

CORRECTED

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 28th DAY OF January, 2008, AT 9:30 A.M., IN THE COMMISSIONERS' COURT MEETING ROOM AT THE KAUFMAN COUNTY ANNEX BUILDING, 100 NORTH WASHINGTON, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION, AND POSSIBLE ACTION, TO WIT:

- Approval of minutes of previous meeting.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.072 of the Texas Government Code.
Re: Deliberations about Real Property.
- Richard Murphy - To present the Tax Assessor/ Collector's monthly report.
- Johnny Countryman - To present the Treasurer's monthly report for December 2007.
- To present the Treasurer's Quarterly report for October - December 2007.
- To present the Treasurer's Investment report Quarter ending 12/31/07.
- To discuss and consider acquiring a Vietnam Traveling Wall for the County Veterans Park and authorizing funds for down payment and authorizing solicitation of donations.
- To discuss and consider accepting the Racial Profiling report for Kaufman County Pct 3 Constable.
- To discuss and consider purchasing two Dump Trucks for Pct. 3 thru the Buyboard Contract.
- To discuss and consider advertising for a Request for Proposal for Election Software.
- To discuss and consider approving road repair for CR 213 for the Town of Talty per Interlocal Agreement.
- To discuss and consider accepting maintenance bond for High Point Lake Estates Phase 2.
- To discuss and consider releasing construction bond for High Point Lake Estates Phase 2.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire along (upon) the right of way of CR 4023 in Kaufman County, Pct 4.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 23rd DAY OF January, 2008.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By _____
WAYNE GENT, COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' 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 COURTHOUSE DOOR OF KAUFMAN COUNTY, TEXAS AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 23rd DAY OF January, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 23rd DAY OF January, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By _____

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILL NEED TO SIGN IN AND WILL BE RESTRICTED TO A THREE MINUTE PRESENTATION.

(ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS PRIOR TO THE MEETING.)

