

**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 **Monday, September 15, 2014 at 9:30 a.m., in the Commissioners' Court Meeting Room, Kaufman County Courthouse Annex, 100 N. Washington, Kaufman, Texas** at which time the commissioners' court will consider the following items for discussion and possible action, to wit:

INVOCATION;

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;

REMARKS FROM VISITORS; (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.)

1. Discuss/Act on setting salaries, expenses and other allowances for all Justice of the Peace and Constable Pct 4.
2. Discuss/Consider adopting Property Tax Rate for 2014 Tax Year for Kaufman County.
3. Discuss/Consider appointing the Kaufman County Fire Marshal, Environmental and Public Works Director.
4. Discuss/Consider approving a New Highway at Grade Crossing Agreement among Union Pacific Railroad Company and Anthony Properties Development, Inc. and County of Kaufman and Las Lomas MUD No. 4 for the relocation and construction of the existing Helms Trail at Grade Public Crossing, Kaufman County Precinct 2.
5. Adjourn Regular Meeting.

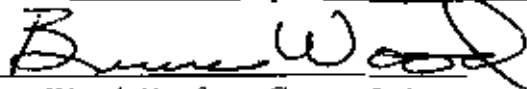
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E, as noted below

Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074
County Advisory Body deliberations	Gov't Code §551.0745
Security Devices or Security Audits	Gov't Code §551.076
Economic Development negotiations	Gov't Code §551.087

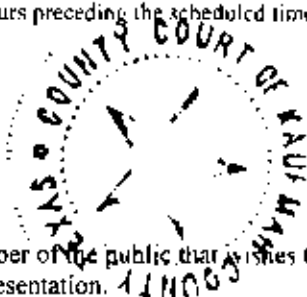
Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regards to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the notice upon the reconvening of the public meetings, or
(b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof, as the Commissioners' Court shall determine

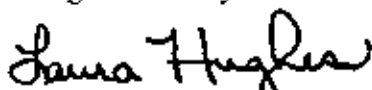
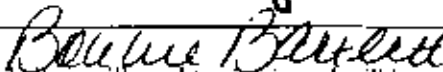
Signed this the 11th day of September 2014.


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 11th day of September, 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. 414003

(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.)