

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 4th DAY OF February, 2008, 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 previous meeting.
- Routine Correspondence
- To discuss and consider approving a budget amendment in the General Fund under Section 111.011 of the Local Government Code for the Purchase of County Property of \$750,000.00, and to establish a new Fund for the Vietnam Wall to budget revenues by donation of \$50,000.00 and expenditures for purchase of the Wall of \$50,000.00.
- To discuss and consider authorizing the Purchasing Agent to negotiate the purchase of land for Precinct 2.
- To discuss and consider granting Discretionary Exemption under section 262.024 (a) (9) (A) concerning personal property sold at auction for the current budget year.
- To discuss and consider approving pot holes to be repaired on Douglas Cr., Georges Tr., and CR 216 with proposed cost of \$900.00.
- 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
2008 JAN 28 PM 3:11
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

DATED THIS THE 28th DAY OF January, 2008.
COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By Wayne G. 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 28th DAY OF January, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 28th DAY OF January, 2008.

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.)