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2026 AUG 18 P 4: 52

Pearl Bailey
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, August 24, 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 celebration of the 25th Anniversary of Citizens HealthPlex and take appropriate action.
10. Consider the following from the Victoria County Fire Marshal and take appropriate action:
 - a. Hear an update regarding current drought index trends
 - b. Consider approval of Order 2026-086 enacting a Burn Ban within Victoria County

11. Consider approval of precinct polling locations for the November 3, 2026 General Election and take appropriate action.
12. Consider approval of a Memorandum of Understanding (MOU) between Victoria Independent School District (VISD) and the Victoria County Sheriff's Office (VCSO), regarding the 2026-2027 School Resource Officer Program and take appropriate action.
13. Consider approval of proposed 2027 Victoria County Sheriff & Constable fees and take appropriate action.
14. Consider approval of the 2027 Victoria County Holiday Schedule and take appropriate action.
15. Receive for the record confirmation of completion for 2026 county-wide Cybersecurity and AI Training and take appropriate action.
16. Consider approval of Texas Health and Human Services Grant Agreement Contract No. HHS001105400020, Amendment No. 2, for Texas Home Visiting program services at the Victoria County Public Health Department and take appropriate action.
17. Consider the following in regard to the Annual Supply Contract for Road Materials for Victoria County Road & Bridge Precincts 1, 2, 3 & 4, and take appropriate action:
 - a. Approval of contract with ABN Construction, LLC for Gravel Processing Flexible Base Type
 - b. Approval of contract with Quality Hot Mix, Inc for Crushed Limestone Base
 - c. Approval of contract with Brauntex Materials, Inc. for Surface Treatment Aggregate Type PB and Hot Mix Cold Laid Asphalt Type D
 - d. Approval of contract with Martin Marietta Materials, Inc for Cold Mix Limestone Rock Asphalt Type D and Type AA
 - e. Approval of contract with Waller County Asphalt for ASPPM 9202 Grade IV Cold Mix
 - f. Approval of contract with Martin Asphalt Company for Asphalt Type AC-15P and Type MC-30
 - g. Approval of contract with Ergon Asphalt & Emulsions, Inc. for Asphalt Type CRS2 Emulsions and Type CRS2-P
 - h. Reject bid for Aggregate Type PE
18. Consider approval of the following requests for payment in connection with the Texas Community Development Block Grant (TxCDBG) Award, Grant No. CDV23-0328 and take appropriate action:
 - a. GrantWorks in the amount of \$3,480.00
 - b. Lynn Engineering, LLC in the amount of \$11,250.00
 - c. Experts Underground Solutions, LLC in the amount of \$94,607.10

19. Consider approval of American Rescue Plan Act (ARPA) Draw Request No. 10 in the amount of \$9,500.00 for the Victoria County Navigation District and take appropriate action.
20. Consider approval of Resolution No. 2026-085 for a road donation in the amount of \$575.00 from Donny Carrol located at 453 Girdy Road in Precinct 1, Victoria County, Texas and take appropriate action.
21. Receive a letter of permission to enter private property from Dale Marbach located at Oliver Road in Precinct 2, Victoria County, Texas and take appropriate action.
22. Consider approval of the following Detention and/or Residential Contracts for the Victoria Regional Juvenile Justice Center and take appropriate action:
 - a. Calhoun County, Detention and Residential
 - b. Comal County, Detention
 - c. DeWitt County, Detention and Residential
 - d. Kerr County, Detention and Residential
 - e. Maverick, Dimmit, and Zavala Counties, Detention and Residential
 - f. Waller County, Residential
23. Consider approval of personnel changes, if any, and take appropriate action.
24. Receive for the record discretionary fund budget amendments, if any, and take appropriate action.
25. Consider approval of 2026 budget amendments and take appropriate action.
26. 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.
27. 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.
28. 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.