



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



PO Box 7, Grand Saline TX 75140
(903) 962-3338 office
(903) 913-4021 fax
vzcesd2@outlook.com

NOTICE OF SPECIAL MEETING VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT NO. 2

Notice is hereby given that **VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **April 22, at 2:00 p.m.**, at the following location in the District: **318 N. Saline Street, Grand Saline, Texas 75140.**

The District will consider and act upon the following matters:

1. Call meeting to order, roll call and establish a quorum.
Announcement by the presiding member whether a quorum is present, that notice of the meeting was posted for the time and in the manner required by law, and that the meeting has been duly called to order
2. Invocation and Pledge of Allegiance.
3. To approve the Minutes of prior meeting(s).
 - a. April 08, 2025, regular public meeting
4. To receive public comment.
Public participation is limited to the designated portion of the meeting. Anyone wishing to speak must complete a form provided and include the topic they wish to speak about. The board may impose reasonable restraints if deemed necessary. Time will be limited to 3 minutes per speaker.
5. To review, discuss and act on financial matters.
 - a. Presentation of financial report and review and act on financial matters, including financial reports, financial condition of the district investments, depositories and other accounts, audits, Investment Policy, bank depository pledge agreements, and payment of the District's bills, including approval of commissioner fees and expense reimbursements.
6. To receive and review Department reports.
 - a. Fire Department Report
 - b. Ambulance Report
 - c. IT Services
7. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled for Further Study:
 - a. To review and act to approve a loan for the acquisition of a new tanker truck and authorize execution of loan documents by the Board officers.
 - b. Review and act to approve contract with URSA Dynamics for community outreach services.
 - c. Review and act on District's Investment Policy.

- d. Review and act to grant exemptions for 2025.
 - e. Authorization to contract with Caden Mosher for Professional IT Services.
 - f. Consideration and approval of Bid from Duncan Multi Media for Business email services and Microsoft Office Business Suite.
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- 8. To meet in Closed Session pursuant to Government Code §551.071 to consult with legal counsel regarding pending or contemplated litigation, settlement offers or on matters which require confidentiality under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and Tax Code §323.3022 to discuss sales tax matters.
 - 9. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
 - 10. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
 - 11. To meet in Closed Session pursuant to Government Code §551.076 to deliberate regarding security matters.
 - 12. To act on matters discussed in closed session.
 - 13. To discuss and confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
 - 14. Adjournment.



**VAN ZANDT COUNTY
EMERGENCY SERVICES DISTRICT NO. 2**

By: _____

Bobby Colacino

BOBBY COLACINO, Board President
Van Zandt ESD #2
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