

**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 24th 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

2023-040

FILED FOR RECORD
AT 9:32 O'CLOCK A M.

APR 21 2023

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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/24/2023)
6. Consideration of approving Treasurer's Report for March 2023, 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. Texas A&M AgriLife Extension Service to present the 4-H Showcase and NCYE update
10. Consideration of approving the revised Business Service Order between Vyve Broadband and Navarro County

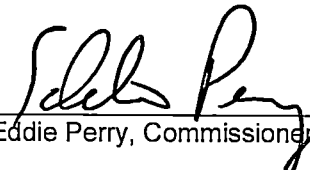
**NOTICE OF MEETING OF THE
NAVARRO COUNTY COMMISSIONER'S COURT
NAVARRO COUNTY, TEXAS**

11. Consideration of approving Jury Management Agreement with Tyler Technologies for the Navarro County Court System
12. Consideration of approving a Resolution and Tax Abatement for Corsicana Downtown Revitalization District (CDRD) 5 year Tax Freeze for 213 E. 4th Ave., Governor's View LLC
13. Consideration of declaring the listed item for the District Attorney's Office as surplus (see attached list)
14. Consideration of approving a final plat of Tupelo Acre for Norman & Addison Lay
15. Consideration of approving a final plat of K.B. Acres for Kay Bunmungmee
16. Consideration of approving a final plat of Grace Prairie for Richland Creek Cattle Company Inc.
17. Consideration of approving a final plat of The Village at Pine Tree Valley for Esthela Hernandez
18. Consideration of approving a final plat of Baron's Grove Addition for Land Baron LLC.
19. Consideration of approving a re-plat of for Schoeder Land Group, LLC.
20. Consideration of approving a re-plat of Double R, Phase 2, Lot 193 for Nelly Ventura
21. Consideration of approving MEN Water Supply Corporation to cross SE CR 2260, PCT. 3
22. Consideration of approving MEN Water Supply Corporation to cross SE CR 2240, PCT. 3
23. Consideration of approving demolition bids from Construction Project Manager
24. Consideration of approving the renewal agreement with Pitney Bowes for Courthouse postage meter
25. Consideration of Lease Agreement for Document Solutions Printer for the CID/Sheriff Department
26. Consideration of approving Xerox Lease Agreement for Elections Office

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

27. Consideration of approving Modification 3 to Grant # G22NT0001A to be decreased to \$3,005,983.00 for Texoma HIDTA
28. Consideration of approving to pay bills for Elections without Purchase Order on April 24, 2023
29. Consideration of approving to pay bills for District Attorney's Office without Purchase Order on April 24, 2023
30. Consideration to accept the Landscape proposal for Navarro County Courthouse
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 551.0725 to discuss Contracts
34. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
35. Executive Session Pursuant to Texas Government Code Section 551.072 to discuss Real Property
36. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
37. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
38. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 21st day of April, 2023
Commissioners Court of Navarro County, Texas

By: 
Eddie Perry, Commissioner, Pct. 2

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

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 21st day of April 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21st day of April 2023

Sherry Dowd by Rachel Young Deputy
County Clerk, Navarro County, Texas

