

**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 Tuesday, the 17th day of January 2017 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13th 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

2017-10
FILED FOR RECORD
AT 1:50 O'CLOCK P. M.
JAN 13 2017

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 (1/13/2017)

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 of approval of Texas Commission on Jail Standards Inspection report
8. Consideration of approving Tax Collection Report for December 2016, Mike Dowd
9. Consideration to approve Commercial/Industrial Utility Service Application for the Douglas Properties
10. Consideration to approve TexPool Authorized Representative Deletion Form
11. Consideration to approve TexPool Resolution Amending Authorized Representatives
12. Consideration of agreement with CGI for participation in promotional video

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

Dated this the 13th day of January, 2017
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 13 day of Jan 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 13 day of Jan, 2017

Sherry Powell
County Clerk, Navarro County, Texas

