

NOTICE OF WORKSHOP AND SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

2017 MAR -2 AM 9:21

FILED FOR RECORD
KAUFMAN CO. TEXAS

Notice is hereby given that a workshop and special meeting of the Kaufman County Commissioners' Court will be held on **Monday, March 6, 2017 at 2:00 p.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:

Workshop-

- **Receive/Discuss** approving revised County Investment Policy.
- **Receive/Discuss** information about the County's cash funds on hand and the expected timing of the funds' utilization.
- **Receive/Discuss** regarding the investment options for the County's funds.
- **Receive/Discuss** Commissioners' Court member serving on the County's Investment Committee.
- **Discuss plans** and options for future Kaufman County Animal Control and Animal Shelter.

Special Meeting –

- **Discuss/Consider exiting** special meeting and entering into Executive Session.
- **Executive Session-** Pursuant to Government Code Section 551.071; Deliberate the purchase, exchange, lease, or value of real property for a County Animal Shelter and other county facilities.
- **Discuss/Consider exiting** executive session and entering back into special meeting.
- **Discuss/Consider** taking any action needed as a result of Executive Session.
- **Motion to Adjourn.**

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

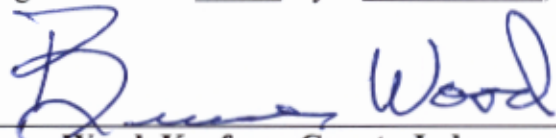
Attorney Consultation	Gov't Code §551.071
Real Property	Gov't Code §551.072
Contract being negotiated	Gov't Code §551.0725
Prospective gifts or donations	Gov't Code §551.073
Personnel Matters	Gov't Code §551.074

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:

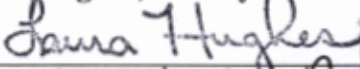
- (a) in the open meeting covered by the notice upon the reconvening of the public meetings; or
- (b) at a subsequent open public meeting of the Commissioners' Court upon notice thereof; as the Commissioners' Court shall determine.

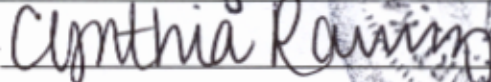
Signed this the 2nd day of March, 2017.


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 2nd day of March, 2017, 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 



(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.)