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Reida Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

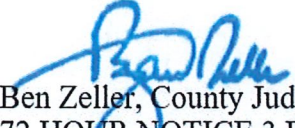
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 3, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 minutes for the following workshops and take appropriate action:
 - a. August 7, 2025 Budget Workshop
 - b. August 8, 2025 Budget Workshop
 - c. August 11, 2025 Budget Workshop
 - d. August 12, 2025 Budget Workshop
 - e. August 18, 2025 Capital Improvement Project Planning Workshop
6. Consider approval of accounts payable and take appropriate action.
7. Receive monthly and quarterly reports from various county officials and departments and take appropriate action.
8. Consider approval of bond forfeiture releases and take appropriate action.
9. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
10. Receive for the record notice of retirement for Margetta Hill, Victoria County Elections Administrator, and take appropriate action.

11. Consider creation of and appointment of members to the Victoria County Emergency Services Planning Task Force and take appropriate action.
12. Consider approval of Resolution No. 2025-098 for Victoria County Bullet-Resistant Components Law Enforcement Vehicles Project, Office of the Governor Application No. 5640801, and take appropriate action.
13. Discuss and consider a contract with Centurion Planning & Design in the amount of \$699,940.00 for the Taxiway A4 and B3 Improvements 60% and Final Design at the Victoria Regional Airport, prior to receipt of FAA grant award, and take appropriate action.
14. Receive for the record the official deed from Union Pacific Railroad Company for Halk Road public right-of-way in connection with the Bloomington Yard Expansion Project and Halk Road right-of-way and take appropriate action.
15. Consider approval of the following requests for plat exemption and take appropriate action:
 - a. Hope Wishert at 103 Forest View Dr., located in Precinct 2, Victoria County, Texas
 - b. Felicia Cruse at 10691 San Antonio River Rd., located in Precinct 3, Victoria County, Texas
 - c. Nathan Olday at Benbow Rd., located in Precinct 4, Victoria County, Texas
16. Consider approval of a request for payment to the Victoria County Navigation District in the amount of \$451,620.59 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-13 and take appropriate action.
17. Consider approval of the following Resolutions for road donations for the installation of a driveway and pipe culvert to improve drainage within Victoria County right-of-way and take appropriate action:
 - a. Resolution No. 2025-096 valued at \$262.12 from Robert Osborne at 666 Cologne Rd. in Precinct 3, Victoria County, Texas
 - b. Resolution No. 2025-097 valued at \$1,536.00 from Jeremy Jackson at 980 Block of Kemper City Road West in Precinct 3, Victoria County, Texas
18. Receive for the record a letter of permission to enter the private property of Toby Garza located at 9204 Coletoville Rd., Precinct 3, Victoria County, Texas for the purpose of improving drainage related to Victoria County right-of-way and take appropriate action.
19. Consider adopting rates and percentage breakdown for Road and Bridge revenues for 2026 and take appropriate action.

20. Receive for the record 2025 property tax rates for all taxing entities within Victoria County and take appropriate action.
21. Consider approval of a request to pay out compensatory time for identified employees within the Victoria County Sheriff's Office (VCSO) and take appropriate action.
22. Consider approval of a Consultant Business Associate Agreement with Walker and Associates and take appropriate action.
23. Consider approval of personnel changes, if any, and take appropriate action.
24. Receive for the record Discretionary Fund budget amendments, if any, and take appropriate action.
25. Consider approval of 2025 budget amendments and take appropriate action.
26. 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.