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COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 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 and take appropriate action.
8. Consider approval of Citizens Medical Center interim vendor payments and take appropriate action.
9. Hear a Proclamation in celebration of Texas Independence Day, and take appropriate action.
10. Consider approval of a contract with Lauger Construction, contingent on legal review, in the amount of \$1,840,915.00 to provide construction services for the Victoria Regional Airport (VRA) Air Traffic Control Tower Rehabilitation Project, FAA AIP #3-48-0219-031-2026, contingent upon receipt of FAA grant award, and take appropriate action.
11. Receive for the record the following reports in connection to the Victoria County Fire Marshal's Office and take appropriate action:
 - a. Racial Profiling Report for the Victoria County Fire Marshal

- b. Chapter 59 Asset Forfeiture Report for 2025 for the Victoria County Fire Marshal
- 12. Consider the following regarding the Texas Association of Counties (TAC) TechGuard Pilot program for supplementary cybersecurity training and take appropriate action:
 - a. Discuss the TAC TechGuard Pilot program
 - b. Authorize the Victoria County IT Director to serve as the TAC TechGuard Pilot program administrator
- 13. Consider approval of a request from the Victoria County Fire Marshal's Office for financial assistance to the Placedo Volunteer Fire Department for an unexpected truck maintenance expense in the amount of \$1,262.01 and take appropriate action.
- 14. Receive for the record the following fully executed contracts in connection to the Victoria County Public Health Department and take appropriate action:
 - a. Ryan White Service Delivery (Ryan White) Contract #5614-565-02
 - b. Family Connect International Program Agreement FY26
- 15. Consider approval of a Lease Agreement between the Calhoun County Independent School District and the Victoria County Public Health Department-WIC Program, and take appropriate action.
- 16. Consider approval of Texas Healthy Communities Grant Contract No. HHS001456400001 Amendment No. 2 and take appropriate action.
- 17. Receive for the record the Victoria County Constable Precinct 1 Racial Profiling Report, and take appropriate action.
- 18. Consider approval of the appointment of Travis Baker to a Reserve Deputy position for Victoria County Constable Precinct 3 and take appropriate action.
- 19. Consider agreement permitting donated pipe to be utilized for drainage improvements in or on county right-of-way (ROW) in Precinct 3, Victoria County, Texas and take appropriate action.
- 20. Consider approval of the following Resolutions for road donation made to Victoria County Road & Bridge, Precincts 3 and 4, and take appropriate action:
 - a. Resolution No. 2026-032 for a road donation valued at \$754.84 from D'vonne Oehlke for the installation of a pipe culvert located at 501 Chaparral Dr. in Precinct 3, Victoria County, Texas

- b. Resolution No. 2026-033 for a road donation valued at \$800 from Kliem Construction, LLC for the installation of a pipe culvert located at 455 Hollybrook Rd. in Precinct 4, Victoria County, Texas
 - c. Resolution No. 2026-034 for a road donation valued at \$1,300.00 from Cody Jennings for the installation of a pipe culvert located at Block 1, Lot 2 of Sophie Ranch Rd. in Precinct 4, Victoria County, Texas
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- 21. Receive for the record a Notice of Medicare Part D Creditable Coverage for the plan year beginning January 1, 2026 and take appropriate action.
 - 22. Consider approval of personnel changes and take appropriate action.
 - 23. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
 - 24. Consider approval of 2026 budget amendments and take appropriate action.
 - 25. 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.
 - 26. 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.
 - 27. 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.