## 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 12<sup>th</sup> day of March 2018 at 10:00 A.M., in the County 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

2018-43

FILED FOR RECORD

MAR 08 2018

SHERRY DOWD, County Clerk NAVARING COUNTY, TEXAS

### Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 3/12/2018) and payroll, (paid 3/15/2018)
- 6. Consideration of approving the minutes from January 4, 2018 Planning & Zoning meeting
- 7. Consideration of approving a re-plat of Creekside Landing, combining Lots 1, 2, 3, & 5 for Tammy and Tommy Cantrell
- 8. Consideration of approving a re-plat of Arrowhead, Phase 1, combining Lots 54 & 55 for Michael Rigdon
- 9. Consideration of approving a re-plat of The Shores, Phase 1, combing Lots 250 & 251-A for Daniel and Traci Whitmer
- Consideration of approving a re-plat of Pelican Isle, Block 2 combining Lots 22 & 23 for Chris Eadler
- 11. Consideration of accepting the Award letter for Federal Assistance on behalf of Texoma HIDTA for Grant Number G18NT0001A in the amount of \$901,499.00

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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 5-11

#### Regular Agenda

- 12. Consideration of Burn Ban
- 13. Consideration of approving Xerox Lease Agreement for Human Resources Office
- 14. Consideration of approving Tax Collection Report for February 2018, Mike Dowd
- Consideration of proposed Crossing Closure Corridor with BNSF Railway, County Road NW 1060 (Dot No. 597268X) – Railroad Milepost 243.11
- Consideration to approve Resolution for the closing of the Railroad Crossing located on County Road NW 1060 (DOT NO. 597268X) Railroad Milepost 243.11
- 17. Consideration of the Final Supplemental Watershed Plan No. VIII, February 2018 and Environmental Evaluation for the Rehabilitation of Floodwater Retarding Structures No. 10 and 11 of the Chambers Creek Watershed
- 18. Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 19. Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.074 to discuss Personnel
- 20. Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property
- Consideration of action taken on Executive Session Pursuant to the Texas Government Code Section 551.072 to discuss Real Property

Dated this the S, day of Manual Manua

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Dick Martin, Commissioner, 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	_
That I posted a true and correct copy of said Notice on the bulle	
the Navarro County Courthouse, on the BH day of Marc L	_ 2018 and said Notice
remained so posted continuously for at least 72 hours immediate	ely preceding the day of
said Meeting.  Dated this the Dated this this this this this this this this	
County Clerk, Navarro County, Texas	By Alekee Rolin Sa