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2023 SEP 21 P 1:04

Peddi Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS
AZ

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 25, 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. Hear a Proclamation designating the month of September as Child Cancer Awareness Month and take appropriate action.
10. Receive and consider approval of the Texas Indigent Defense Commission Statement of Grant Award for the FY2024 Improvement Grant - Grant No. 212-24-C14 and take appropriate action.
11. Receive for the record the following fully executed items from the Victoria County Public Health Department and take appropriate action:
 - a. 2023- 2024 Environmental Public Health Services Agreement between Victoria County Public Health Department and DeWitt County.
 - b. HARP - Business Associate Agreement with Fernando Garcia, M.D.

- c. HARP - Personal Services Agreement with South Texas Eye Center
 - d. HARP - Personal Services Agreement with Thomas B. Carter D.D.S., M.S.
 - e. HARP - Personal Services Agreement with Victoria Nephrology Associates
 - f. HARP - Memorandum of Understanding with Cheryl J. Green, LCSW
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- 12. Consider approval of an ARFF Vehicle purchase agreement between Oshkosh Airport Products and the Victoria Regional Airport and take appropriate action.
 - 13. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Brown & Mills Counties
 - b. Dewitt County
 - 14. Ratify an electrical service agreement with Victoria Electric Cooperation, Inc. (VEC) for the Precinct 1 building and take appropriate action.
 - 15. Consider approval of Resolution No. 2023-0111 for a road donation in Pct. 3 from Tony Trevino Jr. for the installation of a driveway and pipe culvert to improve drainage on 5544 Coletoville Road, Victoria, Texas for the value of \$718 and take appropriate action.
 - 16. Receive for the record, 2023 Discretionary Funds Budget Amendment for Sheriff's DOJ Federal Forfeiture #362 and take appropriate action.
 - 17. Consider approval of the following 2023 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. County Clerk, Clerk of the Court, Revenues and Expenditures
 - c. Road & Bridge Pct. 1, Revenues and Expenditures
 - d. Airport Operating Fund, Revenues and Expenditures
 - e. Emergency Management, Expenditures
 - f. Courthouse Security Fund, Expenditures
 - g. Road & Bridge Pct. 2, Expenditures
 - h. Health Insurance Fund, Expenditures
 - i. General Fund, Sheriff's Office, Expenditures
 - j. Gulf of Mexico Energy Security Act, Expenditures
 - 18. Consider approval of personnel changes and take appropriate action.
 - 19. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel.
 - 20. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary.

21. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 9/22/2023

(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.