

**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 3rd DAY OF December, 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
- Johnny Countryman - To present the Treasurer's Monthly Report for October 2007.
- To discuss and consider re-appointing Dr. William J. Fortner as Local Health Authority for Kaufman County.
- To discuss and consider approving order accepting petition for creation of Wolf Creek Fresh Water Supply District of Kaufman County and setting a public hearing.
- To discuss and consider entering into an Interlocal Agreement for Reinvestment Zone #1 between the City of Terrell, Texas and Kaufman County.
- To discuss and consider entering into an Interlocal Agreement with the Town of Scurry pertaining to the exclusive jurisdiction to regulate and approve subdivision plats and permits within the ETJ of the Town of Scurry.
- To discuss and consider approval of final plat for Shadow Lakes Phase 3 in Kaufman County Pct 3.
- To discuss and consider accepting a performance bond for Shadow Lakes Phase 3 in Kaufman County Pct 3.
- To discuss and consider authorizing purchase of land for Precinct #3.
- To discuss and consider awarding bid #08-02 for an Annual Contract for Various Road Materials for all precincts.
- To discuss and consider renewing membership with Texas Conference of Urban Counties and paying annual dues.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire along and upon the right of way of CR 153 in Kaufman County Pct 1.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 26th 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 26th 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 26th DAY OF November, 2007.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. Hughes
Augusta Cascio

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 NOV 26 PM 3:15
LAURA A. HUGHES
COUNTY CLERK
BY: AL
DEPUTY

