

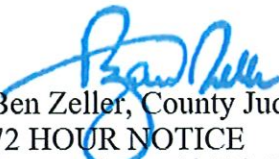


**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, February 18, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 and approve a lease agreement between Victoria County, Texas and Bloomington Volunteer Fire Department for the occupation of space by the Victoria County Sheriff's Office at 51 West Second Street, Bloomington, Texas and take appropriate action.
10. Consider approval of Professional Services Agreement with the Texas PACE Authority to provide administrative and collection services for the Victoria County TxPACE Program and take appropriate action.
11. Consider approval of Senate Bill 22, Rural Sheriff's Office Salary Assistance FY25 Grant Program Agreement for the Victoria County Sheriff's Office and take appropriate action.

12. Authorize the Grant Administrator to execute all future related documents in regard to the High Intensity Drug Trafficking Act (HIDTA) grant program for the Victoria County Sheriff's Office and take appropriate action.
13. Consider approval of FY26 Operation Lone Star Grant Program (OLS), Application No. 4381004 and take appropriate action.
14. Consider approval of Road Relocation Agreement between Union Pacific Railroad Company and Victoria County, for the relocation of Halk Road located in Precinct 1, and take appropriate action.
15. Consider approval of Railroad Highway Grade Crossing Closures Agreement with Union Pacific Rail Road for Project 796498 and take appropriate action.
16. Consider the appointment of Jason Ohrt, Victoria County Commissioner, Precinct 2, to the Gulf Bend Board of Directors and take appropriate action.
17. Consider approval of Resolution No. 2025-024 for a Road Donation from Jason Thigpen located at 623 Fleming Prairie Rd, Victoria County, Texas in Precinct No. 3, for the installation of a driveway and corrugated pipe and take appropriate action.
18. Consider approval of Resolution 2025-025 accepting a donation to the Victoria County Road and Bridge, Precinct No.1 for the Placedo Clean-up Dumpster in the amount of \$800.00 and take appropriate action.
19. Consider approval of 2025 Renewal Confirmation Program Agreement with the Texas Association of Counties (TAC) for Affordable Care Act Reporting and Tracking Services (ARTS) to the Internal Revenue Service (IRS) and take appropriate action.
20. Receive a Quarterly Investment Report from the Victoria County Treasurer and take appropriate action.
21. Consider approval of Order No. 2025-023 Ratifying Purchase of Certificate of Deposits and take appropriate action.
22. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. Health Department, Revenues
 - b. General Fund/Sheriff's Office, Expenditures
23. Consider approval of personnel changes and take appropriate action.
24. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE

(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.

FILED 

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COUNTY CLERK
VICTORIA COUNTY, TEXAS