

DEC 29 2023

SUSAN STRICKLAND  
COUNTY CLERK, VAN ZANDT CO., TX  
BY \_\_\_\_\_ DEP



121 East Dallas  
Room 204  
Canton, Texas 75103

**ANDY REESE**  
COUNTY JUDGE

Voice: (903) 567-4071  
Fax: (903) 567-7216

**NOTICE OF MEETING**

Notice is hereby given in compliance with Section 551.041, of the Government Code that the Commissioners' Court of Van Zandt County will meet in **REGULAR SESSION on Wednesday, January 3, 2024 at 9:00 a.m.**, in the County Courtroom, at the Van Zandt County Courthouse in Canton, Texas, at which time all matters pertaining to the following items will be discussed and considered.

To view the Meeting on YouTube Live Stream,  
<http://youtube.com/channel/UCUmuwCfKoTy2tWoTF-MEnTg>.

**AGENDA**

1. Call to Order and Announce Quorum
2. General Announcements
3. Public Comments (on Agenda items only)

4. **CONSENT AGENDA**

*Consent agenda items are considered routine by the Commissioners Court and will be enacted by one motion.*

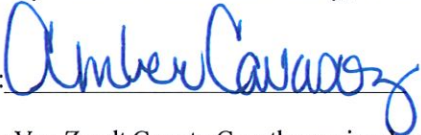
*There will be no separate discussion of these items unless the County Judge, or a Commissioner requests an item be removed from the content agenda and considered separately.*

- a.) Discuss and consider dispensing with the reading of the Minutes of the meeting(s) of the Commissioners Court and approval of same for November 30, 2023 and December 6, 2023.
- b.) Discuss and consider approval of County's bills for payment as submitted
- c.) Discuss and consider ratifying of County's bills as submitted
- d.) Discuss and consider approval of FY2024 Line Item Transfers
- e.) Discuss and consider Monthly Reports submitted by various Offices and Departments of County Government and approval entry of same in the Court's Minutes as a matter of record.

- f.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
5. Discuss and consider request for placement of a bronze plaque of William Travis "Victory or Death" letter at the Van Zandt County Courthouse.
  6. Discuss and consider approval of Forest Park Estates Replat located on VZCR 2521 in Precinct 2
  7. Discuss and consider acceptance of a check in the amount of \$3000.00 in regards to road damages by Moo-La Transport Inc. on VZCR 2301
  8. Discuss and consider Board appointments for ESD #1
  9. Discuss and consider Board appointments for ESD #2
  10. Discuss and consider Board appointments for ESD #3
  11. Discuss and consider Board appointments for ESD #4
  12. Discuss and consider approval of the Texas County Lateral Road and Bridge Expenditure Yearly Report for the fiscal year ending September 30, 2023.
  13. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.072 of the Texas Government Code, to deliberate the purchase, exchange, lease, or value of real property
  14. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
  15. Adjournment

This is to certify that the foregoing Notice of Meeting and Agenda of the Van Zandt County Commissioners' Court is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board at the Van Zandt County Courthouse at a place readily accessible to the general public at all times on this the 29<sup>th</sup> day of December, 2023.

Susan Strickland  
County Clerk of Van Zandt County, Texas

By: 

The Van Zandt County Courthouse is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the County Clerk seventy-two (72) hours prior to this meeting at (903) 567-6503 so that appropriate arrangements may be made.