

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 14th day of March, 2016 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13<sup>th</sup> Street 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

2016 - 53  
FILED FOR RECORD  
AT 9.25 O'CLOCK A.M.

MAR 11 2016

SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY AK DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including payroll paid (2/29/2016) and Utilities paid (3/8/2016)
6. Consideration of approving the minutes of the January 7<sup>th</sup>, 2016 Planning and Zoning meeting
7. Consideration of a re-plat of Etheridge Estates combining Lots 17 & 18 for Stephan Rea and Kimberly D. Hickerson
8. Consideration of a re-plat of Southpoint combining Lots 1 & 2 for Mershach Simmons

**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
10. Consideration of approving Tax Collection report for February 2016, Gail Smith
11. Consideration of approving Treasurer's Report for January 2016, Ryan Douglas
12. Consideration of approving monthly rental for Track Hoe from Holt Cat for Pct. 3

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13. Consideration of closure of 231 ft. at the end of NE CR 3110 in Pct. 2
14. 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
15. Consideration of 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
16. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 11<sup>th</sup> day of March, 2016  
Commissioners Court of Navarro County, Texas

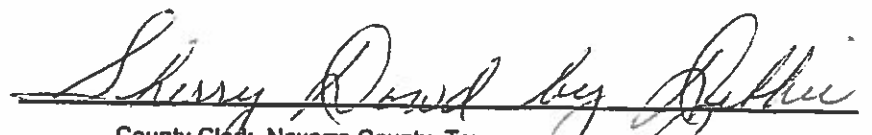
By:   
Dick Martin, Commissioner, Pct. 2

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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 copy of said Notice on the bulletin board at the door of the Navarro County Courthouse, on the 11<sup>th</sup> day of March 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 11<sup>th</sup> day of March 2016

  
County Clerk, Navarro County, Texas  
