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 22nd day of November 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 9:22 OCLOCK H M

2021-131

NOV 1 9 2021

Consent Agenda

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS DEPUTY

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/22/2021)
- 6. Consideration of approving Treasurer's Report for October 2021, Jane McCollum
- 7. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on November 22, 2021
- 8. Consideration of approving to pay bills for P&Z without Purchase Orders on November 22, 2021
- 9. Consideration of approving to pay bills for Jail without Purchase Orders on November 22, 2021

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. Public Hearing for creation of Reinvestment Zone 21-103
- 12. Consideration of approving Order designating a Reinvestment Zone 21-103
- 13. Consideration of approving a final plat of Kerens Countryside Acres for Czirr Funding Group INC.
- 14. Consideration of changing Monday December 27, 2021 Commissioners' Court date to Tuesday December 28, 2021 due to Christmas Holiday
- 15. Consideration of approving an Amended Resolution to accept a portion of FM 3041 from FM 1129 to NE CR 0190 from Texas Department of Transportation
- 16. Consideration of approving Xerox Lease Agreement for the District Clerk's Office
- 17. Consideration of approving Xerox Lease Agreement for the NCSO Communication
- 18. Consideration of approving Xerox Lease Agreement for the NCSO
- 19. Consideration of approving a fiber based internet service contract with AT&T for Navarro County
- 20. Approve Bond for Constable PCT. 2
- 21. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 23. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 19 day of NOVEMBER, 2021 Commissioners Court of Navarro County, Texas

By: es Olsen, Commissioner, Pct. 4

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Count Clerk

