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Patricia Carley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 24, 2023, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Amended 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. Hear an update on the Victoria County Regional Emergency Operations Center Grant Application and take appropriate action.
10. Consider approval of a selection review committee for the Request for Proposals (RFP) for management services for upcoming hazard mitigation contracts, if awarded, from the Texas Division of Emergency Management (TDEM), Texas Water Development Board (TWDB), or other funding sources and take appropriate action.
11. Consider a lease agreement for Representative Geanie Morrison for the space located at 311 Constitution Bldg. Space and take appropriate action.

12. Consider appointing County Tax Assessor-Collector to calculate no new revenue and voter approval rates and take appropriate action.
13. Consider approval of the following items by the Public Health Department and take appropriate action:
 - a. Educational Media Blitz Contract with Building Brands Marketing (BBM)
 - b. Business Associate Agreement with Citizens Medical Center
14. Consider approval of the detention contract with the Victoria Regional Juvenile Justice Center and Montgomery County and take appropriate action.
15. Have a discussion regarding capital projects and take appropriate action.
16. Receive the following letters of permission to enter and work on private property for the purpose of cleaning ditches and underbrush for drainage improvement in the County ROW in Precinct No. 2 and take appropriate action:
 - a. Andrew Ureste located at 153 Post Oak Dr.
 - b. Harris Hall located at 217 Post Oak Dr.
17. Discuss and consider procurement options for road materials and take appropriate action.
18. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues & Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
 - c. Road & Bridge Precinct #2, Expenditures
 - d. General Fund, Sheriff's Office, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss various department personnel.
21. 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.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 7/21/2023

(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.