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Paidi Chetty
COUNTY CLERK
VICTORIA COUNTY, TEXAS

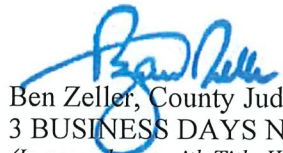
**NOTICE OF MEETING
COMMISSIONERS COURT OF VICTORIA COUNTY, TEXAS
Monday, March 30, 2026, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 recognizing Victoria Christian Assistance Ministry (VCAM) for 40 years of service, and take appropriate action.
10. Consider approval of the following Resolutions for donations to Victoria County Animal Services, and take appropriate action:
 - a. Resolution No. 2026-045 from Murdoch's Ranch and Home Supply, LLC. in the amount of \$2,147.62
 - b. Resolution No. 2026-046 from Victoria County Animal Advocates for a commercial dishwasher/glasswasher valued at \$6,282.23

11. Consider approval of Victoria County Mental & Behavioral Health Facility GMP (Guaranteed Maximum Price) Proposal Revision from SpawGlass, and take appropriate action.
12. Authorize to advertise a Request for Qualifications (RFQ) for New Construction Building Commissioning Services for the Mental & Behavioral Health Facility in Victoria County, Texas and take appropriate action.
13. Discuss and consider updated draft Victoria County Procurement Policy, Purchasing & Procurement Procedures, Purchasing Matrix, and Procurement Flow Chart and take appropriate action.
14. Consider approval of the Victoria County Subrecipient Monitoring Policy for grants and take appropriate action.
15. Receive for the record the following Plat Exemption Quarterly Reports from Victoria County Engineering and Development and take appropriate action:
 - a. 2024 Third Quarter
 - b. 2024 Fourth Quarter
 - c. 2025 First Quarter
 - d. 2025 Second Quarter
 - e. 2025 Third Quarter
 - f. 2026 First Quarter
16. Receive for the record an executed Warranty Deed from Derek Jay Waitschies for the purchase of right-of-way (ROW) on Tipton Road in Precinct 4, Victoria County, Texas in the amount of \$1,700.00 in connection with the TxDOT Tipton Road Bridge Replacement Project, and take appropriate action.
17. Consider approval of Resolution No. 2026-044 for a road donation from Charlton Ledwig in the amount of \$403.60 for installation of a pipe culvert located at 6482 Coletoville Road in Precinct 3, Victoria County, Texas and take appropriate action.
18. Consider approval of a Letter of Permission from Martha Ramos to enter private property located at 10680 FM 444 South in Precinct 4, Victoria County, Texas and take appropriate action.
19. Consider approval of personnel changes and take appropriate action.
20. Receive for the record Discretionary Budget Amendments, if any, and take appropriate action.
21. Consider approval of 2026 budget amendments and take appropriate action.

22. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments, §551.072 to discuss real property, and §551.071 to conduct a private consultation with the County's attorney regarding matters protected by the attorney-client privilege.
23. 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.
24. 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.