

**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 28th day of April 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

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 04/28/2025) and Quarterly bills, (paid 04/30/2025)
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. Consideration of changing Monday May 26, 2025 Commissioners Court date to Tuesday May 27, 2025 due to Memorial Day Holiday
10. Consideration of approving County Child Welfare Services (non-financial) Contract # HHS0015826
11. Consideration of approving Depository Contract Extension between Prosperity Bank and Navarro County

2025-052
FILED FOR RECORD
AT 9:45 O'CLOCK A M.
APR 25 2025
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY YO DEPUTY

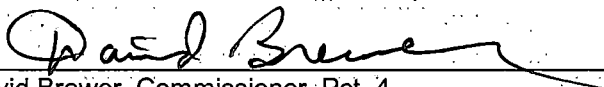
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12. Consideration of approving a Resolution and Memorandum of Agreement between Navarro County and Texas Community Block Grant program for Navarro Mills Water Supply Corp.
13. Consideration of approving proposal from Tyler Technologies for Enterprise Justice Judge Edition software
14. Consideration of approving revenue certification for Unclaimed Property Capital Credits for Counties
15. Consideration of approving a Memorandum of Understanding between Texas Health and Human Services and Navarro County Sheriff's Department
16. Consideration of approving a quote for Tray Washer and Dryer from Shepherd Food Equipment for Navarro County Sheriff Department
17. Consideration of declaring the listed Navarro County Sheriff vehicle as surplus (see attach list)
18. Consideration of declaring the listed Navarro County Sheriff electronic equipment as surplus (see attached list)
19. Consideration of approving First Amendment to Tax Abatement between Armadillo Solar and Navarro County
20. Consideration of approving First Amendment to Road Right of Way Agreement between Armadillo Solar and Navarro County PCT 1 regarding NE CR 0091
21. Consideration of approving City of Emhouse and 3 M Contracting LLC to cross NW CR 1120 and NW CR 1130 in PCT 1
22. Consideration of approving MEN Water Supply and 3 M Contracting LLC to cross SE CR 1090 and SE CR 1095 in PCT 3
23. Consideration of approving Navarro County to sell Parcel # 41716
24. Consideration of approving to pay 1 invoice to Purvis Industries without Purchase Order for PCT 1
25. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

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27. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
28. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract

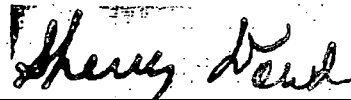
Dated this the 25th, day of April, 2025
Commissioners Court of Navarro County, Texas

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

Dated this the 25th day of April 2025





County Clerk, Navarro County, Texas