

FILE FOR RECORD

DEC 11 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, December 17, 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. Presentation of Youth Diversion Program individual success update
5. Discuss and consider authorizing the auction of four Chevrolet Tahoes from the Sheriff's Department per the attached list using Rene Bates Auctioneers
6. Discuss and consider over 45-day travel reimbursement for Precinct 4 Constable
7. Discuss and consider Board appointments for ESD #3
8. Discuss, consider and award bids for the remainder of the Road and Bridge Materials contract period of December 17, 2025, through April 30, 2026, for Unblended Road Oil, Soil Cement, and Lime.
9. Discuss petition to the Texas Commission on Environmental Quality for the creation of the Rocky Creek Ranch Municipal Utility District No 1 and the request for a public hearing.

10. Discuss and consider approval of auctioning equipment from Road and Bridge using Rene Bates Auctioneers
11. Discuss and consider authorizing the County Judge to sign Change Order #5 with L3 Harris for Critical Spare Equipment
12. Discuss and consider the ratification of vendor selection and cost for the installation of holiday lights and decorations
13. Discuss and consider over 45-day travel reimbursement for Road and Bridge Precinct 1 Transfer Station Attendant
14. Discuss and consider approval of Falconwood Replat Subdivision Plat located on VZCR 3811 and FM 751 in Precinct 3
15. Discuss and consider approval of BHP Creekside Property Addition Subdivision Plat located on VZCR 4111 in Precinct 4
16. Discuss and consider authorizing the County Judge to sign an AGREEMENT ESTABLISHING THE **Andrew Gibbs Memorial Nursing Scholarship** ENDOWED SCHOLARSHIP FUND AT TRINITY VALLEY COMMUNITY COLLEGE FOUNDATION with the funds received from the dissolution of the Cedar Creek Hospital District.
17. Discuss and consider authorizing the County Judge to sign an amendment to the contract between Drewery Construction Co, Inc and County of Van Zandt, executed on February 13, 2025, to include required FEMA contract provisions.
18. Discuss and consider authorizing the County Judge to sign a Ricoh USA equipment lease agreement for eighteen replacement copiers
19. **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 November 05, 2025 and December 03, 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 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 approval of Proposed Installation of Pipe and/or Utility Lines
 - VZCR 1111 – Charter-Spectrum
 - 1800 VZCR 1512 - Oncor
 - VZCR 2147 – Charter-Spectrum

- VZCR 2624 – Charter-Spectrum
- 2491 VZCR 4413 – Oncor
- 2200 VZCR 4501 - Oncor
- VZCR 4503 – Charter-Spectrum

20. **CLOSED EXECUTIVE SESSION** 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.
21. **RECONVENE TO OPEN SESSION** to consider action, if any, on items discussed in Executive Session
22. 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 11th day of December, 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.