

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 10th DAY OF September, 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 September 4, 2007.
- Routine Correspondence
- 10:00 a.m.. - Motion to exit Regular Meeting and enter into Public Hearing.
- 10:00 a.m. - Public Hearing on Proposed Tax Rate for FY 2007-2008.
- Motion to exit Public Hearing and enter back into Regular Meeting.
- To discuss and consider scheduling meeting to adopt Tax Rate for FY 2007-2008. (September 21, 2007 at 10:00 a. m.)
- Marilyn May - To present and discuss the Environmental Resource Guide.
- To discuss and consider approving the Sheriff's and Constable Fees for 2008.
- To discuss and consider having an online Auction to dispose of County surplus, and present list of equipment to be sold.
- To discuss and consider accepting donation of 150 tons of crushed concrete rock and 1-8'x24', 2-34'x30' and 1-24'x30' galvanized steel culverts from Soil Express of Prosper, Texas for Kaufman County Precinct 3.
- To discuss and consider approving bid for resale of tax property described as Lot 14 Cedar Acres, Cedar Acres Loop, Mabank ISD, Kaufman County Precinct 4. (Cause # 58449- Tr. 4 of Suit only)
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under and across the right of way of CR 4027 in Kaufman County Precinct 4.
- To discuss and consider approving Deputation of Waylon Justin Pilgreen as Deputy Sheriff 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 SEP -4 PM 3:15
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]
DEPUTY

DATED THIS THE 4th DAY OF September, 2007.

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 4th DAY OF September, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 4th DAY OF September, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Cynthia E. Raposo

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.)