### 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 Monday, the 25<sup>th</sup> day of November 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
- Opening Prayer
- Pledge of Allegiance
- Public Comments

FILED FOR RECORD

O'CLOCK HM.

NOV 2 2 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 11/25/2024)
- Consideration of approving an amended subscription with Lexis Nexis for the District Attorney's Office
- Consideration of approving the renewal contract between NCSO for the Non-Consent Towing Service Rotation with B&W Tire & 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 - 7

## Regular Agenda

- 8. Consideration of Burn Ban
- Consideration of approving a final plat of Kerens Meadows, Phase 1 for Czirr Funding Group

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- Consideration of approving a final plat of Kerens Meadows, Phase 2 for Quest Trust Company
- 11. Consideration of approving the reinstatement of financial support to Navarro County Public Health Department
- 12. Consideration of approving a Resolution between Navarro County and Texas Community Block Grant program for Navarro Mills Water Supply Corp.
- Consideration of approving Rice VFD to be added to the Navarro County account for Federal Surplus Property
- Consideration of approving a Utility Easement for Oncor on SE CR 0040 & UPRR in PCT 2
- Consideration of approving Chatfield Water Supply to cross SE CR 4210 in PCT 2
- Consideration of approving Chatfield Water Supply to cross SE CR 2120 in PCT 2
- Consideration of declaring the listed equipment as surplus for PCT 4 (see attach list)
- Consideration of approving Modification 1 to Grant #G24NT0001A to be increased to \$3,550,400.00 for Texoma HIDTA
- Consideration of approving to pay 1 invoice for KP Graphics without a Purchase Order for Tax Office
- Consideration of approving to pay 1 invoice for Bob Schell without Purchase Order for DA's Office
- 21. Consideration of approving to pay 1 invoice for Hagar Restaurant Service without Purchase Order for NCSO
- 22. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contracts

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

Dated this the 22<sup>nd</sup>, day of November, 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 22day of 10000002024 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

ounty Clerk, Navarro County, Texas

Dated this the 22 day of November 2024