

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 24<sup>th</sup> day of September 2018 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3<sup>rd</sup> 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

2018-151  
FILED FOR RECORD  
AT 9:55 O'CLOCK A.M.  
SEP 21 2018  
SHERRY BOWD, County Clerk  
NAVARRO COUNTY, TEXAS  
BY AK DEPUTY

**Consent Agenda**

5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 9/24/2018), and payroll, (paid 9/28/2018)
6. Consideration of approving Independent Contractor Agreement between Navarro County, Texas and Texoma HIDTA and MVM Inc.

**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. Consideration of Burn Ban
8. Consideration of approving the Adoption of the Fiscal Year 2018-2019 Budget
9. Consideration of approving the Adoption of the 2018 Tax Rate of \$0.6270 per \$100 of taxable valuation

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10. Consideration of awarding of annual bids for auto parts, culverts, fuel, road materials, and hauling
11. Consideration to approve resending the City of Kerens's right-of-way for constructing a sidewalk in front of PCT. 2 County Barn
12. Consideration of approving the closure of 1/10<sup>th</sup> of a mile of NW 0001 in Pct.1
13. Consideration of approval of allowing Luis Sandoval to bore under roadway NW CR 3060, PCT. 4
14. Consideration of changing Monday October 8, 2018 Commissioners' Court date to Tuesday October 9, 2018 due to Columbus Day
15. Consideration of approving Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program to Community Action Partnership
16. Consideration of approving Government Capital Corporation Lease Purchase Agreement for a John Deere 6110M Tractor and mower, for Pct. 3
17. Consideration of approving the Notice of Election for the November 6, 2018 General Election
18. Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.0725 to discuss Contract
20. Public Hearing for creation of Clean Vision Solar LLC Reinvestment Zone
21. Consideration of Resolution approving Tax Abatement between Navarro County, and Clean Vision Solar LLC.
22. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
23. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
24. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
25. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

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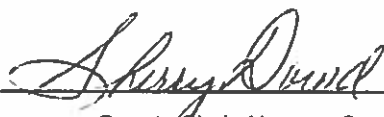
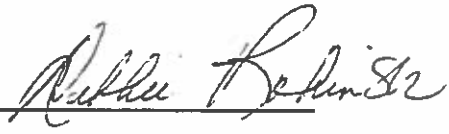
Dated this the 21<sup>st</sup>, day of SEPTEMBER, 2018  
Commissioners Court of Navarro County, Texas

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 21<sup>st</sup> day of September 2018 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 21<sup>st</sup> day of September 2018

 By:   
County Clerk, Navarro County, Texas

