

**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 10th DAY OF August, 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
- Rockwall County Commissioners - A presentation concerning a planning consortium and discussion.
- Chief Richman - Line Item Transfer from 10.560.3100 to 10.560.5200 for purchase of NAS Server.
- LaReta Williams - To present Director's report for April, May, June and July 2009.
- To discuss and consider approval of an annual contract with Borders & Long Oil, Inc. for Fuel and Lubricants thru the Kaufman County School Business Official Purchasing Cooperative.
- To discuss and consider approving resolution authorizing and directing John D. Mosley to prepare, file and prosecute necessary condemnation proceedings and other legal proceedings to acquire fee simple title in regards to parcel 14 of the FM 3486 project.
- To discuss and consider approving request for EMBARQ to install buried communications copper cable along (upon) the right of way of CR 118 in Kaufman County Precinct 1.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire along (upon) and under (across) the right of way of CR 4057 in Kaufman County Precinct 4.
- To discuss and consider approving request for EMBARQ to install buried communications drop wire under (across) and along (upon) the right of way of CR 4060 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
2009 AUG -3 PM 3:23
LAURA A. HUGHES
COUNTY CLERK
DEPUTY

DATED THIS THE 3rd DAY OF August, 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 3rd DAY OF August, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 3rd DAY OF August, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By

Cynthia R. ...

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.)