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Deirdre Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 27, 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 Operation Lone Star final grant budget adjustment, Grant No. 4381001, and take appropriate action.
10. Consider approval of the following request for payment to Constar Construction in the amount of \$91,803.60 in connection to the CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.
11. Receive the 2023 Third Quarter Plat Exemption Request Report and take appropriate action.
12. Consider approval of the following items for the Juvenile Justice Detention Facility and take appropriate action:

- a. Contract for Dietitian services with Stephanie Whitley, RDN, LD
 - b. Contract for psychoeducational/counseling with D. Ross Braune
13. Consider approval of a Customer Agreement with VCS Security Systems, Inc. for the Road & Bridge Pct. 4 building and take appropriate action.
14. Consider approval of the following 2023 budget amendments and take appropriate action:
- a. General Fund, Various Departments, Expenditures
 - b. LEPC, Expenditures
 - c. Road & Bridge Precinct #2, Expenditures
 - d. Airport Fund, Expenditures
 - e. General Fund, Sheriff's Office, Expenditures
15. Consider approval of personnel changes and take appropriate action.
16. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 11/24/2023

(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.