

Mike Hunt
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



Terry Barber
Commissioner Precinct 3

Ken Cates
Commissioner Precinct 4

Hal Richards
County Judge

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, August 10, 2021 at 9:00 a.m., in the Commissioners' Court Meeting Room located in the Courthouse Annex 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS; (Any member of the public that wishes to speak on an item that is on this agenda will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three-minute presentation.)

1. **ROUTINE CORRESPONDENCE.**

2. **CONSENT AGENDA**

A. **Discuss/Consider** accepting Commissioner's Court Meeting Minutes for August 3, 2021; August 4, 2021; August 5, 2021.

B. **Discuss/Consider** accepting Star Transit Ridership Reports for July 2021.

3. **Ralph Davis;** Present/Accept the Extension office monthly report for July.

4. **Laura Hughes;** Presentation of Historical Records Display to Commissioners Court.

5. **Commissioner Cates;** Discuss/consider order calling election for the creation of Kaufman County Assistance District #3A as described in the Order Calling for Election to perform those functions stated in Chapter 387 of the Local Government Code, to have all powers as authorized by the Local Government Code, as amended from time to time, and the imposition by the District of a tax on the sale of all taxable items (as defined in the Local Government Code Chapter 387 and the Tax Code, Chapters 151 and 323) within the District at a rate not to exceed two percent of the sales price of the taxable item sold.

6. **Judge Richards;** Discuss/Consider exiting regular meeting and enter an executive session

7. **Executive Session;** Pursuant to Section 551.072 of the Texas Government Code, the Commissioner Court will be in closed session to discuss real property matters.

8. **Judge Richards;** Discuss/Consider exiting executive session and enter back into regular meeting.

9. **Judge Richards;** Discuss/Consider taking any action as a result of executive session.

10. **Judge Richards;** Discuss/Consider FY22 budget.

11. **Judge Richards;** Discuss/Consider setting bond amount for the Elections Administrator.

12. **Auditor;** Discuss/Consider line-item transfers.

13. Auditor; Discuss/Consider claims for payment.

14. Adjourn Regular Meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
County Advisory Body deliberations	Gov't Code §551.0745
Security Devices or Security Audits	Gov't Code §551.076
Economic Development negotiations	Gov't Code §551.087

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

Signed this the 6th day of August, 2021.

Hal Richards
Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said Notice, and it was posted 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 6th day of August, 2021, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By: Laura Hughes

Deputy: Anastacia McCann

FILED FOR RECORD
KAUFMAN COUNTY TEXAS

2021 AUG -6 PM 3:03

LAURA A. HUGHES
COUNTY CLERK

BY: AW
DEPUTY