

**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 Monday, the 30th 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.

1. PUBLIC FORUM;
2. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of May 23, 2007;
3. Budget Workshop FY08;
4. Briefing of Commissioners Court by Attorney Bob Bass regarding Reinvestment Zone No. 3 and Tax Abatement Agreement on same with Barton Chapel Wind, LLC;
5. Adoption of Order clarifying entities referenced in prior Orders, Actions, or Minutes of the Court regarding reinvestment Zone No. 3;
6. Approval, if necessary, of the execution of amended Tax Abatement Agreement with Barton Chapel Wind, LLC regarding Reinvestment Zone No. 3;
7. Approval of Resolutions on Advance Funding Agreement with TxDOT regarding replacement of county bridges: Salt Creek Rd. (CSJ 0902-40-023) – Prct. 3; Roberts Branch Rd. bridge (CSJ 0902-40-021) – Prct. 4; and, Squaw Mountain Rd. Bridge (CSJ 0902-40-022) – Prct. 4;
8. FUTURE AGENDA ITEMS; AND,
9. ADJOURNMENT.

Dated this the 26th 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 26th day 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 26th day of July, 2007.

Shelly Clayton, County Clerk of Jack County, Texas

By: - _____ -
Deputy Clerk