## 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 Tuesday, the 10<sup>th</sup> day of October 2023 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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

2023-119

FILED FOR RECORD

OCT 0 5 2023

SHERRY DOWD, County Clerk
NAVARRO/COUNTY TEXAS
TO THE DEPUT

#### **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 9/26/2023, (paid 10/4/2023), and (paid 10/10/2023)
- 6. Consideration of approving the minutes from the July 6, 2023 Planning and Zoning meeting
- 7. Consideration of approving the minutes from the September 7, 2023 Planning and Zoning meeting
- 8. Consideration of approving a re-plat of Hout Bay, lots 23-AR & 23-VR for Jim Bellomy & Jason Bellomy
- 9. Consideration of approving a re-plat of Laguna Point, Section 1, combining Lots 1 through 6, Block 4, Lots 1 through 10, Block 5 and Tract 1A from W.T. Malone Abstract for John Benda
- 10. Consideration of approving a re-plat of The Shores, Phase 6, Lot 437-R for Gil & Dahl Gomez
- 11. Consideration of approving a re-plat of Vista Ridge, Lots 1-R & 2-R for Patrick & Kaye Lewis
- 12. Consideration of approving Cellular Phone Allowance Authorization for Facility Maintenance Manager

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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 – 12

#### Regular Agenda

- 13. Consideration of Burn Ban
- Consideration of approving Tax Collection Report for September 2023, Mike Dowd
- 15. Consideration of approving an Interlocal Agreement for Cooperative Purchasing Services with PCA
- 16. Consideration of accepting the Navarro County Resolution for the Indigent Defense Grant Program for 2024
- 17. Consideration of approving a proposal for a new elevator for Navarro County Jail
- 18. Consideration of approving a Court Order for a Special Road Use Bond
- 19. Consideration of approving Community Water Company to cross NW CR 0090 in PCT 1
- 20. Consideration of approving Community Water Company to cross Ingham Rd in PCT 3
- 21. Consideration of approving M.E.N. Water Supply Corporation to cross SE CR 2140, SE CR 2170. SE CR 2175, and SE CR 1098 in PCT 3
- 22. Consideration of approving Community Water Company to cross SW CR 1150 in PCT 4
- 23. Consideration to appoint Vicky Gray as visiting Judge for the Navarro County Justice of the Peace Offices
- 24. Consideration of approving Holidays for 2024
- 25. Consideration of approving Xerox Agreement for County Judge on 2 owned printers S/N 4HX596714 and S/N 4HX596683

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

- 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

Dated this the 5th, day of October, 2023

Commissioners Court of Navarro County, Texas

| By: Eddie Møore, Commissioner, Pct.3  |
|---|
| 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 doo |
| of the Navarro County Courthouse, on the 5th day of 000000 2023 and said                  |
| Notice remained so posted continuously for at least 72 hours immediately preceding the    |
| day of said Meeting.  |
|   |
| Dated this the 54 day of October 2023   |

Therry Down

County Clerk, Navarro County, Texas