

**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 22nd day of October 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 - 168

FILED FOR RECORD
AT 9.00 O'CLOCK A M.

OCT 19 2018

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 10/22/2018), and payroll, (paid 10/31/2018)

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 is item 5


Regular Agenda

6. Consideration of Burn Ban
7. Donald Kelm, District Extension Administrator with Texas A&M AgriLife Extension Service to give summary of the educational programming for Navarro County
8. Consideration of approving Xerox Leasing Agreement for Navarro County Sheriff's Department
9. Consideration of approving Supplemental Lists of Judges for the November 6, 2018 Election

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10. Consideration of approving up to 2 additional Clerks per Polling Place for the November 6, 2018 Election
11. Consideration of approving Holidays for 2019
12. Consideration of changing Monday November 12, 2018 Commissioners' Court date to Friday November 9, 2018 due to Veterans Day
13. Consideration of approving renewal application for TAC Risk Management Pool for Auto Liability, Auto Physical Liability, and General Liability
14. Resolution Reestablishing the current Tax Abatement Policy Guidelines and Criteria for granting Tax Abatement in Reinvestment Zones created by Navarro County, Texas or other Authorized Taxing Jurisdiction: and establishing an effective date
15. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
16. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
17. Public Hearing for creation of Clean Vision Solar LLC Reinvestment Zone
18. Consideration of Resolution approving Tax Abatement between Navarro County, and Clean Vision Solar LLC.
19. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
21. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
22. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the 18th day of OCTOBER, 2018
Commissioners Court of Navarro County, Texas

By: 
James Olsen, Commissioner, Pct. 4

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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 19th day of October 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 19th day of October 2018

Sherry David By: Michelle
County Clerk, Navarro County, Texas Robinson

