



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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Notice of Special Meeting Minutes

May 20, 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 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. 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. **To Review, Discuss, and Act on any prior meeting agendas if needed:**
 - a) To review and act to approve loan documents to fund the acquisition of fire fighting apparatus and authorize execution by the Board officers: Steve Erwin made the motion. Lance Mayhugh seconded the motion. Motion carried unanimously.
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:** None
6. **To meet in Closed Session pursuant to Government Code 551.072 to deliberate regarding real estate matters:** None
7. **To meet in Closed Session pursuant to Government Code 551.074 to discuss personnel matters:** None
8. **To meet in Closed Session pursuant to Government Code 551.076 to deliberate regarding security matters:** None
9. **Act on matters discussed in closed session:** None
10. **Discuss and Confirm Next Regular Monthly Meeting:** June 10, 2025 @ 2:00pm
11. **Adjourn:** Bobby Colacino adjourned @ 2:09 pm. Lance Mayhugh made the motion. Steve Erwin seconded the motion. Motion carried unanimously.

6-10-25

Approved, Lance Mayhugh, VZCESD#2

Date