

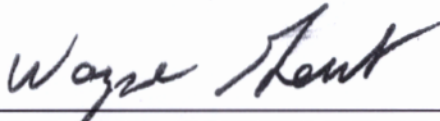
**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 23rd DAY OF July, 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 July 9, 2007.
- Routine Correspondence
- Johnny Countryman - To present Treasurers Monthly Report for June 2007.
- - To present Treasurers Quarterly Report for Quarter ending June 30, 2007.
- - To present Treasurers Quarterly Investment Report.
- - To discuss and consider approving the 2007 renewal for employee benefits from TAC Health and Employee Benefits Pool.
- To discuss and consider accepting a \$50,000.00 donation for road repairs from Hanover Development.
- To discuss and consider approving a request by Hanover Property Company to install buried sanitary sewer lines along and under Valley View and Ranch Road for Kaufman County Pct 2.
- To discuss and consider approving commissioners road report for Kaufman County Precinct 1.
- To discuss and consider approving commissioners road report for Kaufman County Precinct 2.
- To discuss and consider approving repair of Page Lane, Shady Lane, Latimer St., S. Evans St., N. Evans St., Sterne St., Smithe St., Wigfall St., Stewart St., and Demorse St. in the town of Scurry, not to exceed \$50,000.00.
- To discuss and consider patching Shady Lane and Page Lane in the City of Scurry not to exceed \$500.00.
- To discuss and consider designating Kaufman County's P³ Representative and P³ Technical Committee Representative.
- To discuss and consider approving the final Kaufman County MSW Facility Siting Ordinance.
- To discuss and consider approving Deputation of John Pillow for the Kaufman County Sheriff's Department.
- 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 JUN 16 PM 4:04
LAURA A. HUGHES
COUNTY CLERK
BY:  DEPUTY

DATED THIS THE 16th DAY OF July, 2007.
COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By 
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 July, 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 July, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By 


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.)