

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, July 26, 2022, 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 the Commissioner's Court meeting minutes for July 18, July 19, and July 20, 2022.
- B. **Discuss/Consider** approving appointments of Karmeshia Jackson, James Donald Parker, and Tesina Painter as Board Supervisors to Kaufman County Fresh Water Supply District No. 3.
- C. **Discuss/Consider** approving 3/4" waterline bore under CR 4027.
- D. **Discuss/Consider** approving the installation of new power poles and power lines along Griffin Lane.
- E. **Discuss/Consider** approving Oncor Power Pole installation along Helms Trail.
- F. **Discuss/Consider** approving Power Pole installation along Griffin Lane and Helms Trail.
- G. **Discuss/Consider** approving two Power Pole installations along CR 269.
- H. **Discuss/Consider** approving two Power Pole installations along Windy Lane.
- I. **Discuss/Consider** approving Fiber Optic installations on High Meadow Dr.

3. **Teresa Floyd;** Discuss/consider approval of employee position restructuring with no change to department budget.

4. **Teresa Floyd;** Discuss/Consider approval to begin tax collections for Kaufman County Municipal Utility District No. 12.

5. **Teresa Floyd;** Discuss/Consider approval to begin tax collections for Kaufman County Municipal Utility District No. 9.

6. **Steve Howie;** Discuss/Consider extending Kaufman County's Declaration of Local Disaster issued July 18, 2022.

7. **Commissioner Phillips;** Discuss/Consider approval of resolution approving the assignment of private activity bond authority to Texas Department of Housing and Community Affairs.
8. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
9. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
10. **Adjourn Meeting**

If during the meeting, a 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

BY: DEPUTY

LAURA A. HUGHES
COUNTY CLERK

2022 JUL 22 PM 1:17

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KAUFMAN CO TEXAS

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 22nd day of July, 2022.

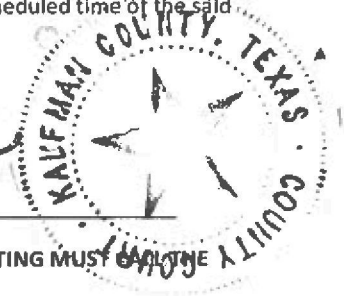
Hal Richards
Hal Richards, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the 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 22nd day of July, 2022, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Laura Hughes, County Clerk

By: Laura Hughes

Deputy [Signature]



ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST ADVISE THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.