

**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, August 21, 2017 at 9:00 a.m., in the Conference Room on the 2nd floor of the Courthouse Annex, 100 North Washington St., Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

1. Call Meeting to Order
2. Exit Special Meeting and enter public hearing.
3. Public Hearing on Proposed Tax Rate for 2017.
4. Exit Public Hearing and enter back into special meeting
5. Adjourn Special Meeting and enter into workshop.
6. Discuss the FY 2017-2018 Budget, and possibly meet with department/entities who receive funding from Kaufman County.
7. Motion to Adjourn

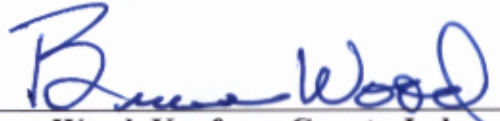
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 17th day of August, 2017.

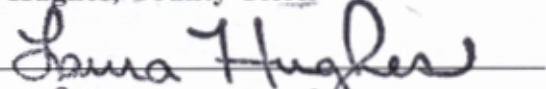


Bruce Wood, Kaufman County Judge

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 17th day of August, 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.)

FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 AUG 17 PM 2:56
LAURA A. HUGHES
COUNTY CLERK
BY: 
COUNTY

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 AUG 18 AM 8:44
LAURA HUGHES
COUNTY CLERK
BY: [Signature] GPH/TV

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Monday August, 21, 2017 at 9:00 a.m., in the Conference Meeting Room, 2nd Floor of the Courthouse Annex, 100 North Washington Street, Kaufman, Texas**, at which time the commissioners' court will consider the following items for discussion, and possible action, to wit:

- **Executive Session;** Pursuant to Gov't Code Section 551.071;
Consultation with Attorney regarding pending or contemplated litigation and/or settlement between the Internal Revenue Service and Kaufman County.

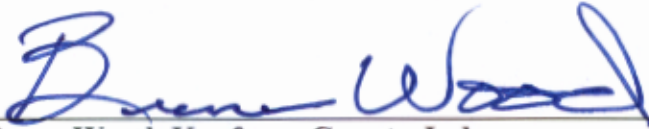
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Signed this the 18th day of August, 2017.



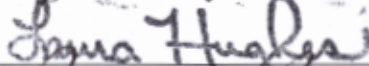
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Laura Hughes, County Clerk

By: _____



Deputy _____



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