

**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 25th day of July, 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

2016-141  
**FILED FOR RECORD**  
AT 9:45 O'CLOCK AM

JUL 22 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 07/15/16)
6. Consideration of approving Election Judges for 2017 & 2018

**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**

**Item under the Consent Agenda are item 5**

**Regular Agenda**

7. Consideration of Burn Ban
8. Consideration of approving Property Tax Collections Report for June 2016, Gail Smith
9. Consideration of approving Treasurer's Report for June 2016, Ryan Douglas
10. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 3020, Pct. 2
11. Consideration of approving maintenance for Richland, Chambers and Grays sites from Greenlander LLC in the amount of \$50,855.00 for Flood Control
12. Consideration of approving West Publishing Corporation (Thomson Reuters) Order Form for District Judge

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13. Consideration of approving proposals for structural beam for courthouse vault
14. Consideration of approval of 1113 Architects Inc. substantial completion of courthouse restoration
15. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
17. Consideration of the Commissioners Court Resolution requesting the transfer to Navarro County of the local Texas Juvenile Justice Department facility (commonly known as the Corsicana State Home).

Dated this the 22<sup>nd</sup> day of July, 2016  
Commissioners Court of Navarro County, Texas

By: *Dick Martin*  
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 22 day of July 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22 day of July 2016



*Sherry Dawd*