

**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 23rd day of June 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

2025-076
FILED FOR RECORD
AT 9:35 O'CLOCK A M.
JUN 20 2025
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 06/23/2025)
6. Consideration of approving Treasurer's Report for May 2025, Jane McCollum
7. Consideration of approving a budget transfer of \$250,000.00 from General Fund (101-406-460) to Hauling (211-611-453) for PCT 1
8. Consideration of approving a budget transfer of \$30,000.00 from Road Material (212-612-376) to Repairs and Maintenance (212-612-445) and \$22,547.49 from FEMA (212-333-065 to Equipment Rental (212-612-496 for PCT 2

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 – 8

Regular Agenda

9. Consideration of Burn Ban

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10. Consideration of approving the annual review of the County's Investment Policy and Investment Strategies as required by the Public Funds Investment Act in accordance with Section 2256.005 (e)
11. Consideration of healthcare coverage plan options for PY2026
12. Consideration of approving a Zoning District Change from Agricultural to Industrial for Elm Flats Solar, LLC
13. Consideration of approving a final plat of Jemkap Addition for Armando Hernandez
14. Consideration of approving a final plat of Mecom Acres for James Christopher Mecom
15. Consideration of declaring the listed Navarro County Sheriff Vehicles as surplus (see attached list)
16. Consideration of approving the trade of NCSO surplus vehicles to purchase a 2023 3500 Dodge Ram Truck
17. Consideration of approving a Utility Easement for Oncor on E. Calhoun in PCT 1
18. Consideration of approving a Utility Easement for Oncor on NE CR 1040 in PCT 1
19. Consideration of approving a Utility Easement for Oncor on Calhoun St., NE CR 1050, and NE CR 1040 in PCT 1
20. Consideration of approving a Utility Easement for SOLV Energy (see attached map) in PCT 4
21. Consideration of approving SOLV Energy to cross County Roads (see attached map) in PCT 4
22. Consideration of approving to pay 1 invoice to Kim Boales without Purchase Order for Emergency Management
23. Consideration of approving to pay 1 invoice to Trophies Unlimited without Purchase Order for JP2
24. Consideration of approving to pay reimbursement Tom Bonner without Purchase Order for PCT 3

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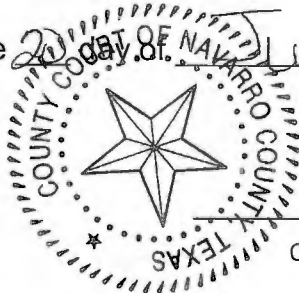
26. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 20, day of June, 2025
Commissioners Court of Navarro County, Texas

By: David Brewer
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 20 day of June 2025



Sherry Bond
County Clerk, Navarro County, Texas