## 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 24<sup>th</sup> day of February 2025 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
- Opening Prayer
- Pledge of Allegiance
- 4. Public Comments

FILED FOR RECORD

FEB 2 1 2025

HERRY DOWD, County Clerk NAVARRO COUNTY, TEXAS

## Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 02/24/2025)

6. Consideration of approving Treasurer's Report for January 2025, Jane McCollum

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. Discuss and approve award to selected engineering/architectural/surveying service providers for grant pre-application, application and project implementation for Navarro County's 2025-2026 Texas Community Development Block Grant Fund Program
- Consideration of approving a Resolution awarding of Professional Service Provider contracts for the 2025-2026 Texas Community Development Block Grant Fund Program

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- 10. Consideration of approving Racial Profiling report for 2024, NCSO
- 11. Consideration of approving Master Service agreement between Navarro County and DRC Emergency Services for debris removal for PCT 1 and PCT 3
- Consideration of declaring the listed Navarro County Sheriff vehicle as surplus (see attach list)
- 13. Consideration of approving Xerox Lease Agreement for Auditors
- Consideration of approving to pay reimbursement to Jennifer Fields without Purchase Order for JP1 on February 24, 2025
- 15. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation
- 17. 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
- 18. 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 21<sup>st</sup>, day of February, 2025 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 electronic copy of said Notice on the Navarro County Courthouse website <a href="https://www.co.navarro.tx.us">https://www.co.navarro.tx.us</a>

Dated this the 21st day of February

County Clerk, Navarro County, Texas