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 10th day of April 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

2023-034

FILED FOR RECORD AT 9:24 O'CLOCK AM.

APR 06 2023

SHERRY DOWD, County Clerk

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/10/2023)
- 6. Consideration of approving the minutes from the March 2, 2023 Planning and Zoning meeting
- 7. Consideration of approving budget transfer of \$16,000.00 from Contracted Bridge Material to Tires and Bridge Material for PCT. 3

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 Tax Collection Report for March 2023, Mike Dowd

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- 10. Consideration of approving a correction to a scrivener's error on Chambers Bay Subdivision, filed as Volume 10, Pages 7 through 11, for Chambers Bay Acquisitions, LLC.
- 11. Consideration of approving a correction to a scrivener's error on Re-plat of Chambers Bay, Lots 27-R & 28-R, filed as Volume 10, Page 64, for Chambers Bay Acquisitions, LLC.
- 12. Consideration of approving a correction to a scrivener's error on Re-plat of Chambers Bay, Lot 58, filed as Volume 10, Page 40, for Chambers Bay Acquisitions, LLC.
- 13. Consideration of approving a re-plat of North Park, Phase 3, Lot 39 for Isidra Flores
- 14. Consideration of approving Vital Access Agreement with Tyler Technologies for County Clerk's Office
- 15. Consideration of approving Fraud Guard Agreement with Tyler Technologies for County Clerk's Office
- 16. Consideration of approving Resolution and Financial Lease Agreement between Government Capital and PCT. 1 for Motor Grader
- 17. Consideration of approving Chatfield Water Co. to cross NE CR 3270 in PCT. 1
- 18. Consideration of approving Chatfield Water Co. to cross NE CR 2160 in PCT. 2
- 19. Consideration of approving Chatfield Water Co. to cross NE CR 3050 in PCT. 2
- 20. Consideration to approve closing 528 feet of NW CR_1345 in PCT. 4
- 21. Consideration of approving the 2023 Independent Contractor Agreement between Texoma HIDTA and Carl G. Stewart (DBA 918 Intel, LLC)
- 22. Consideration of approving to pay bills for NCSO without Purchase Order on April 10, 2023
- 23. Consideration of approving to pay bills for Planning and Zoning without Purchase Order on April 10, 2023
- 24. 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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- 25. 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
- 26. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 28. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 29. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

Dated this the , day of , 2023 Commissioners Court of Navarro County, Texas

Eddie Perry, Commissioner,/Pct. 2

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 day of 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the $\frac{24}{6}$ day of $\frac{2023}{6}$

County Clerk, Navarro County, Texas