

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 22nd day of May 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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/22/2023)
6. Consideration of approving Treasurer's Report for April 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 accepting a donation in the amount of \$5,000.00 from the Navarro County 100 Club to the NCSO
9. Consideration of declaring the NCSO Unit # 2915, Unit # 2262, and equipment, from both vehicles as salvage (see attached list)

2023-048
FILED FOR RECORD
AT 9:16 O'CLOCK A M.
MAY 19 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY 10 DEPUTY

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10. Consideration of approving the annual review of the County's Investment Policy and Investment Strategies as required by the Public Funds Investment Act in accordance with Section 2256.005 (e)
11. Consideration of approving the posting of closing 10,350 feet of SE CR 0010 in PCT. 2
12. Consideration of approving the posting of closing 3,600 feet of SE CR 0030 in PCT. 2
13. Consideration of Lease Agreement for Document Solutions Printer for the CID/Sheriff Department
14. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
15. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
16. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

Dated this the 19th day of May, 2023
Commissioners Court of Navarro County, Texas

By: Eddie Perry
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 19th day of May 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 19th day of May 2023

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NAVARRO COUNTY, TEXAS



Henry David

County Clerk, Navarro County, Texas