

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

Notice is hereby given that a Special meeting of the Navarro County Commissioner's Court will be held on Thursday, the 21st 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

2023-145

FILED FOR RECORD
AT 9:46 O'CLOCK A.M.

DEC 18 2023

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Rachel [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/21/2023)
6. Consideration of approving Treasurer's Report for November 2023, Jane McCollum
7. Consideration of approving budget transfer of \$50,000.00 from Operating Equipment to Machinery & Equipment for NCSO

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 – 7


Regular Agenda

8. Consideration of Burn Ban
9. Consideration of approving Chatfield Water Supply to cross NE CR 3270 in PCT 1
10. Consideration to approve closing 1,160 feet of SE CR 0050 in PCT. 2

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11. Consideration of approving the 2024 Independent Contractor Agreement between Texoma HIDTA and Steve Toth (DBA Spartan Tactical Consulting, LLC)
12. Consideration of approving the 2024 Independent Contractor Agreement between Texoma HIDTA and Carl G. Stewart (DBA 918 Intel, LLC)
13. Consideration of approving the 2024 Independent Contractor Agreement between Texoma HIDTA and Damien Givens (DBA G90 Enterprises, LLC)
14. Consideration of approving 2024 Memorandum Agreement between Texoma HIDTA and Raymond Keith Brown (DBA River Road Management and Consulting)
15. Consideration of approving to pay bills for Extension Office without Purchase Order on December 21, 2023
16. Consideration of approving to pay bills for District Court without Purchase Order on December 21, 2023
17. Consideration of approving to pay bills for PCT 2 without Purchase Order on December 21, 2023
18. Consideration of approving to pay bills for PCT 3 without Purchase Order on December 21, 2023
19. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
21. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 18th, day of December, 2023
Commissioners Court of Navarro County, Texas

By: 

David Brewer, Commissioner, Pct. 4

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NAVARRO COUNTY, TEXAS

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 18th day of December 2023 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 18th day of December 2023



Sherry David by Rachel Young - Deputy
County Clerk, Navarro County, Texas