

**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, the 11th day of April 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

2022-37

FILED FOR RECORD
AT 9:54 O'CLOCK A M.

APR 08 2022

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel Young DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/11/2022)
6. Consideration of approving the minutes from the March 3rd, 2022 Planning and Zoning meeting.
7. Consideration of approving a final re-plat of Azure Bay, Section 2, Lots 21 & 22 for James & Rebekah Crawford.
8. Consideration of approving a final re-plat of Arrowhead, Phase 1, Lots 41 & 42 for David & Netassha Rendon.
9. Consideration of approving a final re-plat of Mattie Caston Shores, Phase 2, Lot 6 for Tomas Rocha.

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

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10. Consideration of Burn Ban
11. Navarro County 4H activities update
12. Consideration of approving a final re-plat of Rice East Estates, Lot 4-A, 4-B & 4-C for Cipriano Garcia.
13. Consideration of approving a final re-plat of Oak Meadows Acres, Lots 8-A & 8-B for Ruben Mendez.
14. Consideration of approving a \$1.00 per ton hauling rate increase as of April 11, 2022 for Tommy Montgomery
15. Consideration of declaring the listed Precinct 1 Motor Graders as surplus for trade-in (see attached list)
16. Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 1 for Motor graders
17. Consideration of approving Modification 4 to Grant # G21NT0001A to be increased to \$3,777,108.00 for Texoma HIDTA
18. Consideration of approving Modification 5 to Grant # G21NT0001A to be decreased to \$3,762,228.00 for Texoma HIDTA
19. Consideration of approving First Amendment in the contract between Damien Givens (DBA G90 Enterprises LLC) and TEXOMA HIDTA
20. Consideration of approving to pay bills for NCSO without Purchase Orders on April 11, 2022
21. Consideration of approving to pay bills for JP 3 without Purchase Orders on April 11, 2022
22. Consideration of approving to pay bills for PCT. 3 Road & Bridge without Purchase Orders on April 11, 2022
23. Closed Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege

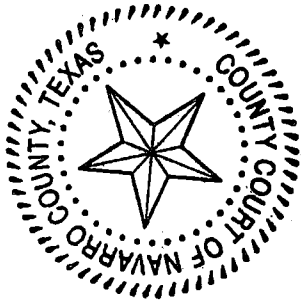
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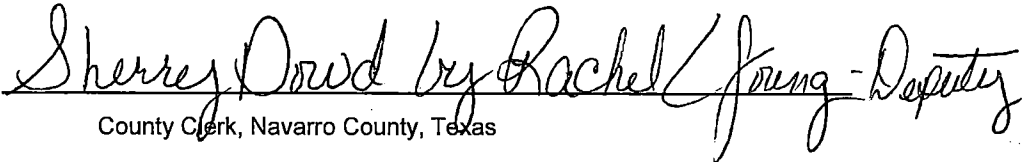
Dated this the 8th day of APRIL, 2022
Commissioners Court of Navarro County, Texas

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 8th day of April 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 8th day of April 2022




County Clerk, Navarro County, Texas