

**NOTICE OF MEETING OF
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 19th DAY OF November, 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 October 18, 2007.
- Approval of minutes of meeting on November 5, 2007.
- Routine Correspondence
- Larry Ewing - To discuss and consider approving Countywide Burn Ban.
- Hal Jones - To present Auditor's Report for October 2007.
- Executive Session - Pursuant to Section 551.072 of the Texas Government Code.
Re: Deliberations about Real Property.
- To discuss and consider contracting with a broker for the sale of property located at the Kaufman County Precinct 3 Maintenance Facility per section 263.008 for the Local Government Code.
- To canvass election results for November 6, 2007 Constitutional Amendments Election.
- To discuss and consider ordering a local option election to legalize the legal sale of beer and wine for off-premise consumption only in the City of Terrell.
- To discuss and consider ordering a local option election to legalize the legal sale of mixed beverages in restaurants by food and beverage certificate holders only in the City of Terrell.
- To discuss and consider approving Jason Andrews, Alvin Ray Starr, and Nathan Ray Starr to the Kaufman County Levee District #8 Board of Directors.
- To discuss and consider opening/awarding bid 08-01 for Phase III Mobile Data System.
- To discuss and consider opening/awarding bid 08-02 for an Annual Contract for Various Road Materials for all precincts.
- To discuss and consider accepting donation for road improvement from Kaufman County Fresh Water Supply District #1-C to Kaufman County Precinct 2.
- To discuss and consider approving request for new filing system for JP Precinct 3 to be paid for from records management funds.
- To discuss and consider approving bonds for Matt Murrey and John Sullivan.
- To discuss and consider approving deputation of Glen Grady 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.

DATED THIS THE 13th DAY OF November, 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 13th DAY OF November, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 13th DAY OF November, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

Laura A. Hughes
By: Annabel Evers

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.)