

**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 **Wednesday, November 1, 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:

1. **Call to Order.**
2. **Perdue, Brandon, Fielder, Collins, and Mott L.L.P;** Present update on delinquent Court Fines & Fees Collection Report.
3. **Discuss/Consider** Interlocal Agreement between Kaufman County Precinct 1 and Post Oak Bend for road maintenance.
4. **Discuss/Consider** approving payroll for November 3, 2017 and benefits.
5. **Discuss/Consider** approving line item transfers.
6. **Discuss/Consider** claims for payment.
7. **Discuss/Consider** approving and updating the Kaufman County Personnel Policy Manual regarding military leave.
8. **Discuss/Consider** exiting special meeting and entering into Executive Session.
9. **Executive Session;** Pursuant to Government Code Section 551.071; Consultation with Attorney regarding pending or contemplated litigation and/or settlement offers regarding: (1) Texas Workforce Commission; (2) Texas Railroad Commission; and (3) City of Mesquite annexation.
10. **Discuss/Consider** exiting executive session and entering back into special meeting.
11. **Discuss/Consider** taking any action needed as a result of executive session.
12. **Adjourn Meeting.**

Signed this the 27th day of October, 2017.

A handwritten signature in dark ink, appearing to read "Bruce Wood", is written over a horizontal line.

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 27th day of October, 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 OCT 27 AM 8:11

LAURA A. HUGHES
COUNTY CLERK

DT: _____
DEPUTY