

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 16th DAY OF February, 2010, AT 9:30 A.M., IN THE KAUFMAN COUNTY COURTHOUSE, COUNTY JUDGE'S OFFICE, 100 W. MULBERRY ST., KAUFMAN, TEXAS 75142, 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/Closed Session - A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman county Commissioners' Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence and other authority, regarding the following pending litigation and a matter in which the duty of the attorney to the government body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: pending litigation in Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.*, in the 86th Judicial District Court of Kaufman County, Texas, including any appeal or request for post-order/judgment relief.
- Return to Open Session
- Discussion, consideration or potential action shall occur regarding the following matter: pending litigation in Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.*, in the 86th Judicial District Court of Kaufman County, Texas, including any appeal or request for post-order/judgment relief.
- To discuss and consider approving a resolution requesting Senator John Cornyn, Senator Kay Bailey Hutchison and Representative Jeb Hensarling to help Kaufman County obtain a Huey Helicopter and artillery piece for the Kaufman County Veterans Park.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 9th DAY OF February, 2010.

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 9th DAY OF February, 2010, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 9th DAY OF February, 2010.

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.)

