



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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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 **August 11, 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 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.
4. The Following Will Be Discussed, Approved/Accepted/Rejected, Or Tabled for Further Study:
 - a. To propose the District 2025 tax rate.
 - b. To set the date, time, and location for the Public Hearing on the tax increase.
 - c. To set the date, time, and location of the meeting to adopt the 2026 budget and the 2025 tax rate.
 - d. To sign the Joint Election Agreement and Contract For Election Services.
5. 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.
6. To meet in Closed Session pursuant to Government Code §551.072 to deliberate regarding real estate matters.
7. To meet in Closed Session pursuant to Government Code §551.074 to discuss personnel matters.
8. To meet in Closed Session pursuant to Government Code §551.076 to deliberate regarding security matters.

9. To act on matters discussed in closed session.
10. To discuss and confirm the next regular monthly meeting date as well as any items that need to be on the next meeting agenda.
11. Adjournment.



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

By: _____

BOBBY COLACINO, Board President
Van Zandt ESD #2
PO Box 7
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