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SD
Deirda Casler
COUNTY CLERK
VICTORIA COUNTY, TEXAS

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 22, 2023, 11:00 AM, or immediately following Commissioners Court
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

Planning Workshop Agenda

1. Receive the 2022-2023 Victoria County Facility Inventory Final Report, consider funding options, and take appropriate action.
2. Discuss compensation policy and procedures and take appropriate action.
3. Closed meeting pursuant to V.T.C.A Government Code §551.072 to discuss real property, §551.074 to discuss personnel - various departments, §551.087 to discuss Economic Development, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.0745 to discuss Board and Commissions.
4. Pursuant to V.T.C.A. Government Code §551.102, return to open meeting and take any action deemed necessary passed upon discussion in closed meeting.
5. Adjourn.

A handwritten signature in blue ink, appearing to read "Ben Zeller".

Ben Zeller, County Judge

72 HOUR NOTICE 5/19/2023

(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.