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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 14, 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. Hear a proclamation dedicating the week of April 13 as National Animal Control Officer Appreciation Week and take appropriate action.
10. Hear a proclamation dedicating the week of April 13 as National Public Safety Telecommunicators Appreciation Week and take appropriate action.
11. Receive introduction of Kara Matheney, the new Victoria County AgriLife Extension Agent beginning May 1, 2025 and take appropriate action.
12. Consider approval of the following in relation to the Texas Community Development Block Grant (TxCDBG) Award, Grant No. CDV23-0328 and take appropriate action:
 - a. Grant Award Agreement

b. Agreement with Lynn Engineering for Professional Engineering Services

13. Authorize to advertise an Invitation for Bids (IFB) of the annual supply of road materials for all Victoria County Precincts, pending legal review, and take appropriate action.
14. Consider approval of a Memorandum of Understanding (MOU) to outline an exchange of services between Victoria County Road and Bridge, Precinct 3 and the Quail Creek Municipal Utility District (MUD) and take appropriate action.
15. Consider approval of an amended Memorandum of Understanding (MOU) between the Victoria County Sheriff's Office and the Gulf Bend Center in connection with the provision of mental health peace officers, PESC Funding and take appropriate action.
16. Consider the following from the Victoria County Health Department and take appropriate action:
 - a. Receive executed HARP Personal Services Agreement with Victoria Nephrology Associates
 - b. Receive executed HARP Personal Services Agreement with James Omecinski D.D.S.
 - c. Receive executed Ryan White Service Delivery Contract #5614-565-01
 - d. Receive executed IDCU/COVID-19 (ELC) Notice of Termination and Notice of Contract Closeout, Contract #HHS000812700032.
 - e. Approval of CPS/PHEP Grant, contract No. HHS001439500035, amendment No.2, for a PHEP Coordinator, effective July 1, 2025.
17. Consider approval to release remaining cash bond funds in the amount of \$87,765.28, in connection to the BANGL, LLC Natural Gas Pipeline – Victoria County Road Use Agreement contracts and take appropriate action.
18. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. Health Department, Expenditures
 - b. District Clerk Record Management, Expenditures
 - c. Capital Projects Fund, Expenditures
19. Consider approval of personnel changes and take appropriate action.
20. 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.

21. 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.
22. 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.