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 10th day of June 2024 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

2024-066 FILED FOR RECORD JUN 07 2024 SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/10/2024)
- Consideration of approving budget transfer of \$40,000.00 from Road Material (212-612-376) to Hauling (212-612-453) and \$50,000.00 from Capital Improvements (212-612-576) to Repairs & Maintenance (212-612-445) for PCT 2
- 7. Consideration of approving budget transfer of \$11,650.00 for Deputy Constable

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 Tax Collection Report for May 2024, Mike Dowd

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- 10. Consideration of accepting a donation in the amount of \$5,350.00 from the Navarro County 100 Club to the NCSO
- 11. Consideration of approving the rate of pay for Deputies from \$25.00 per to \$35.00 per hour for equipment deliver loading and unloading for Elections
- 12. Consideration of approving an agreement between Logix and Texoma HIDTA for an addition Internet carrier
- 13. Consideration of approving a Resolution adopting the Navarro County Hazard Mitigation Action Plan
- 14. Consideration of approving the posting of closing approximately 0.25 miles of NW CR 0130 in PCT 1
- 15. Consideration of approving Navarro Mills Water Supply Company to cross NW CR 3115 in PCT 4
- 16. Consideration of approving Community Water Company to cross SW CR 1160 in PCT 4
- 17. Consideration of approving to pay 8 invoices for UHaul without Purchase Order for Elections
- 18. Consideration of approving to pay 1 invoice for ES&S without Purchase Order for Elections
- 19. Consideration of approving to pay 1 invoice for John Paul Plemons without Purchase Order for PCT. 3.
- 20. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 22. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation

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

Dated this the 7th, day of June, 2024 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 1th day of _____ 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the The day of June 2024

County Clerk, Navarro County, Texas

