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Deidi Osley
COUNTY CLERK
VICTORIA COUNTY, TEXAS

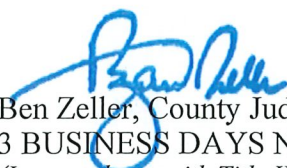
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 17, 2026, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 in commemoration of Hurricane Remembrance Week and take appropriate action.
10. Hear a presentation from the Victoria Office of Emergency Management on Credentialing and Certification of Emergency Management Program and take appropriate action.
11. Consider approval of Order No. 2026-083 ordering the November 3, 2026 General Election and take appropriate action.
12. Discuss and consider precinct polling locations for the November 3, 2026 General Election and take appropriate action.

13. Consider approval of Victoria County Clerk 2027 Archival Plan and take appropriate action.
14. Review and discuss no new revenue, de minimis, and voter approval tax rates and take appropriate action.
15. Consider a request from Victoria County Criminal District Attorney's Office for Victoria County Auditor's Office to conduct the FY2026 audit for Article 59.06 of the Code of Criminal Procedure, Asset Forfeiture Report and take appropriate action.
16. Consider approval of Resolution No. 2026-084 for various monetary and material donations made to Victoria County Animal Services, and take appropriate action.
17. Consider the following in connection with the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2025 Local Formula Award No. 15PBJA-25-GG-02698-JAGX and take appropriate action:
 - a. Approval of award
 - b. Receive CEO Certification
 - c. Receive executed City of Victoria MOU
 - d. Authorize Grant Administrator to accept award in JustGrants
18. Ratify request for payment to GrantWorks in the amount of \$6,960.00 in connection with the Texas Community Development Block Grant (TxCDBG) Award, Grant No. CDV23-0328 and take appropriate action.
19. Consider approval of a consolidated Professional Services Agreement with Elite Engineering in connection with the Regional Public Safety Training Center (RPSTC), and take appropriate action.
20. Consider approval of request for plat exemption from Tyler Bohan with BRP Blue Topaz 2, LLC located at 1514 Black Bayou Road No. 1 in Precinct 1, Victoria County, Texas and take appropriate action.
21. Receive for the record fully executed Temporary Construction Access Agreement from Bradley Stevenson located at 541 Old Bloomington Road North in Precinct 1, Victoria County, Texas in connection with the CR-252 TxDOT Bridge Replacement Project on Old Bloomington Road North, and take appropriate action.
22. Consider approval of Payment Application No. 2 to Forney Construction, LLC in the amount of \$196,205.38 in connection with the Citizen's Medical Center Intensive Care Unit (ICU) Parking Lot Project and take appropriate action.
23. Consider approval of the following for the Victoria County Public Health Department and take appropriate action:

- a. HIV Health and Social Services (State Services) Grant Contract No. 5626/26/27/565/01
 - b. Avita Pharmacy Services Agreement Fourth Amendment
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- 24. Consider approval of Resolution No. 2026-082 for a road donation from Francis P. Bannon III in the amount of \$1,200.00 for the installation of a pipe culvert located at 179 Sophie Ranch Road in Precinct 4, Victoria County, Texas and take appropriate action.
 - 25. Consider approval of the following Detention and Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Leon County, Detention and Residential
 - b. Uvalde and Real County, Detention and Residential
 - c. 36th Judicial District Juvenile Probation Department, San Patricio, Aransas, Bee, Live Oak, and McMullen Counties, Detention and Residential
 - 26. Consider approval of personnel changes, if any, and take appropriate action.
 - 27. Receive for the record discretionary fund budget amendments, if any, and take appropriate action.
 - 28. Consider approval of 2026 budget amendments and take appropriate action.
 - 29. 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.
 - 30. 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.
 - 31. 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.