

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



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 SEP 25 AM 9:42
LAURA M. HUGHES
COUNTY CLERK
BY: [Signature] JPB/PTV

Notice is hereby given that a special meeting of the Kaufman County Commissioners' Court will be held on **Friday, September 29, 2017 at 9:00 a.m., in the County Judges Office, 100 West Mulberry St., 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 will need to sign in, complete a Public Participation Form, and present to County Clerk prior to court. Speakers will be restricted to a three minute presentation.)

1. **Call meeting to order.**
2. **ROUTINE CORRESPONDENCE.**
3. **Discuss/Consider** committing \$250,000 of General Fund balance for payment on the Animal Shelter.
4. **Discuss/Consider** exiting special meeting and entering into executive session.
5. **Executive Session;** Pursuant to Texas Government Code Section 551.072; to discuss options for the location of the County Animal Shelter.
6. **Executive Session;** Pursuant to Texas Government Code Section 551.071; Consultation with Attorney regarding a settlement offer concerning road project invoices between Kaufman County and Post Oak Bend.
7. **Discuss/Consider** exiting executive session and entering back into special meeting.
8. **Discuss/Consider** taking any action needed as a result of executive session.
9. **Discuss/Consider** awarding RFP 17-08 Commissioner's Courtroom Renovation.
10. **Discuss** status of Commissioner's Court meeting room remodel and expansion.
11. **Discuss/Consider** approving Agreement for Donation of \$95,000 from Clements Ranch for repairs to Lake Ray Hubbard Drive located in Kaufman County Pct. 2
12. **Discuss/Consider** approving line item transfers.
13. **Discuss/Consider** claims for payment.
14. **Adjourn Special 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.

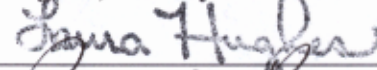

Signed this the 25th day of September, 2017.


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 25th day of September, 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.)

2017 SEP 25 AM 11:56

BY: LAURA A. HUGHES
COUNTY CLERK
DEPUTY

AMENDED
NOTICE OF SPECIAL MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



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1. **Call meeting to order.**
2. **Routine Correspondence.**
3. **Discuss/Consider** committing \$250,000 of General Fund balance for payment on the Animal Shelter.
4. **Discuss/Consider** exiting special meeting and entering into executive session.
5. **Executive Session;** Pursuant to Texas Government Code Section 551.072; to discuss options for the location of the County Animal Shelter.
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14. **Adjourn Special Meeting.**

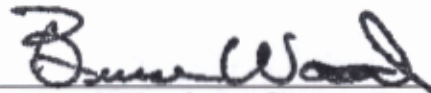
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Signed this the 25th day of September, 2017.



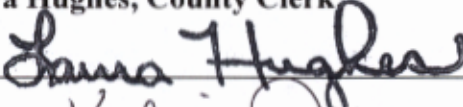
Bruce Wood, Kaufman County Judge

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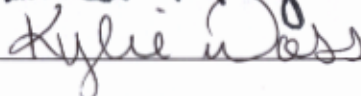


Laura Hughes, County Clerk

By:



Deputy



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