SPECIAL SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 9:00 A.M., THURSDAY JANUARY 2, 2025

The Commissioners' Court of Van Zandt County met at the above-named date and time in the County Courtroom in the Van Zandt County Courthouse in Canton, Texas. Members present were County Judge Andy Reese, Commissioner Pct. 1 Mitch Curtis, Commissioner Pct. 2 Cliff Williams, Commissioner Pct. 3 Bobby Phillips and Commissioner Pct. 4 Brandon Barton. Notice was given by posting in compliance with Section 551.041 of the Government Code on all the following before the Court for consideration:

CALL TO ORDER AND ANNOUNCE QUORUM. 9:02 A.M. Commissioner Mitch Curtis is absent. 9:04 Commissioner Mitch Curtis is present.

GENERAL ANNOUNCEMENTS. None

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). None

DISCUSS AND CONSIDER HIRING A FINANCIAL ADVISOR. First presentation by Mr. Ben Rosenburg of US Capital Finance Advisors. Second presentation by Mr. Wade Thompson and Drew Whittington of Government Capital. No action taken.

DISCUSS AND CONSIDER RESOLUTION ENGAGING BOND COUNSEL AND ENACTING 60 DAY-DAY LOOK BACK REIMBURSEMENT PERIOD. District Attorney Tonda Curry made a recommendation to engage Jackson Walker firm for the bond council. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

ADJOURNMENT. Motion to adjourn by Commissioner Bobby Phillips and second by Commissioner Mitch Curtis. The meeting adjourned at 10:43 A.M.

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Texas

BY: ~ Usan

County Judge

Commissioner Pct. #1

Commissioner, Pct. #2

Commissioner, Pct. #3

Commissioner, Pct. #4