

**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 5th DAY OF January, 2009, 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
- To discuss and consider setting the official Holidays for Kaufman County Employees for 2009.
- To discuss and consider variance on Subdivision Regulations for Ken Andrews Indian Oaks Subdivision.
- To discuss and consider accepting survey of Windmill Farms (Kaufman County FWSD No. 1B) of street signage for traffic control purposes.
- To discuss and consider approving re-appointment of current board members for the Kaufman County Emergency Services District #7.
- To discuss and consider approving bond for Kaufman County Constable Precinct 2.
- To discuss and consider approving John R. Sullivan Jr. as Reserve Deputy Constable for Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) the right of way of CR 4023 in Kaufman County Precinct 4.
- 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

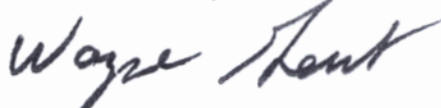
2008 DEC 29 P 3:40

LAURA A. HUGHES
COUNTY CLERK

BY: 
DEPUTY

DATED THIS THE 29th DAY OF December, 2008.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By 
WAYNE GENT, COUNTY JUDGE

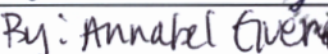
I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE ON THE BULLETIN BOARD AT THE COURTHOUSE DOOR OF KAUFMAN COUNTY, TEXAS AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON THE 29th 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 29th DAY OF December, 2008.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By



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.)