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 Tuesday, the 27th day of May 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:

Convene

2. Opening Prayer

3. Pledge of Allegiance

4. Public Comments

FILED FOR RECORD

AT O'CLOCK AM

MAY 2 3 2025

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 05/27/2025) and Elections, (paid 05/29/2025)
- 6. Consideration of approving Treasurer's Report for April 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
- Consideration of selecting Salary Grievance Committee from the computer generated randomized list names (3 from Public, 6 Elected Officials and 2 Alternates)
- 9. Consideration of accepting a donation in the amount of \$3,750.00 from the Navarro County 100 Club to the NCSO

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- 10. Consideration of declaring the listed equipment as salvage for NCSO (see attached list)
- 11. Consideration of approving Xerox Lease Agreement for IT, VA, and Constables Office
- 12. Consideration of approving Positive Pay Agreement between Prosperity Bank and Navarro County Tax Assessors
- 13. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2024
- 14. Consideration of approving Ricoh Lease Agreement for Texoma HIDTA
- 15. Consideration of approving a Resolution appointing a Director for the Corsicana-Navarro County Health District
- 16. Consideration of approving to change the speed limit to 30 mph for all County Roads unless otherwise posted
- 17. Consideration of approving the posting of closing 375 feet of SW CR 2025 in PCT 3
- 18. Consideration of declaring the listed equipment as salvage for PCT 4 (see attached list)
- 19. Consideration of approving a Special Road Use Permit application for Grand Prix Pipeline LLC in PCT 4
- 20. Consideration of approving a Special Road Use Bond for Grand Prix Pipeline in PCT 4
- 21. Consideration of approving to pay 2 invoices for U-Haul without Purchase Order for Elections
- 22. Consideration of approving to pay 1 invoice for B&W Towing without Purchase Order for NCSO
- 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

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Dated this the 22nd, day of May, 2025 Commissioners Court of Navarro County, Texas

By: David Brewer Commissioner Pot 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 33th day of 1025

County Clerk, Navarro County, Texas

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