

NOTICE OF REGULAR MEETING
KAUFMAN COUNTY COMMISSIONERS' COURT



FILED FOR RECORD
KAUFMAN CO. TEXAS
2017 NOV 21 AM 8:17

LAURA A. HUGHES
COUNTY CLERK
BY: *mv*
DEPUTY

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Monday, November 27, 2017 at 9:00 a.m., Conference Meeting Room, on the 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:

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. **ROUTINE CORRESPONDENCE.**
2. **CONSENT AGENDA**
 - A. **Accept/Approve** Commissioners' Court Special Meeting Minutes for November 8, 2017.
 - B. **Discuss/Consider** approving Interlocal Agreement with the City of Mabank for road maintenance, Precinct 4.
 - C. **Discuss/Consider** approving Interlocal Agreement with the City of Combine for road maintenance, Precinct 4.
 - D. **Discuss/Consider** approving Interlocal Agreement with the City of Rosser for road maintenance, Precinct 4.
 - E. **Discuss/Consider** approving Interlocal Agreement with the City of Kemp for road maintenance, Precinct 4.
 - F. **Present/Accept** Children's Shelter Monthly Directors Report for July, August, and September, 2017.
 - G. **Discuss/Consider** re-appointing Harvey Chitty and David Wallace to Emergency Services District #3 Board for a two year term from January 1, 2018 to December 31, 2019.
 - H. **Discuss/Consider** appointing Mike Hunt to the Kaufman County Historical Commission Board.
3. **Discuss/Consider** approving Final Plat for the Berari Addition, Kaufman County Pct. 1.
4. **Discuss/Consider** approving Final Plat for the Murgui Addition, Kaufman County Pct. 4.
5. **Present/Accept** Tax Assessor-Collector's Monthly Report for October 2017.
6. **Present/Accept** Treasurer's Monthly Report for October 2017.
7. **Present/Accept** Collection's Department Monthly Report for October 2017.
8. **Present/Accept** Monthly activity reports for the Public Works Department and the Fire Marshal's Office for October 2017.
9. **Present/Accept** Auditor's Monthly report for October 2017.

10. **Discuss/Consider** approving Interlocal Agreement with North Texas Municipal Water District for road maintenance on Martin Lane, Precinct 4.
11. **Discuss/Consider** awarding contract for Annex Construction Project to TNT Concrete Construction, LLC.
12. **Discuss/Consider** approving line item transfers.
13. **Discuss/Consider** claims for payment.
14. **Adjourn Regular Meeting.**

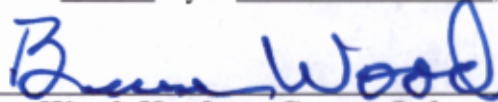
If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 21st day of November, 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 21st day of November, 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.)