

**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 7th DAY OF December, 2009, AT 9:30 A.M., IN THE COMMISSIONERS' COURT MEETING ROOM AT THE KAUFMAN COUNTY ANNEX BUILDING, 100 NORTH WASHINGTON, 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
- To discuss and consider accepting modifications to the original agreement with the Texas Historical Commission.
- To discuss and consider approving a resolution in support of the City of Forney's application for funding through the Texas Department of Transportation 2009 Statewide Transportation Enhancement Program.
- To discuss and consider entering into an Interlocal Agreement with the City of Forney for Tax Increment Financing Reinvestment Zone #1, City of Forney.
- To discuss and consider re-appointing Dr. William Fortner as Kaufman County Local Health Authority through December 31, 2011.
- To discuss and consider approving request for CenturyLink to install buried communications drop wire along (upon) the right of way of CR 4065 in Kaufman County Precinct 4.
- To consider approval of line-item transfers.
- Approval of claims for payment.
- Remarks from visitors.
- Motion to Adjourn Regular Meeting.

DATED THIS THE 30<sup>th</sup> DAY OF November, 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 30th DAY OF November, 2009, AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS THE 30<sup>th</sup> DAY OF November, 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.)

