

NOV 08 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 **SPECIAL SESSION on Thursday, November 14, 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 October 23, 2024 and October 31, 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 FY2025 Line Item Transfers
5. Discuss and consider approval with conditions of 9 Tree RV Plat located on FM 858 in Precinct 4

6. Discuss and approve the annual declaration to follow rules and procedures to comply with the Indigent Health Care and Treatment Act
7. Discuss and consider authorizing County Judge to sign Resolution for Indigent Defense Grant Program
8. **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
9. **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
10. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
11. 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 8th 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.