FILED FOR RECORD

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SUSAN STRICKLAND COUNTY CLERK, VAN ZANDT CO., TX

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121 East Dallas Room 204 Canton, Texas 75103 ANDY REESE **COUNTY JUDGE**

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 SPECIAL SESSION on Monday, January 8, 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. Discuss and consider approval of FY2024 Line Item Transfers
- Discuss and consider approval of selling equipment from Road and Bridge Precinct 1 using 5. Rene Bates Auctioneers
- Discuss and consider request for temporary position for Justice of the Peace Precinct 2 for 6. the purpose of training the replacement of a retiring employee.
- CLOSED EXECUTIVE SESSION in compliance with Section 551.074 of the Texas 7. Government Code,
 - (1)To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - To hear a complaint or charge against an officer or employee
- **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in 8. **Executive Session**
- Adjournment 9.

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 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 5th day of January, 2024.

Susan Strickland

County Clerk of Van Zandt County, Texas

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.