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2025 SEP 16 P 4:16

Peddi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, September 22, 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 the reappointment of Byron Burris to the Victoria County Navigation District Board of Directors for a 2-year term beginning 9/22/25 and take appropriate action.
10. Receive for the record the fully executed interlocal agreement with the Golden Crescent Regional Planning Commission (GCRPC) for E9-1-1 Public Safety Answering Point Services for the Victoria Office of Emergency Management and take appropriate action.
11. Consider approval of Final Plat for Chocolate Bayou Bloomington Subdivision, located within Precinct 1, Victoria County, Texas and take appropriate action.
12. Consider approval of a request for plat exemption from Southern Hope Mennonite Church, Inc and the Friends of William Wood Community, INC. at 101 Wood Hi School Road, located within Precinct 4, Victoria County, Texas and take appropriate action.

13. Consider approval of request for payment No. 6 to the Victoria County Navigation District in the amount of \$1,402,701.05 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-13 and take appropriate action.
14. Receive for the record a letter of permission to enter the private property of Curtis Parker at 2347 Kemper City Rd. S. in Precinct 3, Victoria County, Texas, for the purpose of conducting drainage improvements along county right-of-way and take appropriate action.
15. Consider approval of the following Detention and/or Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Ellis County, Residential and Detention
 - b. Colorado/Lavaca County, Residential and Detention
 - c. Fayette County, Residential and Detention
16. Consider approval of personnel changes and take appropriate action.
17. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.
18. Consider approval of 2025 budget amendments and take appropriate action.
19. Closed Meeting pursuant to V.T.C.A Government Code §551.072 to discuss real property; §551.076 to discuss security matters; and §551.074 to discuss personnel in various departments.
20. 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.
21. Adjourn.


Ben Zeller, County Judge

3 BUSINESS DAYS

(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.