

**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 27th DAY OF April, 2009, AT 9:30 A.M., AT THE KAUFMAN COUNTY JUDGES OFFICE AT THE KAUFMAN COUNTY COURTHOUSE, 100 WEST MULBERRY ST., 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
- Johnny Countryman - To present Treasurers Monthly Report for March 2009.
- To present Treasurers Quarterly Report for Otr ending 3/31/2009.
- To present Treasurers Quarterly Investment Report for Qtr ending 3/31/2009.
- To present Annual Resolution to designate Kaufman County Investment Officer and Adopt Investment Policy.
- To discuss and consider Awarding Bid #09-07 Various Ground Maintenance.
- To discuss and consider awarding/opening bid #09-08, Waste Hauling for Kaufman County Residential Clean-up.
- To discuss and consider adopting an order delegating the authority to the County Purchasing Agent to extend bid closing/opening dates, per section 262.026 (a) of the Local Government Code.
- To discuss and consider establishing procedures for opening Bids and Request for Proposals.
- To discuss and consider approving re-plat of Star Acres.
- To discuss and consider approving a variance of the subdivision regulations regarding road frontage for re-plat of Star Acres.
- To discuss and consider approving a resolution regarding unfunded mandates.
- To discuss and consider approving a project agreement with the City of Talty for road improvement on County Road 213.
- To discuss and consider repairs to Truitt Street in the City of Scurry.
- To discuss and consider approving Interlocal Agreement between the Kaufman County Emergency Services District #3 and Kaufman County Precinct 3.
- To discuss and consider approving request for EMBARQ to install buried communications cable upon and along the right-of-way of CR S. 2nd St. in Beautiful Acres in Kaufman County.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 20th DAY OF April, 2009.

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 20th DAY OF April, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 20th DAY OF April, 2009.

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.)

