



## ***COUNTY OF VICTORIA***

### **NOTICE OF MEETING**

**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**

**MONDAY, JANUARY 22, 2018, 10:00 A.M., SPECIAL TERM**

**VICTORIA COUNTY COURTHOUSE 115 N. BRIDGE, SECOND FLOOR**

### **AGENDA**

1. call to order.
2. invocation and pledges.
3. consider approval of minutes
4. citizens' communication.
5. consider approval of accounts payable for Victoria County 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 presentation from Trevino Water Engineering regarding the Debris Removal Operations in connection to Hurricane Harvey and take appropriate action.
10. consider approval of FEMA Emergency Management Preparedness Grant Application for FY2018 and take appropriate action.
11. consider approval of contract between Victoria County Public Health Department and Mr. Robert Hines, a Public Health Accreditation Consultant, and take appropriate action.
12. consider the following for Victoria County Navigation District and take appropriate action:
  - a. hear report from Victoria County Navigation District
  - b. consider Appointment/Reappointment to Victoria County Navigation District

13. consider approval of the following for Victoria Regional Juvenile Justice/Detention Facility and take appropriate action:
  - a. Residential Addendum for Harris County
  - b. Residential Contract for Dallas County
14. ratify required application for Creative Risk Underwriters, LLC in connection to approved Stop Loss Carrier proposal through Great Midwest Insurance Company and take appropriate action.
15. consider approval of agreement between Victoria County and Victoria Economic Development Corporation and take appropriate action.
16. receive fully executed ATT Agreement with Victoria County Sheriff's Office to upgrade from copper based connections to fiber optic based connections and take appropriate action.
17. consider approval of 2018 budget amendment to Road & Bridge, Precinct #4, Expenditures and take appropriate action.
18. consider approval of personnel changes and take appropriate action.
19. closed meeting pursuant to V.T.C.A. Government Code §551.0745 to discuss Boards and Commissions and take appropriate action.
20. open meeting pursuant to V.T.C.A. Government Code §551.102 return to open meeting and take any action deemed necessary based upon discussion in closed meeting and take appropriate action.

**Ben Zeller,**  
**County Judge 72 HOUR NOTICE 01.19.2018**

(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.