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David Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 18, 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 regarding the 50th Anniversary of the University of Houston - Victoria and take appropriate action.
10. Consider approval of the scope of work with Centurion for tracts A and B at the Victoria Regional Airport and take appropriate action.
11. Ratify the Victoria County Criminal District Attorney Rural Law Enforcement Salary Assistance Grant Program Contract Award No. IA-0000000442, Senate Bill 22 and take appropriate action.
12. 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
13. Consider approval of the following items by the Victoria County Public Health Department and take appropriate action:
- a. Immunization/Locals Grant Contract HHS001331300049 Amendment No. 1
 - b. Receive for the record a fully executed Texas Health and Human Services Indirect Cost Rate Agreement
14. Consider approval of a contract for Psychoeducational/Counseling Services with Hope of South Texas, Inc./Hope Child Advocacy Center for the Victoria Juvenile Justice Center and take appropriate action.
15. Consider approval of the appointment of Rick Collie to the Victoria County Child Welfare Board and take appropriate action.
16. Consider approval of the following 2024 budget amendments and take appropriate action:
- a. Health Department, Expenditures
 - b. Airport Capital Projects Fund, Revenues and Expenditures
 - c. Airport Fund, Expenditures
 - d. Capital Projects Fund, Expenditures
 - e. Elections Administrator Special Fund, Expenditures
17. Consider approval of personnel changes and take appropriate action.
18. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 3/15/2024

(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.