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Debra C. [Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 13, 2025, 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. Consider approval of a request for assistance from the Victoria Livestock Show and take appropriate action.
10. Receive for the record the Kroger settlement participation form, in relation to former Resolution No. 2021-0110, to participate and adopt the Texas Opioid Settlement Term Sheet and take appropriate action.
11. Consider and take possible action on a Resolution of Intent to establish the Victoria County PACE Program.
12. Consider approval for the 2025 Master Contract for continuing professional services with Rawley McCoy & Associates, PLLC, and take appropriate action.

13. Receive Letter of Completion from the Texas Historical Commission in reference to the Historic Buildings and Structures Permit #1219, Victoria County Courthouse(Old) Courthouse Entry Steps Preservation, Victoria County, Texas, and take appropriate action.
14. Consider approval of the Final Plat for BANGL Nursery Pump Station, located in Precinct 2, and take appropriate action.
15. Consider approval and authorization of the filing into the official records of the Count Clerk's Office for the following requests for plat exemptions and take appropriate action:
 - a. Dwayne & Michelle Klimitchek at 4896 Ragsdale Road, located in Precinct 4
 - b. Timothy Collins at 20 Stoney Lane, located in Precinct 2
16. Receive Modified FY2025 Crossroads Regional Public Defender's Office (RPDO) Statement of Grant Award for Texas Indigent Defense Commission (TIDC) Grant # SG-25-014 and take appropriate action.
17. Receive for the record Grant VCT-SWG-3-48-0219-028-2025 for control tower radios and equipment at the Victoria Regional Airport.
18. Consider the following for the Victoria County Public Health Department and take appropriate action:
 - a. Receive executed Memorandum of Understanding (MOU) with the Parents as Teachers National Center, Agreement No. 2527, for FY25 implementation support and training
 - b. Receive executed Medical Billing Services Statement of Work and services quote with CureMD.com, Inc.
 - c. Receive executed MOU, Contract No. HHS001472800030, with the Department of State Health Services for data and information distribution regulations
 - d. Approval of Family Connects International Program Agreement for FY25
19. Consider approval of Resolution No. 2025-007 accepting a donation valued at \$2,500.00 from the American Legion Post 166 for the Victoria County Veterans Center and take appropriate action.
20. Consider approval of Resolution No. 2025-008 accepting a donation of a 2018 Chevrolet Tahoe from Jackson County to the Victoria County Sheriff's Office and take appropriate action.
21. Consider approval of insurance fund reallocation for repairs to Victoria County Sheriff's Office Patrol Unit #171 and Patrol Unit #206 due to hail damage and take appropriate action.

22. Receive the following in regard to the McFaddin Building and take appropriate action:
 - a. Executed Consent to Assignment document
 - b. Executed Electric Energy Sales Agreement
23. Consider approval of Order No. 2025-0001 authorizing debt services payments for the fiscal year 2025 and take appropriate action.
24. Consider approval of Resolution 2025-0005 authorizing substitutions, withdraws, and additions of pledged collateral for the fiscal year 2025 and take appropriate action.
25. Receive corrected Resolution No. 2024-0028 authorizing an advanced funding agreement with the Texas Department of Transportation (TxDOT) for a section 130 railroad crossing safety project in Precinct 1 and take appropriate action.
26. Consider approval of Resolution No. 2025-0006 adopting the 2025 Victoria County Investment Policy and appointment of an Investment Officer and take appropriate action.
27. Consider approval of the following final budget amendments for 2024 and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Road & Bridge Precinct 3, Expenditures
 - c. Health Department, Revenues & Expenditures
28. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Gulf of Mexico Energy Security Act, Expenditures
 - c. Airport Fund Expenditures
 - d. Capital Projects Fund, Expenditures
 - e. Leose Fund, Expenditures
29. Consider approval of personnel changes and take appropriate action.
30. Closed meeting pursuant to V.T.C.A Government Code §551.074 to discuss personnel in various departments; §551.072 to discuss real property; §551.087 to discuss economic development; §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
31. Pursuant to V.T.C.A Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting.

32. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE 1/10/2025

(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.