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Peddi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 5, 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, including project and planning workshop 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. Hear an operational update regarding the Victoria Regional Airport and take appropriate action.
10. Receive for the record the Selection Order from the U.S. Department of Transportation selecting SkyWest Airlines Inc. to provide Essential Air Service (EAS) to Victoria, Texas, and take appropriate action.
11. Consider approval of appointments to the Victoria Animal Services Shelter Advisory Committee and take appropriate action.

12. Consider approval of the Department of Justice Equitable Sharing Agreement and Certification for the Victoria County Criminal District Attorney's Office and take appropriate action.
13. Consider approval of a residential contract between Victoria Regional Juvenile Justice Center and El Paso County and take appropriate action.
14. Discuss and consider the possible sale of Citizens Medical Center's Mission Valley Clinic and take appropriate action.
15. Receive for the record a Discretionary Funds Budget Amendment for the CDA Contraband Forfeiture Fund (370) and take appropriate action.
16. Consider approval of the following 2024 budget amendments and take appropriate action.
 - a. General Fund, Expenditures
 - b. Road & Bridge Precinct #1, Expenditures
 - c. Airport Fund, Expenditures
 - d. Health Department, Expenditures
17. Consider approval of personnel changes and take appropriate action.
18. Closed meeting pursuant to V.T.C.A. Government Code §551.072 to discuss real property, and 551.074 to discuss personnel matters.
19. 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.
20. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/2/2024

(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.