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 29th day of September 2017 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:

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



SEP 26 2017

SHERRY DOWD, County Clerk
NAVARRO COUNTY, TEXAS
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Consent Agenda

 Consideration to approve and pay the State Quarterly Fees for the 3rd Quarter of FY 2017 by the County Auditor

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 is item 5

Regular Agenda

- 6. Public Hearing on the Proposed Budget for Fiscal Year 2017-2018
- 7. Consideration of approving the Adoption of the Fiscal Year 2017-2018 Budget
- 8. Consideration of approving the Adoption of the 2017 Tax Rate of \$0.6270 per \$100 of taxable valuation
- 9. Consideration of awarding of annual bids for auto parts, culverts, fuel, road materials, and hauling
- 10. Consideration of appointment of Commissioner for ESD I
- 11. Consideration of approval of nomination of Bill Kilgore to the Appraisal District Board of Directors Ballot

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- 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 <u>26</u> , day of <u>Sprewar</u> , 2017 Commissioners Court of Navarro County, Texas
2/1

Dick Martin, Commissioner, Pct.

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 20 day of September 2017

County Clerk, Navarro County, Texas