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 April 2017 at 9:00 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:

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

FILED FOR RECORD

AT 3:34 O'CLOCK D.M.

APR 17 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
BY DEPUTY

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, and payroll (paid 04/28/2017)
- 6. Consideration of approving Texas Association of Counties Risk Management property insurance renewal application

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

Item under the Consent Agenda are item 5 - 6

Regular Agenda

- 7. Consideration of Burn Ban
- 8. Consideration of approving and declaring as salvage unused and damaged furniture at Ideal Storage
- 9. Consideration to approve bids for Justice Center Annex Roof restoration
- Consideration of approving Specific Use Permit # 17-474 with contingencies, to place two shipping containers on property located at 610 SE CR 3140 Corsicana, Texas 75109 for Michael Galvin

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

- 11. Consideration to approve Resolution for Downtown Reinvestment Tax Credits
- 12. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 13. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel

Dated this the 7, day of 40, 2017 Commissioners Court of Navarro County, Texas
By: Muli Muling Dick Martin, Commissioner, Pcl. 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

Dated this the 17 day of 1000 2017

County Clerk, Navarro County, Yexas