

**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 25th day of September 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

2017-168
FILED FOR RECORD
AT 8:25 O'CLOCK A.M.
SEP 22 2017
SHERRY-DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 09/25/2017) and payroll (paid 9/29/2017)
6. Consideration of approving Treasurer's Report for August 2017, Ryan Douglas

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 - 6

Regular Agenda

7. Consideration of Burn Ban
8. Public Hearing on 2017-2018 Records Archival Plan
9. Consideration of approving County Clerk's 2018 Archival Plan, Sherry Dowd
10. Consideration of approving District Clerk's 2018 Archival Plan, Josh Tackett
11. Public Hearing on the dissolving of the Navarro County Levee Improvement District # 4 along Chambers Creek and Briar Creek East of Corsicana
12. Consideration to dissolve the Navarro County Levee Improvement District # 4 along Chambers Creek and Briar Creek East of Corsicana

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13. Consideration of approving action on the dissolving of the Navarro County Levee Improvement District #4
14. Consideration to Proclaim October 1-7, 2017 as National 4-H week
15. Consideration to approve engagement letter for Financial Audit services by Pattillo, Brown & Hill, LLP for the Fiscal Year 2017
16. Opening of annual bids for auto parts, culverts, fuel, road materials, and hauling
17. Consideration of changing Monday October 9, 2017 Commissioners' Court date to Friday October 6, 2017 due to Columbus Day
18. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 22nd day of September, 2017
Commissioners Court of Navarro County, Texas

By: 
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 22nd day of September 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 22nd day of September 2017

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Sherry David By

County Clerk, Navarro County, Texas

Debbie Robinson

