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Deirdre Casale SD
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 26, 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 approval of an amendment to the lease agreement with Texas Parks and Wildlife and take appropriate action.
10. Consider the following items for the Elections Department and take appropriate action.
 - a. Purchase of voting equipment
 - b. Closing/Consolidating polling locations with low voter turnout
11. Consider approval of the following items by the Public Health Department and take appropriate action:

- a. Fully executed agreement with the Department of State Health Services for the Texas Epidemiology Capacity Expansion Grant Program
 - b. Fully executed agreement with the Department of State Health Services for the Immunization Locals Grant Program
 - c. Regional Local Services System LPHS Contract HHS00132490053
 - d. Agreement for Professional Services for Medicaid Administrative Claiming with Justice Benefits Incorporated.
12. Consider approval of the following request for payment in connection to CDBG Hurricane Harvey Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action:
 - a. CivilCorp, Inc. in the amount of \$9,690.00 in Grant funds
 - b. GrantWorks, Inc. in the amount of \$2,413.90 in Grant funds
13. Ratify FY21 Operation Stonegarden Budget Adjustment, Grant No. 3186207 and take appropriate action.
14. Ratify resolution to participate in Texas Cooperative Liquid Assets Securities System Trust for Citizens Medical Center and take appropriate action.
15. Consider approval of an amended agreement with Centurion Planning and Design for taxiway improvements at the Victoria Regional Airport and take appropriate action.
16. Consider approval of the detention and residential contracts between Victoria Regional Juvenile Justice Center and Cameron County and take appropriate action.
17. Consider approval of the Bi-Annual Food Bids for the Victoria County Sheriff's Office and take appropriate action.
18. Consider the following related to the 1967 Victoria County – HVAC, BAS, and Electrical Distribution Improvements and take appropriate action.
 - a. Receive the bid summary and recommendation from the review committee
 - b. Award bids to the recommended providers and approve the project costs not to exceed \$1,651,510.00
 - c. Approve contract affirmations with the awarded providers
19. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues, and Expenditures
 - b. Road & Bridge Pct. 1, Expenditures
 - c. Road & Bridge Pct. 3, Expenditures
 - d. Road & Bridge Pct. 4, Expenditures

e. General Fund/Sheriff's Office, Expenditures

20. Consider approval of personnel changes and take appropriate action.
21. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 6/23/2023

(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.