

2024-133

FILED FOR RECORD
AT 9:41 O'CLOCK A.M.

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

NOV 08 2024

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY *mgc* DEPUTY

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Tuesday, the 12th day of November 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

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 11/12/2024)
- 6. Consideration of approving the renewal contracts between NCSO for the Non-Consent Towing Service Rotation with Texas Towing

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. Consideration of approving Tax Collection Report for October 2024, Mike Dowd
- 9. Consideration of approving a final plat of Kerens Meadows, Phase 1 for Czirr Funding Group

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10. Consideration of approving a final plat of Kerens Meadows, Phase 2 for Quest Trust Company
11. Consideration of approving a re-plat of Richland Land Co. Section 2 Lots 30R1 & 30R2 for Damien Petty-Martinez
12. Consideration of accepting the Navarro County Resolution for the Indigent Defense Grant Program for 2025
13. Consideration of approving the reinstatement of financial support to Navarro County Public Health Department
14. Consideration of declaring the listed equipment as salvage for IT (see attached list)
15. Consideration of approving Financing Proposal and Resolution between Government Capital and PCT 2 for a 2025 Mack Truck
16. Consideration of approving to pay 1 invoice for IAS without a Purchase Order for Texoma HIDTA
17. Consideration of approving to pay 1 invoice for Dr. Rogers Livestock without a Purchase Order for Extension Office
18. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
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 551.074 to discuss Personnel
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

NOTICE OF MEETING OF THE
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Dated this the 8th day of November, 2024
Commissioners Court of Navarro County, Texas

By: David Brewer
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 8^r day of Nov. 2024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 8^r day of November 2024



Sherry Wood

County Clerk, Navarro County, Texas