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Paidi Cooley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 12, 2024, 10:00 AM, REGULAR 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. Set a date for public hearings on the adoption of the proposed 2025 Victoria County Budget, and the 2024 tax rate and take appropriate action.
10. Consider adopting rates and percentage breakdown for Road and Bridge revenues for 2025 and take appropriate action.
11. Review and discuss no new revenue and voter approval tax rates calculated by the Tax Assessor-Collector and take appropriate action.
12. Hold a public hearing on the application for tax abatement from Portside Energy, LLC., and take appropriate action.

13. Consider approval of the grant completion report for the TX CDBG contract No. 20-066-004-C033 Hurricane Harvey Buyout/Acquisition-General Land Office (GLO) and take appropriate action.
14. Consider approval of an agreement with John D. Mercer & Associates, dba Lynn Engineering to provide professional engineering services for the Community Development Block grant (CDBG) MITMOD grant program and take appropriate action.
15. Consider approval of a Road Use Agreement with BANGL, LLC for a pipeline installation project in Pct. 2 and Pct. 4 and take appropriate action.
16. Consider approval of the following items for the Juvenile Detention and/or Juvenile Services and take appropriate action:
 - a. Consolidating a copy machine maintenance contract with Office Systems
 - b. A carport estimate, and terms and conditions for Victoria County Juvenile Detention
17. Receive for the record a quarterly investment report as presented by the Victoria County Treasurer and take appropriate action.
18. Consider approval of the following detention and/or residential contracts with the Victoria County Juvenile Justice Center and take appropriate action:
 - a. Gaines County
 - b. Hill County
 - c. Kendall County
 - d. Angelina County
19. Consider approval of the Victoria County 2025 Holiday Schedule and take appropriate action.
20. Receive for the record 2024 Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund 370 and take appropriate action.
21. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
22. Consider approval of personnel changes and take appropriate action.
23. Closed meeting pursuant to V.T.C.A. Government code §551.074 to discuss personnel in various departments; §551.076 to discuss security matters; §551.072 to discuss real

property; §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.

24. 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.
25. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 8/9/2024

(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.