

**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 15th DAY OF September, 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
- 10:00 a.m. - Second Public Hearing on Proposed Tax Rate for FY 2008 - 2009.
- Motion to exit public hearing and enter back into regular session.
- To discuss and consider scheduling meeting to adopt tax rate for FY 2008 - 2009. (September 29, 2008 @ 10.00 a.m.)
- 10:00 a.m. - Public Hearing on Proposed Budget for FY 2008 - 2009.
- Motion to exit public hearing and enter back into regular session.
- Hal Jones - To present Auditor's Report for August 2008.
- Richard Murphy - To present the Tax Assessor/Collector's Monthly Report for August 2008.
- To discuss and consider awarding a proclamation to honor Mr. Weldon Burgess for volunteering to picking up trash along the county road near his home.
- To discuss and consider approving a budget amendment for Justice of the Peace Precinct 2.
- To discuss and consider advertising a Request for Proposal for Computer Software for the Kaufman County Sheriff's Department.
- To discuss and consider approving a resolution authorizing appraisal district to correct County line.
- To discuss and consider approving renewal of interlocal agreement for Road Maintenance for the City of Combine.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 8th DAY OF September, 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 8th DAY OF September, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 8th DAY OF September, 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.)

