

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 18th DAY OF August, 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
- Hal Jones To present the Auditor's Report for July 2008.
- To discuss and consider approving the contract for the Assessment/Collection of Ad Valorem Taxes for the Kaufman County Fresh Water District No. 1-D.
- To discuss and consider appointing Debbie Baumgart as the tabulation supervisor of the central counting station for all elections through June, 2009.
- To discuss and consider donations to S.T.A.R. program fund account.
- To discuss and consider approving NCTCOG Tire Recycling Pilot Project memorandum of agreement.
- To discuss and consider excepting final plat for Brees Addition.
- To discuss and consider advertising a bid for Pea Gravel for all Precincts.
- To discuss and consider posting 35mph speed limit on Terri Lea Lane, Griffith Avenue, Masters Drive, Colonial Drive, Par Five Drive, Clearview Drive, Skyview Court, Grandview Drive, Skyview Lane, Clearview Court.
- To discuss and consider approving adoption of the Texas Commission of Environmental Quality's (TCEQ) idling limitations rule.
- To discuss and consider approving North Texas memorandum of agreement (MOA) with the TCEQ for the purpose of enforcement of idling limitations rule.
- To discuss and consider accepting Texas Department of Highway and Public Transportation minute order #75429 regarding SH 34.
- 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 AUG | | P 3: 27

LAURA A. HUGHES
COUNTY CLERK

BY:

DEFULY

DATED THIS THE <u>11th</u> DAY OF <u>August</u>, 2008.

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 11th DAY OF August, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 11th DAY OF August . 2008.

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.)