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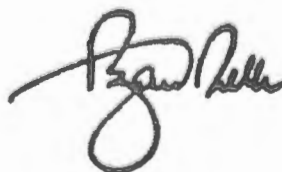
Diana Cole
COUNTY CLERK
VICTORIA COUNTY, TEXAS

**NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
Monday, April 15, 2024, 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 April 14 - 20, 2024 as National Telecommunicators Week, and take appropriate action.
10. Discuss and consider modifications to the Victoria County Tax Abatement Guidelines and Criteria and take appropriate action.
11. Consider approval of a maintenance agreement with AmeriTex Elevator Texas, LLC and take appropriate action.
12. Consider authorization of the County Judge to execute a task order with CivilCorp related to the site evaluation of the property submitted in response to SFP - Real Property for Inpatient Mental Health Facility and take appropriate action.

13. Consider approval of a request for payment to Citizens Medical Center in the amount of \$103,918.76 for American Rescue Plan Act (ARPA) Subrecipient Project No. VICT-11 and take appropriate action.
14. Consider approval of the Detention and Residential contracts between the 33rd and 424th Judicial Districts (Burnet, Llano, Blanco, San Saba and Gillespie Counties) and the Victoria Regional Juvenile Justice/Detention Facility, and take appropriate action.
15. Receive for the record the minutes of the Crossroads Regional Public Defender Oversight Board and take appropriate action.
16. Receive for the record an Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System from the Texas Department of Transportation (TxDOT) Highway Bridge Program for Coletoville Road and Old Goliad Road over Dry Creek in Pct. 3 and take appropriate action.
17. Hold a discussion on the drainage of Old Goliad Road in Pct. 3 and take appropriate action.
18. Receive for the record the 2024 Discretionary Fund Budget Amendment for the Tax Assessor Special Inventory Fund 499 and take appropriate action.
19. Consider approval of the following 2024 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Revenues and Expenditures
 - b. Gulf of Mexico Energy Security Act, Revenues and Expenditures
 - c. Airport Capital Projects Fund, Revenues and Expenditures
 - d. Health Insurance Fund, Revenues
 - e. General Fund, Sheriff's Office, Expenditures
20. Consider approval of personnel changes and take appropriate action.
21. Closed meeting pursuant to V.T.C.A. Government code §551.087 to discuss Economic Development, and §551.074 to discuss Personnel Matters.
22. Pursuant to V.T.C.A. Government Code §551.102, return to the open meeting and take any action deemed necessary based upon discussion in a closed meeting.
23. Adjourn.



Ben Zeller, County Judge
72 HOUR NOTICE 4/12/2024

(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.