

**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 19<sup>th</sup> DAY OF May, 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
- LaReta Williams - To present Kaufman County Children's Shelter Director's Report for February 2008, March 2008 and April 2008.
- Richard Murphy - To present the Tax Assessor/Collector's Monthly Report for April 2008.
- Hal Jones - To present the Auditor's Report for April 2008.
- Johnny Countryman - To present Treasurer's Monthly Report for April 2008.
- To canvass election results for May 10, 2008 Local Options Election for the City of Terrell.
- To discuss and consider approving Resolution of the County of Kaufman, Texas electing to become eligible to participate in tax abatement and adopting tax abatement guidelines and procedures.
- To discuss and consider passing Resolution Encouraging all Incorporated Cities in Kaufman County to enact and enforce ordinances or other appropriate instruments regulating the purchase of copper and other valuable metals by secondary metal recyclers.
- To discuss and consider approval of the Final Plat for the Re-Plat of Lot 57 of Kaufman Estates Subdivision.
- To discuss and consider approval of the Final Plat for Hiram Road Commercial Park.
- To discuss and consider purchasing three trucks for Pct. 2 thru the BuyBoard cooperative program.
- To discuss and consider approving boring locations for North Texas Municipal Water District in Kaufman County Precinct 2.
- To discuss and consider approving deputation of Kathryn L. Mansfield for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Courtney Penny for the Tax Assessor/Collector's Office.
- To discuss and consider approving deputation of Beverly Adkins for the Tax Assessor/Collector's Office.
- To discuss and consider approving deputation of Ruth Law for the Tax Assessor/Collector's Office.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 12<sup>th</sup> DAY OF May, 2008.  
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 12<sup>th</sup> DAY OF May, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 12<sup>th</sup> DAY OF May, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes

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  
2008 MAY 12 PM 3:09  
LAURA A. HUGHES  
COUNTY CLERK  
BY: [Signature]  
DEPUTY

