

FILED FOR RECORD

NOV 27 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, December 4, 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 19, 2024 and November 20, 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 approval of Proposed Installation of Pipe and/or Utility Lines

- VZCR 4912

5. PUBLIC HEARING to discuss changes to the Van Zandt County Subdivision Rules and Regulations and to receive public input on the same
6. Discuss and consider one time exemption within Van Zandt County Subdivision Rules and Regulations
7. Discuss and consider Youth Diversion Coordinator position for Justice of the Peace Precinct 4
8. Discuss and consider authorizing County Judge to sign letter and Memorandum of Understanding with Agencies utilizing the P25 radio system.
9. Discuss and consider accepting donation from Josh Wilkerson for the work on VZCR 4129 located in Pct. 1
10. Discuss and consider accepting check from Winn Underground Services, LLC in the amount of \$5720.00 for damages to VZCR 4413 located in Pct. 4
11. Discuss and consider passing a resolution for the DA to request a copy of all plans for the Amador Battery Storage Facility within 10 days under NFPA 855
12. Discuss Lithium Battery Storage Facilities in Van Zandt County and potential action by the Commissioners Court
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 27<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.