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**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 27, 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. Discuss and recognize South Texas Archery Junior Olympic Archery Development (JOAD) Program Achievements for the 2025-2026 season and take appropriate action.
10. Receive for the record adopted Order from the Victoria County Elections Commission appointing Karen Cline as Victoria County Elections Administrator and take appropriate action.
11. Receive and discuss the proposed Victoria County Budget Calendar for FY2027 and take appropriate action.
12. Conduct public hearing and consider and take possible action regarding the approval of Tax Abatement Agreements with FA Victoria I LLC, pursuant to Chapter 312, Texas

Tax Code, on property owned by the Port of Victoria in Victoria County Reinvestment Zone #2 for the construction of green ammonia facilities Phase I and Phase II with a capital investment of approximately \$530,000,000 and \$250,000,000 respectively, and take appropriate action.

13. Conduct Public Hearing and consider approval of Amendments to the Victoria County Guidelines and Criteria for purposes of tax abatement to provide economic development within the county, and take appropriate action.
14. Consider approval of System Data Use Agreements, Security and Privacy Inquiry (SPI) for Texas Health and Human Services for the following from the Victoria County Public Health Department and take appropriate action:
 - a. Mobile Food Vendors
 - b. Texas Home Visiting
15. Consider the following in connection to the Texas Indigent Defense Commission Texas Indigent Defense Improvement Grant Program for the Texas Rio Grande Public Defender for Conflict Cases Program and take appropriate action
 - a. Approval of the department budget
 - b. Approval of Resolution No. 2026-052 to submit the grant application
16. Consider the following in connection with the Texas Indigent Defense Commission Rural Regional Public Defender Sustainability Grant for the Crossroad Defenders Program and take appropriate action:
 - a. Approval of the department budget
 - b. Approval of Resolution No. 2026-053 to submit the grant application
17. Consider approval of payment application No. 23 in the amount of \$575,536.90 to Forney Construction, LLC in connection with the CMC ICU Additions and Renovations project and take appropriate action.
18. Consider approval of American Rescue Plan Act (ARPA) Draw Request No. 15 in the amount of \$352,894.86 from Citizens Medical Center and take appropriate action.
19. Consider approval of Addendum No. 1 to add a fuel surcharge to bids for the Annual Supply Contract for Road Materials and take appropriate action.
20. Consider approval of a Road Use Agreement between Victoria County and Traverse Pipeline, LLC in connection with the development and construction of a natural gas pipeline within Victoria County, Texas and take appropriate action.
21. Receive the following in connection with the Victoria County Mental & Behavioral Health Facility Project and take appropriate action:

- a. Fully executed Victoria County Mental & Behavioral Health Facility GMP Proposal Revision 01 with SpawGlass
 - b. Fully executed Change Order 001 – Add Alternate 01
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- 22. Receive fully executed Agreement with Staff Concrete Construction in connection with the Victoria County Spray Truck Storage Building project, and take appropriate action.
 - 23. Consider approval of a request for plat exemption from Whitney Smith & Aaron Coons, located at 1690 FM 444 South, in Precinct 4, Victoria County, Texas and take appropriate action.
 - 24. Receive for the record fully executed agreement with Victoria Steel Erectors in connection with the Victoria County Road and Bridge, Precinct 2 Pole Barn construction project and take appropriate action.
 - 25. Receive for the record a corrected 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 \$500.00 in connection with the TxDOT Tipton Road Bridge Replacement Project, and take appropriate action.
 - 26. Receive for the record the following Letters of Permission to enter private property in Precinct 3, Victoria County, Texas and take appropriate action:
 - a. Benny Pantel located at 3486 Coletoville Road to deposit dirt from cleaning ditches
 - b. Matthew Heinold located at 7715 Coletoville Road for the purpose of improving drainage and to deposit dirt from cleaning ditches
 - 27. Consider approval of Resolution No. 2026-051 for a road donation from Jessica Helmer in the amount of \$575.00 for installation of a culvert pipe located at 3427 Burroughsville Road in Precinct 1, Victoria County, Texas and take appropriate action.
 - 28. Consider reclassification of Maintenance Supervisor, Facilities Tech, and RM Tech positions and take appropriate action.
 - 29. Consider approval of personnel changes and take appropriate action.
 - 30. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.
 - 31. Consider approval of 2026 budget amendments and take appropriate action.
 - 32. 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.