NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Monday, the 28th day of June 2021 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Avenue in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene

2. Opening Prayer

3. Pledge of Allegiance

4. Public Comments

FILED FOR RECORD AT 935 O'CLOCK Q.M.

JUN 25 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
DEPUT

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/28/2021)
- 6. Consideration of approving Treasurer's Report for May 2021, Jane McCollum
- 7. Consideration of approving to pay bills for PCT. 2 without Purchase Orders on June 28, 2021
- 8. Consideration of approving to pay bills for NCSO without Purchase Orders on June 28, 2021
- 9. Consideration of approving the replacement of the AC unit in Adult Probation

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any Item from the consent agenda in order that the court discuss and act upon it Individually as part of the Regular Agenda

Items under the Consent Agenda are items 5-9

Regular Agenda

10. Consideration of Burn Ban

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- 11. Texas A&M AgriLife Extension Service to present the 4-H Showcase
- 12. Public Hearing for creation of Reinvestment Zone 21-101
- 13. Consideration of approving the Order to create and designate Reinvestment Zone 21-101
- 14. Present the Proposed Budget to the County Clerk
- 15. Consideration of approving Group Health Plan
- 16. Consideration to accept the Emergency Service District 1 audit for fiscal year 2020 as required in sec 775.082 of the Health and Safety Code
- 17. Consideration of approving a final plat of WR Legacy Estates for Mary Lee Lyle
- 18. Consideration of approving Seaway Crude Pipeline Co. to cross NE CR 2020, in PCT. 2
- 19. Consideration of approving 2020/2021 Independent Contractor Agreement between Texoma HIDTA and Damien Givens
- 20. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 22. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 24. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Estate
- 26. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

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Dated this the 25, day of, 2021 Commissioners Court of Navarro County, Texas
By: James Olsen, Commissioner, Pct. 4
I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of
the Navarro County Commissioner's Court, is a true and correct copy of said Notice,
and that I posted a true and correct copy of said Notice on the bulletin board at the door
of the Navarro County Courthouse, on the 25 day of 2021 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.
Dated this the <u>35</u> day of <u>Juli</u> 2021
Shew Daws
County Clerk, Navarro County, Texas