

**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 29th 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
- Jean Ann Ables Flatt - To discuss and consider approving appointments to Kaufman County Historical Commission for 2009 - 2010 term of office.
- Johnny Countryman - To present Treasurer's Monthly Report for November 2008.
- Jack Sebastian - To present rebate check from the BuyBoard Cooperative Purchasing Program.
- To discuss and consider awarding Bid# 09-05, Trucks for various Departments.
- To discuss and consider passing resolution to ask the legislature for the creation of a new County Court at Law and a new District Court for Kaufman County.
- To discuss and consider approving final plat for Shadow Lakes Phase 4 in Kaufman County Precinct 3.
- To discuss and consider approving final plat for Shadow Lakes Phase 5 in Kaufman County Precinct 3.
- To discuss and consider appointing representatives to the North Central Texas Housing Finance Corporation.
- To discuss and consider allowing Precinct 4 to apply and accept TERP Grant Funding.
- To discuss and consider appointing Board Members to the Kaufman County Emergency Service District #7.
- To discuss and consider approving deputation of Wesley B. Boyd for the Kaufman County Sheriff's Department.
- To discuss and consider approving deputation of Frank Gonzalez for the Kaufman County Sheriff's Department.
- 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 22 PM 2:04  
BY: Laura A. Hughes  
COUNTY CLERK

DATED THIS THE 22nd DAY OF December, 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 22nd 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 22nd DAY OF December, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura A. 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.)