

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

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

Amended Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 2nd day of April, 2007, at 9:00 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.

1. Public Hearing on Application, as amended, by Gamesa Energy USA on Proposed Jack County Re-investment Zone No. 3;
2. Action on Application Regarding Proposed Jack County Re-investment Zone No. 3;
3. Action on Abatement Agreement, Subject to Action in Item 2 above, with Gamesa Energy USA Regarding Jack County Re-investment Zone No. 3 and Authorizing Execution of Same;
4. Authorize Electrical Repairs in County Clerk's Office by Fostec Electric of Throckmorton, Texas;
5. Authorize County Judge to Keep Events Calendar and Authorize Various Uses of the Courthouse Lawn;
6. Pay Bills;
7. Future Agenda Items;
8. ADJOURNMENT.

Dated this the 28th 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 28th 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 28th day of March, 2007.

Shelly Clayton, County Clerk of Jack County, Texas