



# VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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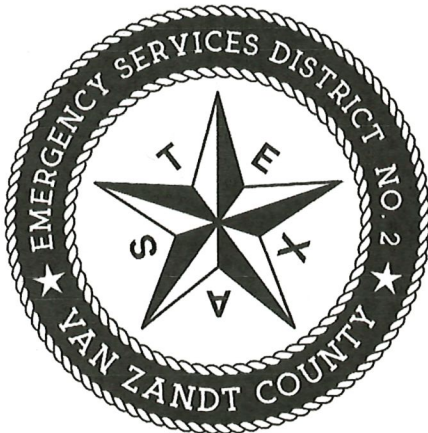
## **NOTICE OF PUBLIC MEETING** **VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT NO. 2**

Notice is hereby given that **VAN ZANDT COUNTY EMERGENCY SERVICES DISTRICT NO. 2** will hold a meeting on **May 13, 2025 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 22, 2025, special 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 loan documents for fire truck acquisition financing and authorize execution of same by Board officers.
  - b. To review and act to designate official(s) to prepare 2025 ad valorem tax rate calculations and related notices.

- c. To approve a resolution to ratify on ongoing engagement of delinquent tax collection counsel and to impose penalties under Tax Code sections 33.07, 33.08 and 33.11 to fund delinquent tax collection legal fees.
  - d. Contract for Administrative Assistant pay rate to be increased.
  - e. To review and approve new furniture for the ESD #2 office.
  - f. Consideration and approval of Bids for new website design and Microsoft Outlook emails.
  - g. To sign and approve Mike Ward to conduct the 2024 ESD#2 Audit.
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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**, Board President  
Van Zandt ESD #2  
PO Box 7  
Grand Saline TX 75140  
Office: (903) 962-3338

*Posted 5.9.25 10:31AM*