



# VAN ZANDT COUNTY EMERGENCY SERVICE DISTRICT #2



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## Notice of Public Meeting Minutes

August 12, 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 2:13 pm by Steve Erwin, Board Vice President and announced a quorum present with the following board members Steve Erwin, David Savage, and Kelly Walker in attendance. Absent was Bobby Colacino and Lance Mayhugh. 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 David Savage
3. **Approve Minutes of Previous Meeting:** David Savage made a motion to approve the minutes for July 8, 2025, meeting. Kelly Walker second the motion. Motion carried unanimously. David Savage made a motion to approve the minutes for July 15, 2025, meeting. Kelly Walker second the motion. Motion carried unanimously.
4. **To Receive Public Comment.** None
5. **Approve Financials for August 2025:** Kelly Walker made motion to approve the August 2025 financials. David Savage second the motion. Motion carried unanimously.
6. **Departmental Reports:**
  - a) Fire Department given by: Jeremy Barker
  - b) Ambulance given by: Donny Reynolds
  - c) IT Service given by: Caden Mosher
7. **To Review, Discuss, and Act on any prior meeting agendas if need:**
  - a) Review and accept the Annual Financial Report for the Fiscal Year Ended September 30, 2024 Audit. David Savage made motion. Kelly Walker second the motion. Motion carried unanimously.
  - b) Review and discuss budget amendment. No discussion 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:** September 9 2025 @ 2:00pm

**14. Adjourn:** David Savage made a motion to adjourn 2:56 pm. Kelly Walker second the motion. Motion carried unanimously.

  
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Approved, Lance Mayhugh, VZCESD#2

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Date