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Paidi Goley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 7, 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 approval of Best Friends Animal Society Paws in the Field Challenge Grant and take appropriate action.
10. Consider approval of University of North Texas Memorandum of Understanding related to buyout open space property research and take appropriate action.
11. Consider approval of plat exemption request from Garland R Smith Jr. and Anna M Smith at 1774 Reinecke Road, located in Precinct 2, Victoria County, Texas, and take appropriate action.
12. Consider the following regarding FY2025-2026 Texas Association of Counties Risk Management Pool property insurance coverage and take appropriate action:

- a. Approve renewal of Texas Association of Counties Risk Management Pool property insurance coverage for FY2025-2026
 - b. Authorize payment of Invoice 00003234 in the amount of \$671,676.00 to TAC Risk Management Pool
13. Consider authorization to advertise Request for Proposals – Self Funded Plan Administration and Reinsurance for Group Medical Plan and take appropriate action.
14. Consider the following regarding the Request for Proposals for the Health Department Spray Truck Building Project and take appropriate action:
 - a. Receive for the record the executed bonds for the contract with Lauger Companies, Inc.
 - b. Reject all unawarded proposals
15. Consider approval of the purchase of a John Deere Skid Steer Loader with accessories in the amount of \$113,800.00 from the Airport Fund balance through Sourcewell Contract #011723-JDC for the Victoria Regional Airport and take appropriate action.
16. Consider approval of a Detention and Residential Contract between the Victoria Regional Juvenile Justice Center and Johnson County and take appropriate action.
17. Consider approval of Resolution No. 2025-057 for a road donation valued at \$814.96 from Tino Flores at 15 Lee Marshall Drive, Victoria County, Texas, Precinct 3 and take appropriate action.
18. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues and Expenditures
 - b. Emergency Management, Expenditures
 - c. Road & Bridge Precinct #3, Expenditures
 - d. National School Lunch Program, Expenditures
 - e. General Fund/Sheriff's Office, Expenditures
 - f. Airport Fund, Expenditures
 - g. Capital Projects Fund, Expenditures
19. Adjourn.


Ben Zeller, County Judge
72 HOUR NOTICE

(In accordance with Title III of the Americans with Disabilities Act)

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.