

**Terry Crow**  
Commissioner Precinct 1

**Skeet Phillips**  
Commissioner Precinct 2



FILED FOR RECORD  
KAUFMAN CO. TEXAS

MAR 11 PH 2:31

LAURA A. HUGHES  
COUNTY CLERK

BY: *Jack*  
DEPUTY

**Kelly Lane**  
Commissioner Precinct 3

**Tommy Moore**  
Commissioner Precinct 4

**Jakie Allen**  
County Judge

### NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, March 17, 2026, at 9:00 a.m., in the Commissioners' Court Meeting Room located in 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 on an item that is on this agenda 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. Discuss/Consider/Accept the Commissioners Court regular meeting minutes for March 10, 2026.
  - B. Discuss/Consider/Accept the STAR Ridership Transit Report.
3. **Chuck Mohnkern:** Review and consider adding Texas Connect as an additional liquidity solution for the increased yield and diversification.
4. **Chuck Mohnkern:** Discuss/Consider the annual review of the Kaufman County's Investment Policy as required by the Public Funds Investment Act.
5. **Brenda Callaway, P.E.:** Discuss/Consider/Approve the authorization of the Addendum#3 to Task Order No. 20 between Kaufman County and Teague Nall and Perkins, Inc. for the SH 34-US 175 connector road in the amount of \$8,000.00.
6. **Brenda Callaway, P.E.:** Discuss/Consider/Approve the authorization of the Supplemental Agreement#1 between Kaufman County and HDR for the Outer Loop Project in the amount of \$49,415.00.
7. **Commissioner Moore:** Discuss/Consider/Approve the appointment of Paul F. Ayres to fill the unexpired term of Sommer Alford beginning on March 17, 2026 and ending on December 31, 2027 with ESD 7.
8. **Commissioner Moore:** Discuss/Consider/Approve entering into an interlocal agreement with the City of Cottonwood for adding road material to the city portion of County Road 4083 in the amount of \$99,750.00.
9. **Constable Johnson:** Discuss/Consider/Approve the Deputation of Mason Albert Carnell as a Deputy Constable with Precinct#2 Constable's Office. To fill vacant patrol contract position in (191) Windmill Farm.
10. **Constable Johnson:** Discuss/Consider/Approve Deputy Mason Albert Carnell to fill vacant patrol contract position in (191) Windmill Farm with Precinct #2 Constable's Office.
11. **Lorena Diaz:** Discuss/Consider/Approve the purchase of road materials from Texas Materials Group for work to be done on County Road 4011 in Precinct 4 utilizing Dallas County IFB 2022-046-6961 and Ellis County RFB 2024-010 in the amount of \$856,936.34.
12. **Lorena Diaz:** Discuss/Consider/Approve the purchase of road materials from Texas Materials Group for work to be done on County Road 4012 in Precinct 4 utilizing Dallas County IFB 2022-046-6961 and Ellis County RFB 2024-010 in the amount of \$1,120,822.34.
13. **Auditor:** Discuss/Consider line item and budget transfers/corrections.

14. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.

15. **Adjourn Meeting**

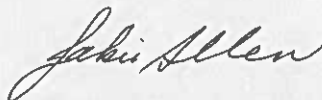
If during the meeting, a discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 and Infrastructure	Gov't Code §551.0761 and §551.089
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 11th day of March, 2026.



\_\_\_\_\_  
Jackie Allen, Kaufman County Judge

I, the undersigned, County Clerk of the Kaufman County Commissioners' Court do hereby certify that the above notice of a meeting of the Kaufman County Commissioners' Court is a true and correct copy of the 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 11th day of March, 2026, and said notice remained so posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

Laura Hughes, County Clerk

By: \_\_\_\_\_  


ANYONE WHO HAS IMPAIRMENTS REQUESTING AID AT THE COMMISSIONERS' COURT OR ANY PUBLIC MEETING MUST CALL THE COUNTY CLERK AT LEAST 72 HOURS BEFORE THE MEETING.



**COMMISSIONERS COURT  
REGULAR MEETING  
March 10, 2026**

BE IT REMEMBERED that on this day, the Commissioners Court of Kaufman County, Texas met in a Regular Meeting in the Commissioners Court Meeting Room, Kaufman Texas with the following members present: **Jackie Allen**, County Judge; **Terry Crow**, Commissioner Precinct 1; **Skeet Phillips**, Commissioner Precinct 2; **Kelly Lane**, Commissioner Precinct 3; **Tommy Moore**, Commissioner Precinct 4; **Laura Hughes**, County Clerk.

INVOCATION;

**PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;**

**REMARKS FROM VISITORS;**

**CONSENT AGENDA**

2. There came on to be a motion to accept the Consent Agenda.

A. Accept Commissioners Court Meeting Minutes for March 3, 2026.

B. Accept Tax Assessor-Collector's Monthly Property Tax Collections Report for January 2026.

C. Accept Tax Assessor-collector's Monthly Auto Collections Report for January 2026.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE RESOLUTION**

3. There came on to be a motion to approve a Resolution by the Juvenile Board designating all District Courts and District Judges as alternative court for Juvenile Court.

Motion was made by Commissioner Kelly Lane and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE SETTING SERVICE FEES**

4. There came on to be a motion to approve setting solid waste and recycling service fees for the 2026 Fiscal Year.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE FINAL PLAT**

5. There came on to be a motion to approve the Final Plat for Clark Vista, located on Clark Lane, in Precinct 1.

Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE FINAL PLAT**

6. There came on to be a motion to approve the Final Plat for Valencia Phase 1, located on State Highway 243 and CR 102, in Precinct 1.

Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE AMENDING THOROUGHFARE MAP**

7. There came on to be a motion to approve City of Fomey's request to amend the Throughfare Map.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE PURCHASE**

8. There came on to be a motion to approve the purchase of a 2026 HAMM roller for Road & Bridge Precinct 4, utilizing BuyBoard contract #788-25.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER INTO PUBLIC HEARING**

9. There came on to be a motion to approve exiting Regular Meeting and enter into Public Hearing.
10. Regarding Petition to Texas Commission on Environmental Quality for the creation of Kaufman County Municipal Utility District 16.
11. Regarding a Petition to Texas Commission on Environmental Quality for creation of Grand Meadows Municipal Utility District of Kaufman County.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.  
Motion was put to a vote. Motion carried and is so ordered.

**PUBLIC HEARING**

10. Public Hearing was held regarding a Petition to Texas Commission on Environmental Quality for the creation of Kaufman County Municipal Utility District 16. Gastonia Scurry Special Utility District (water provider) spoke on topic.
11. Public Hearing held regarding a Petition to Texas Commission on Environmental Quality for creation of Grand Meadows Municipal Utility District of Kaufman County. No-one from the Public spoke.

**MOTION TO APPROVE EXITING PUBLIC HEARING AND ENTER INTO REGULAR MEETING**

12. There came on to be a motion to approve exiting Public Hearing and enter into Regular Meeting.
- Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE ORDER OF COURT**

13. There came on to be a motion to approve Order of Court Relating to Recommendation, Findings, Conclusions, or other information regarding Kaufman County Municipal Utility District 16 - Resolved by the Commission without any Formal Recommendation for Approval or Denial by Court.
- Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.  
Motion was put to a vote. Motion carried and is so ordered.

- 13 a) There came on to be a motion to find and/or conclude Factors Identified in Texas Water Code 54.021:  
e. Natural run-off rate and drainage: That the district and subsequent development will have an unreasonable effect.
- Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE ORDER OF COURT**

14. There came on to be a motion to approve Order of Court Relating to Recommendation, Findings, Conclusions, or other information regarding Grand Meadows Municipal Utility District of Kaufman County.
- Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE LINE-ITEM AND BUDGET TRANSFERS/CORRECTIONS**

15. There came on to be a motion to approve Line-Item and Budget Transfers/Corrections.
- Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Terry Crow.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE CLAIMS FOR PAYMENT**

16. There came on to be a motion to approve Claims for Payment.
- Motion was made by Commissioner Kelly Lane and seconded by Commissioner Tommy Moore.  
Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE EXITING REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION**

17. There came on to be a motion to approve exiting Regular Meeting and enter into Executive Session.

18. Pursuant to Texas Government Code, Section 551.071, to consult with counsel regarding pending or contemplated litigation, subjects, or settlement offers, including but not limited to:

A. Price v. White; Case 3:24-CV-1387-L

B. Bates v. Kaufman County; Case 116800-489

C. Toombs v. Kaufman County; Case 3-24-CV00892-B

D. Kaufman County, Texas v. Texas General Mechanical, et al

E. Construction Law Matters; and

F. Potential claims/cases involving EEOC, Civil Rights, county issues, road damages, etc.

19. Pursuant to Texas Government Code, Section 551.0725 regarding contract being negotiated, and Section 551.071, consultation with attorney, to consult with attorney James Allison with firm Allison Bass & Magee LLP regarding potential contract to retain firm as outside counsel for services relating to feasibility/adoption of Hotel Occupancy Tax.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

**EXECUTIVE SESSION**

Executive Session was held. Judge has certified agenda.

**MOTION TO APPROVE EXITING EXECUTIVE SESSION AND ENTER INTO REGULAR MEETING**

20. There came on to be a motion to approve exiting Executive Session and enter into Regular Meeting.

Motion was made by Commissioner Tommy Moore and seconded by Commissioner Kelly Lane.

Motion was put to a vote. Motion carried and is so ordered.

**MOTION TO APPROVE LITIGATION**

21. There came on to be a motion to approve moving forward with litigation against Bob Cat Contracting for Road Damage.

Motion was made by Commissioner Terry Crow and seconded by Commissioner Skeet Phillips.

Motion was put to a vote. Motion carried and is so ordered.

**ITEM 19 PASSED**

**MOTION TO ADJOURN**

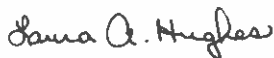
22.. There came on to be a motion to adjourn.

Motion was made by Commissioner Skeet Phillips and seconded by Commissioner Tommy Moore.

Motion was put to a vote. Motion carried and is so ordered.

I, Laura Hughes, County Clerk of Kaufman County, Texas, do hereby certify that the above Commissioner Court Minutes are true and correct record of the proceedings from the Commissioners Court Meeting.

ATTEST:



Laura Hughes, County Clerk



# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

**Note:** This form is required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the County Judge's Office by email to [Ashley.kirby@kaufmancounty.net](mailto:Ashley.kirby@kaufmancounty.net), and [Kasey.hovis@kaufmancounty.net](mailto:Kasey.hovis@kaufmancounty.net) at the Justice Center located at 1902 US Hwy. 175, Kaufman, Texas, 75142 for inclusion on the court's agenda. Items will not be included if submitted after the deadline which is **Wednesday at 12:00 P.M (Noon)** preceding the court meeting. Items will also be omitted if no supporting documents are included with your request. Regular court meetings are held each Tuesday of the month.

<b>COURT DATE REQUESTED:</b>  3/10/26	<b>SUBMITTED BY:</b> ITS <b>DEPARTMENT:</b>	<b>PERSON PRESENTING:</b>  Brenda Callaway, P.E.
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## ITEM REQUESTED IS FOR:

- Consent Agenda
- Action/Consideration
- Discussion/Report
- Executive Session
- Public Workshop

## ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)

Discussion/Consideration of Approval of Authorization of the Addendum #3 to Task Order No. 20 between Kaufman County and Teague Nall and Perkins, Inc. for the SH 34-US 175 Connector Road in the Amount of \$8,000.00.




# INNOVATIVE TRANSPORTATION SOLUTIONS INC.

1422 W. Main Street • Suite #106 • Lewisville, TX 75067 • (972) 484-2525

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## MEMORANDUM

**TO:** Judge Jakie Allen  
**FROM:** John R. Polster   
**DATE:** March 3, 2026  
**RE:** Discussion of Addendum #3 to the TNP Task Order No. 20 for the SH 34-US 175 Connector (Backage Road) Project

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Attached please find the Addendum #3 to the Task Order No. 20 from Teague Nall and Perkins, Inc. (TNP) for the Authorization of Additional Services for the SH 34-US 175 Connector (Backage Road) project. The scope of services for the Addendum is to provide additional efforts required for the submittal of the prepared LOMR (Letter of Map Revision) to FEMA (Federal Emergency Management Agency) for the project.

The cost for these services is \$8,000.00. The total Task Order amount is increased to \$478,465.00.

Funding is recommended as follows:

\$8,000.00 to come from SH 34-US 175 Connector/Backage Road, Judge, 2019, Auditor #136016-100-01 (136-7000-659).

Please submit the executed agreement to:

TNP, Inc.  
ATTN: Ms. Taylor Boswell, P.E.  
825 Watters Creek Boulevard  
Suite M300  
Allen, TX 75013

Please include the following in the agenda packet:

“Discussion/Consideration of Approval of Authorization of the Addendum #3 to Task Order No. 20 between Kaufman County and Teague Nall and Perkins, Inc. for the SH 34-US 175 Connector Road in the Amount of \$8,000.00.”

Please take the necessary steps to place this on the court’s agenda for consideration. If you have any questions, please call me at (972) 484-2525.

Attachment

cc: Ms. Karen Badgley, Kaufman County Civil Attorney  
Ms. Brandi Van Huss, Kaufman County Auditor



**ADDENDUM #3  
AUTHORIZATION FOR PROFESSIONAL SERVICES  
February 9, 2026**

**PROJECT NAME:** Addendum #3: Task Order 20: SH 34 – US 175 Connector Road Project

**CLIENT:** Kaufman County  
Attn: Jackie Allen  
1902 E. US Highway 175  
Kaufman, Texas 75142

**CONSULTANT:** Taylor Boswell, PE  
Teague Nall and Perkins, Inc.  
825 Watters Creek Boulevard, Suite M300  
Allen, Texas 75013  
[tboswell@tnpinc.com](mailto:tboswell@tnpinc.com)  
P 214.461.9867, Direct P 214.988.9965

Kaufman County (the "CLIENT") hereby requests and authorizes Teague Nall & Perkins, Inc., (TNP, the "CONSULTANT") to perform the following services, in accordance with the Consulting Engineering Services Agreement – RFQ 19-17:

**ARTICLE I**

**SCOPE:** The scope of this Contract Addendum includes the submittal fee for submittal of the prepared LOMR (Letter of Map Revision) to FEMA (Federal Emergency Management Agency). CONSULTANT will pay the submittal fee directly to FEMA once payment has been received from the CLIENT.

**ARTICLE II**

**COMPENSATION:** The CONSULTANT shall be compensated on a fixed fee basis per the fee schedule shown below.

Billing Phase	Budget
NEW PHASE: FEMA LOMR Submittal Fee (Fixed Fee)	\$ 8,000.00
<b>TOTAL</b>	<b>\$ 8,000.00</b>

**ARTICLE III**

**SCHEDULE:** The services under this agreement will commence immediately upon scheduling with County officials.



**ARTICLE IV**

**CONTRACT PROVISIONS:** Contract provisions from original contract agreement are made a part hereof.

Please execute and return a signed copy for our files. Receipt of an executed copy of this contract will serve as notice to proceed. No work shall commence on the project until CONSULTANT receives an executed copy of this contract. By signing below, the signer warrants that he or she is authorized to execute binding contracts for the CLIENT.

Approved by CLIENT:

**Kaufman County**

Accepted by CONSULTANT:

**Teague Nall and Perkins Inc.**

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By:  \_\_\_\_\_

Matt Atkins, P.E.

Title: Director of Engineering Services, Associate  
Principal

Date: February 9, 2026\*

\* This service agreement is void if not executed and returned to the CONSULTANT within 30 days of this date.

# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

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<b>COURT DATE REQUESTED:</b>  3/10/26	<b>SUBMITTED BY:</b> ITS <b>DEPARTMENT:</b>	<b>PERSON PRESENTING:</b>  Brenda Callaway, P.E.
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## ITEM REQUESTED IS FOR:

- Consent Agenda
- Action/Consideration
- Discussion/Report
- Executive Session
- Public Workshop

## ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)

Discussion/Consideration of Approval of Authorization of the Supplemental Agreement #1 between Kaufman County and HDR for the Outer Loop Project in the Amount of \$49,415.00.




# INNOVATIVE TRANSPORTATION SOLUTIONS INC.

1422 W. Main Street • Suite #106 • Lewisville, TX 75067 • (972) 484-2525

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## MEMORANDUM

**TO:** Judge Jakie Allen  
**FROM:** John R. Polster   
**DATE:** March 3, 2026  
**RE:** Discussion of Supplemental Agreement #1 between Kaufman County and HDR for the Kaufman County Outer Loop Project

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Attached please find the Supplemental Agreement #1 with HDR for the Kaufman County Outer Loop Project from SH 205 to IH 20. The Professional Services Agreement was executed by Kaufman County Commissioners Court on March 29, 2022.

The scope of services for this Supplemental Agreement is to include additional engineering services to perform a Vulnerable Road User (VRU) assessment for one interchange and an Intersection Control Evaluation (ICE). This Supplemental Agreement increases the current contract by \$49,415.00, from the previous \$7,799,903.00 to a revised contract total of \$7,849,318.00.

Funding is recommended as follows:

\$34,315.15 to come from SH 34-US 175 Connector/Backage Road, Judge, 2019, Auditor #136016-100-01 (136-7000-659)

To be transferred to:

\$34,315.15 to Outer Loop, Auditor #136010-100-01 (136-7000-653)

\$15,099.85 to come from Bond Program Management, Judge, 2019, Auditor #136002-100-01 (136-7000-645)

To be transferred to:

\$15,099.85 to Outer Loop, Auditor #136010-100-01 (136-7000-653)

Please submit the executed agreement to:

HDR

ATTN: Ms. Courtney Kintner, P.E.

17111 Preston Road

Suite 300

Dallas, TX 75248

Please include the following in the agenda packet:

“Discussion/Consideration of Approval of Authorization of the Supplemental Agreement #1 between Kaufman County and HDR for the Outer Loop Project in the Amount of \$49,415.00.”

Please take the necessary steps to place this on the court's agenda for consideration. If you have any questions, please call me at (972) 484-2525.

Attachment

cc: Ms. Karen Badgley, Kaufman County Civil Attorney  
Ms. Brandi Van Huss, Kaufman County Auditor

**CONTRACT FOR ENGINEERING SERVICES  
SUPPLEMENTAL AGREEMENT NO. 1**

**STATE OF TEXAS           §  
COUNTY OF KAUFMAN   §**

**THIS SUPPLEMENTAL AGREEMENT** to contract for engineering services is made by and between Kaufman County, hereinafter called the "County," and HDR Engineering Inc., a Nebraska Corporation, hereinafter called the "Engineer," and becomes effective when fully executed by both parties.

**W I T N E S S E T H**

**WHEREAS**, the County and the Engineer executed a contract on March 29, 2022 and notice to proceed with the contract work was issued on that date for the Kaufman County Outer Loop project from SH 205 to Interstate Highway 20.

**WHEREAS**, it has become necessary to amend the contract;

**A G R E E M E N T**

**NOW THEREFORE**, premises considered, the County and the Engineer agree that said contract is amended as follows:

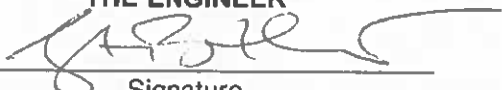
Exhibit A, Additional Services to be provided by the Engineer is amended as provided in Exhibit C to add services to perform a Vulnerable Road User (VRU) assessment for one interchange and intersection analysis.

Exhibit C fee is amended to add \$49,415.00 (see Exhibit D), for a new maximum amount payable of \$7,849,318.00 under Exhibit A from the previous \$7,799,903.00 maximum amount payable.

All other provisions are unchanged and remain in full force and effect.

**IN WITNESS WHEREOF**, the County and the Engineer have executed this supplemental agreement in duplicate.

**THE ENGINEER**

By:   
Signature

LUCAS A. BATIVAST  
Printed Name

VICE PRESIDENT  
Title

12/29/2025  
Date

**THE COUNTY**

By: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

**EXHIBIT C**  
**SERVICES TO BE PROVIDED BY THE ENGINEER**

1. Intersection Control Evaluation (ICE)

The Engineer shall perform intersection analysis following the Intersection Control Evaluation (ICE) process in the Traffic and Safety Analysis Procedures (TSAP) Manual. The Engineer shall utilize CAP-X and SPICE tools to perform the analysis and recommend an intersection/interchange control type for each cross-street intersection. The final recommendation shall consider the analysis results from the ICE process and the traffic operation analysis results, such as Level of Service (LOS), queue time and delay. The Engineer shall document the input data, assumptions, output results from the CAP-X and SPICE tools and the traffic operation analysis results that lead to the final recommendation in a Project Corridor Intersection Analysis report. The draft report shall be submitted to the County for review and comment. The Engineer shall address the County's comments and prepare a final version for review by the County. To document the revisions, the Engineer shall develop a comment response form that includes the comments, comment numbers, page and line numbers of drafts where comments originated, page and line numbers where revisions can be located, and the responses.

The ICE evaluation shall include up to 24 proposed cross street intersections along proposed Kaufman County Outer Loop (KCOL) including two interchanges at US 80 and IH 20 for the design (2048) year.

2. Vulnerable Road User Assessment (VRU)

The Engineer shall conduct a Vulnerable Road User (VRU) Assessment for one interchange within project limits, along KCOL following the design flags and guidance in the National Cooperative Highway Research Program (NCHRP) Report 948 – Guide for Pedestrian, and Bicyclist Safety at Alternative and Other Intersections and Interchanges. The analysis shall review proposed roadway conditions, traffic operations, potential conflict points, and any available information for pedestrians and bicyclists to identify applicable design flags following HCHRP 948. The final recommendation shall include any strategies or treatments to address the observed VRU safety concerns. The Engineer shall document the input data, assumptions, and output results from the evaluation on the Safety Memo and Interstate Access Justification Report (IAJR) report.

The VRU assessment shall evaluate the proposed interchange at KCOL and IH 20 for opening year (2028), Interim year (2036) and design year (2048).



# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

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<b>COURT DATE REQUESTED:</b>  3/17/26	<b>SUBMITTED BY:</b> Steve Howie <b>DEPARTMENT:</b> Emergency Management	<b>PERSON PRESENTING:</b>  Tommy Moore
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**ITEM REQUESTED IS FOR:**

- Consent Agenda
- Action/Consideration
- Discussion/Report
- Executive Session
- Public Workshop

**ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)**

Discuss and Consider the appointment of **Paul F. Ayres** to fill the unexpired term of **Somer Alford** beginning on 3/17/2026 and ending on December 31, 2027.

# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

**Note:** This form is required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the County Judge's Office by email to [Ashley.kirby@kaufmancounty.net](mailto:Ashley.kirby@kaufmancounty.net) and [Kasey.hovis@kaufmancounty.net](mailto:Kasey.hovis@kaufmancounty.net) at the Justice Center located at 1902 US Hwy. 175, Kaufman, Texas, 75142 for inclusion on the court's agenda. Items will not be included if submitted after the deadline which is **Tuesday at 12:00 P.M (Noon)** preceding the court meeting. Items will also be omitted if no supporting documents are included with your request. Regular court meetings are held each Tuesday of the month.

<b>COURT DATE REQUESTED:</b>  March 17 2026	<b>SUBMITTED BY:</b> Kelly Wheeler <b>DEPARTMENT:</b> R&B 4	<b>PERSON PRESENTING:</b>  Tommy Moore
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<b>ITEM REQUESTED IS FOR:</b>  <input type="radio"/> Consent Agenda <input checked="" type="radio"/> Action/Consideration <input type="radio"/> Discussion/Report <input type="radio"/> Executive Session <input type="radio"/> Public Workshop
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<b>ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)</b>  Discuss/Consider/Approve entering into an interlocal agreement with the City of Cottonwood for adding road material to the city portion of County Road 4083 in the amount of \$99,750.00
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IN THE COMMISSIONERS COURT OF  
KAUFMAN COUNTY, TEXAS

SEPARATE WRITTEN APPROVAL OF INTERLOCAL  
COOPERATION CONTRACT WITH:

Cottonwood (Other Entity)

The Commissioners' Court of Kaufman County, Texas, in compliance with §791.015 of the Texas Government Code, otherwise known as the Interlocal Cooperation Act, and before the commencement of any work to construct, improve, or repair the subject matter of an Interlocal Contact with Cottonwood (Other Entity), hereby authorizes and approves this separate specific written approval for the proposed project described below. In this regard, the following provisions apply to such proposed Interlocal Cooperation Contract:

1. This approval is separate and distinct from the Interlocal Cooperation Contract itself.
2. The proposed project is for Kaufman County R&B Precinct # 4 to:
  - A. Description of Project: Oil Sand
  - B. Exact Project Location: County Road 4083 from FM 2451 to Cottonwood City limits, approximately 3.195 feet
  - C. Material, equipment, labor hours, etc. to be used on this project: Oil Sand
  - D. Approximate Start Date: April 2026
  - E. Approximate Completion Date: April 2026

Cost of Project: \$99,750.00\*

\*(to be paid into an escrow account with the County before the start date of the above-described project)

It is mutually understood that no additional projects will be performed for any entities that owe outstanding project costs to Kaufman County.

Approved by Commissioners' Court:

\_\_\_\_\_  
Kaufman County Judge

Date: \_\_\_\_\_

Approved by: CITY OF COTTONWOOD (Other Entity)

3/6/26

Date: \_\_\_\_\_

Karen Delaney

Authorized Signature for Other Entity

Copy of said agreement will be provided to the County Auditor and an accounts receivable will be recorded for said agreement. The Commissioners Office will report the date of completion to the County Auditor within seven (7) days of completion of above-described project. The fund deposited in the escrow account will then be paid to the County.

# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

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<b>COURT DATE REQUESTED:</b>  3/17/26	<b>SUBMITTED BY:</b> J.Johnson <b>DEPARTMENT:</b> Constable # 2	<b>PERSON PRESENTING:</b>  Constable Jason Johnson
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<b>ITEM REQUESTED IS FOR:</b>  <input type="radio"/> Consent Agenda <input checked="" type="radio"/> Action/Consideration <input type="radio"/> Discussion/Report <input type="radio"/> Executive Session <input type="radio"/> Public Workshop
---

<b>ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)</b>  Discuss and Approve Deputation of Mason Albert Carnell as a Deputy Constable with Precinct # 2 Constable's Office. To fill vacant patrol contract position in (191) Windmill Farm.
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# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

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<b>COURT DATE REQUESTED:</b>  3/17/26	<b>SUBMITTED BY:</b> J. Johnson <b>DEPARTMENT:</b> Constable # 2	<b>PERSON PRESENTING:</b>  Constable Jason Johnson
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<b>ITEM REQUESTED IS FOR:</b>  <input type="radio"/> Consent Agenda <input checked="" type="radio"/> Action/Consideration <input type="radio"/> Discussion/Report <input type="radio"/> Executive Session <input type="radio"/> Public Workshop
---

<b>ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)</b>  Discuss and Approve Deputy Mason Albert Camell to fill vacant patrol contract position in (191) Windmill Farm with Precinct # 2 Constable's office.
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# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

**Note:** This form is required for agenda requests, with the exception of supporting materials or attachments. Forms should be returned to the County Judge's Office by email to [Ashley.kirby@kaufmancounty.net](mailto:Ashley.kirby@kaufmancounty.net), and [Kasey.hovis@kaufmancounty.net](mailto:Kasey.hovis@kaufmancounty.net) at the Justice Center located at 1902 US Hwy. 175, Kaufman, Texas, 75142 for inclusion on the court's agenda. Items will not be included if submitted after the deadline which is **Wednesday at 12:00 P.M (Noon)** preceding the court meeting. Items will also be omitted if no supporting documents are included with your request. Regular court meetings are held each Tuesday of the month.

<b>COURT DATE REQUESTED:</b>  3/17/26	<b>SUBMITTED BY:</b> Christian Minyard <b>DEPARTMENT:</b> Purchasing	<b>PERSON PRESENTING:</b>  Lorena Diaz
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**ITEM REQUESTED IS FOR:**

- Consent Agenda
- Action/Consideration
- Discussion/Report
- Executive Session
- Public Workshop

**ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)**

Discuss/Consider/Approve the purchase road materials from Texas Materials Group for work to be done on County Road 4011 in Precinct 4 utilizing Dallas County IFB 2022-046-6961 and Ellis County RFB 2024-010 in the amount of \$856,936.34.



**A CRH COMPANY**

**PROPOSAL AND CONTRACT**  
*(Dallas and Ellis County Interlocal Agreements)*

**To: Kaufman PCT 4- CR 4011**

**Effective Date: March 5, 2026**

Texas Materials Group, Inc., offers to furnish all material, labor and equipment required for the performance of the following described work subject to the terms and conditions of the Dallas County Interlocal IFB-2022-046-6961 and Ellis County RFB NO 2024-010.

Description of Work and Price: We will place 2 inchs level-up and 2 inches of Hot mix asphalt

<u>Location</u>	<u>Limits</u>	<u>Description</u>	<u>Units</u>	<u>Unit Price</u>	<u>Approx. Total</u>
	See Attached Sheet	Mobilization	0	\$2,000.00	\$0.00
		SSM -TYD Asphalt			
CR 4011	See Attached Sheet	2"	2,675	\$159.88	\$427,718.17
	See Attached Sheet	Level Up by 2"	2,675	\$159.88	\$427,718.17
	See Attached Sheet	Traffic Control	1	\$1,500.00	\$1,500.00
					<b>\$856,936.34</b>

\*"See Attached Sheet"

**Note:**The scope of work also includes 1 day of traffic control

Unless the words "Lump Sum" appear next to an item of work, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the state unit prices for actual quantities of work performed by TexasBit.

This estimate expires thirty (30) days from the above date.

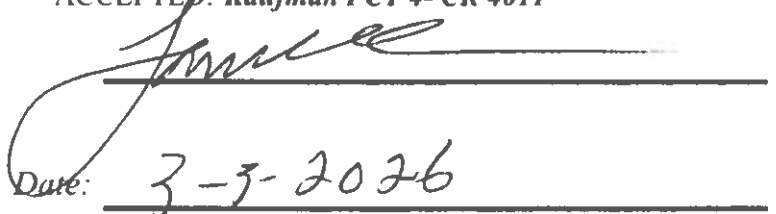
**TEXAS MATERIALS, INC.**

ACCEPTED: *Kaufman PCT 4- CR 4011*

**William "Luke" Warner**

Account Manager  
214-926-9072

William.Warner@Texasmaterials.com

  
Date: 3-3-2026

Date: 3/5/2026  
 TEXAS MATERIAL ESTIMATE ONLY  
 Kautman PCT 4- CR 4011  
 FOB Price: Varies  
 Haul charge rate: \$ 1.86  
 Zone: 37  
 Plant: Lumb

Total Estimated Tons: 2675

Revised March 5, 2026  
 23263 0 2675 \$ 427,718.17 \$ 1,500.00

Location/Street	Limits	Length	Width	Days Traffic Control	SY	Stabilization SY	Depth/ft	Tons	Ty-Mu	Mileage From Plant	FOB Price	Mileage Charge	Total Charge Per Ton (HMAC) (Dallas County Interlocal Pricing)	Total Change Per SY Stabilization (Coffin County Interlocal Pricing)	Total HMAC Cost	Stabilization Total Cost	Total Traffic Control
CR 4011	90 to County Line	11 019	19	1	23263		230	2675	SSM-TY D	37	\$124.90	\$ 34.98	\$159.88	\$ 9.88	\$ 427,718.17	\$	\$ 1,500.00

# KAUFMAN COUNTY COMMISSIONERS' COURT AGENDA REQUEST FORM

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<b>COURT DATE REQUESTED:</b>  3/17/26	<b>SUBMITTED BY:</b> Christian Minyard <b>DEPARTMENT:</b> Purchasing	<b>PERSON PRESENTING:</b>  Lorena Diaz
---	---	--

**ITEM REQUESTED IS FOR:**

- Consent Agenda
- Action/Consideration
- Discussion/Report
- Executive Session
- Public Workshop

**ITEM: (PLEASE STATE EXACTLY AS YOU WANT TO APPEAR ON THE AGENDA)**

Discuss/Consider/Approve the purchase road materials from Texas Materials Group for work to be done on County Road 4012 in Precinct 4 utilizing Dallas County IFB 2022-046-6961 and Ellis County RFB 2024-010 in the amount of \$1,120,822.34.



**A CRH COMPANY**

**PROPOSAL AND CONTRACT**

*(Dallas and Ellis County Interlocal Agreements)*

**To: Kaufman PCT 4- CR 4012**

**Effective Date: March 2, 2026**

Texas Materials Group, Inc., offers to furnish all material, labor and equipment required for the performance of the following described work subject to the terms and conditions of the Dallas County Interlocal IFB-2022-046-6961 and Ellis County RFB NO 2024-010.

Description of Work and Price: Pulverize existing roadway, incorporate approximately 24 lbs/SY cement, and recompact and grade cement stabilized subgrade. After Stabiliation, we will place 4 inches of Hot mix asphalt @ approximately 460Lbs/sy

<u>Location</u>	<u>Limits</u>	<u>Description</u>	<u>Units</u>	<u>Unit Price</u>	<u>Approx. Total</u>
	See Attached Sheet	Mobilization	0	\$2,000.00	\$0.00
	See Attached Sheet	Cement Stabilization	25,823	\$9.88	\$255,131.24
CR 4012		SSM -TYD Asphalt			
	See Attached Sheet	4"	5,515	\$156.70	\$864,191.10
	See Attached Sheet	Traffic Control	1	\$1,500.00	\$1,500.00
					<b>\$1,120,822.34</b>

\*"See Attached Sheet"

**Note: The scope of work also includes 1 day of traffic control**

Unless the words "Lump Sum" appear next to an item of work, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the state unit prices for actual quantities of work performed by TexasBit.

This estimate expires thirty (30) days from the above date.


TEXAS MATERIALS, INC.

ACCEPTED: Kaufman PCT 4- CR 4012

William "Luke" Warner

Account Manager  
214-926-9072

William.Warner@Texasmaterials.com

  
 \_\_\_\_\_  
 Date: 3-3-2026  
 \_\_\_\_\_



STATE OF TEXAS  
COUNTY OF KAUFMAN

IN THE COMMISSIONERS' COURT  
OF KAUFMAN COUNTY, TEXAS

MARCH 17, 2025

KAUFMAN COUNTY COMMISSIONERS' COURT ORDER RE:

KAUFMAN COUNTY INVESTMENT POLICY

BE IT REMEMBERED that at a meeting of Commissioners' Court of Kaufman County, Texas, held on the 17<sup>th</sup> day of March, 2026, on a motion by \_\_\_\_\_, Commissioner of Precinct No. \_\_\_\_, and seconded by \_\_\_\_\_, Commissioner of Precinct No. \_\_\_\_, the Following Order was adopted:

WHEREAS, the Commissioners Court of Kaufman County, Texas, desires to adopt an Investment Policy to comply with the Public Funds Investment Act as outlined in chapter 2256 of the Texas Government Code; and

WHEREAS, the Commissioners Court of Kaufman County, pursuant to Texas Government Code Code section 2256.005, must review its Investment Policy on an annual basis; and

WHEREAS, the Commissioners' court has reviewed the Investment Policy for Fiscal Year 2026, and found it to be to the financial benefit of Kaufman County, Texas;

NOW, THEREFORE, be it ORDERED that the Commissioners Court of Kaufman County adopts the Investment Policy for Fiscal Year 2026.

ORDERED this 17<sup>th</sup> Day of March, 2026.

\_\_\_\_\_  
Jakie Allen, County Judge

\_\_\_\_\_  
Commissioner Terry Crow, Precinct No. 1

\_\_\_\_\_  
Commissioner Skeet Phillips, Precinct No. 2

\_\_\_\_\_  
Commissioner Kelly Lane, Precinct No. 3

\_\_\_\_\_  
Commissioner Tommy Moore, Precinct No. 4

ATTESTED BY:

\_\_\_\_\_  
Laura Hughes, County Clerk