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Deirdre Gasky
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, July 21, 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. Recognize 2025 second quarter employee anniversaries and take appropriate action.
10. Consider appointments/reappointments to the Citizens Medical Center Board of Managers and take appropriate action.
11. Consider approval of Order No. 2025-0002 for an appropriation to the Victoria County 4-H Archery Club and take appropriate action.
12. Receive the following fully executed Best Friends Animal Society grant agreements and take appropriate action:
 - a. Partner Up Challenge
 - b. Network Neighborhood Kits

c. Paws in the Field Challenge

13. Receive fully executed Department of State Health Services Grant Agreement for the Zoonosis Control Animal Facility Spay and Neuter Grant Program Contract No. HHS001521400008 and take appropriate action.
14. Receive for the record fully executed University of North Texas Memorandum of Understanding related to buyout open space property research for the record and take appropriate action.
15. Consider the following for the Victoria County Public Health Department and take appropriate action:
 - a. Receive fully executed Tuberculosis Prevention and Control Combined - State and Federal (TB/PC) Contract No. HHS001437400027
 - b. Receive fully executed agreement with Pro Playgrounds Fitness Station
16. Receive for the record notice of expiration and termination of the appointment bond for Robby Burdge, appointed member of the Victoria County Navigation District Board, and take appropriate action.
17. Consider appointing the Victoria County Tax Assessor-Collector to calculate no new revenue and voter approval rates and take appropriate action.
18. Hear a presentation from Victoria County Treasurer regarding IRS Form 1095 options following recent legislative changes and take appropriate action.
19. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Brooks County
 - b. Kleberg-Kenedy Counties
 - c. Erath County
20. Consider approval of personnel changes and take appropriate action.
21. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Sheriff's Office, Expenditures
 - b. Health Department, Revenues & Expenditures
 - c. General Fund/Various Departments, Revenues & Expenditures
 - d. Emergency Management, Expenditures
 - e. Road & Bridge Precinct #1, Expenditures
 - f. Road & Bridge Precinct #3, Expenditures

- g. Capital Credits Fund, Expenditures
- h. Victoria County Care Court, Expenditures
- i. National School Lunch Program, Revenues & Expenditures

- 22. Enter into a closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments; §551.0745 to discuss Boards and Commissions; and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
- 23. 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.
- 24. 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.