



**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 3, 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. Receive a briefing from the Victoria County Public Health Department regarding the measles outbreak in Texas and take appropriate action.
10. Receive a briefing from the County Judge on matters affecting Victoria County and take appropriate action.
11. Consider approval of a contract amendment for the Immunization/Local Grant Contract No. HHS001331300049, Amendment No. 2 and take appropriate action.
12. Consider approval of legal services agreement with KW Immigration Law to begin extension of the H1-B visa for the Epidemiologist and take appropriate action.

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[Signature]
COUNTY CLERK
VICTORIA COUNTY, TEXAS

13. Consider the creation of a Supervising Physician Assistant Position for the Victoria County Sheriff's Office and take appropriate action.
14. Consider approval of Change Order No. 002 with Centurion Planning & Design, LLC in regard to the Victoria Regional Airport Taxiway Charlie Relocation, Project VCT2301D and take appropriate action
15. Consider approval of Change Order No. 001 in connection to the Victoria County Animal Services Relocation project and take appropriate action.
16. Consider approval of the contract for Psychoeducational/Counseling Services between Victoria County and Hope of South Texas Inc./Hope Child Advocacy Center for youth placed at the Victoria County Juvenile Justice Center and take appropriate action.
17. Consider approval of the following for Citizens Medical Center in regard to the ICU additions and renovations and take appropriate action:
 - a. AIA doc G702 for payment application No. 8.
 - b. AIA doc G702 for payment application No. 9.
18. Receive for the record 2025 Discretionary Fund Budget Amendment, Sheriff's DOJ Federal Forfeiture (372) and take appropriate action.
19. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. General Fund/Various Departments, Expenditures
 - b. Rural Sheriffs Office Salary Assistance Fund, Expenditures
 - c. General Fund/Sheriff's Office, Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. 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; §551.0745 to discuss Boards and Commissions.
22. Pursuant to V.T.C.A. Government Code §551.102, return to an open meeting and take any action deemed necessary based upon discussion in the closed meeting.
23. 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.