

**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 7th day of November 2016 at 10:00 A.M., in the Office of Emergency Management Building at 223 West 1st Avenue 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

2016-234

FILED FOR RECORD

AT 9:45 O'CLOCK 6 M.

NOV 04 2016

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor
6. Consideration of approving Resolution Amending Authorized Representatives with TexPool
7. Consideration of approving Navarro Central Appraisal District 2017 Unit Cost Share
8. Consideration of approving 2016 Navarro County Resolution Indigent Defense Grant Program
9. Accept and record Certificate of completion of Commissioners Court Advanced Curriculum for Commissioner Jason Grant Pct. 1

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 - 9

Regular Agenda

10. Consideration of Burn Ban
11. Consideration of approving County Auditor's May 2016 Monthly Financial Report pursuant to LGC Sec 114.024
12. Accept and record Commissioner Jason Grant Pct. 1 Certificate of completion of Commissioners Court Advanced Curriculum

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13. Consideration of authorizing payment of continuing education expenses not to exceed \$600.00 for Mike Dowd contingent on the results of the November 8th General Election (per LGC 152.907)
14. Consideration of approving Tax Collection Report for October 2016, Gail Smith
15. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
17. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the 4th day of November, 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 4 day of Nov. 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 4 day of Nov. 2016



Sherry Dowd
County Clerk, Navarro County, Texas