

**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 14<sup>th</sup> day of May, 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 May 3, 2007 and May 9, 2007;

**3. TIMED AGENDA ITEMS;**

- (a) 10:00 a.m. EXECUTIVE SESSION pursuant to Sec. 551.076, Government Code; Deliberation Regarding the Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices;
- (b) Action, if any, on Item (a) above Including Authorization for Purchase of Related Equipment;

**4. Payment of Accounts and Claims;**

**5. Update on Need for Repairs at Old Causeway Crossing on State Park Trailway and County's Involvement;**

**6. Discussion of Annual Road Report;**

**7. Naming of a New Private Lane in 911 Mapping System to be Called "Wesley Lane.";**

**8. Discussion of Abandonment of Private Lane (Bailey Lane) from 911 Mapping System;**

**9. Authorize Letting of Bids for Replacement of County Road Bridge Located on South Wizard Road, Identified by TXDoT as "Bridge AA 0115001;" and County Road Bridge Located on South Wizard Road, Identified by TXDoT as "Bridge AA 0115002;" All of Which are Located in Commissioner Precinct No. 2;**

**10. Consider Ratification/Reinstatement of Action of the Court of March 9, 2007, Establishing Reinvestment Zone No. 3, and Order of That Date (Executed March 19, 2007), Adopting the Terms and Conditions of a Tax Abatement Agreement with Gamesa Energy USA Regarding Activities in Reinvestment Zone No. 3, and Approving the Execution of Said Agreement by the County Judge;**

**11. Designation of Commissioner, James L. Cozart as the County's Point of Contact for County Road Improvements and Repairs under the Tax Abatement Agreement with Gamesa Energy USA, or Its Subsidiaries, dated March 19, 2007;**

**12. Consider Issue(s) of Courthouse Security;**

**13. FUTURE AGENDA ITEMS; AND,**

14. ADJOURNMENT.

Dated this the 10<sup>th</sup> day of May, 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 10<sup>th</sup> day of May, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10<sup>th</sup> day of May, 2007.

\_\_\_\_\_  
Shelly Clayton, County Clerk of Jack County, Texas

By: - \_\_\_\_\_ -  
Deputy Clerk