

FILE FOR RECORD

FEB 07 2025

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

**Mitch Curtis**  
Commissioner Precinct 1

**Bobby Phillips**  
Commissioner Precinct 3

**Cliff Williams**  
Commissioner Precinct 2

**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, February 12, 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. **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 January 13, 2025 and January 24, 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 approval of Proposed Installation of Pipe and/or Utility Lines

5. Discuss and approve renewing Dr. J.W. Dailey to be the Local Health Authority for Van Zandt County
6. Discuss and consider allowing the Van Zandt County Commissioners Court to execute a resolution and order to form a 391 Commission with a combination of counties or municipalities
7. Discuss, consider and call for a Countywide Bond Election for May 3, 2025
8. Discuss and authorize County Judge to sign renewal with National Museum of the USAF/MUC for the static display of the F-4D aircraft at the Veterans Memorial Plaza
9. Discuss and consider releasing County easements on Landon Street and portions of VZCR 3204 in Myrtle Springs
10. Discuss and consider acceptance of a check from the City of Edgewood in the amount of \$1,972.80 for payment of road materials hauled by Van Zandt County in Precinct 3
11. Discuss and consider solicitation of bids for the Road and Bridge Materials for the contract period of May 1, 2025 thru April 30, 2026
12. Discuss and consider solicitation of bids for Road and Bridge Fuel for the contract period of June 1, 2025 thru May 31, 2026
13. Discuss and consider authorizing the County Judge to sign Master Cooperative Purchasing Agreement with Sheriff's Association of Texas, Inc. (SAT) for cooperative purchasing services
14. Discuss and consider authorizing the County Judge to sign Interlocal Agreement with Region 8 Education Service Center for cooperative purchasing services through The Interlocal Purchasing System (TIPS)
15. Discuss and consider approval of Anderson Acres on FM 1504 Wills Point, Texas located in Precinct 3
16. **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.
17. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
18. 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 7<sup>th</sup> day of February, 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.