



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 22, 2024, 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. Recognize the 2023 fourth-quarter employee anniversaries.
10. Receive notice and updates regarding the Central Appraisal District's upcoming election of 3 Board Member positions and take appropriate action.
11. Receive for the record the 2023 Indigent Defense and Pre-Trial Services Yearly Report and take appropriate action.
12. Consider the following items for the Victoria Public Health Department and take appropriate action:
 - a. Approval of a revised IDCU/COVID-19 contract No. HHS000812700032 Amendment No. 5

- b. A fully executed Interlocal Cooperation contract, DSHS contract No. HHS001077700001 Amendment No. 3 (CPS/Public Health Workforce)
13. Receive for the record the 2023 Racial Profiling Report for Victoria County Constable Pct. 3 and take appropriate action.
 14. Consider approval of the following requests for plat exemptions and take appropriate action:
 - a. Estela Martinez & Josephine Garza at FM 444 S. Inez, TX 77968 for Pct. 4
 - b. Russell & Laura Bagnall at 2364 Nursery Rd., for Pct. 2.
 15. Consider approval of the purchase of eCivis software through DIR contract No. DIR-TSO-4288 and take appropriate action.
 16. Receive for the record a 2024 Discretionary Fund Budget Amendment for the Sheriff's DOJ Federal Forfeiture Fund #362 and take appropriate action.
 17. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 1, Expenditures
 - c. Airport Capital Projects Fund, Revenues & Expenditures
 - d. Health Department, Expenditures
 - e. General Fund Sheriff's Office, Expenditures
 18. Consider approval of personnel changes and take appropriate action.
 19. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property.
 20. Pursuant to V.T.C.A. Government Code §551.102, return to open meeting and take any action deemed necessary based upon discussion in closed meeting.
 21. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 2/19/2024
(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.

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Randi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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