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 11th day of March 2019 at 10:00 A.M., in the Commissioners Courtroom of the Navarro County Courthouse 300 W. 3rd 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

FILED FOR RECORD

MAR 08 2019

SHERRY DOWN, COUNTY Clerk NAVARRO COUNTY HEXAS Y

Consent Agenda

- 5. Approve and pay bills as submitted by the County Auditor, including Current bills, (paid 3/11/2019) and payroll, (paid 3/15/2019)
- 6. Consideration of approving to pay bill for TEXOMA HIDTA without Purchase Order
- 7. Consideration of approving to pay bill for Sheriff Department without Purchase Order
- 8. Consideration of approving to pay bill for PCT. 1 without Purchase Order
- 9. Consideration of approving the minutes from the February 7, 2019 Planning and Zoning meeting
- 10. Planning and Zoning Commissioners election of the Planning and Zoning Chairman Terry Jacobson
- 11. Planning and Zoning Commissioners election of the Planning and Zoning Vice-Chairman Stuart Schoppert
- 12. Consideration of approving a re-plat of Pelican Isle, Block 2, combing lots 25 &25 for John Carroll
- Consideration of approving a re-plat of Imperial Bay Block 1, combining lots 12 &
 13 for Carey & Carrie Riney

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- 14. Consideration of approving a re-plat of Bluffview, Phase 1, combining lots 4 & 5 for John & Lori Webber
- 15. Consideration of approving a re-plat of The Shores, Phase 7, combining lots 501 & 502 for James & Marial Allen

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

Items under the Consent Agenda are items 5-15

Regular Agenda

- 16. Consideration of Burn Ban
- 17. Consideration of approving 12-month agreement from US Fleet Tracking for TEXOMA HIDTA
- 18. Consideration of approving Tax Collection Report for February 2019, Mike Dowd
- 19. Consideration of approving a Tax Increment Financing Zone No. 2 (TIF)
 Participation Agreement between the City of Corsicana and Navarro County
- 20. Consideration of a Resolution approving Tax Abatement between Navarro County and Pactiv Corporation for a Commercial/Industrial Tax Abatement
- 21. Consideration of a Resolution approving Tax Abatement between Navarro County and Pactiv Corporation for a Commercial/Industrial Tax Abatement
- 22. Consideration of approving a Zoning District Change from Agricultural to Industrial for a 10-acre tract located at the intersection south of SE CR 3200 & east of SE CR 3230, for placement of a 150 MW Triple Unit Peaking Plant for Sonny's Farm Service, INC.
- 23. Consideration of approving the Mesquite Flats Subdivision for Terry Riggle
- 24. Consideration of approving a re-plat of Pecan Creek Estates, Lot 1-A & 1-B for Scott Reynolds

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- 25. Consideration of approving a re-plat of Bonham Rice 2, Lot 18-R, 19-R, & 20-R for United States Invention Corp, Tom Bennet owner
- 26. Consideration of approving the Herndon Addition, Phase 1 & Phase 2 Subdivision for Leslie Herndon
- 27. Consideration of approving a re-plat of Tina Land Co. Lot 8-R & 9-R for Julian Munoz, Sr.

Dated this the 2, day of MAZCH	, 2019
Commissioners Court of Navarro County,	Texas

By: Marries Olsen, Commissioner, Pct. 4

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 day of day of 2019 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the $\mathbb{R}^{\frac{1}{2}}$ day of __///

County Clerk, Navarro County, Texas