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2025 NOV -4 A 3: 34

Pearl Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 10, 2025, 10:00 AM, REGULAR 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 Citizens Medical Center interim vendor payments and take appropriate action.
9. Consider appointments/reappointments to the Victoria Public Library Board and take appropriate action.
10. Hear presentation from iWorQ Systems regarding Pavement Condition Assessment and Data Collection, and iWorQ Systems - Pavement, Signs, and Work Management Services and take appropriate action.
11. Authorize to advertise an Invitation for Bids (IFB) for the Airport Air Traffic Control Tower Rehabilitation Project for the Victoria Regional Airport, pending legal review, and take appropriate action.

12. Discuss and consider TxDOT State Assisted Airport Development Grant, CSJ No.: 2613VICTR, Amendment No. 01 for Design of a New Terminal Building at the Victoria Regional Airport and take appropriate action.
13. Consider approval of STARS Clinic Subcontractor Agreement for Nurse Family Partnership Program of Victoria for Texas Home Visiting Grant and take appropriate action.
14. Consider approval of a maintenance contract renewal with Lee Backhoe Services Inc. for the aerobic treatment systems at 226 Beck Rd. in Precinct 4, Victoria County, Texas and take appropriate action.
15. Receive for the record a letter of permission to enter the private property of Deanna Jacob located at 410 Raab Rd. in Precinct 2, Victoria County, Texas for the purpose of improving drainage related to Victoria County right-of-way and take appropriate action.
16. 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. 2025-099 valued at \$470.24 from Daniel Jiminez at 703 Duck Dr. in Precinct 3, Victoria County, Texas
 - b. Resolution No. 2025-100 valued at \$150.00 from Jonath Gonzalez at 405 Viking St. in Precinct 1, Victoria County, Texas
17. Ratify Order purchasing Certificates of Deposit and take appropriate action.
18. Receive for the record 3rd Quarter Treasurer's report and take appropriate action.
19. Consider approval of emergency notification system service agreement with OnSolve, LLC for the Victoria Office of Emergency Management and take appropriate action.
20. Consider approval of a request to pay out compensatory time for Lauren Meaux, Victoria County Public Safety Communications Coordinator, and take appropriate action.
21. Ratify the Group Retiree 65+ Medicare Supplement for 2026 with United American through Bay Bridge Administrators and take appropriate action.
22. Consider recommendation of the Insurance Committee, and to authorize County Judge to execute a contract contingent upon legal review with WEX Health, Inc. for COBRA administration services for the 2026 health plan year and take appropriate action.
23. Consider approval of personnel changes 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. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.072 to discuss real property.
27. 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.
28. 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.