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Deirdre Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, January 12, 2026, 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. Receive executed copy of FY2026 Other Victim Assistance Grant (OVAG) 2nd Offering Contract No. C-02899 for the Victoria County Criminal District Attorney's Office, and take appropriate action.
10. Consider approval of Resolution No. 2026-016 for the Bullet-Resistant Components for Law Enforcement Vehicles Project, Grant No. 5640801, for the Victoria County Sheriff's Office (VCSO) and take appropriate action.
11. Consider approval of High Intensity Drug Trafficking Areas (HITDA) Grant No. G24HN0020A Modification No. 2 for the Victoria County Sheriff's Office (VCSO) and take appropriate action.

12. Consider approval of Lynn Engineering Contract for Professional Engineering Services for CDBG-MIT Project No. 24-065-186-F328 and take appropriate action.
13. Consider approval of a Memorandum of Understanding (MOU) with the Texas Division of Emergency Management (TDEM) for Texas Emergency Management Assistance Teams (TEMAT), and take appropriate action.
14. Receive for the record the following applications for a tax abatement at the Victoria County Navigation District and take appropriate action:
 - a. First Ammonia, Phase I
 - b. First Ammonia, Phase II
15. Consider approval of the following Resolutions for Donations made to the Victoria County Sheriff's Office, and take appropriate action:
 - a. Resolution No. 2026-018 valued at \$500.00 from Linda Barnett for Deputy Appreciation.
 - b. Resolution No. 2026-017 valued at \$1,267.58 from the Emmanuel Lutheran Church for use by the Victoria County Sheriff's Office K-9 Unit.
16. Consider approval of Resolution No. 2026-019 for various donations made to Victoria County Animal Services in the total amount of \$2,700.58, and take appropriate action.
17. Receive for the record an executed Warranty Deed for JD Schovajsa for the purchase Right of Way on Tipton Road in the amount of \$1,700.00 in Precinct 4, in connection with the TxDOT Tipton Road Bridge Replacement Project, and take appropriate action.
18. Consider approval of personnel changes, if any, and take appropriate action.
19. Consider approval of Discretionary Fund budget amendments, if any, and take appropriate action.
20. Consider approval of 2025 budget amendments and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments, §551.072 to discuss real property, §551.087 to discuss economic development, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
22. 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.
23. 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.