

MAR 08 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, March 13, 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 14, 2024.
- b.) Discuss and consider ratifying of County's bills as submitted
- c.) Discuss and consider approval of FY2024 Line Item Transfers
- d.) 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.

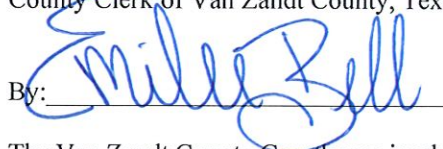
- e.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
  - VZCR 1502, 1503, 1505 1507, 1512, 1516
  - VZCR 4105 and VZCR 4102
  - VZCR 4106, 4109, 4110, 4112, 4113, 4118
  - VZCR 4106 & 4404
  - VZCR 4112
  - VZCR 4803
  - VZCR 4818
  - VZCR 4823, 4824
  - VZCR 4912, 4930
  
- 5. **PUBLIC HEARING** – to discuss and consider closing, vacating, or dedicating portions of road to the public. The road, or portions thereof, to be closed, vacated, or dedicated, are described as County Road 1502 from its intersection with Wyoming St in the city of Van, south to its intersection with County Road 1527, also known as Florida St.
  
- 6. Discuss and consider closing, vacating, or dedicating portions of road to the public. The road, or portions thereof, to be closed, vacated, or dedicated, are described as County Road 1502 from its intersection with Wyoming St in the city of Van, south to its intersection with County Road 1527, also known as Florida St.
  
- 7. Discuss and consider Van Zandt County Historical Commission Annual Report for 2023
  
- 8. Discuss and consider appointment of new board members for Van Zandt County Sara Norman Library Advisory Board
  
- 9. Discuss and consider approval of the plat Zrey RV Resort on VZCR 3810 Wills Point, Texas located in Precinct 3
  
- 10. Discuss and consider approving resolution of support for County Motor Fuel Tax Exemptions.
  
- 11. Discuss and consider approving a donation of a new wheelchair for the Van Zandt County courthouse.
  
- 12. Discuss and consider approval of County Judge signing Interlocal Cooperation Agreement with Hopkins County for housing inmates
  
- 13. Discuss and consider approving a contract between Van Zandt County and Animal Protection League
  
- 14. Discuss and consider partial payment of Milestone B.1.4 – Hardware Delivery from L3 Harris
  
- 15. Discuss, consider and approve (3) 3 month lease renewal agreements and payment concerning belly dump trailers from Brazos Trailers for Precinct 1
  
- 16. Discuss and consider approval for County Judge to sign the contract with Lone Star Security Services for alarm systems in Van Zandt County Radio Barn in Wills Point
  
- 17. Discuss and consider approving resolution to apply for Senate Bill 22 Grant

18. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.074 of the Texas Government Code,
  - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
  - (2) To hear a complaint or charge against an officer or employee
19. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
20. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
21. Discuss and consider approval of County's bills for payment as submitted
22. 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 8<sup>th</sup> day of March, 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.