

**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 Friday, the 21st day of December 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

2018-195
FILED FOR RECORD
AT 9:15 O'CLOCK A M.
DEC. 18 2018
SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY Ry DEPUTY

Consent Agenda

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 12/21/2018), Elections, and (paid 12/11/2018),
6. Consideration of approving Treasurer's Report for November 2018, Jane McCollum

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 - 6

Regular Agenda

7. Second Public Hearing for Resolution of Conveyance of property to the City of Emhouse
8. Consideration of Burn Ban
9. Consideration of approving the re-appointment of Historical Commission members for 2019-2020
10. Consideration of approving re-appointment of Commissioners for ESD I
11. Approve the Resolution regarding a contract for the purpose of financing a John Deere 6110M Tractor and mower, for Precinct 3

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12. Consideration of approving the Lease Agreement between Navarro County and Government Capital for financing of a John Deere 6110M Tractor and mower for Precinct 3
13. Consideration of approving a Contract between Spy Glass Snap Audit and Navarro County
14. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
15. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
16. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
17. 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 December, 2018
Commissioners Court of Navarro County, Texas

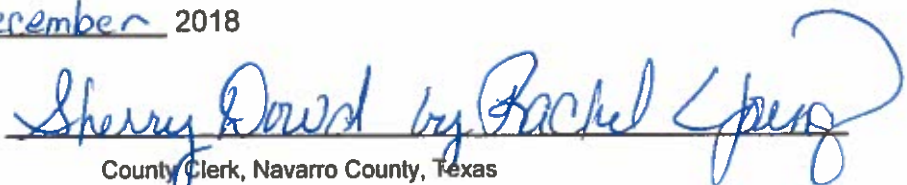
By: 
Dick Martin, Commissioner, Pct. 2

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 18th day of December 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 18th day of December 2018




County Clerk, Navarro County, Texas