

**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 25th 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
- David Byrnes - To discuss and consider approving contract with Smith County to board Smith County Prisoners.
- Kathy Morris - To discuss and consider approving an Interlocal Agreement between Kaufman County and the North Central Texas Council of Governments for the Cities Readiness Initiative (CRI) project.
- To discuss and consider whether or not to lift County Wide Burn Ban.
- To discuss tax rate for the 2008 - 2009 Budget and take record vote.
- To discuss and consider setting Public Hearing dates on Proposed tax rate. (Sept. 8 @ 10:00 a.m. and Sept. 15 @ 10:00 a.m.)
- To discuss and consider setting public hearing date on proposed budget for FY 2008 - 2009. (Sept. 15 @ 10:00 a.m.)
- To discuss and consider approving contract for Disaster Relief Fund Grant Administration Services with Tim F. Glendening & Associates, Inc.
- To discuss and consider acknowledging receipt of proposals for RFP 03-08, Recording, Indexing and Imaging System for County Clerk.
- To discuss and consider accepting the 2008 Appraisal Roll as the 2008 Tax Roll.
- 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 18 PM 3:20
LAURA A. HUGHES
COUNTY CLERK
BY: OC
DEPUTY

DATED THIS THE 18th DAY OF August, 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 18th 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 18th DAY OF August, 2008.

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.)