

**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 6th DAY OF July, 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/Closed Session - A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence and other authority, regarding the following matter, same being a matter in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflicts with Chapter 551 of the Texas Government Code: pending litigation in Cause No. 09-0210 in the Texas Supreme Court, styled Kaufman County, et al v. Jo Ann E. Combs, including any appeal or request for post-order relief.
- Motion to exit closed meeting and enter back into regular session.
- Discussion, consideration, or potential action shall occur regarding the following matter: pending litigation in Cause No. 09-0210 in the Texas Supreme Court, styled Kaufman County, et al v. Jo Ann E. Combs, including any appeal or request for post-order relief.
- To discuss and consider awarding bid #09-09 Annual contract for Dust Control/Soil Stabilizer for all Precincts.
- To discuss and consider approving Interlocal Agreement for Road Maintenance for the City of Oak Ridge, Texas.
- To discuss and consider approving Interlocal Agreement for Subdivision Regulations for the City of Oak Ridge, Texas.
- To discuss and consider acknowledging receipt of copy of certificate of completion for Kaufman County Precinct 3 Commissioner, J.C. Jackson.
- To present Leadership Kaufman County plaques to County Clerk Laura Hughes and Assistant Chief Deputy Troy Graham for successfully completing 2008-2009 Kaufman County Leadership Council Program.
- To discuss and consider accepting Commissioners Annual Road Report for Pct 4.
- To discuss and consider approving deputation of Bruce M. Ragsdale for the Kaufman County Sheriff's Dept.
- To discuss and consider approving deputation of George C. Shamlin II for the Kaufman County Sheriff's Dept.
- To discuss and consider approving request for EMBARQ to install buried communications drop line across (under) the right of way and along (upon) the right of way of CR Reese Rd 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.

DATED THIS THE 29th DAY OF June, 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 29th DAY OF June, 2009, 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 June, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By Laura Hughes
Cynthia R. Smith

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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2009 JUN 29 PM 3:49
LAURA A. HUGHES
COUNTY CLERK
BY: DEPUTY

