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 May 2019 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:

- Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments



MAY 09 2019



Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 5/13/2019) and payroll, (paid 5/15/2019)
- 6. Consideration of approving the minutes from the March 7, 2019 Planning and Zoning meeting
- 7. Consideration of approving a re-plat of Bancroft Subdivision, Lot 1-R1 and Lot 1-R2 for Dennis Little
- 8. Consideration of approving a re-plat of Clearview Estates, Lot 5-R and 7-R for Harold & Sara Sullivan

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

Consideration of Burn Ban

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- 10. Consideration of acceptance of 2018 Navarro Soil & Water Conservation Report
- 11. Consideration of approving Tax Collection Report for April 2019, Mike Dowd
- 12. Consideration of approving Resolution for the Navarro Central Appraisal District
- 13. Consideration of changing Monday May 27, 2019 Commissioners' Court date to Friday May 24, 2019 due to Memorial Day
- 14. Consideration of approving sale of fireworks for Memorial Day, May 27, 2019
- 15. Consideration to approve Commercial/Industrial Utility Service Application for the Navarro County Annex 2 Property
- 16. Consideration of approval of allowing MEN Water Supply Corporation to Cross SE CR 2120, Pct. 3
- 16. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel for IT
- 17. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel IT
- 18. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- 20. Presentation from Texas Association of Counties for a Wellness Planning Workshop

Dated this the 9th, day of MAY, 2019 Commissioners Court of Navarro County, Texas

James Osen Commissioner Pct 4

I the undersigned County Clerk, do hereby certify that the above Notice of Meeting of

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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 $\frac{9}{2}$ day of $\underline{\qquad}$ 2019 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.

Dated this the $\frac{9}{2}$ day of $\frac{2019}{2}$

Sherry Loud by Kley Olip

County Clerk, Navarro County, Texas