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2026 FEB 17 P 4:55

Deirdre Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, February 23, 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 and take appropriate action.
8. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. Authorize monthly payments to the City of Victoria in the amount of \$333,556.47 for the months of January 2026 through September 2026, in connection with the Interlocal Agreement between Victoria County and the City of Victoria for the provision of fire and rescue services, and take appropriate action.
10. Consider approval of a Subscription Agreement between the Victoria County Elections Division and SOE Software Corp. in connection with Election Night Reporting 2026-2028 and take appropriate action.
11. Consider approval of the following Resolutions for Victoria County Sheriff's Office grant applications through the Office of the Governor and take appropriate action:

- a. Resolution No. 2026-030 for FY2025 Operation Stonegarden Grant No. 318211
- b. Resolution No. 2026-031 for FY2027 Operation Lone Star Grant No. 5818101

12. Ratify Resolution No. 2026-029 authorizing the FY2027 Sheriff Immigration Enforcement Grant Program (Senate Bill 8) application submission for the Victoria County Sheriff's Office and take appropriate action.
13. Consider the following in connection with the Texas Community Development Block Grant (TxCDBG), Water Control Improvement District (WCID) No. 1 Sanitary Sewer Rehabilitation Project No. CDV23-0328, and take appropriate action:
 - a. Reject all bids for the Water Control Improvement District (WCID) No. 1 Sanitary Sewer Rehabilitation project
 - b. Authorize to advertise for the rebid of Water Control Improvement District (WCID) No. 1 Sanitary Sewer Rehabilitation Project on March 1, 2026 and March 8, 2026
14. Receive for the record Victoria County Constable Precinct 4 Racial Profiling Analysis Report and take appropriate action.
15. Ratify the purchase of property located at 204 S. William St. Victoria County, Texas and authorize the County Judge to execute all necessary documents to complete the purchase, and take appropriate action.
16. Consider approval of Payment Application No. 21 to Forney Construction, LLC in the amount of \$853,082.03 in connection with the Citizen's Medical Center Intensive Care Unit Additions and Renovations, and take appropriate action.
17. Consider the following regarding a donation from Jack and Leslie Crews of an approximate .44-acre tract, excluding mineral rights, located at 60 Kemper City Road West in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Approval of Resolution No. 2026-023 for the donation of property to Victoria County, Texas for use by Victoria County Road & Bridge, Precinct 3
 - b. Authorize filing a Gift Deed (Surface Only), transferring ownership to Victoria County, Texas into the official records of the Victoria County Clerk
18. Consider approval of Quote No. 46 from Castillo B Concrete in the amount of \$23,000.00 for concrete work and bridge upgrades in Precinct 1, Victoria County, Texas and take appropriate action.
19. Consider approval of Resolution No. 2026-026 for a road donation valued at \$576.00 from Larry Dolgner for the installation of a pipe culvert located at 1748 Kemper City Rd. S. in Precinct 3, Victoria County, Texas and take appropriate action.

20. Consider approval of a Renewal Agreement with Texas Association of Counties (TAC) Affordable Care Act Reporting and Tracking Service (ARTS), and take appropriate action.
21. Consider approval of Resolution No. 2026-027 adopting the Victoria County List of Authorized Broker/Dealers for FY2026 and take appropriate action.
22. Consider approval of Resolution No. 2026-028 adopting the Victoria County Investment Policy and Strategies, Investment Committee, and Appointment of an Investment Officer for FY2026 and take appropriate action.
23. Consider approval of personnel changes and take appropriate action.
24. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
25. Consider approval of 2026 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, §551.0745 to discuss Boards and Commissions, §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.
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

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.