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 April , 2007, AT 9:30 A.M., IN THE COMMISSIONERS' COURT MEETING 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 April 16, 2007.
- Routine Correspondence
- To discuss and consider approving the issuance of one or more series of the Texas Health Resources Revenue Bonds.
- To discuss and consider proclaiming the week of April 23rd through April 29th as American Veterans Traveling Tribute Week in Kaufman County.
- To discuss and consider appointing Grandy Carroll to the Veterans Memorial Board.
- To discuss and consider passing a resolution supporting HJR 61.
- To discuss and consider passing a resolution endorsing motor fuels tax indexing.
- To discuss contract with Business Service Group.
- To discuss and consider accepting Kaufman County Rural Emergency Services District #7 financial statement.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of CR 119 in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of Woodruff Lane in Kaufman County Precinct 4.
- 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

2007 APR 16 I P 3: 37

LAURA A. HUGHES
COUNTY CLERK

BY:
GFPUTY

DATED THIS THE 16th DAY OF April, 2007.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

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 16th DAY OF April , 2007 , AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 16th DAY OF April, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY TEXAS

Laura a. Hughes 3

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.)

SPECIAL

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

NOTICE IS HEREBY GIVEN THAT A <u>Special</u> MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE <u>23rd</u> DAY OF <u>April</u>, <u>2007</u>, AT <u>12:00 P.M., AT THE KAUFMAN COUNTY FAIRGROUNDS, HWY. 34 SOUTH, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION, AND POSSIBLE ACTION, TO WIT:</u>

 To attend the 2007 Information Day and Luncheon sponsored by the Kaufman County Extension Office.



DATED THIS THE 16th DAY OF April, 2007.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

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 16th DAY OF April, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 16th DAY OF April, 2007.

LAURA HUGHES, COUNTY CLERKY KAUTMAN COUNTY, TEXAS

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.)