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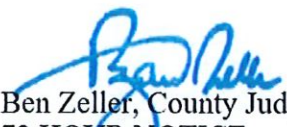
Pedri Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 31, 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. Hear a proclamation designating April 2025 as County Government Month and take appropriate action.
10. Hear a proclamation designating April 2025 as Child Abuse Prevention and Awareness Month and take appropriate action.
11. Hear an operational update from the Victoria County Public Health Department and take appropriate action.
12. Consider the following items from the Victoria County Public Health Department and take appropriate action:

- a. Ryan White Service Delivery grant, Contract #5614-565-01 for the service period of April 01, 2025, through March 31, 2026.
 - b. Services Agreement with Dottie Bitterly to provide sound bath instructor services for the Victoria Be Well Program in connection with the 2021/2026 Hogg Foundation Mental Health Grant (WRC-045i).
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- 13. Consider approval of correction to Edward Byrne Memorial Assistance Grant (JAG) Program FY2023 Local Solicitation Memorandum of Understanding with the City of Victoria and take appropriate action.
 - 14. Consider approval of a Cooperative Agreement with the Texas A&M AgriLife Extension Service and take appropriate action.
 - 15. Consider approval of Resolution No. 2025-036 for road donation in Pct. 3 from Michael Kresta at 5994 Coletoville Rd in the amount of \$753.96 for pipe and limestone and take appropriate action.
 - 16. Discuss the status of various Victoria County Capital Improvement projects and take appropriate action.
 - 17. Receive for the record 2025 Discretionary Fund Budget Amendment, Sheriff's DOJ Federal Forfeiture (372) and take appropriate action.
 - 18. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. General Fund/Various Departments, Revenues
 - b. Emergency Management, Expenditures
 - 19. Consider approval of personnel changes and take appropriate action.
 - 20. 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.)

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.