

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 11th DAY OF May, 2009, AT 9:30 A.M., AT THE KAUFMAN COUNTY JUDGES OFFICE AT THE KAUFMAN COUNTY COURTHOUSE, 100 WEST MULBERRY ST., 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 Awarding Bid #09-07 Various Ground Maintenance.
- To discuss and consider reviewing and approving Commissioners Court order of November 27, 2006 related to dedication of CR 354 from Jed Thompson and two (2) letters and survey attached there to of October 19, 2006.
- To discuss and consider permanently closing a portion of CR 373 and CR 378 in the City of Elmo, Kaufman County Precinct 3.
- To discuss and consider re-appointing Judge B. Michael Chitty as Kaufman County's Representative on the North Texas Behavioral Health Authority Board of Directors.
- To discuss and consider proclaiming the week of May 10th through May 16th as Police Week in Kaufman County, May 14th as Peace Officers' Memorial Day in Kaufman County, and May 15th as Law Enforcement Appreciation Day in Kaufman County.
- To discuss and consider approving deputation of Brent Ryan Johnson as Reserve Deputy Constable Pct 2.
- 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 MAY -4 AM 3: 06

LAURA A. HUGHES
BY: DEPUTY

DATED THIS THE __4th_DAY OF___May___, 2009.
COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

WAYNE SENT, 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 4th DAY OF May , 2009 , AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 4th DAY OF May, 2009.

LAURA HUGHES, COUNTY CLERK, KAUPMAN COUNTY, TEXAS

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.)