

**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 9<sup>th</sup> day of May 2022 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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

2022-47  
**FILED FOR RECORD**  
AT 9:13 O'CLOCK A.M.  
MAY 06 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 05/09/2022)
6. Consideration of approving a Budget Amendment for the transfer of \$30,000.00 from Hauling (212-612-453) to Machinery & Equipment (212-612-575) Pct. 2

**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 – 6**

**Regular Agenda**

7. Consideration of Burn Ban
8. Consideration of approving a Proclamation to declare the month of June "Elder Abuse Awareness Month"
9. Consideration of approving sale of fireworks for Memorial Day, May 30, 2022

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10. Consideration of approving Tax Collection Report for April 2022, Mike Dowd
11. Consideration of approving Chatfield Water Supply to cross NE CR 2190 PCT. 2
12. Consideration of approving Resolution and Financial Lease Agreement with Government Capital and PCT 2 for Motor graders
13. Consideration of approving the purchase of 2013 International 7500 Dump Truck and a 2013 Hamm HD 12 Roller from Providence Equipment for PCT 2
14. Consideration of approving Utility Easement for Zayo on SE CR 3220 PCT. 2
15. Consideration of approving a 1996 Mack Dump Truck as salvage for PCT 2 (see attached list)
16. Consideration of approving a final re-plat of The Plantation, Phase 2, Lots 89-A & 89-B for Cecilio & Eleuterio Ponce
17. Consideration of approving a final re-plat of Valley View Ranch Estates, Lot 58-R for Saul Puente & Maria Cerda
18. Consideration of approving a final re-plat of Hall Estates, Lot 12-R4 for Charles R. Compton
19. Consideration of approving a final re-plat of TLH Country Estates, Lots 2-A & 2-B for Valentina Diaz
20. Consideration of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G22NT0001A in the amount of 3,006,088.00
21. Consideration of accepting a Lease Agreement with Gateway II Investors, LTD. for Texoma HIDTA facilities
22. Consideration of approving to pay bills for NCSO without Purchase Orders on May 9, 2022
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 6<sup>th</sup> day of MAY, 2022  
Commissioners Court of Navarro County, Texas

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By: James Olsen  
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 6 day of May 2022 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6 day of May 2022

Sherry David by Whithead  
County Clerk, Navarro County, Texas

