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Deirda Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, October 27, 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 Human Resources Director Giani Cantu on having earned the Public Sector Human Resources Association Certified Professional credential and take appropriate action.
10. Receive for the record fully executed TxDOT State Assisted Airport Development Grant Agreement, TxDOT Project No. 2613VICTR, in the amount of \$2,777,778.00 for the Victoria Regional Airport (VRA) and take appropriate action.
11. Consider approval of Resolution No. 2025-095 for a donation of labor and materials valued at \$21,283.30 from the Victoria County Navigation District for the installation of fencing at the Bloomington Little League Fields and take appropriate action.

12. Consider the following for the Victoria County Sheriff's Office (VCSO) and take appropriate action:
 - a. Pursuant to Texas Local Government Code §262.024(a)(2), grant a discretionary bid exemption for continued use of Cellebrite software for use of an item necessary to preserve or protect the public health or safety of the residents of the county
 - b. Approve annual Online Pro Agreement
 - c. Approve Inseyets Limited Unlocks Subscription
13. Consider approval of the following Texas Indigent Defense Commission (TIDC) grant awards for the Crossroads Defenders Regional Public Defender's Office and take appropriate action:
 - a. FY2026 Continued Improvement Grant SG-26-014
 - b. FY2026 Continued Improvement Grant — Supplemental Funding TR-26-007
14. Consider approval of request to terminate Department of State Health Services Zoonosis Control Animal Friendly Spay and Neuter Grant Program Contract No. HHS0015214000 and take appropriate action.
15. Consider approval of a System Data Use Agreement with Texas Health and Human Services for the Victoria County Public Health Department Women, Infants and Children (WIC) grant and take appropriate action.
16. Discuss and consider the following plan options through Baybridge Administrators for retiree Medicare supplement coverage effective January 1, 2026 and take appropriate action:
 - a. Hartford Insurance
 - b. United American
17. Consider approval of Payment Application No. 17 to Forney Construction, LLC. in connection with the Citizens Medical Center (CMC) Intensive Care Unit (ICU) Additions and Renovations project and take appropriate action.
18. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments and §551.076 to discuss security matters.
19. 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.
20. Consider approval of personnel changes and take appropriate action.

21. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.
22. Consider approval of 2025 budget amendments and take appropriate action.
23. Adjourn.



Ben Zeller, County Judge

72 HOUR NOTICE 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.