

**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 23rd day of July, 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 July 18, 2007;
 - (b) Action authorizing County Tax Assessor-Collector to publish necessary Truth-in-Taxation ads;
 - (c) Approval of Performance Bond on Eldon Ray Hannah, Reserve Deputy Sheriff;
3. TIMED AGENDA ITEMS – 10:00 a.m.;
 - (a) Presentation by citizens regarding the organization and appointment of the Jack County Child Welfare Board pursuant to § 264.005 of the Texas Family Code – Citizens Sherry Cherryhomes and Laura Spiller;
 - (b) Subject to other action of the Court, adoption of a non-financial child welfare services contract with the Texas Department of Family and Protective Services;
4. Payment of Accounts and Claims;
5. Budget Workshop FY08.;
6. Appointment of Elections Judges for ensuring two year term;
7. Review of road crossing application to allow applicant to run the line down the county road if written authorization given by fee surface owners of land adjoining or under the road subject to county requirements as to depth, offset, etc.;
8. Review of situation involving un-permitted blockage of stream channel on land adjoining John Cope in Precinct 2 creating flood danger to county road (Elenburg Road) and to downstream land owners under provisions of statute and the County's Flood Damage Prevention Ordinance passed on March 9, 1998;
9. Consider adoption of form and wording of Tax Abatement Agreement regarding Jack County Reinvestment Zone No. 4 with Worsham-Steed Gas Storage, L.P. and authorization for execution of same;
10. Update on response by Attorney General's Office on request for ruling on Open Records Request to County Judge (4/13/2007 – Gary Fusfield) and (4/17/2007 – Dan Stephenson) regarding county website and emails;
11. Update on further request by same;
12. FUTURE AGENDA ITEMS; AND,
13. ADJOURNMENT.

Dated this the 20th day of July, 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 20th of July, 2007, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of July, 2007 at _____ a.m.

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk