

FILED FOR RECORD

FEB 23 2024

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, February 28, 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 February 7, 2024.
  - 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 acceptance of January 2024 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
- g.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
- VZCR 1509,1510, 1519, 1520, 1523, 1604, 1605, 1706
  - VZCR 4609, 4907
  - VZCR 4702, 4703, 4704, 4705, 4706, 4707, 4709, 4714
  - VZCR 4913, 4914, 4915, 4929
  - VZCR 4931
  - VZCR 4706, 4717, 4714, 4706
5. Discuss and consider Van Zandt County Genealogical Society Annual Report for 2023
6. Discuss and consider Board appointments for ESD #4
7. Discuss and consider exemption form bids on State Base Crushed Rock as established by LGC Sec. 262.023
8. Discuss and consider approving Indigent Defense Attorney Contract with Jonathon Manning.
9. Discuss and consider approving Indigent Defense Attorney Contract with Richard A Schmidt
10. Discuss and consider requesting a traffic study on Highway 64 for the purpose of justifying the lowering of speed limits in certain areas
11. Discuss and consider over 45 day travel reimbursement for Justice of the Peace, Precinct 4, Scott Shinn
12. Discuss and consider approving agreement with Tri-Lam Roofing for Courthouse roof repair
13. 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 23<sup>rd</sup> day of February, 2024.

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.