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 24th day of March 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

2025-036 FILED FOR RECORD AT 1:34 O'CLOCK AM.

MAR 2 1 2025

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY______DEPUT

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 03/24/2025)
- 6. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application
- 7. 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 5-7

Regular Agenda

- 8. Consideration of Burn Ban
- 9. Consideration of approving sale of fireworks for San Jacinto Day, April 21, 2025
- 10. Consideration of approving the appointment of a new Historical Commission member

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- 11. Consideration of approving a final plat of Grove Ranch Addition for Cross Country Cattle Company, INC.
- 12. Consideration of approving a final plat of Hay Meadow Addition for Cross Country Cattle Company, INC.
- 13. Consideration of approving a dedicated fiber internet/firewall proposal between Vyve Broadband and Navarro County DA's office
- 14. Consideration of declaring the listed Navarro County Sheriff vehicle as surplus (see attach list)
- 15. Consideration of approving Chatfield Water Supply to cross NE CR 0200 in PCT 1
- 16. Consideration of approving Chatfield Water Supply to cross SE McKinney St. in PCT 1
- 17. Consideration of approving Chatfield Water Supply to cross NE CR 2120 in PCT 2
- 18. Consideration of approving to pay 1 invoice to Steele Metal Supply without Purchase Order for PCT 1
- 19. Consideration of approving to pay 1 invoice to Warren Tire without Purchase Order for PCT 2
- 20. Consideration of approving to pay 1 invoice to RDO without Purchase Order for PCT 2
- 21. Consideration of approving to pay 1 invoice to Nelson Putman without Purchase Order for PCT 3
- 22. Consideration of approving to pay 1 invoice to Atwoods without Purchase Order for PCT 3
- 23. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 24. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
- 25. Executive Session Pursuant to the Texas Government Code Section 551.074/to discuss Personnel

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26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 21st, day of March 2025 Commissioners Court of Navarro County, Texas

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 https://www.co.navarro.tx.us

Dated this the 21Stday of March 2025

County Clerk, Navarro County, Texas