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Patricia Carley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 7, 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. Authorize the County Judge and the County's Attorney to execute the FAA grant agreement and any other documents needed in reference to an Aircraft Rescue and Fire Fighting Vehicle (ARFF), and authorize the commitment of up to \$125,000 in local funds for this purpose and take appropriate action.
10. Discuss and take action on an order authorizing the issuance, sale and delivery of up to \$9,950,000 in aggregate principal amount of "Victoria County, Texas Certificates of Obligation, Series 2023"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the County's park system; approving and authorizing the execution of all instruments and procedures related thereto; approving the form of an official statement; and declaring an effective date.

11. Consider approval of FY24 Operation Lone Star Grant Program (OLS) Resolution No. 2023-0098, Grant Application No. 4381002, and take appropriate action.
12. Hear Proclamation proclaiming August 6-12, 2023 as National Farmer's Market Week and take appropriate action.
13. Consider approval of Contract No. 20-066-004-C033, amendment no 2 with GrantWorks, Inc. in regards to the Community Development Block Grant Recovery (CDBG-DR) Buyout and Acquisition Program and take appropriate action.
14. Consider approval of Task Order No. 016-2023 in relation to 311 E. Constitution – HVAC Engineering Services Profession Engineering Services Phase B and take appropriate action.
15. Consider approval of the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services (PSAP) FY 2024-2025 biennium between the Golden Crescent Regional Planning Commission (GCRPC) and the Victoria Office of Emergency Management and take appropriate action.
16. Consider approval of the following items by the Public Health Department and take appropriate action:
 - a. Contract amendment to the Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5607/6-565-02
 - b. Housing Opportunitites for Persons with AIDS (HOPWA) Contract No. 5613/1-565-01
 - c. Receive the fully executed amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-03
 - d. Receive the fully executed amendment to the HIV Health and Social Services Supplemental (State Services R) Contract No. 5611/SR1-565-04
 - e. Receive the fully executed amendment to the HIV Health and Social Services (State Services) Contract No. 5609/6-565-02
17. Consider approval of appointment of April Butler to the Victoria County Child Welfare Board and take appropriate action.
18. Hear a report from Victoria County Animal Services and take appropriate action.
19. Consider approval of the detention and residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Ellis County
 - b. Hood County - Residential Only
20. Receive for the record 2023 Discretionary Fund Budget Amendment for Sheriff's Commissary Fund #380 and take appropriate action.

21. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues, and Expenditures
 - b. Emergency Management, Expenditures
 - c. Court - Initiated Guardians Fund, Expenditures
 - d. Road & Bridge Precinct #4, Revenues, and Expenditures
 - e. Airport Fund, Expenditures
 - f. Debit Service Fund, Revenues, and Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 8/4/2023

(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.