

**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 August 2018 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd Avenue 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

2018-119
FILED FOR RECORD
AT 9:30 O'CLOCK A.M.
AUG 10 2018

SHERRY DOWL, County Clerk
NAVARRO COUNTY, TEXAS
BY DR DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 8/13/2018) and payroll, (paid 8/15/2018)
6. Consideration of approving the minutes from the June 7, 2018 Planning and Zoning meeting
7. Consideration of approving a re-plat of The Shores, Phase VI, combining lots 465 & 466 for Richard VonRoble
8. Consideration of approving a re-plat of Etheridge Estates, combining lots 1, 2, 3, & 4 for Binh The Pham

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

Items under the Consent Agenda are items 5 – 8

Regular Agenda

9. Consideration of Burn Ban

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10. Consideration to Proclaim Navarro County a Purple Heart County
11. Consideration of approving a Proclamation for Navarro County Citizens to participate in the Navarro County Community Wildfire Protection Plan
12. Consideration of approving Tax Collection Report for July 2018, Mike Dowd
13. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 2171, Pct. 3
14. Consideration of approving and declaring Metal Detector as salvage
15. Consideration of approving supplemental lists of Election Judges for a term beginning on September 1, 2018 and ending on August 31, 2019
16. Consideration of approving a joint elections agreement to be entered into with government entities for election supplies and services for elections conducted on the November 6, 2018 uniform election date
17. Consideration of the early voting hours for the November 6, 2018 uniform election date
18. Consideration of ordering the general election for county, and precinct officers for the November 6, 2018 election
19. Consideration of establishing a Central Counting Station for the November 6, 2018 election
20. Consideration of proposing the current 2018 tax rate of \$0.6270 per \$100 of the taxable valuation for the 2019 budget to be voted on September 24, 2018
21. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
23. Budget Workshop
24. Recess until Tuesday

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Dated this the 10th day of AUGUST, 2018
Commissioners Court of Navarro County, Texas

By: *James Olsen*
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 10th day of August 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 10th day of August 2018

Sherry Dowd By: *Robin Sen*
County Clerk, Navarro County, Texas

