

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 8th day of January, 2007, at 10:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of December 22, 2006;
 - (b) Approval of Performance Bonds on: Danny Nash, Sheriff; Nolan Dunlap, Justice of the Peace; Brenda Fuller, Deputy District Clerk; Earlene Rhoades, Auditor; Shelly Clayton, County Clerk; Mitchell Davenport, County Judge; Tracie Pippin, District Clerk; Milton R. "Sonny" Pruitt, County Commissioner; Bryson Sewell, County Commissioner; Sharon Robinson, Tax Assessor-Collector; Roger Sharp, Treasurer; Keith McConahay, Constable;
 - (c) Annual Contribution to Concerned Citizens under Inter-local Agreement;
3. Payment of Accounts and Claims;
4. Consider letter of HG Partners, Ltd.; dated December 11, 2006 and Regarding Donation to the County of 38 lots in the Vineyard Subdivision;
5. Discussion of Received Application by Gamesa Energy for Enactment of Re-investment Zone for Barton Chapel Project;
6. Consideration naming/addressing River Ranch Lane as Curtis Henderson Home for 911 Address;
7. Amendment of ROW Application to provide for maximum distance from fence line & minimum depth;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 5th day of January, 2007

Commissioners Court of Jack County, Texas

By: _____
Mitchell G. Davenport, Judge of Commissioners Court

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 Jack County, Texas, at a place readily accessible to the general public at all times on the 5th day of January, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of January, 2007

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk