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Pedra Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

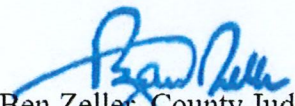
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 29, 2024, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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. Hear a proclamation designating April 28 - May 5, 2024, as Soil and Water Stewardship Week and take appropriate action.
10. Hear a proclamation designating May 2, 2024, as National Day of Prayer in Victoria County and take appropriate action.
11. Receive notice of Victoria FY22 Operation Stonegarden Grant Adjustment Approval, Grant #3186208, and take appropriate action.
12. Consider approval of the following for 2025 Texas Indigent Defense Commission Continuation Applications and take appropriate action:

- a. Indigent Defense Assistant Improvement Grant Resolution No. 2024-0032
- b. Crossroads Regional Public Defenders Office Improvement Grant Resolution No. 2024-0033

13. Hear an update regarding the Victoria County Heritage Department and take appropriate action.
14. Receive for the record a fully executed task order with CivilCorp related to the site evaluation of the property submitted in response to SFP - Real Property for Inpatient Mental Health Facility and take appropriate action.
15. Consider approval of Resolution No. 2024-0031 for a road donation in Pct. 3 from Charles Odis for the installation of a pipe culvert to improve drainage on 310 Blue Jay Loop, Victoria, Texas 77905 at the value of \$609, and take appropriate action.
16. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Court Facility Fee Fund, Expenditures
 - c. Capital Projects Fund, Expenditures
 - d. Airport Fund, Expenditures
 - e. Elections Administrators Special Fund, Revenues, and Expenditures
 - f. Road & Bridge Pct. 3, Revenues, and Expenditures
 - g. General Fund, Sheriff's Office, Expenditures
17. Consider approval of personnel changes and take appropriate action.
18. Closed meeting pursuant to V.T.C.A. Government code §551.0745 to discuss Board and Commissions, §551.076 to discuss Security Matters, §551.072 to discuss Real Property, §551.074 to discuss Personnel Matters, §551.087 to discuss economic development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
19. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in closed meeting.
20. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 4/26/2024
(In accordance with Title III of the Americans with Disabilities Act)

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.