FILE FOR RECORD

SEP 1 2 2025

SUSAN STRICKLAND
COUNTY CLERK VAN ZANDT COUNTY
DEP

Bobby PhillipsCommissioner Precinct 3

Brandon Barton
Commissioner Precinct 4

STATE OF JE

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 **SPECIAL SESSION on Thursday**, **September 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. Discuss and consider Proclaiming the week starting October 5, 2025 as National 4-H Week
- 5. Discuss and consider moving the September 24th Commissioners Court meeting date. Suggested new meeting date is Friday, September 26th at 9:00a.m.
- 6. Discuss and Consider authorizing County Judge to sign Amendment #2 to Southern Health Partners for inmate care extending the nursing hours to 10 hours per day, 7 days per week and a fixed 3% increase in the base fee and per diem rate for December 2025 to November 2026.
- 7. Discuss and report the adoption of SB 1173 to raise the competitive bidding thresholds from \$50,000.00 to \$100,000.00, effective September 1, 2025, per LGC 262.023 Competitive Requirements for certain purchases.

- 8. Discuss and consider the appointment of County Auditor and Assistant County Auditors and the establishment of the respective salaries pursuant to LGC 84.021
- 9. Discuss and consider the appointment of Official Court Reporter of the 294th District Court
- 10. Discuss and consider approval of bond for Nicole Nix, Assistant County Auditor, in the amount of \$5,000.

11. 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 approval of County's bills for payment as submitted
- b.) Discuss and consider ratifying of County's bills as submitted
- c.) Discuss and consider approval of FY2025 Line Item Transfers
- 12. **WORKSHOP** Budget Workshop

13. 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 12th day of September, 2025.

Susan Strickland

County Clerk of Van Zandt County, Texas

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.