

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 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 of previous meeting.
- Routine Correspondence
- Executive Session - Pursuant to Section 551.074 of the Texas Government Code.
Re: Personnel Matters
- To discuss and consider granting sole source exemption for the purchase of Software Upgrade and Software Licenses for the Sheriff's Department thru Net Motion Wireless, per section 262.024 (a) (7) of the Texas Local Government Code.
- To discuss and consider amending budget for the Public Defenders Office for vehicle given by Constable Garvin.
- To discuss and consider accepting rock and asphalt from Kemp ISD.
- To discuss and consider appointing Kaufman County members to Terrell TIF Board.
- To discuss and consider approving Reserve Deputy bonds for Kevin Hopkins and Alan Stavinoha for Kaufman County Precinct 3.
- To discuss and consider approving deputation of Lawrence Brown for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Carman Travis Girdley for the Kaufman County Sheriff's Department.
- To discuss and consider approving request from EMBARQ to install buried communications drop wire under and across the right of way of CR Acre Lane in Kaufman County Precinct 4.
- 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 DEC -3 PM 3:35
BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

DATED THIS THE 3rd DAY OF December, 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 3rd DAY OF December, 2007, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 3rd DAY OF December, 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.)