

**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 22nd 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 January 8, 2006;
 - (b) Appointment of Commissioner James L. Cozart as Pro Tem County Judge for Commissioner Court;
 - (c) Approval of Annual Assistance Under Interlocal Agreement wit Concerned Citizens (\$10,000), Jack County Water Control and Improvement District No. 1 (\$1,000) and Gladys Johnson Ritchie Library (\$7,500);
 - (d) Adoption of Resolution Setting February 2, 2007 as National Wear Red Day in Jack County;
3. Payment of Accounts and Claims;
4. Approval of Donation of Road Material (6 loads) by TXU for Precinct 1;
5. Transfer of Funds from Lateral Road Fund to Supplement Road Materials for Precincts;
6. Adopt Revised Application for Permit Crossing County Road;
7. Adoption of Limited Intervention Filing with Texas Public Utility Commission (PUC), Project 31852, Regarding the "CREZ" (Competitive Renewable Energy Zones) Designation Process for Future Texas Need for Transmission and Generation Capacity/Renewable Energy Implementation & Costs;
8. Appointment of County Judge as Representative of the Texas Leadership Caucus for the National Association of Counties;
9. EXECUTIVE SESSION pursuant to Sec. 551.071(1)(a), Government Code; Deliberation Regarding Pending or Contemplated Litigation – Inmate Andrew Hummel;
10. Action, if any, on Item 9 above;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 18^h 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 18th 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 18th day of January, 2007

- _____ -
Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk