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 12th day of August 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

2024-094 FILED FOR RECORD AT 9-20 O'CLOCK HEN

AUG 092024

SHERRY DOWD, County Clerk
NAVARRO/COUNTY, TEXAS
BY________DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Quarterly bills, (paid 7/30/2024, and Current bills, (paid 08/12/2024)
- 6. Consideration of accepting the appointment of Judy Kilgore for ESD 1 Board

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. Texas A&M AgriLife Extension Service to present County Cleanup day, State Round Up, summer programs updates and Agent Professional Awards
- 9. Consideration of declaring 1 chair as salvage for JP 3
- 10. Consideration of approving Tax Collection Report for July 2024, Mike Dowd

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- 11. Consideration of approving the Navarro County Indigent Health Care Policy and Procedures
- 12. Consideration of approving the closing of 0.25 miles of NW CR 0130 in PCT 1
- Consideration of approving B&B Water to cross NW CR 1200, and NW CR 1160 in PCT 1
- 14. Consideration of approving a Special Road Use Permit application for Sunraycer Renewables (Gaia Solar LLC) in PCT 2
- 15. Consideration of approving a Special Road Use Bond for Sunraycer Renewables in PCT 2
- 16. Consideration of approving the purchase of a 2024 Mack truck for PCT 3 from Bruckner
- 17. Consideration of approving to pay 3 invoices for Michael Benton Jr. without Purchase Order for PCT 1
- 18. Consideration of approving to pay 1 invoice for JPM without Purchase Order for PCT 3
- Consideration of approving to pay 1 invoice for Ed Brown without Purchase Order for NCSO
- 20. 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
- 21. 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
- 22. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 24. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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- 26. **Budget Workshop**
- Recess until 9:00 A.M. Tuesday to continue Budget Workshop

Dated this the 9th, day of August, 2024 Commissioners Court of Navarro County, Texas

Eddie Perry, Commissioner, Pct. 2

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 94 day of Hogust 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

County Clerk, Navarro County, Texas

Dated this the May of Hugust 2024