## 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 Commissioners' Court will be held on Wednesday, the 10th day of February 2016 at 10:00 A.M. in the Courtroom of the Navarro County Annex Building 601 North 13th Street in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

FEB 05 2016

SHERRY DOWD, County Clerk

- 1. Convene
- 2. Opening Prayer
- 3. Pledge of Allegiance
- 4. Public Comments
- 5. Consideration of accepting resignation of ESD I Commissioner
- 6. Consideration of appointment of Commissioner for ESD I
- 7. Consideration of updating Policy Handbook
- 8. Executive Session Pursuant to the Texas Government Code Section 551,074 to discuss Personnel
- 9. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 5, day of 100, 2016 Commissioners Court of Navarro County, Texas

David "Butch" Warren

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 5 day of 4 2016 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

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Dated this the 5th day of <u>keb</u> 2016  County Clerk, Navarro County, Texas	By Delhu
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