

**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 12th day of June 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

2023-054
FILED FOR RECORD
AT 9:39 O'CLOCK 11 M.
JUN 09 2023

Consent Agenda

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

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/12/2023)
6. Consideration of approving Treasurer's Report for May 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. Presentation on Battery Energy Storage Systems
9. Consideration of selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates)

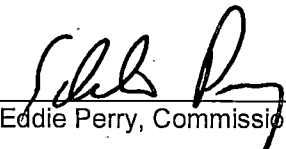
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10. Consideration of approving Tax Collection Report for May 2023, Mike Dowd
11. Consideration of approving Mike Dowd Navarro County Tax Assessor to calculate the 22/23 Tax Rate for the 2024 budget
12. Consideration of approving Chatfield Water Supply Corporation to cross NE CR 0190 in PCT. 1
13. Consideration of approving MEN Water Supply Corporation to cross SE CR 3100 in PCT. 2
14. Consideration of approving Community Water Company to cross Donahoe Rd. and Martin Rd. in PCT. 3
15. Consideration of approving the posting of closing 2,056 feet of NE CR 2190 in PCT. 2
16. Consideration of approving a final plat of Morgan Acres for Steve Thomas Morgan
17. Consideration of approving a re-plat of Herterf Addition, Tract 10 for Oscar Rene Gonzales
18. Consideration of approving a final plat of Meadowview Estates for Milan Patel
19. Consideration of approving the listed items for the NCSO as surplus (see attached list)
20. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2022
21. Consideration of approving subscription renewal with Debt Book software for County Auditor
22. Consideration of approving to pay bills for Courthouse without Purchase Order on June 12, 2023
23. Consideration of approving to pay bills for PCT. 3 without Purchase Order on June 12, 2023
24. Consideration of approving to pay bill for Jail without Purchase Order on June 12, 2023
25. Consideration of approving to pay bills for NCSO without Purchase Order on June 12, 2023

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26. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
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 9th day of June, 2023
Commissioners Court of Navarro County, Texas

By: 
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 9th day of June 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 9th day of June 2023



County Clerk, Navarro County, Texas

