



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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Notice of Public Meeting Minutes

February 11, 2025 @ 2:00 pm

Van Zandt County Emergency Service District No. 2

Location: 318 N. Saline Street Grand Saline, Texas 751401

1. **Call to order, roll call and establish a quorum:** A regular meeting of the Van Zandt County Emergency Service District #2 was called to order at 2:01 pm by Bobby Colacino, Board President and announced a quorum present with the following board members Bobby Colacino, Steve Erwin, Lance Mayhugh, and David Savage in attendance. Absent was Jeremy Gunnels. The meeting was posted for the time and manner required by law, and that the meeting has been called to order.
2. **Invocation and Pledge of Allegiance:** Given by Steve Erwin and David Savage.
3. **Public Comments or Participation:** None
4. **Approve Minutes of Previous Meeting:** Steve Erwin made a motion to approve the minutes for January 14, 2025, meeting. Lance Mayhugh seconded the motion. Motion carried unanimously.
5. **Approve Financials for January 2025:** Lance Mayhugh made a motion to approve the January 2025 financials. Steve Erwin seconded the motion. Motion carried unanimously.
6. **Departmental Reports:**
 - a) Fire Department given by: Jeremy Barker
 - b) Ambulance given by: Donny Reynolds
7. **To Review, Discuss, and Act on any prior meeting agendas if needed:**
 - a) Sales Tax Election Committee Update: No action taken
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:** None
9. **To meet in Closed Session pursuant to Government Code 551.072 to deliberate regarding real estate matters:** None
10. **To meet in Closed Session pursuant to Government Code 551.074 to discuss personnel matters:** None
11. **To meet in Closed Session pursuant to Government Code 551.076 to deliberate regarding security matters:** None
12. **Act on matters discussed in closed session:** None
13. **Discuss and Confirm Next Regular Monthly Meeting:** March 11, 2025 @ 2:00pm

14. **Adjourn:** Steve Erwin made a motion to adjourn 2:58 pm. Lance Mayhugh seconded the motion. Motion carried unanimously.

Approved, Lance Mayhugh, VZCESD#2

Date