

**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 28<sup>th</sup> 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 11/15/16)
6. Consideration of approving Modification 2 to HIDTA Grant number G16NT0001A
7. Consideration of approving Modification 3 to HIDTA Grant number G16NT0001A

**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 - 7**

**Regular Agenda**

8. Consideration of Burn Ban
9. Consideration of approving Treasurer's Report for September 2016, Ryan Douglas
10. Consideration of approving County Auditor's July 2016 monthly financial report pursuant to LGC Sec 114.024
11. Consideration of approving cash management application with Prosperity Bank

2016-240  
**FILED FOR RECORD**  
AT 12:15 O'CLOCK p M.  
NOV 23 2016  
SHERRY DOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY OP DEPUTY

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12. Recognition of the 4-H Food Challenge Program and other Family Consumer Science Programs
13. Consideration to approve quote on Bridge upgrade on SW CR 3170 with Neyland Bridge Construction for Pct. 3
14. Discussion with Economic Development director on the PACE program
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

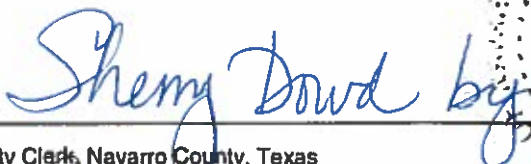

Dated this the 23<sup>rd</sup> day of NOVEMBER, 2016  
Commissioners Court of Navarro County, Texas

By:   
James Olsen, Commissioner, Pct. 4

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 23<sup>rd</sup> day of November 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 23<sup>rd</sup> day of November 2016

  
County Clerk, Navarro County, Texas  
  
Deputy

