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2024 MAY 16 P 2:01

Deidi Cade
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 20, 2024, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

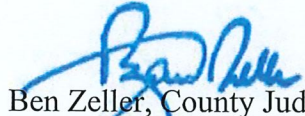
Agenda

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. Receive the 2023 Distinguished Service Award in recognition of the Victoria County Historical Commission and take appropriate action.
10. Consider approval of the following items related to the Request for Qualifications (RFQ) for Owner's Representative services for the inpatient mental health facility in Victoria County and take appropriate action:
 - a. Receive the recommendation of the evaluation committee
 - b. Approve and authorize entering into negotiations with the recommended firm
11. Consider approval of a request for firework sales during the Memorial Day holiday from J & J Fireworks and take appropriate action.

12. Consider approval of the following in connection with current Hazard Mitigation Assistance (HMA) projects and take appropriate action:
 - a. Authorize to Advertise Request for Qualifications (RFQ) for architectural/engineering services – HMGP DR-4485-0005, Victoria County Regional Emergency Operations Community Safe Room.
 - b. Establish selection review committee for DR-4485-0005 Request for Qualifications.
 - c. Authorize to Advertise Request for Qualifications (RFQ) for architectural/engineering services – HMGP DR-4485-0040, Victoria County Regional Juvenile Justice Center Generator
 - d. Establish selection review committee for DR-4485-0040 Request for Qualifications
13. Discuss and consider a new appointee to the Victoria Public Library Advisory Board and/or open the application process and take appropriate action.
14. Receive for the record a letter of permission by Cyndy Klesel for property located at 119 Parsons Road in Precinct 2 and take appropriate action.
15. Consider approval of the following residential and/or detention contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Cass County
 - b. Falls, Milam, & Robertson Counties
 - c. 32nd Judicial District Juvenile Probation (Fisher, Mitchell, & Nolan Counties)
 - d. Madison County
 - e. McLennan County
 - f. Orange County
 - g. Potter County
16. Receive for the record the April 10, 2024, minutes for the Crossroads Regional Public Defender Oversight Board and take appropriate action.
17. Consider approval of an interlocal agreement with the Harris County Department of Education for participation in their Cooperative Purchasing Program - Choice Partners and take appropriate action.
18. Consider approval of 2024 budget amendments to the General Fund, Revenues and Expenditures, Various Departments, and take appropriate action.
19. Consider approval of personnel changes and take appropriate action.
20. Closed meeting pursuant to VTCA Government Code §551.087 to discuss economic development; §551.074 to discuss personnel matters in various departments; §551.071 to

conduct a private consultation with the County's attorney regarding matters protected by Attorney-Client privilege; §551.072 to discuss real property; §551.0745 to discuss boards and commissions; and §551.076 to discuss security matters.

21. 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 the closed meeting.
22. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 5/17/2024

(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.