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Deidi Casley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Tuesday, May 26, 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. Consider appointment of Dr. John McNeill to the Citizens Medical Center Board of Managers and take appropriate action.
10. Consider approval of Health and Human Services Commission (HHSC) Grant Agreement HHS001436900004, Amendment No. 1, in connection with the Victoria County Mental & Behavioral Health Facility construction project, contingent on legal review, and take appropriate action.
11. Receive the following from SpawGlass Contractors, Inc., in connection with the Victoria County Mental & Behavioral Health Facility construction project, and take appropriate action:

- a. AIA Document A312 Performance Bond
 - b. AIA Document A312 – 210 Payment Bond
 - c. Certificate of Liability 949042324 – Builder's Risk Insurance
 - d. SGP-001 – Landscaping Credit
 - e. SGP-002 – Credit for Internal Drop
 - f. SGP-003 – Builder's Risk Policy Credit
12. Consider approval of Victoria Regional Airport (VRA) commercial flight promotions and take appropriate action.
13. Consider approval of a renewed employment agreement with the Airport/FBO Executive Director, Vinicio L. Llerena, and take appropriate action.
14. Consider approval of Victoria County Animal Services (VCAS) April 2026 Donation Report, Resolution No. 2026-064, and take appropriate action.
15. Consider the following in regard to the Annual Supply Contract for Road Materials for all precincts and take appropriate action:
 - a. Receive bid tabulations for Processed Base Materials, Cold Mix & Hot Laid Materials, and Asphaltic Materials
 - b. Recommendation to individually award the following Processed Base Materials:
 1. Gravel Processed Flexible Base
 2. Crushed Limestone Base
 3. Surface Treatment Aggregate, Type PB
 4. Aggregate, Type PE
 - c. Recommendation to individually award the following Cold Mix & Hot Laid Materials:
 1. Cold Mix Limestone Rock Asphalt, Type D
 2. Cold Mix Limestone Rock Asphalt, Type AA
 3. Hot Mix Cold Laid Asphalt, Type D
 4. ASPPM 9202 Grade IV Cold Mix
 - d. Recommendation to individually award the following Asphaltic Materials:
 1. Asphalt Type AC-15P
 2. Asphalt Type MC-30
 3. Asphalt Type CRS2 Emulsions
 4. Asphalt Type CRS2-P
16. Consider approval of a 3-year Renewal Amendment with Fifth Asset, Inc. dba DebtBook to provide software services for the Victoria County Auditor's Office and take appropriate action.
17. Consider approval of the following Detention and/or Residential Contracts for the Victoria County Regional Juvenile Justice Center and take appropriate action:
 - a. Wise County, Detention and Residential

- b. Orange County, Detention and Residential
 - c. Bell County, Detention and Residential
 - d. Moore County, Detention and Residential
 - e. Ector County, Detention and Residential
 - f. McLennan County, Detention and Residential
 - g. Anderson County, Detention and Residential
 - h. Brown/Mills Counties, Detention and Residential
 - i. 258th & 411th Judicial Districts: Polk, San Jacinto & Trinity Counties — Detention and Residential
18. Consider approval of an updated Administrative Services Agreement for the Governmental 457(b) Deferred Compensation Plan with Nationwide Retirement Solutions, Inc., contingent on legal review and approval, and take appropriate action.
19. Consider approval of personnel changes, if any, and take appropriate action.
20. Receive for the record Discretionary Fund Budget Amendments, if any, and take appropriate action.
21. Consider approval of 2026 budget amendments and take appropriate action.
22. 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.