

**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 9th day of April, 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 26, 2007 and April 2, 2007;
- (b) Approval of Performance Bonds for Marty Holifield, Deputy Sheriff;

3. **TIMED AGENDA ITEMS:**

10:00 a.m. Receive Bids on Sale of Certain Tracts as Trustee Under a Previous Tax Sale as Advertised:

4. Payment of Accounts and Claims;

5. Discussion of Replacing Four (4) Bridges in Precinct 3 in Connection with Construction of Wind Farm Improvements and Located at Bridge No. 1 (bridge across Long Hollow Creek); Bridge No. 2 (located 100 yards So. of Bridge No. 1 herein); Bridge No. 3 (located across Dry Branch Creek on Barton Chapel Road); and, Bridge No. 4 (located ½ mile East of Bridge No. 3 herein on Barton Chapel Road);

6. Consider Accepting Donation by Games Energy USA to Cover Costs of Replacing the said Bridges;

7. Reinstatement of Jack County Re-investment Zone No. 3;

8. Reinstatement of Approval of Terms of Tax Abatement by the Court on March 9, 2007 with Gamesa Energy USA Regarding Jack County Re-investment Zone No. 3;

9. Reinstatement of Action of Court of March 9, 2007 Approving Form, Content, and Authorization Execution of Tax Abatement Agreement with Gamesa Energy USA Regarding Jack County Re-investment Zone No. 3;

10. Approval of Issuance of Bonds by Nortex Housing Finance Corporation ofr Construction of Homes in the North Texas Region;

11. Discussion Regarding Advertising for the Sale of the Fort Richardson Hotel Building;

12. Approval of Attendance of Training on Courtroom Security by Three (3) County Personnel at Correctional Management Institute of Texas, Sam Houston State University to Be Paid from Courthouse Security Fund (Cost: \$672.12 plus meals and travel);

13. Discussion with Robert Frie, Fort Richardson SHP, Regarding Repairs of Trailway at Causeway Crossing;

14. Officially Retain Allison, Bass, & Associates in Connection with Gamesa Energy SW Re-investment Zone

15. FUTURE AGENDA ITEMS; AND,

16. ADJOURNMENT.

Dated this the 5th day of April, 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 April, 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 April, 2007.

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

By: - _____ -
Deputy Clerk