

**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 Commissioners' Court will be held on Monday, the 7th day of July 2014 at 10:00 A.M. in the Basement Conference room of the Navarro County Courthouse in Corsicana, Texas, at which time the following subjects will be discussed, to wit:

1. Convene
2. Prayer
3. Pledge of Allegiance
4. Approve and pay bills as submitted by the County Auditor, including payroll (paid 6/30/14)
5. Consideration of approving County Auditor's recommendation to accept the proposal for financial audit services from Pattillo, Brown & Hill, LLP
6. Consideration of approving the revised proposal for the Refurbishment to the Administration Building
7. Consideration of authorizing County Auditor to go out for bids for the 2015 fiscal year for auto parts, culverts, box culverts, fuel, road materials, hauling, and dust control polymers
8. Consideration of approving renewal application for TAC Risk Management Public Officials Liability coverage
9. Executive Session Pursuant to the Government Code Section 551.074 to discuss Personnel
10. Consideration of action taken on Executive Session 551.074 to discuss Personnel

Dated this the 3, day of July, 2014
Commissioners Court of Navarro County, Texas

By: 
Dick Martin, Commissioner Pct. 2

2014-160
FILED FOR RECORD
AT 11:10 O'CLOCK A.M.

JUL 03 2014

SHERRY DOWD
COUNTY CLERK NAVARRO COUNTY, TEXAS
BY  DEPUTY

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

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 3rd day of July 2014 and said Notice remained so posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Dated this the 3rd day of July 2014

Sherry Dowd By: *Rakhee*
County Clerk, Navarro County, Texas *Robinson*