. Consider the request from the Victoria County Sheriff's Office to reallocate the 2022 TAC Insurance Funds in the amount of \$36,193.18 for the purchase of a vehicle and take appropriate action.
 - 15. Consider approval of Resolution No. 2023-0029 for a road donation in Pct. 3 from Enrique Linares for the installation of a driveway and pipe culvert to improve drainage at 471 N. Mesquite Dr., Victoria, Texas, in the amount of \$701, and take appropriate action.
 - 16. Receive for the record a discretionary fund budget amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
 - 17. Consider approval of the 2023 budget amendment for Airport Fund Expenditures and take appropriate action.
 - 18. Consider approval of personnel changes and take appropriate action.
 - 19. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 2/24/2023

(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.