## 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 11<sup>th</sup> day of December 2017 at 10:00 A.M., in the Courtroom of the Navarro County Annex Building 601 North 13<sup>th</sup> Street in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

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

FILED FOR RECORD

DEC 08 2017

SHERRY DOWN County Clerk
NAVABRO COUNTY, TEXAS
BY DEPUTY

## Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, payroll (paid 12/15/2017)
- 6. Consideration to accept the Interlocal Agreement for the Regional Defender for Capital Cases program for FY 2018 and FY 2019
- 7. Consideration of approving Revenue in the total amount of \$230.00 from Navarro County Abstract Company Trust Account for the Housing Infill Program
- 8. Consideration of approving disposal of surplus equipment acquired through HIDTA grant funds

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 - 8

## Regular Agenda

- 9. Consideration of Burn Ban
- 10. Consideration of approving Bond for ESD 1 Treasurer
- 11. Consideration of approving Primary Joint Resolution for 2018 Primary Election Danda Parker

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- 12. Consideration of acceptance of 2017 Navarro Soil & Water Conservation Report
- 13. Consideration of changing Monday December 25, 2017 Commissioners' Court meeting date to Friday December 22, 2017
- Consideration of approving Tax Collection Report for November 2017, Mike Dowd
- 15. Consideration of approving the posting of closing 1.4 miles of NW CR 1060 in Precinct 1
- Consideration of approving the posting of closing 6/10<sup>th</sup> of a mile on NW CR 1080 in Precinct 1
- 17. Executive Session Pursuant to the Texas Government Code Section 551.076 to discuss Security
- 18. Consideration of action taken on Executive Session Pursuant to the Texas Government Code 551.076 to discuss Security

Dated this the, day of, 2017 Commissioners Court of Navarro County, Texas
Commissioners Court of Navarro County, Texas
By: Dick Martin, Commissionel, Pct. 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

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 Arthur day of Arthur ber 2017 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the Et day of / Lecris ber 2017

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County Clerk, Navarro County, Texas