

**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 2nd DAY OF February, 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
- Executive Session - Pursuant to Section 551.071 (1)(A) of the Government Code.
Consultations with Attorney
RE: pending or contemplated litigation
Cause No. 05-07-01152-CV; Appeal
Jo Ann E. Combs vs. Kaufman County, Texas, et al
- To discuss and consider any action to be taken as a result of the Executive Session.
- Kathy Morris - To discuss and consider continuing the connect-cty emergency notification system and renewing the contract.
- To discuss and consider granting authority to the County Purchasing Agent to approve change orders per section 262.031 (b) of the Local Government Code.
- To discuss and consider renewing a Primary Rate Interface (PRI) Agreement with Embarq for the Kaufman County Courthouse and Sheriff's Department.
- To discuss and consider appointing Terry B. Thomas, Taylor Golden, Larry Anderson, John Loar, and Harry P. Wilt as Commissioners to the Kaufman County Emergency Service District #2.
- To discuss and consider accepting financial report for the Kaufman County Emergency Service District #2
- To discuss and consider appointing Harry Girouard, Chuck Cade, John Dabbs, Mark Sacharko, and Todd Gilcrease as Commissioners to the Kaufman County Emergency Service District #7.
- To discuss and consider accepting financial report for the Kaufman County Emergency Service District #7.
- To discuss and consider approving Construction Rodeo for Precincts.
- To discuss and consider approving re-plat of Elmo Acres in Kaufman County Precinct 3.
- To discuss and consider approving deputation of Arthur Decardenas, Chris M. Sepulveda, Eric L. Williams, Marianne Briggs, Douglas W. Adams, Daryl B. Landrum, and Robert S. McKissick 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
2009 JAN 26 P 3:04
LAURA A. HUGHES
COUNTY CLERK
BY: [Signature]

DATED THIS THE 26th DAY OF January, 2009.

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 26th DAY OF January, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 26th DAY OF January, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes
By: Annabel Guerrero

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.)