

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 23rd DAY OF January, 2006, AT 9:30 A.M., IN THE CONFERENCE ROOM AT THE KAUFMAN COUNTY ANNEX BUILDING, 100 NORTH WASHINGTON, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION AND POSSIBLE ACTION, TO WIT:

- Approval of minutes of meeting on January 17, 2006.
- Routine Correspondence
- Johnny Countryman
 - To present Treasurer's Monthly Report for December 2005.
 - To present Treasurer's Quarterly Report for Quarter ending 12-31-05.
 - To present Treasurer's Quarterly Investment report for Quarter ending 12-31-05.
- To discuss and consider approving a Floodplain Management Court Order.
- To discuss and consider acknowledging the filing of the Dallas Crown Inc. Slaughter Report for the week ending 1-13-06.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 JAN 17 P 3:20
LAURA A. HUGHES
COUNTY CLERK
BY: *[Signature]*
DEPUTY

DATED THIS THE 17th DAY OF January, 2006.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By *Wayne Gent*
WAYNE GENT, COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE 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 17th DAY OF January, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 17th DAY OF January, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By *Laura Hughes*
Aldrich White

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILL NEED TO SIGN IN AND WILL BE RESTRICTED TO A THREE MINUTE PRESENTATION.

(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.)

ADDENDUM
NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS

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- Executive Session
- Pursuant to Section 551.071(1)(A) of the Local Government Code.
Re: Appellate Matters Re: Cause # 65123-422

FILED FOR RECORD
KAUFMAN CO. TEXAS
2006 JAN 17 P 4:40
BY: Laura A. Hughes
COUNTY CLERK

DATED THIS THE 17th DAY OF January, 2006.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE 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 17th DAY OF January, 2006, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 17th DAY OF January, 2006.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes

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