

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF KAUFMAN COUNTY, TEXAS**

NOTICE IS HEREBY GIVEN THAT A Regular MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE 26th DAY OF October, 2009, AT 9:30 A.M., IN THE KAUFMAN COUNTY JUDGE'S OFFICE, 100 WEST MULBERRY, KAUFMAN, TEXAS, AT WHICH TIME THE COMMISSIONERS' COURT WILL CONSIDER THE FOLLOWING ITEMS FOR DISCUSSION AND POSSIBLE ACTION, TO WIT:

- Approval of minutes of previous meeting.
- Routine Correspondence
- Johnny Countryman - To discuss and consider accepting Treasurers Monthly Report for September 2009.
 - To discuss and consider accepting Treasurers Quarterly Report for Quarter ending September 2009.
 - To discuss and consider accepting Investment Report for Quarter ending September 30, 2009.
- Hal Jones - To discuss and consider authorizing the County Judge to sign the engagement letter for Henry & Peters to perform the annual independent audit for the year ended September 30, 2009, and to grant the exemption under Local Government Code, Section 262, relating to professional services.
- Public Hearing - To receive input from the public regarding setting a 30 mph speed limit on Horseshoe Drive in Kaufman County Precinct 4 and placing "30MPH" speed limit signs on Horseshoe Drive.
 - To discuss and consider setting 30 mph speed limit on Horseshoe Drive in Kaufman County Precinct 4 and placing "30 MPH" speed limit signs on Horseshoe Drive.
 - Discuss and consider participating in the EECBG Stimulus Program, and appoint a department to monitor and coordinate activities.
 - To discuss and consider passing a Resolution regarding Lawson Road.
 - To discuss and consider renewing membership with North Central Texas Council of Governments and paying dues.
 - To discuss and consider renewing membership with National Association of Counties and paying dues.
 - To consider approval of line-item transfers.
 - Approval of claims for payment.
 - Remarks from visitors.
 - Motion to Adjourn

DATED THIS THE 19th DAY OF October, 2009.

COMMISSIONERS COURT OF KAUFMAN COUNTY, TEXAS

By _____
WAYNE GENT, COUNTY JUDGE

I, THE UNDERSIGNED, COUNTY CLERK, DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE ABOVE NAMED COMMISSIONERS' COURT, IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE 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 19th DAY OF October, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 19th DAY OF October, 2009.

LAURA HUGHES, COUNTY CLERK, KAUFMAN COUNTY, TEXAS

By _____

ANY MEMBER OF THE PUBLIC THAT WISHES TO SPEAK ON AN AGENDA ITEM WILL NEED TO SIGN IN AND WILL BE RESTRICTED TO A THREE MINUTE PRESENTATION.

(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.)