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NOV 18 2025

Heidi Easley
Clerk County Court, Victoria County, Texas
By *ST* Deputy

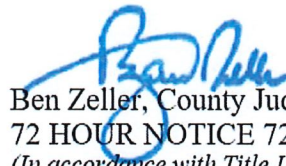
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, November 24, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 Citizens Medical Center interim vendor payments and take appropriate action.
9. Ratify Texas Indigent Defense Commission (TIDC) Grant No. TR-26-007 Budget Adjustment Request in connection with the Crossroads Defenders Regional Public Defender's Office Temporary Supplemental Funding Program and take appropriate action.
10. Receive for the record the executed copy of General Land Office Contract No. 24-065-186-F328 for the Community Block Grant Mitigation Program-Regional Mitigation Program Projects and take appropriate action.
11. Consider approval of FY2026 Other Victim Assistance Grant (OVAG) 2nd Offering Contract No. C-02899 and take appropriate action.

12. Consider approval of payment request to Lynn Engineering, LLC in the total amount of \$19,500.00 in connection to the Texas Community Development Block Grant (TxCDBG) Award, Grant No. CDV23-0328 and take appropriate action.
13. Consider approval of Application for Payment No.18 for Forney Construction, LLC in the amount of 1,010,389.38 in connection to the Citizens Medical Center Intensive Care Unit Additions and Renovations Project and take appropriate action.
14. Receive for the record 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.
15. Receive fully executed Memorandum of Understanding between the Parents as Teachers National Center and the Victoria County Public Health Department in relation to implementation support and training throughout FY2026, and take appropriate action.
16. Discuss upcoming expiration of existing Victoria County Purchasing Card agreement with Citibank and potential vendor change and take appropriate action.
17. Receive for the record FY2026 Liability (Auto & General) Coverage Renewal with Texas Association of Counties for the coverage period of January 1, 2026-January 1, 2027, authorize payment of invoice upon receipt in an amount not to exceed \$452,240.00 and take appropriate action.
18. Receive for the record letter of resignation from Mark Sloat, Victoria County Animal Services Director, and take appropriate action.
19. Consider approval of Detention/Residential Contracts between the Victoria County Regional Juvenile Justice Center and Yoakum County, and take appropriate action.
20. Consider approval of letters of engagement from Harrison, Waldrop & Uherek, LLP for Victoria County and Victoria County Juvenile Probation Department audits and take appropriate action.
21. Consider approval of Psychoeducational/Counseling Contracts between the Victoria County Regional Juvenile Justice Center and the following individuals, and take appropriate action:
 - a. D. Ross Braune
 - b. Brittney Morris
 - c. Allison Besio
 - d. Alicia Matthews
 - e. Hope of South Texas

22. Consider approval of Resolution No. 2025-102 for a road donation in the amount of \$587.20 from Michael Hartzfield at 1323 Old Goliad Rd. in Precinct 3, Victoria County, Texas.
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.C.T.A. Government Code §551.074 to discuss personnel in various departments, §551.072 to discuss real property, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
27. Pursuant to V.C.T.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 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.