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2026 MAR 17 P 4:59

Paidi Ashley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, March 23, 2026, 10:00 AM,
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 recognition of Living History Weekend, and take appropriate action.
10. Pursuant to V.T.C.A. Transportation Code §251.151, hold a public hearing on proposed changes to traffic regulations in Victoria County, Precinct 3, and take appropriate action.
11. Consider and authorize setting date of April 27, 2026 for a public meeting of the Victoria County Commissioners Court to take up for consideration approval of tax abatement agreements, deemed to be in due form, from FA Victoria I LLC and provide notice as required by Section 312.207, Tax Code and Section 312.2041, Tax Code, and take appropriate action.

12. Consider approval of TIPS Quote No. Q-115981-1 with CivicPlus for the following services and take appropriate action:
 - a. Municipal Website Platform
 - b. ADA Website Accessibility Compliance
 - c. PDF Accessibility Tool
 - d. NextRequest PIA Management Software
 - e. Social Media Archiving
 - f. Website Chatbot/Agent
13. Consider approval of a proposal from DataVox for Avaya phone system updates and maintenance and take appropriate action.
14. Consider approval of an agreement with San Patricio County for jail housing services within the Victoria County Sheriff's Office and take appropriate action.
15. Consider approval and authorization of the County Auditor to issue payment for Owner's Representative Services to Square One Consultants, Inc. in connection with the Victoria County Mental & Behavioral Health Facility construction project and take appropriate action.
16. Consider approval of a request for payment to GrantWorks in the amount of \$246,128.10 in connection with the Texas Community Development Block Grant (CDBG-MIT) GLO Award, Grant No. 24-065-186-F328 (GL #349-401-5010) and take appropriate action
17. Consider approval of estimate No. 2251 from Victoria Steel Erectors for the Victoria County Road & Bridge Precinct 2 pole barn construction project and take appropriate action.
18. Consider approval of the following Resolutions for road donation and take appropriate action:
 - a. Resolution No. 2026-042 for a road donation in the amount of \$753.80 from Encernacion Lara for the installation of a pipe culvert located at 715 Quail Creek Drive in Precinct 3, Victoria County, Texas
 - b. Resolution No. 2026-043 for a road donation in the amount of \$192.00 from Melvin Chaloupka for the installation of a pipe culvert located at 754 Morristown Road in Precinct 3, Victoria County, Texas
19. Receive for the record the following letters of permission to enter private property for the purpose of improving drainage in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Arlan Waitschies at 3210 Coletoville Road, Victoria County, Texas

b. Christina Flores & Joe Monjaraz at 7758 Coletoville Road, Victoria County,
Texas

20. Receive for the record the following fully executed health plan agreements and related documents and take appropriate action:
 - a. Claims Runout Agreement with Boon Chapman Benefit Administrators
 - b. Administrative Services Agreement with Texas Association of Counties Health and Employee Benefits Pool
 - c. Stop Loss Agreement with Texas Association of Counties Health and Employee Benefits Pool
 - d. Group Policy Amendment #7 and Certificate for Group Life Insurance with the Standard Insurance Company
 - e. Medical Benefit Highlights – Victoria County Blue Choice Network PPO with Texas Association of Counties Health and Employee Benefits Pool
 - f. Prescription Drug Plan with Texas Association of Counties Health and Employee Benefits Pool
 - g. Victoria County Section 125 Plan Document with American Fidelity
 - h. Master Employer Services Agreement with American Fidelity
21. Consider approval of personnel changes and take appropriate action.
22. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
23. Consider approval of 2026 budget amendments and take appropriate action.
24. 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.
25. 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.
26. Adjourn.


Ben Zeller, County Judge

3 BUSINESS DAYS

(In accordance with Rule 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.