

**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 Tuesday, the 28<sup>th</sup> day of May 2024 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

2024-064  
**FILED FOR RECORD**  
AT 10:50 O'CLOCK A.M.

MAY 24 2024

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS

BY JO DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/28/2024) and Elections (paid 5/30/2024)
6. Consideration of approving Treasurer's Report for April 2024, Jane McCollum
7. Consideration of approving budget transfer of \$10,000.00 from Courthouse (101-410-442) to Reinvestment Tax Credit (101-310-010)
8. Consideration of approving a General Certificate for Navarro County and North Central Texas Housing Finance Corporation

**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**

9. Consideration of Burn Ban
10. Consideration of approving Purchase Request for Navarro County Constables with Reconyx Inc.

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11. Consideration of approving Gaia Solar LLC to cross NE CR 3010, NE CR 3040 and NE CR 3016 in PCT 2
12. Consideration of approving a Special Road Use Bond for Armadillo Solar Center LLC, in PCT 3
13. Consideration of approving a re-plat of Plantation, Phase 1, Lot 45 for Rodolfo & Maria Lopez
14. Consideration of approving a final plat of Rocha Estates for Tomas Rocha
15. Consideration of approving a final plat of Vila Farms, II for Singing Properties
16. Consideration of approving a re-plat of Goins Subdivision, Lot 6 for Robin Ratliff
17. Consideration of approving Modification 9 to Grant #G23NT0001A to be increased to \$3,874,228.00 for Texoma HIDTA
18. Consideration of approving to pay 2 invoices for K&S Tire without Purchase order for NCSO
19. Consideration of approving to pay 1 invoice for Documents Solutions without Purchase order for District Attorney's Office
20. Consideration of approving to pay 1 invoice for Warren Tire without Purchase order for PCT 2
21. Consideration of approving to pay 1 invoice for McKee Lumber without Purchase order for PCT 2
22. Consideration of approving to pay 1 invoice for Smith General Store without Purchase order for Extension Office
23. 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
24. 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
25. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

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26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
27. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 24<sup>th</sup>, day of May, 2024  
Commissioners Court of Navarro County, Texas

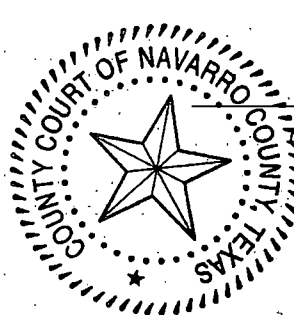
By: David Brewer  
David Brewer, Commissioner, Pct. 4

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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 24<sup>th</sup> day of May 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 24<sup>th</sup> day of May 2024

Sherry Deud  
County Clerk, Navarro County, Texas

The seal of Navarro County, Texas, is circular with a five-pointed star in the center. The words "COUNTY COURT OF NAVARRO COUNTY, TEXAS" are written around the perimeter of the seal.