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Paici Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

A.G.

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 25, 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. Discuss and commend local schools recognized by the Texas A&M AgriLife Extension Service Healthy South Texas Program for the 2024-2025 school year and take appropriate action.
10. Discuss House Bill 1522, amending §551.043 of the Texas Government Code (Texas Open Meetings Act), regarding changes to statutory meeting posting deadline and potential effects on Commissioners Court meeting schedule effective September 1, 2025 and take appropriate action.
11. Consider approval of a Memorandum of Understanding (MOU) between Victoria County, Texas and the Victoria Master Gardener Association and take appropriate action.

12. Consider approval of Pay Application No. 1 in the amount of \$186,264.00 to Rain Seal Master Roofing & Sheet Metal, Inc. in connection with the Central Fire Station Roof Replacement Project and take appropriate action.
13. Consider approval of amendments to the Governmental 457(b) Plan Adoption Agreement with Nationwide Financial Services, Inc. in accordance with the Secure 2.0 Act and take appropriate action.
14. Consider the following regarding the Victoria County Dental and Vision Insurance Plan and take appropriate action:
 - a. Hear Insurance Committee recommendation
 - b. Consider approval of dental and vision plan changes for the 2026 plan year
 - c. Authorize the County Judge to execute agreements with MetLife, contingent upon legal review
15. Receive for the record the following Salary Orders from the Victoria County District Court Judges and take appropriate action:
 - a. Order for FY2026 Auditor's Office salaries in an amount exceeding 5%-TXLGC §111.013
 - b. Order for FY2026 Court Reporter salaries
16. Consider the following from the Victoria County Clerk and take appropriate action:
 - a. Pursuant to Texas Local Government Code §118.025, hold a public hearing for the 2026 Victoria County Clerk Archival Plan
 - b. Consider approval of the 2026 Victoria County Clerk Archival Plan
17. Consider approval of the Proposed 2026 Victoria County Sheriff & Constable fees and take appropriate action.
18. Receive a Quarterly Investment Report from the County Treasurer and take appropriate action.
19. Consider approval of a request for payment to the Victoria County Navigation District in the amount of \$597,215.01 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-13 and take appropriate action.
20. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. 258th & 411th Judicial District-Polk, San Jacinto, and Trinity Counties
 - b. Hale County
 - c. Guadalupe County
 - d. Falls, Milam, and Robertson Counties

- e. Jefferson County
- f. Brown and Mills Counties
- g. Dawson County

21. Consider approval of Resolution 2025-073 for a road donation from Santiago Garcia for the installation of a driveway and pipe culvert for drainage improvements in Victoria County right-of-way at 258 Serene Drive in Precinct 1, Victoria County, Texas and take appropriate action.
22. Receive for the record Discretionary Fund Budget Amendment for CDA Contraband Forfeiture Fund (370) and take appropriate action.
23. Consider approval of the following 2025 budget amendments and take appropriate action:
 - a. General Fund/Various Departments, Revenues & Expenditures
 - b. Road & Bridge Precinct #4, Expenditures
 - c. Airport Fund, Expenditures
 - d. National School Lunch Program, Expenditures
 - e. Debt Service Fund, Revenues & Expenditures
 - f. Capital Projects Fund, Expenditures
 - g. General Fund/Sheriff's Office, Expenditures
 - h. Health Department, Revenues & Expenditures
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.