NOTICE OF MEETING (•) OF THE

COMMISSIONERS COURT OF JACK COUNTY, TEXAS (SPECIAL TERM)

• 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 Wednesday, the 18th day of July, 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. 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.

- 2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of July 9, 2007;
- 3. Payment of Accounts and Claims;
- 4. Budget Workshop FY08;
- 5. Public Hearing on Application by Worsham-Steed Gas Storage, L.P on Proposed Jack County Reinvestment Zone No. 4;
- 6. Action on Application Regarding Proposed Jack County Reinvestment Zone No. 4;
- 7. Consideration of terms, if any, of property tax abatement to Worsham-Steed Gas Storage, L.P.;
- 8. Discussion of Possible Abatement Agreement, Subject to Action in Item 5 above, with Worsham-Steed Gas Storage, L.P. regarding Jack County Reinvestment Zone No. 4;
- 9. Approval of Interlocal Agreement with Jack County Hospital District, d/b/a Faith Community Hospital to store First Responder medicine cache for the event of a major biological threat;

10.	FUTURE	AGENDA	ITEMS;	AND,

11. ADJOURNMENT.	
Dated this the 13 th day of July, 2007.	
Commissioners Court of Jack County, Texas	
Ву:	
Mitchell G. Davenport, Judge of Commissioners Cou	urt

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 13th day of July, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

ated this the 13th day of July, 2007.	
Shelly Clayton, County Clerk of Jack County, Tex	as
y: Deputy Clerk	