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Reidi Oshy
COUNTY CLERK
VICTORIA COUNTY, TEXAS

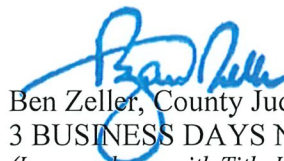
**NOTICE OF MEETING
COMMISSIONERS COURT OF VICTORIA COUNTY, TEXAS
Monday, February 2, 2026, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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, if any, and take appropriate action.
8. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. Hear an update and presentation from the Victoria Office of Emergency Management (VOEM) on Winter Storm Fern and Warming Center response and take appropriate action.
10. Consider approval of an Emergency Notification System Service Agreement with Everbridge, Inc. for the Victoria Office of Emergency Management (VOEM) and take appropriate action.
11. Ratify Senate Bill 22 Rural Sheriff's Office Salary Assistance Program Grant Agreement, Award No. IA-0000002722, for the Victoria County Sheriff's Office (VCSO) and take appropriate action.

12. Consider approval and authorize purchase of a Demod Big Joe LXE40 electric forklift in the amount of \$29,500.00 for Victoria County Animal Services, and take appropriate action.
13. Receive for the record an Affidavit Regarding Employment from Zinc Resources, LLC in connection to a Tax Abatement Agreement between Victoria County, Texas and Zinc Resources, LLC and take appropriate action.
14. Consider approval of the Victoria County Public Health Department Charity Care/Financial Assistance Policy and take appropriate action.
15. Consider approval of an agreement between the Victoria County Public Health Department and Family Connects International to provide training and program consultation services specific to implementation of the Family Connects Program, and take appropriate action.
16. Consider approval of a proposal to replace roofing at the 205 County Annex/Archives, 1967 County Courthouse, McFaddin Building and the Victoria County Regional Public Safety Training Center, and take appropriate action.
17. Consider approval of a BuyBoard Coop proposal to replace failed readerboard at the Victoria County Public Health Department and take appropriate action.
18. Consider approval of a BuyBoard Coop proposal to install a limited BAS system at the Victoria County Regional Public Safety Training Center and take appropriate action.
19. Consider approval of Resolution No. 2026-022 for the Rifle-Resistant Body Armor Grant Program, Grant/App No. 5799801, required for grant application submittal to the Office of the Governor, and take appropriate action.
20. Receive for the record the Limited Notice to Proceed Letter to SpawGlass, in connection to the Victoria County Mental & Behavioral Health Facility Project, and take appropriate action.
21. Receive for the record Change Order #002 from Lauger Companies, Inc. in connection to the Victoria County Regional Public Safety Training Center Project and take appropriate action.
22. Receive for the record a letter from SquareOne Consultants regarding the potential contract amendment for additional materials testing services in connection to the Victoria County Mental & Behavioral Health Facility Project, and take appropriate action.
23. Consider approval of a request for plat exemption from Manuel & Jessica Reyna at 621 Koutney Road located in Precinct 4, Victoria County, Texas and take appropriate action.

24. Receive for the record 2026 Victoria County Eminent Domain Report and take appropriate action.
25. Consider approval of Detention and/or Residential Contracts with Titus, Camp, Marion, and Morris Counties for the Victoria County Regional Juvenile Justice Center, and take appropriate action.
26. Consider approval of personnel changes and take appropriate action.
27. Receive for the record 2026 Discretionary Budget Amendments, if any, and take appropriate action.
28. Consider approval of 2026 budget amendments and take appropriate action.
29. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments, §551.0745 to discuss boards and commissions, §551.072 to discuss real property, §551.087 to discuss economic development, §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege, and §551.076 to discuss security matters.
30. 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.
31. Adjourn.



Ben Zeller, County Judge

3 BUSINESS DAYS 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.