

**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 6th DAY OF October, 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
- Richard Murphy - To discuss and consider proposed 2007 budget amendments for Tax, Voters and Election Departments.
- To discuss and consider appointing a committee to assess the needs for an Emergency Operations Center (EOC) and evaluate the feasibility of converting a portion of the old jail to an EOC.
- To discuss and consider authorizing County Judge to sign Personal Service Contract with Phillip O'Steen to perform certain activities related to preparation of voting equipment for elections in 2008 and 2009 and to grant exemption from the bid requirements under Local Government Code Section 262 for Personal Service Contracts.
- To discuss and consider employing an Attorney to proceed with Eminent Domain Proceedings for FM 3486 Project.
- To discuss and consider a resolution of the County of Kaufman, Texas approving an amendment to the project plan and finance plan of the City of Terrell Tax Increment Finance Reinvestment Zone #1.
- To discuss and consider granting exemption from taxation part or all of the assessed value of land subject to soil and water conservation District #505 easements and/or restrictions.
- To discuss and consider accepting payment from N.T.M.W.D. for road repairs in Kaufman County Precinct 3.
- To discuss and consider approving deputation for Lana Crow for the Kaufman County Tax Assessor Collector.
- To discuss and consider approving deputation for Lowell Smith for the Kaufman County Tax Assessor Collector.
- To discuss and consider approving request for EMBARQ to install buried communications drop line along and on the right of way and under (across) the right of way of CR 4006 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under and across the right of way of CR 4015 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under across the right of way of CR Four Oaks Drive in Kaufman County Precinct 4.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 29th 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 29th 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 29th 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.)

