



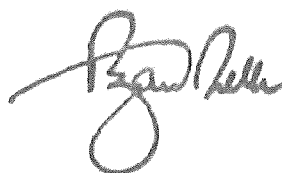
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VICTORIA, TEXAS

**NOTICE OF MEETING  
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS  
Monday, August 5, 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 designating August 4th-10th as National Farmer's Market Week and take appropriate action.
10. Consider approval of the Road Crossing Agreement from Frontier Southwest, Inc. for a public fiber optic installation in Pct. 1 and take appropriate action:
  - a. Frontier FTTH Project - 5319664, Dated 5/20/2024
  - b. Frontier FTTH Project - 5319665, Dated 5/20/2024
  - c. Frontier FTTH Project - 5319666, Dated 5/20/2024
  - d. Frontier FTTH Project - 5319667, Dated 5/23/2024
  - e. Frontier FTTH Project - 5319668, Dated 5/23/2024
  - f. Frontier FTTH Project - 5331001, Dated 5/23/2024
  - g. Frontier FTTH Project - 5333500, Dated 5/23/2024

11. Authorize the County Judge to execute Right of Way Agreement from the City of Victoria for the Briggs Boulevard and Spring Creek Bridge reconstruction in connection with the TxDOT Off-System Bridge Replacement Program, contingent on legal review, and take appropriate action.
12. Authorize the County Engineer to execute any future related project documents for the Health Department Metal Building Project and take appropriate action.
13. Hear any updates regarding the Mental Health Facility project, and/or the Victoria County Regional Emergency Operation Complex and take appropriate action.
14. Consider approval of the following items regarding the Victoria County Treasurer and take appropriate action:
  - a. Resolution No. 2024-0055 adopting the 2024 Victoria County Investment Policy and appointing an Investment Officer
  - b. Resolution No. 2024-0056 adopting a list of authorized brokers/dealers
15. Receive a certificate of the 2024 anticipated tax collection percentage rate as provided by the Tax Assessor-Collector and take appropriate action.
16. Consider approval of the following detention and/or residential contracts with the Victoria Regional Juvenile Justice Center and take appropriate action:
  - a. Kaufman County
  - b. Madison County
  - c. Bell County
17. Consider approval of the following 2024 budget amendments and take appropriate action:
  - a. General Fund, Various Departments, Expenditures
  - b. Emergency Management, Expenditures
  - c. Health Department, Expenditures
18. Consider approval of personnel changes and take appropriate action.
19. Adjourn.

A handwritten signature in black ink, appearing to read "Brian Bell", is located at the bottom center of the page.

Ben Zeller, County Judge  
72 HOUR NOTICE 8/2/2024

*(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.