

**Mike Hunt**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



**Terry Barber**  
Commissioner Precinct 3

**Tommy Moore**  
Commissioner Precinct 4

**Jakie Allen**  
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 29, 2023, 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 August 22, 2023.

B. **Discuss/consider** appointing D'Anna Ashalintubbi to the Children's Shelter Board for a three-year term.

3. **Judge Allen;** Discuss/Consider exiting regular meeting and enter public hearings.

4. **Public Hearing;** on proposed budget for FY2023-24.

5. **Public Hearing;** on proposed tax rate for FY2023-24.

6. **Judge Allen;** Discuss/Consider exiting public hearings and enter back into a regular meeting.

7. **Judge Allen;** Discuss/Consider setting salaries, expenses, and other allowances for all elected county and precinct officers.

8. **Judge Allen;** Discuss/Consider adopting the budget of record for FY2023-24 and take a record vote.

9. **Judge Allen;** Discuss/Consider setting the debt service tax rate as 0.049368, the maintenance and operations tax rate as 0.279590, and the road and bridge tax rate as 0.082500 for FY2023-24.

10. **Judge Allen;** Discuss/Consider adopting the total tax rate for FY 2023-24 as 0.411458.

11. **Commissioner Hunt;** Discuss/Consider approving contracts from Texas Bit for road work from the discretionary bond money for County Roads 131, 131A, 131B, and 120. The total amount is \$1,874,819.54.

12. **Judge Allen;** Discuss/Consider approving the resolution approving assignment of private activity bond authority to Texas Department of Housing and Community Affairs.

13. **Judge Allen;** Discuss/consider exiting regular meeting and enter executive session pursuant to Texas Government Code §551.074, the Commissioners Court will meet in closed session to discuss personnel matters concerning the positions of Communications and Economic Development and Court Coordinator within the office of the County Judge.

14. **Judge Allen;** Discuss/Consider exiting executive session and enter back into a regular meeting.
15. **Judge Allen;** Discuss/Consider taking any action resulting from the executive session.
16. **Auditor;** Discuss/Consider line-item and budget transfers/corrections.
17. **Auditor;** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
18. **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

FILED FOR RECORD  
2023 AUG 24 PM 1:30  
LAURA HUGHES  
COUNTY CLERK

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 24<sup>th</sup> day of August, 2023.

  
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Jakie Allen, 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 24<sup>th</sup> day of August, 2023, 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: 

Deputy 

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