## NAVARRO COUNTY COMMISSIONER'S COURT

A Special meeting of the Navarro County Commissioner's Court was held on, the 15<sup>th</sup>, day of April 2024 at 8:00 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 Jr., Commissioners present Jason Grant, Eddie Perry, Eddie Moore, and David Brewer.

- 1. 8:00 A.M. Motion to convene by Comm. Grant sec by Comm. Perry Carried unanimously
- 2. Opening Prayer-Judge Davenport
- 3. Pledge of Allegiance
- 4. Public Comments-No comments
- 5 8:01 a.m. I move to go into Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss contracts by Comm. Moore sec by Comm. Brewer

  Carried unanimously
- 8:40 a.m. I move the come out of Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss contracts by Comm. Moore sec by Comm. Brewer

  Carried unanimously
- 6. Motion to approve action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss contracts to enter contract agreement between Navarro County Tx and the Navarro County Ambulatory Care Association with amendments as mention by Terri Gillian by Comm. Brewer sec by Comm. Grant

  To wit item #6

  Carried unanimously
- 7. 8:44 a.m. Motion to go into Executive Session Pursuant to Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Grant Carried unanimously
- 8:50 a.m. Motion to come out of Executive Session Pursuant to Texas Government Code Section 551.074 to discuss Personnel by Comm. Perry sec by Comm. Grant Carried unanimously
- 8. No action taken in Executive Session Pursuant to Texas Government Code Section 551.074 to discuss Personnel

9. I move to adjourn by Comm. Moore sec by Comm. Brewer 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 April 15<sup>th</sup>, 2024.

Signed 15<sup>th</sup>, day of April 2024.

Sherry Dowd, County Clerk