FILE FOR RECORD

JUN 1 3 2025

COUNTY CLERK VAN ZANDT COUNTY BY Bobby Phillips
Commissioner Precinct 3

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Commissioner Precinct 2

121 East Dallas Room 204 Canton, Texas 75103

Mitch Curtis

Commissioner Precinct 1



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**, **June 18, 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 May 30, 2025 and June 4, 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 May 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
 - VZCR 1910 Charter Spectrum
- 5. Discuss and consider the Sheriff's Department converting (2) vehicles from exempt registration to regular registration due to the vehicles being unmarked units and authorize the County Judge to sign all related documentation
- 6. Discuss and consider renewal of County health care plan for employees through the Texas Association of Counties Health and Employees Benefits Pool and authorize the County Judge to sign all associated documents
- 7. **WORKSHOP** Discussion of strategies to reduce or eliminate Section 8 Housing Developments in Van Zandt County
- 8. Discuss and consider Board appointments for ESD #2
- 9. Discuss and consider the District Attorney's Office converting (2) vehicles from exempt registration to regular registration due to the vehicles being unmarked units and authorize the County Judge to sign all related documentation
- 10. Discuss and consider MOU with Callendar Lake HOA
- 11. Discuss, consider and approve (1) 6 month lease agreement and payment concerning belly dump trailer from Brazos Trailers for Precinct 3
- 12. Discuss and consider approving L3 Harris milestone payment B.1.5 for hardware installation in the amount of \$575,468.61.
- 13. Discuss and consider authorizing the County Judge to sign a contract with Guardify to provide Cloud based software for the DA's Office
- Discuss and consider options concerning a contract with Paul Michael for the property located at 1930 N. Trade Days Boulevard, Canton, TX 75103 and authorize County Judge to sign all related documents
- 15. Discuss and consider acceptance of donation from Terry Wheeler in the amount of \$100,000.00 for the work on VZCR 3811 located in Pct. 3
- Discuss and consider approval of Falconwood Addition Subdivision Plat located on VZCR 3811 in Precinct 3
- 17. Discuss, consider and authorize the County Judge to sign a resolution for the County Clerk's office to receive HAVA grant funding to upgrade electronic poll books
- 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 13th day of June, 2025.

Susan Strickland County Clerk of Van Zandt County, Texas

By: Ialietha McMullon

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.