NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 26th 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 November 19, 2007.
- Routine Correspondence
- 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.
- Larry Ewing To discuss and consider approving Countywide Burn Ban.
- Richard Murphy To present the Tax Assessor/ Collector's monthly report for September and October, 2007.
- To discuss and consider purchasing a Dump Truck for Pct 1 with buy-back options thru BuyBoard.
- To discuss and consider awarding Bid #08-02, Annual Contract for Various Road Materials for all precincts.
- To discuss and consider granting sole source exemption for the purchase of a product known as Super Slurry from TXI Operations, per section 262.024 (a) (7) of the Texas Local Government Code.
- To discuss and consider accepting a performance bond for Shadow Lakes Phase 3 in Kaufman County Pct 3.
- To discuss and consider approving bonds for Matt Murrey and John Sullivan.
- To discuss and consider approving Kevin Hopkins and Alan Stavinoha as Reserve Deputy Constables for Kaufman County Precinct 3.
- 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 NOV 19 PM 3: 27
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY

DATED THIS THE 19th DAY OF November, 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 19th 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 19th DAY OF November, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

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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.)

ADDENDUM

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 26th 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:

- 10:00 a.m. To discuss and consider exiting regular meeting and entering into Public Hearing to discuss setting speed limit of 30 mph on County Road 142, County Road 143, County Road 153, County Road 281, and Norton Road, Kaufman County Precinct 1.
- 10:00 a.m. Public Hearing to discuss setting speed limit of 30 mph on County Road 142, County Road 143, County Road 153, County Road 281, and Norton Road, Kaufman County Precinct 1.
- To discuss and consider exiting Public Hearing and entering back into regular session.
- To discuss and consider setting speed limit of 30 mph on County Road 142, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 142.
- To discuss and consider setting speed limit of 30 mph on County Road 143, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 143.
- To discuss and consider setting speed limit of 30 mph on County Road 153, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 153.
- To discuss and consider setting speed limit of 30 mph on County Road 281, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on County Road 281.
- To discuss and consider setting speed limit of 30 mph on Norton Road, Kaufman County Precinct 1, and placing "30 MPH" speed limit signs on Norton Road.
- To discuss and consider reappointing Johnny Countryman as Kaufman County's representative to Appraisal District Board of Directors.

KAUFMAN CO. TEXAS
2007 NOV 20 AM II: 22
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY

DATED THIS THE 20th **DAY OF November, 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 <u>20th</u> DAY OF <u>November</u>, <u>2007</u>, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 20th DAY OF November, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXA

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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.)