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Paidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, September 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. Receive notice of Victoria County's 'AA Stable' credit rating by Standard & Poor's rating agency and take appropriate action.
10. Receive an update from the Victoria County Sheriff regarding Operation Lone Star and the activities of the Sheriff's Office conducted with OLS funding and take appropriate action.
11. Receive for the record an updated Interlocal Agreement with Bloomington Independent School District (BISD) for the School Resource Officer (SRO) Program for the 2023/2024 school year and take appropriate action.
12. Receive District Court Orders setting the 2024 salaries of the Victoria County Auditor's Office and take appropriate action.

13. Hold a public hearing on the 2024 Proposed Budget.
14. Hold a public hearing on the proposed 2023 tax rate of 0.3880.
15. Announce the date, time, and place for a vote on the 2024 Victoria County Budget and 2023 tax rate and take appropriate action. *The 2024 budget and 2023 tax rate are set to be adopted on September 11, 2023, at the Victoria County Courthouse, 115 N. Bridge St. Second Floor, Rm 241, Victoria, Texas at 10:00 a.m.*
16. Receive for the record, responses in relation to the Community Development Block Grant Mitigation Method of Distribution (CDBG MIT-MOD) Request for Proposals (RFP), reject all non-awarded bids and take appropriate action.
17. Consider approval of the following regarding the Pattie Dodson Health Center Improvement Project and take appropriate action:
 - a. Professional Services Agreement dated August 17, 2023, with Elite Engineering
 - b. Authorize John A. Johnston, County Engineer, to execute any future related project documents
18. 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. Constar Construction in the amount of \$153,711.00
 - b. CivilCorp Engineers in the amount of \$10,882.50
19. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Henderson County
 - b. Hale County
 - c. Walker County
 - d. Williamson County
 - e. Fayette County
 - f. Comal County
 - g. Hockley County
 - h. Panola County
 - i. Bandera County
 - j. 220th Judicial District (Bosque, Comanche, and Hamilton Counties)
20. Consider approval of Order 2023-0102 setting fees for the Victoria County Patriot Park pavilion rentals and take appropriate action.

21. Receive for the record a 2023 Discretionary Fund Budget Amendment for Sheriff's Forfeiture Fund 360 and take appropriate action.
22. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 3, Expenditures
 - c. Airport Fund, Expenditures
 - d. Road & Bridge Pct. 4, Revenues, and Expenditures
 - e. Airport Capital Projects Fund, Revenues, and Expenditures
 - f. General Fund, Sheriff's Offices, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 9/1/2023

(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.