

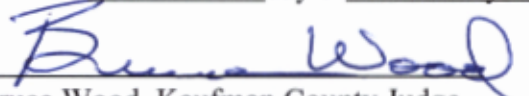
**NOTICE OF SPECIAL MEETING  
KAUFMAN COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a Special Meeting of the Kaufman County Commissioners' Court will be held on **Monday, February 1, 2016 at 10:00 a.m., in the Commissioners' Court Meeting Room, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion and possible action, to wit:

1. Call to Order.
2. Discuss/Consider exiting special meeting and entering into executive session.
3. Executive Session; Pursuant to Government Code 551.071; Discuss IRS payments and pending or contemplated litigation.
4. Discuss/ Consider exiting executive session and entering into special meeting.
5. Discuss/Consider taking any action needed as a result of executive session.
6. Motion to Adjourn.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2016 JAN 28 AM 8:44  
BY: LAURA A. HUGHES  
COUNTY CLERK  
DEPUTY

Signed this the 28th day of January 2016.

  
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 28th day of January, 2016, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Laura Hughes, County Clerk

By Laura Hughes Deputy  
Cynthia Rainey

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.)**