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Deidi O'Neal
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 29, 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, board minutes, accounts payable, payroll, and personnel changes, and take appropriate action.
9. Receive for the record a fully executed amended tax abatement agreement with Centerline Technologies, LLC and take appropriate action.
10. Consider approval and authorization to advertise a Request for Qualifications (RFQ) for Owner's Representative Services for an Inpatient Mental Health Facility and take appropriate action.
11. Receive for the record the following items for the Fire Marshal's Office and take appropriate action:
 - a. 2023 Chapter 59, Asset Forfeiture Report

b. 2023 Racial Profiling Report

12. Consider approval of the Department of Justice Equitable Sharing Agreement and Certification for the Victoria County Sheriff's Office and take appropriate action.
13. Receive a quarterly investment report as presented by the County Treasurer and take appropriate action.
14. Consider approval of a service agreement with Smiths Detection, Inc. for the Victoria County Courthouse and Juvenile Detention Center X-Ray equipment and take appropriate action.
15. Consider approval of Resolution 2024-0012 for a road donation in Pct. 1 from Ernest Longoria for the installation of a driveway and pipe culvert to improve drainage at Ralston St., Bloomington, Texas 77951 for the value of \$540 and take appropriate action.
16. Consider approval of Resolution 2024-0011 for a road donation in Pct. 4 from Herman Kliem for the installation of a driveway and pipe culvert to improve drainage at 111 Northridge Dr. Telferner, Texas 77988 for the value of \$600 and take appropriate action.
17. Consider approval of the following 2024 budget amendment and take appropriate action:
 - o Capital Credit Fund, Expenditures
18. Consider approval of personnel changes and take appropriate action.
19. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 1/26/2024

(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.