## FILE FOR RECORD

NOV 2 5 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
DEP

**Bobby Phillips**Commissioner Precinct 3

**Brandon Barton**Commissioner Precinct 4

Voice: (903) 567-4071

Fax: (903) 567-7216

STATE OF 11 PARTY OF THE PARTY

ANDY REESE
COUNTY JUDGE

121 East Dallas Room 204 Canton, Texas 75103

Mitch Curtis

Cliff Williams

Commissioner Precinct 1

Commissioner Precinct 2

## 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 3, 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. Discuss and consider the ratification of air travel for inmate transport
- 5. Discuss and consider the ratification and reimbursement of air travel for Courthouse Security Training
- 6. Discuss and consider approval of 2025 Tax Roll as provided by the Van Zandt County Appraisal District
- 7. Discuss and consider over 45-day travel reimbursement for Road and Bridge Precinct 1 Transfer Station Attendant
- 8. Discuss and consider approval of the plat Ranches at Saline Creek on FM 1255 located in Grand Saline in Precinct 1
- 9. Discuss and consider allowing the County Judge to sign a three-year contract extension with Motorola Solutions regarding a technology refresh of body-worn cameras for the Sheriff's Office

## 10. 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 5, 2025 and November 19, 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 approval of FY2026 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 2144
- h.) Discuss and acknowledge the receipt of Audited Financial Statement from Van Zandt County ESD #4
- 11. <u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.0725 of the Texas Government Code, to conduct a closed meeting to deliberate business and financial issues relating to a contract being negotiated.
- 12. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
- 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 25<sup>th</sup> day of November, 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.