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 13th day of January 2025 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

2025-002

FILED FOR RECORD

JAN 08 2025

SHERRY DOWN County Clerk

Consent Agenda

- Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 01/13/2025)
- Consideration of approving Treasurer's Report for November 2024, Jane McCollum
- Consideration of approving Municipal Advisory Agreement between Navarro County and Government Capital Securities

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

- Consideration of Burn Ban
- Consideration of approving the re-appointment of the Historical Commission members for the 2025-2027 term

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- Consideration of approving Tax Collection Report for December 2024, Mike Dowd
- 11. Consideration of approving a final plat of Cattleman's Ranch for Cattleman's Land Group, LLC & Vega Land Investments, LLC
- Consideration of approving a re-plat of Retreat Ranchettes, Phase 1, Lot 11 for George Willis Plemons
- 13. Consideration of approving a re-plat of Rolling Acres, Lot 11 for Wade Libal
- 14. Consideration of approving the new IRS 2025 Standard Mileage Business Rate of \$ 0.70 per mile. This is effective as of January 13, 2025
- 15. Consideration of approving the Texas Settlement Subdivision Release form for the Kroger Texas Settlement Agreement Exhibit "A" for Navarro County
- Consideration of approving to pay 1 invoice for Dealers Electric without Purchase
 Order for PCT 2
- 17. Consideration of approving to pay 1 invoice for O'Reilly without Purchase Order for PCT 3
- 18. 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
- 19. 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

Dated this the 8th, day of January, 2025 Commissioners Court of Navarro County, Texas

Bv

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 the Navarro County Courthouse, on the day of said Meeting.

Dated this the

day of

2025

County Clerk, Navarro County, Texas