

**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 15th DAY OF December, 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
- Richard Murphy - To present the Tax Assessor/Collector's Monthly Report for November 2008.
- - To discuss and consider employment of Phillip O'Steen to be responsible for all Election Equipment, Voter Equipment and related software plus various duties involving the Tax Office.
- Hal Jones - To present Auditor's Report for November 2008.
- Jack Sebastian - To present rebate check from Office Depot for purchases made on the U.S. Communities Office Supply contract.
- To discuss and consider opening/awarding Bid#09-05, Trucks for various Departments.
- To discuss and consider allowing Precinct 2 to apply for TERP grant funding.
- To discuss and consider setting Forney TIF at 50 percent.
- To discuss and consider accepting concept plan for Hwy 205 Farm, LTD.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of CR 302 in Kaufman County Precinct 1.
- 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 DEC - 8 PM 2:52  
LAURA HUGHES  
COUNTY CLERK  
BY:  DEPUTY

DATED THIS THE 8th DAY OF December, 2008.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

  
By \_\_\_\_\_  
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 8th DAY OF December, 2008, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 8th DAY OF December, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By \_\_\_\_\_

  
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.)