#### 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 10<sup>th</sup> day of June 2019 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

2019-79
FILED FOR RECORD
AT 9-30 OCLOCK AM.

JUN 07 2019

SHERRY DOVID County Clerk
NAVARRY DANLY TEXAS
Y DEPUTY

## **Consent Agenda**

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 6/10/2019) and payroll, (paid 6/15/2019)
- 6. Consideration of approving Senate Bill 354
- 7. Consideration of approving the minutes from May 2, 2019 Planning and Zoning meeting
- 8. Consideration of approving a re-plat of The Shores, Phase I, Lot 262-R for John & Julie Teel
- 9. Consideration of approving a re-plat of The Shores, Phase III, Lot 346-R for Patrick Pierce & Marla Riebock
- Consideration of approving to pay bills for PCT. 3 without Purchase Orders on June 10, 2019
- 11. Consideration of approving to pay bills for PCT. 4 without Purchase Orders on June 10, 2019

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

# NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

#### Items under the Consent Agenda are items 5 – 11

### Regular Agenda

- 12. Consideration of Burn Ban
- 13. Consideration to accept the Emergency Service District 1 audit for fiscal year 2018 as required in sec 775.082 of the Health and Safety Code
- 14. Consideration of Resolution approving Tax Abatement between Navarro County, and SLAMN JMMBN OPPORTUNISTS LLC.
- 15. Consideration of approving Tax Collection Report for May 2019, Mike Dowd
- 16. Consideration of approving contract between Tyler Technologies and the Navarro County District Clerks Office for electronic access of records
- 17. Consideration of approving contract between Texas Attorney Generals Child Support Division and the Navarro County District Clerks Office for electronic access of records
- 18. Consideration of accepting a donation of a 12 x 20 Storage Building for the 4-H and Navarro County Extension office
- 19. Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development
- 20. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.087 to discuss Economic Development

Dated this the 7, day of June, 2019 Commissioners Court of Navarro County, Texas

James Olsen, Commissioner, Pct. 4

# NOTICE OF MEETING OF THE NAVARRO COUNTY COMMISSIONER'S COURT NAVARRO COUNTY, TEXAS

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 7th day of June 2019 and said
Notice remained so posted continuously for at least 72 hours immediately preceding the
day of said Meeting.  Dated this the 1th day of June 2019
County Clerk, Navarro County, Texas  All Marian  OF NAVARO  OF NAV