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 27th day of March 2023 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 _____O'CLOCK AM.

MAR 2 4 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/27/2023)
- Consideration of approving Treasurer's Report for February 2023, Jane McCollum

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 sale of fireworks for San Jacinto Day, April 21, 2023
- 9. Consideration of approving a Resolution for Historic Downtown Reinvestment Tax Credits
- Consideration of approving Resolution and Tax Abatement for Corsicana Revitalization District (CDRD) 5 year Tax Freeze for SYFH LLC

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

- Consideration of approving a final plat of Tupelo Acres for Norman & Addison Lay
- 12. Consideration of approving a final plat of The Village at Pine Tree Valley for Esthela Hernandez
- 13. Consideration of approving a final plat of K.B. Acres for Kay Bunmungmee
- Consideration of approving a finale plat Grace Prairie for Richland Creek Cattle Company
- Consideration of approving a finale re-plat of Sunrise, Phase 2, Lot 14 for Paul & Billie Hicks
- Consideration of approving the revised Business Service Order between Vyve Broadband and Navarro County
- 17. Consideration of approving demolition bids from Construction Project Manager
- Consideration of approving a Right of Way Easement for GoodAlta Power Center LLC on SE CR 4060 in PCT. 2
- Consideration of approving the purchase of a Flatbed Equipment Trailer for PCT.
- Consideration of approving a Purchase Request for Texoma HIDTA with Kite's Draperies Inc.
- Consideration of approving to pay bills for Road & Bridge PCT 3 without Purchase Order on March 27, 2023
- Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 26. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts