

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

• 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 Tuesday, the 29th 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 22, 2007;
 - (b) Authorize Expansion of Retainer Agreement with Allison, Bass, & Associates to Cover All Matters Related to the Reinvestment Zone No. 3, Tax Abatement Agreement, Open Records Requests Pertaining to Tax Abatement or Other Matters Reasonably Related to Enterprise Zones/Tax Abatements, Including Open Records Requests Related Thereto, and/or Such Other Matters as May Be Deemed to Require Legal Representation;
 - (c) Authorization for Use of County Road Right-of-Way by DTE Gas Resources for Pipeline Crossing on Coca Cola Ranch Road – Precinct 1;
3. Payment of Accounts and Claims;
4. Acceptance and Authorization for County Judge to Execute Document and Disaster Recovery Insurance Form with DFW Scanning in Scanning of County Clerk Records – Shelly Clayton;
5. Discussion of Adoption of Order Prohibiting Certain Restricted Fireworks for Upcoming Fourth of July Season and Burn Ban;
6. Discussion of Procedures in Application for Community Development Block Grant to Office of Rural County Affairs (ORCA) Regarding Damages Resulting from Flooding of March 29 – 30, 2007 and Calling for Public Hearing Regarding the Same;
7. Execution of Interlocal Agreement with Nortex Regional Planning Commission for Services in Making Application for Community Development Block Grant;
8. Review of Proposal for Adding Certain Additional Security Measures to the Courthouse;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 25th 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 25th 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 25th day of May, 2007 at _____ A.M.

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk