



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2

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Notice of Public Meeting Minutes

May 13, 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 2:00 pm by Steve Erwin, and announced a quorum present with the following board members Steve Erwin, Lance Mayhugh, and David Savage in attendance. Absent was Bobby Colacino. 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 Caden Mosher and David Savage

3. Public Comments or Participation: None

4. Approve Minutes of Previous Meeting: David Savage made a motion to approve the minutes for April 22, 2025, meeting. Lance Mayhugh seconded the motion. Motion carried unanimously.

5. Approve Financials for April 2025: Lance Mayhugh made a motion to approve the April 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
- c) IT Services: Caden Mosher

7. To Review, Discuss, and Act on any prior meeting agendas if needed:

- a) To review and act to approve loan documents for fire truck acquisition financing and authorize execution of same by Board officers: Table for Special Meeting. Lance Mayhugh made motion. David Savage seconded the motion. Motion carried unanimously.
- b) To review and act to designate official(s) to prepare 2025 ad valorem tax rate calculations and related notices: Lance Mayhugh made motion. David Savage seconded the motion. Motion carried unanimously.
- c) To approve a resolution to ratify on ongoing engagement of delinquent tax collection counsel and impose penalties under Tax Code section 33.07, 33.08 and 33.11 to fund delinquent tax collection legal fees: Lance Mayhugh made motion. David Savage seconded the motion. Motion carried unanimously.
- d) Contract for Administrative Assistant pay rate to be increased: Lance Mayhugh made motion. David Savage seconded the motion. Motion carried unanimously.
- e) To review and approve new furniture for the ESD #2 office: Lance Mayhugh made motion. David Savage seconded the motion. Motion carried unanimously.

f) Consideration and approval of Bids for new website design and Microsoft Outlook emails: Lance Mayhugh made motion. David Savage seconded the motion. Motion carried unanimously.

g) To sign and approve Mike Ward to conduct the 2024 ESD#2 Audit: David Savage made the motion. Lance Mayhugh seconded the motion. Motion carried unanimously.

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: June 10, 2025 @ 2:00pm

14. Adjourn: Steve Erwin made a motion to adjourn 2:44 pm. Lance Mayhugh seconded the motion. Motion carried unanimously.



Approved, Lance Mayhugh, VZCESD#2

6-10-25

Date