

FILE FOR RECORD

MAR 21 2025

**Mitch Curtis**  
Commissioner Precinct 1

**Bobby Phillips**  
Commissioner Precinct 3

**Cliff Williams**  
Commissioner Precinct 2

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



**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, March 26, 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
  - Presentation of Van Zandt County Retirees Awards
  - Presentation by Leon Watson
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 March 12, 2025 and March 17, 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 February 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

- 546 VZ County Road 1515
- VZCR 3103 & VZCR 3119
- VZCR 2322
- 444 VZCR 4305

5. Discuss and consider the Youth Diversion Coordinator position and granting authority to the Youth Diversion Board to determine whether and when the Youth Diversion Coordinator will be a full time or part time position.
6. Discuss and consider awarding Road and Bridge Fuel bid for the contract period of June 1, 2025 thru May 31, 2026.
7. Discuss and consider awarding Road and Bridge Material bids for the contract period of May 1, 2025 thru April 30, 2026.
8. Discuss and consider authorizing the County Judge to sign Pro Rata Tobacco Settlement Distribution expense statement for calendar year, 2024 filing.
9. Discuss and consider approval of Canton Vessel plat on VZCR 2323 located in Precinct 2
10. Discuss and consider approving balance of payment of Milestone payment B.1.4 to L3 Harris for Microwave Hardware Delivery
11. Discuss and consider bank depositing contract with Texas Bank & Trust to be renewed for two years per LGC 116.021(Establishment of Depository)
12. Discuss and consider approval of the Investment Policy for 2025
13. Discuss and consider authorizing the County Judge to sign lease agreement with Pitney Bowes
14. 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 March, 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.