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Reidi Crosby
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 19, 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. Consider the request from the Victoria County Sheriff's Office to reallocate the 2022 TAC Insurance and Seized Vehicle Sale Funds in the amount of \$88,590.00 for the purchase of a new vehicle and take appropriate action.
10. Consider approval of title and grades for the Crossroads Regional Public Defender's Office and take appropriate action.
11. Consider approval of the Victoria County 2025 Holiday Schedule and take appropriate action.
12. Consider approval of Order No. 2024-0057 for the Joint Election Agreement for the November 5, 2024, General Election and take appropriate action.

13. Consider approval of the following resolutions for road donations in Pct. 1 and take appropriate actions:
 - a. Resolution No. 2024-0058 from John Poldrek for the installation of a driveway and pipe culvert to improve drainage at Guadalupe Road, Victoria, Texas in the value of \$575.00
 - b. Resolution No. 2024-0059 from Ignacio Vaigas for the installation of a driveway and pipe culvert to improve drainage at 201 Viking Dr., Victoria, Texas in the value of \$150.00
14. Consider approval and authorization to pay invoice No. 1049-004 to Rawley McCoy & Associates, PLLC, in connection with the Animal Services Relocation project and take appropriate action.
15. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office Expenditures
 - c. Health Department, Expenditures
16. Consider approval of personnel changes and take appropriate action.
17. 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.
18. 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.
19. Adjourn.


Ben Zeller, County Judge

72 HOUR NOTICE 8/16/2024

(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.)

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.