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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 30, 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, payroll, accounts payable, and personnel changes, and take appropriate action.
9. Receive for the record the fully executed Interlocal Agreement between Victoria, Lavaca, Jackson, and Refugio Counties for the Crossroads Regional Public Defender Office and take appropriate action.
10. Consider approval of Petsmart Charities Adoption Prep Grant Application submission and take appropriate action.
11. Consider approval of a Jury Selection Plan from the Victoria County District Judges and take appropriate action.
12. Consider the following items from the Victoria County Public Health Department and take appropriate action:

- a. Approval of a CPS/Hazards Contract No. HHS001311200045 Amendment No. 1
 - b. Approval of a HARP - Personal Service Agreement with James Omecinski, D.D.S
 - c. Receive for the record a fully executed Memorandum of Understanding (MOU), between the Department of State Health Services (DSHS) Contract No. HHS001349600001
13. Receive the Biannual Fire Safety Inspection Report of the Victoria Regional Juvenile Facility and take appropriate action.
14. Consider approval of the following request for payment to CivilCorp, LLC in the amount of \$3,264.75 in connection to CDBG Hurrican Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
15. Consider approval of the 2023 property tax rates for all taxing entities within Victoria County and take appropriate action.
16. Consider approval of maintenance contract renewal with Lee Backhoe Service Inc. for the aerobic septic system at 226 Beck Rd., Inez, Texas, in Pct. 4, and take appropriate action.
17. Consider approval of Resolution 2023-0120 for a road donation in Pct. 4 from Willie Rios Jr. for the installation of a driveway and pipe culvert to improve drainage on 9187 Old Hwy Rd., Inez, Texas for the value of \$1,100 and take appropriate action.
18. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 1, Expenditures
 - c. Airport Fund, Expenditures
 - d. Health Department, Revenues and Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. 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.