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Diana Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, May 18, 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 the following accounts payable and take appropriate action:
 - a. Ratify May 11, 2026 accounts payable
 - b. Approve May 18, 2026 accounts payable
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 the following Citizens Medical Center interim vendor payments and take appropriate action:
 - a. May 7, 2026 Report
 - b. May 14, 2026 Report
9. Hear a Proclamation recognizing May as Preservation Month and take appropriate action.
10. Consider Resolution 2026-063 creating an economic development project between Victoria County and Texas A&M University-Victoria under Section 381.004(b) of the

Texas Local Government Code, approving an Economic Development Agreement between Victoria County and Texas A&M University-Victoria, and take appropriate action.

11. Receive formal notice of retirement from Victoria County Engineer John Johnston PE, GFM, and take appropriate action.
12. Consider appointment of Avery Flessner, PE, CFM as Interim County Engineer effective May 30, 2026 and take appropriate action.
13. Receive for the record a Declaration of Local State of Disaster in response to the May 1, 2026 Severe Weather Event and take appropriate action.
14. Discuss and consider the following in connection with the Victoria County Public Health Department and take appropriate action:
 - a. Receive for the record fully executed Avita Pharmacy Services Agreement Amendment 3 contract
 - b. Receive for the record fully executed CPS/PHEP (CPS/Hazards) Contract No. HHS001439500032 Amendment No. 5
 - c. Receive for the record fully executed Ryan White Service Delivery (Ryan White) Contract No. 5615-565-01
 - d. Approve Community Partner Program (CPP) Memorandum of Understanding (MOU) between the Texas Health and Human Services Commission (HHSC) and the Victoria County Public Health Department (VCPHD) to provide community-based benefits application assistance services
 - e. Approve a Memorandum of Understanding (MOU) between the Victoria County Public Health Department (VCPHD) and Meals on Wheels South Texas (MOWSTX) to establish and implement a pilot freeze-dried food production, storage, and distribution system
 - f. Ratify corrected Texas Health and Human Services System Data Use Agreement Security and Privacy Inquiry (SPI)-Texas Home Visiting
 - g. Receive for the record Texas Health and Human Services Commission (HHSC) Notice of Award No. 2026-2 for Fiscal Year 2026 funding for the Texas Home Visiting (THV) Program Grant
 - h. Approve Immunization/Locals Grant Contract HHS001331300049 Amendment No. 3
 - i. Approve Public Health Infrastructure Grant Program-Electronic Data Exchange Contract No. HHS00171130010
15. Consider the following in relation to the Sanitary Sewer Rehabilitation Project with the Texas Department of Agriculture for Grant No. CDV23-0328, and take appropriate action:
 - a. Execute Expert Underground Solutions, LLC construction contract pending Attorney Review Certification
 - b. Reject all other bids

16. Consider approval of Resolution No. 2026-061 from Traverse Pipeline, LLC for installation of a driveway at Old Port Lavaca Road, located in Precinct 1 in connection with the development and construction of a natural gas pipeline within Victoria County, Texas and take appropriate action.
17. Receive fully executed Halk Road Relocation Agreement in connection with the UPRR relocation of Halk Road project located in Precinct 1, Victoria County, Texas and take appropriate action.
18. Ratify a Waste Disposal Agreement with Republic Services for disaster-related debris disposal, and take appropriate action.
19. Consider approval of the following Detention and/or Residential Contracts in connection with the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. Austin County
 - b. Hays County
 - c. Fisher, Mitchell, and Nolan Counties
20. Receive for the record a Re-inspection Report and Certificate of Compliance for the Victoria County Jail from the Texas Commission on Jail Standards, and take appropriate action.
21. Consider approval of a request from the Victoria County Fire Marshal's Office to hire Terrance Cook as a Deputy Reserve Fire Marshal, contingent on pending TCOLE approval, and take appropriate action.
22. Consider approval of an Order Establishing Electronic Reporting Procedures for Fire Protection and Life Safety System Inspection, Testing, and Maintenance Reports in connection with the Victoria County Fire Marshal's Office and take appropriate action.
23. Consider approval of Quote No. 48 from Castillo B Concrete in connection with construction work for the Bayer Road Headwall Project in Precinct 1, Victoria County, Texas and take appropriate action.
24. Discuss and consider options on procuring Builders Risk Insurance for SpawGlass Contractors, Inc. in connection with the Victoria County Mental & Behavioral Health Facility Project, and take appropriate action.
25. Consider approval of the following Resolutions for road donations and take appropriate action:
 - a. Resolution No. 2026-057 for a road donation from Jason Itz in the amount of \$700.30 for installation of a pipe culvert located at 3311 Coletoville Road in Precinct 3, Victoria County, Texas

- b. Resolution No. 2026-060 for a road donation from Garland Sandhop Jr. in the amount of \$1,300.00 for installation of a pipe culvert located at 803 Davies Road in Precinct 4, Victoria County, Texas
 - c. Resolution No. 2026-062 for a road donation from Wesley Gibson in the amount of \$570.06 for installation of a pipe culvert located at 503 Chaparral Drive in Precinct 3, Victoria County, Texas
- 26. Receive for the record a Letter of Permission from Caleb Patterson located at 8254 Coletoville Road in Precinct 3, Victoria County, Texas to enter private property for the purpose of depositing dirt or material from cleaning ditches and take appropriate action.
- 27. Consider approval of Victoria County 2025-2026 Texas Association of Counties (TAC) Risk Management Pool (RMP) Property Insurance Coverage Renewal and authorize payment for the coverage period of July 1, 2025 to June 30, 2026 and take appropriate action.
- 28. Consider approval of a Memorandum for Clarification of Compensatory Time Payout Requirement Upon Employee Transitions in connection with the Victoria County Human Resources Department 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 the following 2026 budget amendments and take appropriate action:
 - a. Ratify May 11, 2026 Budget Amendments
 - b. Approve May 18, 2026 Budget Amendments
- 32. 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.
- 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. 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.