



COUNTY OF VICTORIA
NOTICE OF MEETING
COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS
MONDAY, DECEMBER 04, 2017, 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, accounts payable and personnel changes and take appropriate action.
9. hear presentation and consider retention of counsel to pursue opioid litigation on behalf of Victoria County and take appropriate action.
10. consider approval of Debris Removal Project Management Contract Amendment with Trevino Water Engineering and take appropriate action.
11. consider approval of 2017-18 Texas Community Development Block Grant Award: Contract #7217479 and GrantWorks Administration Services Contract and take appropriate action.
12. consider approval of payment to Rexco Construction Services, Inc. in connection to Rehabilitate & Widen Roadway Project for McCoy Road, Canal Road and Old Bloomington Road in Victoria County and take appropriate action.
13. consider approval of the following 2017 budget amendments and take appropriate action:
 - a. General Fund, Various Departments, Expenditures
 - b. General Fund, Sheriff's Office, Expenditures
 - c. Health Department, Expenditures
14. receive for the record, certificates of congressional recognition for Victoria County Commissioners Court and take appropriate action.
15. consider approval of personnel changes and take appropriate action.

Ben Zeller,
County Judge 72 HOUR NOTICE 12.01.2017

(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.