

**Mitch Curtis**  
Commissioner Precinct 1

**Cliff Williams**  
Commissioner Precinct 2



**ANDY REESE**  
COUNTY JUDGE

121 East Dallas  
Room 204  
Canton, Texas 75103

FILE FOR RECORD

AUG 21 2025

SUGAN STRICKLAND  
COUNTY CLERK VAN ZANDT COUNTY  
BY \_\_\_\_\_ DEP

**Bobby Phillips**  
Commissioner Precinct 3

**Brandon Barton**  
Commissioner Precinct 4

Voice: (903) 567-4071  
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### **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 Monday, August 25, 2025 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. Presentation by Traylor & Associates Incorporated: Overview of Texas Community Development Block Grant requirements related to Section 3 of the Housing and Urban Development Act of 1968 – Grant No. CDV23-0273
5. Discuss and consider action to award contract, based on the engineer's recommendation, to perform Little Hope Moore WSC Water Improvements associated with the County's Grant CDV23-0273.
6. Discuss and consider allowing the use of County Courthouse property for events to be held on Wednesday September 17th in recognition of Constitution Day.
7. Discuss and consider authorizing a septic variance for 542 VZCR 2923, Mabank, Texas 75147 in Precinct 2
8. Discuss and consider authorizing County Judge to sign Amendment #2 to Southern Health Partners for inmate care extending the nursing hours to 10 hours per day, 7 days per week and a fixed 3% increase in the base fee and per diem rate for December 2025 to November 2026.

9. Discuss and consider allowing the County Judge to sign two Ricoh USA equipment lease agreements
10. Discuss, consider and approve consolidating Voting Precincts 2B which votes at Old Bethel Baptist Church and 2C which votes at Phalba Independent Church into one polling location at Old Bethel Baptist Church.
11. **WORKSHOP** – Discussion on Traffic Control measures on VZCR 4500
12. Discuss and consider Traffic Control measures on VZCR 4500
13. **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 August 5, 2025 and August 13, 2025.
  - 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
  - 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 acceptance of July 2025 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court
  - g.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines
14. **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
15. **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.
16. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
17. 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 21<sup>st</sup> day of August, 2025.

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.