

**NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Thursday, January 23, 2014, at 8:30 a.m., at the Kaufman County Appraisal District, 3950 South Houston Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

1. Discuss/Consider approving the sale of approx. 50.2 acres of land in the D. Falcon Survey A-151 to the Kaufman Independent School District and the execution of Agreements, Contracts, Deeds and any and all other documents necessary for the sale.
2. Discuss/Consider agreement to retain legal counsel to assist Kaufman County in environmental matters.
3. Discuss/Consider all matters related to the application for the County Energy Transportation Reinvestment Zones (CETRZ).
4. Adjourn Special Meeting.

FILED FOR RECORD
2014 JAN 17 PM 3:40
COUNTY CLERK
BY DEPUTY

Signed this the 17th day of January, 2014.


Bruce Wood, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of meeting of the Kaufman County Commissioners' Court is a true and correct copy of said notice, that I received said notice, and it was posted 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 17th day of January, 2014, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By  Deputy

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.)