

FILED

2023 JUN -1 P 4:25

Ricci Croley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

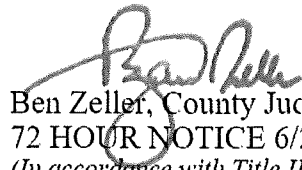


**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 5, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 and take appropriate action.
9. Consider a Proclamation designating the month of June as Elder Abuse Prevention Month and take appropriate action.
10. Consider approval of Task Order 002-2023 with Rawley McCoy & Associates, PLLC for Guadalupe Elementary Existing Building Documentation and take appropriate action.
11. Consider the following items by the Victoria County Public Health Department and take appropriate action:
 - a. Approval of the Immunization/Locals Grant Contract HHS001331300049

- b. Approval of the Texas Epidemiology Capacity Expansion Grant Program (IDCU/SUR) Contract No. HHS001315700028
 - c. Receive the fully executed CPS/Hazards Contract No. HHS001311200045
- 12. Consider renewal of an agreement with AT&T Switched Ethernet Service (with Network on Demand) and take appropriate action.
- 13. Consider an appointment to the Citizens Medical Center Board of Managers and take appropriate action.
- 14. Consider the reappointment of John Gilley and Annie Cullen to the Victoria County Navigation District Board and take appropriate action.
- 15. Consider approval of the following detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Moore County
 - b. Hockley County
 - c. Wharton County
- 16. Discuss and take action on a Resolution authorizing and approving publication and posting of a Notice of Intention to issue a Certificate of Obligation; and providing an effective date.
- 17. Discuss and take action on an Order expressing official intent to reimburse with tax-exempt obligation proceeds for costs associated with designing, acquiring, constructing, improving, purchasing, upgrading, updating, and equipping various capital improvements.
- 18. Discuss and consider capital improvement projects and take appropriate action.
- 19. Consider approval of the 2023 budget amendment for the General Fund, Various Departments, Expenditures and take appropriate action.
- 20. Consider approval of personnel changes and take appropriate action.
- 21. Closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Board and Commissions.
- 22. 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.
- 23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/2/2023

(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.