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*Deidi Cooley*  
COUNTY CLERK  
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING  
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS  
Tuesday, February 20, 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. Hear a Proclamation commemorating Rotary International's 119th Anniversary and take appropriate action.
10. Hold discussion regarding a business park concept at Victoria Regional Airport and take appropriate action.
11. Consider approval of the Psychoeducational/Counseling Services Contract for the Victoria Juvenile Justice Center and take appropriate action.
12. Consider approval of an agreement with ICT-Infinity for a fiber installation project to provide connectivity to county property located at 512 Profit St. Victoria, Texas and take appropriate action.

13. Consider approval of an amendment to the services agreement with Victoria Economic Development Services and take appropriate action.
14. Consider approval and authorization to advertise a Request for Proposals (RFP) for a pole barn in Pct. 1 and take appropriate action.
15. Receive for the record a fully executed service agreement with Smiths Detection, Inc. for the Victoria County Courthouse and Juvenile Detention Center X-Ray equipment and take appropriate action.
16. Receive notice of 2023 Supply Chain Assistance (SCA) Program Reallocation #4, Federal Award Identification Number 236TX400N8903 and take appropriate action
17. Receive the following executed professional services agreements for various county projects and take appropriate action:
  - a. Geotechnical Investigation Proposal PV-241001 with TSI Laboratories, Inc. in connection to the Pattie Dodson Metal Building Project
  - b. Structural Engineering Services Agreement with REM in connection to the Pattie Dodson Metal Building Project
  - c. Asbestos Management Services Proposal No. PR011124.02 with Champion Environmental Consulting, Inc. in connection to the Victoria County Courthouse Complex Project
18. Consider approval of Resolution 2024-0016 regarding the Texas Department of Transportation (TxDOT) Highway Bridge Program on Old Goliad Road and Coletoville Road over Dry Creek in Pct. 3 and take appropriate action.
19. Discuss and consider submitting a ballot regarding the Chapter 11 plan for Endo International PLC regarding the local government opioid claims and take appropriate action.
20. Consider approval of the following 2024 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Expenditures
  - b. Debt Services Fund, Expenditures
  - c. National School Lunch Program, Revenues and Expenditures
21. Consider approval of personnel changes and take appropriate action.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 2/16/2024

*(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.