

NAVARRO COUNTY COMMISSIONER'S COURT

A REGULAR MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT WAS HELD ON FRIDAY, 9TH DAY OF NOVEMBER, 2007 AT 3:00 P.M., IN THE NAVARRO COUNTY COURTHOUSE, CORSICANA, TEXAS. PRESIDING JUDGE H.M. DAVENPORT, COMMISSIONER'S PRESENT KIT HERRINGTON, FAITH HOLT, WILLIAM BALDWIN, AND JAMES OLSEN.

1. MOTION TO CONVENE BY BALDWIN SEC OLSEN
ALL VOTED AYE
2. PRAYER BY COMMISSIONER HOLT
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS- NO COMMENTS

CONSENT AGENDA

- ITEMS 5-12 MOTION TO APPROVE CONSENT AGENDA BY HOLT SEC BY JUDGE DAVENPORT
ALL VOTED AYE
5. MOTION TO APPROVE THE MINUTES FROM THE PREVIOUS MEETING OF OCTOBER 22, 2007
 6. MOTION TO APPROVE AND PAY BILLS AS SUBMITTED BY THE COUNTY AUDITOR
 7. MOTION TO APPROVE TREASURER'S REPORT FROM RUBY COKER, NAVARRO COUNTY TREASURER **TO WIT PG 357**
 8. MOTION TO APPROVE TAX REPORT FOR THE MONTH OF OCTOBER, 2007 FROM RUSSELL HUDSON TAX ASSESSOR/COLLECTOR
TO WIT PG 358-362
 9. MOTION TO APPROVE YEAR END TAX REPORT FOR FISCAL YEAR ENDING SEPTEMBER 2007 FROM RUSSELL HUDSON, TAX ASSESSOR/COLLECTOR **TO WIT PG 363-365**
 10. MOTION TO APPROVE THE MINUTES OF THE OCTOBER 4, 2007 PLANNING AND ZONING MEETING **TO WIT PG 366-367**

11. MOTION TO APPROVE VACATION OF THE PLAT FOR SOUTHPORT MARINA
12. MOTION TO APPROVE PRELIMINARY PLAT FOR SOUTHPORT MARINA DBA NORTHSORE HARBOR CLUB

REGULAR AGENDA ITEMS

13. MOTION TO APPROVE RESOLUTION FOR 2008 INDIGENT DEFENSE GRANT PROGRAM BY HERRINGTON SEC BY BALDWIN
ALL VOTED AYE **TO WIT PG 368**
14. MOTION TO APPROVE ADDITIONAL FIRE TRUCK FOR PURSLEY VOLUNTEER FIRE DEPARTMENT AS OF DECEMBER 1 2007 BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE **TO WIT PG 369 -369A-F**
15. MOTION TO TABLE OPERATING EXPENSES FOR JOHN BARLOW, CONSTABLE, PRECINCT #2 BY HOLT SEC BY BALDWIN
ALL VOTED AYE
16. MOTION TO APPROVE QUARTERLY INVESTMENT REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2007 BY OLSEN SEC BY HERRINGTON
ALL VOTED AYE **TO WIT PG 370**
17. MOTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN NAVARRO COUNTY AND BLOOMING GROVE ISD FOR TAX COLLECTION BY BALDWIN SEC OLSEN **TO WIT PG 371**
ALL VOTED AYE
18. PUBLIC HEARING ON HOUSE BILL 621 FOR CONSIDERATION OF TAXING INVENTORY HELD IN A FACILITY NOT OWNED BY OWNER OF THE INVENTORY
TO WIT PG 371A-371-F
19. MOTION TO APPROVE MEETING TIME FOR THE SECOND COMMISSIONERS COURT MEETING OF EACH MONTH MOVE BACK TO 10:00 A.M. BECAUSE OF THE TIME CHANGE WILL SEE WHEN TIME CHANGES BACK BY HOLT SEC BY HERRINGTON
ALL VOTED AYE

- 20. MOTION TO APPROVE RESOLUTION AUTHORIZING SIGNATORY AUTHORITY PAULA WELCH TO EXECUTE A CONTRACT THROUGH THE H-GAC PURCHASING CORPORATION BY HOLT SEC BY BALDWIN ALL VOTED AYE TO WIT PG 372
- 21. MOTION TO APPROVE MEMBER PRICING AGREEMENT WITH H-GAC ENERGY CORPORATION BY OLSEN SEC BY BALDWIN ALL VOTED AYE TO WIT PG 373
- 22. MOTION TO APPROVE HARDWARE SUPPORT LEVEL 2 MAINTENANCE AGREEMENT WITH NET DATA CORPORATION BY HERRINGTON SEC BY HOLT TO WIT PG 374-375 ALL VOTED AYE
- 23. MOTION TO APPROVE PLANNED MAINTENANCE PROGRAM FOR ICE MACHINES FOR NORTH TEXAS H.I.D.T.A BY JUDGE DAVENPORT SEC BY BALDWIN TO WIT PG 376 ALL VOTED AYE
- 24. MOTION TO APPROVE CHANGING MEETING DATE OF DECEMBER 24, 2007 TO DECEMBER 20, 2007 @10:00 A.M. DUE TO HOLIDAY BY OLSEN SEC BY JUDGE DAVENPORT ALL VOTED AYE
- 25. MOTION TO TABLE EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS PENDING/ANTICIPATED LITIGATION BY JUDGE DAVENPORT SEC BY HERRINGTON ALL VOTED AYE
- 26. MOTION TO ADJOURN BY BALDWIN SEC BY HOLT ALL VOTED AYE

THESE MINUTES ARE HEREBY APPROVED THIS 26 DAY OF NOVEMBER 2007.

JUDGE HM DAVENPORT [Signature]

COMR.PCT.1 KIT HERRINGTON [Signature]

COMR.PCT.2 FAITH HOLT [Signature]

COMR.PCT.3 WILLIAM BALDWIN [Signature]

COMR.PCT.4 JAMES OLSEN

James Olsen

I, SHERRY DOWD, NAVARRO COUNTY CLERK, ATTEST THAT THE FOREGOING IS A TRUE AND ACCURATE ACCOUNTING OF THE COMMISSIONERS COURT'S AUTHORIZED PROCEEDING FOR NOVEMBER 9, 2007

SIGNED 26 DAY OF NOVEMBER 2007

Sherry Dowd
SHERRY DOWD, COUNTY CLERK



AFFIDAVIT SUBMITTED BY
RUBY COKER
NAVARRO COUNTY TREASURER

STATE OF TEXAS

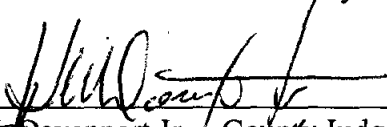
COUNTY OF NAVARRO

Before me, the undersigned authority, on this day personally appeared the following named persons, and after being duly sworn, deposes and says: Honorable H. M. Davenport, Jr., County Judge, Honorable Kit Herrington, Commissioner Pct. #1, Honorable Faith Holt, Commissioner Pct. #2, Honorable William Baldwin, Commissioner Pct. #3, and Honorable James Olsen, Commissioner Pct. 4.

I, Ruby Coker, the Navarro County Treasurer, on this 9th day of November, 2007 present to the Navarro County Commissioners Court the Monthly Financial Report for the month ending on September 30, 2007 for the court to review and approve. According to the report, Navarro County had cash on hand in the amount of \$1,184,668.70. Also, other assets totaling \$4,974,630.93 are being held by the Treasurer's office. The total interest for all accounts for the month of September, 2007 was \$26,195.63. The total disbursements for the month of September, 2007 were \$2,627,463.13. This report is in compliance with section 114.026 of the Local Government Code, so therefore we hereby execute this affidavit for publication.

With this signed affidavit, We the Commissioners Court, state that the requirements of Subsection (C) have been met with the examination of this report.

Signed and executed this 9th day of November, 2007.



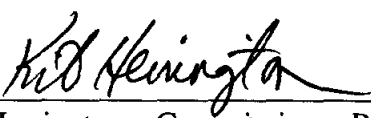
H. M. Davenport Jr. - County Judge



Faith Holt - Commissioner Pct 2



James Olsen - Commissioner Pct 4

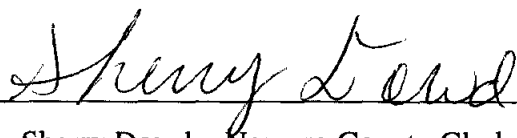


Kit Herrington - Commissioner Pct 1



William Baldwin - Commissioner Pct 3

SWORN AND SUBSCRIBED TO BEFORE ME, this 9th day of November, 2007 by H. M. Davenport, Jr., Kit Herrington, Faith Holt, William Baldwin, and James Olsen, in their official capacities as the members of the Navarro County Commissioners Court.



Sherry Dowd - Navarro County Clerk



358

I, RUSSELL P HUDSON, NAVARRO COUNTY TAX ASSESSOR/COLLECTOR, DO HEREBY SWEAR UNDER OATH,
THAT THE ATTACHED REPORT IS A TRUE AND CORRECT REPORT.

TOTAL PAGES INCLUDING COVER SHEET 5

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING OCTOBER 2007

DESCRIPTION	PRINCIPAL	DISCOUNT	INTEREST	SUBTOTAL	TAXES	DUE	ATTY FEES	TOTAL COLLECTED
NAVARRO COUNTY								LEVY
CURRENT	990,919.06			990,919.06	19,818.19	971,100.87		12,873,626.09
DELINQUENT	70,051.37		18,335.13	88,386.50	1,767.59	86,618.91	17,166.72	%
TOTAL	1,060,970.43	-	18,335.13	1,079,305.56	21,585.78	1,057,719.78	17,166.72	7.59%
NAVARRO COLLEGE								LEVY
CURRENT	207,262.38			207,262.38	1,036.10	206,226.28		2,682,934.17
DELINQUENT	16,018.76	-	4,301.89	20,320.65	1,155.59	19,165.06	3,903.19	%
TOTAL	223,281.14	-	4,301.89	227,583.03	2,191.69	225,391.34	3,903.19	7.73%
CITY OF RICE								LEVY
CURRENT	3,843.51	-		3,843.51	19.22	3,824.29		71,266.24
DELINQUENT	239.17		60.29	299.46	16.27	283.19	59.90	%
TOTAL	4,082.68	-	60.29	4,142.97	35.49	4,107.48	59.90	5.40%
CITY OF KERENS								LEVY
CURRENT	48,772.71	1,463.20		47,309.51	(122.01)	47,431.52		217,201.52
DELINQUENT	1,545.41	-	367.22	1,912.63	99.51	1,813.12	344.98	%
TOTAL	50,318.12	1,463.20	367.22	49,222.14	(22.50)	49,244.64	344.98	22.47%
CITY OF CORSICANA								LEVY
CURRENT	459,782.20	-		459,782.20	2,298.78	457,483.42		6,872,355.08
DELINQUENT	30,262.99	-	7,985.49	38,248.48	2,147.71	36,100.77	7,518.02	%
TOTAL	490,045.19	-	7,985.49	498,030.68	4,446.49	493,584.19	7,518.02	6.69%

359

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING OCTOBER 2007

DESCRIPTION	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	TAXES DUE	ATTORNEY FEES	CURRENT COLLECTED
CITY OF DAWSON								LEVY
CURRENT	5,097.16			5,097.16	25.49	5,071.67		61,250.78
DELINQUENT	604.55		203.96	808.51	54.03	754.48	157.15	%
TOTAL	5,701.71	-	203.96	5,905.67	79.52	5,826.15	157.15	8.31%
BLOOMING GROVE ISD								LEVY
CURRENT	110,413.49			110,413.49	552.06	109,861.43		1,234,197.05
DELINQUENT	10,456.79		3,277.50	13,734.29	871.69	12,862.60	2,705.97	%
TOTAL	120,870.28	-	3,277.50	124,147.78	1,423.75	122,724.03	2,705.97	9.02%
DAWSON ISD								LEVY
CURRENT	61,032.73	-		61,032.73	305.12	60,727.61		1,045,738.84
DELINQUENT	5,138.69	-	1,318.14	6,456.83	355.23	6,101.60	1,273.73	%
TOTAL	66,171.42	-	1,318.14	67,489.56	660.35	66,829.21	1,273.73	5.83%
RICE ISD								LEVY
CURRENT	55,153.69			55,153.69	275.79	54,877.90		859,685.95
DELINQUENT	16,073.83		3,699.11	19,772.94	1,005.05	18,767.89	3,908.08	%
TOTAL	71,227.52	-	3,699.11	74,926.63	1,280.84	73,645.79	3,908.08	6.42%
CITY-BLOOMING GROVE								LEVY
CURRENT	10,598.13			10,598.13	53.02	10,545.11		81,372.57
DELINQUENT	1,005.43		442.41	1,447.84	115.64	1,332.20	273.14	%
TOTAL	11,603.56	-	442.41	12,045.97	168.66	11,877.31	273.14	13.02%

360

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING OCTOBER 2007

361

DESCRIPTION	TAXES	DISCOUNT	INTEREST	SUBTOTAL	FEES	NET TAXES DUE	MEMO ONLY ATTY FEES	% CURRENT COLLECTED
CITY OF BARRY								LEVY
CURRENT	424.95			424.95	2.12	422.83		13,262.09
DELINQUENT	36.63		7.70	44.33	2.10	42.23	8.86	%
TOTAL	461.58	-	7.70	469.28	4.22	465.06	8.86	3.20%
CITY OF EMHOUSE								LEVY
CURRENT	548.97	-		548.97	2.72	546.25		8,128.22
DELINQUENT	63.78		22.70	86.48	6.00	80.48	16.27	%
TOTAL	612.75	-	22.70	635.45	8.72	626.73	16.27	6.75%
CITY OF RICHLAND								LEVY
CURRENT	516.42	-		516.42	2.59	513.83		12,652.06
DELINQUENT	22.68		4.76	27.44	1.30	26.14	5.49	%
TOTAL	539.10	-	4.76	543.86	3.89	539.97	5.49	4.10%
CITY OF GOODLOW								LEVY
CURRENT	210.71	-		210.71	1.06	209.65		2,704.56
DELINQUENT	13.03		2.73	15.76	0.75	15.01	3.16	%
TOTAL	223.74	-	2.73	226.47	1.81	224.66	3.16	7.79%
GRAND TOTAL	2,106,109.22	1,463.20	40,029.03	2,144,675.05	31,868.71	2,112,806.34	37,344.66	

MEMO:

TOTAL COLLECTED	<u>2,182,019.39</u>
ROLLBACK TAXES	<u>-</u>
TAX CERTIFICATES	<u>1,200.00</u>
HOT CK FEES	<u>40.00</u>

YR-TO-DATE % CURRENT COLLECTED:

COUNTY	7.59	RICHLAND	4.10%
COLLEGE	7.73%	GOODLOW	7.79%
RICE	5.40%	*DAWSON	8.31%
KERENS	22.47%	*BG ISD	9.02%
CORSICANA	6.69%	*DAWSON ISD	5.83%
BARRY	3.20%	*RICE ISD	6.42%
EMHOUSE	6.75%	**BLOOMING GR	13.02%

*BEGINNING DATE OF COLLECTION BY NAVARRO COUNTY FOR THESE ENTITIES SEPT 1, 2005

**BEGINNING DATE OF COLLECTION BY NAVARRO COUNTY FOR THIS ENTITY JULY 1, 2007

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES COLLECTED DURING THE MONTH ENDING
OCTOBER 2007

362

DESCRIPTION	TAXES	PERMITS & INTEREST	SUBSIDIES	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES
CURRENT TAXES						
COUNTY	810,699.87		810,699.87	16,214.29	794,485.58	
ROAD & BRIDGE	164,946.91		164,946.91	3,299.06	161,647.85	
FLOOD CONTROL	15,272.28		15,272.28	304.84	14,967.44	
TOTAL	990,919.06		990,919.06	19,818.19	971,100.87	
DELINQUENT TAXES						
COUNTY	59,031.12	15,333.03	74,364.15	1,487.44	72,876.71	14,477.33
STATE	0.49	1.62	2.11		2.11	0.32
ROAD & BRIDGE	9,994.93	2,735.79	12,730.72	254.59	12,476.13	2,437.88
FLOOD CONTROL	1,024.83	264.69	1,289.52	25.56	1,263.96	251.19
TOTAL	70,051.37	18,335.13	88,386.50	1,767.59	86,618.91	17,166.72
TOTAL ALLOCATION						
COUNTY	869,730.99	15,333.03	885,064.02	17,701.73	867,362.29	14,477.33
STATE	0.49	1.62	2.11		2.11	0.32
ROAD & BRIDGE	174,941.84	2,735.79	177,677.63	3,553.65	174,123.98	2,437.88
FLOOD CONTROL	16,297.11	264.49	16,561.80	330.40	16,231.40	251.19
TOTAL	1,060,970.43	18,335.13	1,079,305.56	21,585.78	1,057,719.78	17,166.72

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES FOR THE YEAR ENDING SEPTEMBER 30, 2007

	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES	% CURRENT COLLECTED
NAVARRO COUNTY								LEVY
CURRENT	11,393,747.41	-	112,830.60	11,506,578.01	228,398.32	11,278,179.69	38,685.11	11,705,945.16
DELINQUENT	350,836.45		134,788.19	485,624.64	9,712.52	475,912.12	87,286.68	%
TOTAL	11,744,583.86	-	247,618.79	11,992,202.65	238,110.84	11,754,091.81	125,971.79	97.20%
STATE								
DELINQUENT		-			-			
NAVARRO COLLEGE								LEVY
CURRENT	2,571,227.74		25,406.83	2,596,634.57	15,767.24	2,580,867.33	8,768.05	2,644,287.80
DELINQUENT	80,910.35		32,423.08	113,333.43	1,129.60	112,203.83	20,421.39	%
TOTAL	2,652,138.09	-	57,829.91	2,709,968.00	16,896.84	2,693,071.16	29,189.44	97.15%
CITY OF RICE								LEVY
CURRENT	61,006.70		1,565.02	62,571.72	446.69	62,125.03	719.45	64,141.16
DELINQUENT	3,074.88		985.06	4,059.94	77.53	3,982.41	742.44	%
TOTAL	64,081.58	-	2,550.08	66,631.66	524.22	66,107.44	1,461.89	95.05%
CITY OF KERENS								LEVY
CURRENT	186,089.83	2,348.71	3,112.19	186,853.31	1,211.82	185,641.49	1,371.64	198,858.72
DELINQUENT	6,205.31		2,235.18	8,440.49	151.94	8,288.55	1,495.34	%
TOTAL	192,295.14	2,348.71	5,347.37	195,293.80	1,363.76	193,930.04	2,866.98	93.29%
CITY OF CORSICANA								LEVY
CURRENT	6,121,103.07		46,279.22	6,167,382.29	42,175.43	6,125,206.86	13,680.77	6,253,983.84
DELINQUENT	117,289.18		51,995.41	169,284.59	13,585.35	155,699.24	30,266.70	%
TOTAL	6,238,392.25	-	98,274.63	6,336,666.88	55,760.78	6,280,906.10	43,947.47	97.92%

363

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES FOR THE YEAR ENDING SEPTEMBER 30, 2007

	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES	% CURRENT COLLECTED
CITY OF DAWSON								LEVY
CURRENT	55,337.88		549.48	55,887.36	414.11	55,473.25	170.98	59,126.08
DELINQUENT	4,363.96		2,231.41	6,595.37	579.65	6,015.72	1,147.07	%
TOTAL	59,701.84	-	2,780.89	62,482.73	993.76	61,488.97	1,318.05	93.18%
BLOOMING GROVE ISD								LEVY
CURRENT	1,354,820.04		17,606.67	1,372,426.71	11,160.97	1,361,265.74	5,932.28	1,409,893.29
DELINQUENT	58,818.84		19,647.92	78,466.76	5,206.07	73,260.69	15,231.97	%
TOTAL	1,413,638.88	-	37,254.59	1,450,893.47	16,367.04	1,434,526.43	21,164.25	96.02%
DAWSON ISD								LEVY
CURRENT	764,153.29		9,821.23	773,974.52	6,274.57	767,699.95	5,561.94	808,559.63
DELINQUENT	44,830.43		24,773.84	69,604.27	6,417.74	63,186.53	12,082.06	%
TOTAL	808,983.72	-	34,595.07	843,578.79	12,692.31	830,886.48	17,644.00	94.95%
RICE ISD								LEVY
CURRENT	896,891.62		19,296.51	916,188.13	9,309.38	906,878.75	5,448.57	958,407.00
DELINQUENT	49,882.88		20,318.72	70,201.60	5,329.19	64,872.41	12,948.60	%
TOTAL	946,774.50	-	39,615.23	986,389.73	14,638.57	971,751.16	18,397.17	94.22%
CITY OF BLOOMING GROVE								LEVY
CURRENT	1,129.53		212.10	1,341.63	58.68	1,282.95	252.76	75,312.48
DELINQUENT	793.75		433.56	1,227.31	112.36	1,114.95	177.13	%
TOTAL	1,923.28	-	645.66	2,568.94	171.04	2,397.90	429.89	0.00%

364

NAVARRO COUNTY, TEXAS
AD VALOREM TAXES FOR THE YEAR ENDING SEPTEMBER 30, 2007

	TAXES	DISCOUNT	PENALTY & INTEREST	SUBTOTAL	COLLECTION FEE	NET TAXES DUE	MEMO ONLY ATTORNEY FEES	% CURRENT COLLECTED
CITY OF BARRY								LEVY
CURRENT	11,838.51		203.65	12,042.16	110.13	11,932.03	56.00	12,232.53
DELINQUENT	537.02		159.05	696.07	42.45	653.62	139.22	%
TOTAL	12,375.53	-	362.70	12,738.23	152.58	12,585.65	195.22	96.77%
CITY OF EMHOUSE								LEVY
CURRENT	7,058.59		134.36	7,192.95	68.92	7,124.03	109.97	7,635.82
DELINQUENT	973.87		516.61	1,490.48	134.00	1,356.48	272.83	%
TOTAL	8,032.46	-	650.97	8,683.43	202.92	8,480.51	382.80	92.46%
CITY OF RICHLAND								LEVY
CURRENT	10,704.76		181.12	10,885.88	98.84	10,787.04	53.86	11,493.85
DELINQUENT	1,404.45		883.18	2,287.63	227.81	2,059.82	373.31	%
TOTAL	12,109.21	-	1,064.30	13,173.51	326.65	12,846.86	427.17	93.55%
CITY OF GOODLOW								LEVY
CURRENT	1,807.81		62.04	1,869.85	24.70	1,845.15	30.05	2,521.14
DELINQUENT	395.34		174.59	569.93	45.62	524.31	105.30	%
TOTAL	2,203.15	-	236.63	2,439.78	70.32	2,369.46	135.35	72.39%
GRAND TOTAL	24,157,233.49	2,348.71	528,826.82	24,683,711.60	358,271.63	24,325,439.97	263,531.47	

MEMO:

TOTAL COLLECTED 24,947,243.07

ALCOHOL PERMITS 4,242.75

TAX CERTIFICATES 18,680.00

INTEREST 13,054.72

365



NAVARRO COUNTY OFFICE OF PLANNING & DEVELOPMENT

Vicki Stoecklein – Administrator
Becky Garrett – Addressing
Stanley Young – Environmental Services
Robert Gray – Code Enforcement

www.co.navarro.tx.us
300 West Third Avenue.
Suite 16
Corsicana, TX 75110

Phone: (903) 875-3312

Fax: (903) 875-3314

PLANNING AND ZONING COMMISSION MINUTES

October 4, 2007

5:30 P.M.

County Courtroom

The meeting was called to order with seven members present. The roll was called and the attendance was as follows:

Chairman Jacobson – present
Scott Watkins – absent
Carroll Sigman – absent
Benny Horn – absent
Dennis Bancroft – absent
Charles Irvine – absent
Eben Dale Stover – absent

Vice Chairman Moe – present
Conrad Newton – present
Wayne McGuire - present
Tom White – present
Dolores Baldwin – present
George Walker – present
Jeff Smith - absent

The first item on the agenda was the approval of the minutes of the September 6, 2007, Planning and Zoning meeting. Motion to approve by Commissioner Baldwin, second by Commissioner White, all voted aye.

Item # 3 on the agenda was consideration of a replat of lots 8 and 9 of The Woods on Richland Chambers Phase I by George Kuketz. Mr. Kuketz owns both lots and wants to move the lot line between the lots to accommodate the placement of his home. Motion to approve by Vice Chairman Moe, second by Commissioner Smith, all voted aye.

Item # 4 on the agenda was consideration of special use permit #04-07-331 for George Westover. This request is for a used manufactured home to be located on SE 2370. Mr. Westover received a conditional use permit in May contingent upon the home being placed on a permanent foundation and skirted. As of this date, the Mr. Westover has not met these requirements. Mr. Westover asked for a 30 day extension to allow him to complete the project. Motion to approve a 30 day extension by Commissioneent Smith, second by Commisioner Walker, all voted aye.

Planning and Zoning Minutes

October 4, 2007

Page 2

Item # 5 on the agenda was consideration of the creation of a public improvement district by Rick May, to be known as Navarro County Public Improvement District No. 1 consisting of 41.2126 acres located at 10000 Spur 294. Motion by Chairman Jacobson to recommend to Commissioners Court that an Ad Hoc committee should be formed to further explore the advisability of the creation of the district, hire professional consultants to assist in the review process and to facilitate and negotiate a development agreement, second by Vice Chairman Moe, all voted aye.

Item # 6, 7 and 8 were tabled by acclamation.

Adjourn.

**2008 Navarro County Resolution
Indigent Defense Grant Program**

WHEREAS, under the provisions of the Fair Defense Act, 77th Regular Session, counties are eligible to receive grants from the Task Force on Indigent Defense to provide improvements in indigent defense services in the county; and

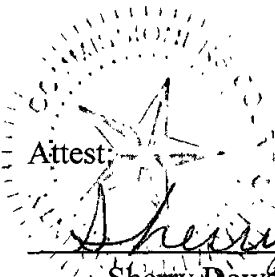
WHEREAS, this grant program will assist the county in the implementation of the provisions of the Fair Defense Act and the improvement of the indigent criminal defense services in this county; and

WHEREAS, Navarro County Commissioners Court has agreed that in the event of loss or misuse of the funds, Navarro County Commissioners assures that the funds will be returned in full to the Task Force on Indigent Defense.

NOW THEREFORE, BE IT RESOLVED and ordered that the County Judge of this county is designated as the Authorized Official to apply for, accept, decline, modify, or cancel the grant application for the Indigent Defense Formula Grant Program and all other necessary documents to accept said grant; and

BE IT FURTHER RESOLVED that the County Judge is designated as the Program Director and contact person for this grant and the County Auditor is designated as the Financial Officer for this grant.

Adopted this 9th day of November, 2007.

Attest:

Sherry Dowd
Sherry Dowd, County Clerk

Hershell M. Davenport, Jr.
Hershell M. Davenport, Jr.
County Judge

Internet Submission Form

After submitting the formula grant application on-line, the following Internet submission confirmation number was received #200817520071029. This grant application submission was in accordance with the Commissioners Court Resolution above.

Hershell M. Davenport, Jr.
Hershell M. Davenport, Jr.
County Judge



Texas Department of Transportation
TITLE APPLICATION RECEIPT

369



COUNTY: NAVARRO TAC NAME: RUSSELL P. HUDSON
DATE: 10/24/2007 EFFECTIVE DATE: 10/24/2007
PLATE NO: 1028596 TIME: 12:20PM EXPIRATION DATE: /
DOCUMENT NO: 17500039377122015 EMPLOYEE ID: DEPUTY7 TRANSACTION ID: 17500039377122015

OWNER NAME AND ADDRESS
PURSELY VOL FIRE DEPT
8612 FM 709 S
PURDON, TX 76679

VEHICLE LOCATION ADDRESS
9772 FM 709 S
PURDON, TX 76679

REGISTRATION CLASS: EXEMPT-NOT FOR TITLE ONLY
PLATE TYPE: EXEMPT DOUBLE PLT
STICKER TYPE:

VEHICLE IDENTIFICATION NO: 1FDKF38F5VEC18815 VEHICLE CLASSIFICATION: TRK<=1
YR/MAKE: 1997/FORD MODEL: BODY STYLE: FT UNIT NO:
EMPTY WT: 11680 CARRYING CAPACITY: 2000 GROSS WT: 13680 TONNAGE: 1.00 TRAILER TYPE:
BODY VEHICLE IDENTIFICATION NO: TRAVEL TRLR LNG/WDTH: 0
PREV OWNER NAME: DAWSON VOL FIRE DEPT PREV CITY/STATE: DAWSON, TX

INVENTORY ITEM(S) YR
EXEMPT DOUBLE PLT

VEHICLE RECORD NOTATIONS
RELEASE OF PERSONAL INFO RESTRICTED
DIESEL
EXEMPT

FEES ASSESSED	
TITLE APPLICATION FEE	\$ 13.00
TERP FEE	\$ 15.00
SALES TAX FEE	\$ 0.00
EXEMPT REGISTRATION	\$ 0.00
TOTAL	\$ 28.00

METHOD OF PAYMENT AND PAYMENT AMOUNT:
CHECK #1418 \$ 28.00
TOTAL AMOUNT PAID \$ 28.00

ODOMETER READING: EXEMPT BRAND:
OWNERSHIP EVIDENCE: TEXAS TITLE
1ST LIEN

SALES TAX CATEGORY: EXEMPT

2ND LIEN
3RD LIEN

Sales Tax Date: 10/24/2007	
Sales Price	\$ 0.00
Less Trade In Allowance	\$ 0.00
Taxable Amount	\$ 0.00
Sales Tax Paid	\$ 0.00
Less Other State Tax Paid	\$ 0.00
Tax Penalty	\$ 0.00
TOTAL TAX PAID	\$ 0.00
Batch No: 0003937701	Batch Count: 27

THIS RECEIPT TO BE CARRIED IN ALL COMMERCIAL VEHICLES.

THIS RECEIPT IS YOUR PROOF OF APPLICATION FOR CERTIFICATE OF TITLE AND REGISTRATION.

369-A



INSURANCE CERTIFICATE

PURSUANT TO SENATE BILL 1232, THE FIRE CONTROL DEPARTMENT OF THE TEXAS FOREST SERVICE IS AUTHORIZED TO EXTEND LIABILITY COVERAGE FOR VOLUNTEER FIRE DEPARTMENT MOTOR VEHICLES. THIS COVERAGE PROVIDES AT LEAST THE MINIMUM AMOUNTS OF LIABILITY INSURANCE REQUIRED BY THE TEXAS MOTOR VEHICLE SAFETY RESPONSIBILITY ACT FOR THE SPECIFIED VEHICLES AND NAMED INSURED.

INSURED: PURSLEY VFD
8612 FM 709 SOUTH
PURDON, TX 76679-3207

COVERAGE# 0019-1225-03
EFFECTIVE: 06/04/2007
EXPIRES: 05/16/2008

VEHICLES COVERED:

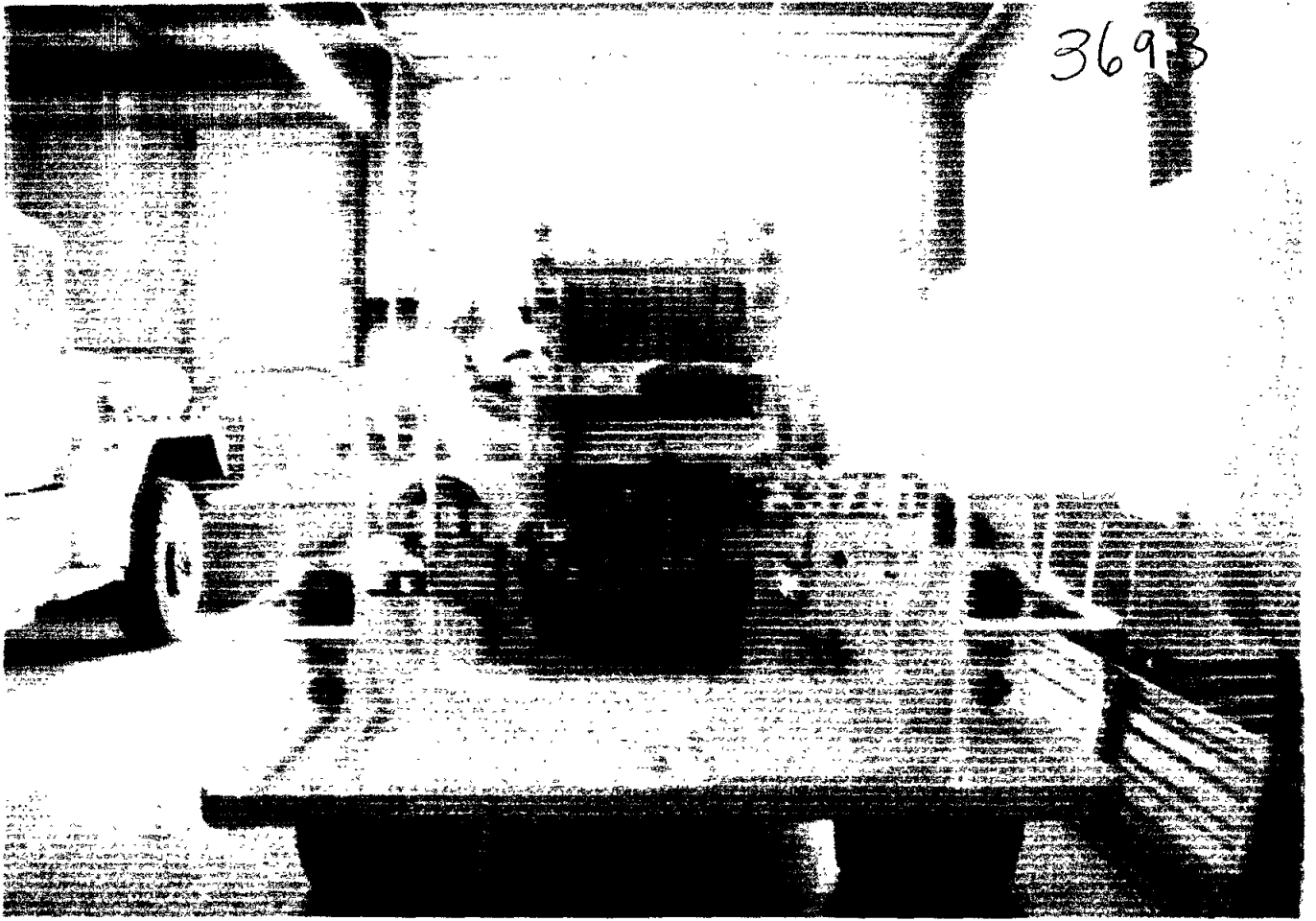
Year	Make	Model	VIN number	Tag Num
1997	FORD	F-350	1FDKP38F5VEC18815	PEND

102-8596

Elaine Brown

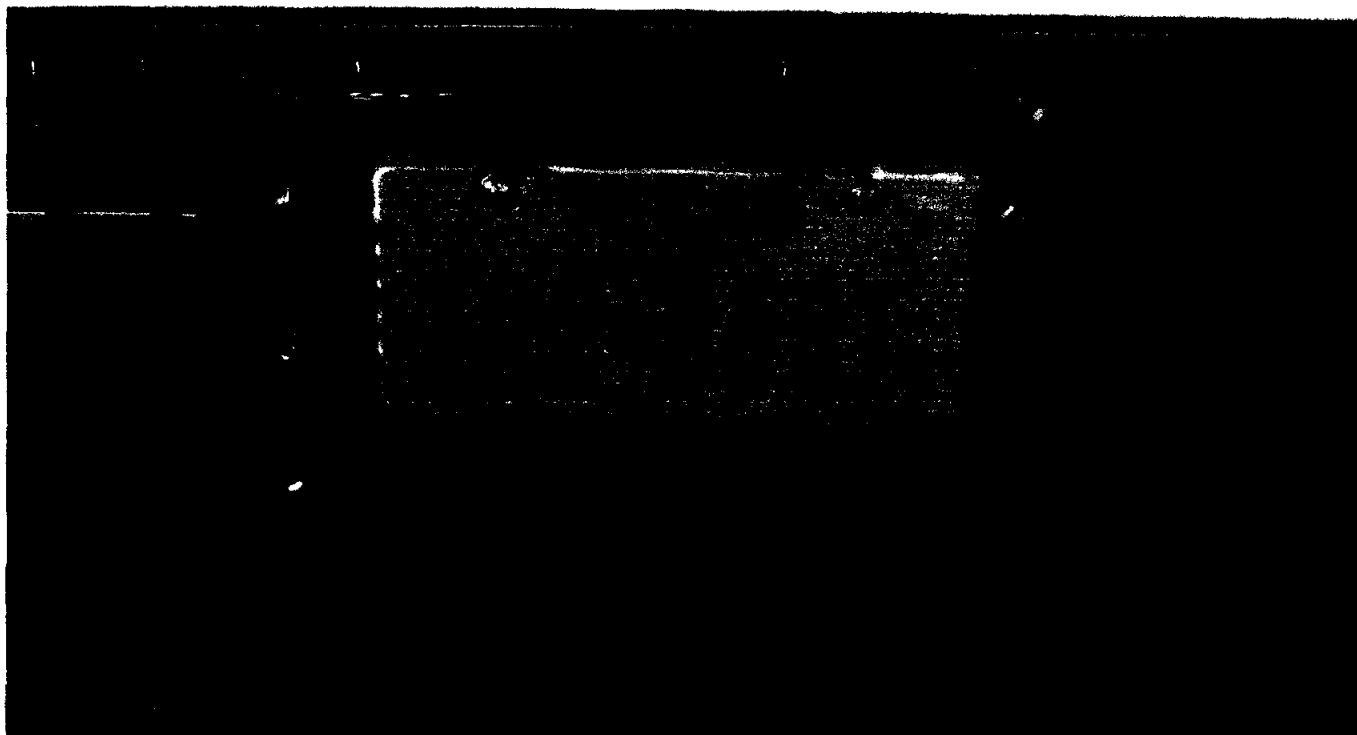
AUTHORIZED REPRESENTATIVE: _____

3693

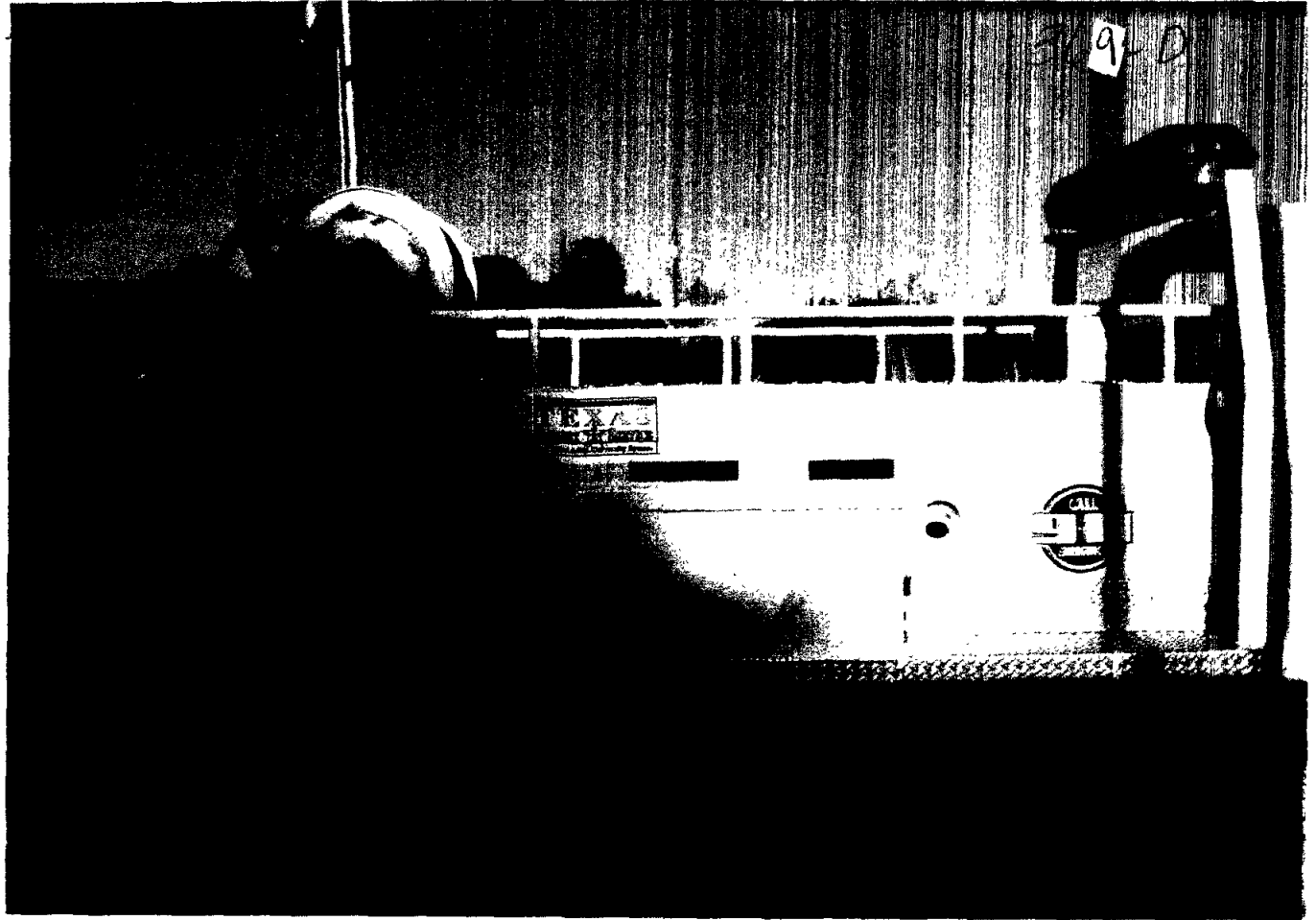


102-8596

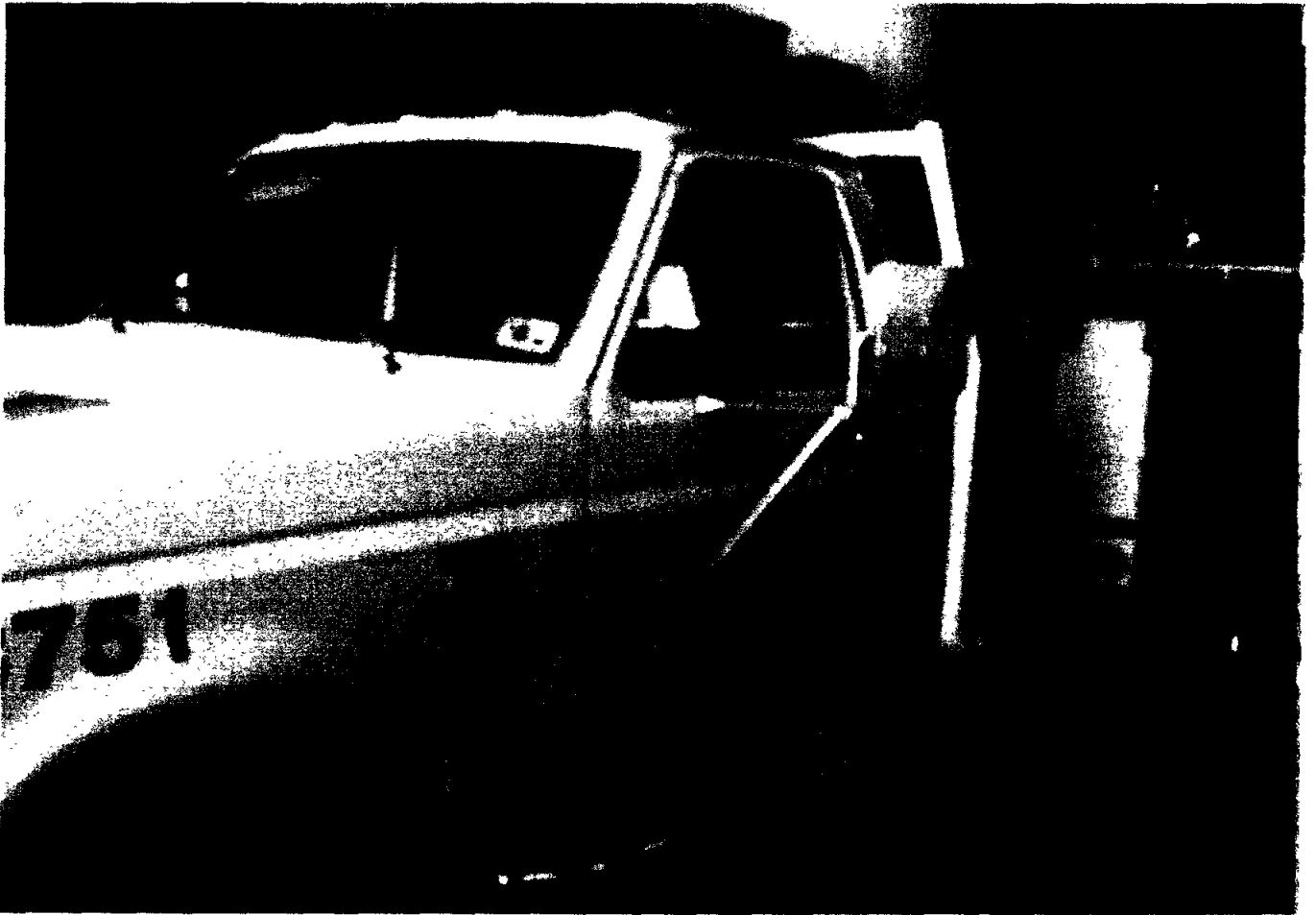
369-C



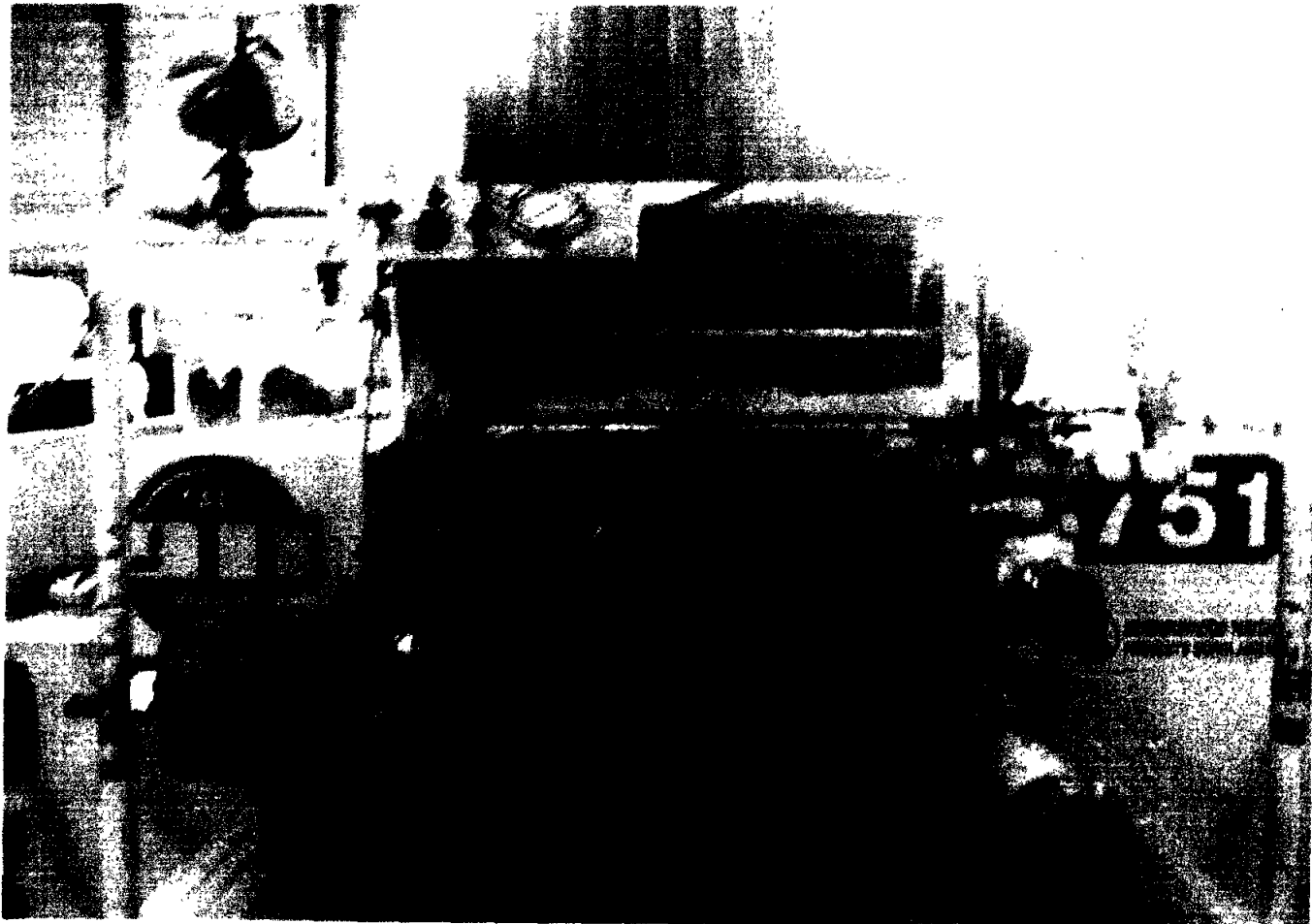
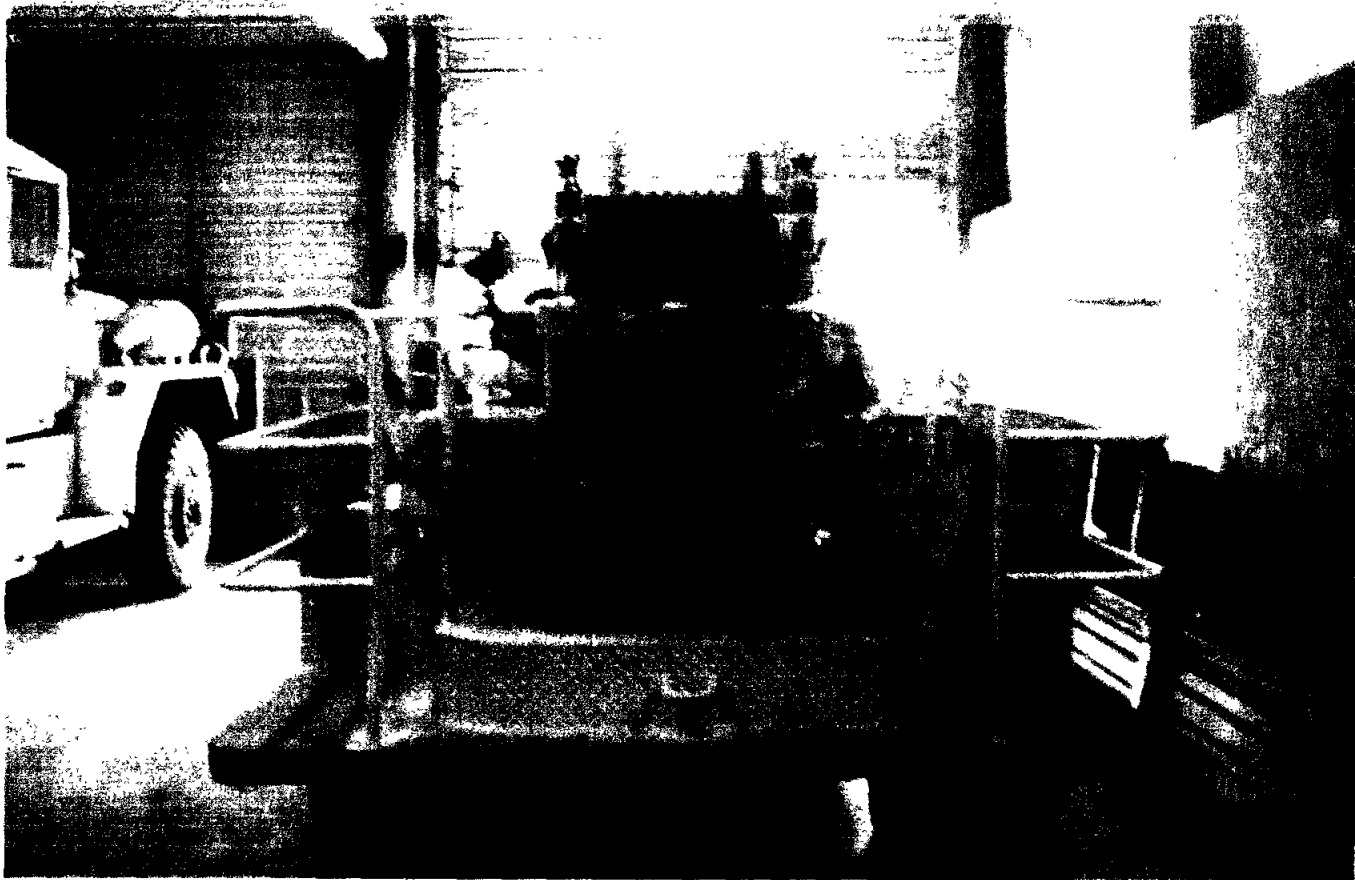
9-2



369-1



369-F



NAVARRO COUNTY, TEXAS
QUARTERLY INVESTMENT REPORT
For the Quarter Ended September 30, 2007

FUND	BALANCE 06/30/2007	INTEREST EARNED	DEPOSITS	WITHDRAWALS	BALANCE 09/30/2007	NET CHANGE
Investments held with TexPool:						
Operating Funds	6,323,016.49	68,888.78	2,060,805.00	5,275,707.15	3,177,003.12	(3,146,013.37)
Designated County Funds	308,704.45	3,997.36	-	12,050.00	300,651.81	(8,052.64)
State Funds	715,985.80	9,487.67	279,175.00	239,000.00	765,648.47	49,662.67
Agency Funds	941,331.97	12,651.68	401,870.00	402,650.00	953,203.65	11,871.68
TOTAL	8,289,038.71	95,025.49	2,741,850.00	5,929,407.15	5,196,507.05	(3,092,531.66)

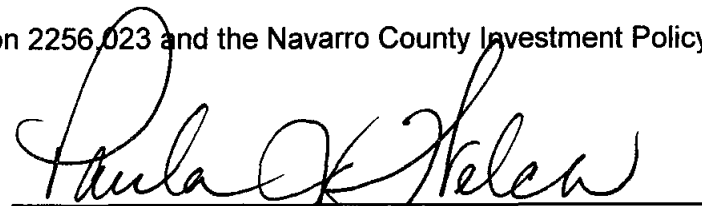
Quarter to Date Interest Earned:

Bank Accounts	\$ 3,367.06
TexPool Invesments	<u>95,025.49</u>
Total Interest Earned	<u>\$ 98,392.55</u>

TexPool Interest Rate at 09/30/2007: 5.1330%

TexPool Net Asset Value at 09/30/2007: \$ 1.00018

Submitted November 9, 2007 in compliance with *Texas Government Code* Section 2256.023 and the Navarro County Investment Policy.


 Paula J. Welch, CPA - County Auditor


 Ruby Coker - County Treasurer

370

STATE OF TEXAS §

COUNTY OF NAVARRO §

INTERLOCAL CONTRACT FOR TAX COLLECTION

This contract is entered into between **NAVARRO COUNTY**, hereinafter called "County", and **BLOOMING GROVE ISD**, hereinafter called the "School", pursuant to the provisions of Article 4413 (32c) of the Texas Revised Civil Statutes and Selections 6.23 (a) of the Property Tax Code of Texas.

I. Purpose

The purpose of this contract is to provide for the assessment and collection of ad valorem taxes on behalf of the School by the County. County agrees to assess and collect ad valorem taxes on behalf of School during the contract term, and School agrees to cooperate with County in the performance of such assessment and collections.

II. Term

This contract is to take effect and shall be for the period of July 1, 2007, through June 30, 2008. On July 1st of each succeeding year, this contract will automatically renew. If either party wishes to cancel the automatic renewal provision of this contract, such party must give the other written notice by certified mail at least 60 days prior to the automatic renewal date of July 1st. It will be deemed that the parties' silence is affirmative acceptance of the one-year renewal and extension.

III. Limitations Designated by School

The School is governed by the statutes, constitution, and laws of the State of Texas.

IV. Qualified Staff

County agrees to employ qualified tax collectors and assessors as may be required from time to time by the laws of this state to assist in the performance of the obligations of County under this agreement.

V. Delinquent Tax Attorney

School will allow for the collection of delinquent taxes. County shall be responsible for supervising the efforts of any delinquent tax attorney selected by County. However, if School has a current contract with a delinquent tax attorney, that contract will be honored by County.

VI. Bonds and Deposits

The County agrees to maintain Public Employee Dishonesty Bond Insurance in the amount of \$50,000 per employee. The County will deposit funds as collected on a daily basis in insured accounts with local banking institutions, and will electronically transfer collected funds to the School within 24 hours provided however, there are no extenuating circumstances of which the County has no control. Any interest earned on collected funds while in the County depository will be the property of the County.

VII. General Requirements

County agrees to:

- A. Deliver all notices required under the Property Tax Code of the State of Texas on a timely basis on behalf of the School.
- B. Complete all reports required by the School under the Property Tax Code of the State of Texas and submit those reports to the appropriate officials on a timely basis.
- C. Insure compliance with present and future property tax calendars.
- D. Keep accurate records of all School tax collections and to make such records available for inspection during normal working hours by any authorized representative of the School, and
- E. Keep a current delinquent tax roll and to reconcile the delinquent tax roll annually.

VIII. School Records and Tax Rate

School agrees to make available and deliver in a form prescribed by the County all of its assessment and collections records no later than July 10th, 2007, and to cooperate generally with County in the performance of this agreement. If School tax rate has not been set in time to allow County to send out tax statements, the school statements will be sent out separately and school will be charged for statements and mailing.

School will assume responsibility of annually determining and calculating its effective tax rate (ETR) and proposed tax rate (PTR) and will publish notices regarding such in appropriate newspaper or publication as required by law. School will furnish a copy of the ETR and PTR with backup to the County for auditing purposes. County Tax Assessor-Collector shall certify Schools ETR and PTR in accordance with the law, only after School has provided County with all worksheets and supporting data used by School in calculating ETR and PTR and County Tax Assessor-Collector shall immediately notify School of such and both parties shall use all reasonable efforts to resolve the calculations in a favorable manner in accordance with the law. School shall hold harmless and indemnify County from any liability related to School's failure to properly calculate, determine and/or publish the ETR or PTR.

IX. Tax Certificates

County shall prepare and issue tax certificates to taxpayers on behalf of the School and shall be entitled to collect any statutory fees therefore. Any fees collected will be the property of the County.

X. Tax Assessor/Collector

The County shall be the agent for the purpose of assessing and collecting taxes of the School. In regards to the assessment and collection of taxes, County agrees to accept any reasonable direction, supervision, and requirements of the School not inconsistent with the laws of this state of County's normal operating procedures. In the performance of this agreement, County shall be deemed to be recommending actions to the School, and may take such actions as it believes appropriate and recommends from time to time unless objection is made by the School.

XI. Compensation

In exchange for its services to be rendered under this agreement, School agrees to pay County as follows:

- A. One-half (1-2) percent of current and delinquent collections;

B. Twenty-five percent (25%) of all penalty and interest added after February 1 delinquency date but not to include the applicable Attorney fees added after July 1, by a delinquent tax attorney.

C. A reasonable fee for any additional taxes, penalties, interest, revenues or funds collected by the County on behalf of the School not heretofore referenced, and allowable by law. Said fee shall be determined by applicable law, if appropriate, otherwise by the Tax-assessor-Collector for the County.

XII. Computerized Records


County agrees to maintain all records regarding the assessment and collection of taxes on behalf of the School with periodic back up of data via hard copy or disc safely stored in accordance with the County and School regulations and State law. County further agrees to provide at any reasonable time upon written request from the School, a printout reflecting the current status of the assessment and collection of taxes, within one (1) business day after such request.

XIII. Applicable Laws

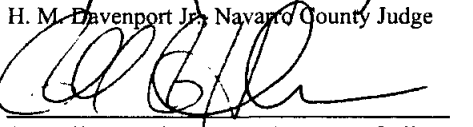
This contract shall be governed by Article 4413 (32) of the Texas Revised Civil Statutes, and Sections 6.23 (a), 6.27 (b), and 6.30, as well as the other provisions of the Property Tax Code of Texas, and any other laws, rules, or statutes now existing or which may hereafter be enacted covering any part of the subject matter of this agreement. In the event of any conflict between the terms and provisions of this agreement and any such statutory requirements, or the common law of Texas, or any provision of the Constitution of the State of Texas, the parties request any court considering same to construe this agreement in such a way as to be in compliance therewith, and in this respect hereby agree that any such inconsistent term or provision of this agreement, or any term or provision not included hereby but required by any such statute, constitutional provision, or other rule of law, shall be supplied by such court as nearly as possible so as to comply therewith and to effectuate the intent of the parties as expressed herein. In the event of any contention that the charges made hereunder exceed those allowed by Section 6.27 (b) of the Property Tax Code, a fair and reasonable portion of general overhead and operating expense of County shall be allocated in determining such matters.

Each party executing this agreement represents to the other that his or her execution hereof is properly authorized by the required vote of the governing body of the respective party. This agreement is executed effective the 1st day of JULY, 2007.


APPROVED:



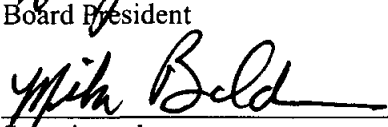
H. M. Davenport Jr, Navarro County Judge



Russell P. Hudson, Tax Assessor-Collector

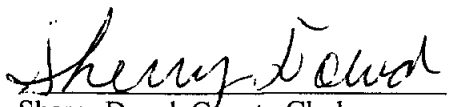


Board President



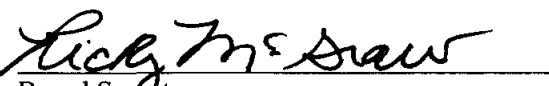
Superintendent

ATTEST:



Sherry Dowd, County Clerk

ATTEST:



Board Secretary

371-A



NAVARRO CENTRAL APPRAISAL DISTRICT

P.O. Box 3118, Corsicana, Texas 75151-3118
(903) 872-6161 • FAX (903) 874-0604

October 15, 2007

Karen Morris, R.P.A., C.T.A.
Chief Appraiser

BOARD OF DIRECTORS

Dr. James G. Price
Euin Frank
Cindy Erwin
David Coley
Chuck McClanahan
Russell Hudson, T.A.C

- City of Barry
- City of Blooming Grove
- City of Corsicana
- City of Dawson
- City of Emhouse
- City of Frost
- City of Goodlow
- City of Kerens
- City of Rice
- City of Richland
- Blooming Grove ISD
- Bynum ISD
- Corsicana ISD
- Dawson ISD
- Ennis ISD
- Fairfield ISD
- Frost ISD
- Hubbard ISD
- Kerens ISD
- Mildred ISD
- Rice ISD
- Wortham ISD
- ✓ Navarro County
- Navarro College
- Navarro Road & Bridge
- Navarro Flood Control

RE: Update on House Bill 621 "Goods in Transit"

Dear Taxing Unit:

Enclosed please find for your review, a copy of a publication from the Texas Association of Appraisal Districts giving some information on House Bill 621. I have spoken with Mr. Kevin Chester of the Linebarger law firm, and he will also be sending some information to entities concerning this new law. Also enclosed is a copy of Sec. 11.253 as prepared from the Linebarger law firm publication.

RECEIVED

OCT 16 2007
NAVARRO COUNTY
AUDITORS OFFICE

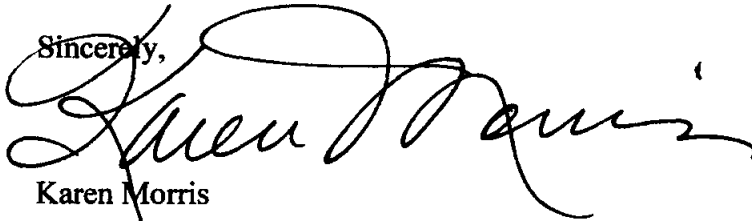
It appears that each entity that has taxable inventory accounts currently will need to hold a public hearing on the question of whether to continue to tax these inventory accounts or whether to let them become exempt for 2008. A history comparison for 2006 and 2007 is also attached, along with the account numbers to determine if your entity is involved. It appears that the entities that currently have inventory accounts in Navarro County are as follows:

City of Corsicana, Navarro County, Navarro Road & Bridge, Navarro Flood Control, Navarro College, Corsicana ISD, Mildred ISD, Kerens ISD and Ennis ISD. However, as we know, any entity can have new businesses in their jurisdiction for a new year.

It may be that each entity will want to take some action on this to protect themselves. Please read the "Appriser" publication in order to gather the information you need to proceed. Also attached is a Resolution form for school districts, an Order or Ordinance for cities or for the County entities. This publication states that you can take action in compliance with the Open Meetings Act, but there is no additional public notice required. Each entity may have already received information about this issue, and be proceeding; however I felt it necessary to make sure that each of you are aware of this new law which will be effective January 1, 2008.

Should you have questions regarding this matter, please feel free to contact me personally.

Sincerely,



Karen Morris

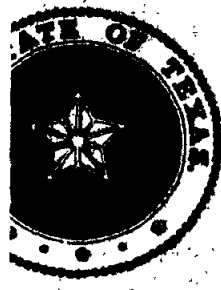
Cc: Navarro CAD Board of Directors

the

HB 621 and The Freeport Exemption: 2007

In the 2007 session, the Texas Legislature passed HB 621. This bill was the implementing legislation for a constitutional amendment that was passed several years ago. The bill is very similar to the Freeport exemption passed many years ago, but it has a potentially larger impact as time goes on. This article is to inform you of your options to tax the goods subject to the new exemption and to provide you with the forms and procedure to tax these goods if you choose. Our firm takes no position on the policy question of whether or not to continue to tax the property that is subject to this new exemption. We simply believe that the governing body of each of our clients should have the tools to make an informed decision on behalf of the taxpayers they represent.

This new law passed without much scrutiny because it was a bracket bill that only affected one county in Texas until the closing days of the legislative session. Then an amendment made the exemption applicable statewide.



» What is Exempted?

This bill exempts goods, principally inventory, that are stored in a location that is not owned by the owner of the goods and are transferred from that location to another location within 175 days. The goods may be in the location for the purposes of assembling, storing, manufacturing, processing, or fabricating purposes by the person who acquired or imported the property. Certain specific types of goods are presently excluded from this exemption: oil, natural gas, petroleum products, aircraft, dealer's motor vehicle inventory, dealer's vessel and outboard motor inventory, dealer's heavy equipment inventory, or retail manufactured housing inventory. Petroleum products are defined to be only the immediate derivatives of oil and natural gas, so some goods that you might think of as petroleum products may actually be exempted from taxation by this new law.

» What is the Impact on Your Tax Base?

At present, this new law will probably have a limited impact because most goods are kept in facilities that are owned by the owners of the goods themselves. However, this may change rapidly. In order to take advantage of this new law, many property owners may seek to transfer ownership of either the goods or the facilities in which the goods are stored, manufactured, processed, etc., to legal entities with different ownership. These types of paper changes could make the property exempt.

» What Can You Do?

The governing body of each taxing unit in the state may act to tax these goods in the year following the year in which the governing body takes action. These goods will first become exempt in 2008. So if you wish to continue to tax these types of goods in 2008, you must act to tax the goods before the end of 2007. You must inform all the appraisal districts in which your local government is located that you have acted to tax these goods. A copy of the resolution, order, or ordinance is the best way to document your decision to your appraisal district.

Before you act to tax these goods, you must hold a public hearing on the question of whether to tax them or whether to let them become exempt. The legislature has prescribed no special procedures for this hearing, so it may be held at a meeting of the governing body called for other purposes. The item must be listed on the agenda for that meeting as an action item in compliance with the Open Meetings Act, but there is no additional public notice required.

The legislature required that each taxing unit act in the manner required for official action by the governing body of the taxing unit. For counties, this means that action must be taken by an order of the commissioner's court. For cities, this means that action must be taken by an ordinance. For school districts and other taxing units, this means that action should be taken by resolution. A sample order, ordinance and resolution are attached to this letter.

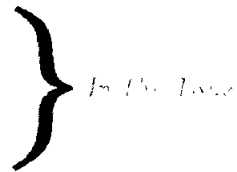
» Special Note for School Districts

The wealth lost to this exemption will be deducted from the taxable wealth of the school district as determined by the Comptroller for purposes of calculating state aid. Until the hold harmless provisions of House Bill 1 are removed, this will have little impact on the amount of state aid your school district receives. At present, the Comptroller's wealth estimate affects only the additional four cents that a school district may impose and the amount of certain types of facilities aid the district receives from the state (existing debt allotment and instructional facilities allotment). So as the law exists today, a school district will lose taxable wealth due to this exemption without an offsetting increase in state aid. Even if the legislature restores the Comptroller's finding of taxable wealth to its previous role in state aid to school districts, the effect of the additional state aid is not a dollar for dollar offset.

*Contributed by David Fielder and Robert Mott
Perdue, Brandon, Fielder, Collins & Mott*



- 3 Attorney General Opinions/Requests for Opinions
- 3 A TAAD of Info...
- 4 TAAD 2007 Level III and IV RPA Review
- 5 TAAD Classifieds
- 6 TAAD's 2007 State Certification Course Schedule
- 7 State Certification Course Registration Form
- 8 What's ON The November 6 Ballot?
- 9 TAAD's Exemption Administration Seminar
- 10 Texas Attorney General Warns Homeowners of "Equity Stripping" Scams
- 14 Real Estate Notes
- 18 Public Fund Investment Training for Appraisal Districts
- 19 Personal Property Appraisal Topics, Part I



371-D

HB 621 and The Freeport Exemption: 2007 *Continued from page 1*

RESOLUTION NO. _____

A RESOLUTION OF THE _____ (name of taxing unit) TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

WHEREAS, the 80th Texas Legislature in Regular Session has enacted House Bill 621 to take effect on January 1, 2008, which added Tex. Tax Code §11.253 to exempt from taxation certain tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past; and

WHEREAS, Tex. Tax Code §11.253(j) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the _____ (name of governing body) of the _____ (name of taxing unit), having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT RESOLVED BY THE _____ (name of governing body) FOR THE _____ (name of taxing unit) THAT: The goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session, shall remain subject to taxation by the _____ (name of taxing unit).

Dated this ___ day of _____, 2007.

(title of presiding officer)

Attested:

Secretary

ORDER NO. _____

AN ORDER OF _____ COUNTY TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

WHEREAS, the 80th Texas Legislature in Regular Session has enacted House Bill 621 to take effect on January 1, 2008, which added Tex. Tax Code §11.253 to exempt from taxation certain tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past; and

WHEREAS, Tex. Tax Code §11.253(j) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the Commissioner's Court of _____ County, having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONER'S COURT FOR _____ COUNTY THAT: The goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session, shall remain subject to taxation by _____ County, Texas.

Dated this ___ day of _____, 2007.

County Judge

Attested:

True Efficiency
requires
intimate industry
knowledge
and unrivaled
customer
dedication.

Experience
the **Efficiency**
of **True Automation.**



- * Property Mass Appraisal Software and Services
- * Property Tax Collection Software and Services
- * Hosted Software Application Service
- * GIS Data Development, Integration and Implementation Services
- * Truth-in-Taxation.com Online Service

Over 100 customers ranging in size from 4,000 to over half a million parcels, including two of the five largest appraisal districts in Texas. Complete turnkey solutions, including software, installation, conversion, training, and complete support services.



True Automation
2600 Technology Drive, Suite 900
Plano, TX 75074
phone: (972) 881-1858, fax: (972) 633-0533
www.trueautomation.com



Find out what makes True Automation the fastest growing appraisal and tax software company in Texas.

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF _____ TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

WHEREAS, the 80th Texas Legislature in Regular Session has enacted House Bill 621 to take effect on January 1, 2008, which added Tex. Tax Code §11.253 to exempt from taxation certain tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past; and

WHEREAS, Tex. Tax Code §11.253(j) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the City Council (or Commission) of the City of _____, having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT ENACTED BY THE CITY COUNCIL (OR COMMISSION) OF THE CITY OF _____ THAT: The goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session, shall remain subject to taxation by the City of _____, Texas.

Dated this ___ day of _____, 2007.

Mayor

Attested:

City Secretary



(c) A person who has been granted or applied for an exemption under this section may not apply for another exemption under this section until after the application or exemption has been denied.

(d) This section does not apply to a motor vehicle used to transport passengers for hire.

NOTE: *((a) This Act applies beginning with the tax year that begins January 1, 2007. (b) For purposes of applying Section 11.253, Tax Code, as added by this Act, to the 2007 tax year, a person claiming an exemption from ad valorem taxation under that section in 2007 may apply for the exemption not later than April 1, 2008. The chief appraiser of an appraisal district shall correct the appraisal roll for the district to reflect any exemption granted by the chief appraiser under Section 11.253, Tax Code, as added by this Act, for the 2007 tax year as soon as practicable and shall promptly certify each exemption to the assessor for each taxing unit that imposes ad valorem taxes on a motor vehicle owned by the person. If a person who is granted an exemption under Section 11.253, Tax Code, as added by this Act, for the 2007 tax year paid taxes on the person's exempt motor vehicle for 2007 before the date the person was granted the exemption, the collector for the taxing unit shall refund the amount of taxes paid on the exempt motor vehicle not later than the 30th day after the date the exemption is certified to the assessor for the unit.)*

HB 1022 by Hilderbran

Effective November 6, 2007 if Constitutional Amendment Passes

Sec. 11.253. Tangible Personal Property in Transit. (a) In this section:

(1) "Dealer's motor vehicle inventory," "dealer's vessel and outboard motor inventory," "dealer's heavy equipment inventory," and "retail manufactured housing inventory" have the meanings assigned by Subchapter B, Chapter 23.

(2) "Goods-in-transit" means tangible personal property that:

(A) is acquired in or imported into this state to be forwarded to another location in this state or outside this state;

(B) is detained at a location in this state in which the owner of the property does not have a direct or indirect ownership interest for assembling, storing, manufacturing, processing, or fabricating purposes by the person who acquired or imported the property;

(C) is transported to another location in this state or outside this state not later than 175 days after the date the person acquired the property in or imported the property into this state; and

(D) does not include oil, natural gas, petroleum products, aircraft, dealer's motor vehicle inventory, dealer's vessel and outboard motor inventory, dealer's heavy equipment inventory, or retail manufactured housing inventory.

(3) "Location" means a physical address.

(4) "Petroleum product" means a liquid or gaseous material that is an immediate derivative of the refining of oil or natural gas.

(b) A person is entitled to an exemption from taxation of the appraised value of that portion of the person's property that consists of goods-in-transit.

(c) The exemption provided by Subsection (b) is subtracted from the market value of the property determined under Section 23.01 or 23.12, as applicable, to determine the taxable value of the property.

(d) Except as provided by Subsections (f) and (g), the chief appraiser shall determine the appraised value of goods-in-transit under this subsection. The chief appraiser shall determine the percentage of the market value of tangible personal property owned by the property owner and used for the production of income in the preceding calendar year that was contributed by goods-in-transit. For the first year in which the exemption applies to a taxing unit, the chief appraiser shall determine that percentage as if the exemption applied in the preceding year. The chief appraiser shall apply that percentage to the market value of the property owner's tangible personal property used for the production of income for the current year to determine the appraised value of goods-in-transit for the current year.

(e) In determining the market value of goods-in-transit that in the preceding year were assembled, stored, manufactured, processed, or fabricated in this state, the chief appraiser shall exclude the cost of equipment, machinery, or materials that entered into and became component parts of the goods-in-transit but were not themselves goods-in-transit or that were not transported to another location in this state or outside this state before the expiration of 175 days after the date they were brought into this state by the property owner or acquired by the property owner in this state. For component parts held in bulk, the chief appraiser may use the average length of time a component part was held by the owner of the component parts during the preceding year at a location in this state that was not owned by or under the control of the owner of the component parts in determining whether the component parts were transported to another location in this state or outside this state before the expiration of 175 days.

(f) If the property owner was not engaged in transporting goods-in-transit to another location in this state or outside this state for the entire preceding year, the chief appraiser shall calculate the percentage of the market value described in Subsection (d) for the portion of the year in which the property owner was engaged in transporting goods-in-transit to another location in this state or outside this state.

(g) If the property owner or the chief appraiser demonstrates that the method provided by Subsection (d) significantly understates or overstates the market value of the property qualified for an exemption under Subsection (b) in the current year, the chief appraiser shall determine the market value of the goods-in-transit to be exempt by determining, according to the property owner's records and any other available information, the market value of those goods-in-transit owned by the property owner on January 1 of the current year, excluding the cost of equipment, machinery, or materials that entered into and became component parts of the goods-in-transit but were not themselves goods-in-transit or that were not transported to another location in this state or outside this state before the expiration of 175 days after the date they were brought into this state by the property owner or acquired by the property owner in this state.

(h) The chief appraiser by written notice delivered to a property owner who claims an exemption under this section may require the property owner to provide copies of property records so the chief appraiser can determine the amount and value of goods-in-transit and that the location in this state where the goods-in-transit were detained for assembling, storing, manufacturing, processing, or fabricating purposes was not owned by or under the control of the owner of the goods-in-transit. If the property owner fails to deliver the information requested in the notice before the 31st day after the date the notice is delivered to the property owner, the property owner forfeits the right to claim or receive the exemption for that year.

(i) Property that meets the requirements of this section constitutes goods-in-transit regardless of whether the person who owns the property on January 1 is the person who transports the property to another location in this state or outside this state.

(j) The governing body of a taxing unit, in the manner required for official action by the governing body, may provide for the taxation of goods-in-transit exempt under Subsection (b) and not exempt under other law. The official action to tax the goods-in-transit must be taken before January 1 of the first tax year in which the governing body proposes to tax goods-in-transit. Before acting to tax the exempt property, the governing body of the taxing unit must conduct a public hearing as required by Section 1-n(d), Article VIII, Texas Constitution. If the governing body of a taxing unit provides for the taxation of the goods-in-transit as provided by this subsection, the exemption prescribed by Subsection (b) does not apply to that unit. The goods-in-transit remain subject to taxation by the taxing unit until the governing body of the taxing unit, in the manner required for official action, rescinds or repeals its previous action to tax goods-in-transit, or otherwise determines that the exemption prescribed by Subsection (b) will apply to that taxing unit.

(k) A property owner who receives the exemption from taxation provided by Subsection (b) is not eligible to receive the exemption from taxation provided by Section 11.251 for the same property.

NOTE: Both versions of section 11.253 are independent of one another in scope and therefore not in conflict.

HB 621 by Chavez

Effective January 1, 2008

Sec. 11.26. Limitation of School Tax on Elderly and Disabled. (a-1) Notwithstanding the other provisions of this section, if in the 2007 tax year an individual qualifies for a limitation on tax increases provided by this section on the individual's residence homestead and the first tax year the individual or the individual's spouse qualified for an exemption under Section 11.13(c) for the same homestead was the 2006 tax year, the amount of the limitation provided by this section on the homestead in the 2007 tax year is equal to the amount computed by:

- (1) multiplying the amount of tax the school district imposed on the homestead in the 2006 tax year by a fraction the numerator of which is the tax rate of the district for the 2007 tax year and the denominator of which is the tax rate of the district for the 2006 tax year; and
- (2) adding any tax imposed in the 2007 tax year attributable to improvements made in the 2006 tax year as provided by Subsection (b) to the lesser of the amount computed under Subdivision (1) or the amount of tax the district imposed on the homestead in the 2006 tax year.

(a-2) Notwithstanding the other provisions of this section, if in the 2007 tax year an individual qualifies for a limitation on tax increases provided by this section on the individual's residence homestead and the first tax year the individual or the individual's spouse qualified for an exemption under Section 11.13(c) for the same homestead was a tax year before the 2006 tax year, the amount of the limitation provided by this section on the homestead in the 2007 tax year is equal to the amount computed by:

- (1) multiplying the amount of tax the school district imposed on the homestead in the 2005 tax year by a fraction the numerator of which is the tax rate of the district for the 2006 tax year and the denominator of which is the tax rate of the district for the 2005 tax year;
- (2) adding any tax imposed in the 2006 tax year attributable to improvements made in the 2005 tax year as provided by Subsection (b) to the lesser of the amount computed under Subdivision (1) or the amount of tax the district imposed on the homestead in the 2005 tax year;
- (3) multiplying the amount computed under Subdivision (2) by a fraction the numerator of which is the tax rate of the district for the 2007 tax year and the denominator of which is the tax rate of the district for the 2006 tax year; and
- (4) adding to the lesser of the amount computed under Subdivision (2) or (3) any tax imposed in the 2007 tax year attributable to improvements made in the 2006 tax year, as provided by Subsection (b).

(a-3) Except as provided by Subsection (b), a limitation on tax increases provided by this section on a residence homestead computed under Subsection (a-1) or (a-2) continues to apply to the homestead in subsequent tax years until the limitation expires.

HB 5 by Berman

Effective May 4, 2007

Sec. 11.31. Pollution Control Property. (k) The Texas Commission on Environmental Quality shall adopt rules establishing a nonexclusive list of facilities, devices, or methods for the control of air, water, or land pollution, which must include:

- (1) coal cleaning or refining facilities;
- (2) atmospheric or pressurized and bubbling or circulating fluidized bed combustion systems and gasification fluidized bed combustion combined cycle systems;
- (3) ultra-supercritical pulverized coal boilers;
- (4) flue gas recirculation components;
- (5) syngas purification systems and gas-cleanup units;
- (6) enhanced heat recovery systems;
- (7) exhaust heat recovery boilers;
- (8) heat recovery steam generators;
- (9) superheaters and evaporators;
- (10) enhanced steam turbine systems;
- (11) methanation;
- (12) coal combustion or gasification byproduct and coproduct handling, storage, or treatment facilities;
- (13) biomass cofiring storage, distribution, and firing systems;

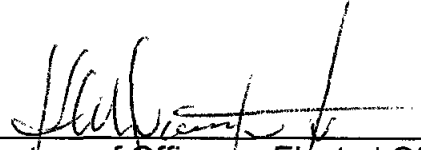
**Resolution Authorizing Signatory Authority
To Execute a Contract through the
H-GAC Energy Purchasing Corporation**

The governing body of Navarro County grants authorization to PAULA J. WELCH or another designated leader to act in behalf of this entity to review H-GAC approved pricing offers from a Retail Electric Provider authorized to submit bids through the HGAC Energy Purchasing Corporation and execute a favorable contract for the supply of electricity.

To Whom It May Concern:

This is to certify that PAULA J. WELCH, the COUNTY AUDITOR of
(Printed Name) (Printed Title)

Navarro County (the "Governmental Entity"), has the authority to sign on behalf of the Governmental Entity and legally bind the Governmental Entity to contracts with a Retail Electric Provider authorized to submit bids through the HGAC Energy Purchasing Corporation as part of the H-GAC Energy Purchasing Corporation.



Signature of Officer or Elected Official

H. M. DAVENPORT, JR
Printed Name

COUNTY JUDGE
Printed Title

November 9, 2007
Date

HGAC Energy PURCHASING

Member Pricing Agreement

The undersigned Member of the H-GAC Energy Purchasing Corporation ("Corporation) appoints the Corporation to prepare, request and manage for a period of 120 days a Request for Proposals ("RFP") for the purchase of electric service from Corporation retail electric providers ("REPs") currently under contract with the Corporation as participants in the Corporation's aggregation program (and who pay an aggregation fee to the Corporation which is passed through to Members).

Upon completion of the review and evaluation of Corporation-provided electric service proposals, Member will have the right to enter into an electric service agreement with one of the REPs currently under contract with the Corporation or reject all electric service proposals and request updated proposals from the Corporation. In exchange for all Corporation's management services, Member agrees to reject all electric service proposals sent directly to Member from a REP not under contract with the Corporation. If Member does receive an electric service proposal sent directly from a REP not under contract with the Corporation and chooses to enter into an electric service agreement with such a REP, Member may be invoiced for management services rendered by Corporation and its consultant CGP Solutions on behalf of the Member incurred in connection with the RFP process conducted pursuant hereto.

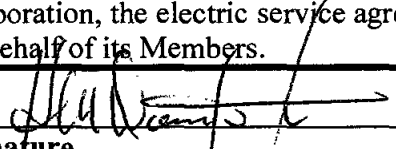
List of the Corporation's Current Retail Electric Providers

- Champion Energy Services
- Constellation New Energy
- Direct Energy
- First Choice Power
- Gexa Energy
- Liberty Power
- StarTex Power

If Member would like to receive additional pricing proposals from REP(s) not listed above and would like them contacted for inclusion in the Corporation's program (subject to paying the aggregation fee to the Corporation passed through to Member), please list the potential REP's name and contact information below. Member understands the potential REP may decline to submit an electric service proposal.

REP Name	Contact Name	Phone	Fax	Email

If an electric service agreement is executed with a REP that is not currently under contract with the Corporation, the electric service agreement's terms may differ from those negotiated by the Corporation on behalf of its Members.



 Signature
 H. M. DAVENPORT JR

 Printed Name
 COUNTY JUDGE

 Title

NAVARRO COUNTY

 Name of Jurisdiction
 11-9-2007

 Date



Hardware Support Level 2 Maintenance Agreement

This Agreement is made and entered into on this the 9th day of Nov. 2007 by and between The NET Data Corporation, hereinafter referred to as "Seller", with principal place of business in Sulphur Springs, Texas, and Navarro County, hereinafter referred to as "Buyer", with its principal place of business in Corsicana, Texas

Seller agrees to furnish to Buyer the services set out below on the terms and conditions of this agreement.

1. This agreement shall be in effect from Oct 1, 2007 thru Sept 30, 2008 and applies to *Hardware Support Maintenance* services provided by the Seller. During the term of this contract Seller agrees to provide;

Hardware 1-800 support for the following:

- iSeries Access Installation and questions*
- RVT Installation and questions*
- NETD Online Installation and questions*
- Printer configuration to the i5 and questions*
- Assist IBM CE during Hardware/Software iSeries 400 problems
- Once a month dial-in to check for system messages and backup

*This does not cover the physical installation of PC's and/or PC operating systems.

Additionally, NET Data will provide;

- Two onsite updates for PTF's and/or OS/400 Upgrades per year
- Disaster Recovery Services (defined below)
- Free installation of i5/iSeries/400 equipment purchased from NET Data

2. Disaster Recovery Services (DRS)

A. **DISASTER DEFINED.** A "Disaster" is defined as any unplanned event or condition (excluding an act of terrorism) that renders the Customer unable to use their IBM iSeries/400 computer equipment.

B. **EQUIPMENT.** Whenever Customer declares a disaster, NET Data will provide a fully operational, re-locatable computer system equal to or better than the existing iSeries/400 configuration in use by the County.

C. **ON-SITE SERVICES.** NET Data will deploy two (2) representatives on-site to assist in establishing a working computer environment at the designated relocation area.

D. **EQUIPMENT USAGE.** The Customer may utilize the IBM iSeries/400 supplied by NET Data for up to thirty (30) calendar days or the install of the replacement iSeries/400 which ever is first.

E. **AVAILABILITY.** NET Data guarantees that the Customer will have the use of the IBM iSeries/400 within forty-eight (48) hours after initial notification.

F. **MULTIPLE DISASTER CONSIDERATION.** Customer's rights of immediate and exclusive use of NET Data's DRS, as provided herein, shall be subject to the possibility that one or more other subscribers ("other affected subscribers") could declare a disaster and require use of the same DRS at the same time as Customer. In this event, all Recovery Resources shall be available on a priority use basis except for those designated by NET Data, in its reasonable discretion, as available on a shared use basis. Access to


and use of NET Data's DRS during disasters shall depend upon the order in which disasters are declared. NET Data shall maintain records of its receipt of disaster declarations, which shall be the exclusive basis for determining the order in which disasters are declared.

- 3. In consideration of the above-mentioned services, Buyer will pay to Seller the sum of \$10,000 on the first day of October of each year during the term of this contract.
- 2. Buyer, recognizing that other services may be needed from Seller, agrees to pay standard hourly billing rates of one hundred-fifty (150) dollars per hour and expenses in return for other services (those not included in this contract) rendered.

THE NET DATA CORPORATION

Navarro County

By: _____
Tory Humphries, President

By: 
Member of Governing Body

Fax from :

376

Ice Machines
Beverage Systems
Refrigeration
Air Cleaners
Walk-in Coolers



Beaumont Office

1180 S. Fourth St. Zip 77701
P.O. Box 12413 Zip 77706-2413
409/835-4904
Fax 409/835-5421

Dallas Office

9136 Viscount Row Zip 75247
P.O. Box 569060 Zip 75356-9060
214/631-7980
Fax 214/631-6813 ext. 114

Houston Office

640 West 6th St. Zip 77007
P.O. Box 167 Zip 77001
713/861-4455
Fax 713/861-3759

TACL B009694C

TACL B005185C

TACL B012023C

TACL B009799R

TACL B010461C

TACL B011474C

Equipment to be serviced:

Make: Scotsman

Model # SCE17DA1

Serial # 72877107E

Serial # _____

Install Date _____

PLANNED MAINTENANCE PROGRAM

*** ICE MACHINES ***

An ice machine represents a sizable investment of time and money in any company's business. In order to receive the best return for that investment it MUST receive periodic maintenance.

It is the USER'S RESPONSIBILITY to see that the unit is properly maintained. It is always preferable and less costly in the long run to minimize down time by keeping it clean, adjusting it as needed, and replacing worn parts before they cause a machine failure. Maintenance and cleaning should be scheduled at a MINIMUM of four (4) times per year.

ISI has put together a program to help optimize the life expectancy of your ice machine and minimize down time. Under this program ISI will perform the following maintenance on the listed equipment 4 times per year at 3 month intervals, for \$ 375.00 per year.

1. clean the entire recirculating water circuit with ice machine cleaner
2. check and flush out drain lines on the ice machine and bin
3. check and adjust water level and controls
4. check bin switch/thermostat operation
5. check and clean air cooled condenser
6. check and correct all loose wiring and vibrating refrigerant lines
7. check refrigerant charge and visual inspection for leaks
8. adjust ice machine to optimum performance
9. submit an itemized list of all recommended repairs for customer approval
10. _____

Please sign & Fax back. I will fill in dates and mail invoice after contract signed. Thank You, Shannon

FOR SERVICE CALL: Dispatch Office

- Beaumont 409/835-4904
- Dallas 214/631-7980
- Houston 713/861-4455

Service to be rendered at:

Business Name North Texas Hidia

Address 8404 Esters Rd

100

Irving TX 75063

Contact _____

Phone fax 972-915-9503

To implement this agreement, ISI simply requires the contract be returned to ISI with the fees paid and signed by both the customer and ISI representative. All additional service work charges outside of this contract will be paid to the serviceman upon completion of each service call.

CONDITIONS OF THIS CONTRACT

1. ISI will endeavor to render prompt and efficient service. It is expressly agreed that ISI shall in no event be liable for damage or loss caused by delay or any loss arising out of the performance of this contract.
2. ISI reserves the right to reject any agreement, if on inspection by an ISI service representative, equipment is found to be in such condition that service will be unsatisfactory to either party.
3. There will be no service call fee on any service call during normal business hours. Service rendered outside this contract will be at our normal hourly rates. Normal overtime rates and service call fees will apply during the evenings, weekends and holidays.
4. No service will be rendered under this agreement if customer has a past due

In addition, this program entitles you to the following benefits on the covered equipment:

1. NO service call fee on any additional service work during regular business hours.
2. A 10% DISCOUNT off of list price on all parts used.
3. PRIORITY handling of your service needs.

From _____ to _____

PM MONTHS 1 _____ 2 _____ 3 _____

4 _____ 5 _____ 6 _____



Shannon White 10/23/07
ISI Representative Date

Paula Kelca
Customer Signature Date