

**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**



FILED FOR RECORD
KAUFMAN CO. TEXAS

2019 FEB 15 AM 8:32

LAURA A. HUGHES
COUNTY CLERK

BY: lv
DEPUTY

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Thursday, February 21, 2019 at 10:30 A.M. in the Kaufman County Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

1. **ROUTINE CORRESPONDENCE.**
2. **Discuss/Consider** approving Chuck Mohnkern and Debbie Graham as Authorized Representatives for TexPool Participant Services.
3. **Discuss/Consider** approving payroll and benefits.
4. **Discuss/Consider** line item transfers.
5. **Discuss/Consider** claims for payment.
6. **Adjourn Special 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 15th day of February, 2019.

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 15th day of February, 2019, 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 Elisa Smith



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.