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2026 MAR -3 P 4:50

Deidi Qualey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 9, 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. Hear a Proclamation in commemoration of Texas History Month, and take appropriate action.
10. Ratify Order No. 2026-038 enacting a county-wide Burn Ban in Victoria County and take appropriate action.
11. Receive for the record a Lease Agreement Extension and updated User Fees for SkyWest Airlines, and take appropriate action.
12. Receive for the record the fully executed FAA grant agreement for the Victoria Regional Airport (VRA) Air Traffic Control Tower Rehabilitation Project No. 3-48-0219-031-2026 in the amount of \$1,700,000.00 and take appropriate action.

13. Consider approval of a Memorandum of Understanding (MOU) with the Victoria Regional Airport (VRA) to utilize a parcel of land for the Victoria County Mental & Behavioral Health Facility Project construction staging, and take appropriate action.
14. Consider approval of a request for assistance funds from the Bloomington Volunteer Fire Department in the amount of \$23,750.00 for apparatus and equipment, to be reimbursed from Texas Forestry Service Grant No. E601827 funds, and take appropriate action.
15. Consider approval of Resolution No. 2026-037 for a donation in the amount of \$1,200.00 from Buddy Kamin as reimbursement of assistance funds given to the Placedo Volunteer Fire Department, and take appropriate action.
16. Receive for the record the 24th Judicial District Community Supervision and Corrections Department Financial Statement for Fiscal Year 2025, and take appropriate action.
17. Consider approval of a Release and Settlement Agreement for September 2024 Claims under the Medicaid Administrative Claim (MAC) Program Contract No. HHS00537900831 and take appropriate action.
18. Receive for the record executed Change Order No. 006 from Lauger Companies, Inc. in connection with the Victoria County Spray Truck Storage Building Project, and take appropriate action.
19. Ratify agreement with TSI Laboratories, Inc. to provide materials testing services for the Victoria County Mental & Behavioral Health Facility Project and take appropriate action.
20. Ratify Construction Material Testing Proposal No. PV-261045 with TSI Laboratories, Inc. in connection with the Victoria County Mental & Behavioral Health Facility Project, and take appropriate action.
21. Consider approval of renewal of the Smiths Detection Maintenance Agreement for the Victoria County Courthouse and the Victoria County Juvenile Detention Center, and take appropriate action.
22. Consider approval of and authorize to advertise the Request for Proposals for the Annual Supply Contract for Road Materials on March 22, 2026 and March 29, 2026 and take appropriate action.
23. Receive for the record the Victoria County Sheriff's Office 2025 Racial Profiling Report, and take appropriate action.

24. Receive the fully executed drainage agreement with Eduardo Jaime 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.
25. Consider approval of a Letter of Permission from Scott Kuester to enter private property located at the 8400 Block of Colletoville Rd. in Precinct 3, Victoria County, Texas and take appropriate action.
26. Consider approval of the following Resolutions for road donation and take appropriate action:
 - a. Resolution No. 2026-035 for a road donation in the amount of \$1,200.00 from Jimmy Aguayo for installation of a pipe culvert located at Brownson Rd. in Precinct 1, Victoria County, Texas
 - b. Resolution No. 2026-036 for a road donation in the amount of \$558.96 from Yolanda Martinez for installation of a pipe culvert located at 69 Village Lane in Precinct 3, Victoria County, Texas
27. Consider approval of a Residential Contract between the Victoria County Regional Juvenile Justice Center and Gregg County, and take appropriate action.
28. Consider approval of an agreement with Medwise LTD, and take appropriate action.
29. Consider approval of personnel changes and take appropriate action.
30. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
31. Consider approval of 2026 budget amendments and take appropriate action.
32. 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.
33. 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.
34. Consider approval of an Interlocal Agreement with the City of Victoria, delegating inspection, compliance, and investigation authority for County-owned structures to the Victoria County Fire Marshal's Office and take appropriate action.
35. 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.