

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 1st DAY OF October, 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 17, 2007.
- Approval of minutes of meeting on September 21, 2007.
- Routine Correspondence
- 10:00 a.m. - To discuss and consider exiting regular meeting and entering into public hearing.
- 10:00 a.m. - Public Hearing regarding setting a speed limit of 30 mph on Eastview Drive, Kaufman County Precinct 4, and placing "30 mph" speed limit signs on Eastview Drive.
- To discuss and consider exiting public hearing and entering back into regular meeting.
- To discuss and consider setting speed limit of 30 mph on Eastview Drive, Kaufman County Precinct 4, and placing "30 mph" speed limit signs on Eastview Drive.
- Larry Cline - To discuss and consider information presented by Larry Cline representing the City of Terrell on Tax Increment Financing.
- Joe Don Law - To discuss and consider accepting \$250.00 donation to S.T.A.R. program, to be used for expenses of S.T.A.R. program.
- Johnny Countryman - To present the Treasurer's monthly report for August, 2007.
- To discuss and consider approval of the preliminary plat for Hiram Road Commercial Park in Kaufman County Precinct 1.
- To discuss and consider proclaiming the week of October 7th through October 12th as National 4-H week in Kaufman County.
- To discuss and consider authorizing the County Judge to sign the letter of engagement with Henry & Peters for the 2007 audit and recognize the engagement as exempt from the bidding procedures under LGC 262 as a professional service agreement.
- To discuss and consider renewing Personal Service Contract with Marion Porter and authorizing County Judge to sign an order claiming the exemption from competitive bid laws as described in Section 262 of the Texas Local Government Code.
- To discuss and consider whether or not to grant Freeport exemptions under House Bill 621.
- To discuss and consider renewal of Interlocal for the City of Kemp for the use of heavy equipment.
- To discuss and consider entering into an Interlocal Agreement with the Texas Association of Counties regarding merging certain insurance pools.
- To discuss and consider approving deputation of Amanda Reyes for the Kaufman County Clerk's Office.

DATED THIS THE 24th 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 24th 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 24th DAY OF September, 2007.

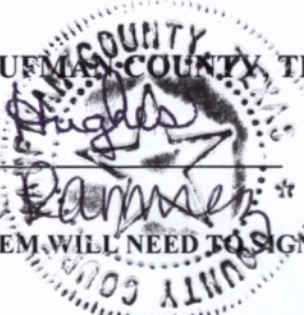
LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Cynthia Ramirez

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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2007 SEP 24 PM 3:55
BY: LAURA A. HUGHES
COUNTY CLERK



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

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- To discuss and consider approving deputation of Alice Hogue for the Kaufman County Clerk's Office.
- To discuss and consider approving deputation of Alaina Shinn for the Kaufman County Clerk's Office.
- To discuss and consider approving deputation of Rodney Law 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 24 PM 3:23
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

DATED THIS THE 24th DAY OF September, 2007.
COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne Gent
WAYNE GENT, COUNTY JUDGE

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DATED THIS THE 24th DAY OF September, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Cynthia

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