

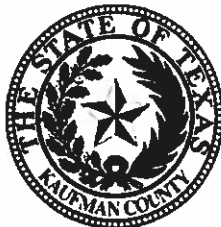
FILED FOR RECORD  
KAUFMAN CO TEXAS

**NOTICE OF SPECIAL MEETING**  
**2018 AUG 24 PM 3:40 KAUFMAN COUNTY COMMISSIONERS' COURT**

LAURA A. HUGHES  
COUNTY CLERK

BY: \_\_\_\_\_

DEPUTY



Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, August 28, 2018 at 9:00 a.m., in the Commissioners' Court Room at 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 Financial Report for Emergency Services District #7.

B. **Discuss/Consider** approving request from Farmers Electric Cooperative to construct electrical power distribution facilities across Calvert Road which is approximately 1200' northwest of FM 548 in Kaufman, Texas, Pct. 2.

3. **Present/Accept** the Sheriff's Department Monthly Report.

4. **Discuss/Consider** exiting Special Meeting and enter into Public Hearing.

5. **Discuss/Consider** a Public Hearing on Proposed Tax Rate for FY 2018-2019.

6. **Discuss/Consider** exiting Public Hearing and enter back into Special Meeting.

7. **Discuss/Consider** setting public hearing date on proposed budget for FY 2018-2019 and adopting the budget after the public hearing. (September 12, 2018 @ 9:00 AM)

8. **Discuss/Consider** line item transfers.

9. **Discuss/Consider** claims for payment.

10. **Adjourn Special Meeting** and enter into Budget Workshop.

**Budget Workshop-**

To discuss the FY 2018-2019 Budget; and meet with the following departments; Indigent Health Care, Purchasing, District Clerk, Public Works, Fire Marshal, Human Resource, Constable Precinct 1,2,3 and 4, Justice of the Peace Precinct 1,2,3 and 4, Facilities Department, Library

budgets, Adult Probation, Treasurer, County Court at Law, County Court at Law #2, Veterans Service Office, Auditor, County Clerk, District Attorney, Sheriff's Department, Public Defender, Emergency Management, Project Manager, 86<sup>th</sup> District Court, 422<sup>nd</sup> District Court, Telecommunications Department, Senior Connect, IT Department, Emergency Childrens' Shelter, Juvenile Probation, and any other departments/agencies who receive funding from Kaufman County.

*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:*

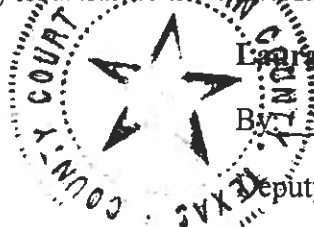
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or*
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.*

Signed this the 24<sup>th</sup> day of August, 2018.

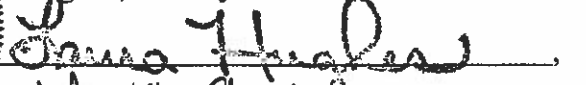



**Bruce Wood, Kaufman County Judge**

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 on the 24<sup>th</sup> day of August, 2018, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of 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 PRIOR TO THE MEETING.)**

**KAUFMAN COUNTY EMERGENCY SERVICES**  
**DISTRICT #7**  
**2018-2019 BUDGET**

**Beginning Balance** **\$ 228,909.27**

<b>Total Fire Department Budget</b>	<b>\$244,823.98</b>
<b>Kaufman County Appraisal District</b>	<b>3,000.00</b>
<b>Secretary</b>	<b>12,000.00</b>
<b>Money Market</b>	<b>25,000.00</b>
<b>Postage</b>	<b>200.00</b>
<b>Post office box rent</b>	<b>200.00</b>
<b>Bond for public official</b>	<b>300.00</b>
<b>Audit</b>	<b>1,000.00</b>
<b>Election Fee</b>	<b>3,000.00</b>
<b>Attorney Fee</b>	<b>5,000.00</b>
<b>Education</b>	<b>1,500.00</b>
<b>Miscellaneous</b>	<b>1,500.00</b>
<b>Promissory Note (fire station)</b>	<b>100,000.00</b>
<b>Total District Budget</b>	<b>\$399,023.98</b>

**Subtotal**

**Projected KCESD #7 Tax Amount 547,488,718 X.08 =  
\$437,990.97**

**Total Tax Amount \$437,990.97**

**Total income – \$437,990.97 + \$ 228,909.27 = 666,900.24 -  
\$399,023.98 = \$ 267,876.26**

<b>Over/Under Budget</b>	<b>\$ 267,876.26</b>
<b>CD</b>	<b>\$ 25,000.00</b>
<b>Over budget</b>	<b>\$ 242,876.26</b>



August 15, 2018

Office of County Judge  
The Honorable Bruce Wood  
100 W. Mulberry Street  
Kaufman, Texas 75142

**Farmers Electric Cooperative**  
**Service Order Number: 1808002228**

Dear Judge Wood

Farmers Electric Cooperative, Inc. is requesting permission to construct electrical power distribution facilities across Calvert Road, location is approximately 1200' northwest of FM 548 in Kaufman Texas

Site location map and construction sketches are enclosed. The construction sketch details the proposed work. All road crossing will have a minimum vertical clearance of 22 feet.

If you have any questions, please contact Cody Bland office, 903-453-0754 or cell 903-456-1722.

Sincerely,

*Cody Bland*

Cody Bland  
Engineering Asst.

Submitted by Linda Graham  
Field Engineering Coordinator  
903-453-0716  
lgraham@farmerselectric.coop

Enclosures



FARMERS ELECTRIC COOP  
JAMES B HENDERSON  
S/O 1808002228  
POLE 006212

KAUFMAN

CALVERT RD

FM 549

