

FILED FOR RECORD

NOV 15 2024

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

**Chad LaPrade**  
Commissioner Precinct 1

**Cliff Williams**  
Commissioner Precinct 2

**Keith Pearson**  
Commissioner Precinct 3

**Brandon Barton**  
Commissioner Precinct 4



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, November 20, 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 consent 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 6, 2024 and November 14, 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 approval of FY2025 Line Item Transfers
  - f.) 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.

- g.) Discuss and consider acceptance of October 2024 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
- h.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
- VZCR 4413 & VZCR 4419
5. Discuss and consider Milestone Payment #735901A and #738303A to Sabre Industries
  6. Discuss and consider approval of Spencer Addition Plat located on VZCR 3416 (E. Broadmore Avenue) in Precinct 3
  7. Discuss and consider approval of Woodcreek Estates, Phase II Plat located on VZCR 4106 in Precinct 4
  8. Discuss and consider rescheduling January Commissioner Court meetings
  9. Discuss and take action to adopt a Resolution and taking any other action necessary to establish a County Resolution Fund (ADR System) pursuant to section 152.001 et. seq. of the Texas Civil Practice and Remedies Code, to be funded by Civil Court filing fees as currently mandated by section 135.101 et. seq. of the Texas Local Gov't. Code.
  10. Discuss and approve appointing a committee to evaluate and score the proposals received for the Disaster Vegetative Debris Removal, Reduction, Disposal Services RFP
  11. **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
  12. **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
  13. **CLOSED EXECUTIVE SESSION** in compliance with Section 551.071 of the Texas Government Code, to seek advice of its attorney regarding pending or contemplated litigation or consultation with its attorney regarding matters protected by the attorney-client privilege.
  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 15<sup>th</sup> day of November, 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.