



VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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Notice of Public Special Meeting Minutes

August 11, 2025 @ 2:00 pm

Van Zandt County Emergency Service District No. 2

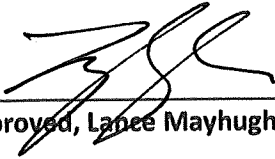
Location: 318 N. Saline Street Grand Saline, Texas 751401

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 2:00 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. Absent was Kelly Walker. 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. **The Following Will be Discussed, Approved/Accepted/Rejected, Or Tabled for Further Study:**
 - a) To Propose the District 2025 Tax Rate.
Proposed Rate: \$ 0.068759
Steve Erwin made motion. Lance Mayhugh second the motion. Motion carried unanimously.
 - b) To Set the Date, Time, and Location for the Public Hearing on the Tax Increase.
August 25, 2025 @ 1:00 pm at 318 N Saline, Grand Saline, Texas 75140
David Savage made motion. Steve Erwin second the motion. Motion carried unanimously.
 - c) To set the Date, Time, and Location of the Meeting to Adopt the 2026 Budget and the 2025 Tax Rate.
August 25, 2025 @ 1:15 pm at 318 N Saline, Grand Saline, Texas 75140.
David Savage made motion. Steve Erwin second the motion. Motion carried unanimously.
 - d) To Sign the Joint Election Agreement and Contract for Election Services.
Steve Erwin made motion. David Savage second 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: August 12, 2025 @ 1:00pm Budget Workshop and August 25, 2025 @ 2:00 pm Special Meeting.

14. Adjourn: Steve Erwin made a motion to adjourn 2:16 pm. Lance Mayhugh seconded the motion. Motion carried unanimously.



Approved, Lance Mayhugh, VZCESD#2

Date