

**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 March 2022 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

2022-34
FILED FOR RECORD
AT 9:26 O'CLOCK 2 M.

MAR 25 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/28/2022)
6. Consideration of approving Treasurer's Report for February 2022, Jane McCollum
7. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application

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 – 7

Regular Agenda

8. Consideration of Burn Ban
9. Consideration of approving the appointment of a new Historical Commission member for 2022
10. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2022


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11. Consideration of approving a final re-plat of Colina Vista, Lot 13 for Joseph & Peggy Lawrence
12. Consideration of approving a final re-plat of Black Hills Estates, Lot 12 for Ramferi Martinez
13. Consideration of approving a final plat of Castro Addition for Elias Castro
14. Consideration of approving a final plat of 2120 Square subdivision for Chris Hackler
15. Consideration of approving a final plat of Hidden Creek subdivision for Chris Hackler
16. Consideration of approving a final plat of Reyes Farm Addition for Ruben Reyes
17. Consideration of approving a price increase from Knife River
18. Consideration of approving contracts with Grant Works
19. Consideration to accept the current projects submitted to Grant Works
20. Consideration of approving a Resolution for Historic Downtown Reinvestment Tax Credit
21. Consideration of approving an amendment to the CTWP contract for the DA's office
22. Consideration of Lease Agreement for Document Solutions Printer for the NCSO Evidence Room
23. Consideration of Lease Agreement for Document Solutions Printer for the County Judge's Office
24. Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 3 for Motor graders
25. Consideration of approving 6th Amendment Renewal Contract between PS Business Parks L.P and Texoma HIDTA
26. Consideration of approving to pay rent for April 2022 in the amount of \$57,592.08 to PS Business Parks, of behalf of Texoma HIDTA
27. Consideration of approving Chatfield Water Supply to cross NE CR 2190 PCT. 2

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28. Consideration of approving Utility Easement for Navarro County CO-OP on NW CR 3280 PCT. 4
29. Consideration of approving to pay bills for PCT. 2 Road & Bridge without Purchase Orders on March 28, 2022
30. Consideration of approving to pay bills for County Tire Clean-up Day from FY 2021 for outstanding invoices
31. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
32. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
33. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

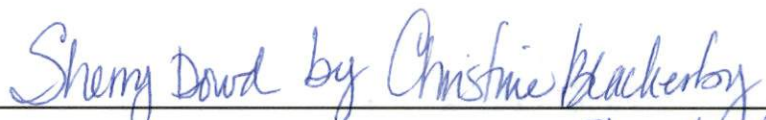
Dated this the 25th day of MARCH, 2022
Commissioners Court of Navarro County, Texas

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 25th day of March 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 25th day of March 2022




County Clerk, Navarro County, Texas Deputy Clerk