

Terry Crow
Commissioner Precinct 1

Skeet Phillips
Commissioner Precinct 2



FILED FOR RECORD
KAUFMAN CO. TEXAS

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LAURA A. HUGHES
COUNTY CLERK

Jakie Allen
County Judge

Kelly Lane
Commissioner Precinct 3

Tommy Moore
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

Notice is hereby given that a regular meeting of the Kaufman County Commissioners' Court will be held on **Tuesday, November 25, 2025, 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 November 18, 2025.
- B. Discuss/Consider/Accept the Auditors monthly report for the month of September 2025.
3. **Brenda Callaway, P.E.:** Discuss/Consider/Approve Additional Funding Authorization of Thoroughfare Plan Administration between Kaufman County and Freese & Nichols, Inc. in the amount of \$3,891.70.
4. **Judge Allen:** Discuss/Consider/Approve action regarding Dallas/Fort Worth Foreign Trade Zone 168's application for Hithium Tech USA Inc. within the jurisdiction of Kaufman County.
5. **Tommy Riggs:** Discuss/Consider/Approve awards for end of year recognitions for employment service anniversaries.
6. **Lorena Diaz:** Discuss/Consider/Approve an additional US Bank credit card for Kaufman County Jail.
7. **Lorena Diaz:** Discuss/Consider/Approve two additional US bank cards for the Sheriff's Office for the different departments in the Sheriff's Office for traveling.
8. **Lorena Diaz:** Discuss/Consider/Approve advertise and solicit a Request for Proposals: Door Locks and Intercom Upgrade at Kaufman County Sheriff's Office-Detention Division.
9. **Lorena Diaz:** Discuss/Consider/Approve the purchase of road materials from Texas Materials Group for work to be done on County Road 4024 in Precinct 4 utilizing Dallas County IFB 2022-046-6961 in the amount of \$155,191.84.
10. **Commissioner Lane:** Discuss/Consider/Approve interlocal agreement between Kaufman County and the Town of Poetry for annual road repairs.
11. **Commissioner Phillips:** Discuss/Consider/Approve Funding for Precinct 2 Purchase Order for Helms Trail in the amount of \$711,690.66.
12. **District Attorney:** Discuss/Consider/Approve the Biennial SART Report.

13. **Judge Allen:** Discuss/Consider/Approve signing the Order for Dissolution of the Cedar Creek Hospital District under Health and Safety Code Chapter 287, pursuant to Special Election Results of November 4, 2025.
14. **Auditor:** Discuss/Consider line item and budget transfers/corrections.
15. **Auditor:** Discuss/Consider claims for payment and/or Financial Information as provided by the County Auditor.
16. **Judge Allen:** Discuss/Consider exiting regular meeting and entering into executive session:
 - A. Pursuant to Texas Government Code Sections 551.0761 and 551.089 to discuss Kaufman County's network security and infrastructure and security incident.
17. **Judge Allen:** Discuss/Consider exiting executive session and enter back into the regular meeting.
18. **Judge Allen:** Discuss/Consider taking any action resulting from the Executive Session.
19. **Adjourn Meeting.**

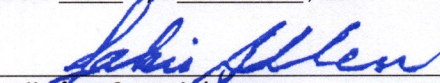
If during the meeting, a discussion of any item on the agenda should be held in a closed meeting, the Commissioners' Court will conduct a closed meeting in accordance with the Texas Open Meetings Act and the Government Code, Chapter 551, Subchapter D and E; as noted below

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 19th day of November, 2025.



 Jakie 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 19th day of November, 2025, 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: _____

Deputy _____

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.