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Debi Gray
COUNTY CLERK
VICTORIA COUNTY, TEXAS
AZ

NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 8, 2024, 10:00 AM, REGULAR TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX

CANCELLED 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 mid-year report regarding the Victoria County Public Health departments and take appropriate action.
10. Consider approval of a Memorandum of Understanding (MOU) with the City of Victoria for the use of various county parking lots during Tejas Fest 2024, and take appropriate action.
11. Receive for the record an Interlocal Agreement between Bloomington Independent School District and Victoria County Sheriff's Office regarding the School Resource Officer Program and take appropriate action.

12. Receive for the record a fully executed Sales Order Agreement with Election Systems & Software (ES&S) and take appropriate action.
13. Consider approval of Resolution 2024-0050 accepting a donation to the Crossroads Area Veterans Center and take appropriate action.
14. Consider approval of the following for Citizens Medical Center and take appropriate action:
 - a. Forney Construction ICU Project Contract - Guaranteed Maximum Price Amendment
 - b. ICU Additions and Renovations AIA Document G702 Application for Payment No. 1
15. Consider approval of a new member to the Victoria Appraisal District Board of Directors and take appropriate action.
16. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. Airport Fund, Expenditures
 - d. Health Department, Expenditures
17. Consider approval of personnel changes and take appropriate action.
18. Closed meeting pursuant to V.T.C.A. Government Code §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, and §551.072 to discuss real property.
19. Pursuant to V.C.T.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
20. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 7/5/2024

(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.