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Dandi Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

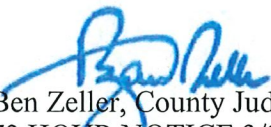
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 11, 2024, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Consider approval of the following scopes of work with Centurion for the Victoria Regional Airport and take appropriate action:
 - a. Preliminary site analysis preparation for tracts A and B
 - b. Preliminary site evaluation and analysis for possible rental car provider
10. Discuss and consider extending the promotions at the Victoria Regional Airport and take appropriate action.
11. Consider approval of the purchase of a John Deere tractor and loader from Shoppa's Farm Supply for the Victoria Regional Airport and take appropriate action.

12. Consider approval of the modified statement of award for the FY2024 TIDC Improvement Grant for the Regional Public Defender Office and take appropriate action.
13. Consider approval of the Housing Opportunities for Persons with AIDS (HOPWA) Contract No. 5613/1-565-02 for the Victoria County Public Health Department and take appropriate action.
14. Consider approval of a 2023 Homeland Security Grant Program (HSGP) Operation Stonegarden (OPSG) Grant Award, Application No. 3186209, and take appropriate action.
15. Consider approval of a request for payment to Billy T. Cattan Recovery Outreach, Inc. in the amount of \$116,975 for the American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-10 and take appropriate action.
16. Ratify the General Land Office (GLO) Community Development Block Grant-Diaster Recovery (CDBG-DR) Contract 20-065-094-C262, Amendment No. 4 and take appropriate action.
17. Consider approval of FY25 Operation Lone Star Grant Program (OLS) Resolution 2024-0022, Application No. 5066001, and take appropriate action.
18. Ratify the Victoria County Sheriff's Office Rural Law Enforcement Salary Assistance Grant Program Contract Award No. IA-0000000425, Senate Bill 22 and take appropriate action.
19. Consider approval of a request for a plat exemption from Chris & Jacob Boyd at 808 Reinecke Rd. in Pct. 2 and take appropriate action.
20. Discuss and consider the use of a QR code to accept donations for Victoria County Animal Services and take appropriate action.
21. Consider approval of Resolution 2024-0021, for a donation of a 2015 Chevrolet Tahoe valued at \$7,660 from Gulf Bend Center to be used by the Victoria County Sheriff's Office, and take appropriate action.
22. Consider approval of a TXWARN Interlocal Agreement with Harris County Universal Services-Radio for the Victoria County Sheriff's Office and take appropriate action.
23. Ratify a request for payment to GrantWorks, Inc. in the amount of \$8,671.95 in connection to the CDBG Hurricane Disaster Recovery Program Contract No. 20-065-094-C262 and take appropriate action.

24. Consider approval of a request for a \$5,182.41 payment to Union Pacific Railroad in connection to the Rehabilitate and Widen Roadway Project for McCoy Road and Bayer Road in Pct. 1 and take appropriate action.
25. Consider approval of the Renewal Agreement with the Texas Association of Counties (TAC) for the Affordable Care Act Reporting and Tracking Service (ARTS) reporting to the Internal Revenue Service (IRS) and employees and take appropriate action.
26. Receive a report and hold a discussion related to the old County Jail and take appropriate action.
27. Consider approval of the following in connection to the Victoria County Old Jail Demo and new parking lot project and take appropriate action:
 - a. Victoria County Old Jail Demo and New Parking Resolution 2024-0023
Delegation of Authority
 - b. Authorization to Advertise for Competitive Sealed Proposals
28. Receive and discuss the budget calendar for the FY2025 Budget and take appropriate action.
29. Consider approval of the final documents for the purchase of Road and Bridge equipment for Pct. 1 and Pct. 4 from Associated Supply Company, Inc., and take appropriate action.
30. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Pct. 4, Expenditures
 - c. Airport Fund, Expenditures
 - d. General Fund, Sheriff's Office Expenditures
 - e. Road & Bridge Pct. 1, Revenues and Expenditures
 - f. Pretrial Intervention, Expenditures
 - g. Capital Projects Fund, Expenditures
31. Consider approval of personnel changes and take appropriate action.
32. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 3/8/2024
(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.