

**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 9th day of May, 2016 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13th 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 - 89
FILED FOR RECORD
AT 9:15 O'CLOCK A M.

MAY 06 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Sherry Dowd DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 4/29/16)
6. Consideration of approving Xerox Lease Agreement for HIDTA Grant

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 - 6

Regular Agenda

7. Consideration of Burn Ban
8. Consideration of approving sale of fireworks for Memorial Day, May 30, 2016
9. Consideration of approving contract extension for Lexis Nexis for District Clerk's office from two (2) contract proposals
10. Consideration of the Resolution of Navarro County Commissioners Court in Opposition to the Texas Central Railroad and Infrastructure, Inc. & Texas Central Railroad, LLC and their authority sought from the Surface Transportation Board to construct and operate passenger rail line between Dallas, TX and Houston, TX.
11. Consideration of appointment of Michael Blum to the North TX behavioral Health Authority Board

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12. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
13. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
14. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
15. Consideration of action taken Pursuant to the Texas Government Code 551.072 to discuss Real Property

Dated this the 6th day of May, 2016
Commissioners Court of Navarro County, Texas

By: *Dick Martin*
Dick Martin, Commissioner, Pct. 2

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 6 day of May 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 6 day of May 2016

Sherry Rowd
County Clerk, Navarro County, Texas

