

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 14th day of August 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 - 089
FILED FOR RECORD
AT 9:22 O'CLOCK a M.
AUG 11 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY CB DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Utilities, (paid 8/07/23) and Current bills, (paid 08/14/2023)

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

Regular Agenda

6. Consideration of Burn Ban
7. Consideration of approving the appointment of a new Historical Commission member Danny Combs
8. Consideration of approving 2023 Memorandum of Agreement between the Texoma HIDTA, and Raymond Keith Brown, DBA River Road Management and Consulting, with an introduction from Raymond Keith Brown

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9. Consideration of approving Modification 4 to Grant # G22NT0001A to be decreased to \$3,048,983.00 for Texoma HIDTA
10. Consideration of approving Modification 5 to Grant # G22NT0001A to be decreased to \$3,123,983.00 for Texoma HIDTA
11. Consideration of approving Modification 6 to Grant # G22NT0001A to be decreased to \$3,130,983.00 for Texoma HIDTA
12. Consideration of approving Modification 7 to Grant # G22NT0001A to be decreased to \$3,166,983.00 for Texoma HIDTA
13. Consideration of approving Chatfield Water Supply Corporation to cross NE CR 1030 in PCT. 1
14. Consideration to approve the Contract with County Information Resources Agency Service Agreement (CIRA) with TAC
15. Consideration of approving the Department of State Health Services Contract for County Clerk
16. Consideration of approving Sandy Davis as the County Clerks Records Management Coordinator
17. Consideration of approving Tax Collection Report for July 2023, Mike Dowd
18. Consideration of authorizing Project Manager to go out for bids for Office of Emergency Management Building located at 411 W. 1st Ave
19. Consideration of approving a re-plat of Oak Meadow Acres, lots 9 & 10 for Pueblito & Christine Mendez
20. Consideration of approving Planning & Development fees and permits
21. Consideration of approving PCT 4 Road & Bridge to go out for proposals to purchase a 1 ton Truck
22. Consideration of approving to pay bills for Jail without Purchase Order on August 14, 2023
23. Consideration of approving to pay bills for NCSO without Purchase Order on August 14, 2023
24. Consideration of approving to pay bills for PCT. 1 without Purchase Order on August 14, 2023

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- 25. Consideration of approving to pay bills for PCT. 3 without Purchase order on August 14, 2023
- 26. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 27. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 28. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 29. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 30. Budget Workshop
- 31. Recess until 10:00 A.M. Tuesday

Dated this the 16, day of August, 2023
Commissioners Court of Navarre 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 Navarre 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 Navarre County Courthouse, on the 14th day of August 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 11th day of August 2023

Henry David

County Clerk, Navarre County, Texas

