## NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 5<sup>th</sup> , day of September 2023 at 10:30 a.m., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> Ave., in Corsicana, Texas., Presiding Judge HM Davenport, Commissioners present Eddie Perry, Eddie Moore, and David Brewer.

- 1. 10:30 A.M. I move to convene by Comm. Moore sec by Comm. Brewer Carried unanimously
- 2. Opening Prayer-Comm. Moore
- 3. Pledge of Allegiance
- 4. Public Comments-No comments
- 5. 10:35 a.m. Motion to go into Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney, client privilege by Comm. Brewer sec by Comm. Moore Carried unanimously
  - 11:47 a.m. Motion to come out of Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney, client privilege by Comm. Brewer sec by Comm. Moore Carried unanimously
- 6. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.071(2) to confer regarding matters which are privileged pursuant to the attorney, client privilege by Judge Davenport to retain Flowers & Davis, P.L.L.C. for our legal matters or issues discussed in closed session sec by Comm. Moore Carried unanimously
- 7. I move to adjourn by Comm. Moore sec by Comm. Perry Carried unanimously

I, Sherry Dowd County Clerk, attest that the Foregoing is a True and accurate accounting of the commissioner's court's authorized proceeding for September  $5^{th}$ , 2023

Signed 5<sup>th</sup> day of September 2023.

Sherry Down, County Clerk