### 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 9<sup>th</sup> day of December 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:

- Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments

2024-145

FILED FOR RECORD

AT 9:15 O'CLOCK AM.

DEC 06 2024

SHERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS BY COUNTY DEPUT

## **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/09/2024) and Elections (paid 12/03/2024)
- 6. Consideration of approving Treasurer's Report for October 2024, Jane McCollum
- 7. Consideration of approving the minutes from the October 3, 2024 Planning and Zoning meeting
- 8. Consideration of approving a re-plat of Sweetwater Ranch, Lots 57 & 56 for Jerry Patrick and Laura Kennemore
- 9. Consideration of approving a re-plat of The Shores, Phase 1, Lot 266 & Phase 6, Lot 494 for Gary & Janice Fraizer

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 - 9

# Regular Agenda

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- 10. Consideration of Burn Ban
- 11. Recognition of the 4-H Food Show Program, and Appreciation to the Commissioners Court for their support in Navarro County Extension Education
- 12. Consideration of approving a Resolution between Navarro County and Texas Department of Agriculture (TDA) for Navarro Mills Water Supply Corp.
- 13. Consideration of approving Texas County & District Retirement Systems (TDCRS) Plan Agreement for Plan Year 2025
- Consideration of approving Tax Collection Report for November 2024, Mike Dowd
- 15. Consideration of approving quote from Axon Enterprise Inc. for a body camera for Navarro County Deputy Constable Investigator
- 16. Consideration of approving proposal for Lawn Care Maintenance for county buildings
- 17. Consideration of approving a final plat of Kerens Meadows, Phase 1 for Czirr Funding Group
- 18. Consideration of approving a final plat of Kerens Meadows, Phase 2 for Quest Trust Company
- 19. Consideration of approving Modification 2 to Grant #G24NT0001A to be increased to \$4,027,866.00 for Texoma HIDTA
- 20. Consideration of approving a Special Road Use Permit Application for Yellow Cat. Wind LLC in PCT 4
- 21. Consideration of approving to pay 1 invoice for Trophies Unlimited without Purchase Order for NCSO
- 22. Consideration of approving to pay 1 invoice for LPI without Purchase Order for Courthouse

Dated this the 6<sup>th</sup>, day of December, 2024 Commissioners Court of Navarro County, Texas

David Brewer, Commissioner, Pct. 4

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

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

Dated this the bay of been ber 2024

County Clerk, Navarro County, Texas

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