

**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 19th 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 March 12, 2007;
 - (b) Approval of Performance Bonds for Deborah Wells, Secretary to County Attorney; Jeremy Clayton, Reserve Deputy Sheriff; and, Johnny Thompson, Deputy Sheriff;
 - (c) Use of Courthouse Square by Sizzling Up A Cure, Jack County Relay for Life Team for Fajitas Fundraiser on March 23, 2007 from 10:00 AM to 3:00 PM;
3. Discussion of Precincts Policy on Laying of Temporary Water Line for Drilling Purposes – Prct. 2;
4. Discussion of Execution of Tax Abatement Agreement with Gamesa Energy SW;
5. Repealing Notice of Public Hearing and Order Creating Reinvestment Zone 3 and Ordering New Notice and Further Hearing Regarding Amended Application for Abatement by Gamesa Energy SW;
6. Discussion of Possible Tax Abatement Regarding Improvements by Falcon Gas Storage Co., Inc.;
7. Discussion of Measures to Consolidate Election Precincts for May 12 Special Election;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 16th day of March, 2007 at _____ A.M.

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 16th 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 16th day of March, 2007 at _____ A.M.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk