

**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 13th day of November 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

2023-129
FILED FOR RECORD
AT 2:02 O'CLOCK P.M.
NOV. 09 2023
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Quarterly Bills, (paid 10/31/23), Utilities, (paid 11/06/23), and Current bills, (paid 11/13/2023)
6. Consideration of accepting a donation from Going Ballistic for 2 Rifle Resistant Ballistic Shields to the NCSO
7. Consideration of approving the renewal contracts between NCSO for the Non-Consent Towing Service Rotation with Texas Towing and B&W Tire & Towing
8. Consideration of approving Cellular Phone Allowance Authorization for Facility Maintenance Technician

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 – 8

Regular Agenda

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9. Consideration of Burn Ban
10. Service award presentation by Susan Redford, Executive Director of Texas Association of Counties
11. Presentation from OnMed
12. Consideration of changing Monday December 25, 2023 Commissioners' Court date to Thursday December 21, 2023 due to Christmas Holiday
13. Consideration of approving Alison Wylie as a County Representative for the North Central Housing Finance Corporation
14. Consideration of approving Tax Collection Report for October 2023, Mike Dowd
15. Notification from the Navarro County Tax Assessor Collector of a refund exceeding \$2,500.00 in the amount of \$12,486.37
16. Consideration of approving Maintenance to install decoration for Holidays
17. Consideration of approving an Interlocal Agreement between Harris County Department of Education (Choice Partners) and Navarro County
18. Consideration of approving engagement letter for Financial Audit services by Pattillo, Brown, & Hill, LLP. for the Fiscal Year 2023 for Community Supervision & Corrections Department (CSCD)
19. Consideration of approving TAC Cybersecurity Compliance Training for 2024
20. Consideration of approving the revised Business Service Order between Vyve Broadband and Navarro County
21. Consideration of declaring IT equipment as salvage for IT (see attached list)
22. Consideration of approving Chatfield Water Supply to cross SE CR 4200 in PCT 2
23. Consideration of approving Resolution and Financial Agreement between Government Capital and PCT 2 for a 2023 Case 580SV Backhoe
24. Consideration to approve removing gates, post and signage form SW CR 1162 right of way in PCT 4

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25. Consideration of approving Utility Easement for Navarro County CO-OP on NW CR 4450 PCT. 4
26. Consideration of approving to pay bills for Courthouse without Purchase Order on November 13, 2023
27. Consideration of approving to pay bills for NCSO without Purchase Order on November 13, 2023
28. Consideration of approving to pay bills for DA's without Purchase Order on November 13, 2023
29. Consideration of approving to pay bills for CSCD without Purchase Order on November 13, 2023
30. Consideration of approving to pay bills for Texoma HIDTA without Purchase Order on November 13, 2023
31. Consideration of approving to pay bills for JP3 without Purchase Order on November 13, 2023
32. Consideration of approving to pay bills for PCT 3 without Purchase Order on November 13, 2023
33. Consideration of approving to pay bills for Election without Purchase Order on November 13, 2023
34. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
35. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
36. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
37. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
38. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
39. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

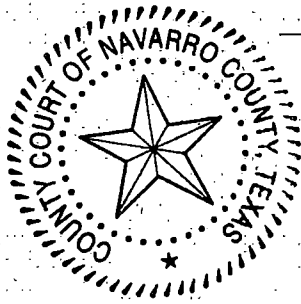
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NAVARRO COUNTY, TEXAS

Dated this the 9th, day of November, 2023
Commissioners Court of Navarro County, Texas

By: David Brewer
David Brewer, Commissioner, Pct. 4

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 November 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 November 2023



Sherry Dowd

County Clerk, Navarro County, Texas