



***COUNTY OF VICTORIA***  
**NOTICE OF MEETING**  
**COMMISSIONERS' COURT OF VICTORIA COUNTY, TEXAS**  
**MONDAY,**  
**AUGUST 21, 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. approve minutes of prior meetings.
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. receive and discuss effective and rollback tax rate and take appropriate action.
10. discuss proposed 2017 tax rate and take appropriate action to include recorded vote
11. consider adopting rates and percentage breakdown for Road & Bridge Revenues for 2018 and take appropriate action.
12. set dates for public hearing and adoption of proposed 2018 Victoria County Budget and 2017 tax rate and take appropriate action.
13. pursuant to Local Government Code, Sec. §118.025, hold public hearing for 2018 Victoria County Clerk Archival Plan and take appropriate action.
14. consider request from Victoria County Criminal District Attorney's Office for Victoria County Auditor's Office to conduct the FY2017 audit for Article §59.06 of the Code of Criminal Procedure, Asset Forfeiture Report and take appropriate action.

15. consider approval of the following for the Victoria County Public Health Department and take appropriate action:
  - a. HIV Health & Social Services Amendment Contract #5606-565-02
  - b. HSS-R Amendment Contract #5605-565-02-R
16. consider approval of Edward Byrne Memorial Assistance Grant (JAG) Program FY2017 Local Solicitation, Department of Justice, Application No. 2017-H2199-TX-DJ and take appropriate action
17. receive notification of Victoria County Sheriff's Office FY2015 Operation Stone Garden (OPSG) Budget Adjustment, Grant #3186201 and take appropriate action.
18. receive notification of Victoria County Sheriff's Office FY2018 Victim Coordinator Liaison Grant (VCLG) budget adjustment, Grant #1881549 and take appropriate action.
19. consider approval of recommendation for coffee bid for Victoria County Sheriff's Office and take appropriate action.
20. consider approval of Texas 1033 Surplus Property Program Application for the Victoria County Sheriff's Office and take appropriate action.
21. consider approval of Golden Crescent Regional Planning Commission (GCRPC) Interlocal Agreement, 911 Services for FY2018-2010 between the GCRPC and Victoria County Sheriff's Office Public Safety Answering Point (PSAP) and take appropriate action.
22. consider Resolution for Donation to Victoria County Volunteer Fire Departments and take appropriate action.
23. consider 2017 budget amendment for Health Department Fund, Expenditures, and take appropriate action
24. receive for the record Discretionary Fund Budget Amendment for Tax Assessor Special Fund and take appropriate action.
25. consider approval of personnel changes and take appropriate action.

Ben Zeller,

County Judge 72 HOUR NOTICE 08-18-2017

(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.