

**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 **Thursday, January 26, 2012, at 9:00 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:

- 1. Executive/Closed Session; A closed meeting will be held pursuant to Section 551.071 of the Texas Government Code in order for the Kaufman County Commissioners Court to consult with and seek advice from its attorney pursuant to and within the attorney/client privilege and the confidential attorney/client relationship, as defined by the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority regarding the following pending litigation, including matters in which the duty of the attorney to the governmental body under the aforesaid authority clearly conflict with Chapter 551 of the Texas Government Code: Cause No. 66164-86 styled *Jo Ann e. Combs v. Kaufman County, Texas, et al.* in the District Court of Kaufman County, Texas currently on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Texas, at Dallas, Texas.**
- 2. RETURN TO OPEN SESSION**
- 3. Discuss and potential action; Discussion and potential action shall occur regarding the following matter: Cause No. 66164-86 styled *Jo Ann E. Combs v. Kaufman County, Texas, et al.* in the District Court of Kaufman County, Texas currently on appeal in Cause No. 05-10-00896-CV in the Court of Appeals for the Fifth District of Texas, at Dallas, Texas.**
- 4. Motion to Adjourn Special Meeting.**

Signed this the 20th day of January , 2012.

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 20th day of January , 2012, 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

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.)