

**REGULAR SESSION OF THE
COMMISSIONERS COURT OF VAN ZANDT COUNTY
9:00 A.M., WEDNESDAY FEBRUARY 25, 2026**

The Commissioners' Court of Van Zandt County met at the above-named date and time in the County Courtroom in the Van Zandt County Courthouse in Canton, Texas. Members present were County Judge Andy Reese, Commissioner Pct. 1 Mitch Curtis, Commissioner Pct. 2 Cliff Williams, Commissioner Pct. 3 Bobby Phillips and Commissioner Pct. 4 Brandon Barton. Notice was given by posting in compliance with Section 551.041 of the Government Code on all the following before the Court for consideration:

CALL TO ORDER AND ANNOUNCE QUORUM. 9:02 A.M. All Present.

GENERAL ANNOUNCEMENTS. Pam Pearson updated on Workforce Board Program, Jessica DeVille thanked Pam Pearson, Bobby Phillips awarded 5 year certificate and pin to Carl Stanford.

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). None (Carrie Woolverton will speak on #6 during presentation).

PRESENTATION - TAC WELLNESS CONSULTANT, MICHELLE GIFFORD, AND TAC EMPLOYEE BENEFITS CONSULTANT RASHAWN COLLINS, WILL DISCUSS THE VALUE OF PARTICIPATING IN THE TEXAS ASSOCIATION OF COUNTIES (TAC) HEALTH & BENEFITS POOL AND HOW POOLED COVERAGE SUPPORTS RESPONSIBLE FISCAL MANAGEMENT, BUDGET STABILITY, AND WORKFORCE SUSTAINABILITY. Rashawn spoke; Michelle Gifford spoke;. No Action.

DISCUSS AND CONSIDER APPROVING THE AUDIT ENGAGEMENT LETTER WITH PATILLO, BROWN, AND HILL, LLC FOR THE ANNUAL FINANCIAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2025. Ben Miraglia spoke, cost will not exceed \$43,500.00. Motion to approve by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER ACCEPTING VAN ZANDT COUNTY GENEALOGICAL SOCIETY ANNUAL REPORT FOR 2025. CARRIE WOOLVERTON MADE PRESENTATION. Meetings are every 4th Saturday of the month. Motion to approve by Commissioner Brandon Barton and second by Commissioner Mitch Curtis. All voted in favor.

DISCUSS AND CONSIDER MOVING THE MARCH 11TH COMMISSIONERS COURT MEETING DATE. SUGGESTED NEW MEETING DATE IS FRIDAY, MARCH 13TH AT 9:00A.M. Motion to approve changing date to March 13, 2026 9:00 A.M. by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING THE COUNTY JUDGE TO SIGN THE REPUBLIC SERVICES CUSTOMER SERVICE AGREEMENT. Pct. 1 and Pct. 3 – 40 yard dumpsters. Motion to approve by Commissioner Mitch Curtis and second by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR ESD #3. Dustin McClendon and Scott Opitz. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All voted in favor.

DISCUSS AND CONSIDER BOARD APPOINTMENTS FOR ESD #4. Jerry Hill, Robert Tisdale, and Scott Davenport. Motion to approve by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor.

DISCUSS AND CONSIDER THE SALE OF A 2002 CAT RECLAIMER, SERIAL #: AWG00253, INV. #: 6199, FOR \$95,000.00 FROM ROAD & BRIDGE PRECINCT 2 TO ROAD & BRIDGE PRECINCT 1. (Low hours, pre-DEF) Motion to approve by Commissioner Mitch Curtis and second by Commissioner Bobby Phillips. All voted in favor.

DISCUSS AND CONSIDER AUTHORIZING \$20,000 PAYMENT TO MIDWEST TUBE MILLS, WILLS POINT, TX, FOR COMPLETION OF THEIR BUILDING, AS PART OF AN ECONOMIC INCENTIVE APPROVED BY THE COMMISSIONERS COURT ON APRIL 9, 2025. Motion to approve by Commissioner Cliff Williams and second by Commissioner Brandon Barton. All voted in favor.

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 FEBRUARY 11, 2026.

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 FY2026 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 JANUARY 2026 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

- NONE

Motion to approve by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. All voted in favor.

-5-minute break-

CLOSED EXECUTIVE SESSION 9:54 A.M. 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.

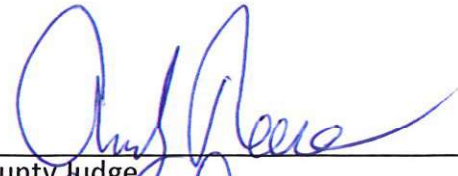
RECONVENE TO OPEN SESSION 11:19 A.M. to consider action, if any, on items discussed in Executive Session.
No Action

ADJOURNMENT. Motion to adjourn by Commissioner Cliff Williams and second by Commissioner Bobby Phillips. All voted in favor. 11:20 A.M.


ATTEST:

Susan Strickland, County Clerk
Van Zandt County, Texas

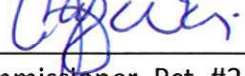
BY: 




County Judge



Commissioner, Pct. #1



Commissioner, Pct. #2



Commissioner, Pct. #3



Commissioner, Pct. #4