

Mike Hunt  
Commissioner Precinct 1

Skeet Phillips  
Commissioner Precinct 2



FILED FOR RECORD  
KAUFMAN CO. TEXAS

2019 NOV 13 PM 2:52

LAURA A. HUGHES  
COUNTY CLERK

BY: mn  
DEPUTY

Terry Barber  
Commissioner Precinct 3

Ken Cates  
Commissioner Precinct 4

Hal Richards  
County Judge

### NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday, November 18, 2019 at 9:00 a.m., in the Kaufman County Commissioners Court Meeting Room located on 100 North Washington Street, Kaufman, Texas 75142** at which time the commissioners' court will consider the following items for discussion to wit:

1. ROUTINE CORRESPONDENCE
2. CONSENT AGENDA
3. **Consider and possible action** concerning an order by the Commissioners Court of Kaufman County, Texas canvassing the returns and declaring the results of a Bond Elections held November 5, 2019, and containing provisions necessary and incidental thereto.
4. **Discuss/Consider** canvassing election returns for the November 5, 2019 Special Election for the Creation of the Kaufman County Assistance District No. 2 and Imposition of a Sales and Use Tax.
5. **Discuss/Consider** canvassing election returns for the November 5, 2019 Special Election for the Creation of the Kaufman County Assistance District No. 3 and Imposition of a Sales and Use Tax.
6. **Discuss/Consider** canvassing election returns for the November 5, 2019 Constitutional Amendments Election.
7. **Discuss/Consider** exiting regular meeting and entering into executive session.
8. **Executive Session:** Pursuant to Section 551.074 of the Texas Government Code, the Commissioners Court will meet in closed session to discuss the Engineer position.
9. **Discuss/Consider** exiting executive session and entering back into regular meeting.
10. **Discuss/Consider** taking any action needed as a result of executive session.
11. **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

<i>Personnel Matters</i>	<i>Gov't Code §551.074</i>
<i>County Advisory Body deliberations</i>	<i>Gov't Code §551.0745</i>
<i>Security Devices or Security Audits</i>	<i>Gov't Code §551.076</i>
<i>Economic Development negotiations</i>	<i>Gov't Code §551.087</i>

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 13<sup>th</sup> day of November, 2019.

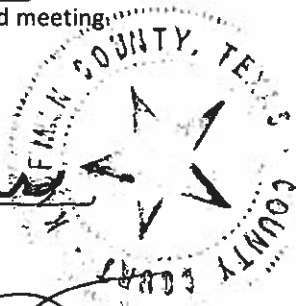
  
 Hal Richards, Kaufman County Judge

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 13<sup>th</sup> day of November, 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: 

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.**

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