

**NOTICE OF MEETING OF THE  
NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS**

Notice is hereby given that a Regular meeting of the Navarro County Commissioner's Court will be held on Monday, the 14th day of November 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

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including payroll (paid 10/31/16)
6. Consideration of the minutes of the September 1st Planning and Zoning meeting
7. Consideration of the minutes of the September 15<sup>th</sup> Planning and Zoning meeting
8. Consideration of a re-plot of Southpoint on Richland Chambers, combining lots 41 and 42 for Raymond Tray Elam and Laurie Cureton Elam

**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 - 8**

**Regular Agenda**

9. Consideration of Burn Ban
10. Consideration of approving County Auditor's June 2016 monthly financial report pursuant to LGC Sec 114.024
11. Consideration of approving cash management application with Prosperity Bank
12. Consideration of approving Independent Contractor Agreement between Navarro County, TX and Texoma HIDTA and Thomas P Harris

2016-228  
**FILED FOR RECORD**  
AT 330 O'CLOCK PM

NOV 10 2016

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

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13. Consideration of approving Treasurer's Report for August 2016, Ryan Douglas
14. Consideration of approving and declaring 2 Black desk chairs as salvage from Treasure's Office
15. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
16. Consideration of approval for Deputy Constable for Precinct 2
17. Consideration of approval of Finance Agreement for Dump Truck for Precinct 2
18. Resolution Reestablishing the current Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement in Reinvestment Zones created by Navarro County, Texas or other Authorized Taxing Jurisdiction: and establishing an effective date
19. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security Devices or Security Audit
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security Devices or Security Audit

Dated this the 10<sup>th</sup> day of NOVEMBER, 2016  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner, Pct. 4

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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

**NOTICE OF MEETING OF THE  
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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 \_\_\_ day of \_\_\_\_\_ 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the \_\_\_ day of \_\_\_\_\_ 2016

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County Clerk, Navarro County, Texas