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 11th day of December 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

2023-143

FILED FOR RECORD

DEC 0.8 2023

SHERRY DOWD, County Clerk YAVARRO COUNTY, TEXAS LACLULUM DEPUT

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Elections, (paid 11/29/23) and Current bills, (paid 12/11/2023)
- 6. Consideration to obtain demolition permit for 409 N. 12th St. Building

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 approving Tax Collection Report for November 2023, Mike Dowd
- 9. Consideration of accepting payment In lieu of taxes from the City of Kerens Housing Authority in the amount of \$10,486.46

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- Consideration of approving an Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2023 and FY 2024
- 11. Consideration of authorizing County Auditor to go out for bids for the ARPA Grant Works projects (Road & Bridge Materials)
- 12. Consideration of approving Chatfield Water Supply to cross SE CR 3310 in PCT 2
- 13. Consideration of approving Community Water Company to cross SW CR 3090 in PCT 4
- 14. Consideration of approving a Special Road Use Permit Application for Yellow Cat Wind LLC in PCT 4
- 15. Consideration of approving an Interlocal Agreement between the Town of Oak Valley and Navarro County for the purchase and donation of an Asphalt Zipper
- 16. Consideration of approving to pay bills for Jail without Purchase Order on December 11, 2023
- 17. Consideration of approving to pay bills for NCSO without Purchase Order on December 11, 2023
- 18. Consideration of approving to pay bills for DA without Purchase Order on December 11, 2023
- 19. Consideration of approving to pay bills for Courthouse without Purchase Order on December 11, 2023
- 20. Consideration of approving to pay bills for Courthouse/Travis Dempsey without Purchase Order on December 11, 2023
- 21. Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
- 22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters, which are privileged pursuant to the attorney client privilege
- 23. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

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- 24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 25. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts for Interlocal Agreements for Cities and ISD's
- 26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts Interlocal Agreements for Cities and ISD's

Dated this the 8th, day of December, 2023 Commissioners Court of Navarro County, Texas

By:

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 day of below 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 8th day of Wellember 2023

County Clerk, Navarro County, Texas