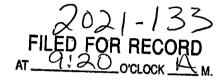
NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the13th day of December 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

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- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments



DEC 1 0 2021

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/23/2021)
- 6. Consideration of approving Treasurer's Report for November 2021, Jane McCollum
- 7. Consideration of approving the minutes from the October 7, 2021 Planning and Zoning meeting
- 8. Consideration of approving a final re-plat of Chambers Landing, Block B, Lot 2-R for Johnnie & Melva Cameron
- 9. Consideration of approving a final re-plat of Hide-A-Way Harbor, Lot 7-R & 9-R for John Anisworth & William Martin
- 10. Consideration of approving a final re-plat of Lakeview Estates, Lot 71-R for Gary & Mary Stringer
- 11. Consideration of approving a final re-plat of Chandler Landing, Block A, Lot 27R for Brown Mechler Living Trust
- 12. Consideration of approving a final re-plat of Hout Bay, Lots 12R-a & 12R-2 for John Regian

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- 13. Consideration of approving a final re-plat of Hout Bay, Lots 15R-1 & 15R-2 for Yumi & Ives Peterson
- 14. Consideration of approving a final re-plat of Imperial Bay Reserve Area A for Kenneth & Helen Griffiths
- 15. Consideration of approving to pay bills for PCT. 1 without Purchase Orders on December 13, 2021
- 16. Consideration of approving to pay bills for PCT. 3 without Purchase Orders on December 13, 2021
- 17. Consideration of approving to pay bills for NCSO without Purchase Orders on December 13, 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 – 17

Regular Agenda

- 18. Consideration of Burn Ban
- 19. Consideration of approving a Resolution for Tax Abatement between Navarro County and Limestone Wind Project LLC
- 20. Consideration of approving a Resolution for Tax Abatement between Navarro County and Goodalta Power Center LLC
- 21. Consideration of approving a Resolution for Tax Abatement between Navarro County and Fence Post Solar Project LLC
- 22. Consideration of approving a Resolution and Order between Limestone Wind and Navarro County for a Road Use Agreement
- 23. Consideration of approving a Road Use Agreement between Fence Post Solar LLC. And Navarro County, Texas

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- 24. Consideration of approving Navarro County Sheriff's Office Non-Consent towing Services Rotation
- 25. Consideration of declaring the listed Navarro County Sheriff's Vehicle as surplus (see attached list)
- 26. Consideration of approving a final plat of Kerens Countryside Acres for Czirr Funding Group INC.
- 27. Consideration of approving a final plat of Harman Ranchettes Subdivision for Brian Harman
- 28. Consideration of approving Tax Collection Report for November 2021, Mike Dowd
- 29. Consideration of approving a Resolution between Navarro County and the Texas Opioid Abatement Fund Council
- 30. Recognition of the 4-H Food Show Program, Family Community Health Program and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
- 31. Consideration of approving new price list from Rattler Rock Inc.
- 32. Consideration of approving Modification 3 to Grant # G21NT0001A to be decreased to \$3,527,108.00 for Texoma HIDTA
- 33. Consideration of approving Chatfield Water Supply to cross NE CR 3140 PCT. 2
- 34. Consideration of accepting Unbudgeted Revenue from the sale of County Property
- 35. Consideration of approving Gatekeeper Software for Computer Security

Dated this the 10, day of DECEMBER, 202 Commissioners Court of Navarro County, Texas

James Olsen, Commissioner, Pct. 4

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

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 day of December 2021 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the Way of ON CONDO 2021