FILE FOR RECORD

SEP 2 2 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
COUNTY CLERK VAN ZANDT COUNTY

Bobby Phillips

Brandon Barton Commissioner Precinct 4

ANDY REESE COUNTY JUDGE

Voice: (903) 567-4071 Fax: (903) 567-7216

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 Friday, September 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://voutube.com/channel/UCUmuwCfKoTv2tWoTF-MEnTg.

AGENDA

- 1. Call to Order and Announce Quorum
- 2. General Announcements
- Public Comments (on Agenda items only) 3.
- Discuss and consider Van Zandt County Library Board appointments 4.
- 5. Discuss and consider contract with Animal Protection League, for spaying and neutering services for dogs and cats belonging to residents of Van Zandt County, beginning 10/1/2025 and ending 9/20/2026 for \$1,200 per month
- Discuss and consider adoption of Sheriff and Constable Fees for Van Zandt County for 6. January 1,2026 through December 31, 2026
- Discuss and consider adoption of 2026 Van Zandt County Fire Marshal Office Fees 7.
- 8. Discuss and report the adoption of HB 1522 relating to notice of a meeting held under the open meetings law.
- 9. Discuss and consider approval of Cottonwood Estates Subdivision Plat located on VZCR 3121 in Precinct 1

- 10. WORKSHOP Discuss FY2026 Budget Policy
- 11. Discuss and consider the approval of the FY2026 Budget Policy
- Discuss and consider adoption of Order Setting Term of Van Zandt County Commissioners Court for 2025-2026
- 13. Discuss and determine the effective date for salaries approved in the FY26 Budget
- Discuss and consider Non-Disclosure Agreements with individuals to allow them to program radios on the Van Zandt County P25 Radio System

15. 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 September 10, 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 August 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 2312 Charter-Spectrum
- 16. <u>CLOSED EXECUTIVE SESSION</u> in compliance with Section 551.074 of the Texas Government Code,
 - (1) To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
 - (2) To hear a complaint or charge against an officer or employee
- 17. <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.
- 18. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
- 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 22nd day of September, 2025.

Susan Strickland

County Clerk of Van Zandt County, Texas

The Van Zand 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.