

JUN 28 2024

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

Keith Pearson
Commissioner Precinct 3

Brandon Barton
Commissioner Precinct 4

Chad LaPrade
Commissioner Precinct 1

Virgil Melton, Jr.
Commissioner Precinct 2



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, July 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>.

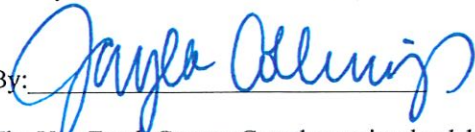
AGENDA

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 June 3, 2024 and June 5, 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 approval of Proposed Installation of Pipe and/or Utility Lines
- VZCR 4101, 4102, 4104, 4105, 4203, 4204, 4205, 4224
 - VZCR 4106, 4109, 4110, 4111, 4112, 4113, 4118
 - VZCR 4608, 4609, 4807, 4809, 4807, 4810, 4906, 4907
 - VZCR 4823, 4824, 4825, 4926
 - VZCR 4905, 4907, 4915, 4916, 4908, 4904, 4909, 4910, 4911, 4931
 - VZCR 4907, 4913, 4914, 4915, 4917, 4719, 4923, 4929
5. Discuss and consider approval of selling equipment from Road and Bridge Precinct 1 using Rene Bates Auctioneers
 6. Discuss and consider Debris collection sites in the county for individuals to bring green debris for disposal.
 7. Discuss and consider the issuance of a Request for Proposal (RFP) for green debris removal from County roads.
 8. Discuss and consider the issuance of a Request for Proposal (RFP) for green debris removal monitoring from County roads.
 9. Discuss and consider the issuance of a Request for Proposal (RFP) for Public Assistance Consulting Services to include project management, document collections, and submissions to Texas Department of Emergency Management and/or Federal Emergency Management Agency.
 10. Discuss and consider Milestone Payment #533917A to Sabre Industries
 11. Discuss and consider approval of air travel to L3 Harris Users Conference and Training Symposium
 12. **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.
 13. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
 14. 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 28th day of June, 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.