

**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 19th day of December 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

**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**

6. Consideration of Burn Ban
7. Consideration to authorize elected Tax Assessor/Collector Mike Dowd as authorized representative to open 3 new bank accounts at Prosperity Bank to perform transactions and receive confirmations starting January 1, 2017
8. Consideration of approving weapons for surplus from the Navarro County Sheriff's Office
9. Consideration and discussion of County Court at Law copier proposals
10. Consideration of awarding County Court at Law copier rental Lease Agreement
11. Consideration of approving proposal to purchase XL 4100 Gradall from Kirby Smith
12. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

2016-255  
**FILED FOR RECORD**  
AT 4:45 O'CLOCK P M.  
DEC 15 2016  
SHERRY BOWD County Clerk  
NAVARRO COUNTY, TEXAS  
BY \_\_\_\_\_ DEPUTY

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NAVARRO COUNTY COMMISSIONER'S COURT  
NAVARRO COUNTY, TEXAS

13. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 15<sup>th</sup> day of December, 2016  
Commissioners Court of Navarro County, Texas

By: David B Warren  
David B. Warren, Commissioner, Pct. 3

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

Dated this the 15<sup>th</sup> day of December 2016



Sherry Dowd by  
County Clerk, Navarro County, Texas  
Christine Blackerby  
Deputy Clerk