FILE FOR RECORD

OCT 16 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
BY_____DEP

Mitch Curtis
Commissioner Precinct 1

Cliff Williams
Commissioner Precinct 2

Bobby Phillips
Commissioner Precinct 3

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, October 22, 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. Discuss and consider recommendation from Van Zandt Fire Marshal to implement a County wide Burn Ban and authorize Van Zandt Fire Marshal to rescind Burn Ban upon improved conditions
5. **PUBLIC HEARING** on Assignment of Private Activity Bond authority to Texas Department of Housing and Community Affairs in conjunction with the East Texas Housing Finance corporation
6. Discuss and consider Resolution approving the assignment of Private Activity Bond authority to Texas Department of Housing and Community Affairs in conjunction with the East Texas Housing Finance corporation.
7. Discuss and consider authorizing the County Judge to sign amendment #1 of Memo of Understanding for Texas Community Development Block Grant Program Contract No. CDV23-0273 regarding indemnification of Van Zandt County
8. Discuss and consider allocation of surplus vehicles from the Constables and Sheriff's department

9. Discuss Emergency Services District's use of County Website

10. Discuss and consider travel reimbursement for Part-Time Transfer Station Attendant

11. Discuss and consider adopting Rules of Procedure, Conduct, and Decorum policy for meetings of the County Commissioners Court

12. Discuss and consider issuing a RFP for Courthouse Window Restoration using documents provided by Komatsu Architects.

13. Discuss and consider resolution regarding a contract for the purpose of financing a 2023 VOLVO Smooth Drum, Model# SD115B, SER# 237297, Buy Board Contract# 685-22 for Precinct 1

14. **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 18, 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 approval of FY2026 Line Item Transfers

f.) 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.

g.) Discuss and consider acceptance of September 2025 Financial & Investment Report of County Treasurer to be entered into the Minutes of Commissioners Court

h.) Discuss and consider approval of Proposed Installation of Pipe and/or Utility Lines

- NONE

i.) Accept the Audited Financial Statement ending September 30, 2024 for Emergency Service District #3 for a matter of record to be entered into the Commissioners Court minutes

15. 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 16th day of October, 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.