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Ricci Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

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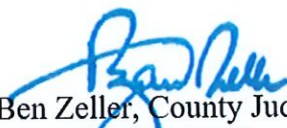
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, June 23, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

Amended 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 an update regarding hurricane preparedness from the Victoria Office of Emergency Management (VOEM) and take appropriate action.
10. Consider approval of the initial payment to Sydaptic, Inc to begin jail control retro-fit and take appropriate action.
11. Consider approval of the Annual Texas LESO Surplus Property Program Application and take appropriate action.
12. Consider approval of a Memorandum of Understanding (MOU) with Victoria Parks Coalition, Inc. enacting a donation-based beautification initiative for Patriot Park and take appropriate action.

13. Receive for the record the executed interlocal agreements with the Harris County Department of Education and the Purchasing Solutions Alliance for participation in their cooperative purchasing programs.
14. Reject all non-awarded bids received in response to the Invitations for Bids (IFB) for the Annual Supply of Road Materials and take appropriate action.
15. Consider approval of the following regarding the Invitation for Bid (IFB 2025-08) – Old Highway Road Ditch Drainage project and take appropriate action:
 - a. Receive submitted bids
 - b. Receive bid tabulations and award recommendation letter from CivilCorp
 - c. Authorize the County Judge to enter into an agreement with Beck-Reit & Sons, LTD pending legal review
16. Receive corrected Competitive Sealed Proposal Instructions to Proposers and Bid Specifications for the Victoria County Regional Public Safety Training Center Project and take appropriate action.
17. Receive Phase 1 Environmental Site Assessment reports from AD Environmental Services, LLC for the following projects and take appropriate action:
 - a. Victoria County Mental Health Inpatient Facility
 - b. HMGP DR-4485-005 Victoria County Regional Emergency Operations Community Safe Room
18. Consider approval of a plat exemption request from James R Harbovsky & Joye LeAnn Nalls at 1450 Warburton Road, located in Precinct 3, and take appropriate action.
19. Consider approval of the Contract Amendment for the Tuberculosis Prevention and Control Combined-State and Federal Grant Program Contract No. HHS001437400027, to add funds and extend the contract for the period beginning September 1, 2025 through August 2026-Fiscal Year 2026 and take appropriate action.
20. Consider the Detention and Residential Contract between Victoria County Regional Juvenile Justice Center and Bowie County and take appropriate action.
21. Consider approval of Resolution No. 2025-053 for donation of a surveillance camera from the Vietnam Veterans of America valued at \$3,500 for Patriot Park and take appropriate action.
22. Consider approval of Resolution No. 2025-054 for donation of time and labor valued at \$1,020 from VCS Security Systems to install a surveillance camera at Patriot Park and take appropriate action.

23. Receive for the record Discretionary Funds Budget Amendment, Sheriff Commissary Fund (380) and take appropriate action.
24. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Expenditures
 - b. Emergency Management, Expenditures
 - c. Airport Fund, Expenditures
 - d. Road and Bridge Precinct 1, Expenditures
 - e. Capital Projects Fund, Expenditures
 - f. General Fund/Sheriff's Office, Expenditures
 - g. Health Department, Revenues and Expenditures
25. 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.