

**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 13th day of November 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

2017-187
FILED FOR RECORD
AT 3:15 O'CLOCK P. M.
NOV 08 2017
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY _____ DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including utilities (paid 11/6/2017), current bills, (paid 11/13/2017) and payroll (paid 11/15/2017)
6. Consideration of approving Modification 2 to HIDTA Grant number G16NT0001A
7. Consideration of approving the minutes from the October 5, 2017 Planning & Zoning meeting
8. Consideration of approving a re-plat of Imperial Bay, Block 1 combining Lots 15 & 16 for Joe Wheeler
9. Consideration of approving a re-plat of Southpoint combining Lots 5 & 6 for Eddie & Corene Watson
10. Consideration of approving a re-plat of Sandy Cove Ranch combining Lots 22 & 23 for David Latham

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 - 10

Regular Agenda

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- 11. Consideration of Burn Ban**
- 12. Consideration of approving Tax Collection Report for October 2017, Mike Dowd**
- 13. Consideration of approving a re-plat of Lakewood Park Addition combining Lots 113A through 118 B and 134A through 136B for Javier Hernandez**
- 14. Consideration to approve proposal for Pest Control contract**
- 15. Consideration of approving Maintenance Agreement with Document Solutions for the Justice of the Peace offices**
- 16. Approve the resolution regarding a contract for the purpose of financing Elections Equipment for Elections**
- 17. Consideration of approving the Lease Agreement between Navarro County and Government Capital for financing of Elections Equipment**
- 18. Consideration of Canvass of the Votes for the November 7, 2017 General Election**
- 19. Consideration of approving lease on property for PCT. 2 for Material Storage**
- 20. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel**
- 21. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel**
- 22. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property**
- 23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property**
- 24. Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation**
- 25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.071 to discuss Pending/Anticipated Litigation**

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

Dated this the 8th day of NOVEMBER 2017
Commissioners Court of Navarro County, Texas

By: 
James Olson, 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 9th day of November 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 9th day of November 2017


County Clerk, Navarro County, Texas


Deputy Clerk

