

**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 26st day of November 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

2018-186
FILED FOR RECORD
AT 11:11 O'CLOCK AM M.
NOV 21 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 11/26/2018), Payroll, and Longevity, (paid 11/30/2018)

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

Items under the Consent Agenda are item 5

Regular Agenda

6. Public Hearing for Resolution of Conveyance of property to the City of Emhouse
7. Consideration of Burn Ban
8. Consideration of changing Monday December 24, 2018 Commissioners' Court date to Friday December 21, 2018 due to Christmas Eve
9. Consideration of approving and declaring 2010 Ford Unit # 231 Vin # 1FTFTX1CVAKE17341, as salvage from Pct. 2
10. Consideration of changing the GSA Per Diem rate to \$55.00 per day while away and \$ 41.25 on First and Last day of travel

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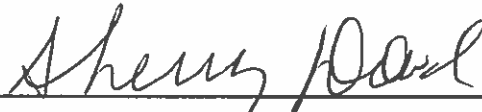
11. Consideration of approving payment for Elections ES&S invoice 1065691 in the amount of \$6845.00 (to be paid from line item 101-409-491)
12. Consideration of approving Xerox Leasing Agreement for Planning and Zoning
13. Consideration of approving 2 Xerox Leasing Agreements for Navarro County Clerk's Office
14. Closed Session Pursuant to the Texas Government Code Section 551.072 to discuss acquisition of Real Property
15. Consideration of action on matters deliberated in closed session pursuant to the Texas Government Code Section 551.072 acquisition of Real Property

Dated this the 21st day of NOVEMBER, 2018
Commissioners Court of Navarro County, Texas

By: 
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 21 day of nov. 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21 day of nov. 2018


County Clerk, Navarro County, Texas

