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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, October 31, 2023, 9:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Agenda

1. Call to order
2. Hold a project and planning workshop. Topics may include but are not limited to the following:

Capital Projects

- Status
- Priorities
- Timelines
- Processes
- Funding Sources
- C/O Utilization

Public Defender Office

- Status
- Next Steps
- Board Appointments
- Discussion
- Office Space

Mental Health Hospital

- Status
- Next Steps
- Contract with HHSC
- Location

Victoria Regional Airport

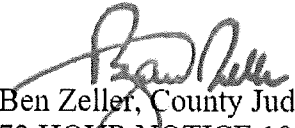
- Designation as a Business Park(s)
- Retain Commercial Real Estate Broker
- Enplanement Updates
- Promotion Status Update
- Budget Discussion
- Shooting Club Lease
- Victoria Regional Emergency Operations Center (VCREOC)

Personnel Issues

- Closed Session

Other Business

3. Closed meeting pursuant to V.T.C.A Government Code §551.072 to discuss real property, §551.074 to discuss personnel, and §551.087 to discuss economic development.
4. 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.
5. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 10/27/2023

(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.