2024-108

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 9th day of September 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

FILED FOR RECORD AT <u>9:45</u> O'CLOCK <u>A</u> M. SEP 06 2024 SHERRY DOWD, County Clerk

MTY. TEXAS DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/09/2024)
- 6. Consideration of approving the minutes from June 6, 2024 Planning & zoning meeting
- 7. Consideration of approving a re-plat of Vista Ridge, Phase 1, Lot 1-R for Patrick Lewis Sr. & Kaye Lynne O'Brien
- Consideration of approving a re-plat of The Shores, Phase 3, Lot 358R for Mark & Twila Brand
- 9. Consideration of approving a re-plat of The Shores Phase 5, Lot 412-R for Brian & Eric Butler
- 10. Consideration of approving a Preliminary Plat of The Landings on Richland Chamber for 135 Acquisitions
- 11. Consideration of approving an agreement between NCSO and Unique Digital Technology, LLC
- 12. Consideration of approving a Resolution between Navarro County and the Texas Indigent Health Care Association

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 – 12

Regular Agenda

- 13. Consideration of Burn Ban
- 14. Public Hearing for creation of Reinvestment Zone 24-101
- 15. Consideration of approving the Order to create and designate Reinvestment Zone 24-101
- 16. Consideration of approving the Resolution for Tax Abatement between Navarro County and Construction Maestros, LP
- 17. Consideration of approving a Special Road Use Permit application for Construction Maestros LP in PCT 2
- 18. Consideration of approving a Resolution between Navarro County and North Central Housing Finance Corporation
- 19. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Meals on Wheels North Central Texas
- 20. Consideration of changing Monday October 14, 2024 Commissioners' Court date to Tuesday October 15, 2024 due to Columbus Day
- 21. Consideration of approving Tax Collection Report for August 2024, Mike Dowd
- 22. Consideration of approving revised Right-of-Way/Mass Gathering permit application
- 23. Consideration of approving Holidays for 2025
- 24. Consideration of approving Everbridge Renewal Contract for Navarro County OEM for the period of 10/1/2024 to 9/30/2025
- 25. Consideration of approving Chatfield Water Supply Corporation to cross NE CR 2050 in PCT. 1

- 26. Consideration of approving Chatfield Water Supply Corporation to cross NE CR 2030 in PCT. 2
- 27. Consideration of approving to pay 1 invoice for AKV plumbing without Purchase order for NCSO
- 28. Consideration of approving to pay 1 invoice for Cole Distributing without Purchase order for PCT 1
- 29. Consideration of approving to pay 2 invoice for Dealers Electric Supply without Purchase order for PCT 2
- 30. Consideration of approving application for variance request, Bayview Country Estates, Phase 2, Lot 3 for Perry & Linda Eudy
- 31. Consideration to waive the requirements prescribed by Texas Local Government Code. Chapter 232, Section 231.032, Subsection (a) that a plat application must have attached to it a statement that: (1) is prepared by an engineer licensed to practice in this state or a geoscientist licensed to practice in this state; and (2) certifies that 0adequate groundwater is available for the subdivision
- 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
- 33. 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
- 34. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 35. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 36. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 37. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 6th, day of September, 2024 Commissioners Court of Navarro County, Texas

- 3 -

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 6^{+} 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 6 day of Sept. 2024

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County Clerk, Navarro County, Texas