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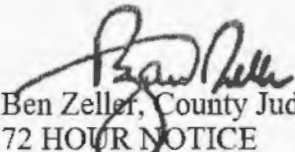
**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 28, 2025, 10:00 AM, SPECIAL TERM
VICTORIA COUNTY COURTHOUSE
115 N. BRIDGE ST., ROOM 241, SECOND FLOOR, VICTORIA, TX**

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 CMC Interim vendor payments and take appropriate action.
9. Hear a proclamation designating May 1, 2025 as National Day of Prayer in Victoria County and take appropriate action.
10. Receive for the record the Victoria County Budget Planning Calendar for FY2026 and take appropriate action.
11. Consider approval of the following 2026 Indigent Defense Improvement Grant Program Resolutions and take appropriate action:
 - a. Crossroads Defenders Regional Public Defenders Office
 - b. Indigent Defense Coordinator

12. Consider approval of Office of the Attorney General (OAG) Victim Notification System (SAVNS) SylogistGov, Inc. Service Agreement, Contract Number 52025-SYZ-Victoria_County and take appropriate action.
13. Consider approval of MuttNation Foundation It Takes Balls Spay and Neuter Grant Program Award Contract 421-25-39 and take appropriate action.
14. Receive for the record an affidavit from the County Judge and the Victoria Regional Airport Director identifying the decommissioned water wells located on the Victoria Regional Airport Property as well as adjacent tracts and take appropriate action.
15. Consider approval of Task Order No. 20 from Stridde, Callins & Associates, Inc. in connection with the Victoria County Bridge Street Annex HVAC Improvements Phase II 2025 and take appropriate action.
16. Consider approval of a lease agreement between Victoria County, Texas and the Victoria County Master Gardener Association for the property located at 283 Bachelor Dr., Victoria Tx. 77904 and take appropriate action.
17. Consider approval of the following from the Victoria County Public Health Department regarding the Women, Infants and Children (WIC) Program and take appropriate action:
 - a. Data Use Agreement (DUA) with Texas Health and Human Services System to facilitate access permissions of confidential information
 - b. Data Use Agreement Security and Privacy Inquiry (SPI) regarding Texas HHS confidential information in electronic systems
18. Receive for the record a letter from the Victoria County AgriLife Extension Office setting Victoria County's contribution for the County Extension Agent salary in the amount of \$36,743.00 and take appropriate action.
19. Consider approval of request for payment No. 12 to Citizens Medical Center in the amount of \$418,884.58 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
20. Consider approval of the following contracts from Juvenile Services and take appropriate action:
 - a. Detention and Residential Contract between Victoria Regional Juvenile Justice Center and Titus, Camp, Morris and Marion County
 - b. Detention and Residential Contract between Victoria Regional Juvenile Justice Center and Jasper, Newton, Sabine and San Augustine County.
21. Consider approval of Resolution No. 2025-040 for a road donation in Precinct 3 from James Broz for pipe and limestone at 88 Donna Dr, Victoria County, Texas in the amount of \$349.10 and take appropriate action.

22. Consider approval of the following 2025 budget amendments and take appropriate action.
 - a. Health Department, Revenues & Expenditures
 - b. General Fund/Various Departments, Expenditures
 - c. Capital Projects Fund, Expenditures.
23. Consider approval of personnel changes and take appropriate action.
24. Closed meeting pursuant to V.T.C.A. Government Code §551.074 to discuss personnel in various departments.
25. 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.
26. Adjourn.


Ben Zeller, County Judge
72 HOUR 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.