

**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 12th day of March, 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 February 26, 2007;
 - (b) Final Action in Adoption of Form "Application for Permit to Cross County Road to Construct Pipeline or Utility";
 - (c) Adoption of Resolution Declaring the Week of March 18-24, 2007, "National Agriculture Week in Texas" for Jack County;
 - (d) Ratification of Action Previously Approved Regarding the Substitution of Securities Pledged by County Depository;
 - (e) Approval of Crossing of County Road by Enbridge Gathering (North Texas), L.P. – Prct. 2;
3. Payment of Accounts and Claims;
4. Jack County Budget Presentation: "Where Do It Come From; Where Do It Go?" – County Judge;
5. EXECUTIVE SESSION pursuant to Sec. 551.087, Government Code; Deliberation Regarding Economic Development Negotiations with Games Energy USA;
6. Action, if any, on Item 5 above;
7. Discussion of Possible Abatement Agreement, Subject to Action in Item 6 above, with Gamesa Energy USA Regarding Jack County Re-investment Zone No. 3;
8. Consider Approval of Contract with G&K Services for Uniforms – Precinct 2;
9. Discussion of Sealed Bid Sale of Real Property Tracts by Jack County as Trustee for Entities (Date: April 9, 2007);
10. Reduce Election Precincts for May 12 Election to Four;
11. FUTURE AGENDA ITEMS; AND,
12. ADJOURNMENT.

Dated this the 8th day of March, 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 8th day of March, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8th day of March, 2007.

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk