SPECIAL SESSION OF THE COMMISSIONERS COURT OF VAN ZANDT COUNTY 2:00 P.M., MONDAY JUNE 23, 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. 2:03 P.M. All present.

GENERAL ANNOUNCEMENTS, None

PUBLIC COMMENTS (ON AGENDA ITEMS ONLY). None

DISCUSS AND CONSIDER RESOLUTION REGARDING COMMERCIAL WATER WELLS. Commissioner Brandon Barton put this item on the agenda and would like Van Zandt County to sign a resolution. Commissioner Mitch Curtis suggested having experts to come in and speak on this before signing the resolution. Commissioner Cliff Williams will work on drafting a resolution. Motion to approve drafting a resolution and scheduling a workshop with expert on water wells, by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor.

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. 2:09 P.M

RECONVENE TO OPEN SESSION TO CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION 2:57 P.M. Not to move forward with contract currently.

DISCUSS AND CONSIDER OPTIONS CONCERNING A CONTRACT WITH PAUL MICHAEL FOR THE PROPERTY LOCATED AT 1930 N. TRADE DAYS BOULEVARD, CANTON, TX 75103 AND AUTHORIZE COUNTY JUDGE TO SIGN ALL RELATED DOCUMENTS.

Motion by Commissioner Brandon Barton to not move forward with the purchase of the building currently, change the closing date to November 15, 2025, and pay earnest money of \$200,000.00. Motion is seconded by Commissioner Bobby Phillips. Record vote was taken Brandon Barton — for, Bobby Phillips- for, Cliff Williams — for Mitch Curtis- against at this time, County Judge Andy Reese — for. Motion passes. The judge explained these changes are due to not having an auditor and the annual outside audit has not been completed.

DISCUSS AND CONSIDER APPROVAL OF FY2025 LINE-ITEM TRANSFERS. Motion to approve by Commissioner Brandon Barton and second by Commissioner Cliff Williams. All voted in favor.

DISCUSS AND CONSIDER APPROVAL OF COUNTY'S BILLS FOR PAYMENT AS SUBMITTED. Paying the debris contractors is included. Motion to approve by Commissioner Cliff Williams and second by Commissioner Mitch Curtis. All voted in favor.

ADJOURNMENT. Motion to adjourn by Commissioner Brandon Barton and second by Commissioner Bobby Phillips. All voted in favor. 3:07 P.M.

ATTEST:

Susan Strickland, County Clerk

Van Zandt County, Texas

X

County Judge

Commissioner, Pct. #1

Till /1-/

Commissioner, Pct. #2

Commissioner, Pat. #3

*Commissioner, Pct. #4